

ACTION MEMORANDUM

TO: AIGI

FILE NUMBER
I-01020001

DATE
May 17, 2001

OFFICE OF ORIGIN
NSF/OIG

PREPARING OFFICE
NSF/OIG

FALSE STATEMENTS

- C -

This investigation was predicated on January 11, 2001, after information was received that employees of the Foundation (NSF) grant. It was also alleged by [REDACTED] that an employee impersonated [REDACTED] to obtain an extension for an NSF award and remove [REDACTED] as the [REDACTED]

A review of NSF records relating to the [REDACTED] (File Number: [REDACTED]) failed to support the allegations that [REDACTED] misappropriated the monies. An interview of [REDACTED] Program Director, Division of Biological Infrastructure, did not develop any indication of impropriety by [REDACTED] employees.

Based upon their findings, the investigation is closed. A management control deficiency report will not be issued and no other judicial or administrative action will be taken, since there was no identified loss to the Government.

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SURNAME
& TITLE

PREPARED BY
Special Agent

CLEARED BY

CLEARED BY

CLEARED BY

INITIALS
& DATE

05/15/01