



INSPECTOR GENERAL REPORT

2011-02-0048

April 1, 2011

SPD DEPENDENT AUDIT INVESTIGATION #18

Inspector General Staff Attorney Todd Shumaker, after an investigation by Special Agent Darrell Boehmer, reports as follows:

In February 2011, the State Personnel Department (SPD) forwarded to the Office of Inspector General (OIG) a series of complaints alleging possible insurance fraud that arose out of a Dependent Eligibility Verification Audit (Audit) by SPD. Among those complaints was one against a former Bureau of Motor Vehicles employee ("Employee"),¹ who failed to deliver to the Audit administrator documentation confirming the eligibility of her husband.

The OIG is charged by the Indiana Legislature to address fraud, waste and abuse in state agencies. IC 4-2-7-2(b). In so doing, the OIG is instructed to supervise and coordinate investigations. IC 4-2-7-3(1).

OIG Special Agent Darrell Boehmer was assigned to investigate. Special Agent Boehmer received copies of Employee's tax returns from 2008-2010 and found she filed married, separately in 2008, single in 2009, and married,

¹ Employee's employment with the BMV terminated on October 31, 2010. Benefits terminated on December 4, 2010 as a result of her resignation from state employment.

separately in 2010. Employee did not include any spousal information. Special Agent Boehmer conferred with SPD and found no claims had been paid out on Employee's spouse's behalf.

Finding no basis for criminal charges, Special Agent Boehmer recommended the investigation be closed at this time. Should additional evidence be brought forward, this case may be evaluated for further action. At this time and for these reasons, this case is closed.

Dated this 1st day of April, 2011.

APPROVED BY:

/s/ David O. Thomas, Inspector General