



# Dave Yost · Auditor of State

Special  
Investigations  
Unit

May 9, 2012

Michael B. Colbert, Director  
Ohio Department of Job and Family Services  
30 E. Broad Street, 32<sup>nd</sup> Floor  
Columbus, Ohio 43215

Re: [REDACTED]  
SSN: XXX-XX-[REDACTED]

Dear Mr. Colbert:

We have received the enclosed complaint regarding the above captioned individual via the Auditor of State's fraud hotline. We have determined that this is not a matter concerning audit issues for consideration by the Special Audit Task Force. However, we are forwarding this information to you for your consideration of any action you deem warranted. We are also forwarding this information to the Putnam County Department of Job and Family Services for their consideration of any action they deem warranted.

Sincerely,

Handwritten signature of Cheryl S. Gray in cursive.

Cheryl S. Gray  
Complaint Specialist  
Special Investigations Unit

/cg  
Enclosure

RECEIVED  
2012 MAY 14 AM 9:55  
DEPARTMENT OF  
JOB & FAMILY SERVICES  
DIRECTORS OFFICE

### SIU Contacts

Contact ID: 2018

Received Date: 4/25/2012 Status: In Progress Redacted F

Last Name: Burke First Name: Jeannie

Title: Customer Service Rep ODJFS

Address:

City: State: OH Zip:

Phone: 419-523-0131 Email:

EntityNew:

EntityType:

County: Putnam

Entity: Putnam County DJFS

Source: Hotline

Type: Complaint

Nature of Complaint: Theft

Description of Complaint: Complainant is Customer Service Rep at One-Stop in Putnam County. A Co-worker who works in the CSEA just reported to her that there's an individual, last 4 digits of SSI that has been incarcerated since and is receiving unemployment benefits.

Disposition: 05/9/12 Rec'd email from complainant with additional info. Not an agenda item. Not AOS/audit issue for consideration. Referred to Putnam Cty DJFS and Ohio DJFS.

Enter New Entity

Add Find Exit

### Received By Date Report

Summary Option

Count Type	Count All	Count Source	All Hotline
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