



NATIONAL SCIENCE FOUNDATION
OFFICE OF INSPECTOR GENERAL
OFFICE OF INVESTIGATIONS

CLOSEOUT MEMORANDUM

Case Number: I-11070031

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We received an allegation that a company¹ may have performed work on its NSF award in a foreign country, in violation of the requirements of the Small Business Innovation Research program. An investigation found evidence that the company did perform research in another country with regards to DOD funding, but with regard to the NSF funding, the evidence is inconclusive. The case was presented to DOJ for criminal prosecution and declined. Other investigating agencies are also pursuing civil and administrative remedies unrelated to the NSF award, including suspension and debarment.

This case is closed with no further action taken.

¹ [REDACTED]