

Office of the
INDIANA INSPECTOR GENERAL



2014 ANNUAL REPORT

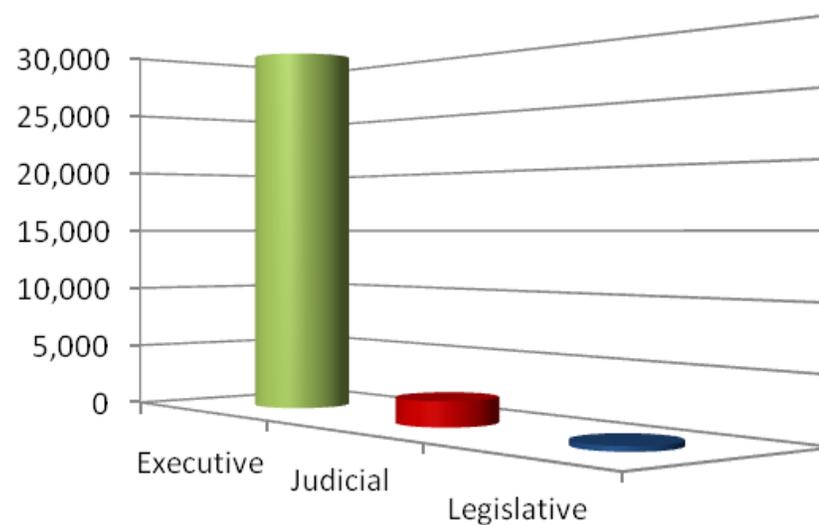


This is a report on the activity of the Indiana Inspector General Office in 2014. We also report on our results over the past 10 years to when our office was first created.

The mission of the Inspector General Office is to “eradicate fraud and waste in state government.”

Our jurisdiction is limited to the Executive Branch, but this is by far where most of the state workers and contractors are.

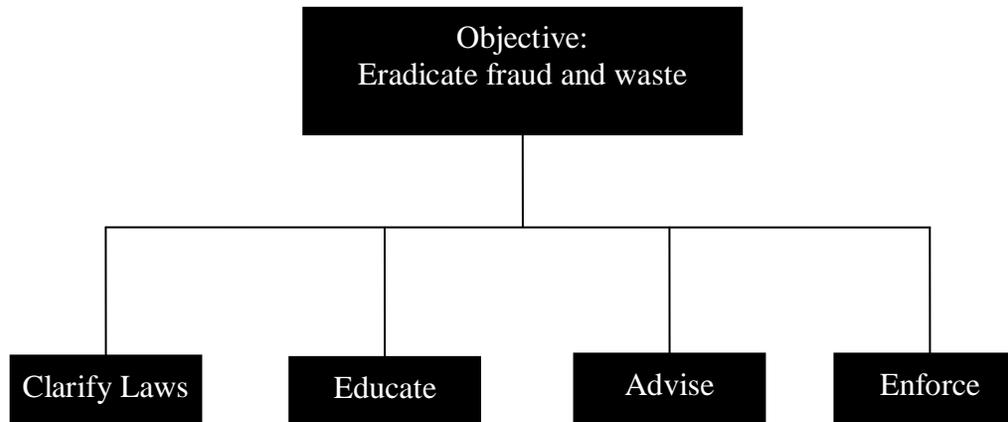
State Workers

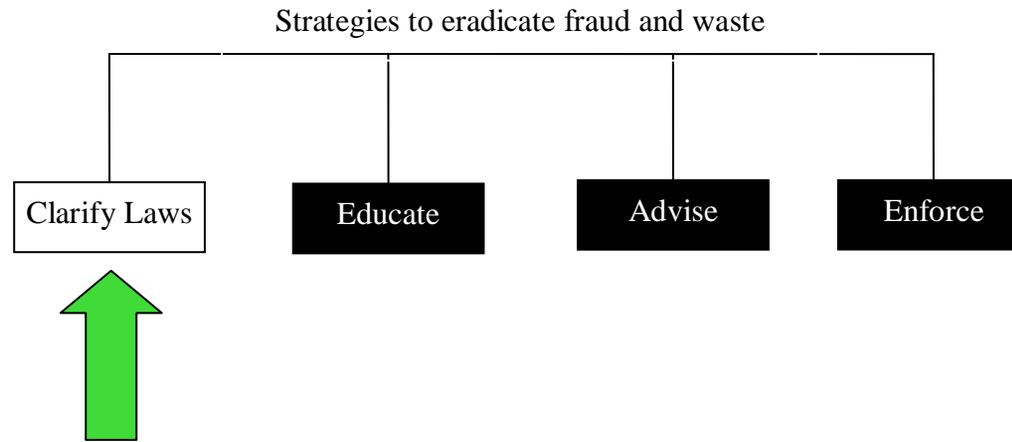


We approach this objective with four strategies:

1) writing the ethics laws and making recommendations to improve other laws, 2) educating state workers and 3) advising on these rules, and lastly 4) investigating and enforcing violations.

We will examine our activity within each of these four strategies.





One of the most impactful results the inspector general office has made in our first 10 years is through our many recommended changes in the laws which have been adopted by the Legislature.

Highlights include:

<i>brief description</i>	<i>public law</i>	<i>IC citation</i>	<i>year passed</i>
Office of Inspector General: established agency and set forth jurisdiction & mission	P.L. 222-2005	IC 4-2-7	2005
State Ethics Commission: expanded jurisdiction, expanded Code of Ethics, placed Commission within IG framework	P.L. 222-2005	IC 4-2-6	2005
False Claims: established guidelines & whistleblower protections for false claims filings in Indiana and defined the Inspector General's role.	P.L. 222-2005	IC 5-11-5.5	2005
Executive Branch Lobbying: created first-ever framework for registration and disclosure for executive branch lobbying	P.L. 222-2005	IC 4-2-8	2005
State Ethics Commission: clarified definitions & application and expanded penalty options; refined EBL law	P.L. 89-2006	IC 4-2-6 and IC 4-2-8	2006
Victims' Compensation Fund: reimbursement rate changed to better control cost escalation	P.L. 121-2006	IC 5-2-6.1	2006
Worker's Compensation Board: clarified outside employment provisions pertaining to Board members	P.L. 134-2006	IC 22-3-1-1	2006
Indiana State Museum: appropriation decreased by \$1.8M and restructured to address accountability and internal controls	P.L. 234-2007	Budget Bill; noncode	2007
Indiana State Library: eliminated \$2.2M appropriation to INCOLSA	P.L. 234-2007	Budget Bill; noncode	2007
Ethics Omnibus: created prohibitions against using state funds for certain types of communications issued by State Officers	P.L. 58-2010	IC 4-2-6-15	2010
Indiana Public Retirement System: added elements that must be reported by members of INPRS board on Financial Disclosure Statement under IC 4-2-6	P.L. 23-2011	IC 4-2-6-8	2011
Contingency Fee Counsel: created a requirement of Inspector General review of all contingency fee counsel agreements from state agencies	P.L. 101-2011	IC 4-6-3-2.5	2011
Official Misconduct: clarified definitions and adopted State Supreme Court language from <i>State v. Dugan</i> 793 N.E.2d 1034, 1039 (Ind. 2003)	P.L. 102-2011	IC 35-44-1-2	2011

Depository Rule: repealed duplicative depository provisions in Title 4 and changed level of offense from felony to misdemeanor	P.L. 107-2011	IC 5-13-6-1	2011
Conflict of Interest: clarified offense by reorganizing and streamlining relevant definitions	P.L. 110-2011	IC 35-44-1-3	2011
Department of Toxicology: removed function from joint supervision of Indiana University and reformed as a stand-alone agency	P.L. 158-2011	IC 10-20-2	2011
Ethics opt-out: eliminated all language allowing executive branch agencies to opt-out of Ethics Commission jurisdiction	P.L. 177-2011	Multiple	2011
State Museum and Historic Sites Corporation: maintained jurisdiction of Ethics Commission for employees of new quasi agency; foundation established	P.L. 167-2011	IC 4-37-5-6	2011
Nepotism - refined and relocated state government nepotism provisions to Code of Ethics in IC 4-2-6	P.L. 105-2012	IC 4-2-6	2012
Collection of Ethics Commission fines	P.L. 136-2012	IC 5-11 and others	2012
SBOA financial loss audits reported to Inspector General	P.L. 136-2012	IC 5-11 and others	2012
IC 4 and IC 5 revision to better organize and eliminate duplications	P.L. 126-2012	multiple citations in Titles 4 & 5	2012
Criminal Code Definitions: revised to better organize and eliminate duplications	P.L. 114-2012	multiple citations in Title 35	2012
Horse racing wagering restrictions and adjudication procedures modified	P.L. 221-2013 and P.L. 210-2013	multiple citations in IC 4-31	2013
Enforceability of Administrative Law Judge Code addressed	P.L. 72-2014	IC 4-2-7	2014
Uniform Government Code Proposal to Code Revision Commission	Oct-14	Multiple citations in Titles 4 & 5	2014

Inspector General reports on these recommendations may be found on our website at www.in.gov/ig.



