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Closure Recommendation Memorandum

Case Number: 20-0077-C	Date of Entry: 06/29/2020
Primary Investigator:	

(b)(3)

Allegation Information

Narrative:

Allegation states that a [redacted] removed, without authorization, electronic and hard copy proprietary, sensitive, and export controlled information (ITAR) when he departed Boeing to assume his current position at [redacted]

(b)(3)

(b)(3)

Last Investigative Step:

Meeting with a representative of the Defense Criminal Investigative Service (DCIS) to review allegation and pass on referral information.

Resolution:

Unresolved.

Case Closure Recommendation Justification

Additional Information:

(U//~~FOUO~~) Allegation centers on [redacted] currently employed as the [redacted] in [redacted] for removing, without authorization, electronic and hard copy proprietary information, sensitive, and ITAR documents when he departed Boeing for his current position. Boeing discovered the removals after conducting a forensic examination on [redacted] Boeing company laptop and cell phone.

(b)(3)

(U//~~FOUO~~) After discovering the unauthorized removals, they engaged both [redacted] and [redacted] via legal representatives for an in-person interview to discuss [redacted] actions. At the conclusion of the interview, [redacted] agreed to return most of the items taken at his departure, however, no verification if the information alleged to be ITAR was verified as such.

(b)(3)

(b)(7)(c)

(U//~~FOUO~~) [redacted] accesses were suspended by the NRO, DoD and CIA as a result of his actions.

(U//~~FOUO~~) The NRO, OIG has found that the specific allegation is unresolved with no apparent damages to NRO programs. The NRO, OIG does not believe any further investigative measures are required. Information was referred to DCIS for possible investigative action.

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