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Description of document: List of National Science Foundation (NSF) Inspector General (OIG) investigations closed during CY 2014

Request date: 30-December-2014

Released date: 22-January-2015

Posted date: 10-August-2015

Source of document: Freedom of Information Act Request  
NSF OIG FOIA Officer  
4201 Wilson Blvd, Room II-705  
Arlington VA 22230  
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**National Science Foundation • Office of the Inspector General**  
4201 Wilson Boulevard, Suite II-705, Arlington, Virginia 22230

January 22, 2015

VIA EMAIL

Re: FOIA Request No. 15-6

This letter responds to your Freedom of Information Act (FOIA, 5 U.S.C. § 552) request, which we received on December 30, 2014, for “a copy of the list or printout or database listing of IG investigations closed during calendar year 2014. In that list, please take practicable steps to include, at minimum, the case number, title of the investigation, date the investigation was opened, date the investigation was closed, and any other descriptive fields.”

The responsive record is enclosed.<sup>1</sup> Under FOIA exemptions (b)(6) and (b)(7)(C), information that constitutes an unwarranted invasion of personal privacy is exempt from disclosure. To protect the privacy interests of individuals who were not, with respect to the matter or matters described in the requested records, subject to successful criminal prosecution, recent civil legal action, or debarment or voluntary exclusion government-wide, we have redacted the names, titles, and other identifying information for all such individuals, pursuant to FOIA exemptions (b)(6) and (b)(7)(C).

If you are not satisfied with my decision, you may appeal to the Counsel to the Inspector General, Ken Chason, by writing to him at the National Science Foundation, 4201 Wilson Boulevard, Arlington VA 22230. Alternatively, you may appeal directly to the General Counsel of the Foundation, at the same address.<sup>2</sup> If you wish to appeal to either the Counsel to the Inspector General or the General Counsel, you must file your appeal within ten business days of

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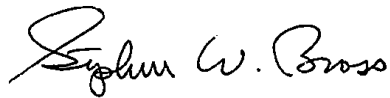
<sup>1</sup> The format is similar to that used in our response to you in FOIA 14-16. Also note that additional information is available at <http://nsf.gov/oig/search/> using the case numbers in the listing to search for memoranda of interest.

<sup>2</sup> For appeals to NSF’s General Counsel, note the requirements of 45 C.F.R. § 612.9(a): “You must make your appeal in writing and it must be received by the Office of the General Counsel within ten days of the receipt of the denial (weekends, legal holidays, and the date of receipt excluded). Clearly mark your appeal letter and the envelope ‘Freedom of Information Act Appeal.’ Your appeal letter must include a copy of your written request and the denial together with any written argument you wish to submit.”

receipt of this letter. If you submit an appeal to the Counsel to the Inspector General and his decision is negative, you may then appeal to the General Counsel. All appeals will be acted on within 20 business days after receipt.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

Sincerely,

A handwritten signature in black ink that reads "Stephen W. Bross". The signature is written in a cursive style with a large, stylized initial 'S'.

