

NATIONAL SCIENCE FOUNDATION
4201 WILSON BOULEVARD
ARLINGTON, VIRGINIA 22230

Case Close-out- [REDACTED]
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OFFICE OF
INSPECTOR GENERAL

Memorandum

Date: July 19, 2000

To: [REDACTED] Acting Assistant Inspector General for Investigations [REDACTED]

From: [REDACTED]

Re: Close-out- [REDACTED] I00060010

Background

We received an allegation that [REDACTED], an employee in the Biology directorate, has been working a second job at [REDACTED] store located in [REDACTED] while signed in at NSF. It has been noted by her supervisor that [REDACTED] is often missing from the office for long periods of time. [REDACTED] supervisor also suspects that another employee sometimes signs in for [REDACTED], because [REDACTED] sign-ins show that she is in the building at times when her supervisor believes she is not.

Investigation

We obtained a printout of the times [REDACTED] signed in and out from NSF. We also obtained the Time and Attendance Daily Records and a printout of actual hours for which she was paid from March 1, 2000 until June 23, 2000. We found that in this period, [REDACTED] frequently failed to sign out on her computer, and signed out manually instead. We also found that she had worked on two Saturdays, earning credit hours.

We spoke to [REDACTED], the Human Resource Manager at [REDACTED]. [REDACTED] verified that [REDACTED] had not worked at [REDACTED] on the Saturdays for which she earned credit hours at NSF. [REDACTED] stated that [REDACTED] works only on occasional evenings and weekends. Furthermore, [REDACTED] mentioned that she frequently sees [REDACTED] wandering around the [REDACTED] shopping at unusual times.

We also met with [REDACTED], IRM/DIS. She stated that there is no way to determine from which computer a sign-in is initiated.

Findings

There is no indication that [REDACTED] has been working at [REDACTED] while clocked in at NSF. In addition, it is impossible to determine whether she is being signed in from another computer. Her supervisor, [REDACTED] has been advised that this is a management issue. This case is closed.