

NATIONAL SCIENCE FOUNDATION  
4201 WILSON BOULEVARD  
ARLINGTON, VIRGINIA 22230



OFFICE OF  
INSPECTOR GENERAL

Case Close-out  
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**MEMORANDUM**

Date: August 2, 1999  
To: File # I 99030007  
From: [REDACTED] Investigations Student Trainee  
Through: [REDACTED] Assistant Inspector General for Investigations  
Re: Case Close-out-[REDACTED]

**Background**

We received allegations that [REDACTED] was engaged in NSF-funded travel while he was supposed to be teaching courses at the [REDACTED]

**Investigation**

We requested the jackets for [REDACTED] active NSF awards. We also asked the [REDACTED] for copies of all travel expense reports charged to [REDACTED] grants for the past five years, including source documentation. We have received and reviewed these documents.

We found that thirty-seven travel expense reports had been submitted for reimbursement. Of these, thirty-one were provided to us with supporting source documentation. Six expense reports were unable to be located:

November 1995	\$3,566.73
December 1995	\$ 882.38
August 1996	\$2,983.79
October 1996	\$ 859.00
January 1997	\$1,477.75
February 1997	\$ 125.00
<b>TOTAL</b>	<b>\$ 9,894.65</b>

We contacted [REDACTED] the Director [REDACTED] and requested that she document what steps were taken to locate these six records. She indicated that the Travel Office at [REDACTED] had sent a service request to Records Management requesting the documents, but that they were unable to be located. She also stated that the Travel Office had searched for the missing documents in their office.

### Findings

The majority of travel vouchers were provided, and all that were provided were verified by source documentation. There is no indication that [REDACTED] claimed inappropriate travel expenses, or that expenses charged to his NSF grants were funded by other awards or agencies. Though he has performed some NSF-funded travel during the school semester, the University is obviously aware that this is occurring, as indicated by the fact that they continue to approve his travel vouchers. This case is closed.