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Description of document: **List of National Science Foundation Inspector General Investigations closed/completed since October 1, 2005**

Requested date: 26-December-2006

Released date: 16-January-2007

Posted date: 16-October-2007

Date/date range of document: Received OIG 06-Jan-2000 – 28-Nov-2006
Completed 14-Oct-2005 – 18-Dec-2006

Source of document: National Science Foundation
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NATIONAL SCIENCE FOUNDATION
4201 WILSON BOULEVARD
ARLINGTON, VIRGINIA 22230

16 January 2007



OFFICE OF
INSPECTOR GENERAL

VIA FEDEX

Re: FOIA Request No. 07-08

This letter responds to your Freedom of Information Act (FOIA, 5 U.S.C. § 552)¹ request, which we received on 26 December 2006, for "a list of the IG investigations closed/completed since October 1, 2005." We enclose the responsive document.

Sincerely,

A handwritten signature in black ink, appearing to read "MKF", is written over a horizontal line.

Montgomery K. Fisher, J.D., Ph.D.
Senior Counsel

Enclosure

¹ Your letter asked for information "pursuant to the provisions of 5 USC 552b," which is the Government in the Sunshine Act, and you did not mention FOIA; nevertheless, we have elected to respond under FOIA. If we are mistaken, please clarify the nature of your request.

ReportNumber	DateReceivedInOIG	CompletedDate	dbo_Allegation.Name	dbo_AllegationType.Name	dbo_CaseAction.Name
A03050028	05/08/2003	06/13/2006	Plagiarism	Research Misconduct	Debarment or suspension of individual/department
A03050028	05/08/2003	06/13/2006	Plagiarism	Research Misconduct	Prohibition from serving as reviewer, advisor, or consultant
A03050028	05/08/2003	06/13/2006	Plagiarism	Research Misconduct	Referred
A03050028	05/08/2003	06/13/2006	Plagiarism	Research Misconduct	No action taken
A03050028	05/08/2003	06/13/2006	Plagiarism	Research Misconduct	Letter of Reprimand
A03050028	05/08/2003	06/13/2006	Plagiarism	Research Misconduct	Funds for better use
A03050028	05/08/2003	06/13/2006	Plagiarism	Research Misconduct	Remedial Training
A03050028	05/08/2003	06/13/2006	Plagiarism	Research Misconduct	Research Misconduct Finding
A03110065	11/03/2003	11/03/2005	Program Income	Proactive Review	Check Returned to NSF
