



NATIONAL SCIENCE FOUNDATION
OFFICE OF INSPECTOR GENERAL
OFFICE OF INVESTIGATIONS

CLOSEOUT MEMORANDUM

Case Number: I02010001

Page 1 of 1

Subject:

[REDACTED]

ALLEGATION OF FALSE CLAIMS

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Action:

On 03JAN02, [REDACTED], NSF/OIG/INV received information from an unidentified [REDACTED] source that the [REDACTED] reported that [REDACTED] (([REDACTED])) had improperly received payments for salary, in the amount of \$11,039.15, on an NSF grant in which salary disbursements were not authorized under the grant conditions. [REDACTED] added that steps have been taken to reimburse NSF for the unauthorized salary. [REDACTED] also advised that [REDACTED] has resigned and no longer a member of the [REDACTED] faculty and no longer a member of the faculty.

On 09JUL02, [REDACTED] spoke with [REDACTED] (([REDACTED])), [REDACTED] at [REDACTED]. [REDACTED] asked [REDACTED] for an accounting and explanation as to the circumstances pertaining to the grant salary reimbursement to NSF.

On 10JUL02, [REDACTED] provided information regarding [REDACTED] repayment of the unauthorized salary disbursement. [REDACTED] made an adjustment in the amount of \$11,039.15 to the 02MAY02 Financial Cash Transaction Report ((FCTR)). This adjustment was made as a result of an appointment (salary) violation of [REDACTED] contract with the University. In addition to the reimbursement for the appointment violation, [REDACTED] is also making an additional adjustment to their current FCTR in the amount of \$916.92 for travel conducted during the project also not within the scope of the grant conditions.

Internal [REDACTED] audit procedures were successful in identifying both unauthorized expenditures and actions to notify NSF. [REDACTED] also took action to reimburse NSF for both unauthorized disbursements in the amount of \$11,956.07. With no investigative leads remaining this case is closed.

	Agent	Attorney	Supervisor	AIGI
Sign / date	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]