

~~SECRET//TK//NF~~

Closure Memorandum

Case Number: 11-0010-1	Date of Entry: 30 June 2015
Primary Investigator: [redacted]	(b)(3)

Allegation Information

Narrative:
 On 21 Oct 2010 the NRO OIG received an allegation that [redacted] may not be working all of the hours she is claiming. (b)(3)
 (b)(7)(c)

Last Investigative Step:
 18 Mar 2015 USAF debarred [redacted] for one year effective 10 November 2014.

Resolution: (b)(3)
 Substantiated; [redacted] Check for [redacted] (b)(3)
 (b)(7)(c)

Case Closure Justification

Summary (b)(1)
 (b)(3)
~~(S//TK//NF)~~ [redacted] was a [redacted] employee working under NRO contract [redacted] (b)(3)
 [redacted] was a sub-contractor [redacted] for work mostly supporting a program within the [redacted] (b)(3)
 Due to classified relationships between the contracts and the NRO, the OIG partnered with AFOSI to investigate the allegation. Investigators conducted numerous interviews and reviewed many records including ingress and egress records for several facilities, time and attendance, travel and training records and emails. The investigation revealed 972 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. During interview with investigators, [redacted] admitted she committed time card fraud, but could understand the large difference between her timecards and the ingress/egress records.
 (U//FOUO) On 19 August 2014, [redacted] paid the United States Treasury [redacted] to 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 the proposed action which was 10 November 2014. (b)(1)
 (b)(3)
 (b)(3)
 (b)(7)(c)
 (U//FOUO) The United States Attorney's Office [redacted] declined criminal and civil prosecution. The matter was settled administratively and no further investigative steps are required. (b)(1)
 (b)(3)

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