NATIONAL SCIENCE FOUNDATION OFFICE OF INSPECTOR GENERAL OFFICE OF INVESTIGATIONS

CLOSEOUT MEMORANDUM

TO: AIGI File Number: 193030012 Date: 11 March 2002

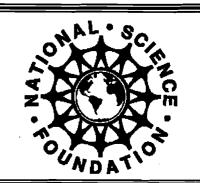
Subject: Closeout Memo Page 1 of 1

There was no closeout written at the time this case was closed. The following information was extracted from the file in conformance with standard closeout documents.

Our office was informed that the subject¹ was alleged to have falsified statements or claims as a grantee/contractor. The grant's unused funds of \$15,719.68 were credited and \$9,773 in duplicate salary payments were recovered.

Accordingly this case is closed.

	Prepared by:	Cleared by:		
	Agent:	Attorney:	Supervisor:	AIGI
Name:		·		
Signature & date:				





MEMORANDUM

DATE: December 3//1994 / /// /

FROM Special Agent-in-Charge

Investigations Section

SUBJECT: Allegation of Duplicative Salary Payments at

Director, Division of Financial Management

In March 1993 we received an allegation of misuse of funds at the
. The misuse allegedly took place under NSF grant no during the summer of 1992. This award was closed in October 1992.

Our investigation and a review by the university found that during the summer of 1992, the principal investigator (PI) on the grant received salary payments, totaling \$9,773.20, which were duplicative of salary payments received from another federally funded research project. While we found that the PI did work on both research projects during the summer, the University found that receiving salary payments from both federally funded projects during the same period was inconsistant with University policy. The PI reimbursed the University for the improper salary payments.

We also found that a travel cost of \$759.97 was charged to the grant after the grant had expired. According to the university, both expenditures for salary and travel were disallowed and reversed after expiration of the grant. The University reported to us that after all credits were completed, the unused grant funds for this grant total \$15,719.68.

We are providing this information to you to ensure that these funds are properly credited to NSF. If you have any questions, please contact me a

cc: OIG, Office of Audit