

**State of Alaska**  
**FY2015 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 2013

The unit's combined total dollar value of cost avoidance, fraud claims established and direct savings from imposed disqualification periods for all completed public welfare fraud investigations for FY2013 totaled over \$9.27 million. This is a 71% increase over the prior year's combined total. Details:

- The unit completed 2,309 fraud investigations related to categorically-ineligible recipients for the Alaska Temporary Assistance, Food Stamp, Adult Public Assistance and Medicaid programs. The estimated cost avoidance savings of \$6,455,987 is more than doubled the savings in FY2012.
- The unit completed 632 applicant fraud investigations that resulted in a total state and federal cost avoidance savings of \$1,680,008. This figure reflects an increase of 40% in estimated cost avoidance savings for applicant fraud investigations from FY2012.
- The unit completed 608 recipient fraud investigations that resulted in a total state and federal established fraud loss debt and cost avoidance savings of \$1,134,671. This figure reflects an increase of 15% in estimated fraud loss debt and cost avoidance savings for recipient investigations from FY2012.

### 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.
- Provide 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 growing and complex 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.
- Identifying and securing additional staff resources to address the increasing volume and complexity of investigations.

### **Significant Changes in Results to be Delivered in FY2015**

- 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 pending 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.
- Increase the number of public assistance fraud cases prepared for referral to the Department of Law for criminal prosecution.
- Increase the number of intentional program violations 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.
- Enhance staff expertise in investigating allegations of Child Care Assistance program fraud.
- Update Alaska's State Law Enforcement Bureau agreement with United States Department of Agriculture Food and Nutrition Service. 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.

### **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

<b>Contact Information</b>
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**Fraud Investigation  
Component Financial Summary**

*All dollars shown in thousands*

	<b>FY2013 Actuals</b>	<b>FY2014 Management Plan</b>	<b>FY2015 Governor</b>
<b>Non-Formula Program:</b>			
<b>Component Expenditures:</b>			
71000 Personal Services	1,615.6	1,702.7	1,697.8
72000 Travel	11.1	8.1	8.1
73000 Services	336.7	400.7	400.7
74000 Commodities	15.1	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
<b>Expenditure Totals</b>	<b>1,978.5</b>	<b>2,121.5</b>	<b>2,116.6</b>
<b>Funding Sources:</b>			
1002 Federal Receipts	921.5	1,173.8	1,171.2
1003 General Fund Match	1,012.0	901.2	899.1
1004 General Fund Receipts	45.0	46.5	46.3
<b>Funding Totals</b>	<b>1,978.5</b>	<b>2,121.5</b>	<b>2,116.6</b>

**Estimated Revenue Collections**

<b>Description</b>	<b>Master Revenue Account</b>	<b>FY2013 Actuals</b>	<b>FY2014 Management Plan</b>	<b>FY2015 Governor</b>
<b>Unrestricted Revenues</b>				
Other Restricted Revenue	51000	0.4	0.0	0.0
<b>Unrestricted Total</b>		<b>0.4</b>	<b>0.0</b>	<b>0.0</b>
<b>Restricted Revenues</b>				
Federal Receipts	51010	921.5	1,173.8	1,171.2
<b>Restricted Total</b>		<b>921.5</b>	<b>1,173.8</b>	<b>1,171.2</b>
<b>Total Estimated Revenues</b>		<b>921.9</b>	<b>1,173.8</b>	<b>1,171.2</b>

**Summary of Component Budget Changes  
From FY2014 Management Plan to FY2015 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>
<b>FY2014 Management Plan</b>	<b>947.7</b>	<b>0.0</b>	<b>0.0</b>	<b>1,173.8</b>	<b>2,121.5</b>
<b>Adjustments which will continue current level of service:</b>					
-Reverse Alaska State Employees Association One-Time Payment Sec22f Ch14 SLA2013 (HB65) and Sec12 Ch15 SLA2013 (HB66)	-6.8	0.0	0.0	-7.7	-14.5
-FY2015 Health Insurance and Working Reserve Rate Reductions	-2.1	0.0	0.0	-2.3	-4.4
-FY2015 Salary Increases	6.6	0.0	0.0	7.4	14.0
<b>FY2015 Governor</b>	<b>945.4</b>	<b>0.0</b>	<b>0.0</b>	<b>1,171.2</b>	<b>2,116.6</b>

