



## INSPECTOR GENERAL REPORT

2011-03-0114

April 28, 2011

### SPD DEPENDENT AUDIT INVESTIGATION #37

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

On March 16, 2011, the Benefits Division Director (Director) with the State Personnel Department (SPD) contacted the Director of Investigations at the Office of Inspector General (OIG) to request assistance with a dependent eligibility case. Specifically, the Director indicated that a Department of Correction (DOC) employee was on disability and was refusing to provide a copy of her marriage certificate to confirm the eligibility of her husband as a dependent to her medical insurance.

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 located marriage records showing both were married in 1986 in Nashville, Tennessee. In addition, the most current addresses for the couple

showed residences in LaPorte and Lake Counties, and neither of the Clerks for those counties had records of divorce filings by either spouse. Finally, the wife filed her 2009 taxes in Indiana as “Married, Separate.”

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 28<sup>th</sup> day of April, 2011.

APPROVED BY:

/s/ David O. Thomas, Inspector General