

NATIONAL SCIENCE FOUNDATION
4201 WILSON BOULEVARD
ARLINGTON, VIRGINIA 22230



OFFICE OF
INSPECTOR GENERAL

MEMORANDUM

Date: October 18, 1999

To: File I99100039

Thru: [REDACTED] Assistant Inspector General for Investigations

From: [REDACTED], Special Agent [REDACTED]

RE: Closeout-[REDACTED]

Background

On September 29, 1999 a NSF-OIG employee provided information that [REDACTED] of NSF [REDACTED] may have used the [REDACTED] in 1993 and 1994 to obtain a credit card. The employee learned of this possibility when he recently had a check performed on his [REDACTED] through [REDACTED]. The [REDACTED] showed that a [REDACTED] might have used his [REDACTED] in 1993 and 1994. During 1993 and 1994, the OIG employee had problems with a credit card that did not belong to him, but was reported as belonging to him. Both the OIG employee and [REDACTED] were NSF employees in 1993 and 1994.

Investigation

The investigation revealed that [REDACTED] from NSF [REDACTED] was not the [REDACTED] reported by [REDACTED]. After determining that [REDACTED] was not the individual reported by [REDACTED], the investigation was halted due to a lack of jurisdiction. There was no evidence that [REDACTED] of NSF [REDACTED] has used any [REDACTED] other than his own.

Conclusions

Based on the determination that [REDACTED] from NSF [REDACTED] had not used the OIG [REDACTED] the case is closed with no further action.