

State of Alaska FY2014 Governor's Operating Budget

Department of Health and Social Services Fraud Investigation Component Budget Summary

Component: Fraud Investigation**Contribution to Department's Mission**

Providing cost-effective detection and deterrence of public assistance applicant and recipient fraud, contributing to public assistance program integrity, financial solvency and to the public's confidence in the Division of Public Assistance.

Core Services

- Investigate public assistance applicant and recipient fraud allegations received from the public and division staff. Cases of proven fraud result in administrative sanctions and/or criminal prosecutions. An automated system tracks progressively severe administrative disqualification penalties for clients committing welfare fraud. Fraudulently received benefit debt amounts are determined and recovered.

Major Component Accomplishments in 2012

- Investigated 1,483 fraud allegations related to categorically-ineligible recipients. This estimated cost avoidance savings of \$3,201,672 is a 30% increase from the prior year.
- The unit completed 535 applicant fraud investigations that resulted in a total state and federal cost avoidance savings of \$1,196,394 for the Alaska Temporary Assistance, Food Stamp, Adult Public Assistance and Medicaid programs. This figure reflects an increase of 11% in estimated cost avoidance savings for applicant fraud allegations from FY2011.
- The unit completed 540 recipient fraud investigations that resulted in a total state and federal cost avoidance savings of \$990,090 for the Alaska Temporary Assistance, Food Stamp, Adult Public Assistance and Medicaid programs.
- The unit's combined amount of cost avoidance, direct savings, fraud established and fraud claims recovered for all completed fraud investigations for FY2012 totaled over \$5.4 million. This is a 14% increase over the prior year.

Key Component Challenges

The Division of Public Assistance continues to make progress on the following strategies to deter fraud:

- Reduce the backlog of fraud referrals awaiting investigation. Incoming fraud allegations are prioritized to first address cases involving current benefit recipients. The number of referrals at times exceeds the productive capacity of the unit.
- Increase the number of cases accepted by the Department of Law for criminal prosecution. An active prosecution effort is an added deterrent to welfare fraud and is a key component of successful fraud control.
- Effective staff development and training in investigative techniques and practices. It takes time for new workers to be trained and to reach the full productive capacity of experienced investigators.
- Strengthen operational procedures to more efficiently manage the complex incoming investigative workload related to Child Support Services.
- Increase the number of completed investigations that result in administrative disqualification hearings when the individual opts not to sign a hearing waiver.
- Draft regulations establishing clear authority to enable fraud investigations and application of sanctions for intentional violations for the Child Care; Adult Public Assistance; Senior Benefits; General Assistance; Women, Infants, and Children (WIC); and Heating Assistance programs.
- Work on procedures and clarify the authority to expand the component's focus to enable investigation of Medicaid and Child Care Assistance program fraud.
- Provide regularly scheduled investigator field visits to Southeast and rural Alaska communities to conduct applicant and recipient fraud investigations where there are no fraud investigators located in the district offices.

- Increase the number of completed investigations involving categorically ineligible recipients. This includes public assistance recipients that are incarcerated, fleeing felony prosecution, or residing outside of the State of Alaska.

Significant Changes in Results to be Delivered in FY2014

- Increase fraud investigator visits to remote communities to conduct applicant and recipient fraud investigations.
- Conversion to the new Fraud Control Management system will enhance the ability of investigators and managers to compile investigative findings, track assigned case activity, maintain records and provide reports.
- Reduce the number of pending fraud investigations by prompt referral to disqualification hearings when clients refuse waiver offers and by identifying and closing pended referrals with a low probability of success due to issues that are difficult to prove fraudulent (i.e. household composition) or have little cost effectiveness.
- Identify and refer the most egregious public assistance fraud cases for criminal prosecution by the Department of Law.
- Increase the number of Intentional Program Violations (IPV) detected and successfully proven by client consent, administrative disqualification hearing decision, and criminal prosecutions.
- Increase the amount of fraud debt established by successful investigative outcomes and collected on new and existing fraud claims.
- Increase the amount of direct savings realized through disqualification of fraudulent individuals.
- Begin accepting and conducting investigations involving allegations pertaining to the Child Care Assistance program.
- Update Alaska's State Law Enforcement Bureau (SLEB) agreement with United States Department of Agriculture Food and Nutrition Service (USDA FNS). Through this agreement, the Division of Public Assistance will work collaboratively with federal, state and local law enforcement agencies to identify and investigate public assistance recipients who are involved in the trafficking of Food Stamp benefits.
- Pursue a state statute regarding Food Stamp trafficking and strengthened eligibility and benefit fraud prosecution and repayment for the Medicaid, Adult Public Assistance, Senior Benefits, General Assistance, Child Care, Women, Infants and Children, and Heating Assistance Programs.

