

Restoring Trust



Indiana Office of Inspector General
Legal & Ethics Conference
December 17

Marion County Prosecutor Terry Curry



Marion County Prosecutor's Office and the Community

- Restore trust in the Marion County Prosecutor's Office
- Restore trust and confidence in IMPD
- Develop partnerships to enhance public safety
- White collar crime





Crossing the line

Criminal violations by public employees

Public officials and Law enforcement officers

- Official misconduct
- Bribery
- Ghost Employment
- Conflict of interest
- Obstruction of justice



Partnerships with State Government

Office of the Inspector General

- Official misconduct
- Theft by state employees



Partnerships with State Government

Office of the Secretary of State

- Securities Fraud

Secretary of State investigation leads to arrest of Darrin Marion of Darrin's Coffee Company in Zionsville

April 04, 2014 | No comments

INDIANAPOLIS (April 4, 2014) — An investigation by Indiana Sec
Prosecution Assistance Unit led to the filing of criminal charges by
against Darrin Marion of Indianapolis. He was arrested this week
investment in real estate development.

"Real estate schemes are some of the most common forms of inve
said Secretary of State Connie Lawson. "I hope this case serves a
ensure the investment is registered before investing.

Carmel financial adviser accused of using faith to prey on victims

April 1, 2013 | Associated Press

KEYWORDS LEGAL ISSUES / INVESTMENT LOSSES / INVESTING / BANKING & FINANCE /
SECURITIES FRAUD / LAW

COMMENTS

PRINT



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[Families sue to recover lost investments](#)

A central Indiana financial adviser banned from selling investmen
is facing security fraud charges for allegedly preying on the
Christian beliefs of his clients, including elderly widows, and
... \$500,000 ...



Partnerships with State Government

Office of the Attorney General

- Medicaid Fraud
- Consumer Fraud

He lost more than \$60,000 in home improvement scam



Tim Evans, tim.evans@indystar.com

11:30 a.m. EST January 2, 2015



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(Photo: Tim Evans/The Star)

It was a rainy February afternoon when Billy answered a knock on the front door of his Indianapolis home.

Three men on his stoop told the elderly retiree his gutters were leaking and his roof was in shape. They were trying to earn some extra money, the men explained, and could fix his problems before they got worse.

Doctor sentenced to 10 years for dealing prescription drugs



Dr. Segun Rasaki

Updated: May 27, 2014 5:26 PM EDT

By WTHR Channel 13 [Connect](#)

INDIANAPOLIS - An Indianapolis doctor convicted of dealing prescription drugs was sentenced Tuesday.

Dr. Segun Rasaki was sentenced to 10 years in prison with eight years suspended. He will serve two years in the Department of Correction. He had entered a plea of guilty last month to Dealing in a Schedule IV Controlled Substance (C Felony) and Dealing in a Controlled Substance (B Felony).



Partnerships with State Government

Department of Revenue

El Rodeo restaurant empire accused of money laundering

By Justin L. Mack, justin.mack@indystar.com 7:54 p.m. EST February 20, 2014



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(Photo: Matt Detrich/The Star)

Civil forfeiture lawsuits filed in Marion and Tippecanoe counties against El Rodeo and dozens of interconnected restaurants and business entities raided across the state last fall accuse the Mexican eatery empire of being a money laundering operation.

\$1.86 million returned to state

The lawsuits do not detail the nature of the alleged money laundering and other illegal activity by the businesses and people affiliated with them. The documents, filed in the past week, mention millions of dollars seized in bank accounts, as well as foreign currencies, gold coins, vehicles and homes. The November raids are believed to be part of a grand jury probe. Prosecutors have not elaborated.

Local attorney sentenced for tax evasion

WRITTEN BY WISH-TV POSTED: 02/10/2015, 06:10AM



INDIANAPOLIS (WISH) – A local attorney was sentenced Tuesday on tax evasion charges. Steven Geller was found guilty of not paying taxes from 2007 to 2011 during a bench trial in

December. Tuesday, a judge said Geller's felony charge will be changed to a misdemeanor after his bankruptcy was filed.



Partnerships with State Government

Department of Workforce Development

- Unemployment insurance fraud:

DWD, prosecutor team up to target unemployment insurance fraud

IL Staff February 5, 2013 KEYWORDS COURTS, GOVERNMENT, MARION COUNTY, PR AGENCIES, FRAUD, INSURANCE, UNEMPLOYMENT BENEFITS

COMMENTS EMAIL PRINT

\$1.7 million returned to state

RELATED NEWS AND OPINION

DWD, prosecutor team up to target unemployment insurance fraud

Indiana Department of Workforce Development and Marion County Prosecutor Terry Sanders and Marion County Prosecutor Terry Sanders partnership between the offices Monday to individuals accused of fraudulent unemployment insurance fraud.





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www.Indy.gov/MCPO

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