

[Redacted]

From: [Redacted]
Sent: Wednesday, July 16, 2014 3:21 PM
To: Courtney Martha K NRO USA CIV; [Redacted]
Cc: [Redacted]
Subject: Notification of Substantiated OIG Investigation: Case Number 2009-0128 I --- ~~SECRET//TK//REL TO USA, AUS, CAN, GBR, NZL~~

Classification: ~~SECRET//TK//REL TO USA, AUS, CAN, GBR, NZL~~

Classified By: [Redacted]
Derived From: INCG dated 20120213 (b)(3)
Declassify On: 20391231
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Ms. Courtney and [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)(3)(b)(7)(c)

(S//~~TK//REL to USA, FVEY~~) [Redacted] was a [Redacted] employee working under NRO contract [Redacted] [Redacted] (b)(1) was a sub-contractor to [Redacted] for work mostly supporting the [Redacted]. The OIG investigation revealed 1,920 (b)(3) discrepant hours between his timecard claims and actual time at his assigned facilities for the period January 2007 to June 2009. These labor hours were inappropriately billed to the NRO. On 1 May 2014, [Redacted] paid the United States Treasury [Redacted] to account for the monetary loss attributed to [Redacted] actions. On 26 June 2009 [Redacted] retired from [Redacted] and was debriefed of NRO accesses. (b)(1)

(U//~~FOUO~~) The United States Attorney's Office for [Redacted] declined prosecution. The NRO OIG considers the contractor's settlement payment sufficient and no further investigative steps are required. (b)(3)(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 his status as appropriate in all security databases. Please direct any questions regarding this case to Special Agent [Redacted] or me. (b)(3)

Thank you,

[Redacted]
Office of Inspector General
[Redacted]

(b)(3)

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