Statutory and Regulatory Authority

AS 47.25.975-.990 Food Stamps
7 AAC 46.010 Food Stamps
7 USC 2015 Food Stamps
7 CFR 273.16 Food Stamps
AS 47.27.005-.990 Alaska Temporary Assistance Program
7 AAC 45.570-.585 Alaska Temporary Assistance Program
45 CFR 235.110 Welfare Fraud
7 AAC 43.1800-.1890 Medicaid
7 AAC 40.480 Medicaid
AS 47.25.500 Adult Public Assistance
AS 09.10.120 Administrative Hearings

| Contact Information |
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**Fraud Investigation
Component Financial Summary**

All dollars shown in thousands

| | FY2012 Actuals | FY2013 Management Plan | FY2014 Governor |
|--------------------------------|-----------------------|-----------------------------------|------------------------|
| Non-Formula Program: | | | |
| Component Expenditures: | | | |
| 71000 Personal Services | 1,592.9 | 1,671.0 | 1,671.0 |
| 72000 Travel | 11.6 | 8.1 | 8.1 |
| 73000 Services | 365.1 | 300.7 | 400.7 |
| 74000 Commodities | 24.1 | 10.0 | 10.0 |
| 75000 Capital Outlay | 0.0 | 0.0 | 0.0 |
| 77000 Grants, Benefits | 0.0 | 0.0 | 0.0 |
| 78000 Miscellaneous | 0.0 | 0.0 | 0.0 |
| Expenditure Totals | 1,993.7 | 1,989.8 | 2,089.8 |
| Funding Sources: | | | |
| 1002 Federal Receipts | 1,002.9 | 1,106.8 | 1,156.8 |
| 1003 General Fund Match | 817.2 | 837.0 | 887.0 |
| 1004 General Fund Receipts | 173.6 | 46.0 | 46.0 |
| Funding Totals | 1,993.7 | 1,989.8 | 2,089.8 |

Estimated Revenue Collections

| Description | Master Revenue Account | FY2012 Actuals | FY2013 Management Plan | FY2014 Governor |
|---------------------------------|---------------------------------------|-----------------------|-----------------------------------|------------------------|
| Unrestricted Revenues | | | | |
| None. | | 0.0 | 0.0 | 0.0 |
| Unrestricted Total | | 0.0 | 0.0 | 0.0 |
| Restricted Revenues | | | | |
| Other Restricted Revenue | 51000 | 0.9 | 0.0 | 0.0 |
| Federal Receipts | 51010 | 1,002.9 | 1,106.8 | 1,156.8 |
| Restricted Total | | 1,003.8 | 1,106.8 | 1,156.8 |
| Total Estimated Revenues | | 1,003.8 | 1,106.8 | 1,156.8 |

**Summary of Component Budget Changes
From FY2013 Management Plan to FY2014 Governor**

All dollars shown in thousands

| | <u>Unrestricted Gen (UGF)</u> | <u>Designated Gen (DGF)</u> | <u>Other Funds</u> | <u>Federal Funds</u> | <u>Total Funds</u> |
|---|-----------------------------------|---------------------------------|--------------------|--------------------------|--------------------|
| FY2013 Management Plan | 883.0 | 0.0 | 0.0 | 1,106.8 | 1,989.8 |
| Adjustments which will continue current level of service: | | | | | |
| -Transfer from Public Assistance Administration for Projected Lease Costs | 50.0 | 0.0 | 0.0 | 50.0 | 100.0 |
| FY2014 Governor | 933.0 | 0.0 | 0.0 | 1,156.8 | 2,089.8 |

| Fraud Investigation Personal Services Information | | | | |
|--|------------------------------|--------------------|----------------------------------|------------------|
| Authorized Positions | | | Personal Services Costs | |
| | FY2013 Management Plan | FY2014 Governor | | |
| Full-time | 16 | 16 | Annual Salaries | 997,867 |
| Part-time | 0 | 0 | Premium Pay | 3,920 |
| Nonpermanent | 0 | 0 | Annual Benefits | 638,217 |
| | | | <i>Less 0.00% Vacancy Factor</i> | (4) |
| | | | Lump Sum Premium Pay | 31,000 |
| Totals | 16 | 16 | Total Personal Services | 1,671,000 |

| Position Classification Summary | | | | | |
|---------------------------------|-----------|-----------|----------|----------|-----------|
| Job Class Title | Anchorage | Fairbanks | Juneau | Others | Total |
| Administrative Assistant II | 1 | 0 | 0 | 0 | 1 |
| Elig Technician III | 2 | 0 | 0 | 0 | 2 |
| Investigator II | 7 | 2 | 0 | 2 | 11 |
| Investigator III | 1 | 0 | 0 | 0 | 1 |
| Investigator IV | 1 | 0 | 0 | 0 | 1 |
| Totals | 12 | 2 | 0 | 2 | 16 |

