



NATIONAL SCIENCE FOUNDATION  
OFFICE OF INSPECTOR GENERAL  
OFFICE OF INVESTIGATIONS

## CLOSEOUT MEMORANDUM

Case Number: I12100065

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We initiated an investigation to determine whether a small business contractor violated subcontract limitations contained in its contracts with NSF. Our investigation determined that the contractor subcontracted out some of the work without explicitly notifying NSF, as required, and overbilled NSF for this subcontractor labor. We referred the matter to the relevant U.S. Attorney's Office, where it was accepted for civil prosecution. The contractor ultimately agreed to pay over \$800,000 to settle allegations.

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