

~~SECRET//TK//REL TO USA, FVEY//LES~~

# Closure Recommendation Memorandum

<b>Case Number:</b> 17-0351-C	<b>Date of Entry:</b> 10/03/2019
<b>Primary Investigator:</b>	(b)(3)

**Allegation Information**

**Narrative:**  
 (U//~~LES~~) On 27 September 2017, the OIG received notification from the Department of Justice of a Qui Tam alleging fraudulent certifications of non-destructive testing. The subject company provides inspection services of parts manufactured by [redacted] and others. (b)(3)

**Last Investigative Step:**

[redacted] (b)(3)  
 [redacted] (b)(5)

**Resolution:**  
 Unsubstantiated

**Case Closure Recommendation Justification**

**Additional Information:**

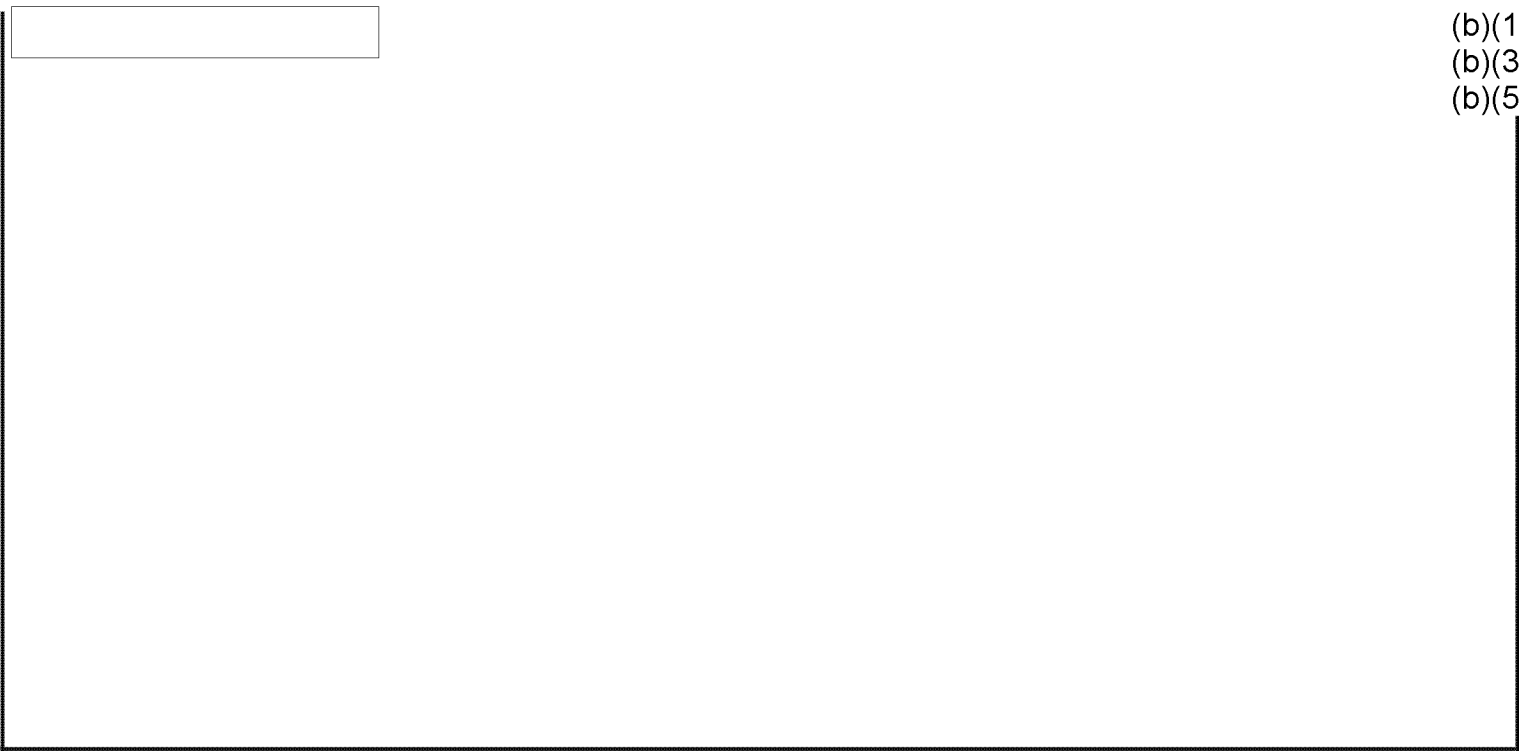
[redacted] (b)(1)  
 [redacted] (b)(3)  
 [redacted] (b)(5)

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(b)(1)  
(b)(3)  
(b)(5)



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