Component Detail All Funds
Department of Health and Social Services

Component: Fraud Investigation (AR23510) (237)
RDU: Public Assistance (73)

| | FY2012 Actuals | FY2013 Conference Committee | FY2013 Authorized | FY2013 Management Plan | FY2014 Governor | FY2013 Management Plan vs FY2014 Governor | |
|-----------------------------------|----------------|-----------------------------|-------------------|------------------------|-----------------|---|-------------|
| 71000 Personal Services | 1,592.9 | 1,671.0 | 1,671.0 | 1,671.0 | 1,671.0 | 0.0 | 0.0% |
| 72000 Travel | 11.6 | 8.1 | 8.1 | 8.1 | 8.1 | 0.0 | 0.0% |
| 73000 Services | 365.1 | 300.7 | 300.7 | 300.7 | 400.7 | 100.0 | 33.3% |
| 74000 Commodities | 24.1 | 10.0 | 10.0 | 10.0 | 10.0 | 0.0 | 0.0% |
| 75000 Capital Outlay | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 | 0.0% |
| 77000 Grants, Benefits | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 | 0.0% |
| 78000 Miscellaneous | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 | 0.0% |
| Totals | 1,993.7 | 1,989.8 | 1,989.8 | 1,989.8 | 2,089.8 | 100.0 | 5.0% |
| Fund Sources: | | | | | | | |
| 1002 Fed Rcpts (Other) | 1,002.9 | 1,106.8 | 1,106.8 | 1,106.8 | 1,156.8 | 50.0 | 4.5% |
| 1003 G/F Match (UGF) | 817.2 | 837.0 | 837.0 | 837.0 | 887.0 | 50.0 | 6.0% |
| 1004 Gen Fund (UGF) | 173.6 | 46.0 | 46.0 | 46.0 | 46.0 | 0.0 | 0.0% |
| Unrestricted General (UGF) | 990.8 | 883.0 | 883.0 | 883.0 | 933.0 | 50.0 | 5.7% |
| Designated General (DGF) | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 | 0.0% |
| Other Funds | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 | 0.0% |
| Federal Funds | 1,002.9 | 1,106.8 | 1,106.8 | 1,106.8 | 1,156.8 | 50.0 | 4.5% |
| Positions: | | | | | | | |
| Permanent Full Time | 16 | 16 | 16 | 16 | 16 | 0 | 0.0% |
| Permanent Part Time | 0 | 0 | 0 | 0 | 0 | 0 | 0.0% |
| Non Permanent | 0 | 0 | 0 | 0 | 0 | 0 | 0.0% |

Change Record Detail - Multiple Scenarios With Descriptions
Department of Health and Social Services

Component: Fraud Investigation (237)

RDU: Public Assistance (73)

| Scenario/Change Record Title | Trans Type | Totals | Personal Services | Travel | Services | Commodities | Capital Outlay | Grants, Benefits | Miscellaneous | Positions | | NP |
|--|------------|----------------|-------------------|------------|--------------|-------------|----------------|------------------|---------------|-----------|----------|----------|
| | | | | | | | | | | PFT | PPT | |
| ***** Changes From FY2013 Conference Committee To FY2013 Authorized ***** | | | | | | | | | | | | |
| FY2013 Conference Committee | | | | | | | | | | | | |
| ConfCom | | 1,989.8 | 1,671.0 | 8.1 | 300.7 | 10.0 | 0.0 | 0.0 | 0.0 | 16 | 0 | 0 |
| 1002 Fed Rcpts | | 1,106.8 | | | | | | | | | | |
| 1003 G/F Match | | 837.0 | | | | | | | | | | |
| 1004 Gen Fund | | 46.0 | | | | | | | | | | |
| Subtotal | | 1,989.8 | 1,671.0 | 8.1 | 300.7 | 10.0 | 0.0 | 0.0 | 0.0 | 16 | 0 | 0 |
| ***** Changes From FY2013 Authorized To FY2013 Management Plan ***** | | | | | | | | | | | | |
| Reclass & Transfer of Investigator I PCN 06-8574 from Anchorage to Juneau | | | | | | | | | | | | |
| PosLoc | | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 | 0 | 0 | 0 |
| Subtotal | | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 | 0 | 0 | 0 |
| ***** Changes From FY2013 Management Plan To FY2014 Governor ***** | | | | | | | | | | | | |
| Transfer from Public Assistance Administration for Projected Lease Costs | | | | | | | | | | | | |
| Trin | | 100.0 | 0.0 | 0.0 | 100.0 | 0.0 | 0.0 | 0.0 | 0.0 | 0 | 0 | 0 |
| 1002 Fed Rcpts | | 50.0 | | | | | | | | | | |
| 1003 G/F Match | | 50.0 | | | | | | | | | | |
| Totals | | 2,089.8 | 1,671.0 | 8.1 | 400.7 | 10.0 | 0.0 | 0.0 | 0.0 | 16 | 0 | 0 |

