

NATIONAL SCIENCE FOUNDATION OFFICE OF INSPECTOR GENERAL OFFICE OF INVESTIGATIONS

CLOSEOUT MEMORANDUM

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This case was opened when NSF OIG learned that an NSF panel reviewer (the Subject)¹ was receiving duplicate reimbursements for his trips to NSF from NSF and his university².

Our investigation determined that the Subject took five trips to NSF to serve as a panelist in which he was reimbursed by both the university and NSF for the same travel costs. NSF paid the Subject a flat rate for each trip; he then subsequently requested and received reimbursement totaling \$4,540.95 from the university. On three of those trips, reimbursement from the University came from NSF awards. It was further discovered that the Subject requested duplicate travel reimbursement on two occasions from the university and a third party private institution.

The Subject repaid the university a check for \$4,540.95 and a check from the TPI signed over to the university by the Subject for \$2,781.13. The university credited back NSF \$1,430.70. NSF debarred the Subject for two years on

This case is *closed* with no further action taken.