Executive Branch Code of Ethics

42 IAC 1-5-1	Gifts; travel expenses; waivers
42 IAC 1-5-2	Donor restrictions
42 IAC 1-5-3	Honoraria
42 IAC 1-5-4	Political activity
42 IAC 1-5-5	Moonlighting
42 IAC 1-5-6	Conflicts of interest; decisions and voting
42 IAC 1-5-7	Conflicts of interest; contracts
42 IAC 1-5-8	Additional compensation
42 IAC 1-5-9	Bribery
42 IAC 1-5-10	Benefiting from confidential information
42 IAC 1-5-11	Divulging confidential information
42 IAC 1-5-12	Use of state property
42 IAC 1-5-13	Ghost employment
42 IAC 1-5-14	Post-employment restrictions
42 IAC 1-5-15	Nepotism

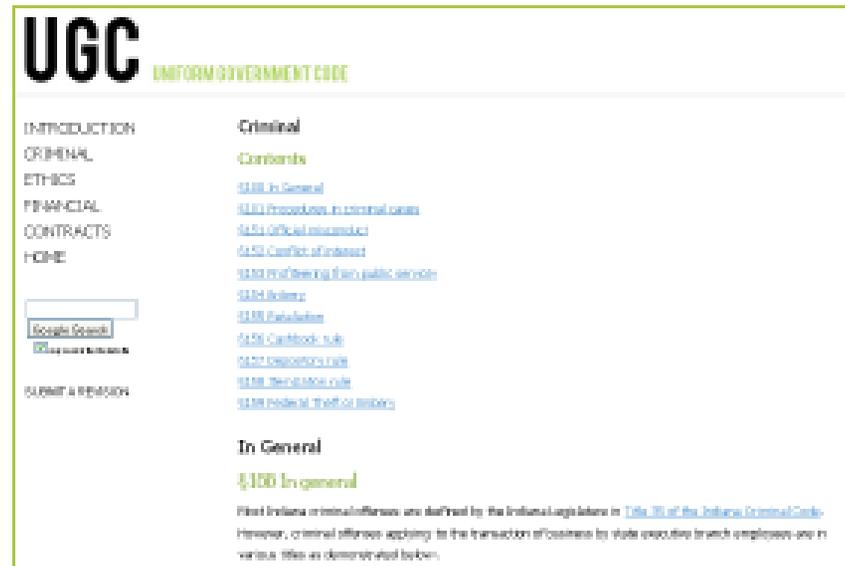
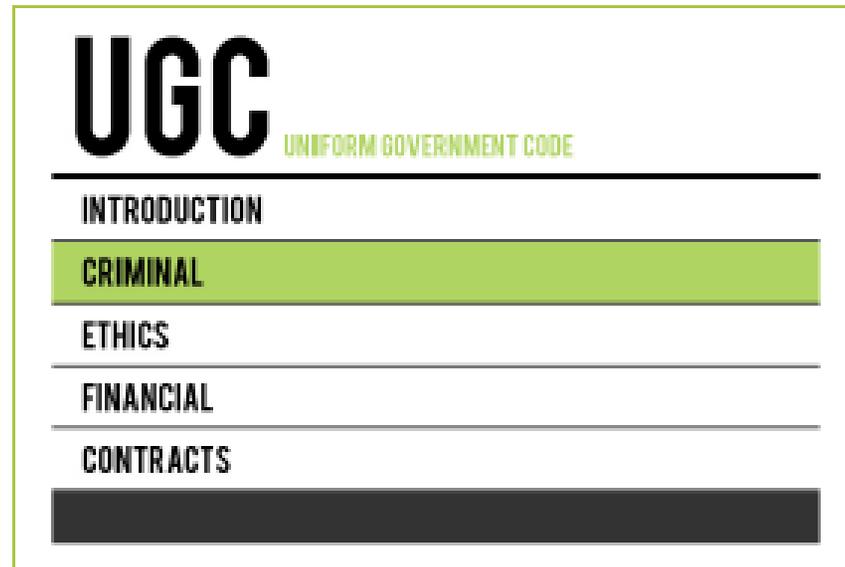
For any code of conduct to be effective, the rules must be clear. People must know what the rules are before they can comply.

We didn't have a complete codification of the ethics rules prior to 2005. In our first year we indexed the ethics rules. We also removed the \$25 exception to the gift rule and imposed stricter post-employment restrictions.

We continue to seek improvements. As one example, we clarified the nepotism rules in the 2012 legislative session.



State workers must follow more than the Code of Ethics. There is a myriad of rules in state government. We responded with the Uniform Government Code. This is an on-line resource that codifies the many contracting and financial rules.



IC 35-44.1 OFFENSES AGAINST GENERAL PUBLIC ADMINISTRATION

NEW TITLE

OFFENSES (OLD TITLE)

IC 35-44.1-1 General offenses

IC 35-44.1-1-1	Official misconduct (IC 35-44-1-2)
IC 35-44.1-1-2	Bribery (IC 35-44-1-3)
IC 35-44.1-1-3	Ghost employment (IC 35-44-2-4)
IC 35-44.1-1-4	Conflict of interest (IC 35-44-1-3)
IC 35-44.1-1-5	Professing from public service (IC 35-44-1-7)

IC 35-44.1-2 Interference with general government operations offenses

IC 35-44-3-1	Interference with general government operations
IC 35-44-3-2	Interference with general government operations
IC 35-44-3-3	Interference with general government operations
IC 35-44-3-4	Interference with general government operations
IC 35-44-3-5	Interference with general government operations
IC 35-44-3-6	Interference with general government operations
IC 35-44-3-7	Interference with general government operations
IC 35-44-3-8	Interference with general government operations
IC 35-44-3-9	Interference with general government operations
IC 35-44-3-10	Interference with general government operations
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IC 35-44-3-16	Interference with general government operations
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IC 35-44-3-41	Interference with general government operations
IC 35-44-3-42	Interference with general government operations
IC 35-44-3-43	Interference with general government operations
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IC 35-44-3-46	Interference with general government operations
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IC 35-44-3-96	Interference with general government operations
IC 35-44-3-97	Interference with general government operations
IC 35-44-3-98	Interference with general government operations
IC 35-44-3-99	Interference with general government operations
IC 35-44-3-100	Interference with general government operations

These are the offenses from Titles 4 and 5 newly codified within IC 35-44.2.

These are the offenses from IC 35-44 which were re-codified within IC 35-44.1

IC 35-44.2 OFFENSES AGAINST STATE PUBLIC ADMINISTRATION

IC 35-44.2-1 Interference with state government operations offenses

IC 35-44.2-1-1	Retaliation to reporting a violation
IC 35-44.2-1-2	Retaliation to reporting to inspector general
IC 35-44.2-1-3	Obstructing the inspector general
IC 35-44.2-1-4	Obstructing the department of corrections ombudsman
IC 35-44.2-1-5	Obstructing the department of child services ombudsman
IC 35-44.2-1-6	Interfering with state examiner
IC 35-44.2-1-7	Refusal to follow state examiner directives
IC 35-44.2-1-8	Annual report to state examiner
IC 35-44.2-1-9	False certification of oath and affirmation
IC 35-44.2-1-10	False or deficient financial disclosure statement
IC 35-44.2-1-11	Failure to respond to attorney general upon demand of accounting
IC 35-44.2-1-12	Commercial driver training school requirements
IC 35-44.2-1-13	Publication of notices
IC 35-44.2-1-14	Disclosure requirements by public works consultants

IC 35-44.2-2 Purchasing offenses

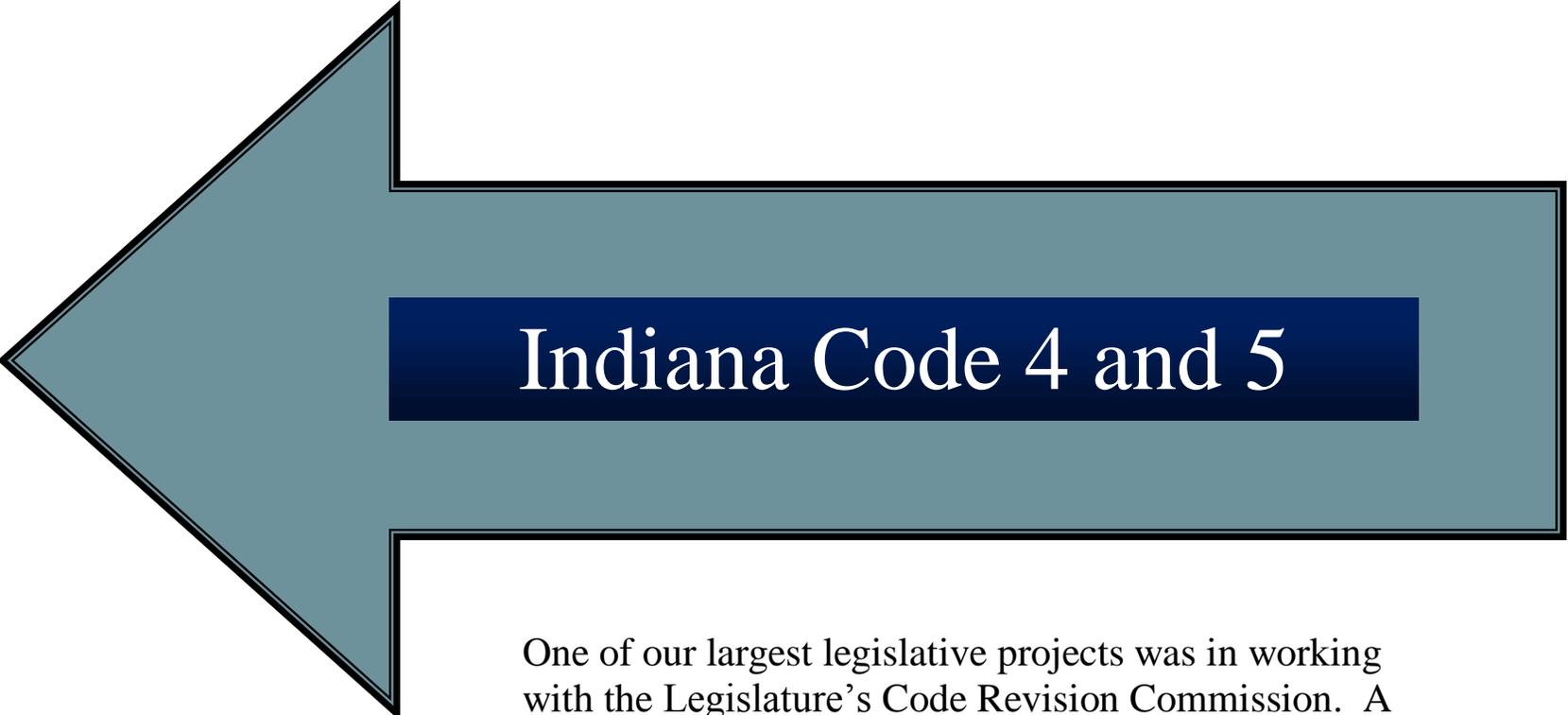
IC 35-44.2-2-1	Depository rule
IC 35-44.2-2-2	Cashbook rule
IC 35-44.2-2-3	Itemization and certification rule
IC 35-44.2-2-4	Competitive bidding rule
IC 35-44.2-2-5	State teachers retirement fund accounting
IC 35-44.2-2-6	Institutional borrowing without legislative approval
IC 35-44.2-2-7	Disposal of law enforcement vehicles

IC 35-44.2-3 Contracting offenses

IC 35-44.2-3-1	State public works contracting violations
IC 35-44.2-3-2	Hospital bonding authority contracting restrictions
IC 35-44.2-3-3	Law enforcement academy building commission contracting restrictions
IC 35-44.2-3-4	Wage scale of public works contractor and subcontractor employees
IC 35-44.2-3-5	Artificial dividing of public works projects
IC 35-44.2-3-6	Employee organization restrictions

IC 35-44.2-4 Confidentiality of records, meetings and information offenses

IC 35-44.2-4-1	Disclosure of confidential information
IC 35-44.2-4-2	Disclosure of social security information
IC 35-44.2-4-3	Disclosure of inspector general information
IC 35-44.2-4-4	Disclosure of criminal intelligence information
IC 35-44.2-4-5	Disclosure of enterprise zone information
IC 35-44.2-4-6	Disclosure of state examiner examinations



Indiana Code 4 and 5

One of our largest legislative projects was in working with the Legislature's Code Revision Commission. A several year project, our Inspector General Office was tasked with codifying all the many criminal offenses within Titles 4 and 5 of the Indiana Code.

