

ACTION MEMORANDUM

TO: AIGI

FILE NUMBER

I-01030005

DATE

July 25, 2001

Subject:

[REDACTED]
[REDACTED]
[REDACTED]

FALSE STATEMENTS

- C -

The Office of Inspector General received information alleging that [REDACTED] illegally obtained grant funds. It was reported by scientists involved in a grant review process, that [REDACTED] received numerous awards from federal entities but never produced a viable product.

On March 21, 2001, Special Agent [REDACTED] FBI, [REDACTED] advised officials of [REDACTED] are suspected of misrepresenting, to the U.S. Air Force, their relationship with a subcontractor and requested any assistance that may further the investigation. The U.S. Attorney's Office, [REDACTED] subsequently determined that they would not pursue the allegation developed by our office, since it did not rise to the level of criminal activity currently under investigation by the FBI.

All relevant casework in this matter has been completed and entered into the OIG database. No further investigative action is warranted. Based on the above, it is recommended that this case be closed.

COPIES MADE:

SURNAME & TITLE	PREPARED BY:	CLEARED BY:		
	AGENT:	ATTORNEY:	SAC:	AIGI
INITIALS & DATE	[REDACTED] [REDACTED] [REDACTED]	[REDACTED] [REDACTED] [REDACTED]	[REDACTED] [REDACTED] [REDACTED]	

