



NATIONAL SCIENCE FOUNDATION  
OFFICE OF INSPECTOR GENERAL  
OFFICE OF INVESTIGATIONS

## CLOSEOUT MEMORANDUM

Case Number: A01110042

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January 2, 2003

Complainant<sup>1</sup> alleges that Subject 1<sup>2</sup> and Subject 2<sup>3</sup> defrauded NSF by using ineligible funds to match NSF funds under the Grant<sup>4</sup>. After determining that there was insufficient evidence of fraud, we referred the case to the Cost Analysis and Resolution Branch of the Division of Contracts, Policy and Oversight. Such referral, coupled with a concurrent audit finding in a state auditor's report,<sup>5</sup> resulted in Subject 1 being required to repay NSF \$53,900 in disallowed costs.

This case is closed.

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	Investigator	Attorney	Supervisor	AIGI
Sign / date				