

NATIONAL SCIENCE FOUNDATION
OFFICE OF INSPECTOR GENERAL
OFFICE OF INVESTIGATIONS

ACTION MEMORANDUM

TO: AIGI

File Number: I-01090019

Date: 12/11/01

Subject: [REDACTED]

Action:

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1. This case was opened when a student participant alleged that the PI failed to pay him wages for his research on the project and when the same student hinted that the PI might have falsely billed NSF for expenses incurred by student participants.
2. The complainant provided no evidence of impropriety on the part of the PI and failed to contact the case agent after four attempts to arrange a phone interview. A review of Records requested from the awardee institution did not indicate any impropriety, nor did the records indicate any misrepresentation of charges made to the award. The investigation showed that allegations of fraud or theft of NSF funds made by the complainant were unsubstantiated.
3. The case agent called the awardee institution's Director of Accounting and notified them that no further action will be taken by the OIG at this time and this investigation is closed. [The grant jackets have been returned to the program.]

Name:	Prepared by:	Cleared by:		
	Agent:	Attorney:	Supervisor:	AIGI
Signature & date:	12/11/01	12/11/01		12/11/01

