



NATIONAL SCIENCE FOUNDATION
OFFICE OF INSPECTOR GENERAL
OFFICE OF INVESTIGATIONS

CLOSEOUT MEMORANDUM

Case Number: I13020010

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Our office opened this case on a company¹ based on a proactive review². Questions arose concerning the Phase I, IB, and II SBIR awards³ to the company. The information provided by the company and the records that were subpoenaed⁴ showed that the company had adequate facilities, that there were no unallowable expenses, and that the company's supporting investments were legitimately received.

Our investigation did reveal inconsistencies in the PI's⁵ listed employment history and in the company's timesheets. Accordingly, the company and PI were warned to fully and accurately disclose all relevant information in future submissions.

Accordingly, this case is closed with no further action taken.

1 [REDACTED]
2 [REDACTED]
3 [REDACTED]
4 [REDACTED]
5 [REDACTED]