## NATIONAL SCIENCE FOUNDATION

4201 WILSON BOULEVARD ARLINGTON, VIRGINIA 22230



## **MEMORANDUM**

DATE:

October 16, 1995

TO:

Case # I95030011

FROM:

Special Agent

RE:

Allegation that the

On February 17, 1995, our office received an allegation from an NSF program officer that the generated through NSF grant ESI-9255262.

We obtained account summaries from the state and reviewed its expenditures under the NSF grant (including those from the income account). As a follow-up, we conducted interviews with the cognizant account representative, project site managers, and participants. We determined that the funds were spent in accordance with the award conditions.

In addition, we obtained and reviewed account summaries from the project site in and we interviewed the project site manager. Our review of these documents also concluded that this funding was not misspent.

Due to lack of substantial evidence, further investigation at this time is not warranted. This case is close.

