



CLOSEOUT MEMORANDUM

Case Number: I12050029

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This file was opened to determine whether there is any evidence of fraud, waste, or abuse with respect to grantees, with significant balances in the first quarter of award close-out eligibility, improperly spending the remaining funds.

The issues initially identified as potentially problematic for NSF award [REDACTED] for [REDACTED] award were:

- 1) [REDACTED] was reported as expended in the first quarter after the award expired, and
- 2) [REDACTED] was reported as expended in the second quarter after the award expired.

On June 7, 2012, we sent a letter to [REDACTED] requesting financial information for this award. We received the requested documents on June 27, 2012.

This is a five-year award, with the first year being funded by NSF/[REDACTED] and the remaining four years being funded by [REDACTED]. With the written permission of the NSF PD, [REDACTED] used funds from [REDACTED] to purchase equipment during the final month of Year 1 in support of the continuing work being funded by [REDACTED].

After reviewing [REDACTED] detailed response and supporting documentation, we determined that the expenditures were made in accordance with the award and the approval of the NSF PD, [REDACTED]. Among the supporting documentation provided to me by [REDACTED] were copies of email correspondence between [REDACTED] and the PI for the award, which [REDACTED] had not uploaded into eJacket.

This case will be closed with no further action taken.