

Prosecutor Update

Summer 2009

Below are the summaries of the criminal charges filed by Indiana Prosecutors since the beginning of the Office of the Inspector General in 2005:

2005-03-0182, Allen County, Department of Labor employee inspecting nursing homes charged for ghost employment.

2005-08-0407, Grant County, forgery charged with regard to interaction with the Indiana Small Business and Development Corporation.

2005-07-0353, Marion County, speech therapist charged for submitting false documents in FSSA First Steps program.

2005-06-0303, Marion County, two FSSA employees charged with stealing welfare funds, along with third individual who sold the food stamps on the street.

2005-05-0273, Clay County, theft of money stolen from business.

2005-03-0279, Marion County, contractor charged for bribing Department of National Resources employee.

2005-06-0303, Marion County, 11 members of the public criminally charged for participating in food stamp and welfare fraud.

2006-10-0287, Vanderburgh County, identity theft charged for state employee who stole identity of member of the public.

2005-12-0580, Ripley County, criminal charge of conversion filed against state employee who stole public funds at FSSA.

2005-12-0601, Lake County, FSSA employee charged for stealing public assistance funds.

2005-07-0343, Lake County, FSSA employee charged for submitting false mileage and overtime claims, claiming state travel of over 90,000 miles per year resulting in jury trial conviction.

2006-02-0062, Daviess County, driving while intoxicated charge made while driving to another investigation.

2005-08-0424, Marion County, contractor charged for submitting false claims to the state for FSSA services.

2006-03-0097, Marion County, state IDEM employee charged for submitting false claims for dental work that was never performed.

2005-09-0436, Lake County, contractor charged for submitting false claims for FSSA services that were never performed.

2007-03-0062, Allen County, FSSA employee charged for stealing public welfare funds.

2007-04-0085, Dept. of Revenue employee charged for stealing tax money from merchant paying sales tax.

2007-09-0193, St. Joseph County, Dept. of Revenue employee charged for stealing tax money from merchant paying sales tax.

2007-09-0197, Johnson County, member of public arrested for driving while intoxicated while Special Agent driving to another investigation.

2006-03-0128, Delaware County, state employee charged for stealing FSSA public welfare money.

2006-11-0331, Vanderburgh County, identity theft of employee for stealing identity from member of the public.

2007-04-0084, Marion County, Department of Revenue employee charged for stealing tax money from merchant paying sales tax.

2006-11-0333, Marion County, Department of Revenue employee charged for stealing tax money from merchant paying sales tax.

2007-03-0055, Allen County, FSSA caseworker arrested for stealing public assistance money.

2007-03-0055, Allen County, Member of the public arrested with FSSA caseworker for participating in the theft of public funds.

2006-11-0321, Delaware County, state employee arrested for stealing public welfare funds.

2007-02-0046, Marion County, state employee arrested for stealing public welfare money.

2005-11-0571, Marion County, contractor arrested for submitting false claims for providing FSSA services.

2007-12-0274, Johnson County, INDOT employee charged for identity theft.

2008-01-0001, Illinois, Parke/Marion County, warrant arrest of individual for criminal activity in Indiana and Illinois.

2007-10-0240, Rush County, INDOT employee charged for stealing state fuel.

2007-12-0260, Lawrence County, sexual predator apprehended and arrested for criminal charge and probation violation.

2008-02-0042, Spencer County, Inspector General special agent who formerly investigated murder re-testified at re-trial where conviction and death penalty were imposed.

2008-02-0044, Clay County, Inspector General special agent who formerly investigated double homicide participates in Grand Jury indictment for murder.

2008-04-0090, Lake County, criminal arrest for submitting Medicaid fraud.

2008-05-0129, Marion County, Department of Correction employee arrested for submitting false information and obtaining state benefits for girlfriend.

2008-06-0163, Vermillion County, local government official arrested for misappropriating state funds through the Department of Homeland Security.

2008-07-0183, LaPorte County, Department of Correction employee arrested for submitting false information and obtaining benefits for non-family member.

2008-08-0207, Marion County, Department of Child Services employee arrested for stealing bus tickets while at work.

2006-08-0247, Marion County, contractor arrested for submitting false bidding at LaRue Carter Hospital.

2007-03-0054, Henry County, FSSA employee charged for stealing public welfare money.

2007-04-0080, Monroe County, Department of Child Services employee charged with perjury for submitting false testimony.

2008-04-0105, Marion County, Department of Child Services employee arrested for stealing money through state mailroom.

2008-12-0319, Marion County, INDOT employee charged with stealing state fuel.

2005-12-0594, Marion County, three nurses charged with submitting false billing statements.

2006-02-0067, federal grand jury in the Southern District of Indiana, former state employee charged federally with the assistance of state investigation for fraud.

2007-03-0055, Allen County, state employee banned from future state employment.

2007-07-0137, Marion County, state employee charged with forgery.

