

NATIONAL SCIENCE FOUNDATION  
4201 WILSON BOULEVARD  
ARLINGTON, VIRGINIA 22230

Close-Out [REDACTED]  
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OFFICE OF  
INSPECTOR GENERAL

**MEMORANDUM**

Date: December 23, 1998

To: File No. I98090030

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

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

Re: Case Close-Out

**Background**

During an audit travel review, [REDACTED] NSF PI, admitted to receiving duplicate reimbursement for travel expenses charged to both his NSF grant (no. 9402991) and the [REDACTED]. Audit referred this case to the Investigations Section.

[REDACTED] had been reimbursed for travel in December 1996 by both his NSF grant and the [REDACTED]. In an e-mail message dated June 9, 1998, Dr. [REDACTED] informed the manager at the [REDACTED] that he inadvertently submitted overlapping expense reports. Dr. [REDACTED] reimbursed the NSF award that same day.

**Investigation**

We reviewed all of Dr. [REDACTED] travel vouchers and account summaries for the past three years. We found no evidence that he received duplicate reimbursement for any other travel, and all of his travel expenses were supported by source documentation. Additionally, we reviewed his supply and consultant expenditures on site at the [REDACTED]. The majority of grant expenditures were incurred by Dr. [REDACTED] collaborator in Iceland, who is gathering data for the NSF project. The supply expenditures we reviewed were supported by source documents.

**Findings**

This duplicate reimbursement appears to be inadvertent and an isolated incident. Review of Dr. [REDACTED] travel vouchers and account summaries have revealed no further indications of inappropriate activity. No further investigation is warranted at this time.

This case is closed.