

NATIONAL SCIENCE FOUNDATION
WASHINGTON, D.C. 20550



Office of
Inspector General

MEMORANDUM

DATE: September 30, 1993

FROM: SAC, Investigation Section

SUBJECT: Zero File

TO: Case No. I93090043

On September 24, 1993, the Deputy IG forwarded to me copies of Audit Report No. [REDACTED] dated 08/26/93. [REDACTED] conducted the audit of The [REDACTED]. [REDACTED] of the report discussed that the grantee transferred NSF funds to a personal bank account located in Washington, D.C.

On September 30, 1993, I phoned [REDACTED] and asked if the transactions in the account were reviewed during the audit, and if the transactions related to the NSF grants. [REDACTED], an auditor on the project, stated that [REDACTED] did review the transactions and they were reasonable and related to the grants. [REDACTED] stated that the account was opened in the name of [REDACTED]. However, their review revealed no personal transactions in the account; only NSF funds were used in the account; and all transactions related to the NSF grants. The grants were to establish an information center and coordination point between government agencies for ecological studies. Therefore, the Washington office could be related to the grants.

Because there are no apparent misuse of NSF funds through the personal account, this case is hereby classified as a Zero File.