A04020006	02/05/2004	10/27/2005	Plagiarism	Research Misconduct	Research Misconduct Finding
A04020006	02/05/2004	10/27/2005	Plagiarism	Research Misconduct	Remedial Training
A04020006	02/05/2004	10/27/2005	Plagiarism	Research Misconduct	Assurance of accuracy
A04020006	02/05/2004	10/27/2005	Plagiarism	Research Misconduct	Other action
A04020006	02/05/2004	10/27/2005	Plagiarism	Research Misconduct	Review of requests for funding
A04020006	02/05/2004	10/27/2005	Plagiarism	Research Misconduct	Prohibition from serving as reviewer, advisor, or consultant
A04020006	02/05/2004	10/27/2005	Plagiarism	Research Misconduct	Referred
A04040021	04/20/2004	09/11/2006	C & PS inaccuracy	Viol. Law/Rule/Reg.	Opened as an I case
A04050026	05/06/2004	02/15/2006	Plagiarism	Research Misconduct	Certification of accuracy
A04050026	05/06/2004	02/15/2006	Plagiarism	Research Misconduct	Research Misconduct Finding
A04050026	05/06/2004	02/15/2006	Plagiarism	Research Misconduct	Remedial Training
A04050026	05/06/2004	02/15/2006	Plagiarism	Research Misconduct	Referred
A04050026	05/06/2004	02/15/2006	Plagiarism	Research Misconduct	Letter of Reprimand
A04050026	05/06/2004	02/15/2006	Plagiarism	Research Misconduct	No action taken
A04050029	05/12/2004	10/30/2006	Plagiarism	Research Misconduct	Certification of accuracy
A04050029	05/12/2004	10/30/2006	Duplicate research	Viol. Law/Rule/Reg.	Remedial Training
A04050029	05/12/2004	10/30/2006	Duplicate research	Viol. Law/Rule/Reg.	Certification of accuracy
A04050029	05/12/2004	10/30/2006	Duplicate research	Viol. Law/Rule/Reg.	Referred
A04050029	05/12/2004	10/30/2006	Duplicate research	Viol. Law/Rule/Reg.	Prohibition from serving as reviewer, advisor, or consultant
A04050029	05/12/2004	10/30/2006	Plagiarism	Research Misconduct	Research Misconduct Finding
A04050029	05/12/2004	10/30/2006	Plagiarism	Research Misconduct	Assurance of accuracy
A04050029	05/12/2004	10/30/2006	Plagiarism	Research Misconduct	Letter of Reprimand
A04050029	05/12/2004	10/30/2006	Plagiarism	Research Misconduct	Referred
A04050029	05/12/2004	10/30/2006	Plagiarism	Research Misconduct	Prohibition from serving as reviewer, advisor, or consultant
A04050029	05/12/2004	10/30/2006	Duplicate research	Viol. Law/Rule/Reg.	Assurance of accuracy

