

OFFICE OF THE INSPECTOR GENERAL		INVESTIGATIVE REPORT
Case No.	Report Date	Investigator Name
1218-0199	July 10, 2018	XXXXXX
<b>Agency Name</b>		
Mosaic		
<b>Agency Address</b>		<b>Location</b>
220 North Lafayette Macomb, Illinois 61455		XXXXXX

### **Allegation**

On October 12, 2017, the Office of the Inspector General received a reported allegation of exploitation from Mosaic. It is alleged that XXXXX used XXXXX's personal debit card to purchase two (2) large cans of coffee, sixty-four (64) rolls of toilet paper and twenty (20) rolls of paper towels from Sam's club for a cost of \$110.10 plus taxes.

### **Synopsis**

XXXXX had a contract with Mosaic to provide services for XXXXX and another individual in her home. Beside XXXXX, the other individual and XXXXX, there were also two of her children living in the home. XXXXX was responsible to provide certain items to XXXXX, which included paper products. On September 7, 2017, XXXXX's debit card was used at Sam's Club to purchase 2 cans of coffee, 64-rolls of toilet paper and 20-rolls of paper towels for a total purchase price of \$110.10. XXXXX admitted that XXXXX's debit card was used, but XXXXX was present when the items were purchased and wanted to contribute to the purchase, because she used toilet paper to wrap her sanitary pads in and would use a lot of toilet paper. XXXXX denied using much toilet paper, paper towels or drinking much coffee. These purchases were not approved or authorized by the guardian or the agency. As a Host Family, XXXXX was required to follow the terms of her contract in the purchase of items used in the home, which is the same as CILA Rules and DHS Guidelines.

### **Findings**

Based on the facts in this case the following was concluded: The allegation of exploitation is substantiated against XXXXX.