

NATIONAL SCIENCE FOUNDATION  
OFFICE OF INSPECTOR GENERAL  
OFFICE OF INVESTIGATIONS

**CLOSEOUT MEMORANDUM**

|                               |                               |                            |
|-------------------------------|-------------------------------|----------------------------|
| <b>TO:</b> AIGI               | <b>File Number:</b> I96090053 | <b>Date:</b> 28 March 2002 |
| <b>Subject:</b> 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 subject<sup>1</sup> was alleged to have failed to comply with limits on outside income and financial COI. An audit found that the subject was paid \$2000 to present a speech at a conference that was partially funded by a grant.<sup>2</sup> Further investigation identified several payments to the subject for speaking engagements, which were possible 18 USC 209 violations. The case was resolved by civil settlement. The subject paid \$24,900 and received a letter of reprimand from NSF.

Accordingly this case is closed.

<sup>2</sup> NSF EHR grant

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

