

NATIONAL SCIENCE FOUNDATION

4201 WILSON BOULEVARD
ARLINGTON, VIRGINIA 22230



OFFICE OF
INSPECTOR GENERAL

MEMORANDUM

DATE: October 16, 1995

TO: Case #I95040016

FROM: [REDACTED]

THROUGH: [REDACTED] Special Agent-in-Charge

RE: Close-out of [REDACTED] Investigation

On April 21, 1995 the Office of Inspector General received an anonymous allegation that several NSF employees in the Directorate for Engineering, specifically, [REDACTED] and [REDACTED] were abusing the [REDACTED]. Specifically, the allegation stated that [REDACTED] and [REDACTED] were leaving the NSF building for several hours in the evening, returning and signing out at that time.

We began our investigation by requesting attendance records for [REDACTED] and [REDACTED]. After reviewed sign-in and sign-out times for the individuals, we determined that no significant credit hours were being earned by either [REDACTED] or [REDACTED]. Employment records for [REDACTED] for the period January through May 1995, disclosed that the latest sign-out time was 5:49 p.m. Employment records for [REDACTED] covering January 1995 through May 1995 reflected the latest sign-out time as 7:50 p.m.

Our review of the time records of [REDACTED] and [REDACTED] disclosed that there did not seem to be an exorbitant amount of credit hours being earned by either NSF employee. The attendance records of [REDACTED] and [REDACTED] reflect no pattern or unusual sequence of sign-out times that would arouse suspicion or the need for subsequent investigation. In the absence of more specific and relevant evidence it is not necessary to pursue the investigation further at this time. The investigation is closed at this time.