



NATIONAL SCIENCE FOUNDATION
OFFICE OF INSPECTOR GENERAL
OFFICE OF INVESTIGATIONS

CLOSEOUT MEMORANDUM

Case Number: I08120059

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This investigation was opened pursuant to information received from a complainant¹ who alleged that his Payroll Administrator² (Subject 1) was caught in an embezzlement scheme whereby she set up fraudulent payroll payments to individuals who were not employees of his company and that one of the individuals identified was an NSF employee³. The complainant stated that he reported this information to the police⁴ and a Detective⁵ was assigned.

NSF/OIG assisted the Detective in his investigation by providing information about the NSF employee. Later, NSF/OIG was notified that the Payroll Administrator (Subject 1) had obtained a position as a contract employee at NSF. The NSF employee was terminated from her position for reasons unrelated to the investigation and Subject 1, for reasons unknown, is no longer employed with NSF. This case is being closed as the two individuals are no longer employed at NSF.

Accordingly, this matter is closed.

[REDACTED]