



NATIONAL SCIENCE FOUNDATION  
OFFICE OF INSPECTOR GENERAL  
OFFICE OF INVESTIGATIONS

### CLOSEOUT MEMORANDUM

Case Number: I02010004

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Action: Case Close

1. An allegation was received on January 28, 2002 from SA [REDACTED], OPM Investigations, regarding [REDACTED], NSF employee who is [REDACTED]. The allegation stated that [REDACTED] had falsified medical claims prior to submission to Mid-Atlantic Medical Services Incorporated (MAMSI). The claims involved [REDACTED] who was injured in [REDACTED] [REDACTED] was to reimburse [REDACTED] for the medical charges.
2. Special Agents [REDACTED], NSF-OIG and [REDACTED], OPM-OIG interviewed [REDACTED] in his office and produced evidence of the falsified documents. After interviewing [REDACTED], and presenting the documents, it was evident that he had no knowledge of the fraudulent claims. To further gauge [REDACTED] participation, handwriting samples were taken from [REDACTED] which appeared dissimilar to the falsified invoices.
3. Additional interviews were performed with [REDACTED]'s wife, [REDACTED], and [REDACTED] son, [REDACTED]. These samples also appeared different from those falsified claims submitted to MAMSI. [REDACTED]'s wife admitted that she believed her former brother in law altered the invoices.
4. This investigation is closed and no further action is being taken by OIG at this time.

	Agent	Attorney	Supervisor	AIGI
Sign / date	[REDACTED]	[REDACTED]		[REDACTED]