



## INSPECTOR GENERAL REPORT

2011-02-0050

May 19, 2011

### SPD DEPENDENT AUDIT INVESTIGATION #20

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

In early 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 Indiana Department of Homeland Security (IDHS) employee ("Employee"),<sup>1</sup> who failed to deliver to the Audit administrator documentation confirming the eligibility of his wife.

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 mailed a letter to Employee on May 11, 2011 requesting

---

<sup>1</sup> Employee's employment with IDHS was terminated on November 1, 2010. Benefits terminated on December 11, 2010 as a result of his termination from state employment.

documentation to demonstrate Employee's wife's status as an eligible dependent. On May 18, 2011 Employee faxed to the OIG copies of his marriage license and 2009 jointly filed tax return which confirmed he and his wife were still married at the time his employment with IDHS terminated.

Finding no merit to continue, 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 19<sup>th</sup> day of May, 2011.

APPROVED BY:

David O. Thomas, Inspector General