Fraud Investigation Personal Services Information				
Authorized Positions			Personal Services Costs	
	FY2014 Management Plan	FY2015 Governor		
Full-time	16	16	Annual Salaries	1,027,250
Part-time	0	0	COLA	14,173
Nonpermanent	0	0	Premium Pay	13,636
			Annual Benefits	645,263
			<i>Less 1.97% Vacancy Factor</i>	(33,522)
			Lump Sum Premium Pay	31,000
<b>Totals</b>	<b>16</b>	<b>16</b>	<b>Total Personal Services</b>	<b>1,697,800</b>

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	6	2	0	2	10
Investigator III	1	0	0	0	1
Investigator IV	1	0	0	0	1
Research Analyst III	0	0	1	0	1
<b>Totals</b>	<b>11</b>	<b>2</b>	<b>1</b>	<b>2</b>	<b>16</b>

**Component Detail All Funds**  
**Department of Health and Social Services**

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

	FY2013 Actuals	FY2014 Conference Committee	FY2014 Authorized	FY2014 Management Plan	FY2015 Governor	FY2014 Management Plan vs FY2015 Governor	
71000 Personal Services	1,615.6	1,688.2	1,702.7	1,702.7	1,697.8	-4.9	-0.3%
72000 Travel	11.1	8.1	8.1	8.1	8.1	0.0	0.0%
73000 Services	336.7	400.7	400.7	400.7	400.7	0.0	0.0%
74000 Commodities	15.1	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%
<b>Totals</b>	<b>1,978.5</b>	<b>2,107.0</b>	<b>2,121.5</b>	<b>2,121.5</b>	<b>2,116.6</b>	<b>-4.9</b>	<b>-0.2%</b>
<b>Fund Sources:</b>							
1002Fed Rcpts (Fed)	921.5	1,166.1	1,173.8	1,173.8	1,171.2	-2.6	-0.2%
1003G/F Match (UGF)	1,012.0	894.7	901.2	901.2	899.1	-2.1	-0.2%
1004Gen Fund (UGF)	45.0	46.2	46.5	46.5	46.3	-0.2	-0.4%
<b>Unrestricted General (UGF)</b>	<b>1,057.0</b>	<b>940.9</b>	<b>947.7</b>	<b>947.7</b>	<b>945.4</b>	<b>-2.3</b>	<b>-0.2%</b>
<b>Designated General (DGF)</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0%</b>
<b>Other Funds</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0%</b>
<b>Federal Funds</b>	<b>921.5</b>	<b>1,166.1</b>	<b>1,173.8</b>	<b>1,173.8</b>	<b>1,171.2</b>	<b>-2.6</b>	<b>-0.2%</b>
<b>Positions:</b>							
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 FY2014 Conference Committee To FY2014 Authorized *****												
<b>FY2014 Conference Committee</b>												
ConfCom		2,107.0	1,688.2	8.1	400.7	10.0	0.0	0.0	0.0	16	0	0
1002 Fed Rcpts		1,166.1										
1003 G/F Match		894.7										
1004 Gen Fund		46.2										
<b>Alaska State Employees Association One-Time Payment Sec22f Ch14 SLA2013 (HB65) and Sec12 Ch15 SLA2013 (HB66)</b>												
Atrin		14.5	14.5	0.0	0.0	0.0	0.0	0.0	0.0	0	0	0
1002 Fed Rcpts		7.7										
1003 G/F Match		6.5										
1004 Gen Fund		0.3										
<b>Subtotal</b>		<b>2,121.5</b>	<b>1,702.7</b>	<b>8.1</b>	<b>400.7</b>	<b>10.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>16</b>	<b>0</b>	<b>0</b>
***** Changes From FY2014 Authorized To FY2014 Management Plan *****												
<b>Subtotal</b>		<b>2,121.5</b>	<b>1,702.7</b>	<b>8.1</b>	<b>400.7</b>	<b>10.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>16</b>	<b>0</b>	<b>0</b>
***** Changes From FY2014 Management Plan To FY2015 Governor *****												
<b>Reverse Alaska State Employees Association One-Time Payment Sec22f Ch14 SLA2013 (HB65) and Sec12 Ch15 SLA2013 (HB66)</b>												
OTI		-14.5	-14.5	0.0	0.0	0.0	0.0	0.0	0.0	0	0	0
1002 Fed Rcpts		-7.7										
1003 G/F Match		-6.5										
1004 Gen Fund		-0.3										
Reverse one-time funding for a negotiated lump sum payment to employees in the general government unit, represented by the Alaska State Employees Association, in pay status on July 1, 2013.												
<b>FY2015 Health Insurance and Working Reserve Rate Reductions</b>												
SalAdj		-4.4	-4.4	0.0	0.0	0.0	0.0	0.0	0.0	0	0	0
1002 Fed Rcpts		-2.3										
1003 G/F Match		-2.0										
1004 Gen Fund		-0.1										

