

Case Closeout Memorandum

OIG Case Number I-24-0064-O | June 27, 2025

We investigated allegations that a non-profit research institution awardee's board of directors misappropriated NSF award funds by misspending award funds and also funneling funds to a different global research institution. We interviewed NSF program officers and the institution's board members and analyzed a financial audit and other financial documents provided by the non-profit. Our investigation did not substantiate the allegations. The case was referred to the Department of Justice, who ultimately declined to prosecute.

This case is *closed*, and no further action will be taken.