



NATIONAL SCIENCE FOUNDATION
OFFICE OF INSPECTOR GENERAL
OFFICE OF INVESTIGATIONS

CLOSEOUT MEMORANDUM

Case Number: I-08040030

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This investigation was initiated pursuant to a proactive review¹ of awards where no project reports had been submitted and funds had been drawn-down after the expiration date. A review of the general ledger for an institution's² NSF award³ revealed that a significant amount of funds⁴ were drawn-down beyond what was reflected on the general ledger.

We received and reviewed financial information from the grantee institution to determine when the funds missing from the general ledger had disappeared. We contacted the grantee institution and discovered that the general ledger we had reviewed was incomplete. The grantee institution provided additional information and it was determined that the funds originally missing from the general ledger had in fact been expended on the grant project.

Accordingly, this case is closed.

