



INSPECTOR GENERAL REPORT

2011-02-0032

February 16, 2011

SPD AUDIT INVESTIGATION #6

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

On February 3, 2011, the Office of the Inspector General (“OIG”) received information from the State Personnel Department (“SPD”) stating that a former employee possibly carried an ineligible dependent on her 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. On June 29, 2010, AON Consulting sent the former employee a letter requesting that she complete and return the enclosed Affidavit Signature Form and provide documentation for her child to verify his eligibility. A copy of the child’s birth certificate was required to complete the audit. The former employee did not respond to this request.

The former employee was given two additional extensions, but, as of February 3, 2011, the former employee had not responded or complied with the

audit. On February 14, 2011, Special Agent Coffin contacted the former employee. She advised that she would fax a copy of her son's birth certificate to Special Agent Coffin. The fax was received on February 16, 2011. It demonstrated no fraud.

Since it has been determined that the claimed dependent was eligible to be on the former employee's state provided health insurance and no fraud was discovered, this investigation is closed.

Dated this 16th day of February, 2011.

APPROVED BY:

/s/ David O. Thomas, Inspector General