FY2015 budget reduction for decrease in the AlaskaCare health insurance premium and working reserve rates: \$-4.4

Working reserve rate decrease from 3.94% to 3.56%: Leave Cash-In = 2.17%, Terminal Leave = 1.03%, Unemployment Insurance = 0.36% : \$-4.0

**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	
AlaskaCare health benefit decrease from \$1,389 to \$1,371: \$-0.4												
<b>FY2015 Salary Increases</b>												
	SalAdj	14.0	14.0	0.0	0.0	0.0	0.0	0.0	0.0	0	0	0
1002 Fed Rcpts		7.4										
1003 G/F Match		6.4										
1004 Gen Fund		0.2										
Cost of living allowance for certain bargaining units: \$14.0												
Year two cost of living allowance for Alaska State Employees Association/General Government Unit - 1%: \$11.9												
Year two cost of living allowance for Alaska Public Employees Association/Supervisory Unit - 1%: \$2.1												
<b>Totals</b>		<b>2,116.6</b>	<b>1,697.8</b>	<b>8.1</b>	<b>400.7</b>	<b>10.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>16</b>	<b>0</b>	<b>0</b>

**Personal Services Expenditure Detail**  
**Department of Health and Social Services**

**Scenario:** FY2015 Governor (11059)  
**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	16G	12.0		61,104	960	9,402	42,323	113,789	53,481
06-8246	Administrative Assistant II	FT	A	GG	Anchorage	200	14K / L	12.0		56,079	764	0	37,103	93,946	44,155
06-8398	Investigator II	FT	A	GP	Anchorage	200	16N / O	12.0		72,936	993	0	43,202	117,131	55,052
06-8400	Investigator II	FT	A	GP	Anchorage	200	16P / Q	12.0		78,510	1,069	0	45,219	124,798	58,655
06-8401	Investigator II	FT	A	GP	Anchorage	200	16J	12.0		61,788	841	0	39,169	101,798	47,845
06-8489	Investigator IV	FT	A	SS	Anchorage	200	20K	12.0		84,240	1,147	0	47,116	132,503	62,276
06-8490	Elig Technician III	FT	A	GP	Anchorage	200	16B / C	12.0		49,939	680	0	34,882	85,501	40,186
06-8493	Investigator II	FT	A	GP	Anchorage	200	16G / J	12.0		59,431	809	0	38,316	98,556	46,321
06-8494	Investigator II	FT	A	GP	Anchorage	200	16B / C	12.0		51,078	722	1,918	35,988	89,706	42,162
06-8496	Elig Technician III	FT	A	GG	Anchorage	200	16M / N	12.0		71,592	975	0	42,716	115,283	54,183
06-8551	Investigator II	FT	A	GP	Fairbanks	203	16G	12.0		61,104	832	0	38,921	100,857	47,403
06-8552	Investigator II	FT	A	GP	Kenai	200	16K	12.0		64,104	873	0	40,007	104,984	49,343
06-8572	Investigator II	FT	A	GP	Wasilla	200	16E / F	12.0		56,938	775	0	37,414	95,127	44,710
06-8573	Investigator II	FT	A	GP	Anchorage	200	16K	12.0		64,104	873	0	40,007	104,984	49,343
06-8574	Research Analyst III	FT	A	GP	Juneau	205	18B / C	12.0		61,427	868	2,316	39,876	104,487	49,109
06-8578	Investigator III	FT	A	SS	Anchorage	200	18J / K	12.0		72,876	992	0	43,004	116,872	54,930

