



NATIONAL SCIENCE FOUNDATION  
OFFICE OF INSPECTOR GENERAL  
OFFICE OF INVESTIGATIONS

## CLOSEOUT MEMORANDUM

Case Number: I15050025

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We investigated allegations that an awardee company had hired the wives of the company president and vice president as consultants, created two subsidiary businesses using company employees and gave them subawards or subcontracts from NSF awards that had not been approved, and gave employees personal loans. We subpoenaed company records and bank records, and interviewed former company employees. During our investigation, the company corresponded with NSF, updated inadequate company policies, and returned over \$30,000 of questioned costs. Ultimately, we were unable to substantiate any allegations that were not addressed by the company's correspondence with NSF.

This case is closed with no further action taken.