Division of Public Assistance, Fraud Investigation, Requests approval for location change and reclassification of PCN 06-8574. This vacant position is being relocated to Juneau in order to better meet the Fraud Control Unit's needs for a research analyst to support the division's fraud control and accountability efforts. The position will join the division's Research and Analysis Unit, and be dedicated to supporting the fraud investigators by conducting fraud control research functions. The position is budgeted in Anchorage and we have been awaiting the retirement or resignation of an investigator position in order to fill this essential need. We were not able to include this in our budget due to the fact the position was not yet vacant. The division does not have any vacancies in the Juneau area that are available to reclassify for the Fraud Investigation Component. The investigator that retired was performing a significant amount of research for the Fraud Control Unit that is more appropriately performed by a Research Analyst III. As the Fraud Control Unit is currently understaffed, this position will help specify households to follow-up on or if incarcerated individuals are receiving benefits illegally. The data matching done by this position will provide continual (cross referenced) information and analysis to pinpoint potential illegal activity. Our plan to reclassify a Fraud Investigator position to a Research Analyst, upon the next vacancy, was among the initiatives that we described in a confidential report to the Commissioner's Office in January 2012 on Fraud Reduction Efforts and Initiatives.

Personal Services Expenditure Detail
Department of Health and Social Services

Scenario: FY2014 Governor (10289)
Component: Fraud Investigation (237)
RDU: Public Assistance (73)

| PCN | Job Class Title | Time Status | Retire Code | Barg Unit | Location | Salary Sched | Range / Step | Comp Months | Split / Count | Annual Salaries | COLA | Premium Pay | Annual Benefits | Total Costs | GF Amount |
|---------|-----------------------------|-------------|-------------|-----------|-----------|--------------|--------------|-------------|---------------|-----------------|------|-------------|-----------------|-------------|-----------|
| 06-8056 | Investigator II | FT | A | GP | Fairbanks | 203 | 16F / G | 12.0 | | 60,252 | 0 | 0 | 39,072 | 99,324 | 46,682 |
| 06-8246 | Administrative Assistant II | FT | A | GG | Anchorage | 200 | 14J / K | 12.0 | | 55,092 | 0 | 0 | 37,149 | 92,241 | 43,353 |
| 06-8398 | Investigator II | FT | A | GP | Anchorage | 200 | 16M / N | 12.0 | | 70,872 | 0 | 0 | 43,031 | 113,903 | 53,534 |
| 06-8400 | Investigator II | FT | A | GP | Anchorage | 200 | 16O / P | 12.0 | | 76,284 | 0 | 0 | 45,049 | 121,333 | 57,027 |
| 06-8401 | Investigator II | FT | A | GP | Anchorage | 200 | 16G / J | 12.0 | | 60,872 | 0 | 0 | 39,303 | 100,175 | 47,082 |
| 06-8489 | Investigator IV | FT | A | SS | Anchorage | 200 | 20J / K | 12.0 | | 83,012 | 0 | 0 | 47,051 | 130,063 | 61,130 |
| 06-8490 | Elig Technician III | FT | A | GP | Anchorage | 200 | 16B / C | 12.0 | | 49,447 | 0 | 0 | 35,044 | 84,491 | 39,711 |
| 06-8493 | Investigator II | FT | A | GP | Anchorage | 200 | 16F / G | 12.0 | | 58,740 | 0 | 0 | 38,509 | 97,249 | 45,707 |
| 06-8494 | Investigator II | FT | A | GP | Anchorage | 200 | 16C / D | 12.0 | | 52,407 | 0 | 1,960 | 36,878 | 91,245 | 42,885 |
| 06-8496 | Elig Technician III | FT | A | GG | Anchorage | 200 | 16M | 12.0 | | 68,316 | 0 | 0 | 42,078 | 110,394 | 51,885 |
| 06-8551 | Investigator II | FT | A | GP | Fairbanks | 203 | 16F / G | 12.0 | | 60,420 | 0 | 0 | 39,135 | 99,555 | 46,791 |
| 06-8552 | Investigator II | FT | A | GP | Kenai | 200 | 16J / K | 12.0 | | 62,991 | 0 | 0 | 40,093 | 103,084 | 48,450 |
| 06-8572 | Investigator II | FT | A | GP | Wasilla | 200 | 16D / E | 12.0 | | 54,423 | 0 | 0 | 36,899 | 91,322 | 42,921 |
| 06-8573 | Investigator II | FT | A | GP | Anchorage | 200 | 16J / K | 12.0 | | 61,940 | 0 | 0 | 39,702 | 101,642 | 47,772 |
| 06-8574 | Investigator II | FT | A | GP | Anchorage | 200 | 16C / D | 12.0 | | 52,407 | 0 | 1,960 | 36,878 | 91,245 | 42,885 |
| 06-8578 | Investigator III | FT | A | SS | Anchorage | 200 | 18F / J | 12.0 | | 70,392 | 0 | 0 | 42,346 | 112,738 | 52,987 |

