



INVESTIGATIVE REPORT

Cynthia V. Carrasco, Inspector General

OFFICE: FAMILY AND SOCIAL SERVICES ADMINISTRATION
TITLE: IACCRR THEFT - ADDENDUM
CASE ID: 2013-03-0064
DATE: APRIL 27, 2015

Inspector General Cynthia V. Carrasco reports as follows:

On October 24, 2014, the former Fiscal Director of the Indiana Association for Child Care Resource and Referral ("IACCRR"), a private, non-profit agency primarily funded through grants received from the Indiana Family and Social Services Administration ("FSSA"), pled guilty to Theft, a Class C felony and was sentenced to serve six (6) years with four (4) years suspended, two (2) years executed and two (2) years on probation. The former Fiscal Director was also ordered to pay restitution in the amount of One Hundred Sixty-One Thousand Dollars Four Hundred Seventy –Seven Dollars and 75/100 (\$161,477.75).

The former Fiscal Director's conviction and sentencing was the end result of a joint investigation by the Indiana Office of Inspector General, FSSA's Compliance Division, and the Office of Inspector General of the US Health and Human Services into theft of state and federal grant funds by the former IACCRR employee. A subsequent investigation led to the arrest and conviction of IACCRR's former Executive Director (full details on these investigations can be found in the IG reports for Case IDs [2014-04-0075](#), [2013-05-0094](#), and [2013-03-0064](#)).

Cynthia Carrasco, Inspector General