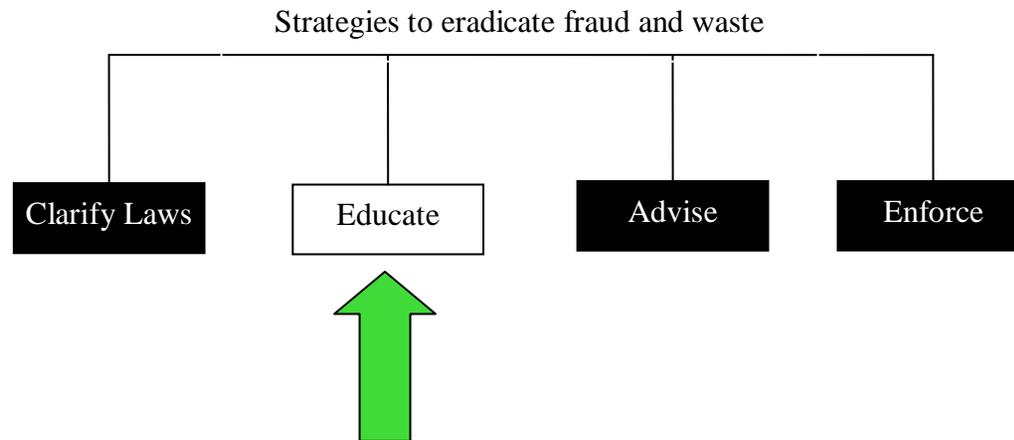
The final project indexed all these offenses.



ALJ

The Legislature in the 2014 session also directed the Inspector General Office to promulgate a code of conduct for all administrative law judges. IC 4-2-7-9.

Code



We had a choice starting in 2005. We could have devoted our budget dollars solely to investigations and created a “gotcha” organization that did nothing but catch violators. But because the rules are so immense, we instead felt a duty to educate and advise state workers on their risk before we enforced.

The beginning point was ethics training. Created by our State Ethics Director Cynthia Carrasco, for the first time in state history a computerized education module was implemented for all state workers. Also for the first time, the completion of the training was monitored. Not only were state workers made aware of the new Code of Ethics, they were also reminded of our office's advisory function to answer their questions about the ethics rules.



Indiana speeches and presentation have been made by Inspector General staff in Indianapolis and across Indiana. International public corruption units have also been received in our office, with ideas exchanged from across the globe.



On our website we list the rules, summarize each rule, give examples of application, and annotate the various Ethics Commission opinions interpreting each rule.

www.in.gov/ig

Use of State Property

Summary of the Rule

Don't use state property for personal reasons. ← **Summary of the Rule**

Examples of the Rule

- You are an employee with the Board of Animal Health who is also the chair of a local organization of professional dairy farmers. You may not use the agency facilities to host your organization's upcoming monthly meeting.
- You work for the Department of Administration. You may not use the agency's scanner, computer, printer, and copier to print decorations and posters for the upcoming reunion you will be hosting at your house. ← **Examples of the Rule**
- You are employed by the Department of Child Services which issues you a cell phone to use, subject to the Department's written policy on the use of the phones. You may use the phone to make a personal phone call so long as you comply with the agency's written policy.
- You are an INDOT employee who is issued a state vehicle to drive to and from job sites. You may not use this vehicle when you drive to Florida for vacation.
- You are a Department of Insurance employee and you work in the office. You are having a New Years party at your home. You may not print invitations on the office copier.

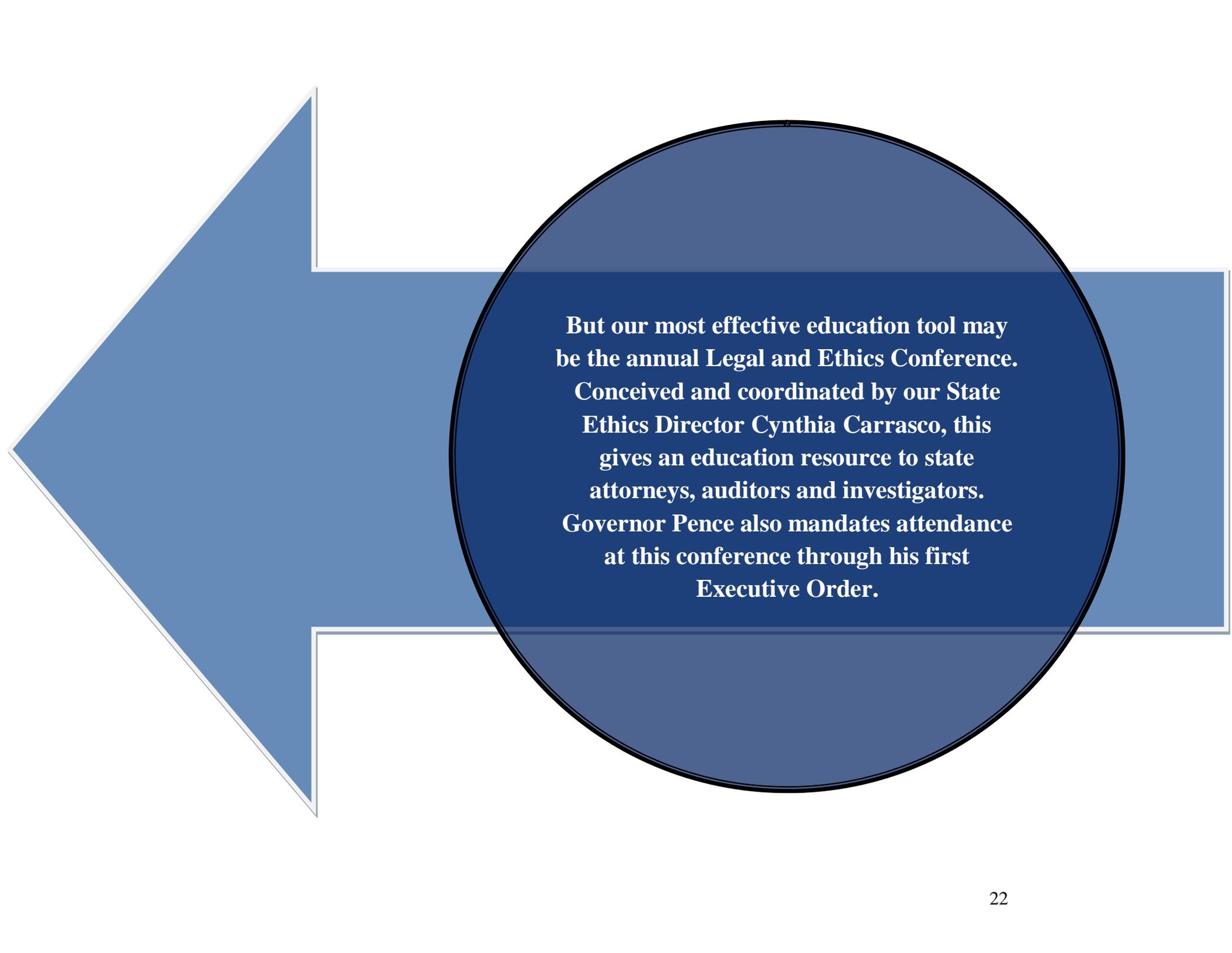
Past Advisory Opinions on the Rule

- [All Opinions on the State Property Rule](#) ← **Commission Interpretations**

The Rule: 42 IAC 1-5-12 Use of State Property

A state officer, employee or special state appointee shall not make use of state materials, funds, property, personnel, facilities or equipment for any purpose other than for official use, unless the use is expressly permitted by a general written agency, departmental or policy or regulation. ← **Full Text of the Rule**





But our most effective education tool may be the annual Legal and Ethics Conference. Conceived and coordinated by our State Ethics Director Cynthia Carrasco, this gives an education resource to state attorneys, auditors and investigators. Governor Pence also mandates attendance at this conference through his first Executive Order.



Speakers at our Legal & Ethics Conferences have included the following:

2014

Hon. Mike Pence, Indiana Governor
Don Brackman, Director National White Collar Crime Center
Hon. Sue Ellspermann, Lt Governor
Paul Joyce, State Examiner Indiana State Board Accounts
Brian Miller, former US GSA Inspector General
Anne Nobles, Chair, IU Health Board of Directors
Kristi Shute, OIG Staff Attorney
Troy Stanton, ISP Corruption Unit
David Thomas, Indiana Inspector General
Hon. Nancy Vaidki, Chief Judge Indiana Court of Appeals
Gordon White, Deputy Attorney General
Hon. Michael Witte, Secretary Indiana Disciplinary Commission

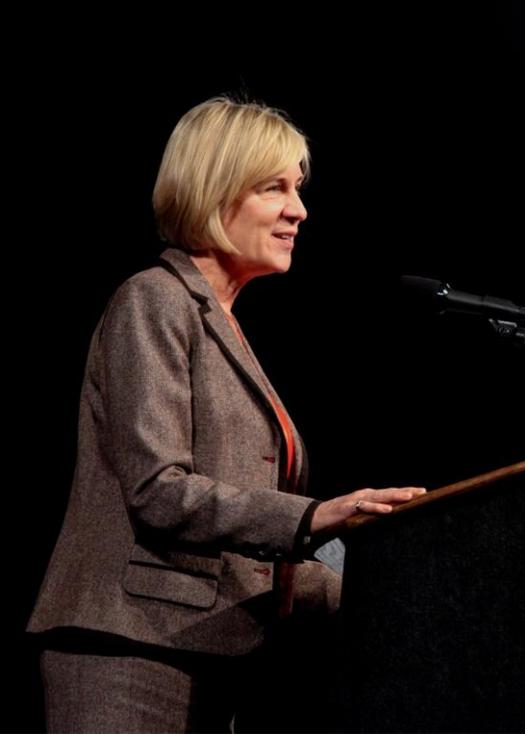
2013

Hon. Mike Pence, Governor
Hon. Sue Ellspermann, Lt Governor
Terry Curry, Marion County Prosecutor's Office
Larry Mackey, Attorney, Barnes & Thornburg
Steve Key, Executive Director Hoosier State Press Association
Kristi Shute, OIG Staff Attorney
Hon. Ken Starr, President Baylor University
Priscilla Keith, State Ethics Commissioner
Matt Stout, Partner, BKD
David Thomas, Indiana Inspector General
Tiffany Mulligan, Asst. General Counsel, Governor
Julie Tappendorf, Attorney, Ancel Glink, Chicago
Hon. Greg Zoeller, Indiana Attorney General