Stephen W. Bross, J.D.  
Investigative & FOIA Attorney

Enclosure

Case Type	Case Number	Case Title	Subject(s)	Date Received	Date Completed	Allegation(s)	Allegation Outcome
Administrative	A11100071	(Redacted)	(Redacted - Subject 1)	10/31/2011	01/10/2014	Plagiarism	Substantiated
			(Redacted - Subject 2)			Plagiarism	Not Substantiated
			(Redacted - Subject 3)			Plagiarism	Substantiated
Administrative	A13030036	(Redacted)	(Redacted - Subject 1)	02/28/2013	01/10/2014	Plagiarism	Not Substantiated
Administrative	A13030040	(Redacted)	(Redacted - Subject 1)	02/28/2013	01/10/2014	Plagiarism	Not Substantiated
			(Redacted - Subject 2)			Plagiarism	Not Substantiated
Civil/Criminal	I09040019	WGBH	WGBH	04/02/2009	01/10/2014	Other improper actions	Substantiated
Administrative	A13120094	(Redacted)	(Redacted - Subject 1)	11/29/2013	01/14/2014	Other-Research Misconduct	Not Substantiated
Administrative	A11050035	(Redacted)	(Redacted - Subject 1)	05/10/2011	02/02/2014	Plagiarism	Substantiated
Administrative	A11110077	(Redacted)	(Redacted - Subject 1)	11/21/2011	02/02/2014	Plagiarism	Not Substantiated
Administrative	A12090065	(Redacted)	(Redacted - Subject 1)	09/25/2012	02/02/2014	Other improper actions	Not Substantiated
			(Redacted - Subject 2)			Other improper actions	Not Substantiated
Administrative	A13010006	(Redacted)	(Redacted - Subject 1)	01/16/2013	02/02/2014	C & PS Inaccuracy	Other
Administrative	A13030051	(Redacted)	(Redacted - Subject 1)	03/19/2013	02/02/2014	Plagiarism	Substantiated
						False Statements in Proposal or Report to NSF	Not Substantiated
Civil/Criminal	I10080036	Seeney, Charles	Seeney	08/09/2010	02/02/2014	Other improper actions	Substantiated
Civil/Criminal	I12100076	(Redacted)	(Redacted - Subject 1)	10/11/2012	02/02/2014	Embezzlement, Theft, or Diversion of Grant Funds	Not Substantiated
							No NSF or No OIG Jurisdiction
Civil/Criminal	I13080051	(Redacted)	(Redacted - Subject 1)	08/29/2013	02/02/2014	Retaliation Against Whistleblowers	Not Substantiated
Administrative	A13040054	(Redacted)	(Redacted - Subject 1)	04/04/2013	02/05/2014	Participant Support-Rule/Reg	Not Substantiated
Civil/Criminal	I13010005	(Redacted)	(Redacted - Subject 1)	01/23/2013	02/05/2014	Other improper actions	Not Substantiated
Civil/Criminal	I13060040	National Ecological Observatory Network	National Ecological Observatory Network	06/18/2013	02/11/2014	Other improper actions	Not Substantiated
Administrative	A12020007	(Redacted)	(Redacted - Subject 1)	02/17/2012	02/14/2014	Falsification of data	Substantiated
Administrative	A13120095	(Redacted)	(Redacted - Subject 1)	12/03/2013	02/14/2014	Plagiarism	Not Substantiated
			(Redacted - Subject 2)			Plagiarism	Not Substantiated
Administrative	A10110084	(Redacted)	(Redacted - Subject 1)	11/17/2010	03/06/2014	Intellectual Theft	Substantiated
Administrative	A12120081	(Redacted)	(Redacted - Subject 1)	11/29/2012	03/06/2014	Plagiarism	Not Substantiated
