



INSPECTOR GENERAL REPORT

2011-03-0123

September 22, 2011

SPD AUDIT INVESTIGATION #38

Inspector General Staff Attorney Amanda Lufkin, after an investigation by Special Agent Darrell Boehmer, 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 state employee possibly carried ineligible dependents on his state provided health insurance. The SPD requested the OIG’s assistance in determining the dependents’ eligibility.

The SPD conducted a dependent eligibility verification audit using third party administrator AON Consulting. On June 29, 2010, AON Consulting sent the former state employee a letter requesting that he complete and return the enclosed Affidavit Signature Form and provide documentation for his wife to verify her eligibility. A copy of the marriage certificate and 2009 federal income tax return were required to complete the audit. He did not respond to this request.

Special Agent Boehmer was able to obtain a copy of the marriage certificate as well as the 2009 federal income tax return, confirming that the

dependent was eligible to be on the employee's state insurance.

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 for lack of merit.

Dated this 22nd day of September, 2011.

APPROVED BY:

/s/ David O. Thomas, Inspector General