



NATIONAL SCIENCE FOUNDATION
OFFICE OF INSPECTOR GENERAL
OFFICE OF INVESTIGATIONS

CLOSEOUT MEMORANDUM

Case Number: I12060032

Page 1 of 2

This case was opened under a proactive review looking at SBIR Phase II awards in which the PI may not have been primarily employed by the grantee, as required in the SBIR requirements. We investigated the PI¹ of a small business² that has received four NSF SBIR awards. We reviewed financial documentation, timesheets and payroll records for the latest award³ granted to the business in 2008. While we determined that the PI worked for the business more than 51% of his time during the award period, our review also found that the business failed to adequately document time worked by undergraduate students under an REU supplement to the award. As a result, the business returned \$10,633 to NSF. No additional action is required.

Accordingly, this investigation is closed.

1
2
3

[Redacted text block]