



INSPECTOR GENERAL REPORT

2012-12-0294

December 2, 2013

WEX CARD REVIEW

Inspector General Staff Attorney Kristi Shute, after monitoring by Special Agent Chris Read, reports as follows:

This report addresses monitoring the Wright Express (“WEX”) Fuel Card Program (“Program”). The Office of the Inspector General (“OIG”) has investigated numerous cases involving theft by employees using the WEX card. A review of the Program was initiated by the OIG to discover if there were any abnormalities or suspicious transactions pursuant to its directive to address fraud, waste, abuse and wrongdoing in agencies. I.C. 4-2-7-2(b).

WEX fuel credit cards are issued to and used by Indiana Department of Transportation (“INDOT”) employees to purchase fuel for agency vehicles. The WEX fuel credit card is similar to a bank credit card. When making a fuel purchase, an employee swipes the WEX fuel credit card at the point of purchase. The typical cases the OIG investigated involved employees purchasing fuel for personal vehicles.

After a ten month review, Special Agent Read found no problems,

abnormalities or suspicious transactions that required further investigation.

Despite the lack of abnormalities, the OIG will continue to periodically review the program. Accordingly, until information is discovered that requires further investigation, this case is closed.

/s/ David O. Thomas, Inspector General