

Report on Research Compliance Volume 17, Number 3. February 20, 2020

FY 2019 NSF OIG Investigative Case Activities

Referrals ^[1] to DOJ Criminal Prosecutors	18
Referrals to Criminal State/Local Authorities	0
Indictments/Criminal Information	4
Arrests	0
Criminal Convictions/Pleas	3
Referrals to DOJ Civil Prosecutors	7
Referrals to Civil State/Local Authorities	0
Civil Settlements/Judgements/Compliance Plans	5
Investigative Reports Issued to NSF Management for Action ^[2]	35
Research Misconduct Findings Issued by NSF	6
Government-wide Suspensions/Debarments/	17
Administrative Actions taken by NSF ^[3]	56
Total Investigative recoveries ^[4]	\$6,433,956
Substantiated Whistleblower Retaliation	0
Substantiated Agency Interference	0

This document is only available to subscribers. Please log in or purchase access.

[Purchase Login](#)