



INSPECTOR GENERAL REPORT

2006-10-0283

July 31, 2007

IMPACT FSSA FRAUD

Inspector General David O. Thomas and Staff Attorney Amanda Schaeffer report as follows:

This case was referred to the Office of the Inspector General (OIG) by FSSA Investigators. FSSA Investigators conducted an investigation regarding the billing practices of an IMPACT (Indiana Manpower and Comprehensive Training) provider, Patricia Bell. It was discovered that Bell had billed FSSA for IMPACT training that had not actually occurred. The amount owed is approximately \$3,300. FSSA demanded repayment of this over-billing from Bell. Bell did not remit payment to FSSA. FSSA Investigators contacted the OIG to assist in recovering the funds owed to FSSA.

On January 24, 2007, the Inspector General certified this case to the Attorney General for collection pursuant to IC 4-2-7-6.

This case has been left open to monitor collection and will be ongoing pursuant to statute.

Dated this 31st day of July, 2007.

David O. Thomas, Inspector General