

Summary: Unsubstantiated Allegations of Embezzlement by Tribal Program Director

Report Date: September 21, 2021

Report Number: 19-0659

The OIG and another Federal law enforcement agency investigated allegations that a former director of a tribal credit department misappropriated funds from a tribal short-term loan program by issuing loans to himself, which the former director intentionally did not repay.

We did not substantiate the allegations that the former director misappropriated funds from the tribal loan program. We determined that the tribal credit committee approved the former director's loans in accordance with its policies and procedures. Tribal loan program records demonstrated that over several years, the former director was issued over 40 short-term loans valued at \$30,500, which the former director repaid in full.

This is a summary of an investigative report we issued to the Bureau of Indian Affairs Director.

