



SAVE OUR HEROES®

# Save Our Heroes

[www.saveourheroesproject.com](http://www.saveourheroesproject.com) a 501(c)(3) organization  
10650 Culebra Road, # 104-106 \* San Antonio TX 78251 \* 210-612-2453

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**CONFIDENTIAL**

**Sent via Priority U.S. Mail, Tracking & Delivery Confirmation**

**7 August 2017**

**Federal Bureau of Investigation  
Attn: John A. Strong  
Special Agent in Charge  
7915 Microsoft Way  
Charlotte, NC 28273**

**U.S. Department of Veteran Affairs  
Office of Inspector General  
Attn: Mr. Jeffrey Hughes  
Acting Assistant Inspector General  
801 I Street, NW  
Washington, DC 20001**

**Re: Request for Criminal Investigation – Kathleen Fisher, a resident of North Carolina  
Federal Criminal Law Violations & V.A. Benefits Fraud**

Save Our Heroes' Project is a non-profit organization advocating for U.S. service members who have faced wrongful military justice prosecutions, or who have been wrongfully convicted or incarcerated. You can learn more about our activities and objectives by visiting our website at [www.saveourheroesproject.com](http://www.saveourheroesproject.com).

Recently, this organization has conducted an in-depth investigation of a case in which a U.S. serviceman had been falsely accused of sexual misconduct. Our investigation, based on interviews and review of official records, reveal that the entire scenario had been manufactured. We are providing nearly 300 pages of documents to substantiate this complaint and we opine that the false accuser in this case; **Kathleen Fisher, also known as Kathleen Konicki; a resident of Jacksonville, North Carolina**, has committed a number of federal crimes in pursuit of, and fraudulently obtaining of Veteran's Administration benefits.

As the documents and evidence reveal, Kathleen Fisher, perhaps with the assistance and collusion of others, may have violated a number of provisions of federal law, including but not limited to the following;

- **18 U.S. Code § 371 - Conspiracy to Defraud United States**
- **31 U.S. Code § 3729 - False Claims**
- **42 U.S. Code § 1983 - Deprivation of Rights**
- **18 U.S. Code Chapter 47 – Fraud and False Statements**
- **18 U.S. Code § 1038 - False Information and Hoaxes**
- **18 U.S. Code § 1621 – Perjury**
- **18 U.S. Code § 241 - Conspiracy Against Rights**
- **18 U.S. Code § 1347 - Health Care Fraud**

As the information and evidence reveal, the true and actual victim of this scenario is the U.S. serviceman who has been falsely accused and wrongfully targeted for a criminal investigation for an alleged crime that never happened.

This U.S. serviceman and his family have endured a multi-year debacle which continues even though he has finally been exonerated, which has cost him personally and has severely damaged his outstanding professional reputation. This false allegation and subsequent military judicial action has caused a loss of professional and promotional opportunities, as well as the loss of tens of thousands of dollars in personal finances for various legal costs.

Special consideration should be given to the fact that the evidence reveals that Kathleen Fisher appears to have enlisted the assistance of others in the perpetration of this fraud. Any criminal investigation must also focus on those who have participated in this vast fraud.

Save Our Heroes' Project opines that the documents submitted in conjunction with evidence obtained in a fair and impartial investigation will result in a federal indictment of not only Kathleen Fisher, but perhaps others as well.

As such, Save Our Heroes' Project respectfully requests that the FBI, Charlotte North Carolina Field Office as well as the Veteran's Administration, Office of Inspector General conduct a thorough investigation of this case; obtain the necessary information and evidence in order to sustain a federal conviction, and take the necessary steps to recover the tens of thousands of dollars of taxpayer funds that have been fraudulently obtained.

What is also disturbing is the fact that this case involved perhaps over 200 individuals – investigators, attorneys, and various other investigative and evidentiary personnel employed by the United States government – and that thousands of man-hours and taxpayer dollars were wasted on this example of massive fraud. Additional actions are therefore warranted to recover the lost resources caused by Ms. Fisher’s fraud which, while unjustly enriching her, could very well top one million dollars in costs to the U.S. taxpayer.

Under the circumstances, and given the fact that the U.S. serviceman victimized in this scandal is continuing to face unjustified military administrative actions, it is a virtual certainty that he will continue to encounter further wrongful and unlawful retaliatory actions for exercising his 1<sup>st</sup> Amendment Rights.

Special emphasis must be placed on insuring that this U.S. serviceman is afforded all legal ‘whistleblower’ protections for exposing this fraud. Any and all persons; regardless of their professional occupation or position shall be held accountable for their participation of this fraud, including any and all unjustified military justice or administrative actions, and any and all necessary legal steps must be taken to prevent additional retaliatory actions.

The U.S. serviceman and his legal counsel in this case has authorized Save Our Heroes’ Project to provide the FBI and the VA, Office of Inspector General with this information, and no other party is authorized to release this information or the name of the victimized serviceman to any person or government entity without the expressed permission of the serviceman or his legal counsel.

Please refer to the documents provided and if additional information is needed, a list of contact information has been provided.

**Sincerely & Respectfully,**



**Doug James, Colonel (Ret.) USAF  
Chairman, Board of Directors  
Save Our Heroes’ Project**

DJ/mc  
cc/enclosures