2012

Hon. Mitch Daniels, Indiana Governor
Hon. Lee Hamilton, US Congress, retired
Joe Hoage, Public Access Counselor
Jan Carroll, Barnes & Thornburg
Krsti Shute, OIG Staff Attorney
Courtney King, Indiana State Police
Jim Clevenger, Chair State Ethics Commission
Priscilla Keith, State Ethics Commission
Bob Jamison, retired FBI, State Ethics Commission
Daryl Yost PhD, State Ethics Commission
Peter Nugent, State Ethics Commission
Tiffany Mulligan, INDOT legal counsel
Rick Ruble, Department Labor legal counsel
Sabra Weliever, Department of Health legal counsel
Jennifer Cooper, OIG Staff Attorney
Hon. Mark Massa, Indiana Supreme Court Justice
Hon. Michael Witte, Secretary Indiana Disciplinary Commission
Hon. Connie Lawson, Indiana Secretary of State
Cathy Wolter, IDLGF legal counsel
Jodie Woods, Cities and Towns legal counsel
Todd Shumaker, OIG Staff Attorney
Reid Schar, Assistant United States Attorney
David Thomas, Indiana Inspector General





Speakers at our LEC, continued:

2011

Hon. Mitch Daniels, Indiana Governor
Hon. Steven David, Indiana Supreme Court Justice
Barb Trathen, Marion County Deputy Prosecutor
Hon. Dave Powell, IPAC Executive Director
Mike Bozymski, Deputy Examiner State Board of Accounts
Joe Hoage, Indiana Public Access Counselor
Sheila Kennedy, Professor IUPUI
Caroline Bradley, Office of Technology legal counsel
Hon. Tim Grogg, Executive Director Executive Lobbying
David Thomas, Indiana Inspector General
Clare Nuechterlein, State Ethics Commission
Jim Clevenger, State Ethics Commission
Priscilla Keith, State Ethics Commission
Bob Jamison, retired FBI, State Ethics Commission
Daryl Yost, PhD, State Ethics Commission

2010

Hon. Mitch Daniels, Indiana Governor
Hon Margret Robb, Chief Judge Indiana Court of Appeals
Terry Curry, Marion County Prosecutor
Hon. Michael Witte, Executive Secretary Indiana Disciplinary Commission
State Johnson, Executive Director IPAC
Patricia Orloff Erdmann, Deputy Attorney General
Andrew Sparks, Assistant United States Attorney
David Phippen, legal counsel
Kristi Shute, OIG staff attorney

2009

Hon. Mitch Daniels, Indiana Governor
Hon. John Baker, Chief Judge Indiana Court of Appeals
Erica Hamrick, US Office of Special Counsel, Washington DC
David Freil, Executive Director Ohio Ethics Commission
Hon. Ed Charbonneau, Indiana Senate
Indiana State Ethics Commission
Beth White, Clerk of Marion County Circuit Court
Andrew Kossack, Public Access Counselor
Mark Everson, Commissioner Department of Administration

2008

Hon. Randall Shepard, Indiana Supreme Court Justice
Hon. John Baker, Chief Judge Indiana Court of Appeals
Hon. Mary Lee Comer, Judge
State Ethics Commission
Hon. Susan Brooks, US Attorney
Ed Feigenbaum, JD and Indiana Legislative Insight
Maria Pabon Lopez, IU Law School Professor
Mark Massa, legal counsel to the Governor
John Hammond, Ice Miller
Jason Barclay, Barnes & Thornburg
(Governor Daniels presented at the Auditor Investigator Summit)

2005-2007

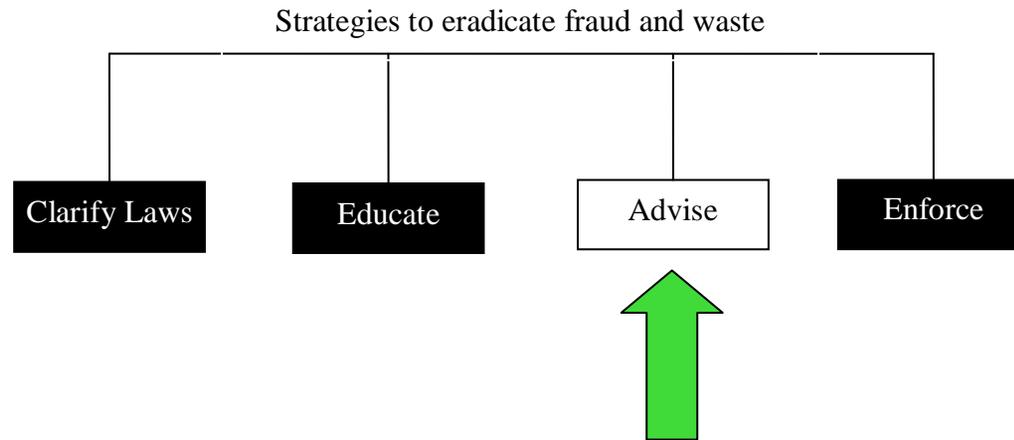
(Governor Daniels presented at the annual Auditor Investigator Summit)



ETHICS
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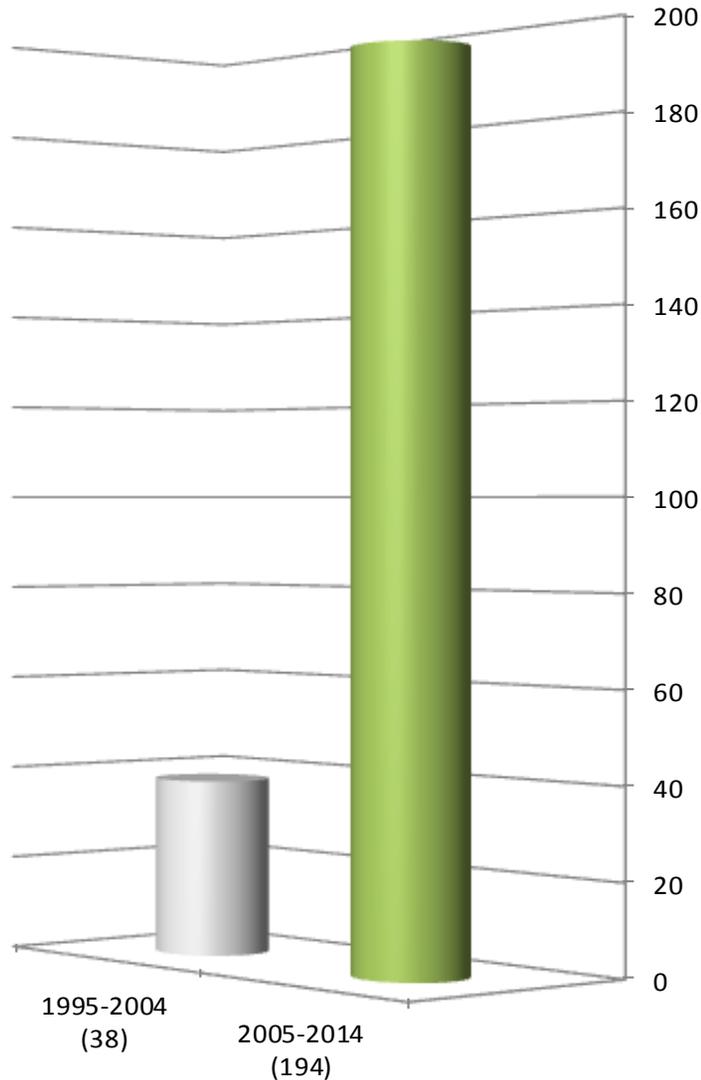
LEGALIS



Just as we choose to devote resources to education before enforcing our rules, we also devote substantial efforts to an advisory forum for state workers.

Free of charge, state workers may receive committed advice from our office, in writing, as to whether a circumstance would violate the Code of Ethics. There is also the option of asking advice from the State Ethics Commission at their monthly meetings.

Formal Advisory Opinions (issued by State Ethics Commission)



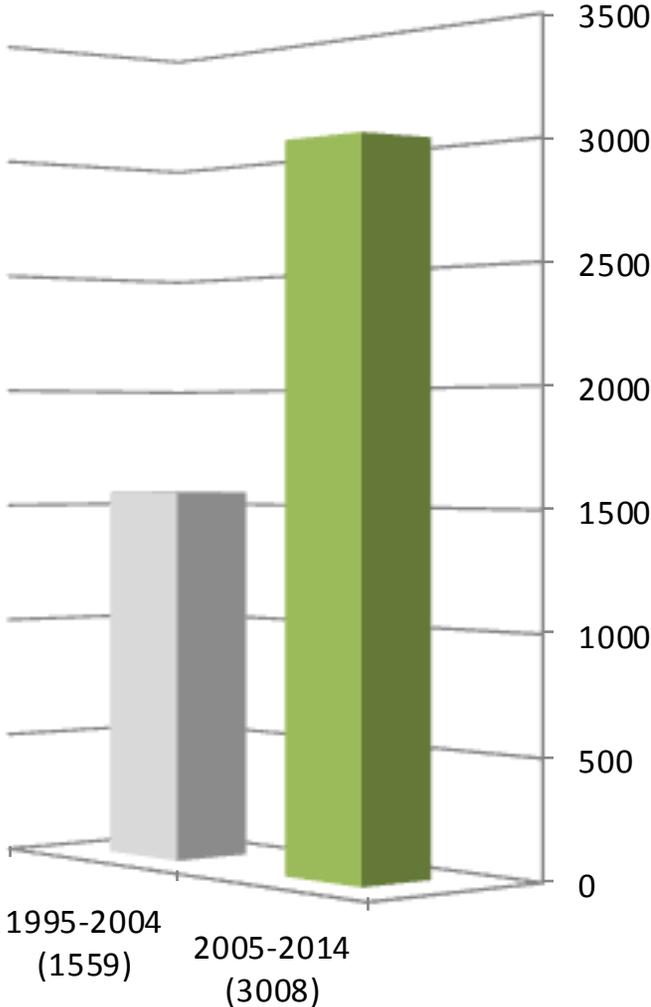
Ethics awareness has increased dramatically in the past ten years, as reflected in the requests for ethics advice by state workers.

