



NATIONAL SCIENCE FOUNDATION
OFFICE OF INSPECTOR GENERAL
OFFICE OF INVESTIGATIONS

CLOSEOUT MEMORANDUM

Case Number: I-18-0116-O

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This investigation was opened to investigate allegations of non-disclosure of a foreign talent position and false statements made to investigators. Our investigation found that the subject had multiple talent recruitment positions abroad at a foreign university but told investigators that he had no such affiliations with any foreign institutions. The subject did not disclose this information to NSF as required in his grant proposals and resigned from his University position and left the United States prior to the completion of our investigation. Based on our recommendation, NSF ultimately terminated the two awards on which the subject served as PI, resulting in nearly \$600,000 in funds put to better use. We referred the matter to the U.S. Department of Justice, but the case was declined for prosecution.

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