



INVESTIGATIVE REPORT

Cynthia V. Carrasco, Inspector General

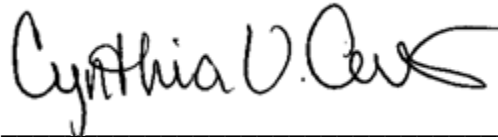
OFFICE: FAMILY AND SOCIAL SERVICES ADMINISTRATION
TITLE: IACCRR THEFT - ADDENDUM
CASE ID: 2013-05-0094; 2014-04-0075
DATE: MAY 12, 2015

Inspector General Cynthia V. Carrasco reports as follows:

On April 2, 2015, the former Executive 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"), was convicted of three (3) counts of Theft, a Class D felony in connection with her unauthorized control and use of IACCRR funds and unauthorized use of an IACCRR line of credit. The former Executive Director was ordered to serve three years of probation for each theft charge to run concurrently, and assessed a Two Thousand Dollar (\$2000) fine. As part of her probation requirements the former Executive Director is to serve 120 hours of community service, complete an anti-theft class, and pay IACCRR restitution in the amount of Forty-One Thousand Four Hundred Seventy Dollars and 66/100 (\$41, 470.66). The former Executive Director provided IACCRR with a cashier's check for the full restitution amount during the sentencing hearing.

The former Executive Director's conviction and sentencing marks an end to 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 former IACCRR employees (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](#)).

A handwritten signature in black ink, appearing to read "Cynthia V. Carrasco", with a stylized flourish at the end.

Cynthia Carrasco, Inspector General