

Summary: Investigation of Misuse of a Credit Card by a Former School Superintendent

Report Date: July 30, 2015

OIG completed an investigation into allegations that a former superintendent of an Indian school in Wyoming misused her Government issued tribal credit card. The former superintendent allegedly charged unauthorized items on her credit card during the months of March and April 2015 totaling approximately \$12,000. In addition, she allegedly attempted to make a \$4,000 cash withdrawal at the Wind River Hotel and Casino.

Our initial review of records substantiated the allegations of misuse of a credit card; however, we also determined that the credit card had been issued by the school, not the U.S. Government, and the card was funded through the Tribe's general fund.

The former superintendent resigned from her position on June 12, 2015, and made full restitution to the school. The U.S. Attorney for the District of Wyoming declined prosecution.

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