A04050029	05/12/2004	10/30/2006	Duplicate research	Viol. Law/Rule/Reg.	Research Misconduct Finding
A04050029	05/12/2004	10/30/2006	Plagiarism	Research Misconduct	Remedial Training
A04050029	05/12/2004	10/30/2006	Duplicate research	Viol. Law/Rule/Reg.	Letter of Reprimand
A04050037	05/24/2004	02/27/2006	Fabrication of data	Research Misconduct	Referred
A04050037	05/24/2004	02/27/2006	Fabrication of data	Research Misconduct	Letter of Reprimand
A04050037	05/24/2004	02/27/2006	Fabrication of data	Research Misconduct	Research Misconduct Finding
A04050040	05/26/2004	08/31/2006	Plagiarism	Research Misconduct	Referred
A04050040	05/26/2004	08/31/2006	Plagiarism	Research Misconduct	Letter of Reprimand
A04050040	05/26/2004	08/31/2006	Plagiarism	Research Misconduct	Certification of accuracy
A04050040	05/26/2004	08/31/2006	Plagiarism	Research Misconduct	Remedial Training
A04050040	05/26/2004	08/31/2006	Plagiarism	Research Misconduct	Research Misconduct Finding
A04070052	07/16/2004	10/13/2006	Falsification of data	Research Misconduct	Warned / other (QRP)
A04090058	09/08/2004	10/31/2005	Falsification of data	Research Misconduct	Referred
A04090058	09/08/2004	10/31/2005	Falsification of data	Research Misconduct	Warned / other (QAP)
A04110067	11/05/2004	12/08/2006	Other improper actions	Viol. Law/Rule/Reg.	Funds for better use
A04110067	11/05/2004	12/08/2006	False statement or claim by grantee/contractor	Viol. Law/Rule/Reg.	No action taken
A04110067	11/05/2004	12/08/2006	Other improper actions	Viol. Law/Rule/Reg.	Referred
A04120074	12/07/2004	12/02/2005	False statement or claim by grantee/contractor	Viol. Law/Rule/Reg.	Warned / other (QAP)
A04120077	12/20/2004	10/18/2006	Participant support	Proactive Review	No action taken
A05030008	03/10/2005	01/19/2006	Retaliation against whistleblowers	Research Misconduct	No action taken
A05030010	03/10/2005	01/23/2006	Participant support	Viol. Law/Rule/Reg.	No action taken
A05030010	03/10/2005	01/23/2006	Participant support	Proactive Review	No action taken
A05030011	03/18/2005	03/16/2006	Participant support	Viol. Law/Rule/Reg.	Referred
A05030011	03/18/2005	03/16/2006	Participant support	Proactive Review	Referred
A05040016	04/13/2005	04/04/2006	Violation of regulations	Research Misconduct	Warned / other (QAP)
A05040016	04/13/2005	04/04/2006	Violation of regulations	Research Misconduct	Termination of Award
A05040017	04/13/2005	03/16/2006	Other improper actions	Viol. Law/Rule/Reg.	No action taken
A05040018	04/19/2005	05/02/2006	Participant support	Proactive Review	Funds for better use
A05040020	04/29/2005	01/30/2006	Other improper actions	Viol. Law/Rule/Reg.	Policy - Revised
A05040020	04/29/2005	01/30/2006	Other improper actions	Viol. Law/Rule/Reg.	No action taken
A05050023	05/02/2005	10/20/2005	Other-Conflict of Interest	Conflict of Interest	No action taken
A05050025	05/09/2005	11/18/2005	Personnel rules violation	Viol. Law/Rule/Reg.	No action taken
A05060032	06/03/2005	03/23/2006	No definite or substantial allegation	Research Misconduct	No action taken
A05060034	06/15/2005	10/14/2005	Plagiarism	Research Misconduct	No action taken
A05060034	06/15/2005	10/14/2005	Plagiarism	Research Misconduct	Warned / other (QAP)

