



NATIONAL SCIENCE FOUNDATION
OFFICE OF INSPECTOR GENERAL
OFFICE OF INVESTIGATIONS

CLOSEOUT MEMORANDUM

Case Number: I-22-0002-PR

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We opened a proactive review to see if financial institutions flagged any NSF Small Business Innovation Research (SBIR) and Small Business Technology Transfer (STTR) awardees for concerning activity, and if so, if the information warranted our office to open an investigation. We conducted financial system database searches that spanned NSF SBIR and/or STTR awardees from January 1, 2018, through September 19, 2023, which resulted in one case being opened.

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