Civil/Criminal	I13120061	(Redacted)	(Redacted - Subject 1)	11/25/2013	03/06/2014	Other-Research Misconduct	Not Substantiated
Civil/Criminal	I14020004	(Redacted)	(Redacted - Subject 1)	02/06/2014	03/06/2014	Embezzlement, Theft, or Diversion of Grant Funds	Not Substantiated
Administrative	A13110089	(Redacted)	(Redacted - Subject 1)	11/05/2013	03/07/2014	Intellectual Theft	Not Substantiated
Civil/Criminal	I08090051	Jiang, Wei	Jiang	09/25/2008	03/07/2014	Embezzlement, Theft, or Diversion of Grant Funds	Substantiated
Administrative	A14020004	(Redacted)	(Redacted - Subject 1)	02/03/2014	03/25/2014	Fabrication of data	Not Substantiated
Civil/Criminal	I12050023	Unknown	Unknown	05/10/2012	03/25/2014	Other improper actions	Not Substantiated
Administrative	A10040027	(Redacted)	(Redacted - Subject 1)	04/07/2010	04/07/2014	Refusal to Share or Release Research Results	Substantiated
			(Redacted - Subject 1)			Other-Conflict of Interest	Not Substantiated
			(Redacted - Subject 1)			Falsification of data	Not Substantiated
			(Redacted - Subject 2)			Other improper actions	Substantiated
Administrative	A11040027	(Redacted)	(Redacted - Subject 1)	04/12/2011	04/07/2014	Plagiarism	Substantiated
Administrative	A12030014	(Redacted)	(Redacted - Subject 1)	03/07/2012	04/07/2014	Plagiarism	Substantiated
Administrative	A12060044	(Redacted)	(Redacted - Subject 1)	06/11/2012	04/07/2014	Plagiarism	Substantiated
Administrative	A13080083	(Redacted)	(Redacted - Subject 1)	08/22/2013	04/07/2014	Plagiarism	Not Substantiated
Civil/Criminal	I11100040	Unknown	Unknown	10/03/2011	04/07/2014	Computer Hacking	Substantiated
Civil/Criminal	I12050026	Arizona Western College	Arizona Western College	05/09/2012	04/07/2014	Embezzlement, Theft, or Diversion of Grant Funds	Other
Civil/Criminal	I12070048	(Redacted)	(Redacted - Subject 1)	07/16/2012	04/07/2014	Violation of Regulations-Rule/Reg	Not Substantiated
Civil/Criminal	I12070053	(Redacted)	(Redacted - Subject 1)	07/23/2012	04/07/2014	Other improper actions	Not Substantiated
Civil/Criminal	I12100078	(Redacted)	(Redacted - Subject 1)	10/23/2012	04/07/2014	Embezzlement, Theft, or Diversion of Grant Funds	Not Substantiated
Civil/Criminal	I13030019	(Redacted)	(Redacted - Subject 1)	03/11/2013	04/07/2014	Embezzlement, Theft, or Diversion of Grant Funds	Not Substantiated
Administrative	A11040026	(Redacted)	(Redacted - Subject 1)	04/11/2011	04/08/2014	Plagiarism	Substantiated
Civil/Criminal	I13080052	(Redacted)	(Redacted - Subject 1)	08/23/2013	04/08/2014	Bribery, Gratuities, Gifts	Not Substantiated
Civil/Criminal	I13010007	(Redacted)	(Redacted - Subject 1)	01/25/2013	04/11/2014	Embezzlement, Theft, or Diversion of Grant Funds	Not Substantiated
Civil/Criminal	I09070040	Collins, Oliver	Collins	07/24/2009	04/17/2014	Embezzlement, Theft, or Diversion of Grant Funds	Substantiated