Each formal advisory opinion requires substantial work. This includes the receipt of the request, legal research, a public hearing to receive evidence and arguments, and then the drafting and issuance of the formal advisory opinions which are then posted on the website (www.in.gov/ig).

Informal Advisory Opinions

(issued by Inspector General attorneys)

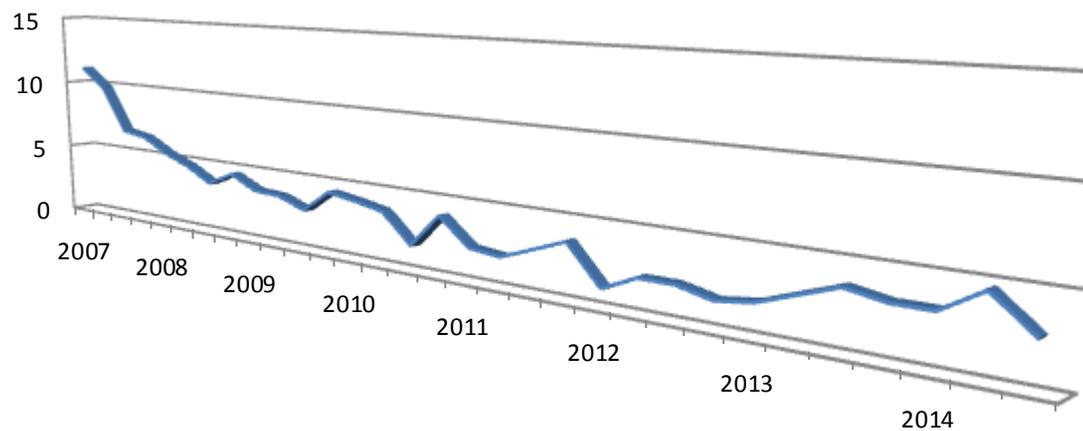
In addition to Formal Advisory Opinions, we issue Informal Advisory Opinions. These are written, confidential commitments by Inspector General staff attorneys regarding the application of the Code of Ethics. Inspector General staff attorneys issued 276 Informal Advisory opinions to state employees in 2014.

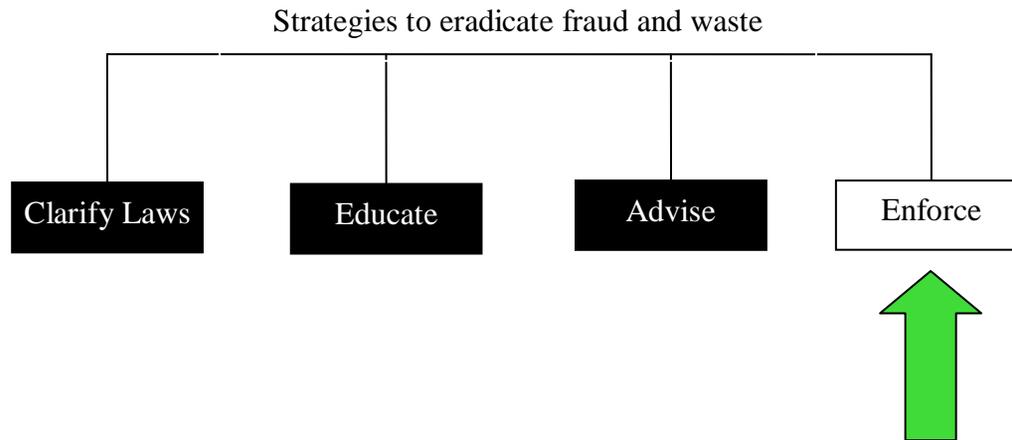


We also constantly seek to increase our speed and quality in issuing advice.

IAO Response Time

(in days from receipt to issuance)





Finally, if our clarification, education and advisory efforts do not make an impact, we as a law enforcement agency are prepared to investigate and enforce.



We highlight 100+ of our investigations that have resulted in criminal arrests and ethics violations. These and many more investigative reports are published on our website at www.in.gov/ig.

These results have been accomplished with only six (6) investigating Special Agents, even though white-collar investigations are often complicated and require great amounts of time.

We have also received great cooperation from other agency auditing and investigative units, and appreciate their support.

2014

2013-03-0064 / IACCRR CONTRACTOR FRAUD (1)
Contractor with FSSA who embezzled state funds charged by Marion County Prosecutor.
[http://www.in.gov/ig/files/2013.03.0064_IACCRR_Contractor_Fraud_I_WEB\(1\).pdf](http://www.in.gov/ig/files/2013.03.0064_IACCRR_Contractor_Fraud_I_WEB(1).pdf)

2013-05-0094 / IACCRR CONTRACTOR FRAUD (2)
Contractor with FSSA who embezzled state funds charged by Marion County Prosecutor.
[http://www.in.gov/ig/files/2013.05.0094_IACCRR_Contractor_Fraud_II_WEB\(2\).pdf](http://www.in.gov/ig/files/2013.05.0094_IACCRR_Contractor_Fraud_II_WEB(2).pdf)

2014-04-0075 / IACCRR CONTRACTOR FRAUD (3)
Contractor with FSSA who embezzled state funds charged by Marion County Prosecutor.
[http://www.in.gov/ig/files/2014.04.0075_IACCRR_Contractor_Fraud_III_WEB\(1\).pdf](http://www.in.gov/ig/files/2014.04.0075_IACCRR_Contractor_Fraud_III_WEB(1).pdf)

2013-11-0219 / DOC CONTRACTOR
Contractor who submitted invoices for payment in excess of performance charged by Marion County Prosecutor.
http://www.in.gov/ig/files/2013.11.0219_Contractor_Fraud_WEB.pdf

2013-08-0149 / DOE USE OF STATE PROPERTY
Superintendent of Education's use of state property for political activity determined Ethics Code violation by Ethics Commission
http://www.in.gov/ig/files/2013.08.0149_IDOE_WEB.pdf

2013

2011-04-0153 / INDOT FUEL THEFT
Theft of \$26,000 gasoline charged by Jennings County Prosecutor
http://www.in.gov/ig/files/2011_04_0153_INDOT_Seymour_Fuel_Theft_II_2.pdf

2013-05-0095-A / STATE CONTRACTOR THEFT
Theft of \$36,000 in child support money charged by Marion County Prosecutor
http://www.in.gov/ig/files/2013-05-0095_RDI_Issue_WEB.pdf

2013-05-0095-B / STATE CONTRACTOR THEFT
Accomplice to theft of \$36,000 in child support money charged by Marion County Prosecutor
http://www.in.gov/ig/files/2013-05-0095_RDI_Issue_WEB.pdf

2013-05-0095-C / STATE CONTRACTOR THEFT
Accomplice to theft of \$36,000 in child support money charged by Marion County Prosecutor
http://www.in.gov/ig/files/2013-05-0095_RDI_Issue_WEB.pdf

2013-05-0095-D / STATE CONTRACTOR THEFT
Accomplice to theft of \$36,000 in child support money charged by Marion County Prosecutor
http://www.in.gov/ig/files/2013-05-0095_RDI_Issue_WEB.pdf

2012-07-0177 / IDEM POST-EMPLOYMENT
State employee's post-employment work for companies he regulated determined Ethics Code violation by Ethics Commission
http://www.in.gov/ig/files/2012-07-0177_IDEM_Post-Employment_2.pdf

2012-12-0305 / FSSA USE OF STATE PROPERTY
FSSA employee's use of state property to run outside business determined Ethics Code violation by Ethics Commission
http://www.in.gov/ig/files/2012-12-0305_FSSA_Use_of_State_Property.pdf

2012

2011-12-0323 / INDOT FUEL THEFT
State employee using state fuel purchases for personal gain charged by Marion County Prosecutor.
http://www.in.gov/ig/files/2011-12-0323.INDOT_Fuel_Theft.pdf

2010-11-0295 / DOA FORGERY

Contractor who forged DOA forgery to contract charged by Marion County Prosecutor.
http://www.in.gov/ig/files/2010-11-0295.IDOA_Forgery.pdf

2012-05-0104 / DCS CONTRACTOR FRAUD
Contractor who was to monitor drug screens for state contractor and instead was falsifying results charged by Marion County Prosecutor.
http://www.in.gov/ig/files/2012-05-0104.DCS_Provider_Allegations_III_WEB.pdf

2012-01-0002 / ISP TICKETS
State employee falsifying tickets to demonstrate high performance charged by Hendricks County Prosecutor.
http://www.in.gov/ig/files/2012-01-0002_ISP_Ticket_Activity_WEB.pdf

2010-09-0233 / IURC INDICTMENT
State employees activity resulting in indictment for official misconduct by Marion County Prosecutor.
http://www.in.gov/ig/files/2010-09-0233_IURC_Criminal_Charges_WEB.pdf

2012-02-0022 / INDOT USE OF PROPERTY
State employee's use of state property outside use within agency policy determined Ethics Code violation by Ethics Commission.
http://www.in.gov/ig/files/2012-02-0022.INDOT_Use_of_State_Property_WEB.pdf

2011-06-0203 / IOT USE OF PROPERTY
State employee having multiple computers at home without permission determined Ethics Code violations by Ethics Commission.
http://www.in.gov/ig/files/2011-06-0203.IOT_Theft_WEB.pdf

2011-12-0323 / INDOT USE OF PROPERTY
State employee using state gasoline for personal use determined Ethics Code violation by Ethics Commission.
http://www.in.gov/ig/files/2011-12-0323.INDOT_Fuel_Theft.pdf



This is from the videotape of the bribe we captured in early 2005 before our office was statutorily created. A member of the public was attempting to bribe a state employee with more than \$1,000 in order to receive multiple state contracts. The state employee came to us and we captured the actual bribe in this photo for prosecutorial review. The crime and delivery of the cash occurred in our government cafeteria. Criminal charges were immediately filed by the Marion County Prosecutor.

