

ACTION MEMORANDUM

TO: AIGI

FILE NUMBER
I99050018

DATE
June 29, 2001

OFFICE OF ORIGIN
NSF/OIG

PREPARING OFFICE
NSF/OIG

ARKANSAS DELTA COUNCIL
ARKANSAS DEPARTMENT OF HIGHER EDUCATION

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This investigation was predicated on allegations from officials with the Arkansas State Department of Higher Education and the Science and Technology Authority who alleged NSF grant funds were misappropriated by [REDACTED] of the Arkansas Delta Council (ADC).

ADC is the parent organization of the Arkansas Delta Foundation, an agency devoted to improving living conditions in eastern Arkansas. A federal grand jury was convened to investigate the allegations, along with an investigation by the Federal Bureau of Investigation, Little Rock, Arkansas.

On June 27, 2001, Assistant United States Attorney [REDACTED] U.S. Attorneys Office, Little Rock, Arkansas, advised his office declined to accept the matter for prosecution, due to the witnesses lack of creditability.

Based upon their findings, the investigation is closed.

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SURNAME & TITLE	PREPARED BY Special Agent [REDACTED]	CLEARED BY Attorney	CLEARED BY	CLEARED BY
INITIALS & DATE	July 2, 2001	7-6-01	7/6/01	