| | Total Positions | New | Deleted |
|--------------------------------|-----------------|----------|----------|
| Full Time Positions: | 16 | 0 | 0 |
| Part Time Positions: | 0 | 0 | 0 |
| Non Permanent Positions: | 0 | 0 | 0 |
| Positions in Component: | 16 | 0 | 0 |

| | |
|---|------------------|
| Total Salary Costs: | 997,867 |
| Total COLA: | 0 |
| Total Premium Pay: | 3,920 |
| Total Benefits: | 638,217 |
| Total Pre-Vacancy: | 1,640,004 |
| Minus Vacancy Adjustment of 0.00%: | (4) |
| Total Post-Vacancy: | 1,640,000 |
| Plus Lump Sum Premium Pay: | 31,000 |
| Personal Services Line 100: | 1,671,000 |

Total Component Months: 192.0

| PCN Funding Sources: | Pre-Vacancy | Post-Vacancy | Percent |
|----------------------------|------------------|------------------|----------------|
| 1002 Federal Receipts | 869,202 | 869,200 | 53.00% |
| 1003 General Fund Match | 738,002 | 738,000 | 45.00% |
| 1004 General Fund Receipts | 32,800 | 32,800 | 2.00% |
| Total PCN Funding: | 1,640,004 | 1,640,000 | 100.00% |

Note: If a position is split, an asterisk (*) will appear in the Split/Count column. If the split position is also counted in the component, two asterisks (**) will appear in this column. [No valid job title] appearing in the Job Class Title indicates that the PCN has an invalid class code or invalid range for the class code effective date of this scenario.

Personal Services Expenditure Detail
Department of Health and Social Services

Scenario: FY2014 Governor (10289)
Component: Fraud Investigation (237)
RDU: Public Assistance (73)

| Lump Sum Funding Sources: | Amount | Percent |
|----------------------------------|---------------|----------------|
| 1004 Federal Receipts | 15,500 | 50.00% |
| 1004 General Fund Match | 15,500 | 50.00% |
| Total Lump Sum Funding: | 31,000 | 100.00% |

Note: If a position is split, an asterisk (*) will appear in the Split/Count column. If the split position is also counted in the component, two asterisks (**) will appear in this column.
[No valid job title] appearing in the Job Class Title indicates that the PCN has an invalid class code or invalid range for the class code effective date of this scenario.

Line Item Detail
Department of Health and Social Services
Travel

Component: Fraud Investigation (237)
RDU: Public Assistance (73)

| Line Number | Line Name | | FY2012 Actuals | FY2013 Management Plan | FY2014 Governor |
|-----------------------------------|--------------------------------|---|-----------------------|-------------------------------|------------------------|
| 72000 | Travel | | 11.6 | 8.1 | 8.1 |
| | | | | | |
| Expenditure Account | Servicing Agency | Explanation | FY2012 Actuals | FY2013 Management Plan | FY2014 Governor |
| 72000 Travel Detail Totals | | | 11.6 | 8.1 | 8.1 |
| 72110 | Employee Travel (Instate) | In-state travel for Fraud Control operations statewide. | 9.0 | 8.1 | 8.1 |
| 72410 | Employee Travel (Out of state) | | 2.6 | 0.0 | 0.0 |

