

NATIONAL SCIENCE FOUNDATION
OFFICE OF INSPECTOR GENERAL
OFFICE OF INVESTIGATIONS

CLOSEOUT MEMORANDUM

TO: AIGI

File Number: I93030012

Date: 11 March 2002

Subject: Closeout Memo

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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.

[REDACTED]

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



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NATIONAL SCIENCE FOUNDATION
WASHINGTON, D.C. 20550



Office of
Inspector General

MEMORANDUM

DATE: December 31/1992 / 1 / 1

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 grant no. . The misuse allegedly took place under NSF 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 inconsistent 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 at

cc: OIG, Office of Audit