



**CONFLICTS OF INTEREST – CONTRACTS
ETHICS DISCLOSURE STATEMENT**

State Form 53345 (R2 / 6-15)

OFFICE OF THE INSPECTOR GENERAL
IC 4-2-6-10.5

Mail to:

OFFICE OF INSPECTOR GENERAL

315 West Ohio Street, Room 104

Indianapolis, IN 46202

Telephone: (317) 232-3850

E-mail scanned copy to: info@ig.in.gov

☐ Check if you are making a correction to a previously filed statement.

A state officer, employee, or special state appointee may not knowingly have a financial interest in a contract made by an agency. The term financial interest is defined in IC 4-2-6-1. This prohibition, however, does not apply to an officer, employee, or special state appointee who (1) does not participate in or have contracting responsibility for the contracting agency and (2) meets the criteria in IC 4-2-6-10.5(b)(2) and (c)(1)-(5). One criterion is that the officer, employee, or special state appointee must file a written statement with the Inspector General before the officer, employee, or special state appointee executes the contract with the state agency.

The foregoing consists only of excerpts from IC 4-2-6-10.5. Care should be taken to review IC 4-2-6-10.5 in its entirety to ensure compliance with all criteria set forth in the statute. This disclosure will be posted on the Inspector General's website.

PART 1 – GENERAL INFORMATION

Last name Vespa	First name Tony	Middle initial J
Address of office (number and street, city, state, and ZIP code) 201 N. Illinois St, South Tower Suite 1600, Indianapolis, IN 46204		
Title or position within agency Board Member	Name of agency State Workforce Development Board	

PART 2 – CONTRACT

List the name for each entity (i.e. vendor, contractor, consultant, subcontractor, or subconsultant) in which you have a financial interest that has a contract with a state agency. Also, list the name of the state agency the entity is contracting with (use a different form for each contract).

Business name of entity Vespa Group LLC	Name of entity contact person (first name and last name) Tony Vespa
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This contract was (check one):

- ☒ made after public notice and, if applicable, through competitive bidding; or
☐ not subject to notice and bidding requirements

If the contract was not subject to notice and bidding requirements, please provide the basis for that conclusion here.

FILED

JUL 23 2026

**INDIANA STATE
ETHICS COMMISSION**

Description(s) of Contract(s): (Describe the type of contract involved and the effective date and term of the contract if reasonably determinable.)

The company I own (Vespa Group) is currently listed as, and/or, performing as a subcontractor (Veteran Owned Small Business) on multiple state projects.

Please see the attached spreadsheet for the complete list as reported in the IDOA pay audit system.

Description of the Financial Interest: *(Describe in what manner the state officer, employee, or special state appointee expects to derive a financial interest from or otherwise has a pecuniary interest in, the above contract. State the approximate dollar value of the interest if reasonably determinable. Attach extra pages if additional space is needed.)*

My financial interest in Vespa Group consists of being an employee of the company as well as it's sole onwer.

ONLY COMPLETE PART 3 IF CONTRACT IS FOR PROFESSIONAL SERVICES

PART 3 – AGENCY CERTIFICATION

Approval of appointing authority

Being the _____ of _____
(Title of Appointing Authority) (Name of Contracting Agency)

I hereby affirm that no other state officer, employee, or special state appointee of _____
(Name of the Contracting Agency)

is available to perform those services as part of the regular duties of the state officer, employee, or special state appointee.

Signature of Appointing Authority

Date signed (month, day, year)

Name of Appointing Authority

PART 4 – AFFIRMATION

I submit this statement to the Inspector General pursuant to 42 IAC 1-5-7 (IC 4-2-6-10.5) to disclose my financial interest in a contract with an agency. This contract can be performed without compromising the performance of my official duties and responsibilities as a state officer, employee or special state appointee. I affirm that I do not participate in or have contracting responsibility for the contracting agency. I further affirm that the contract was made after public notice or competitive bidding, if applicable. I also affirm, under penalty of perjury, the truth and completeness of the statements made above and that I am the above named state officer, employee, or special state appointee.

