



NATIONAL SCIENCE FOUNDATION
OFFICE OF INSPECTOR GENERAL
OFFICE OF INVESTIGATIONS

CLOSEOUT MEMORANDUM

Case Number: I05020010

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In January, 2005, OIG received a request for information from an investigator from the U.S. Postal Service (USPS) regarding an NSF employee. The investigator stated that he was conducting an investigation into Workers Compensation Fraud involving a U.S. Postal Service (USPS) employee and he had received information that this employee was currently employed by NSF. The Inspector requested information regarding the employee's current status and position with NSF. Our preliminary investigation confirmed that the individual being investigated is an NSF employee¹.

Our investigation determined that the USPS's proposed actions against the subject were still under appeal and had not been implemented. This provided a reasonable defense for the subject's statements and no additional evidence was identified to prove that the subject intentionally misrepresented her employment with USPS.

Based on this information and the lack of credible evidence to contradict the subject's statement it is recommended that no further action be taken regarding this matter.

Accordingly, this case is *closed*.