

NATIONAL SCIENCE FOUNDATION  
4201 WILSON BOULEVARD  
ARLINGTON, VIRGINIA 22230



OFFICE OF  
INSPECTOR GENERAL

**MEMO TO:** File

**FROM:** SA [REDACTED] [REDACTED]

**DATE:** March 20, 2001

**SUBJECT:** Case Closeout, #197090050

1. The Defense Criminal Investigative Service (DCIS) in conjunction with the Office of Inspector General, National Science Foundation (OIG-NSF) investigated an allegation involving fraud.
2. The investigation revealed that the President, [REDACTED] and Vice President, [REDACTED], of [REDACTED], were involved in altering resumes of [REDACTED] staff in order to become more competitive for grant/contract proposals. [REDACTED] previously submitted a proposal to NSF utilizing the fraudulent resumes.
3. The case was presented for prosecution to the United States Attorney's Office, which accepted the case. [REDACTED] pled guilty to three counts and [REDACTED] pled guilty to two counts of Major Fraud against the United States, in violation of Title 18 USC § 1031. Sentencing took place on January 26, 2001, in the United States District Court, Eastern District of Virginia. [REDACTED] was sentenced to five months with the United States Bureau of Prisons and fined \$70,769. [REDACTED] was sentenced to eight months in community confinement, and fined \$36,326.
4. This investigation is closed and no further action is being taken by OIG at this time.