

NATIONAL SCIENCE FOUNDATION  
ARLINGTON, VA 22230



Office of  
Inspector General

MEMORANDUM

DATE: October 11, 1994 /  
FROM: [REDACTED] Special Investigator, Investigation  
Section [REDACTED]  
THRU: [REDACTED] SAC, Investigation Section  
SUBJECT: Allegation of possible fund mismanagement or fraud by  
the [REDACTED]  
TO: Case No. I94030011

On July 25, 1994, a phone call was received by us from Dr. [REDACTED] of the [REDACTED] Foundation. Dr. [REDACTED] stated that he is facing disciplinary action from [REDACTED] for not fulfilling a contractual obligation of employment dating from 1990. Dr. [REDACTED] claims he was never employed by [REDACTED] and alleges that the school is using his name and status to apply for NSF grants and to cover-up fund mismanagement or fraud.

A review of Dr. [REDACTED] grants, [REDACTED] and [REDACTED], did not reveal any problems. Grant [REDACTED] and its supplement were awarded to Dr. [REDACTED] while he was employed at the [REDACTED] Foundation and there was no mention of [REDACTED]. There is no mention of Dr. [REDACTED] leaving the [REDACTED] Foundation for employment elsewhere or for the grant to be transferred to a different entity. Grant [REDACTED] was declined by the National Science Foundation and contained letters by Dr. [REDACTED] explaining his recent change in positions. A review of [REDACTED] NSF grants did not reveal use of Dr. [REDACTED] name or work.

As we found no evidence to substantiate the allegation of fund mismanagement or fraud, further investigation of the allegation is not warranted at this time.

This case is closed.