



NATIONAL SCIENCE FOUNDATION
OFFICE OF INSPECTOR GENERAL
OFFICE OF INVESTIGATIONS

CLOSEOUT MEMORANDUM

Case Number: I-18-0105-O

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We received an allegation that an NSF employee had NSF salary illegally diverted to an account that did not belong to the employee. Our investigation revealed that an unknown individual sent fabricated information to NSF purporting to be the NSF employee. These events resulted in the illegal diversion of salary payments to a bank account not belonging to the NSF employee.

This case was referred to another Federal Law Enforcement agency as an active criminal referral.

This case is **closed** with no further action taken.