

Booz Allen Hamilton Holding Corp
Form 8-K
October 05, 2016

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of
the Securities Exchange Act of 1934
Date of Report (Date of earliest event reported): October 5, 2016

Booz Allen Hamilton Holding Corporation
(Exact name of Registrant as specified in its charter)

Delaware 001-34972 26-2634160
(State or other jurisdiction (Commission (IRS Employer
of incorporation) File Number) Identification No.)

8283 Greensboro Drive, McLean, 22102
Virginia
(Address of principal executive offices) (Zip Code)
Registrant's telephone number, including area code: (703) 902-5000

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the Registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 7.01 Regulation FD Disclosure.

Today, October 5, 2016, Booz Allen Hamilton Holding Corporation ("Booz Allen") issued the following statement concerning the arrest by the FBI of one of Booz Allen's employees:

"When Booz Allen learned of the arrest of one of its employees by the FBI, we immediately reached out to the authorities to offer our total cooperation in their investigation, and we fired the employee. We continue to cooperate fully with the government on its investigation into this serious matter. There have been no material changes to our client engagements as a result of this matter. Booz Allen is a 102-year-old company, and the alleged conduct does not reflect our core values. Thousands of our employees support critical client missions with dedication and excellence each day. Their professionalism, values and ethics are what define our firm."

The information in this Current Report on Form 8-K shall not be deemed to be "filed" for purposes of Section 18 of the Securities Exchange Act of 1934, as amended, nor shall it be deemed to be incorporated by reference in any filing under the Securities Act of 1933, as amended, except as shall be expressly set forth by specific reference in any such filing.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Booz Allen Hamilton Holding Corporation

BY: /s/ Nancy J. Laben
Nancy J. Laben

Executive Vice President, Chief Legal Officer and Secretary
Date: October 5, 2016