



**NATIONAL RECONNAISSANCE OFFICE**

*Office of Inspector General  
14675 Lee Road  
Chantilly, VA 20151-1715*



12 February 2019

MEMORANDUM FOR DIRECTOR, NATIONAL RECONNAISSANCE OFFICE  
PRINCIPAL DEPUTY DIRECTOR, NATIONAL RECONNAISSANCE OFFICE  
DIRECTOR, MISSION OPERATIONS DIRECTORATE  
DEPUTY DIRECTOR, [REDACTED]  
DIRECTOR, OFFICE OF HUMAN RESOURCES  
EXECUTIVE DIRECTOR, NATIONAL RECONNAISSANCE OFFICE,  
[REDACTED]  
EXECUTIVE OFFICER, OFFICE OF SECURITY AND  
COUNTERINTELLIGENCE

(b)(3)

SUBJECT: (U//~~FOUO~~) Report of Investigation: False Claims - Labor  
Mischarging (Case Number 18-0018-I)

(U//~~FOUO~~) The National Reconnaissance Office (NRO), Office of  
Inspector General (OIG) initiated an investigation based on allegations  
of labor mischarging committed by [REDACTED] is a  
member of the NRO [REDACTED] assigned to the [REDACTED]  
[REDACTED] The  
attached Report of Investigation (ROI) details the investigation  
results.

(b)(3)

(U//~~FOUO~~) We request that the Director, Mission Operations  
Directorate, provide a written response to the OIG within 45 days  
indicating what action was taken on this matter. Please address your  
responses to [REDACTED]  
[REDACTED]

(b)(3)

(U//~~FOUO~~) The OIG also requests that the Executive Officer, Office  
of Security and Counterintelligence, place a copy of this report in  
[REDACTED] security file, along with a notation in the appropriate  
security databases.

(b)(3)

(U//~~FOUO~~) You may share information contained within this report  
with those individuals you deem necessary to complete the requested  
actions. However, should another party require a printed copy of the  
report, please notify the undersigned, and the OIG will promptly  
review the request. Upon completion of requested actions, please  
return all copies of this ROI to the OIG, with the exception of the  
copy placed in [REDACTED] security file.

(b)(3)

SUBJECT: (U//~~FOUO~~) Report of Investigation: False Claims - Labor  
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(U//~~FOUO~~) If you have any questions concerning this report,  
please contact [redacted] at  
[redacted] (secure); or, [redacted] at  
[redacted] (secure).

(b)(3)



Susan S. Gibson  
Inspector General

Attachment:

(U) ROI: (Case Number 18-0018-I)  
(U//~~FOUO~~)

cc:  
General Counsel

SUBJECT: (U//~~FOUO~~) Report of Investigation: False Claims - Labor  
Mischarging (Case Number 18-0018-I)

OIG, [redacted] 11 February 2019

(b)(3)

DISTRIBUTION:

Director, National Reconnaissance Office  
Principal Deputy Director, National Reconnaissance Office  
Director, Mission Operations Directorate

Deputy Director, [redacted]

(b)(3)

Director, Office of Human Resources

General Counsel

Executive Director, National Reconnaissance Office, [redacted]

[redacted]

Executive Officer, Office of Security and Counterintelligence

*(U) National Reconnaissance Office  
Office of Inspector General*

(b)(3)

# (U) REPORT OF INVESTIGATION

(U) (Case Number 18-0018-I)

11 February 2019

**(U) Section A – Subject:**

1. (U//~~FOUO~~) Full name:

(b)(3)

Grade:

Occupation:

Current Position:

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Previous Positions:

**(U) Section B – Predication:**

1. (U//~~FOUO~~) On 5 December 2017, the National Reconnaissance Office (NRO), Office of Inspector General (OIG) received information alleging that [redacted] was fraudulently recording the hours she claimed to have worked. [redacted] is a member of the NRO [redacted] assigned as an [redacted] to the Mission Operations Directorate (MOD), [redacted]. The OIG initiated an investigation since [redacted] alleged actions potentially violated 18 U.S.C. § 287, *False, Fictitious, and Fraudulent Claims*.

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**(U) Section C – Potential Violations:**

2. (U) 18 U. S. C. § 287, *False, Fictitious, and Fraudulent Claims* makes it unlawful for anyone to “make or present to any person or officer in the civil, military, or naval service of the United States, or to any department or agency thereof, any claim upon or against the United States, or any department or agency thereof, knowing such claim to be false, fictitious, or fraudulent.”

**(U) Section D – Investigative Findings:**

[Large redacted area]

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<sup>1</sup> (U//~~FOUO~~) [redacted]  
[redacted]

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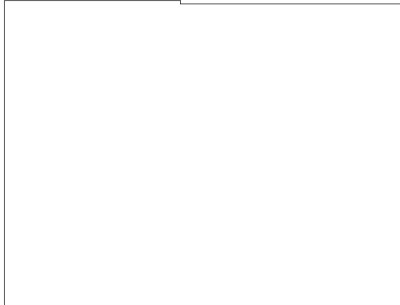
(b)(3)  
(b)(5)



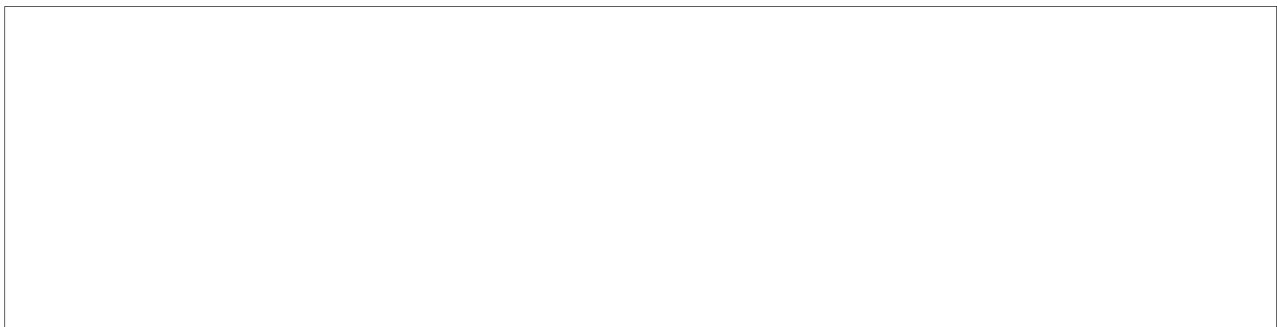
**(U) Section E – Conclusion:**

9. (U//~~FOUO~~) [redacted] mischarged approximately 394 labor hours. She was inappropriately compensated<sup>10</sup> as a result of her actions during the relevant period.

10. (U) The United States Attorney's Office for the [redacted] declined prosecution in favor of administrative action.



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<sup>10</sup> (U//~~FOUO~~) [redacted] inappropriate compensation is in the form of both salary and leave since she appeared to have earned leave without being present for duty.

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