

NATIONAL SCIENCE FOUNDATION  
OFFICE OF INSPECTOR GENERAL  
OFFICE OF INVESTIGATIONS

## CLOSEOUT MEMORANDUM

Case Number: I-01030004

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On March 7, 2001, OIG received memo from Acting Division Director for Human Resources Management (HRM) stating that [REDACTED] a temporary employee in the [REDACTED] was using his government visa to charge calls made to a chat room during business and non-business hours. When presented with the termination of employment letter, [REDACTED] resigned on immediately.

Based on the information received from HRM, there are apparent violations of 18 USC § 641 (Embezzlement and theft); and 18 USC § 654 (Conversion of Government Property); Virginia State Code 18.2-197 (Criminally receiving goods and services fraudulently obtained); and Virginia State Code 18.2-111 (Embezzlement deemed larceny).

On June 13, 2001, IA [REDACTED] and [REDACTED] met with Detective [REDACTED] Police Department to formally refer the case to the department for disposition. The suspect was arrested 9/26/01 by [REDACTED] Police Department at his home and released later on bail. Suspect remanded to [REDACTED] PD for prosecution. On December 7, 2001, [REDACTED] reimbursed the National Science Foundation \$1553.53 (amount of funds diverted).

On April 9, 2002 [REDACTED] Prosecutor's Office declined to prosecute the case.

Accordingly, this case is closed.

	Agent	Attorney	Supervisor	AIGI
Sign / date	[REDACTED] Special Agent	[REDACTED] Attorney		[REDACTED] AIGI, Investigations