



INSPECTOR GENERAL REPORT

2011-02-0058

March 4, 2011

SPD DEPENDENT AUDIT INVESTIGATION #27

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

In January and 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 Department of Correction employee ("Employee"),¹ who had failed to deliver to the Audit administrator documentation reflecting her change in surname.

OIG Special Agent Darrell Boehmer was assigned to investigate. Special Agent Boehmer confirmed that Employee's BMV records supported the change in name, which in turn verified the name of Employee's dependents on their birth certificates.

Finding no basis for criminal charges, Special Agent Boehmer recommended the investigation be closed at this time. Should additional evidence

¹ Employee's employment with DOC was terminated as of January 11, 2011. Benefits terminated on February 19, 2011 as a result of her termination from state employment.

be brought forward, this case may be evaluated for further action. At this time and for these reasons, this case is closed.

Dated this 4th day of March, 2011.

APPROVED BY:

/s/ David O. Thomas, Inspector General