

NATIONAL SCIENCE FOUNDATION  
OFFICE OF INSPECTOR GENERAL  
OFFICE OF INVESTIGATIONS

**CLOSEOUT MEMORANDUM**

<b>TO:</b> AIGI	<b>File Number:</b> I96120062	<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 subjects<sup>1</sup> were alleged to have committed employee embezzlement, theft, and fraud. The University<sup>2</sup> notified us that the subjects, who were on the University's administrative staff, embezzled money from NSF and other agency<sup>3</sup> grants. We conducted a joint investigation with DCIS. The case was declined criminally. The University returned \$17,707.28, the amount of NSF funds embezzled.

Accordingly this case is closed.

[REDACTED]

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

