



NATIONAL SCIENCE FOUNDATION  
OFFICE OF INSPECTOR GENERAL  
OFFICE OF INVESTIGATIONS

## CLOSEOUT MEMORANDUM

Case Number: I-20-0005-O

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We investigated an allegation that an undergraduate student falsely confirmed he was a permanent resident in order to participate in a Research Education for Undergraduates (REU) program, for which he was not eligible. We conducted interviews with relevant parties and determined the NSF-funded PI and co-PI were unaware the student was not a permanent resident. The awardee university returned all funds used for the student's stipend to NSF.

We sent a letter to the student, describing the serious nature of his actions and warning him that similar future actions could result in severe penalties.

This case is **closed** with no further action taken.