Legislative adoption of our office followed immediately as well.

The full report is available on our website at:
http://www.in.gov/ig/files/DNR_Bribe_Report.pdf

2010-01-0005 / ICHLA USE OF STATE PROPERTY

State employee's use of state property determined Ethics Code violation by Ethics Commission

<http://www.in.gov/ig/files/2010-01-0005.Commission.on.Hispanic-Latino.Affairs.Use.of.State.Property.WEB.pdf>

2011-06-0215 / SFC USE OF PROPERTY (1)

State employee's use of state property for ice rink activities determined Ethics Code violation by Ethics Commission.

<http://www.in.gov/ig/files/2011-06-0215.ISFC.Use.of.Sate.Property.1.WEB.pdf>

2011-06-0215 / SFC USE OF PROPERTY (2)

State employee's use of state property for ice rink activities determined Ethics Code violation by Ethics Commission.

<http://www.in.gov/ig/files/2011-06-0215.ISFC.Use.of.State.Property.2.WEB.pdf>

2010-09-0233 / IURC CONFLICT OF INTEREST

State employee's participation in decisions while seeking employment with litigant determined Ethics Code violation by Ethics Commission.

[http://www.in.gov/ig/files/2010-09-0233\(Storms-Ethics\).pdf](http://www.in.gov/ig/files/2010-09-0233(Storms-Ethics).pdf)

2011-01-0008 / ASSISTANCE

Assistance to FSSA investigators resulted in welfare and Medicaid fraud charges.

<http://www.in.gov/ig/files/2011-01-0008.FSSA.Assistance.WEB.pdf>

2011

2010-12-0344 / DOE FORGERY, WELFARE FRAUD

State employee's forgery of documents to obtain welfare benefits charged by Marion County Prosecutor

<http://www.in.gov/ig/files/2010.12.0344.DOE.Forgery.3.pdf>

2010-09-0230 / IWM THEFT

State employee's theft of furniture and gasoline charged by Marion County Prosecutor

<http://www.in.gov/ig/files/2010.09.0230.IWM.Criminal.Activity.WEB.pdf>

2011-07-0228 / IWM DRUG POSSESSION

State employee's possession of marijuana charged by Marion

County Prosecutor

<http://www.in.gov/ig/files/2011.07.0228.Drug.Allegation.4.pdf>

2010-09-0224 / INDOT FUEL THEFT & RICO

State employee's theft of gasoline charged by Marion County Prosecutor

<http://www.in.gov/ig/files/2010.09.0224.INDOT.Greenfield.Fuel.Theft.2.pdf>

2010-07-0176 / DHS CONFLICT OF INTEREST

State employee's conflict of interest and use of state property determined Ethics Code violation by Ethics Commission

<http://www.in.gov/ig/files/2010.07.0176.pdf>

2010

2008-04-0099 / INDIANA PAYROLL WARRANTS (1)

Theft of state payroll documents charged by Illinois court system.

<http://www.in.gov/ig/files/2008.04.0099.ILAuditorForgeries.pdf>

2008-04-0099 / INDIANA PAYROLL WARRANTS (2)

Theft of state payroll documents charged by Illinois court system.

<http://www.in.gov/ig/files/2008.04.0099.ILAuditorForgeries.pdf>

2008-04-0099 / INDIANA PAYROLL WARRANTS (3)

Theft of state payroll documents charged by Illinois court system.

<http://www.in.gov/ig/files/2008.04.0099.ILAuditorForgeries.pdf>

2008-04-0099 / INDIANA PAYROLL WARRANTS (4)

Theft of state payroll documents charged by Illinois court system.

<http://www.in.gov/ig/files/2008.04.0099.ILAuditorForgeries.pdf>

2008-04-0099 / INDIANA PAYROLL WARRANTS (5)

Theft of state payroll documents charged by Illinois court system.

<http://www.in.gov/ig/files/2008.04.0099.ILAuditorForgeries.pdf>

2009-07-0133 / BMV TITLE FORGERY

State employee's forgery of BMV title charged by Lawrence County Prosecutor.

<http://www.in.gov/ig/files/2009.07.0133.BMVTitleForgery.pdf>

2009-11-0248 / DCS FORGERY

Contract employee's theft of child support checks charged by Marion County Prosecutor.

<http://www.in.gov/ig/files/2009.11.0248.DCSTempEmployee.pdf>

2010-01-0001 / GRANT MONEY THEFT

Town employee who stole sewer grant money charged by Parke County Prosecutor.

<http://www.in.gov/ig/files/2010.01.0001.RockvilleSewerGrantMoney.pdf>

2010-01-0005 / DWD THEFT

State employee who stole television and office equipment charged by Marion County Prosecutor.

<http://www.in.gov/ig/files/2010.01.0005.CommHLA.Theft.pdf>

2010-02-0036 / DOC INSURANCE FRAUD

State employee's insurance fraud of submitting ex-spouse's claims charged by Marion County Prosecutor.

<http://www.in.gov/ig/files/2010.02.0036.InsuranceOverpay.pdf>

2010-03-0070 / INDOT FUEL THEFT

State employee's theft of fuel charged by Marion County Prosecutor.

<http://www.in.gov/ig/files/2010.03.0070.INDOTIndyFuelTheft.pdf>

2010-05-0125 / ATC THEFT

State employee's theft and failure to deposit receipts charged by Marion County Prosecutor.

<http://www.in.gov/ig/files/2010.05.0125.ATCTheft.pdf>

2008-08-0210 / SOS OUTSIDE EMPLOYMENT

State employee's engagement in conflict through outside employment determined Ethics Code violation by Ethics Commission

<http://www.in.gov/ig/files/2008.08.0210.SOSOutsideEmp.pdf>



2010-07-0182 / WAR MEMORIALS

State employee's use of computer to access inappropriate internet websites determined Ethics Code violation by Ethics Commission

<http://www.in.gov/ig/files/2010.07.0182.IWMComputerUse.pdf>

2009

2008-02-0043 / BDDS CONTRACT

Contractor forging documents to obtain grant charged by Marion County Prosecutor

http://www.in.gov/ig/files/2008.02.0043.FSSA_BDDS_Contract.pdf

2009-08-0159 / DOR THEFT & FORGERY

Contract employee's forgery of taxpayer checks charged by Marion County Prosecutor.

http://www.in.gov/ig/files/2009.08.0159.DOR_Forgery_Theft.pdf

2008-04-0105 / DCS MAILROOM THEFT

Contract employee who stole child support check charged by Marion County Prosecutor.

http://www.in.gov/ig/files/2008040105_DCS_Mailroom_Theft.pdf

2008-12-0313 / DCS PERJURY

State employee providing perjured information in CHINS proceeding charged by Gibson County Prosecutor.

http://www.in.gov/ig/files/2008.12.0313.DCS_Perjury.pdf

2009-07-0134 / BMV THEFT

State employee who stole \$100 bill at work charged by Posey County Prosecutor.

http://www.in.gov/ig/files/2009.07.0134.Evansville_BMV_Theft.pdf

2008-10-0277 / INDOT FUEL THEFT

State employee who stole fuel charged by Henry County Prosecutor.

<http://www.in.gov/ig/files/2008.10.0277.GreenfieldINDOTFuelTheft.pdf>

2008-02-0049 / DCS THEFT

Contract employee who stole child support money charged by Marion County Prosecutor.

http://www.in.gov/ig/files/2008.02.0049.DCS_Contractor_Theft.pdf

2008-02-0053 / ICHDA FORGERY

State employee who defrauded housing assistance funds charged by Bartholomew County Prosecutor.

http://www.in.gov/ig/files/2008.02.0053.ICHDA_Forgery.pdf

2008-04-0102 / DCS CONVERSION

State employee investigated for wrongdoing and theft of cellphone charged by Vanderburgh County Prosecutor.

<http://www.in.gov/ig/files/2008.04.0102.DCSVanderburgCo.pdf>

2007-07-0137 / ART COMMISSION FORGERY

State employee's forgery of loan applications charged by Marion County Prosecutor.

http://www.in.gov/ig/files/2007.07.0137.Forgery_Arts_Commission.pdf

2009-04-0071 / IWM THEFT

Work release inmate who stole credit card charged by Marion County Prosecutor.

http://www.in.gov/ig/files/2009040071_IWM.pdf

2005-11-0571 / FSSA BID FRAUD

Contractor who forged bids to comply with FSSA program charged by Marion County Prosecutor.

http://www.in.gov/ig/files/2005120571_Vocational_Rehabilitation_Fraud.pdf

2008-12-0319 / INDOT FUEL THEFT

State employee's theft of gasoline charged by Marion County Prosecutor.

http://www.in.gov/ig/files/2008120319_INDOT_Indpls_Fuel_Theft.pdf

2009-04-0082 / IWM USE OF PROPERTY (1)

State employee accessing inappropriate websites determined Ethics Code violation by Ethics Commission

http://www.in.gov/ig/files/2009.04.0082.IWM_Computer.pdf

2009-05-0093 / IWM USE OF PROPERTY (2)

State employee accessing inappropriate websites determined Ethics Code violation by Ethics Commission

http://www.in.gov/ig/files/2009.05.0093.IWM_ComputerUse.pdf

2007-05-0100 / IVMC USE OF PROPERTY

State employee's use of state vehicle for personal reasons and outside agency policy determined Ethics Code violation by Ethics Commission.

http://www.in.gov/ig/files/2007.05.0100.War_Memorial.pdf

2008-09-0232 / BOAH POST-EMPLOYMENT

State employee's post-employment after regulating employer determined Ethics Code violation by Ethics Commission.

http://www.in.gov/ig/files/2008090232_BOAH_Postemployment.pdf

2007-12-0274 / INDOT USE OF PROPERTY

State employee's use of computer system to fraudulently order materials determined Ethics Code violation by Ethics Commission.

http://www.in.gov/ig/files/2007120274_INDOT_ID_Theft.pdf

2008-08-0212 / FEDERAL ASSISTANCE

Assistance provided to federal law enforcement agency office resulting in arrest.

