

NATIONAL SCIENCE FOUNDATION
OFFICE OF INSPECTOR GENERAL
OFFICE OF INVESTIGATIONS

CLOSEOUT MEMORANDUM

TO: AIGI

File Number: I95030010

Date: 6 June 2002

Subject: Closeout Memo

Page 1 of 1

There was no closeout written at the time this case was closed. The following information was extracted from the file in conformance with standard closeout documents.

Our office was informed that the subject¹ was alleged to have accepted kickbacks from students in return for providing stipends from NSF grants. OIG found that a single kickback came from nonfederal² funds, and this matter was referred to the state's³ Attorney General's Office. Our investigation determined that \$6500 was mischarged to NSF, which was returned to NSF by the subject's institution⁴. At a later date⁵, the State Attorney General's Office filed a criminal investigation against the subject. The subject has since left the country and cannot be located.

Accordingly this case is closed.

[REDACTED]

Name:	Prepared by:	Cleared by:		
	Agent:	Attorney:	Supervisor:	AIGI
Signature & date:				

