

NATIONAL SCIENCE FOUNDATION
4201 WILSON BOULEVARD
ARLINGTON, VIRGINIA 22230

Close-Out [REDACTED] Page 1 of 2



OFFICE OF
INSPECTOR GENERAL
MEMORANDUM

Date: December 30, 1998

To: File No. I98080022

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

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

Re: Case Close-Out

Background

During a review of travel, audit found an apparent duplicate reimbursement to [REDACTED]. It appeared that [REDACTED] had been reimbursed for her travel expenses to a NSF sponsored conference in [REDACTED] by both the [REDACTED].

Investigation

We reviewed [REDACTED] travel expenses for the trip to Seattle. Although the previous Director of Current Funds Accounting at [REDACTED] had indicated that [REDACTED] had been reimbursed for the full cost of this trip, the voucher indicates that [REDACTED] was only reimbursed for a portion of these expenses. The voucher also shows that [REDACTED] purchased her own airline ticket, and was then reimbursed by the [REDACTED] only. [REDACTED] the current Director of Current Funds Accounting, has verified that [REDACTED] was only reimbursed for part of this trip.

We also reviewed all of [REDACTED] travel expenses and account summaries for the past three years. We found no evidence that she received duplicate reimbursement for any other travel, and all of her travel expenses were supported by source documentation.

Findings

The apparent duplicate payment was the result of an error in the amount of reimbursement originally reported to audit. Review of [REDACTED] travel

vouchers and account summaries has revealed no indications of inappropriate activity. No further investigation is warranted at this time.

This case is closed.