Case Type	Case Number	Case Title	Subject(s)	Date Received	Date Completed	Allegation(s)	Allegation Outcome
Civil/Criminal	I 13110059	National Science Foundation	National Science Foundation	11/13/2013	04/18/2014	Retaliation Against Whistleblowers	Not Substantiated
Civil/Criminal	I 13120060	(Redacted)	(Redacted - Subject 1)	11/22/2013	04/18/2014	False Statement or Claim by Grantee/Contractor	Not Substantiated
Administrative	A14020009	(Redacted)	(Redacted - Subject 1)	02/14/2014	04/25/2014	False Statements in Proposal or Report to NSF	Not Substantiated
Administrative	A14030014	(Redacted)	(Redacted - Subject 1)	03/10/2014	04/25/2014	Plagiarism	Not Substantiated
Administrative	A14040017	(Redacted)	(Redacted - Subject 1)	04/01/2014	04/25/2014	Other-Research Misconduct	No NSF or No OIG Jurisdiction
Civil/Criminal	I 11030011	Elliot, Edward	Elliot	03/24/2011	05/02/2014	Other illegal acts	Substantiated
Civil/Criminal	I 12050027	(Redacted)	(Redacted - Subject 1)	05/17/2012	05/02/2014	Embezzlement, Theft, or Diversion of Grant Funds	Not Substantiated
Civil/Criminal	I 13010006	Educational Services Inc.	Educational Services Inc.	01/24/2013	05/02/2014	Other improper actions	Not Substantiated
Civil/Criminal	I 13060037	Clark, James	Clark	06/11/2013	05/02/2014	Abuse of purchase card	Substantiated
			(Redacted - Subject 2)			Other improper actions	Substantiated
Administrative	A12090060	(Redacted)	(Redacted - Subject 1)	08/28/2012	05/04/2014	Plagiarism	Substantiated
Administrative	A14020011	(Redacted)	(Redacted - Subject 1)	02/18/2014	05/04/2014	Intellectual Theft	Not Substantiated
Civil/Criminal	I 13110058	(Redacted)	(Redacted - Subject 1)	10/25/2013	05/06/2014	Violation of Regulations-Rule/Reg	Not Substantiated
Administrative	A12040025	(Redacted)	(Redacted - Subject 1)	04/03/2012	05/16/2014	Plagiarism	Substantiated
			(Redacted - Subject 2)			Plagiarism	Not Substantiated
Administrative	A12090064	(Redacted)	(Redacted - Subject 1)	09/13/2012	05/16/2014	Plagiarism	Not Substantiated
			(Redacted - Subject 2)			Plagiarism	Not Substantiated
			(Redacted - Subject 3)			Plagiarism	Substantiated
Civil/Criminal	I 13030013	(Redacted)	(Redacted - Subject 1)	02/28/2013	05/16/2014	Violation of Post-Employment Restriction	Not Substantiated
			(Redacted - Subject 2)			Mishandling of Proposals or Awards by NSF Staff-Rule/Reg	Not Substantiated
			(Redacted - Subject 3)			Violation of Regulations-Rule/Reg	Not Substantiated
			(Redacted - Subject 4)			Violation of Regulations-Rule/Reg	Substantiated
Civil/Criminal	I 12020006	Maxwell, Mathew	Maxwell	02/02/2012	05/18/2014	Embezzlement, Theft, or Diversion of Grant Funds	Substantiated
Administrative	A11060041	(Redacted)	(Redacted - Subject 1)	06/19/2011	05/21/2014	Plagiarism	Not Substantiated
			(Redacted - Subject 2)			Plagiarism	Substantiated
			(Redacted - Subject 3)			Plagiarism	Not Substantiated
Civil/Criminal	I 12090062	(Redacted)	(Redacted - Subject 1)	09/04/2012	05/21/2014	Personnel Rules Violation	Not Substantiated
Civil/Criminal	I 13070042	(Redacted)	(Redacted - Subject 1)	06/28/2013	05/21/2014	Other illegal acts	Not Substantiated
Administrative	A12100071	(Redacted)	(Redacted - Subject 1)	10/09/2012	05/25/2014	Other-Conflict of Interest	Not Substantiated
Administrative	A12100073	Unknown	Unknown	10/17/2012	05/25/2014	Violation of the Confidentiality of Peer Review	Not Substantiated
Administrative	A12110076	(Redacted)	(Redacted - Subject 1)	11/05/2012	05/25/2014	Abuse or Exploitation of Subordinates - Rule/Reg	Not Substantiated
Administrative	A12120085	(Redacted)	(Redacted - Subject 1)	12/12/2012	05/25/2014	Violation of the Confidentiality of Peer Review	Not Substantiated
Administrative	A12060042	Garikipati, Dilip	Garikipati	06/07/2012	06/03/2014	Falsification of data	Substantiated
Administrative	A12060043	(Redacted)	(Redacted - Subject 1)	06/18/2012	06/03/2014	Plagiarism	Substantiated
Administrative	A13110088	(Redacted)	(Redacted - Subject 1)	11/01/2013	06/03/2014	Plagiarism	Not Substantiated
Administrative	A14020005	(Redacted)	(Redacted - Subject 1)	02/07/2014	06/03/2014	Plagiarism	Not Substantiated
Administrative	A14020008	(Redacted)	(Redacted - Subject 1)	02/12/2014	06/03/2014	Intellectual Theft	No NSF or No OIG Jurisdiction
Administrative	A14050022	(Redacted)	(Redacted - Subject 1)	05/19/2014	06/03/2014	Plagiarism	Not Substantiated
Administrative	A13060075	(Redacted)	(Redacted - Subject 1)	06/25/2013	06/04/2014	Other-Research Misconduct	Not Substantiated
Civil/Criminal	I 14050016	Unknown	Unknown	04/28/2014	06/12/2014	No Definite or Substantial Allegation	Not Substantiated
Administrative	A12030018	Velaga, Shravan	Velaga	03/12/2012	06/24/2014	Fabrication of data	Substantiated
Administrative	A13050070	(Redacted)	(Redacted - Subject 1)	05/21/2013	06/24/2014	Other-Conflict of Interest	Substantiated
Civil/Criminal	I 12080061	(Redacted)	(Redacted - Subject 1)	08/27/2012	06/24/2014	Other improper actions	Substantiated
Administrative	A09080070	Pan, Grant	Pan	08/13/2009	06/27/2014	Plagiarism	Substantiated
			Pan			False Statement or Claim by Grantee/Contractor	Substantiated
			Ren			False Statement or Claim by Grantee/Contractor	Substantiated
			Global Nanosystems			False Statement or Claim by Grantee/Contractor	Substantiated

