



NATIONAL SCIENCE FOUNDATION
OFFICE OF INSPECTOR GENERAL
OFFICE OF INVESTIGATIONS

CLOSEOUT MEMORANDUM

Case Number: I04040013

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On March 9, 2004, the Inspector General received an anonymous complaint that two employees (employee 1¹ and employee 2²) were operating private businesses from the National Science Board (NSB) Office. After interviewing several employees (both current and former) of the NSB office and the subject employee, OIG found that there were several inconsistencies in what the interviewees state concerning employee 1's outside business. There is no evidence that employee 2 is operating a business from the NSB office.

The preliminary case was closed and an investigation was initiated to fully investigate the allegation regarding employee 1.

OIG contacted the Division of Information Systems (DIS)³ to request an email system download of the employee's office computer. OIG also contacted the NSB office for a fax log. After reviewing the employee's email and determining that most faxes could be tracked to official NSB business, OIG can find no evidence that the subject employee is operating a business from the NSB office. Accordingly, this case is closed.

¹ redacted

² redacted

³ redacted