

NATIONAL SCIENCE FOUNDATION
OFFICE OF INSPECTOR GENERAL
OFFICE OF INVESTIGATIONS

CLOSEOUT MEMORANDUM

TO: AIGI

File Number: I97120060

Date: 6 June 2002

Subject: 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 subject¹ was alleged to have committed financial conflicts of interest. The subject participated in discussions about OIG's report², which included issues that would affect him directly. The subject's actions constitute a possible violation of 18 USC 208. OIG consulted with the Office of Government Ethics and concluded that, while it was not a clear violation of 18 USC 208, his actions did create appearance problems. In February 1998, the subject issued a recusal notice about the matters in the IG report.

Accordingly this case is closed.

[REDACTED]

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

