

UNCLASSIFIED//~~LAW ENFORCEMENT SENSITIVE~~

# Closure Recommendation Memorandum

|                              |           |                       |                |
|------------------------------|-----------|-----------------------|----------------|
| <b>Case Number:</b>          | 14-0286-C | <b>Date of Entry:</b> | 2 October 2019 |
| <b>Primary Investigator:</b> |           |                       | (b)(3)         |

|   |                     |
|---|---------------------|
| <b>Allegation Information</b>   | (b)(3)<br>(b)(7)(e) |
| <p><b>Narrative:</b><br/> (U//LES) This proactive initiative was initiated as a joint effort to target foreign suppliers of counterfeit integrated circuits with the subsequent goal of identifying U.S. brokers who were knowingly purchasing counterfeit integrated circuits from these foreign suppliers. This initiative includes investigators from the NRO OIG, [redacted] Funding requirements for this initiative were provided through [redacted]. The initiative proactively investigated [redacted] sale and distribution of electronic counterfeit components that could impact the DoD and NRO supply chains. The details of the initiative are covered in the approved [redacted] memorandum, attached in [redacted] Documents tab. This Complaint managed and tracked proactive steps taken as part of [redacted] to record Agent's involvement. Any spin-off investigations that were part of this initiative were opened under a separate Complaint.</p> |                     |

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| <b>Last Investigative Step:</b> |
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| <b>Resolution:</b><br>Substantiated |
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| <b>Case Closure Recommendation Justification</b>  |
| <p><b>Additional Information:</b></p> <p>( [redacted] ) (b)(3)<br/> f [redacted] (b)(5)<br/> i [redacted] (b)(7)(e)<br/> s [redacted]<br/> i [redacted]<br/> c [redacted]</p> |

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