Case Type	Case Number	Case Title	Subject(s)	Date Received	Date Completed	Allegation(s)	Allegation Outcome
Civil/Criminal	I 13100054	Office of Polar Programs	Office of Polar Programs	09/19/2013	06/27/2014	Violation of Regulations-Rule/Reg	Not Substantiated
Administrative	A13040057	(Redacted)	(Redacted - Subject 1)	04/26/2013	07/03/2014	Plagiarism	Not Substantiated
			(Redacted - Subject 1)			Violation of the Confidentiality of Peer Review	Substantiated
			(Redacted - Subject 1)			Violation of the Confidentiality of Peer Review	Substantiated
Administrative	A11060044	Hu, Zhen	Hu	06/29/2011	07/09/2014	Fabrication of data	Substantiated
Administrative	A13050060	(Redacted)	(Redacted - Subject 1)	04/26/2013	07/09/2014	Other-Research Misconduct	Substantiated
Administrative	A11090063	(Redacted)	(Redacted - Subject 1)	09/26/2011	07/16/2014	Plagiarism	Substantiated
Civil/Criminal	I 12080054	Fort Berthold Community College	Fort Berthold Community College	08/07/2012	07/27/2014	False Statement or Claim by Grantee/Contractor	Not Substantiated
Civil/Criminal	I 07090035	College of the Mainland	College of the Mainland	09/24/2007	08/01/2014	Embezzlement, Theft, or Diversion of Grant Funds	Not Substantiated
			Kile			Program Income	Substantiated
			Treigle Jr			Program Income	Substantiated
			Encore Concepts LLC			Program Income	Substantiated
			(Redacted - Subject 5)			Program Income	Not Substantiated
			CAPT Inc			Program Income	Substantiated
			ETEN, Inc.			Program Income	Substantiated
Civil/Criminal	I 13010001	(Redacted)	(Redacted - Subject 1)	12/26/2012	08/11/2014	No Definite or Substantial Allegation	Not Substantiated
						No NSF or No OIG Jurisdiction	
Administrative	A14060029	(Redacted)	(Redacted - Subject 1)	06/13/2014	08/19/2014	Plagiarism	Jurisdiction
Administrative	A11050034	NSF	NSF	05/02/2011	08/28/2014	Violation of Regulations-Rule/Reg	Not Substantiated
Administrative	A12030012	(Redacted)	(Redacted - Subject 1)	03/02/2012	08/28/2014	Plagiarism	Substantiated
Administrative	A13030044	(Redacted)	(Redacted - Subject 1)	03/01/2013	08/28/2014	Other improper actions	Substantiated
Civil/Criminal	I 11070031	(Redacted)	(Redacted - Subject 1)	07/19/2011	08/28/2014	False Statement or Claim by Grantee/Contractor	Not Substantiated
Civil/Criminal	I 13030016	(Redacted)	(Redacted - Subject 1)	03/05/2013	08/31/2014	False Statement or Claim by Grantee/Contractor	Substantiated
			(Redacted - Subject 2)			False Statement or Claim by Grantee/Contractor	Substantiated
Administrative	A12080053	(Redacted)	(Redacted - Subject 1)	08/13/2012	09/12/2014	Personnel Rules Violation	Not Substantiated
			(Redacted - Subject 2)			Personnel Rules Violation	Not Substantiated