A05060036	06/27/2005	12/08/2005	Participant support	Viol. Law/Rule/Reg.	No action taken
A05070049	07/12/2005	11/15/2005	Plagiarism	Research Misconduct	No action taken
A05070049	07/12/2005	11/15/2005	Plagiarism	Research Misconduct	Warned / other (QAP)
A05070049	07/12/2005	11/15/2005	C & PS inaccuracy	Viol. Law/Rule/Reg.	Warned / other (QAP)
A05070053	07/29/2005	02/08/2006	Plagiarism	Research Misconduct	No action taken
A05070053	07/29/2005	02/08/2006	Plagiarism	Research Misconduct	Warned / other (QAP)
A05070054	07/26/2005	11/15/2005	Plagiarism	Research Misconduct	No action taken
A05080060	08/17/2005	05/22/2006	Refusal to share or release research results	Research Misconduct	Warned / other (QRP)
A05090062	09/06/2005	04/21/2006	Violation of regulations	Research Misconduct	Warned / other (QAP)
A05090062	09/06/2005	04/21/2006	Violation of regulations	Research Misconduct	Other action
A05090063	09/06/2005	10/20/2005	Violation of regulations	Research Misconduct	No action taken
A05090064	09/06/2005	01/10/2006	Violation of regulations	Research Misconduct	No action taken
A05090065	09/16/2005	04/07/2006	Violation of regulations	Research Misconduct	No action taken
A05090068	09/30/2005	12/05/2005	Plagiarism	Research Misconduct	No action taken
A05100070	10/19/2005	04/24/2006	Falsification of data	Research Misconduct	No action taken
A05100070	10/19/2005	04/24/2006	Refusal to share or release research results	Research Misconduct	No action taken
A05100073	10/31/2005	01/09/2006	Plagiarism	Research Misconduct	No action taken
A05110074	11/01/2005	02/01/2006	Plagiarism	Research Misconduct	No action taken
A05110075	11/02/2005	01/11/2006	Plagiarism	Research Misconduct	Warned / other (QAP)
A05110076	11/03/2005	12/08/2005	Plagiarism	Research Misconduct	Warned / other (QAP)
A05110076	11/03/2005	12/08/2005	Plagiarism	Research Misconduct	No action taken
A05110077	11/07/2005	11/30/2005	Intellectual Theft	Research Misconduct	No action taken
A05110078	11/08/2005	04/11/2006	Plagiarism	Research Misconduct	Warned / other (QAP)
A05110079	11/22/2005	04/04/2006	False statements in proposal or report to NSF	Research Misconduct	No action taken
A05110080	11/22/2005	01/30/2006	Plagiarism	Research Misconduct	No action taken
A05110081	11/23/2005	11/30/2005	Other improper actions	Viol. Law/Rule/Reg.	No action taken
A05120082	11/08/2005	12/19/2005	Plagiarism	Research Misconduct	No action taken
A05120083	12/16/2005	04/14/2006	Financial COI	Conflict of Interest	No action taken
A05120084	12/28/2005	10/18/2006	Plagiarism	Research Misconduct	Research Misconduct Finding
A05120084	12/28/2005	10/18/2006	Plagiarism	Research Misconduct	Referred
A05120084	12/28/2005	10/18/2006	Plagiarism	Research Misconduct	Letter of Reprimand
A05120084	12/28/2005	10/18/2006	Plagiarism	Research Misconduct	Remedial Training
A06010001	01/09/2006	04/05/2006	Violation of the confidentiality of peer review	Research Misconduct	No action taken
A06010002	01/13/2006	05/31/2006	Intellectual Theft	Research Misconduct	Referred
A06010002	01/13/2006	05/31/2006	Abuse or exploitation of subordinates - RM	Research Misconduct	Referred

