



INVESTIGATIVE REPORT

Lori Torres, Inspector General

TITLE: MISUSE OF STATE FUNDS IN INDIANA SCHOOL
CASE ID: 2020-12-0306
DATE: March 5, 2020

Inspector General Staff Attorney Lyubov Gore, after an investigation by Inspector General

Special Agent Charles Coffin, reports as follows:

The Indiana General Assembly charged the Office of Inspector General (OIG) with addressing fraud, waste, abuse and wrongdoing in the executive branch of state government. Ind. Code § 4-2-7-2(b). The OIG also investigates allegations of criminal activity and Code of Ethics violations within state government. Ind. Code § 4-2-7-3.

On November 26, 2019, the OIG received a complaint alleging that several individuals employed within an Indiana school (School) engaged in a variety of criminal and ethics violations, including fraud, theft and misuse of state funds. The complaint did not provide information as to whether any members of the executive branch of state government were involved in the allegations.

OIG Special Agent Charles Coffin met with the reporting party in order to gain more information about the targets of the complaint and about the alleged violations. Prior to divulging any information regarding the original allegations, the reporting party indicated that she needed to consult with her attorney. The reporting party advised that she would be in contact with Special Agent Coffin if she decided to participate in the investigation further.

The reporting party did not provide Special Agent Coffin the information necessary to investigate this matter; therefore, the OIG is closing this case for insufficient cause. Although the

OIG is closing this case for insufficient cause, the OIG may reexamine this evaluation should the OIG receive additional information.

Dated: March 5, 2020

APPROVED BY:

A handwritten signature in black ink that reads "Lori Torres". The signature is written in a cursive style with a long horizontal stroke at the end.

Lori Torres, Inspector General