MONITOR FOR:

- 1. Insufficient Documentation
- 2. Unauthorized Payments
- 3. Financial and Program Reporting Falsification
- 4. Misappropriation of Funds
- 5. Unallowable Costs/Fictitious Employees
- 6. Unallowable Labor Costs/Grant Application Misrepresentation
- 7. Conflicts of Interest/ Noncompliance with Grant Regulations



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EXAMPLES OF CONCEALMENT BEHAVIORS INCLUDE:

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- Non-payroll checks written to employee; unendorsed/questionably endorsed payroll checks
- Submitting blank time cards or filling time cards out in advance; reclassifying employees/salaries from indirect cost to direct cost; inaccurate/incomplete Principal Investigator (PI) or other key personnel description and credentials
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Scam Grant Host Guide

Anthony S. Fauci

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