



NATIONAL SCIENCE FOUNDATION  
OFFICE OF INSPECTOR GENERAL  
OFFICE OF INVESTIGATIONS

## CLOSEOUT MEMORANDUM

Case Number: I-10090045

Page 1 of 1

We conducted an investigation into SBIR/STTR awards made to a small business.<sup>1</sup> Our investigation determined the PI<sup>2</sup> violated a condition of the small business innovation research program during significant portions of the SBIR/STTR awards. However, because the violations occurred outside of the applicable statute of limitations, and due to conflicting or missing records of a third party,<sup>3</sup> we pursued this matter administratively. We notified the PI of the violations and the PI returned \$46,397 to NSF. In addition, we referred the third party institution to NSF's Award Monitoring and Business Assistance Program due to its inadequate record keeping practices.

Accordingly, this case is closed.