A06020003	02/13/2006	04/27/2006	Duplicate proposal	Viol. Law/Rule/Reg.	No action taken
A06020004	02/21/2006	04/27/2006	Plagiarism	Research Misconduct	No action taken
A06020005	02/27/2006	08/30/2006	Violation of regulations	Research Misconduct	Warned / other (QAP)
A06030009	03/27/2006	05/12/2006	Plagiarism	Research Misconduct	Warned / other (QRP)
A06040010	04/17/2006	09/14/2006	Violation of the confidentiality of peer review	Research Misconduct	Warned / other (QRP)
A06040010	04/17/2006	09/14/2006	Violation of the confidentiality of peer review	Research Misconduct	No action taken
A06040012	04/17/2006	06/16/2006	Plagiarism	Research Misconduct	No action taken
A06040012	04/17/2006	06/16/2006	Plagiarism	Research Misconduct	Warned / other (QRP)
A06050016	05/18/2006	08/02/2006	Violation of regulations	Research Misconduct	Other action
A06050016	05/18/2006	08/02/2006	Violation of regulations	Research Misconduct	Warned / other (QAP)
A06050018	05/19/2006	11/16/2006	Plagiarism	Research Misconduct	Referred
A06050018	05/19/2006	11/16/2006	Plagiarism	Research Misconduct	No action taken
A06050019	05/31/2006	10/10/2006	Violation of regulations	Research Misconduct	Other action
A06050020	05/31/2006	11/20/2006	Violation of regulations	Research Misconduct	Warned / other (QAP)
A06060022	06/08/2006	09/20/2006	Intellectual Theft	Research Misconduct	No action taken
A06060024	06/20/2006	10/05/2006	Duplicate proposal	Viol. Law/Rule/Reg.	Warned / other (QAP)
A06060028	06/20/2006	07/12/2006	Plagiarism	Research Misconduct	No action taken
A06060029	06/22/2006	10/05/2006	Duplicate proposal	Viol. Law/Rule/Reg.	Warned / other (QAP)
A06070030	06/30/2006	07/28/2006	Plagiarism	Research Misconduct	No action taken
A06070033	07/14/2006	11/08/2006	Plagiarism	Research Misconduct	No action taken
A06070034	07/17/2006	09/29/2006	Plagiarism	Research Misconduct	Warned / other (QRP)
A06070035	07/17/2006	08/17/2006	Plagiarism	Research Misconduct	Warned / other (QRP)
A06070036	07/24/2006	12/08/2006	Plagiarism	Research Misconduct	No action taken
A06080037	08/17/2006	09/07/2006	Intellectual Theft	Research Misconduct	No action taken
A06080038	08/27/2006	10/10/2006	Plagiarism	Research Misconduct	Warned / other (QAP)
A06090044	09/22/2006	12/18/2006	Plagiarism	Research Misconduct	Warned / other (QRP)
A06090045	09/22/2006	10/04/2006	Other-Conflict of Interest	Conflict of Interest	No action taken
A06100048	10/25/2006	12/18/2006	Plagiarism	Research Misconduct	Warned / other (QRP)
A06100049	10/30/2006	12/18/2006	Plagiarism	Research Misconduct	No action taken
A06110056	11/28/2006	12/08/2006	Plagiarism	Research Misconduct	No action taken
I00010002	01/06/2000	09/11/2006	False statement or claim by grantee/contractor	Viol. Law/Rule/Reg.	Termination of Award
I00010002	01/06/2000	09/11/2006	False statement or claim by grantee/contractor	Viol. Law/Rule/Reg.	Conviction
I00010002	01/06/2000	09/11/2006	False statement or claim by grantee/contractor	Viol. Law/Rule/Reg.	Debarment or suspension of individual/department
I00010002	01/06/2000	09/11/2006	False statement or claim by grantee/contractor	Viol. Law/Rule/Reg.	Restitution
I00010002	01/06/2000	09/11/2006	False statement or claim by grantee/contractor	Viol. Law/Rule/Reg.	Referred

