

*Office of the State*  
**INSPECTOR GENERAL**

Cases Closed Between the Following Dates

Start: 4/1/2010

End: 6/30/2010

**Disposition Legend**

ROI	BOLA	Referred	NFA
Report of Investigation available online.	Complaints that are beyond the legal authority of the State Office of Inspector General	Complaint referred to the appropriate state agency.	Complaint Investigated. Unsubstantiated. No further action required.

Case #	Agency Involved	Allegations	Disposition	Date Closed
09-147	Secretary of State, Office of	Questionable investigation techniques by SOS OIG	NFA	4/27/2010
10-020	Building Authority, Ga.	Favoritism in the hiring, promotions, firing and the assessment by management of some salaries.	NFA	5/10/2010
10-041	Corrections, Department of	Employment discrimination	Referred	4/5/2010
10-042	Human Services, Department of	Food stamp fraud	Referred	4/5/2010
10-043	Non-Executive Branch	Fraud of private merchandise sale	BOLA	4/8/2010
10-044	Equal Opportunity, Ga. Commission on	Wrongful termination	NFA	5/6/2010
10-045	Labor, Department of	Unemployment fraud	Referred	4/9/2010
10-046	Secretary of State, Office of	Meetings of Walker County Board of Elections	Referred	4/9/2010
10-047	Secretary of State, Office of	Fraudulent investigation techniques	Referred	4/20/2010
10-048	Labor, Department of	Unemployment benefits repayment dispute	Referred	4/20/2010
10-049	Insurance Commissioner's Office	Code violations at Seasons Assisted Living	BOLA	4/22/2010

*Office of the State*  
**INSPECTOR GENERAL**

Cases Closed Between the Following Dates

Start: 4/1/2010

End: 6/30/2010

**Disposition Legend**

ROI	BOLA	Referred	NFA
Report of Investigation available online.	Complaints that are beyond the legal authority of the State Office of Inspector General	Complaint referred to the appropriate state agency.	Complaint Investigated. Unsubstantiated. No further action required.

Case #	Agency Involved	Allegations	Disposition	Date Closed
10-050	Non-Executive Branch	Paulding County DFCS	Referred	4/20/2010
10-051	Revenue, Department of	Evasion of payment of hotel/motel excise taxes by Okefenokee Area Development Authority	Referred	4/16/2010
10-052	Non-Executive Branch	Banking fraud	BOLA	4/27/2010
10-054	Revenue, Department of	Mailing of withholding forms to unnecessary parties	Referred	4/28/2010
10-055	Non-Executive Branch	Georgia Agribusiness Council president conflict of interest	BOLA	4/28/2010
10-056	Community Affairs, Department of	Personnel Management issues and equal employment matters of DCH	Referred	4/28/2010
10-057	Non-Executive Branch	Human rights violations	BOLA	4/28/2010
10-058	Labor, Department of	Worker misclassification in Georgia	BOLA	4/28/2010
10-059	Non-Executive Branch	Food stamp fraud	Referred	4/29/2010
10-060	Human Resources, Department of	Food stamp fraud	Referred	5/7/2010
10-061	Non-Executive Branch	Scholarship fraud	NFA	5/12/2010
10-062	Non-Executive Branch	ARRA program in North Carolina	NFA	5/12/2010

*Office of the State*  
**INSPECTOR GENERAL**

Cases Closed Between the Following Dates

Start: 4/1/2010

End: 6/30/2010

**Disposition Legend**

ROI	BOLA	Referred	NFA
Report of Investigation available online.	Complaints that are beyond the legal authority of the State Office of Inspector General	Complaint referred to the appropriate state agency.	Complaint Investigated. Unsubstantiated. No further action required.

Case #	Agency Involved	Allegations	Disposition	Date Closed
10-063	Attorney General, Office of the	Conflict of interest	BOLA	5/17/2010
10-064	Human Resources, Department of	Food stamp fraud	Referred	5/18/2010
10-065	Governor, Office of	Violations 2003 Ethics Executive Order	NFA	5/18/2010
10-066	Non-Executive Branch	Phone scam	BOLA	6/1/2010
10-067	Non-Executive Branch	Fraud by company diverting low income tax credit funds	Referred	5/21/2010
10-068	Non-Executive Branch	Program fraud of physician	BOLA	5/31/2010
10-069	Non-Executive Branch	Insurance fraud of funeral home	BOLA	5/25/2010
10-070	Human Resources, Department of	Fraudulent receiving of benefits	Referred	6/29/2010
10-071	Non-Executive Branch	Conflict with contractor of Driver Services	NFA	6/24/2010

32 Cases Closed in this time period