

NATIONAL SCIENCE FOUNDATION  
OFFICE OF INSPECTOR GENERAL  
OFFICE OF INVESTIGATIONS

**CLOSEOUT MEMORANDUM**

**TO:** AIGI

**File Number:** I96060037

**Date:** 15 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 subject<sup>1</sup> was alleged to have committed embezzlement, theft, or diversion of grant funds. OIG found that the subject submitted two overlapping travel reimbursement forms, one to an organization<sup>2</sup> and one to the university.<sup>3</sup> The subject received reimbursements from both places. OIG also found an overlap in reimbursements for rental car expenses, which were charged both to NSF (via the subject's university) and another university.<sup>4</sup> These appeared to be isolated incidents. No pattern of fraudulent activity or mischarging was found.

Accordingly this case is closed.

[REDACTED]

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

