

UNCLASSIFIED//~~LAW ENFORCEMENT SENSITIVE~~

## *Closure Recommendation Memorandum*

<b>Case Number:</b> 19-0004-I	<b>Date of Entry:</b> 09/11/2019
<b>Primary Investigator:</b>	(b)(3)

### Allegation Information

**Narrative:**  
(U//LES) This investigation was proactively open based on predicative information obtained from 14-0286, [redacted] which targeted foreign counterfeit suppliers of integrated circuits (ICs) that sold products to U.S. resellers, particularly (b)(3) focused on resellers that conducted business with DoD contractors, U.S. military and the aerospace industry.

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

**Resolution:**  
(U) Substantiated

### Case Closure Recommendation Justification

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

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