

MEMORANDUM

Date:

October 29, 1998

To:

File No. 198070016.

From:

Special Agent, Investigations Section

Investigation Student Trainee

Through:

Special Agent-in-Charge

Re:

Case Closeout-

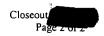
Background

We received an anonymous allegation on the OIG hotline stating that was misusing funds from his NSF awards. The caller stated that she was the sister of a woman who was involved in an affair with the state of the had used his grant money to visit her sister and to pay for other non-grant related expenses.

Investigation

University. On September 1, 1998 we spoke to , the auditor at He stated that he had received e-mail and telephone calls concerning from was having an affair. the woman with whom had recently broken off his relationship with and that she had been threatening his ex-wife and children since. believed that had filed police reports against and that she had been recently hospitalized for treatment of depression. indicated that was already conducting an investigation of these allegations, and that he would forward the results to us.

On October 29, 1998, we received a copy of the Council University audit report. The report stated that the auditors had reviewed travel expenses, phone usage reports, and the charges made to his grants over the past five years. The auditors found that the charges to his NSF grant. They did find that the charges to his NSF grant. They did find that the charges the university for personal telephone calls totaling approximately \$2,268.00.



Findings

Although misappropriated \$2,268.00 in university resources, there is no indication that he was misusing his NSF grant funds. No further investigation is warranted at this time, and this case is closed.