

## NATIONAL SCIENCE FOUNDATION OFFICE OF INSPECTOR GENERAL OFFICE OF INVESTIGATIONS

## **CLOSEOUT MEMORANDUM**

**Case Number: I13070043** Page 1 of 1

An investigation discovered that an NSF employee<sup>1</sup>, who maintained an inventory of electronic equipment, misused a government purchase card to buy improper equipment and items and was unable to account for multiple pieces of government equipment. This matter was referred and accepted for prosecution.

In August 2014, the employee was indicted on 2 counts of theft/embezzlement in the Circuit Court of Arlington, Virginia. The employee resigned from employment with NSF in October 2014. She plead guilty to 1 felony count of embezzlement, was issued 2 years of incarceration with 2 years suspended, placed on 2 years of supervised probation, ordered to serve 100 hours of community service, will pay restitution of \$1,940.83 to NSF, and has voluntarily excluded herself from receiving federal funds (debarment) for 5 years. NSF has entered the former employee into the excluded parties list (GSA's System for Award Management) for 5 years.

Accordingly, this case is *closed*.