

NATIONAL SCIENCE FOUNDATION
OFFICE OF INSPECTOR GENERAL
OFFICE OF INVESTIGATIONS

ACTION MEMORANDUM

TO: AIGI

File Number: I-97090053

Date: December 31, 2001

Subject: [REDACTED]

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Action: Case Close

1. On September 16, 1997 an anonymous letter was sent alleging a scheme involving submission of duplicate proposals by [REDACTED] to defraud the government. The SUBJECT of the investigation is Dr. [REDACTED], CEO of [REDACTED].
2. SA [REDACTED], [REDACTED] OIG, initiated the investigation. The case is still pending based on additional review by Main DOJ to determine if an indictment will take place. The case has been in a holding pattern for the past year. As the case started in 1997, NSF was involved in producing documents to support the charge of duplication of proposals, however as the case developed with [REDACTED], the AUSA in Arizona, it was determined to be of a financial nature involving over billing and was transferred to Main Justice to [REDACTED], Trial Attorney. At this time, and due to the fact that DOJ was not prosecuting based on the duplication of proposals, NSF's resources were withdrawn from the case.
3. All evidentiary material is in place for indictment, however, the monetary loss to the government does not include NSF program monies. Under the direction of the AIGI, this case is closed and NSF OIG is taking no further action at this time. The [REDACTED] OIG case agent has been notified of this closing, and pending the outcome of the review for indictment by DOJ, the case may be re-opened at a future date.

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