Line Item Detail
Department of Health and Social Services
Services

Component: Fraud Investigation (237)
RDU: Public Assistance (73)

| Line Number | Line Name | | FY2012 Actuals | FY2013 Management Plan | FY2014 Governor |
|-------------------------------------|------------------|--|----------------|------------------------|-----------------|
| 73000 | Services | | 365.1 | 300.7 | 400.7 |
| Expenditure Account | Servicing Agency | Explanation | FY2012 Actuals | FY2013 Management Plan | FY2014 Governor |
| 73000 Services Detail Totals | | | 365.1 | 300.7 | 400.7 |
| 73025 | | Education Services | | | |
| | | Membership dues, conference fees and training costs. | 1.2 | 2.0 | 2.0 |
| 73075 | | Legal & Judicial Svc | | | |
| | | Legal | 1.1 | 1.5 | 1.5 |
| 73150 | | Information Technlgy | | | |
| | | Software licensing. | 3.2 | 1.0 | 1.0 |
| 73155 | | Software Maintenance | | | |
| | | Mircosoft Licensing | 0.0 | 0.0 | 3.5 |
| 73156 | | Telecommunication | | | |
| | | Telecommunications for vendor local, long distance, network installation and equipment rental, dedicated telephone lines for office equipment, telecopier expenses and teleconference charges. | 3.9 | 4.0 | 4.0 |
| 73225 | | Delivery Services | | | |
| | | Freight, courier service and postage. | 1.9 | 2.0 | 2.0 |
| 73525 | | Utilities | | | |
| | | Utilites | 0.4 | 1.2 | 1.2 |
| 73650 | | Struc/Infstruct/Land | | | |
| | | | 0.4 | 0.0 | 0.0 |
| 73675 | | Equipment/Machinery | | | |
| | | Office equipment and services | 0.3 | 2.0 | 2.0 |
| 73750 | | Other Services (Non IA Svcs) | | | |
| | | Other Services to support the Fraud Ivestigation Unit | 2.4 | 3.0 | 3.0 |
| 73805 | | IT-Non-Telecommunication | | | |
| | | | 10.8 | 0.0 | 0.0 |
| 73805 | Admin | IT-Non-Telecommunication | | | |
| | | RSA with Department of Administration, Enterprise Technology Services for Computer EPR. | 0.0 | 11.0 | 11.0 |
| 73806 | | IT-Telecommunication | | | |
| | | | 21.3 | 8.0 | 0.0 |
| 73806 | Admin | IT-Telecommunication | | | |
| | | RSA with Department of Administration, Enterprise Technology Services for state PBX in Anchorage and Fairbanks. | 0.0 | 14.0 | 8.0 |
| 73806 | Admin | IT-Telecommunication | | | |
| | | RSA with Department of Administration, Enterprise Technology Services for Communications EPR. | 0.0 | 0.0 | 14.0 |
| 73810 | | Human Resources | | | |
| | | | 12.7 | 0.0 | 0.0 |
| 73810 | Admin | Human Resources | | | |
| | | RSA with Department of Administration, Division of Personnel for Human Resource Services. | 0.0 | 12.0 | 12.0 |

Line Item Detail
Department of Health and Social Services
Services

Component: Fraud Investigation (237)

RDU: Public Assistance (73)

| Expenditure Account | Servicing Agency | Explanation | FY2012 Actuals | FY2013 Management Plan | FY2014 Governor |
|-------------------------------------|------------------|---|----------------|---------------------------|-----------------|
| 73000 Services Detail Totals | | | 365.1 | 300.7 | 400.7 |
| 73811 | | Building Leases | 108.8 | 0.0 | 0.0 |
| 73811 | Admin | Building Leases RSA with Department of Administration, Division of General Services for office space lease. | 0.0 | 110.0 | 110.0 |
| 73812 | | Legal | 179.3 | 0.0 | 0.0 |
| 73812 | Law | Legal RSA with Department of Law for Welfare Fraud Investigation Unit with employees whose full time duties are to investigate and prosecute fraud cases in the program areas of Food Stamp and Alaska Temporary Assistance Program (ATAP) benefits. | 0.0 | 103.5 | 200.0 |
| 73814 | | Insurance | 0.6 | 0.0 | 0.0 |
| 73814 | Admin | Insurance RSA with Department of Administrations, Risk Management for insurance services. | 0.0 | 1.0 | 1.0 |
| 73818 | | Training (Services-IA Svcs) | 0.0 | 4.5 | 4.5 |
| 73819 | | Commission Sales (IA Svcs) | 0.2 | 1.0 | 1.0 |
| 73848 | | State Equip Fleet | 11.1 | 0.0 | 0.0 |
| 73848 | Trans | State Equip Fleet Department of Transportation fleet services. | 0.0 | 12.0 | 12.0 |
| 73979 | | Mgmt/Consulting (IA Svcs) | 5.5 | 0.0 | 0.0 |
| 73979 | H&SS | Mgmt/Consulting (IA Svcs) RSA with Department of Health & Social Services for finance and management services. | 0.0 | 2.7 | 2.7 |
| 73979 | H&SS | Mgmt/Consulting (IA Svcs) RSA with Department of Health & Social Services, Finance and Management Services for information Technology support services. | 0.0 | 3.0 | 3.0 |
| 73979 | H&SS | Mgmt/Consulting (IA Svcs) RSA with Department of Health & Social Services for Commissioner's Office support services. | 0.0 | 1.3 | 1.3 |

