

NATIONAL SCIENCE FOUNDATION
WASHINGTON, D.C. 20550



Office of
Inspector General

MEMORANDUM

DATE: March 31, 1992

FROM: [REDACTED] Special Agent, Investigations Unit

SUBJECT: [REDACTED]

TO: Case No. I91110025

On November 7, 1991, upon returning to [REDACTED] notified NSF that he had accepted travel reimbursement in cash from the [REDACTED] while on a trip their. According to [REDACTED], he told his [REDACTED] host that he could not accept the cash travel reimbursement and could only accept in kind services, but the [REDACTED] host unexpectedly insisted that he accept the currency. To avoid an embarrassing situation, [REDACTED] accepted the currency.

On November 21, 1991, OGC reviewed the matter and determined that [REDACTED] technically violated [REDACTED] regulations but did not violate the spirit and intent fo the regulations. OGC notified the OGC of this matter. OGC then advised [REDACTED] to make a full accounting of the money and return any remaining funds to NSF. On November 25, 1991, [REDACTED] provided a Cashier's check to NSF for [REDACTED]. OGC has the check and are in the process of contacting the [REDACTED] to see if they will accept return of the funds. If not, the [REDACTED]. will be deposited into the NSF account.

Because [REDACTED] made a full and immediate accounting of his actions and the funds received by the [REDACTED], and because [REDACTED] did not intend to violate the regulations and has received counseling about this matter, this case is hereby closed.