I00010002	01/06/2000	09/11/2006	False statement or claim by grantee/contractor	Viol. Law/Rule/Reg.	Indictment / Information
I00010002	01/06/2000	09/11/2006	False statement or claim by grantee/contractor	Viol. Law/Rule/Reg.	Fine
I00010002	01/06/2000	09/11/2006	False statement or claim by grantee/contractor	Viol. Law/Rule/Reg.	Guilty plea
I00010002	01/06/2000	09/11/2006	False statement or claim by grantee/contractor	Viol. Law/Rule/Reg.	Civil Settlement
I00010002	01/06/2000	09/11/2006	False statement or claim by grantee/contractor	Viol. Law/Rule/Reg.	Funds for better use
I02040013	04/17/2002	12/06/2005	Employee embezzlement, theft, or fraud	Viol. Law/Rule/Reg.	Restitution
I02040013	04/17/2002	12/06/2005	Employee embezzlement, theft, or fraud	Viol. Law/Rule/Reg.	Compliance Agreement
I03090037	09/11/2003	02/09/2006	Embezzlement, theft, or diversion of grant funds	Viol. Law/Rule/Reg.	Check Returned to NSF
I03120078	12/16/2003	10/28/2005	Financial COI	Conflict of Interest	Policy - New
I03120078	12/16/2003	10/28/2005	Financial COI	Conflict of Interest	Check Returned to NSF
I03120079	12/24/2003	06/16/2006	False statements in proposal or report to NSF	Research Misconduct	Letter of Reprimand
I03120079	12/24/2003	06/16/2006	False statements in proposal or report to NSF	Research Misconduct	Referred
I04010002	01/29/2004	03/14/2006	Employee embezzlement, theft, or fraud	Viol. Law/Rule/Reg.	Conviction
I04010002	01/29/2004	03/14/2006	Embezzlement, theft, or diversion of grant funds	Viol. Law/Rule/Reg.	Conviction
I04050016	05/10/2004	02/23/2006	Embezzlement, theft, or diversion of grant funds	Viol. Law/Rule/Reg.	No action taken
I04050017	05/25/2004	12/11/2006	Embezzlement, theft, or diversion of grant funds	Viol. Law/Rule/Reg.	Separation from employment
I04050017	05/25/2004	12/11/2006	Abuse of Timecard	Viol. Law/Rule/Reg.	Funds for better use
I04050017	05/25/2004	12/11/2006	Abuse of Timecard	Viol. Law/Rule/Reg.	No action taken
I04060019	06/16/2004	11/29/2005	Employee embezzlement, theft, or fraud	Viol. Law/Rule/Reg.	No action taken
I04070027	07/28/2004	02/10/2006	Employee embezzlement, theft, or fraud	Viol. Law/Rule/Reg.	Funds for better use
I04070027	07/28/2004	02/10/2006	Employee embezzlement, theft, or fraud	Viol. Law/Rule/Reg.	Referred
I04070027	07/28/2004	02/10/2006	Employee embezzlement, theft, or fraud	Viol. Law/Rule/Reg.	Certification of accuracy
I04100038	10/21/2004	03/29/2006	Embezzlement, theft, or diversion of grant funds	Viol. Law/Rule/Reg.	Referred
I04100038	10/21/2004	03/29/2006	Embezzlement, theft, or diversion of grant funds	Viol. Law/Rule/Reg.	High Risk Award or Awardee
I04120050	12/29/2004	12/06/2005	Participant support	Proactive Review	Policy - New
I05010001	01/03/2005	12/20/2005	Financial COI	Conflict of Interest	No action taken
I05030014	03/28/2005	12/28/2005	Embezzlement, theft, or diversion of grant funds	Viol. Law/Rule/Reg.	High Risk Award or Awardee
I05030014	03/28/2005	12/28/2005	Embezzlement, theft, or diversion of grant funds	Viol. Law/Rule/Reg.	Referred
I05030014	03/28/2005	12/28/2005	Embezzlement, theft, or diversion of grant funds	Viol. Law/Rule/Reg.	Funds for better use
I05040015	04/11/2005	05/05/2006	Participant support	Proactive Review	Warned / other (QFP)
I05040015	04/11/2005	05/05/2006	Participant support	Proactive Review	Policy - Revised
I05040015	04/11/2005	05/05/2006	Participant support	Proactive Review	Funds for better use
I05040016	04/15/2005	10/26/2005	Financial COI	Conflict of Interest	Policy - Revised
I05050019	05/10/2005	02/01/2006	Employee embezzlement, theft, or fraud	Viol. Law/Rule/Reg.	No action taken
I05060026	06/23/2005	06/02/2006	Participant support	Viol. Law/Rule/Reg.	Funds for better use

