



INSPECTOR GENERAL REPORT

2009-06-0126

July 28, 2009

FEDERAL AGENCY ASSISTANCE

Inspector General Staff Attorney Kristi Shute, after assistance by Special Agent Mark Mitchell, reports as follows:

This report addresses the assistance given to an investigation by a federal agency by the Office of the Inspector General (“OIG”). Similar to other law enforcement agencies, the OIG assists agencies upon request.

The Indiana OIG is specifically authorized to cooperate with federal law enforcement agency investigations. IC 4-2-7-3(4)(B).

On June 30, 2009, a Special Agent with the federal agency requested the assistance of the Indiana OIG in obtaining state tax return information in support of an official misconduct investigation into the federal employee. Special Agent Mark Mitchell with the Indiana OIG sent a request to the Indiana Department of Revenue (“IDOR”) for the requested tax year information to assist in this investigation. Once the information was received from the IDOR, Special Agent Mitchell notified the federal Special Agent of what was discovered.

Because assistance has been provided and no additional support from the Indiana OIG is requested, this case is closed.

Dated this 28th day of July, 2009.

APPROVED BY ME:

A handwritten signature in black ink, appearing to read "David O. Thomas". The signature is written in a cursive style with some loops and flourishes.

David O. Thomas, Inspector General