Administrative	A13050061	(Redacted)	(Redacted - Subject 1)	04/29/2013	09/12/2014	Plagiarism	Substantiated
			(Redacted - Subject 2)			Plagiarism	Not Substantiated
Civil/Criminal	I 14060023	(Redacted)	(Redacted - Subject 1)	06/06/2014	09/12/2014	Retaliation Against Whistleblowers	Not Substantiated
Civil/Criminal	I 14060024	Conger-Elsea	Conger-Elsea	06/23/2014	09/12/2014	Other improper actions	Not Substantiated
Civil/Criminal	I 14050017	(Redacted)	(Redacted - Subject 1)	05/12/2014	09/17/2014	False Statement or Claim by Grantee/Contractor	Substantiated
			(Redacted - Subject 2)			False Statement or Claim by Grantee/Contractor	Substantiated
Civil/Criminal	I 14060019	(Redacted)	(Redacted - Subject 1)	05/21/2014	09/17/2014	Other improper actions	Not Substantiated
Administrative	A11100067	(Redacted)	(Redacted - Subject 1)	10/06/2011	09/24/2014	Plagiarism	Substantiated
Administrative	A14040015	(Redacted)	(Redacted - Subject 1)	03/31/2014	09/24/2014	Plagiarism	Not Substantiated
Administrative	A14050019	(Redacted)	(Redacted - Subject 1)	04/29/2014	09/24/2014	Plagiarism	Not Substantiated
Administrative	A14060024	(Redacted)	(Redacted - Subject 1)	05/30/2014	09/24/2014	Plagiarism	Not Substantiated
Civil/Criminal	I 11040016	Old Dominion University Research Foundation	Old Dominion University Research Foundation	04/19/2011	09/24/2014	False Statements in Proposal or Report to NSF	Not Substantiated
Civil/Criminal	I 13100057	(Redacted)	(Redacted - Subject 1)	10/28/2013	09/25/2014	Financial COI	Not Substantiated
Civil/Criminal	I 08050038	(Redacted)	(Redacted - Subject 1)	05/19/2008	09/29/2014	Embezzlement, Theft, or Diversion of Grant Funds	Substantiated
			(Redacted - Subject 2)			Embezzlement, Theft, or Diversion of Grant Funds	Substantiated
Civil/Criminal	I 11080033	Zuman, John	Zuman	08/01/2011	09/29/2014	Violation of Regulations-Rule/Reg	Substantiated
			Intercultural Center for Research and Education			Violation of Regulations-Rule/Reg	Substantiated
Civil/Criminal	I 14080027	(Redacted)	(Redacted - Subject 1)	07/04/2014	09/29/2014	Other improper actions	Not Substantiated
Civil/Criminal	I 12100070	(Redacted)	(Redacted - Subject 1)	09/21/2012	09/30/2014	Other improper actions	Not Substantiated
Civil/Criminal	I 11060028	(Redacted)	(Redacted - Subject 1)	06/06/2011	10/01/2014	Embezzlement, Theft, or Diversion of Grant Funds	Substantiated
Administrative	A12080057	(Redacted)	(Redacted - Subject 1)	08/23/2012	10/02/2014	Plagiarism	Substantiated
Administrative	A12110075	(Redacted)	(Redacted - Subject 1)	11/02/2012	10/02/2014	Falsification of data	Not Substantiated
			(Redacted - Subject 1)			Fabrication of data	Not Substantiated

