

State of Washington
 Status of Audit Resolution
 December 2018

Washington State Parks and Recreation Commission

Agency 465

Audit Report	Finding Number	Finding and Resolution	
1022112	001	<p>Finding:</p> <p>Fraud Amount:</p> <p>Amount to be Recovered:</p> <p>Recovery to date:</p> <p>Resolution /Status:</p> <p>Personnel Action Taken:</p> <p>Criminal Action Taken:</p> <p>Agency Contact:</p>	<p>The Commission conducted an investigation and determined that a misappropriation occurred between May 2016 and August 2017, involving a purchase card loss totaling \$15,315 and fuel card loss of \$764.</p> <p>\$16,079</p> <p>\$19,856</p> <p>\$8,660</p> <p>The Commission has taken the following actions to strengthen internal controls over purchase cards to improve oversight and monitoring:</p> <ul style="list-style-type: none"> • Provide fraud awareness training to key staff. • Conduct enhanced reviews of purchase card documentation to ensure purchases are allowable. <p>Implement Payment Analytics, a web-based solution provided by U.S. Bank, to enhance purchase card transaction monitoring to be more targeted, efficient and effective. The Commission will be able to receive email notifications of possible non-compliance and spend violations so preventive actions can be taken.</p> <p>Employee resigned before any personnel action could be taken.</p> <p>The report was forwarded to the Klickitat County Prosecuting Attorney's Office. The recovery of the remaining misappropriated amount and/or restitutions will be determined by the outcome of the criminal investigation.</p> <p>Mark Bibeau Chief Financial Officer PO Box 42650 Olympia, WA 98504-2650 Phone: (360) 902-8610 Mark.Bibeau@parks.wa.gov</p>