



INSPECTOR GENERAL REPORT

2011-02-0051

May 13, 2011

SPD DEPENDENT AUDIT INVESTIGATION #21

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

In early 2011, the State Personnel Department (SPD) forwarded to the Office of Inspector General (OIG) a series of complaints alleging possible insurance fraud that arose out of a Dependent Eligibility Verification Audit (Audit) by SPD. Among those complaints was one against a former Department of Correction (DOC) employee ("Employee"),¹ who failed to deliver to the Audit administrator documentation confirming the eligibility of his wife.

The OIG is charged by the Indiana Legislature to address fraud, waste and abuse in state agencies. IC 4-2-7-2(b). In so doing, the OIG is instructed to supervise and coordinate investigations. IC 4-2-7-3(1).

OIG Special Agent Darrell Boehmer was assigned to investigate. Special Agent Boehmer found no record of a divorce filed by either Employee or his wife in their primary county of residence. Special Agent Boehmer located a record

¹ Employee's employment with DOC was terminated on October 5, 2010. Benefits terminated on November 13, 2010 as a result of his termination from state employment.

from the Bureau of Motor Vehicles showing joint debt held by the couple on the title of a vehicle purchased in 2010. SPD was apprised of this documentation and advised Special Agent Boehmer it was sufficient to substantiate Employee's wife's eligibility.

Finding no merit to continue, Special Agent Boehmer recommended the investigation be closed at this time. Should additional evidence be brought forward, this case may be evaluated for further action. At this time and for these reasons, this case is closed.

Dated this 13th day of May, 2011.

APPROVED BY:

/s/ David O. Thomas, Inspector General