

- **Officer 10**
1. IC 35-43-5-4(a)(1)(B) Fraud F6
 - Alleged that on November 1, 2023 Officer 10 purchased items as gifts that were given to his employees having the Matron label the purchases as “Training” in the Commissary ledger.
 - This rises to Fraud: creates a false impression in another person with intent to obtain property to which he is not entitled.
 2. IC 35-43-5-4(a)(1)(B) Fraud F6
 - Alleged that on June 17, 2024, the officer was ordered to personally pay reimbursement costs of \$16,774.71. A personal check was written on June 27, 2024 to the Commissary Fund to reimburse.
 - One July 15, 2024, the officer submitted a request for payment to the County Auditor listing the name of a State Board of Accounts employee next to the request, indicating their approval, which was false.
 - This rises to Fraud: creates a false impression in another person with intent to obtain property to which he is not entitled.
 3. Perjury F6
 - Alleged that on December 12, 2024, this officer signed an annual certification pursuant to the Nepotism policy as required under IC 36-1-20.2 UNDER PENALTIES OF PERJURY that he had not violated the county’s policy in hiring and supervising relatives.
 - That on June 6, 2024, his wife signed a Special Deputy contract, in violation of the nepotism statute
 - Rises to the level of perjury as a false, material statement under affirmation knowing it to be false
 4. False informing
 - Alleged that he made false statements during the criminal fraud investigation to a law enforcement officer that he received an “e-credit” for an airfare cancellation, rather than a monetary refund to his original purchasing credit card.
 - The airline’s paralegal confirmed with the investigating law enforcement agency that the airline does not issue refunds in the form of “e-credit”
 - Rises to the level of False informing : gives false information to a law enforcement officer that relates to the commission of a crime, knowing the information to be false, Class B Misdemeanor
 5. Official Misconduct F6: commits an offense in the performance of his official duties
 - No formal charges were brought
 - Currently working
 - Received through news story

Officer 10 is Thomas Kleinhelter with the DuBois County Sheriff’s Dept.