

NATIONAL SCIENCE FOUNDATION  
OFFICE OF INSPECTOR GENERAL  
OFFICE OF INVESTIGATIONS

## CLOSEOUT MEMORANDUM

**TO:** AIGI

**File Number:** I96010003

**Date:** 05 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 awardee<sup>1</sup> was alleged to have committed embezzlement, theft, or diversion of grant funds. The PI on the NSF grant alleged that \$2000 had been mischarged to his grant by the awardee's business office. As a result of our inquiry, the business office credited \$1816.16 to the grant and agreed to monitor future expenditures.

Accordingly this case is closed.

<sup>1</sup> [REDACTED]

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

