



NATIONAL SCIENCE FOUNDATION
OFFICE OF INSPECTOR GENERAL
OFFICE OF INVESTIGATIONS

CLOSEOUT MEMORANDUM

Case Number: I03090044

Page 1 of 1

An internal review of the government travel credit card program by the National Science Foundation (NSF) Office of Inspector General (OIG) revealed the possibility of unauthorized use of the government travel credit card by several agency employees.

A review of Subject employee's ¹ government travel credit card statements revealed several local ATM withdrawals totaling \$407.60. The statements also reflected a \$1,395.00 charge to an "1-800" phone number.

A review of the subject's official travel records indicated that all of the ATM withdrawals were made within six days prior to official travel.

Subject was interviewed and stated that the charge to the "1-800" number was for a registration fee for an official conference. Subject provided a copy of the SF Form 1164, Claim for Reimbursement, which reflected the \$1,395.00 conference charge, and the signature of the approving official.

Accordingly, this case is closed.

¹ Footnote Redacted