

CH

NATIONAL SCIENCE FOUNDATION
ARLINGTON, VA 22230



Office of
Inspector General

MEMORANDUM

DATE: April 21, 1994

FROM: [REDACTED] Special Agent

VIA: [REDACTED] Special Agent-in-Charge
Investigations Section

SUBJECT: Allegation of Improper Actions at [REDACTED]

TO: Case No. I94020005

On February 7, 1994, we received an allegation of improper actions by a grantee at the University of [REDACTED]. The complainant, Dr. [REDACTED], alleged that Dr. [REDACTED], principal investigator (PI) on NSF grant no. [REDACTED], was oversubscribed on her teaching and research efforts; employed her daughter under the grant; and may have abused travel expenses under the grant.

We examined account summaries of Dr. [REDACTED] most recent NSF grants. We found no evidence that Dr. [REDACTED] daughter was paid off the grants, or that budgeted travel (totaling approximately \$2,400) was abused. We also found that Dr. [REDACTED] committed only one month of effort to NSF-funded research.

On April 21, 1994 we again interviewed the complainant, Dr. [REDACTED] in an attempt to gather further information. Dr. [REDACTED] stated that he did not know any details other than what he had previously related to us, and was unaware of any other possible improprieties. As we found no evidence to substantiate the allegations, further investigation of the allegations is not warranted at this time.

This case is closed.