	Total Positions	New	Deleted	Total Salary Costs:
<b>Full Time Positions:</b>	16	0	0	1,027,250
<b>Part Time Positions:</b>	0	0	0	<b>Total COLA:</b> 14,173
<b>Non Permanent Positions:</b>	0	0	0	<b>Total Premium Pay:</b> 13,636
<b>Positions in Component:</b>	16	0	0	<b>Total Benefits:</b> 645,263
<b>Total Component Months:</b>	192.0			<b>Total Pre-Vacancy:</b> 1,700,322
				<b>Minus Vacancy Adjustment of 1.97%:</b> (33,522)
				<b>Total Post-Vacancy:</b> 1,666,800
				<b>Plus Lump Sum Premium Pay:</b> 31,000
				<b>Personal Services Line 100:</b> 1,697,800

PCN Funding Sources:	Pre-Vacancy	Post-Vacancy	Percent
1002 Federal Receipts	901,171	883,404	53.00%
1003 General Fund Match	765,145	750,060	45.00%
1004 General Fund Receipts	34,006	33,336	2.00%
<b>Total PCN Funding:</b>	<b>1,700,322</b>	<b>1,666,800</b>	<b>100.00%</b>

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:** FY2015 Governor (11059)  
**Component:** Fraud Investigation (237)  
**RDU:** Public Assistance (73)

<b>Lump Sum Funding Sources:</b>	<b>Amount</b>	<b>Percent</b>
1004 Federal Receipts	15,500	50.00%
1004 General Fund Match	15,500	50.00%
<b>Total Lump Sum Funding:</b>	<b>31,000</b>	<b>100.00%</b>

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		FY2013 Actuals	FY2014 Management Plan	FY2015 Governor
72000	Travel		11.1	8.1	8.1
Expenditure Account	Servicing Agency	Explanation	FY2013 Actuals	FY2014 Management Plan	FY2015 Governor
<b>72000 Travel Detail Totals</b>			<b>11.1</b>	<b>8.1</b>	<b>8.1</b>
72110	Employee Travel (Instate)	In-state travel for Fraud Control operations statewide.	9.1	8.1	8.1
72410	Employee Travel (Out of state)		2.0	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		FY2013 Actuals	FY2014 Management Plan	FY2015 Governor
73000	Services		336.7	400.7	400.7
Expenditure Account	Servicing Agency	Explanation	FY2013 Actuals	FY2014 Management Plan	FY2015 Governor
<b>73000 Services Detail Totals</b>			<b>336.7</b>	<b>400.7</b>	<b>400.7</b>
73025	Education Services	Membership dues, conference fees and training costs.	5.8	2.0	2.0
73075	Legal & Judicial Svc	Legal	1.9	1.5	1.5
73150	Information Technlgy	Software licensing.	4.6	1.0	1.0
73155	Software Maintenance	Microsoft Licensing	0.0	3.5	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.	5.0	4.0	4.0
73175	Health Services		0.3	0.0	0.0
73225	Delivery Services	Freight, courier service and postage.	4.2	2.0	2.0
73421	Sef Fuel A87 Allowed		1.5	0.0	0.0
73423	Sef Oper A87 Allowed		0.2	0.0	0.0
73428	Sef F/C A87 Allowed		0.6	0.0	0.0
73429	Sef F/C A87 Unallowd		-0.1	0.0	0.0
73525	Utilities	Utilities	0.5	1.2	1.2
73650	Struc/Infstruct/Land		0.7	0.0	0.0
73675	Equipment/Machinery	Office equipment and services	0.7	2.0	2.0
73750	Other Services (Non IA Svcs)	Other Services to support the Fraud Investigation Unit	8.5	3.0	3.0
73805	IT-Non-Telecommunication		9.9	0.0	0.0
73805	IT-Non-Telecommunication	Admin RSA with Department of Administration, Enterprise Technology Services for Computer EPR.	0.0	11.0	11.0
73806	IT-Telecommunication	Admin RSA with Department of Administration, Enterprise Technology Services for state PBX in Anchorage and Fairbanks.	0.0	8.0	8.0