<http://www.in.gov/ig/files/2008.08.0212.AssistOIG.pdf>

2008-03-0072 / FEDERAL ASSISTANCE

Assistance provided to federal law enforcement agency in official investigation.

http://www.in.gov/ig/files/2008.03.0072.Federal_Law_Assistance.pdf

2009-05-0095 / INDIANA STATE POLICE

Assistance to Indiana State Police where IOT state employee who sold state property charged by Hancock County Prosecutor.

http://www.in.gov/ig/files/2009.05.0095.Ebay_Sales.pdf

2009-06-0108 / FEDERAL ASSISTANCE

Assistance provided to federal law enforcement agency by participating in controlled buys in theft ring.

http://www.in.gov/ig/files/2009060108_Federal_Agency_Assistance.pdf

2009-06-0126 / FEDERAL ASSISTANCE

Assistance provided to federal law enforcement agency in tax fraud investigation.

http://www.in.gov/ig/files/2009060126_Federal_Agency_Assistance.pdf

2008-11-0301 / FEDERAL ASSISTANCE

Assistance provided to federal law enforcement agency which resulted in federal indictments for food stamp fraud.

http://www.in.gov/ig/files/2008110301_FSSA_CCDF_Funds.pdf

2009-03-0050 / EBT & GAMBLING

Assistance to Gaming Commission resulted in gambling charges filed by Johnson County Prosecutor.

<http://www.in.gov/ig/files/2009.03.0050.Johnson.Co.EBT.pdf>

2008

2008-05-0129 / DOC INSURANCE FRAUD

State employee who fraudulently enrolled his girlfriend for state insurance benefits charged by Marion County Prosecutor.

http://www.in.gov/ig/files/2008050129_Tubbs_Benefits.pdf

2007-03-0054 / FSSA FOODSTAMP THEFT

State employee caseworker who distributed food stamps and stole the money charged by Henry County Prosecutor.

http://www.in.gov/ig/files/2007030054_JStanton_EBT.pdf

2008-07-0183 / DOC INSURANCE FRAUD

State employee who enrolled her boyfriend for state insurance benefits charged by LaPorte County Prosecutor.

http://www.in.gov/ig/files/2008070183_DOC_Benefits.pdf

2008-04-0090 / MEDICAID FRAUD

Medicaid recipient who falsified income records charged by Lake County Prosecutor.

http://www.in.gov/ig/files/2008040090_Medicaid_Tjortjis.pdf

2008-08-0207 / DCS THEFT

State employee who stole bus tickets charged by Marion County Prosecutor.

http://www.in.gov/ig/files/2008080207_DCS_Bus_Tickets.pdf

2008-06-0163 / CSEPP FUND MISAPPROPRIATION

Vermillion County EMA employee who stole grant money indicted by US Attorney.

http://www.in.gov/ig/files/2008060163_CSEPP_Fund.pdf

2006-08-0247 / FSSA BIDDING FRAUD

Contractor who fraudulently submitted bids for state contracts charged by Marion County Prosecutor.

http://www.in.gov/ig/files/2006080247_Larue_Bidding.pdf

2007-12-0260 / SEX OFFENDER

Confidential informant providing information to OIG resulted in charges of failure to register as sex offender by Marion County Prosecutor.

http://www.in.gov/ig/files/2007120260_Sexual_Predator.pdf

2008-02-0044 / DOUBLE HOMICIDE INDICTMENT

OIG Special Agents who formerly investigated a cold-case double homicide were temporarily assigned to finish this investigation which resulted in a grand jury indictment for murder.

http://www.in.gov/ig/files/2008020044_Double_Homicide.pdf

2007-10-0240 / INDOT FUEL THEFT

State employee who stole state gasoline charged by Rush County Prosecutor.

http://www.in.gov/ig/files/2007100240_INDOT_Fuel_Theft.pdf

2008-02-0042 / MURDER

Inspector General agent who formerly participated in murder conviction which was reversed was temporarily assigned to the re-trial, where the death penalty was invoked through a charge by the Spencer County Prosecutor.

http://www.in.gov/ig/files/2008020042_Spencer_County_Murder.pdf

2007-04-0080 / DCS PERJURY

State employee who falsely reported on status of juvenile charged by Monroe County Prosecutor.

http://www.in.gov/ig/files/2007040080_DCS_Employee_Perjury.pdf

2007-03-0062 / FSSA FUNDS

State employee caseworker responsible for distributing welfare benefits and who stole these monies determined Ethics Code violation by Ethics Commission and barred from state

government.

http://www.in.gov/ig/files/2007030062_Employment_Bar_FSSA.pdf

2007-08-0175 / ISDH FRAUD

State employee who falsified mileage records determined Ethics Code violation by Ethics Commission.

http://www.in.gov/ig/files/2007080175_ISDH_Mileage.pdf

2007-03-0055 / FSSA FOODSTAMP BAR (1)

State employee who stole foodstamp money determined Ethics Code violation by Ethics Commission and barred from state government.

http://www.in.gov/ig/files/2007030055_Daugherty.pdf

2005-06-0303 / FSSA FOODSTAMP BAR (2)

State employee who stole foodstamp money determined Ethics Code violation by Ethics Commission and barred from state government.

http://www.in.gov/ig/files/2005060303_SEC_Bar_of_Miracle.pdf

2005-06-0303 / FSSA FOODSTAMP BAR (3)

State employee who stole foodstamp money determined Ethics Code violation by Ethics Commission and barred from state government.

http://www.in.gov/ig/files/2005060303_Harper_Welfare_Fraud_Barred.pdf

2007-08-0178 / IURC FORGERY

State employee who submitted medical documentation through a forged document created on a state computer determined Ethics Code violation by Ethics Commission.

http://www.in.gov/ig/files/2007080178_IURC_revised.pdf

2007-04-0085 / DOR BAR

State employee who stole taxpayer money determined Ethics Code violation by Ethics Commission and barred from state government.

http://www.in.gov/ig/files/2007040085_DOR_Causey_Bar.pdf

2005-09-0485 / FSSA FRAUD

State worker who fraudulently obtained public assistance funds for family determined Ethics Code violation by Ethics Commission.



http://www.in.gov/ig/files/2005090485_AThacker.pdf

2005-09-0485 / IWC FRAUD

State employee who deposited state funds in personal account determined ethics violation by Ethics Commission.

http://www.in.gov/ig/files/2005090485_KThacker.pdf

2006-10-0287/2006-11-0335 / IDENTIFY THEFT BAR

State employee who committed identity theft determined Ethics Code violation by Ethics Commission with bar from state government.

http://www.in.gov/ig/files/2006100287_SEC_bar_employment.pdf

2006-11-0321 / FSSA FRAUD

State employee who stole public assistance funds determined Ethics Code violation by Ethics Commission with bar from state government.

http://www.in.gov/ig/files/2006110321_SEC_bar_Bower.pdf

2006-11-0333 / DOR THEFT BAR

State employee who stole tax payments determined Ethics Code violation by Ethics Commission with bar from state government.

http://www.in.gov/ig/files/2006110333_SEC_bar_Bailey.pdf

2007-03-0055 / FSSA FOODSTAMP FRAUD (2)

State employee who participated in theft of foodstamp money determined Ethics Code violation by Ethics Commission.

http://www.in.gov/ig/files/2007030055_Daugherty.pdf

2008-01-0001 / ASSISTANCE TO ILLINOIS LAW ENFORCEMENT

Assistance provided to Illinois law enforcement authorities to effectuate an arrest warrant of suspect in Indiana.

http://www.in.gov/ig/files/2008010001_Warrant_Arrest.pdf

2006-02-0067 / REGENERATIONS FRAUD (1)

Assistance to task force resulted in federal health care fraud indictment.

http://www.in.gov/ig/files/2006020067_Regenerations.pdf

2006-02-0067 / REGENERATIONS FRAUD (2)

Assistance to task force resulted in federal health care fraud indictment.

http://www.in.gov/ig/files/2006020067_Regenerations.pdf

2007

2007-03-0062 / FSSA FOODSTAMP FRAUD (1)

State employee who participated in theft of foodstamp money charged by Allen County Prosecutor.

http://www.in.gov/ig/files/2007030062_Wilson_EBT_Fraud.pdf

2007-03-0055 / FSSA FOODSTAMP FRAUD (2)

State employee who participated in theft of foodstamp money charged by Allen County Prosecutor.

http://www.in.gov/ig/files/2007030055_Fort_Wayne_Caseworker.pdf

2006-11-0333 / DOR THEFT (1)

State employee who stole tax checks charged by Marion County Prosecutor.

http://www.in.gov/ig/files/2006110333_DOR_Theft_Bailey.pdf

2007-04-0084 / DOR THEFT (2)

State employee who stole tax checks charged by Marion County Prosecutor.

http://www.in.gov/ig/files/2007040084_DOR_Theft_Harless.pdf

2007-04-0085 / DOR THEFT (3)

State employee who stole tax checks charged by Allen County Prosecutor.

http://www.in.gov/ig/files/2007040085_DORTheft_Causey.pdf

2007-09-0193 / DOR THEFT (4)

State employee who stole tax checks charged by St. Joseph County Prosecutor.

http://www.in.gov/ig/files/2007090193_DOR_Theft_Evans.pdf

2007-09-0197 / DWI

Inspector General investigator who observed impaired driver contacted marked vehicle and assisted in investigation where charges of DWI while another DWI was pending and possession of marijuana filed by Johnson County Prosecutor.

http://www.in.gov/ig/files/2007090197_Impaired_Driver.pdf

2006-11-0331 / IDENTIFY THEFT (2ND Victim)

State employee who used state computer system and false information to financially damage an individual charged by Vanderburgh County Prosecutor.

http://www.in.gov/ig/files/2006110331_Identity_Theft_2.pdf

2005-09-0476 / DOH AIDS TASK FORCE FRAUD

State employee who embezzled funds indicted by United States Attorney, Northern District of Indiana.

http://www.in.gov/ig/files/2005090476_AIDS_Task_Force.pdf

2006-11-0321 / FSSA EBT FRAUD

State employee monitoring foodstamp monies who stole the money through false accounts charged by Delaware County Prosecutor.

http://www.in.gov/ig/files/2006110321_Delaware_Co_EBT_Fraud.pdf

2006-03-0097 / IDEM BENEFITS FRAUD

State employee who made false dental claims for money charged by Marion County Prosecutor.

http://www.in.gov/ig/files/2006030097_DeltaDental.pdf

2007-02-0046 / FSSA FRAUD

State employee in charge of supervising distribution of welfare money and who stole these funds through false accounts charged by Marion County Prosecutor.

