



STATE OF OHIO

OFFICE OF THE INSPECTOR GENERAL

RANDALL J. MEYER, INSPECTOR GENERAL

FOR IMMEDIATE RELEASE

OHIO INSPECTOR GENERAL INVESTIGATION LEADS TO FELONY INDICTMENT OF STATE
EMPLOYEE FOR \$38,000 IN PAYROLL FRAUD
Columbus, Ohio, July 10, 2018

The Ohio Inspector General issued a report of investigation today after investigating a complaint received from the Ohio Department of Developmental Disabilities (ODODD) alleging Human Management Capital Analyst Tiffany Diggs posted fraudulent hours to another employee's payroll and diverted the money to her personal bank account.

Tiffany Diggs was responsible for processing payroll and employee benefits for all ODODD employees. A joint investigation conducted with the Ohio Department of Taxation determined that Tiffany Diggs improperly accessed and tampered with another employee's timekeeping records for 17 pay periods and diverted \$38,515.44 to her personal bank account for hours she did not work.

On July 10, 2018, Tiffany Diggs was indicted by a Franklin County Grand Jury for theft in office, tampering with records, and filing a false or fraudulent tax return.

Ohio Inspector General Report of Investigation file number 2018-CA00017 is now available at:
<http://watchdog.ohio.gov/investigations/2018investigations.aspx>

Contact:
Office of the Ohio Inspector General
(614) 644-9110

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