

~~SECRET//TK//NOFORN~~

Closure Recommendation Memorandum

Case Number: 20-0041-C	Date of Entry: 08/03/2020
Primary Investigator: [redacted]	[redacted] (b)(3)

Allegation Information

Narrative:

During security processing, Subject admitted to providing false information circa 2009, to a commercial communication satellite company regarding the reliability of his company's [redacted] used in their satellites. (b)(3)

Last Investigative Step:

Review of case documents.

Resolution:

Unresolved

Case Closure Recommendation Justification

(b)(3)

Additional Information: (b)(7)(c)

(U//~~FOUO~~) Centralized issue of the investigation involving the alleged Fraud (False Claims) committed by [redacted] [redacted] is noted. [redacted] stated that he provided fraudulent information to [redacted] a communication satellite company about his own company's capability to produce [redacted] for [redacted] commercial satellites. He admitted during security processing that he deliberately withheld information pertaining to flaws in the [redacted] his company produced, admitting that providing this information to [redacted] would have potentially cost his company [redacted] He state (b)(3) that these discussions took place in 2009, adding that the [redacted] satellites were launched later that year (2009) and to the (b)(4) present day, were still operational with no incidents. (b)(3)

(U//~~FOUO~~) The alleged False Claims occurred in 2009, outside the Statute of Limitations required for prosecution. (b)(3)

(U//~~FOUO~~) The remainder of the issues brought forth by [redacted] in his Security Processing involve issues of a (b)(3) Counter Intelligence Scope and cannot be pursued by the NRO, OIG. (b)(7)(c)

(U//~~FOUO~~) The OIG has found that the specific allegation was unresolved. Not only was the allegation outside the Statute of Limitations, but no apparent damage to any NRO programs or the US Government was confirmed. Due to the factors listed, this investigation is unresolved. Thus, the NRO, OIG does not believe any further investigative measures to be required.

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