

MEMORANDUM

Date: October 13, 1998

To: File No. I98080023

From: [REDACTED] Special Agent, Investigations Section
[REDACTED] Investigation Student Trainee [REDACTED]

Through: [REDACTED] Special Agent-in-Charge, Investigations Section

Re: Case Closeout [REDACTED]

Background:

Audit referred a potential duplicate travel case to us involving [REDACTED]. It appeared that she had been reimbursed for attending conferences in [REDACTED] and [REDACTED] simultaneously, between September 13, 1997 and September 19, 1997. Although the [REDACTED] conference which she attended from September 17-19 listed its address as [REDACTED], source documents indicate that the conference was held in [REDACTED], and that [REDACTED] was in [REDACTED] during this entire time.

Investigation:

We requested documentation from [REDACTED] and from the two conferences Dr. [REDACTED] attended during this time period. Hotel receipts indicate that Dr. [REDACTED] was in California from September 13 - 19. The only expense which Dr. [REDACTED] charged to both accounts was a split airfare. Dr. [REDACTED] charged the [REDACTED] conference \$400.00 for airfare, and charged her NSF grant \$138.00. The airline ticket shows that the total cost of the ticket was \$538.00.

In addition, we reviewed Dr. [REDACTED] travel vouchers and source documents from [REDACTED] for the past two years as well as from the conferences attended. No duplication was found, and all expenses were verified by source documentation.

Findings:

Although the initial audit review suggested potential fraudulent activity, we have found no evidence of duplicate reimbursement by Dr. [REDACTED] or that she claimed to attend

two conferences in different cities at the same time. No further investigation is warranted at this time, and this case is closed.