105060026	06/23/2005	06/02/2006	Participant support	Viol. Law/Rule/Reg.	Warned / other (QRP)
105060027	06/24/2005	02/09/2006	Embezzlement, theft, or diversion of grant funds	Viol. Law/Rule/Reg.	Funds for better use
105060027	06/24/2005	02/09/2006	Embezzlement, theft, or diversion of grant funds	Viol. Law/Rule/Reg.	Compliance Agreement
105060027	06/24/2005	02/09/2006	Embezzlement, theft, or diversion of grant funds	Viol. Law/Rule/Reg.	Referred
105060027	06/24/2005	02/09/2006	Embezzlement, theft, or diversion of grant funds	Viol. Law/Rule/Reg.	High Risk Award or Awardee
105070028	07/01/2005	07/19/2006	False statements in proposal or report to NSF	Research Misconduct	No action taken
105070029	07/12/2005	03/16/2006	Other-Conflict of Interest	Conflict of Interest	No action taken
105080030	08/01/2005	10/18/2005	Other improper actions	Viol. Law/Rule/Reg.	Funds for better use
105080030	08/01/2005	10/18/2005	Embezzlement, theft, or diversion of grant funds	Viol. Law/Rule/Reg.	Funds for better use
105080030	08/01/2005	10/18/2005	Participant support	Viol. Law/Rule/Reg.	Funds for better use
105080031	08/01/2005	02/16/2006	Embezzlement, theft, or diversion of grant funds	Viol. Law/Rule/Reg.	Funds for better use
105080032	08/01/2005	11/02/2005	Embezzlement, theft, or diversion of grant funds	Viol. Law/Rule/Reg.	No action taken
105080033	08/01/2005	10/14/2005	Embezzlement, theft, or diversion of grant funds	Viol. Law/Rule/Reg.	No action taken
105080034	08/01/2005	12/19/2005	Embezzlement, theft, or diversion of grant funds	Viol. Law/Rule/Reg.	No action taken
105080035	08/01/2005	10/10/2006	Embezzlement, theft, or diversion of grant funds	Viol. Law/Rule/Reg.	Check Returned to NSF
105080036	08/01/2005	11/15/2005	Embezzlement, theft, or diversion of grant funds	Viol. Law/Rule/Reg.	No action taken
105080037	08/01/2005	11/09/2006	Embezzlement, theft, or diversion of grant funds	Viol. Law/Rule/Reg.	Check Returned to NSF
105080038	08/01/2005	03/27/2006	Embezzlement, theft, or diversion of grant funds	Viol. Law/Rule/Reg.	Restitution
105080040	08/01/2005	12/06/2005	Embezzlement, theft, or diversion of grant funds	Viol. Law/Rule/Reg.	Funds for better use
105080041	08/01/2005	03/23/2006	Embezzlement, theft, or diversion of grant funds	Viol. Law/Rule/Reg.	Restitution
105080042	08/01/2005	03/31/2006	Embezzlement, theft, or diversion of grant funds	Viol. Law/Rule/Reg.	No action taken
105080043	08/01/2005	01/24/2006	Embezzlement, theft, or diversion of grant funds	Viol. Law/Rule/Reg.	Funds for better use
105080044	08/01/2005	11/14/2005	Embezzlement, theft, or diversion of grant funds	Viol. Law/Rule/Reg.	No action taken
105080046	08/08/2005	01/26/2006	Embezzlement, theft, or diversion of grant funds	Viol. Law/Rule/Reg.	No action taken
105080047	08/29/2005	01/23/2006	Participant support	Viol. Law/Rule/Reg.	Funds for better use
105080047	08/29/2005	01/23/2006	Participant support	Viol. Law/Rule/Reg.	Policy - Revised
105090048	09/01/2005	11/16/2005	Other improper actions	Viol. Law/Rule/Reg.	No action taken
105090049	09/19/2005	09/29/2006	Employee embezzlement, theft, or fraud	Viol. Law/Rule/Reg.	Debarment or suspension of individual/department
105090049	09/19/2005	09/29/2006	Employee embezzlement, theft, or fraud	Viol. Law/Rule/Reg.	Referred
105090050	09/19/2005	02/14/2006	Falsification of data	Research Misconduct	Other action
105090050	09/19/2005	02/14/2006	Falsification of data	Research Misconduct	Verbal counseling
105090051	09/30/2005	09/06/2006	Other-Conflict of Interest	Conflict of Interest	Check Returned to NSF
105090051	09/30/2005	09/06/2006	Embezzlement, theft, or diversion of grant funds	Viol. Law/Rule/Reg.	Suspension of Award
105090051	09/30/2005	09/06/2006	Other-Conflict of Interest	Conflict of Interest	Policy - Revised
105090051	09/30/2005	09/06/2006	Embezzlement, theft, or diversion of grant funds	Viol. Law/Rule/Reg.	Restriction on activities or expenditures

