

NATIONAL SCIENCE FOUNDATION
OFFICE OF INSPECTOR GENERAL
OFFICE OF INVESTIGATIONS

CLOSEOUT MEMORANDUM

TO: AIGI

File Number: I97090051

Date: 02 March 2002

Subject: Closeout Memo

Page 1 of 1

There was no closeout written at the time this case was closed. The following information was extracted from the file in conformance with standard closeout documents.

Our office was informed that the subject¹ was setting up improper contracts with foreign schools, and that conflicts of interests existed with the subject's efforts for these contracts. We were also informed of other allegations about forged documents and problems with business visas. This matter was referred to the State Department Office of Inspector General.

Accordingly this case is closed.



Name:	Prepared by:	Cleared by:		
	Agent:	Attorney:	Supervisor:	AIGI
Signature & date:				

