



## INSPECTOR GENERAL REPORT

2010-09-0233

June 22, 2012

### IURC CRIMINAL CHARGES

*Inspector General Staff Attorney Todd Shumaker, after an investigation by Special Agent Darrell Boehmer, reports as follows:*

An investigation into the operations of the Indiana Utility Regulatory Commission (IURC) was initiated as a result of a series of complaints submitted to the Office of Inspector General (OIG) regarding the activities of IURC current and former employees. In the course of conducting this investigation, the OIG received allegations of misconduct by former IURC Chairman David Lott Hardy.

The OIG is responsible for addressing fraud, waste, abuse, and wrongdoing in agencies as well as receiving complaints alleging official misconduct by state employees. I.C. 4-2-7.

Throughout its investigation, the OIG provided to the Marion County Prosecutor's Office (Prosecutor) the evidence it collected on all IURC employees, including Hardy. After conducting its own investigation and review of the evidence, the Prosecutor elected to call a grand jury to present its findings. The

grand jury returned an indictment against Hardy on December 12, 2011 for three  
(3) D Felony counts of Official misconduct.

Dated this 22<sup>nd</sup> day of June, 2012.

APPROVED BY:

/s/ David O. Thomas, Inspector General