

NATIONAL SCIENCE FOUNDATION
ARLINGTON, VA 22230



Office of
Inspector General

MEMORANDUM

DATE: September 26, 1994

FROM: [REDACTED], SAC, Investigation Section

SUBJECT: Diversion of Grant Funds from NSF Programs by [REDACTED]
[REDACTED]

TO: Case No. I94030009

On March 2, 1994, the Deputy Director of the Division of Mathematical Sciences alerted us to an ongoing investigation of a financial officer belonging to the Department of Mathematics at [REDACTED] the financial officer, was alleged to have been embezzling funds.

[REDACTED] auditors and a local prosecutor verified that Ms. [REDACTED] had confessed to [REDACTED] Police and auditors about making fictitious requests for funds from six NSF grants. Ms. [REDACTED] admitted to submitting false honorarium payment vouchers for guest speakers who never came to the school. [REDACTED] auditors concluded that Ms. [REDACTED] embezzled funds totaling \$9,440.20, which was credited to NSF grants. Prior to local prosecution, Ms. [REDACTED] agreed to full restitution and a supervised Diversion.

This case is closed.