Line Item Detail
Department of Health and Social Services
Commodities

Component: Fraud Investigation (237)
RDU: Public Assistance (73)

| Line Number | Line Name | | FY2012 Actuals | FY2013 Management Plan | FY2014 Governor |
|--|------------------|--|----------------|------------------------|-----------------|
| 74000 | Commodities | | 24.1 | 10.0 | 10.0 |
| Expenditure Account | Servicing Agency | Explanation | FY2012 Actuals | FY2013 Management Plan | FY2014 Governor |
| 74000 Commodities Detail Totals | | | 24.1 | 10.0 | 10.0 |
| 74200 | Business | Office supplies cost for the Fraud Control Units in Anchorage, Mat-Su, Kenai, and Fairbanks. | 24.1 | 10.0 | 10.0 |

Restricted Revenue Detail
Department of Health and Social Services

Component: Fraud Investigation (237)
RDU: Public Assistance (73)

| Master Account | Revenue Description | | | | FY2012 Actuals | FY2013 Management Plan | FY2014 Governor |
|---------------------------|----------------------------|------------------|-------------------------|-------------------|-----------------------|-------------------------------|------------------------|
| 51000 | Other Restricted Revenue | | | | 0.9 | 0.0 | 0.0 |
| Detail Information | | | | | | | |
| Revenue Amount | Revenue Description | Component | Collocation Code | AKSAS Fund | FY2012 Actuals | FY2013 Management Plan | FY2014 Governor |
| 59510 | Py Reimburse Recover | | | | 0.9 | 0.0 | 0.0 |

Restricted Revenue Detail
Department of Health and Social Services

Component: Fraud Investigation (237)
RDU: Public Assistance (73)

| Master Account | Revenue Description | | | | FY2012 Actuals | FY2013 Management Plan | FY2014 Governor |
|---------------------------|--|------------------|-------------------------|-------------------|-----------------------|-------------------------------|------------------------|
| 51010 | Federal Receipts | | | | 1,002.9 | 1,106.8 | 1,156.8 |
| Detail Information | | | | | | | |
| Revenue Amount | Revenue Description | Component | Collocation Code | AKSAS Fund | FY2012 Actuals | FY2013 Management Plan | FY2014 Governor |
| 51010 | Federal Receipts | | 06216500 | 11100 | 0.0 | 1,106.8 | 1,156.8 |
| | Federal restricted receipts are based on an approved cost allocation plan using staff time studies and document counts to allocate costs by federal program. Fraud component expenditures are claimed and reimbursed for Food Stamp program activity at 50% FFP, Alaska Temporary Assistance Program (ATAP) (Temporary Assistance to Needy Families (TANF) block grant), and Medicaid (50% FFP). Food Stamp and Medicaid programs require a State match of 50%. ATAP requires general fund match to meet the state Maintenance of Effort (MOE) under federal TANF. | | | | | | |
| 57250 | Food Stamp Program | | | | 467.5 | 0.0 | 0.0 |
| 57260 | Title IV A | | | | 357.7 | 0.0 | 0.0 |
| 57265 | Title IV A Child Care | | | | 10.5 | 0.0 | 0.0 |
| 57301 | Title XIX Map | | | | 0.1 | 0.0 | 0.0 |
| 57302 | Title Xix Map Admin | | | | 167.1 | 0.0 | 0.0 |

