## **MEMORANDUM**

Date:

April 9, 1999

To:

File No. 198090029

From:

, Investigations Student Trainee

Through:

Assistant inspector General for Investigations

Re:

Case Close-Out-

## **Background**

Audit referred a potential duplicate travel case to us involving least that appeared that had been reimbursed by the NSF- sponsored for two airline tickets which had also been billed to his NSF grant.

## **Investigation**

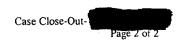
We reviewed travel documentation and account summaries for the past four years from both y and y, where is currently employed. We also requested expense report for the conference in question from With the exception of the trip to the past four years from the conference in question from With the exception of the trip to the past four years from the past from the past four years from the past from the past four years from the past four years from the past from the pa

The expense report which the submitted to M requested reimbursement for an airline ticket in the amount of \$222.00.

research technician, also submitted a request for \$222.00 for her airline ticket.

\$222.00, and reimbursed \$773.06, \$222.00 of which is itemized as an airline ticket. We requested and received copies of the cancelled checks which were issued to and I

Among the documentation received from was an invoice paid to Compare to the travel in the amount of \$464.00 for these same tickets. We obtained



a copy of the cancelled check which are a second and remitted in payment for this invoice.

We interviewed with a via telephone on February 2, 1999. He stated that he is unable to recall who purchased the airline tickets, but that he does not believe that they were paid for by his grant funds. He recalled requesting reimbursement for travel from but stated that he can not remember if airline tickets were part of that claim.

## **Findings**

The cancelled checks from and indicate that and vere reimbursed for airline tickets which were in fact purchased by his grant funds at were reimbursed by the total amount of \$444.00. The cancelled check issued to indicates that she signed her check over the has repaid \$444.00. The Division of Financial Management has confirmed that has sent a check for this amount to NSF.