

NATIONAL SCIENCE FOUNDATION  
OFFICE OF INSPECTOR GENERAL  
OFFICE OF INVESTIGATIONS

**ACTION MEMORANDUM**

**TO:** AIGI

**File Number:** I-01050009

**Date:** 8/13/01

**Subject:** Case Closure

**Action:**

After several voicemails back and forth, today I spoke with the complainant, I explained that in her emails she had not provided sufficient evidence of wrongdoing, or specific factual information that could readily lead us to such evidence. For example, I pointed out that her story about her friend having been asked by the subjects to give them his airfare receipt, presumably so they could claim reimbursement from grant funds for a ticket they did not pay for, would be sufficiently specific to allow us to request records from her friend, the grantee, and the subjects—except that her friend did not provide the receipt to the subjects, so no actual wrongdoing occurred in that instance.

She said that she does not have any specific evidence or additional information, so I informed her that we would close the case. She said she may speak to her friend to see whether he has anything, and if he does she will encourage him to contact me.

This case is closed.

Name:	Prepared by:	Cleared by:		
	Agent:	Attorney:	Supervisor:	AIGI
Signature & date:	8/13/01		<i>HN</i>	<i>P. Hsiao</i> 8/15/01

