



NATIONAL SCIENCE FOUNDATION
OFFICE OF INSPECTOR GENERAL
OFFICE OF INVESTIGATIONS

CLOSEOUT MEMORANDUM

Case Number: I14120049

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We initiated this case as a result of a self-disclosure from an institution¹ that a principal investigator (PI)² misused the university issued Purchase Card (P Card) charging the expenditures to two NSF grants. The PI misused the P Card for on line gambling and the purchase of textbooks from her private company³.

The discovery was as a result of a self-disclosure by the PI to the institution which was verified through an internal audit.

On [REDACTED] on OIG's recommendation, NSF suspended the two grants until a substitute PI could be appointed by the institution.

OIG also recommended that NSF debar the PI. On [REDACTED] NSF debarred the PI for 1 year.

This case is closed with no further action taken.

1 [REDACTED]