

DEPARTMENT OF INSURANCE

ENFORCEMENT BRANCH HEADQUARTERS

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SACRAMENTO, CA 95826

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August 6, 2015

Mr. Bruce Suckow
Finance Manager II
Monterey County District Attorney's Office
230 Church Street, #2
Salinas, CA 93901

RE: Fiscal Year (FY) 2015/16 Modified Budget for the Workers' Compensation Insurance Fraud Program

Dear Mr. Suckow,

Local Assistance has reviewed the submitted FY 2015/16 modified budget for the Workers' Compensation Insurance Fraud Program and found the budget to be acceptable.

Please remember that if the county's independent audit report reveals a carry-over amount, the county will be required to submit an amended modified budget.

We appreciate your commitment to the program and are confident our coordinated efforts will significantly reduce workers' compensation insurance fraud in California. If you have questions regarding the content of this letter, please contact me at (916) 854-5742 or at scribnerd@insurance.ca.gov.

Sincerely,

Damian Scribner, Program Analyst
California Department of Insurance
Local Assistance Programs

BUDGET CATEGORY AND LINE-ITME DETAIL
DISTRICT ATTORNEY OF MONTEREY COUNTY
WORKER'S COMPENSATION INSURANCE FRAUD FY 2015-16
A. PERSONNEL SERVICES - SALARIES/EMPLOYEE BENEFITS
As of 4 Aug 2015

Item	Description	Percentage	Amount	Sub-Totals	Cost
1	Deputy District Attorney IV, Step 7	100%	\$ 155,684	\$ 155,684	\$ 155,684
	Benefits				
	Unemployment Insurance	0.50%	\$ 778	\$ 778	
	Social Security	4.62%	\$ 7,193	\$ 7,193	
	Worker's Compensation	9.79%	\$ 15,241	\$ 15,241	
	Health Insurance	9.20%	\$ 14,323	\$ 14,323	
	Dental Insurance	0.45%	\$ 701	\$ 701	
	Vision Insurance	0.10%	\$ 156	\$ 156	
	Employee Assistance Program	0.03%	\$ 47	\$ 47	
	Life Insurance	0.09%	\$ 140	\$ 140	
	Long Term Disability	0.28%	\$ 436	\$ 436	
	Flex Paid Insurance	1.25%	\$ 1,946	\$ 1,946	
	Special Benefits	0.30%	\$ 467	\$ 2,313	
	Medicare	1.46%	\$ 2,273	\$ 2,273	
	Retirement - PERS	13.50%	\$ 21,017	\$ 21,017	\$ 66,564

2	District Attorney Investigator III. Step 7	100%	\$ 121,021	\$ 121,021	\$ 242,042
	FTE	2.0			
	Benefits				
	Unemployment Insurance	0.50%	\$ 605	\$ 1,210	
	Social Security	4.62%	\$ 5,591	\$ 11,182	
	Worker's Compensation	9.79%	\$ 11,848	\$ 23,696	
	Health Insurance	9.20%	\$ 11,134	\$ 22,268	
	Dental Insurance	0.45%	\$ 545	\$ 1,089	
	Vision Insurance	0.10%	\$ 121	\$ 242	
	Employee Assistance Program	0.03%	\$ 36	\$ 73	
	Life Insurance	0.09%	\$ 109	\$ 218	
	Long Term Disability	0.28%	\$ 339	\$ 678	
	Flex Paid Insurance	1.25%	\$ 1,513	\$ 3,026	
	Post Pay Benefits	4.28%	\$ 5,180	\$ 10,359	
	Medicare	1.46%	\$ 1,767	\$ 3,534	
	Retirement - PERS	16.50%	\$ 19,968	\$ 39,937	\$ 117,511

