

STATE OF CALIFORNIA

DEPARTMENT OF INSURANCE

FRAUD DIVISION
9342 TECH CENTER DRIVE, SUITE 100
SACRAMENTO, CA 95826
(916) 854-5780
(916) 255-3202 FAX
www.insurance.ca.gov

Dave Jones, *Insurance Commissioner*
George Mueller, *Deputy Commissioner*



Sent via email

April 5, 2016

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

RE: Modified Budget #1 for the Disability and Healthcare Insurance Fraud Program,
Fiscal Year 2015/16

Dear Bruce:

Local Assistance has reviewed the attached FY 2015/16 modified budget submitted for the Disability and Healthcare Insurance Fraud Program. The modified budget in the amount of \$200,000 has been found acceptable.

We appreciate your commitment to the program and are confident our coordinated efforts will make a significant impact in the fight against disability and healthcare insurance fraud in California.

If you have any questions regarding the content of this letter, please do not hesitate to contact me at (916) 854-5765 or at Diana.Russell@insurance.ca.gov.

Sincerely,

A handwritten signature in cursive script that reads "Diana Russell".

Diana Russell, Program Analyst
California Department of Insurance
Enforcement Branch Headquarters/Local Assistance

BUDGET CATEGORY AND LINE-ITME DETAIL
DISTRICT ATTORNEY OF MONTEREY COUNTY
DISABILITY AND HEALTH CARE FRAUD - FY 2015-16
A. PERSONNEL SERVICES - SALARIES/EMPLOYEE BENEFITS
As of - 11 Aug 2015

Item	Description	Percentage	Amount	Sub-Totals	Cost
1	Deputy District Attorney IV, Step 7	80%	\$ 155,725	\$ 125,007	\$125,007.31
	Benefits				
	Unemployment Insurance	0.50%	\$ 779	\$ 625	
	Social Security	4.62%	\$ 7,194	\$ 5,775	
	Worker's Compensation	9.79%	\$ 15,245	\$ 11,374	
	Health Insurance	9.20%	\$ 14,327	\$ 11,501	
	Dental Insurance	0.45%	\$ 701	\$ 563	
	Vision Insurance	0.10%	\$ 156	\$ 125	
	Employee Assistance Program	0.03%	\$ 47	\$ 38	
	Life Insurance	0.09%	\$ 140	\$ 113	
	Long Term Disability	0.28%	\$ 436	\$ 350	
	Flex Paid Insurance	1.25%	\$ 1,947	\$ 1,563	
	Special Benefits	1.68%	\$ 2,313	\$ 2,313	
	Medicare	1.46%	\$ 2,274	\$ 1,825	
	Retirement - PERS	14.43%	\$ 22,471	\$ 18,039	\$ 54,202.08

2	District Attorney Investigator III. Step 7	11%	\$ 121,021	\$ 13,312	\$ 13,312.31
	FTE	1.0			
	Benefits				
	Unemployment Insurance	0.50%	\$ 605	\$ 67	
	Social Security	4.62%	\$ 5,591	\$ 615	
	Worker's Compensation	9.79%	\$ 11,848	\$ 1,303	
	Health Insurance	9.20%	\$ 11,134	\$ 1,225	
	Dental Insurance	0.45%	\$ 545	\$ 60	
	Vision Insurance	0.10%	\$ 121	\$ 13	
	Employee Assistance Program	0.03%	\$ 36	\$ 4	
	Life Insurance	0.09%	\$ 109	\$ 12	
	Long Term Disability	0.28%	\$ 339	\$ 37	
	Flex Paid Insurance	1.25%	\$ 1,513	\$ 166	
	Post Pay Benefits	4.28%	\$ 4,779	\$ 526	
	Medicare	1.46%	\$ 1,767	\$ 194	
	Retirement - PERS	24.46%	\$ 29,602	\$ 3,256	\$ 7,478.71

Item	Description	Percentage	Amount	Sub-Totals	Cost
3	Legal Secretary, Step 7	0%	\$ 51,420	\$ -	\$ -
	Benefits				
	Unemployment Insurance	0.50%	\$ 257.10	\$ -	
	Social Security	4.62%	\$ 2,375.60	\$ -	
	Worker's Compensation	9.79%	\$ 5,034.02	\$ -	
	Health Insurance	9.20%	\$ 4,730.64	\$ -	
	Dental Insurance	0.45%	\$ 231.39	\$ -	
	Vision Insurance	0.10%	\$ 51.42	\$ -	
	Employee Assistance Program	0.03%	\$ 15.43	\$ -	
	Life Insurance	0.09%	\$ 46.28	\$ -	
	Long Term Disability	0.28%	\$ 143.98	\$ -	
	Flex Paid Insurance	1.25%	\$ 642.75	\$ -	
	Special Benefits	0.30%	\$ 154.26	\$ -	
	Medicare	1.46%	\$ 750.73	\$ -	
	Retirement - PERS	14.43%	\$ 7,419.91	\$ -	\$ -

Totals	
Salaries	\$ 138,319.62
Benefits	\$ 61,680.79
Grand Total	\$ 200,000.41

**BUDGET CATEGORY AND LINE-ITME DETAIL
DISTRICT ATTORNEY OF MONTEREY COUNTY
DISABILITY AND HEALTH CARE FRAUD - FY 2015-16
B. OPERATING EXPENSES
As of - 11 Aug 2015**

Item	Description	Amount	Cost
6601 - Audit Expenses	1% of Grant Amount	\$ 4,000	\$ -
6232 - Comm - Telephone	Per employee - telephone charges (\$867)	\$ 2,601	\$ -
6261 - Insurance (Non-recoverable)	Per employee - County Insurance (\$332)	\$ 996	\$ -
6262 - Insurance (Recoverable)	Per Employee - County Insurance (\$1,146)	\$ 3,438	\$ -
6405 - Courier Services	Per Employee - Interoffice courier (\$60.86)	\$ 183	\$ -
6406 - Mail Handling	Per Employee - Mail processing (\$61.36)	\$ 184	\$ -
6415 - Records Destruction	Per Employee - Destruction of Records (\$106.55)	\$ 320	\$ -
6603 - Data Processing	Per Employee - Internet/Computer (\$3,947.93)	\$ 11,844	\$ -
6603 - Data Processing	Per employee - ERP financial system (\$376.58)	\$ 1,130	\$ -
6864 - Fleet Service Charge	Per Investigator - Vehicle Servicing (\$2,902.78)	\$ 2,903	\$ -
6867 - Vehicle Use / Replacement	Per Investigator - Vehicle Replacement (\$3,120.30)	\$ 3,120	\$ -
6861 - Training and Travel		\$ -	\$ -
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)	\$ 13,832	\$ -
	Totals		\$ -

