



NATIONAL SCIENCE FOUNDATION  
OFFICE OF INSPECTOR GENERAL  
OFFICE OF INVESTIGATIONS

## CLOSEOUT MEMORANDUM

Case Number: I02050015

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On 14 May 2002, OIG received a call from a program director stating that the program received a call from Associate Dean of Research informing NSF that there had been misuse of funds through false travel reimbursements by the principal investigator (PI) on an NSF grant.

The University conducted an internal audit. The audit revealed that two faculty members misappropriated [REDACTED] in funds across four federal grants (of that sum \$ [REDACTED] was NSF grant funds). [NOTE: Only one of the faculty members was a NSF grantee] The faculty members were presented with the findings and given an opportunity to respond to the audit report. The faculty members eventually admitted claiming excess expenses. One of the faculty members immediately resigned and left the university. The NSF grantee was terminated but was subsequently permitted to resign.

The University promptly returned the misappropriated funds to the grant accounts and was later reimbursed by faculty members.

Accordingly, this case is closed.

	Agent	Attorney	Supervisor	AIGI
Sign / date				