

ACTION MEMORANDUM

TO: AIGI

FILE NUMBER
I-99040008

DATE
May 15, 2001

OFFICE OF ORIGIN
NSF/OIG

PREPARING OFFICE
NSF/OIG

[REDACTED]

FALSE STATEMENTS

- C -

This investigation was predicated on March 17, 1999, based upon a Confidential Source (CS), who alleged illegal activity by [REDACTED]. CS stated a [REDACTED] official inflated the lease rates for office space which were vacant and being billed to Government contracts. In addition, the official's spouse managed the real estate from which she received \$2,000 a month.

On January 26, 2000, Assistant United States Attorney [REDACTED] Affirmative Civil Enforcement, Houston, Texas, was briefed on the results of an investigation conducted by NASA, DCAA and DCIS. In essence, they concluded that the costs questioned were not passed to the Government.

Based upon their findings, the investigation is closed. A management control deficiency report will not be issued and no other judicial or administrative action will be taken, since there was no identified loss to the Government.

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SURNAME
& TITLE

PREPARED BY
Special Agent

CLEARED BY

CLEARED BY

CLEARED BY

INITIALS
& DATE

05/15/01

5/15/01