Case Type	Case Number	Case Title	Subject(s)	Date Received	Date Completed	Allegation(s)	Allegation Outcome
Civil/Criminal	I09070039	(Redacted)	(Redacted - Subject 1)	07/24/2009	10/07/2014	Embezzlement, Theft, or Diversion of Grant Funds	Substantiated
			(Redacted - Subject 2)			Embezzlement, Theft, or Diversion of Grant Funds	Substantiated
			(Redacted - Subject 3)			Embezzlement, Theft, or Diversion of Grant Funds	Substantiated
			(Redacted - Subject 4)			False Statement or Claim by Grantee/Contractor	Substantiated
Administrative	A13100086	(Redacted)	(Redacted - Subject 1)	10/21/2013	10/14/2014	Other-Research Misconduct	Substantiated
Administrative	A14090046	(Redacted)	(Redacted - Subject 1)	09/08/2014	10/14/2014	Plagiarism	Other
Civil/Criminal	I10080040	(Redacted)	(Redacted - Subject 1)	08/23/2010	10/14/2014	Other improper actions	Not Substantiated
Administrative	A13110092	(Redacted)	(Redacted - Subject 1)	11/12/2013	10/17/2014	Plagiarism	Not Substantiated
			(Redacted - Subject 2)			Plagiarism	Not Substantiated
Civil/Criminal	I11080039	Science Friday, Inc.	Science Friday, Inc.	08/17/2011	10/20/2014	Embezzlement, Theft, or Diversion of Grant Funds	Substantiated
			Flatow			Embezzlement, Theft, or Diversion of Grant Funds	Substantiated
			(Redacted - Subject 3)			False Statement or Claim by Grantee/Contractor	Substantiated
			Science Friday Initiative			Embezzlement, Theft, or Diversion of Grant Funds	Substantiated
Administrative	A12030013	(Redacted)	(Redacted - Subject 1)	03/06/2012	10/23/2014	Plagiarism	Substantiated
Administrative	A13070077	(Redacted)	(Redacted - Subject 1)	07/22/2013	10/23/2014	Plagiarism	No NSF or No OIG Jurisdiction
			(Redacted - Subject 1)			False Statement or Claim by Grantee/Contractor	Substantiated
			(Redacted - Subject 1)			Other improper actions	Substantiated
			(Redacted - Subject 1)			Fabrication of data	Not Substantiated
Administrative	A14070035	(Redacted)	(Redacted - Subject 1)	07/18/2014	11/03/2014	Plagiarism	Substantiated
Administrative	A14090048	(Redacted)	(Redacted - Subject 1)	09/10/2014	11/03/2014	Plagiarism	Substantiated
Civil/Criminal	I13080049	(Redacted)	(Redacted - Subject 1)	08/19/2013	11/14/2014	Other improper actions	Not Substantiated
			(Redacted - Subject 2)			Other improper actions	Not Substantiated
Administrative	A13010008	Wong, Kaufui	Wong	01/15/2013	11/21/2014	Plagiarism	Substantiated
Civil/Criminal	I10050019	Barrow Arctic Science Consortium	Barrow Arctic Science Consortium	05/14/2010	11/21/2014	Embezzlement, Theft, or Diversion of Grant Funds	Substantiated
			Sheehan			Embezzlement, Theft, or Diversion of Grant Funds	Substantiated
Civil/Criminal	I14040011	(Redacted)	(Redacted - Subject 1)	04/03/2014	11/21/2014	Other improper actions	Not Substantiated
Civil/Criminal	I14040013	(Redacted)	(Redacted - Subject 1)	04/18/2014	11/21/2014	Other improper actions	Not Substantiated
Administrative	A14020003	(Redacted)	(Redacted - Subject 1)	01/24/2014	11/28/2014	Plagiarism	Substantiated
Administrative	A14090045	Unknown	Unknown Reviewer	09/03/2014	11/28/2014	Violation of the Confidentiality of Peer Review	Not Substantiated
Administrative	A14100057	NSF	NSF	10/14/2014	11/28/2014	Other-Research Misconduct	Not Substantiated
Civil/Criminal	I13070047	(Redacted)	(Redacted - Subject 1)	07/18/2013	11/28/2014	False Statement or Claim by Grantee/Contractor	Not Substantiated
Administrative	A14080038	(Redacted)	(Redacted - Subject 1)	07/31/2014	12/02/2014	Plagiarism	Substantiated
Administrative	A14010002	(Redacted)	(Redacted - Subject 1)	01/09/2014	12/04/2014	Plagiarism	Not Substantiated
			(Redacted - Subject 2)			Plagiarism	Not Substantiated
Administrative	A13080081	(Redacted)	(Redacted - Subject 1)	08/14/2013	12/05/2014	Fabrication of data	No NSF or No OIG Jurisdiction
Administrative	A14060030	(Redacted)	(Redacted - Subject 1)	06/16/2014	12/05/2014	Embezzlement, Theft, or Diversion of Grant Funds	Not Substantiated
			(Redacted - Subject 2)			Embezzlement, Theft, or Diversion of Grant Funds	Not Substantiated
			(Redacted - Subject 3)			Embezzlement, Theft, or Diversion of Grant Funds	Not Substantiated
Civil/Criminal	I10090045	(Redacted)	(Redacted - Subject 1)	09/30/2010	12/11/2014	Embezzlement, Theft, or Diversion of Grant Funds	Substantiated