



INSPECTOR GENERAL REPORT

2011-04-0160

August 15, 2012

SPD AUDIT

Inspector General Staff Attorney Kristi Shute, after an investigation by Special Agent Mike Mischler, reports as follows:

On April 21, 2011, the Office of the Inspector General (“OIG”) received information from the State Personnel Department (“SPD”) stating that an employee possibly carried an ineligible dependent on his state provided health insurance. The SPD requested the OIG’s assistance in determining the dependent’s eligibility.

The SPD conducted a dependent eligibility verification audit using third party administrator AON Consulting. During the audit, it was discovered that, while the employee enrolled his daughter as a dependent based on her full-time student status, his daughter actually did not attend school full-time in 2009 or 2010.

Records show that the daughter was covered as an ineligible dependent under her father’s medical, dental and vision insurance plans. She had two vision

claims totaling two hundred eighty five dollars (\$285.00) during the ineligible period. The employee reimbursed the State for the full amount.

Since the amount owed to the State was reimbursed in full and the Marion County Prosecutor's Office has declined prosecution, a decision in which we join, this investigation is closed for lack of merit.

Dated this 15th day of August, 2012.

APPROVED BY:

/s/ David O. Thomas, Inspector General