

[Redacted]

(b)(3)

**From:** [Redacted]  
**Sent:** Friday, March 20, 2015 2:03 PM  
**To:** [Redacted]  
**Cc:** Courtney Martha K NRO USA [Redacted]  
**Subject:** Notification of Substantiated OIG Investigation: Case Number 2011-0010-I --- ~~SECRET//TK//NOFORN~~

Classification: ~~SECRET//TK//NOFORN~~

Classified By: [Redacted]  
Derived From: INCG dated 20120213  
Declassify On: 20401231  
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(b)(7)(c)

[Redacted]

(U//~~FOUO~~) The National Reconnaissance Office (NRO) Office of Inspector General (OIG) completed an investigation of [Redacted] (Social Security [Redacted]) for violation of 18 U.S.C. § 287, *False, Fictitious, and Fraudulent Claims*.

(b)(1)

(S//~~TK/NF~~) [Redacted] was a [Redacted] employee working under NRO contract [Redacted] [Redacted] was a sub-contractor [Redacted] for work mostly supporting a program within the [Redacted]. The OIG investigation revealed 97% discrepant hours between [Redacted] timecard claims and actual time at her assigned facilities for the period October 2008 to October 2010. These labor hours were inappropriately billed to the NRO. On 19 August 2014 [Redacted] paid the United States Treasury [Redacted] account for the monetary loss attributed to [Redacted] actions. On 18 March 2015, the Department of the Air Force, Office of the Deputy General Counsel debarred [Redacted] for her actions. The debarment was effective from the date of proposed action which was 10 November 2014.

(b)(3)

(b)(1)  
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(U//~~FOUO~~) The United States Attorney's Office [Redacted] declined prosecution. The matter was settled administratively and no further investigative steps are required.

(b)(1)

(b)(3)

(U//~~FOUO~~) We request that your office place a copy of this notification in the individual's security file and update her status as appropriate in all security databases. Please direct any questions regarding this case to Special Agent [Redacted] or me.

(b)(1)

(b)(3)

Thank you,

[Redacted]

(b)(3)

Office of Inspector General

[Redacted]

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