

Office of the State
INSPECTOR GENERAL

Cases Closed Between the Following Dates

Start: 7/1/2010

End: 9/30/2010

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
09-118	Ethics Commission, State	Employees conducting private business on state time	ROI	7/14/2010
09-122	Regents, Board of	Misuse of state funds and standards of conduct at North Georgia College and State University	NFA	7/6/2010
09-142	Behavioral Health and Developmental Disabilities, Dept of	Excessive use of state funds by DHR	NFA	8/23/2010
10-003	Defense, Department of	Potential fuel theft	NFA	8/4/2010
10-072	Non-Executive Branch	Construction complaint and use of unlicensed contractors	BOLA	7/8/2010
10-073	Financing and Investment Commission, Ga. State	Agency requested review of selection process	NFA	8/13/2010
10-074	Labor, Department of	Overpayment of unemployment benefits	Referred	7/19/2010
10-075	Insurance Commissioner's Office	Ethics in Gov't Act violations by Commissioner	Referred	7/19/2010
10-076	Non-Executive Branch	Complaint against Air Tran Visa cards personnel	Referred	8/3/2010
10-077	Labor, Department of	Unemployment fraud	Referred	7/29/2010
10-078	Non-Executive Branch	Voting by convicted felon	Referred	8/3/2010

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10-079	Community Health, Department of	Unqualified program leadership	Referred	8/4/2010
10-080	Human Resources, Department of	Food stamp fraud	Referred	8/4/2010
10-081	Non-Executive Branch	Adulterous affair	BOLA	8/2/2010
10-082	Non-Executive Branch	Fraudulent window company	Referred	8/5/2010
10-083	Human Resources, Department of	Welfare benefits fraud	Referred	8/9/2010
10-084	Human Resources, Department of	Child welfare fraud	Referred	8/9/2010
10-085	Labor, Department of	Unemployment insurance fraud	Referred	8/10/2010
10-086	Consumer Affairs, Office of	Consumer affairs issues	BOLA	8/10/2010
10-087	Education, Department of	Cobb County School District's management of reduction in force	BOLA	8/10/2010
10-088	Consumer Affairs, Office of	Consumer affairs issue	BOLA	8/13/2010
10-089	Insurance Commissioner's Office	Ethics in Government Act and Executive Ethics Order violations	NFA	8/17/2010

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Case #	Agency Involved	Allegations	Disposition	Date Closed
10-090	Unknown	Credit card transactions	NFA	8/23/2010
10-091	Human Services, Department of	Discrepancy contractor pay	NFA	8/23/2010
10-092	Unknown	Teen program pay discrepancy	Referred	8/23/2010
10-093	Human Services, Department of	Food stamp fraud	Referred	8/26/2010
10-094	Human Services, Department of	Food stamp fraud	Referred	9/7/2010
10-095	Agriculture, Department of	Abuse of agency parking assignments	NFA	9/7/2010
10-096	Non-Executive Branch	Insurance company problems w/ paying hospital bill	BOLA	9/16/2010
10-097	Non-Executive Branch	Complaint against local police authorities and others	BOLA	9/17/2010
10-098	Human Services, Department of	Food stamp fraud	Referred	9/17/2010
10-099	Human Services, Department of	Food stamp fraud	Referred	9/23/2010
10-100	Regents, Board of	Complaint against administration at Macon State College	NFA	9/30/2010

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Case #	Agency Involved	Allegations	Disposition	Date Closed
10-101	Community Health, Department of	Complaint against Heritage Medical Solution	Referred	9/27/2010
10-102	Human Services, Department of	Food stamp fraud	Referred	9/23/2010

35 Cases Closed in this time period