



NATIONAL SCIENCE FOUNDATION
OFFICE OF INSPECTOR GENERAL
OFFICE OF INVESTIGATIONS

CLOSEOUT MEMORANDUM

Case Number: I13070042

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We opened an investigation on a company¹ pursuant to information developed in a separate NSF OIG investigation.² Allegedly, the company was selling the NSF logo as part of their internet-related product.³

We made a purchase of the product,⁴ and identified two individuals⁵ and three addresses⁶ that appeared to be connected to the company. We interviewed both individuals and neither had ever heard of the company or lived/worked at the identified addresses. We interviewed individuals⁷ at the identified addresses and, again, nobody had heard of the company.

Through open source information we subsequently determined that the company operates overseas and is outside our jurisdiction.

Accordingly, this investigative case is closed with no further action necessary.

[REDACTED]