



NATIONAL SCIENCE FOUNDATION  
OFFICE OF INSPECTOR GENERAL  
OFFICE OF INVESTIGATIONS

**CLOSEOUT MEMORANDUM**

Case Number: I10110054

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On 11/22/2010 we received an allegation that a student<sup>1</sup> at a University<sup>2</sup> forged time sheets<sup>3</sup> and fraudulently received payment<sup>4</sup> from an NSF sub-award.<sup>5</sup> We determined that the student made full restitution<sup>6</sup> and was disciplined by the University.<sup>7</sup> No charges were filed.

As a result of this matter, University altered its policies and procedures to ensure that such a situation is unlikely to reoccur. In addition the University made the NSF sub-award whole.<sup>8</sup> Because the University's actions were sufficient to protect NSF funds, no further action will be taken.

Accordingly, this case is closed.

[REDACTED]