

MEMORANDUM

Date: December 15, 1999

To: File I95090032 [REDACTED]

From: [REDACTED]

RE: Closeout— [REDACTED]

Background

In September 1995, OIG received notice that DOD had suspended [REDACTED] because their accounting system was not adequate. NSF suspended NSF [REDACTED] a \$214,445 award.

We coordinated with DCAA and Army CID who were reviewing a [REDACTED] [REDACTED] Based on our investigation, we found that [REDACTED] may have submitted false claims totaling \$50,884, and referred this matter to Department of Justice. Department of Justice decided to wait until DOD's review of the [REDACTED] was completed. In August 1996, NSF terminated NSF [REDACTED] savings of \$88,000 of funds not obtained by [REDACTED]

Army completed their review in March 1999. In September 1999, Department of Justice declined prosecution. We notified NSF of the Department of Justice decision to decline prosecution and the Office of General Counsel stated that they would consider if additional administrative recovery of funds were possible.

Case Closed.