

NATIONAL SCIENCE FOUNDATION
OFFICE OF INSPECTOR GENERAL
OFFICE OF INVESTIGATIONS

ACTION MEMORANDUM

TO:
AIGI

FILE NUMBER:
I-01100022

DATE:
February 4, 2002

Subject: [REDACTED]

Action: Case Close (Second Close After Re-open)

1. On September 28, 2001, OIG received an allegation via e-mail that described a possible conflict of interest situation involving an assistant director, [REDACTED].
2. OIG investigated the allegation by performing several interviews, including OGC.
3. Case was referred to prosecutor Noel Hillman, United States Attorney's Office, Public Corruption/Government Fraud Section. As a result of the referral, it was determined to make direct contact with the SUBJECT.
4. After contacting the SUBJECT, it was determined that negotiations did not occur with the [REDACTED] while the SUBJECT was involved in proposal review of a [REDACTED] award while at NSF. The investigation also found information lacking in order to prove personal and substantial involvement by the SUBJECT as specified in 18 USC 208, "Acts affecting a personal financial interest".
4. After a second review and with the AUSA's office concurrence, this investigation is closed and no further action is being taken by OIG at this time.

COPIES MADE:

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

