

Summary: Tribal School Employees Failed To Repay Payroll Advances

Report Date: November 28, 2018

Report Number: 17-0220

The OIG investigated allegations that two former employees of a tribally controlled school funded by the Bureau of Indian Education (BIE) did not repay payroll advances.

We found that one employee failed to repay the school for more than \$77,000 in payroll advances and the other failed to repay the school for more than \$16,000 in payroll advances. Both employees admitted to owing the funds and that they made no attempt to repay the money when they were no longer employed by the school.

We referred this matter to the U.S. Attorney's Office for the District of New Mexico, which declined prosecution.

This is a summary of an investigative report we issued to the BIE Director.

