

## **Case Closeout Memorandum**

OIG Case Number I-20-0059-O | October 29, 2024

We initiated this investigation after receiving an allegation that a principal investigator from an awardee institution failed to disclose appointments and current project support on proposals submitted to NSF. We reviewed NSF grant records, interviewed NSF staff and key awardee personnel, and reviewed seized, subpoenaed, and publicly available documents related to the principal investigator. Our investigation substantiated the allegations, however, the U.S. Department of Justice ultimately declined to criminally prosecute the case.

This case is closed with no further action taken.