Inter-Agency Services
Department of Health and Social Services

Component: Fraud Investigation (237)
RDU: Public Assistance (73)

| Expenditure Account | Service Description | Service Type | Servicing Agency | FY2012 Actuals | FY2013 | | |
|---|----------------------------|--|------------------|----------------|-----------------|-----------------|-------|
| | | | | | Management Plan | FY2014 Governor | |
| 73805 | IT-Non-Telecommunication | Inter-dept | | 10.8 | 0.0 | 0.0 | |
| 73805 | IT-Non-Telecommunication | RSA with Department of Administration, Enterprise Technology Services for Computer EPR. | Inter-dept | Admin | 0.0 | 11.0 | 11.0 |
| 73805 IT-Non-Telecommunication subtotal: | | | | 10.8 | 11.0 | 11.0 | |
| 73806 | IT-Telecommunication | Inter-dept | | 21.3 | 8.0 | 0.0 | |
| 73806 | IT-Telecommunication | RSA with Department of Administration, Enterprise Technology Services for state PBX in Anchorage and Fairbanks. | Inter-dept | Admin | 0.0 | 14.0 | 8.0 |
| 73806 | IT-Telecommunication | RSA with Department of Administration, Enterprise Technology Services for Communications EPR. | Inter-dept | Admin | 0.0 | 0.0 | 14.0 |
| 73806 IT-Telecommunication subtotal: | | | | 21.3 | 22.0 | 22.0 | |
| 73810 | Human Resources | Inter-dept | | 12.7 | 0.0 | 0.0 | |
| 73810 | Human Resources | RSA with Department of Administration, Division of Personnel for Human Resource Services. | Inter-dept | Admin | 0.0 | 12.0 | 12.0 |
| 73810 Human Resources subtotal: | | | | 12.7 | 12.0 | 12.0 | |
| 73811 | Building Leases | Inter-dept | | 108.8 | 0.0 | 0.0 | |
| 73811 | Building Leases | RSA with Department of Administration, Division of General Services for office space lease. | Inter-dept | Admin | 0.0 | 110.0 | 110.0 |
| 73811 Building Leases subtotal: | | | | 108.8 | 110.0 | 110.0 | |
| 73812 | Legal | Inter-dept | | 179.3 | 0.0 | 0.0 | |
| 73812 | Legal | RSA with Department of Law for Welfare Fraud Investigation Unit with employees whose full time duties are to investigate and prosecute fraud cases in the program areas of Food Stamp and Alaska Temporary Assistance Program (ATAP) benefits. | Inter-dept | Law | 0.0 | 103.5 | 200.0 |
| 73812 Legal subtotal: | | | | 179.3 | 103.5 | 200.0 | |
| 73814 | Insurance | Inter-dept | | 0.6 | 0.0 | 0.0 | |
| 73814 | Insurance | RSA with Department of Administrations, Risk Management for insurance services. | Inter-dept | Admin | 0.0 | 1.0 | 1.0 |
| 73814 Insurance subtotal: | | | | 0.6 | 1.0 | 1.0 | |
| 73819 | Commission Sales (IA Svcs) | Inter-dept | | 0.2 | 0.0 | 0.0 | |
| 73819 Commission Sales (IA Svcs) subtotal: | | | | 0.2 | 0.0 | 0.0 | |
| 73848 | State Equip Fleet | Inter-dept | | 11.1 | 0.0 | 0.0 | |
| 73848 | State Equip Fleet | Department of Transportation fleet services. | Inter-dept | Trans | 0.0 | 12.0 | 12.0 |
| 73848 State Equip Fleet subtotal: | | | | 11.1 | 12.0 | 12.0 | |
| 73979 | Mgmt/Consulting (IA Svcs) | Inter-dept | | 5.5 | 0.0 | 0.0 | |
| 73979 | Mgmt/Consulting (IA Svcs) | RSA with Department of Health & Social Services for finance and management services. | Intra-dept | H&SS | 0.0 | 2.7 | 2.7 |
| 73979 | Mgmt/Consulting (IA Svcs) | RSA with Department of Health & Social Services, Finance and Management Services for information | Intra-dept | H&SS | 0.0 | 3.0 | 3.0 |

Inter-Agency Services
Department of Health and Social Services

Component: Fraud Investigation (237)
RDU: Public Assistance (73)

| Expenditure Account | Service Description | Service Type | Servicing Agency | FY2012 Actuals | FY2013 Management Plan | FY2014 Governor |
|--|---|--------------|------------------|----------------|------------------------|-----------------|
| 73979 | Mgmt/Consulting (IA Svcs) Technology support services. RSA with Department of Health & Social Services for Commissioner's Office support services. | Intra-dept | H&SS | 0.0 | 1.3 | 1.3 |
| 73979 Mgmt/Consulting (IA Svcs) subtotal: | | | | 5.5 | 7.0 | 7.0 |
| Fraud Investigation total: | | | | 350.3 | 278.5 | 375.0 |
| Grand Total: | | | | 350.3 | 278.5 | 375.0 |