

MEMORANDUM

Date: December 27, 1999

To: File I99090036 [REDACTED]

From: [REDACTED] AIGI [REDACTED]

RE: Closeout— [REDACTED]

Background

On September 21, 1999, OIG received information regarding the attempted use of the government mail for personal business. Mailroom personnel opened a box that had been returned as undeliverable and had opened it to find out who sent the box. The box had been address to [REDACTED] The box contained baby close and card from [REDACTED]

A check of agency records for no matches for [REDACTED] The mailroom and OIG agreed that the mailroom should post an announcement on the NSF announce bulletin board requesting that anyone familiar with a box mailed to [REDACTED] should contact the mailroom. OGC was consulted and they determined that this was not an appropriate announcement. The General Counsel requested that other investigation be attempted first.

Internet searches identified [REDACTED] No one at the hotel knew of [REDACTED] and the hotel had no record of that person ever being registered at the hotel. OGC was consulted again and determined that this of announcement would not be appropriate.

Conclusions

There are no further investigative leads. This case is closed.