Item	Description	Percentage	Amount	Sub-Totals	Cost
3	Legal Secretary, Step 7	50%	\$ 51,420	\$ 25,710	\$ 25,710
	Benefits				
	Unemployment Insurance	0.50%	\$ 257.10	\$ 128.55	
	Social Security	4.62%	\$ 2,375.60	\$ 1,187.80	
	Worker's Compensation	9.79%	\$ 5,034.02	\$ 2,517.01	
	Health Insurance	9.20%	\$ 4,730.64	\$ 2,365.32	
	Dental Insurance	0.45%	\$ 231.39	\$ 115.70	
	Vision Insurance	0.10%	\$ 51.42	\$ 25.71	
	Employee Assistance Program	0.03%	\$ 15.43	\$ 7.71	
	Life Insurance	0.09%	\$ 46.28	\$ 23.14	
	Long Term Disability	0.28%	\$ 143.98	\$ 71.99	
	Flex Paid Insurance	1.25%	\$ 642.75	\$ 321.38	
	Special Benefits	0.30%	\$ 154.26	\$ 77.13	
	Medicare	1.46%	\$ 750.73	\$ 375.37	
	Retirement - PERS	13.50%	\$ 6,941.70	\$ 3,470.85	\$ 10,688

4	Investigative Aide	0.00%	\$ 50,521.00	\$ -	\$ -
	Benefits				
	Unemployment Insurance	0.50%	\$ 252.61	\$ 252.61	
	Social Security	4.62%	\$ 2,334.07	\$ 2,334.07	
	Worker's Compensation	9.79%	\$ 4,946.01	\$ 4,946.01	
	Health Insurance	9.20%	\$ 4,647.93	\$ 4,647.93	
	Dental Insurance	0.45%	\$ 227.34	\$ 227.34	
	Vision Insurance	0.10%	\$ 50.52	\$ 50.52	
	Employee Assistance Program	0.03%	\$ 15.16	\$ 15.16	
	Life Insurance	0.09%	\$ 45.47	\$ 45.47	
	Long Term Disability	0.28%	\$ 141.46	\$ 141.46	
	Flex Paid Insurance	1.25%	\$ 631.51	\$ 631.51	
	Special Benefits	0.30%	\$ 151.56	\$ 2,313.00	
	Medicare	1.46%	\$ 737.61	\$ 737.61	
	Retirement - PERS	13.50%	\$ 6,820.34	\$ 6,820.34	\$ -

Totals	
Salaries	\$ 423,436
Benefits	\$ 194,763
Grand Total	\$ 618,199

**BUDGET CATEGORY AND LINE-ITME DETAIL
DISTRICT ATTORNEY OF MONTEREY COUNTY
WORKER'S COMPENSATION INSURANCE FRAUD FY 2015-16
B. OPERATING EXPENSES
As of 4 August 2015**

Item	Description	Amount	Cost
6601 - Audit Expenses	1% of Grant Amount	\$ 6,700	\$ 6,700
6232 - Comm - Telephone	Per employee - telephone charges (\$867)	\$ 3,901	\$ 3,901
6261 - Insurance (Non-recoverable)	Per employee - County Insurance (\$332)	\$ 1,494	\$ 1,494
6262 - Insurance (Recoverable)	Per Employee - County Insurance (\$1,146)	\$ 5,157	\$ 5,157
6405 - Courier Services	Per Employee - Interoffice courier (\$60.86)	\$ 274	\$ 103
6406 - Mail Handling	Per Employee - Mail processing (\$61.36)	\$ 276	\$ -
6415 - Records Destruction	Per Employee - Destruction of Records (\$106.55)	\$ 480	\$ 480
6603 - Data Processing	Per Employee - Internet/Computer (\$3,947.93)	\$ 17,766	\$ 17,766
6603 - Data Processing	Per employee - ERP financial system (\$376.58)	\$ 1,695	\$ -
6864 - Fleet Service Charge	Per Investigator - Vehicle Servicing (\$2,902.78)	\$ 5,806	\$ -
6867 - Vehicle Use / Replacement	Per Investigator - Vehicle Replacement (\$3,120.30)	\$ 6,241	\$ -
6861 - Training and Travel	CDAA Northern CA Conference Annual Fraud Association Conference	\$ 6,200	\$ 6,200
6302 - Trial Expenses	Consulting & Expert Witness Fees at \$350 per hour Review of Records & Testimony	\$ -	\$ -
Indirect	Administrative Cost Allocation 10% of Salaries (w/o benefits)	\$ 42,344	\$ -
		Totals	\$ 41,801

