



NATIONAL SCIENCE FOUNDATION
OFFICE OF INSPECTOR GENERAL
OFFICE OF INVESTIGATIONS

CLOSEOUT MEMORANDUM

Case Number: I0090016

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1. In September 2000, OIG received an allegation from [REDACTED]. The allegation concerned questionable accounting practices and misuse of grant funds by [REDACTED].
2. OIG investigated the allegation. A review of the proposals and request for information from [REDACTED] resulted in a focus on accounting practices and internal data detailing use of funds and work performed at [REDACTED]. No criminal violations were identified at this time, and assistance was requested from OIG audit.
3. In August of 2001, a scope of work for an audit was generated and on September 26, 2001, [REDACTED] Company was contracted to perform the audit on FPRI.
4. On December 17, 2001 OIG personnel met with [REDACTED] to review audit findings. It was determined that no questionable practices involving criminal violations had occurred at FPRI. As cited in the audit report, internal controls are non existent, and accounting procedures are not in accordance with Generally Accepted Accounting Procedures.
5. This investigation is closed. Further action may be taken by OIG audit staff as a result of the findings by [REDACTED].

	Agent	Attorney	Supervisor	AIGI
Sign / date	SA [REDACTED] 4/5/02			