



NATIONAL SCIENCE FOUNDATION
OFFICE OF INSPECTOR GENERAL
OFFICE OF INVESTIGATIONS

CLOSEOUT MEMORANDUM

Case Number: I-08110055

Page 1 of 1

This investigation was initiated from a proactive review of awards where 20% or more of the funds were drawn down in the last quarter prior to the expiration date or later. A review of NSF databases found an NSF award¹ made to an institution² where more than 20% of the funds were drawn down in the last quarter prior to the expiration date or later.

Investigation, which included a review of the financial records, and site visits to the awardee institution and the PI³, revealed that there were charges made to the award that were unallowable or not supported by sufficient documentation.

The awardee returned a check to NSF for all of the unallowable and unsupported charges, in addition to making changes to their training procedures and travel and purchase card policies.

In light of the above, no further investigative effort is necessary in this matter.

Accordingly, this case is closed.

1

2

3