I05090051	09/30/2005	09/06/2006	Other-Conflict of Interest	Conflict of Interest	Restitution
I05090051	09/30/2005	09/06/2006	Other-Conflict of Interest	Conflict of Interest	Other action
I05090051	09/30/2005	09/06/2006	Other-Conflict of Interest	Conflict of Interest	Restriction on activities or expenditures
I05090051	09/30/2005	09/06/2006	Other-Conflict of Interest	Conflict of Interest	Suspension of Award
I05090051	09/30/2005	09/06/2006	Embezzlement, theft, or diversion of grant funds	Viol. Law/Rule/Reg.	Policy - Revised
I05090051	09/30/2005	09/06/2006	Embezzlement, theft, or diversion of grant funds	Viol. Law/Rule/Reg.	Check Returned to NSF
I05090051	09/30/2005	09/06/2006	Embezzlement, theft, or diversion of grant funds	Viol. Law/Rule/Reg.	Restitution
I05090051	09/30/2005	09/06/2006	Embezzlement, theft, or diversion of grant funds	Viol. Law/Rule/Reg.	Other action
I05090052	09/27/2005	07/27/2006	Embezzlement, theft, or diversion of grant funds	Viol. Law/Rule/Reg.	No action taken
I05100054	10/20/2005	01/30/2006	Embezzlement, theft, or diversion of grant funds	Viol. Law/Rule/Reg.	No action taken
I05100055	10/21/2005	12/30/2005	Embezzlement, theft, or diversion of grant funds	Viol. Law/Rule/Reg.	No action taken
I05100056	10/21/2005	03/23/2006	Embezzlement, theft, or diversion of grant funds	Viol. Law/Rule/Reg.	No action taken
I05100057	10/21/2005	03/23/2006	Embezzlement, theft, or diversion of grant funds	Viol. Law/Rule/Reg.	No action taken
I05100058	10/21/2005	03/09/2006	Embezzlement, theft, or diversion of grant funds	Viol. Law/Rule/Reg.	No action taken
I05100060	10/24/2005	02/14/2006	Abuse of travel credit card	Viol. Law/Rule/Reg.	Referred
I05100060	10/24/2005	02/14/2006	Abuse of travel credit card	Viol. Law/Rule/Reg.	Suspension from duty or pay
I05100061	10/24/2005	04/13/2006	Embezzlement, theft, or diversion of grant funds	Viol. Law/Rule/Reg.	No action taken
I05100062	10/26/2005	10/13/2006	Embezzlement, theft, or diversion of grant funds	Viol. Law/Rule/Reg.	No action taken
I05100063	10/27/2005	12/13/2006	Other improper actions	Viol. Law/Rule/Reg.	Warned / other (QFP)
I05100063	10/27/2005	12/13/2006	Other improper actions	Viol. Law/Rule/Reg.	Check Returned to NSF
I05100064	10/28/2005	02/09/2006	Embezzlement, theft, or diversion of grant funds	Viol. Law/Rule/Reg.	No action taken
I05100065	10/28/2005	03/23/2006	Embezzlement, theft, or diversion of grant funds	Viol. Law/Rule/Reg.	No action taken
I05100066	10/28/2005	01/09/2006	Embezzlement, theft, or diversion of grant funds	Viol. Law/Rule/Reg.	No action taken
I05110070	11/10/2005	03/21/2006	Embezzlement, theft, or diversion of grant funds	Viol. Law/Rule/Reg.	No action taken
I05110071	11/10/2005	01/11/2006	Embezzlement, theft, or diversion of grant funds	Viol. Law/Rule/Reg.	No action taken
I06020003	02/03/2006	07/12/2006	Embezzlement, theft, or diversion of grant funds	Viol. Law/Rule/Reg.	No action taken
I06040009	04/12/2006	11/16/2006	Embezzlement, theft, or diversion of grant funds	Viol. Law/Rule/Reg.	Funds for better use
I06060015	06/26/2006	09/01/2006	Embezzlement, theft, or diversion of grant funds	Viol. Law/Rule/Reg.	Other action
I06070016	07/20/2006	09/25/2006	Violation of regulations	Research Misconduct	No action taken
I06080020	08/15/2006	12/13/2006	Embezzlement, theft, or diversion of grant funds	Viol. Law/Rule/Reg.	No action taken
I06100033	10/10/2006	12/18/2006	False statement or claim by grantee/contractor	Viol. Law/Rule/Reg.	No action taken