

NATIONAL SCIENCE FOUNDATION  
OFFICE OF INSPECTOR GENERAL  
OFFICE OF INVESTIGATIONS

## CLOSEOUT MEMORANDUM

**TO:** AIGI

**File Number:** I97070036

**Date:** 6 June 2002

**Subject:** Closeout Memo

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There was no closeout written at the time this case was closed. The following information was extracted from the file in conformance with standard closeout documents.

Our office was informed that the subject<sup>1</sup> was alleged to have committed employee embezzlement, theft, or fraud. The complainant, an NSF employee, alleged that the subject, another NSF employee, might have taken the complainant's personnel information to set up fraudulent cell phone accounts in the subject's name. Our investigation revealed that the subject was not an NSF employee, but was most likely a private company employee<sup>2</sup> who obtained the complainant's personnel information when she made a purchase at the private company. We worked with an Arlington Police Dept. detective, but were unable to obtain a current address for the private company employee, who no longer worked at that company.

Accordingly this case is closed.

[REDACTED]

Name:	Prepared by:	Cleared by:		
	Agent:	Attorney:	Supervisor:	AIGI
Signature & date:				