Signature

Anthony J. Vespa

Date signed (month, day, year)

7/22/2026

Bidder ID	Bidder Name	Supplier ID	Supplier Name	Document ID	Business Unit	Description
35074	Vespa Group LLC	12987	SHI INTERNATIONAL CORP	70026	67	Otc of Technology
35074	Vespa Group LLC	19422	GLOBAL TEL LINK CORP	38061	615	Correction
35074	Vespa Group LLC	19422	GLOBAL TEL LINK CORP	D12-19-17055	615	Correction
35074	Vespa Group LLC	50867	BI INC	40620	621	Parole Division
35074	Vespa Group LLC	54131	GUIDESOFT INC	24237	500	FSSA Family Resources
35074	Vespa Group LLC	55310	COORDINATED CARE CORPORATION	18315	503	FSSA Medicaid Policy & Plan
35074	Vespa Group LLC	55310	COORDINATED CARE CORPORATION	32139	503	FSSA Medicaid Policy & Plan
35074	Vespa Group LLC	55310	COORDINATED CARE CORPORATION	51708	503	FSSA Medicaid Policy & Plan
35074	Vespa Group LLC	55310	COORDINATED CARE CORPORATION	88655	503	FSSA Medicaid Policy & Plan
35074	Vespa Group LLC	55310	COORDINATED CARE CORPORATION	89880	503	FSSA Medicaid Policy & Plan
35074	Vespa Group LLC	58011	UNION SUPPLY COMPANY INC	42119	515	Correctional Industries
35074	Vespa Group LLC	58011	UNION SUPPLY COMPANY INC	71071	515	Correctional Industries
35074	Vespa Group LLC	58011	UNION SUPPLY COMPANY INC	D25-6-0978	515	Correctional Industries
35074	Vespa Group LLC	59116	DELOITTE AND TOUCHE	88012	90	Revenue
35074	Vespa Group LLC	66322	LIBERTY BEHAVIORAL HEALTH CORP	38951	615	Correction
35074	Vespa Group LLC	69772	ANTHEM INSURANCE COMPANIES INC	61705	503	FSSA Medicaid Policy & Plan
35074	Vespa Group LLC	77491	FUSION TECHNOLOGIES LLC	46973	485	Environmental Management
35074	Vespa Group LLC	89103	PHOENIX DATA CORP	18979	500	FSSA Family Resources
35074	Vespa Group LLC	90075	DELOITTE CONSULTING LLP	56358	501	Early Child Learning
35074	Vespa Group LLC	90075	DELOITTE CONSULTING LLP	72918	235	Motor Vehicles
35074	Vespa Group LLC	91310	DELOITTE CONSULTING LLP	83590	67	Otc of Technology
35074	Vespa Group LLC	118431	CINNATI BELL TECHNOLOGY SOLUTIONS INC	14353	67	Otc of Technology
35074	Vespa Group LLC	222064	UNITED COLLECTION BUREAU INC	36782	90	Revenue
35074	Vespa Group LLC	223759	FAIRFAX IMAGING INC	49028	90	Revenue
35074	Vespa Group LLC	276706	POG-INDIANA INC.	38419	487	FSSA Disability & Rehab Svcs
35074	Vespa Group LLC	278588	RESULTANT LLC	A47-18-235-802	235	Motor Vehicles
35074	Vespa Group LLC	297280	CATALIS PAYMENTS LLC	59726	61	Dept of Administration
35074	Vespa Group LLC	338357	POWERSCHOOL HOLDINGS LLC	80283	700	Education
35074	Vespa Group LLC	352877	BRITE SYSTEMS INC	23632	502	Child Services
35074	Vespa Group LLC	352877	BRITE SYSTEMS INC	A83-9-18-HF-MO-4204	502	Child Services
35074	Vespa Group LLC	376879	TD ADVERTISING	38404	61	Dept of Administration
35074	Vespa Group LLC	385035	LIBERTY OF INDIANA CORP	41858	487	FSSA Disability & Rehab Svcs
35074	Vespa Group LLC	394305	DELOITTE TRANSACTIONS & BUSINESS	53802	503	FSSA Medicaid Policy & Plan
35074	Vespa Group LLC	395520	CENTURION HEALTH OF INDIANA LLC	64083	615	Correction
35074	Vespa Group LLC	409560	BAMBOO HEALTH INC	68356	410	FSSA Mental Health & Addition