

UNCLASSIFIED//~~FOUO~~

Closure Recommendation Memorandum

Case Number: 19-0015-I	Date of Entry: 22 Sep 2020
Primary Investigator: [redacted]	(b)(3)

Allegation Information

Narrative:

(U//~~FOUO~~) OIG received information that Subject submitted an allegedly voluntary form to the IRS containing company affiliated individuals social security numbers. It was alleged that all these individuals were then audited by the IRS. It was further alleged that leadership at site had been made aware of this.

Last Investigative Step:

(U//~~FOUO~~) 2 Oct 2019: Notified by OS&CI of their decision to revoke [redacted] security clearance. OS&CI further advised [redacted] was debriefed and walked out of the building.

(b)(3)
(b)(7)(c)

Resolution:

(U) Referred to OS&CI leadership and OIG Case [redacted] on [redacted] continues.

(b)(3)

Case Closure Recommendation Justification

Additional Information:

(U//~~FOUO~~) On 16 Aug 2019 [redacted] provided an Interim Report of Investigation pertaining to [redacted] based on detailed investigative facts developed from the investigation. Furthermore, the OIG subpoenaed documents regarding possible guidance and instruction by Raytheon management to [redacted] Those documents were uploaded to OIG Case [redacted] for inclusion in the case file.

(b)(3)
(b)(3)
(b)(7)(c)

(U//~~FOUO~~) Recommend closure of this action base on [redacted] debrief and the initiation of case [redacted]

(b)(3)

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