

Summary: Investigation of Credit Card Fraud by a Tribal Employee

Report Date: April 4, 2014

OIG investigated allegations that a former tribal conservation director used a tribally-issued charge card to purchase a 2006 Dodge Ram 2500 for himself, then later made additional charges for maintenance and repairs on that vehicle.

We did not substantiate the allegations. The vehicle was titled and registered to the tribe. The vehicle was purchased by the tribe and was never the personal property of the former tribal conservation director. The charges for maintenance and repairs on the vehicle were appropriate, authorized, and correctly submitted. An authorized tribal check was issued to the vendor for the purchase of the vehicle and the maintenance and repairs; a charge card was never used.

This is a summary of an investigative report that was issued to the Bureau of Indian Affairs for information.