http://www.in.gov/ig/files/2007020046_Marion_Co_EBT_Fraud.pdf

2005-09-0436 / FSSA FRAUD

Contractor who was to provide job training and submitted false claims for payment charged by Lake County Prosecutor.

http://www.in.gov/ig/files/2005090436_Mecca.pdf

2007-05-0098 / DOA MOTORPOOL (1)

State employee who used computer and state vehicles outside of agency policies determined Ethics Code violation by Ethics Commission.

http://www.in.gov/ig/files/2007050098_Motorpool_1.pdf

2007-05-0098 / DOA MOTORPOOL (2)

State employee who used state vehicles outside of agency policies determined Ethics Code violation by Ethics Commission.

http://www.in.gov/ig/files/2007050098_Motorpool_Malospirti.pdf



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2006-03-0098 / FSSA USE OF PROPERTY

State employee who used state postage for personal mailings determined Ethics Code violation by Ethics Commission.

http://www.in.gov/ig/files/2006030098_Postage_Theft_Case.pdf

2005-12-0595 / DOH WIC GIFTS

State employee who accepted gift of multiple lobsters from contractor was awarded a \$40,000 contract determined Ethics Code violation by Ethics Commission.

http://www.in.gov/ig/files/2005120595_Gift_Violations.pdf

2005-08-0392 / FSSA USE OF PROPERTY

State employee who used state computers and time to run eBay business, including the delivery of packages to work, determined Ethics Code violation by Ethics Commission.

http://www.in.gov/ig/files/2005080392_Computer_business_at_work.pdf

2006-10-0287 and 2006-11-0331 / USE OF PROPERTY

State employee's misuse of state property in identity theft determined Ethics Code violation by Ethics Commission.

http://www.in.gov/ig/files/2006100287_2006110331_Misuse_of_property.pdf

2006-02-0063 / IDEM CONFLICT OF INTEREST

State employee who drove state vehicle out of his district to gasoline station he owned to gas the state vehicle and oversee business determined Ethics Code violation by Ethics Commission.

http://www.in.gov/ig/files/2006020063_Ghosh.pdf

2006-03-0128 / TANF FRAUD

Assisted FSSA investigators where TANF fraud charges filed by Delaware County Prosecutor.

http://www.in.gov/ig/files/2006030128_Delaware_Co_EBT.pdf

2007-01-0017 / BMV FRAUD

Assistance provided to BMV investigators who determined theft of license renewal money, resulting in criminal charges.

http://www.in.gov/ig/files/2007010017_BMV_Check_Theft.pdf

2006

2005-06-0303 / FSSA EBT FRAUD-1

State workers and members of the public participating in EBT foodstamp fraud charged by Marion County Prosecutor.

http://www.in.gov/ig/files/12005060303EBT_FraudLong.pdf

2005-06-0303 / FSSA EBT FRAUD-2

State workers and members of the public participating in EBT foodstamp fraud charged by Marion County Prosecutor.

http://www.in.gov/ig/files/22005060303EBT_FraudBCollins.pdf

2005-06-0303 / FSSA EBT FRAUD-3

State workers and members of the public participating in EBT foodstamp fraud charged by Marion County Prosecutor.

http://www.in.gov/ig/files/32005060303EBT_FraudCollins.pdf

2005-06-0303 / FSSA EBT FRAUD-4

State workers and members of the public participating in EBT foodstamp fraud charged by Marion County Prosecutor.

http://www.in.gov/ig/files/42005060303EBT_FraudDavis.pdf

2005-06-0303 / FSSA EBT FRAUD-5

State workers and members of the public participating in EBT foodstamp fraud charged by Marion County Prosecutor.

http://www.in.gov/ig/files/52005060303EBT_FraudDennis.pdf

2005-06-0303 / FSSA EBT FRAUD-6

State workers and members of the public participating in EBT foodstamp fraud charged by Marion County Prosecutor.

http://www.in.gov/ig/files/62005060303EBT_FraudFootman.pdf

2005-06-0303 / FSSA EBT FRAUD-7

State workers and members of the public participating in EBT foodstamp fraud charged by Marion County Prosecutor.

http://www.in.gov/ig/files/72005060303EBT_FraudHart.pdf

2005-06-0303 / FSSA EBT FRAUD-8

State workers and members of the public participating in EBT foodstamp fraud charged by Marion County Prosecutor.

http://www.in.gov/ig/files/82005060303EBT_FraudJCollins.pdf

2005-06-0303 / FSSA EBT FRAUD-9

State workers and members of the public participating in EBT foodstamp fraud charged by Marion County Prosecutor.

http://www.in.gov/ig/files/92005060303EBT_FraudJohnson.pdf

2005-06-0303 / FSSA EBT FRAUD-10

State workers and members of the public participating in EBT foodstamp fraud charged by Marion County Prosecutor.

http://www.in.gov/ig/files/102005060303EBT_FraudJohnson.pdf

2005-06-0303 / FSSA EBT FRAUD-11

State workers and members of the public participating in EBT foodstamp fraud charged by Marion County Prosecutor.

http://www.in.gov/ig/files/112005060303EBT_FraudWallace.pdf

2006-10-0287 / DNR IDENTITY THEFT (Victim 2)

State employee who used state computers and time to falsely financially damage another charged by Marion County Prosecutor.

http://www.in.gov/ig/files/2006100287Vanderburgh_ID_theft.pdf

2005-12-0580 / DCS FRAUD

State employee receiving money through benefits program and deposited money in her own account charged by Ripley County Prosecutor.

http://www.in.gov/ig/files/2005120580DCS_Gifts_Case.pdf

2005-07-0343 / DCS MILEAGE FRAUD

State employee who submitted false mileage claims for transporting foster children charged by Lake County Prosecutor.

<http://www.in.gov/ig/files/2005070343Kinnon.pdf>

2006-02-0062 / DWI

Inspector General Special Agent observing impaired driver contacted marked vehicle resulting in arrest and charge by Daviess County Prosecutor.

http://www.in.gov/ig/files/2006020062_DWI.pdf

2005-12-0594 / NURSE OVERBILLING (1)

Contract nurse for LaRue Carter Hospital who overbilled for services charged by Marion County Prosecutor.

http://www.in.gov/ig/files/2005120594_Nurse_Overbilling.pdf

2005-12-0594 / NURSE OVERBILLING (2)

Contract nurse for LaRue Carter Hospital who overbilled for services charged by Marion County Prosecutor.

http://www.in.gov/ig/files/2005120594_Nurse_Overbilling.pdf

2005-12-0594 / NURSE OVERBILLING (3)

Contract nurse for LaRue Carter Hospital who overbilled for services charged by Marion County Prosecutor.

http://www.in.gov/ig/files/2005120594_Nurse_Overbilling.pdf

2005-08-0424 / FSSA CONTRACTOR (1)

State contractor who overbilled for job training services charged by Marion County Prosecutor.

http://www.in.gov/ig/files/2005080424_Jobworks.pdf

2005-08-0424 / FSSA CONTRACTOR (2)

State contractor who overbilled for job training services charged by Marion County Prosecutor.

http://www.in.gov/ig/files/2005080424_Jobworks.pdf

2005-07-0345 / DOA CONTRACTOR GIFTS

Contractor who attempted to give gifts to State determined Ethics Code violation by Ethics Commission.

http://www.in.gov/ig/files/2005070345Contractor_GiftsETHICS.pdf

2005-02-0072 / ISP USE OF PROPERTY

State employee who destroyed computer drives upon leaving state employment determined Ethics Code violation by Ethics Commission.

http://www.in.gov/ig/files/2005_02_0072_Missing_Hard_DrivesCRIMINAL.pdf

2005-02-0085 / PLA BRIBERY

State employee who accepted gifts to assist test applicants determined Ethics Code violation by Ethics Commission.

http://www.in.gov/ig/files/2005_02_0085_PLA_BribeCRIMINAL.pdf

2005-02-0058 / INDOT POLITICAL ACTIVITY (1)

State employee who hosted political events for contractors with business relationships with agency determined Ethics Code violation by Ethics Commission.

http://www.in.gov/ig/files/2005020058INDOT_Design_Selection.pdf

2005-05-0271 / INDOT POLITICAL ACTIVITY (2)

State employee who hosted political fundraisers for contractors with business relationships determined Ethics Code violation by Ethics Commission.

http://www.in.gov/ig/files/2005050271_Kumar.pdf

2005-12-0601 / FOODSTAMP FRAUD

Assistance to FSSA investigators where false income statement submitted for benefits charged by Lake County Prosecutor.

<http://www.in.gov/ig/files/2005120601Brown.pdf>

2005

2005-03-0182 / DOL GHOST EMPLOYMENT

State worker who ran private business while being paid for state work charged by Allen County Prosecutor.

http://www.in.gov/ig/files/2005030182DOL_Ghost_Emp.pdf

2005-08-0407 / SBDC FORGERY

Applicant for state loan who forged state employee's signatures charged by Grant County Prosecutor.

http://www.in.gov/ig/files/2005-08-0407_SBDC_Forgery_Report.pdf

2005-07-0353 / FSSA CONTRACTOR FRAUD

State contractor who submitted false billing for speech therapy services for children charged by Marion County Prosecutor.

http://www.in.gov/ig/files/2005-07-0353_First_Steps_Fraud_Report.pdf

2005-06-0303 / FSSA EBT FRAUD (A)

State employees who participated in stealing foodstamp money charged by Marion County Prosecutor.

http://www.in.gov/ig/files/2005-06-0303_EBT_Fraud_Report.pdf

2005-06-0303 / FSSA EBT FRAUD (B)

State employees who participated in stealing foodstamp money charged by Marion County Prosecutor.

http://www.in.gov/ig/files/2005-06-0303_EBT_Fraud_Report.pdf

2005-06-0303 / FSSA EBT FRAUD (C)

State employees who participated in stealing foodstamp money charged by Marion County Prosecutor.

http://www.in.gov/ig/files/2005-06-0303_EBT_Fraud_Report.pdf

2005-05-0273 / BUSINESS THEFT

Inspector General Special Agents on assignment who observed business theft made arrest and obtained criminal charges by Clay County Prosecutor.

http://www.in.gov/ig/files/Business_Theft_Report.pdf

2005-03-0209 / DNR BRIBE

Contractor who attempted to bribe state employee for contracts charged by Marion County Prosecutor.

http://www.in.gov/ig/files/DNR_Bribe_Report.pdf



We would like to thank the many state agencies and offices who have assisted us in our efforts. We appreciate the opportunity to have presented these results.

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