**Line Item Detail**  
**Department of Health and Social Services**  
**Services**

**Component:** Fraud Investigation (237)

**RDU:** Public Assistance (73)

Expenditure Account	Servicing Agency	Explanation	FY2013 Actuals	FY2014 Management Plan	FY2015 Governor	
<b>73000 Services Detail Totals</b>			<b>336.7</b>	<b>400.7</b>	<b>400.7</b>	
73806	IT-Telecommunication	Admin	RSA with Department of Administration, Enterprise Technology Services for Communications EPR.	0.0	14.0	14.0
73810	Human Resources	Admin	RSA with Department of Administration, Division of Personnel for Human Resource Services.	0.0	12.0	12.0
73811	Building Leases			81.5	0.0	0.0
73811	Building Leases	Admin	RSA with Department of Administration, Division of General Services for office space lease.	0.0	110.0	110.0
73812	Legal			200.0	0.0	0.0
73812	Legal	Law	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	200.0	200.0
73814	Insurance			0.6	0.0	0.0
73814	Insurance	Admin	RSA with Department of Administrations, Risk Management for insurance services.	0.0	1.0	1.0
73818	Training (Services-IA Svcs)		Training	0.0	4.5	4.5
73819	Commission Sales (IA Svcs)		STO fees	0.2	1.0	1.0
73848	State Equip Fleet	Trans	Department of Transportation fleet services.	0.0	12.0	12.0
73979	Mgmt/Consulting (IA Svcs)			10.1	0.0	0.0
73979	Mgmt/Consulting (IA Svcs)	H&SS	RSA with Department of Health & Social Services for finance and management services.	0.0	2.7	2.7
73979	Mgmt/Consulting (IA Svcs)	H&SS	RSA with Department of Health & Social Services, Finance and Management Services for information Technology support services.	0.0	3.0	3.0
73979	Mgmt/Consulting (IA Svcs)	H&SS	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		FY2013 Actuals	FY2014 Management Plan	FY2015 Governor
74000	Commodities		15.1	10.0	10.0
Expenditure Account	Servicing Agency	Explanation	FY2013 Actuals	FY2014 Management Plan	FY2015 Governor
<b>74000 Commodities Detail Totals</b>			<b>15.1</b>	<b>10.0</b>	<b>10.0</b>
74200	Business	Office supplies cost for the Fraud Control Units in Anchorage, Mat-Su, Kenai, and Fairbanks.	14.9	10.0	10.0
74480	Household & Instit.		0.2	0.0	0.0

**Unrestricted Revenue Detail**  
**Department of Health and Social Services**

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

<b>Master Account</b>	<b>Revenue Description</b>				<b>FY2013 Actuals</b>	<b>FY2014 Management Plan</b>	<b>FY2015 Governor</b>
51000	Other Restricted Revenue				0.4	0.0	0.0
<b>Detail Information</b>							
<b>Revenue Amount</b>	<b>Revenue Description</b>	<b>Component</b>	<b>Collocation Code</b>	<b>AKSAS Fund</b>	<b>FY2013 Actuals</b>	<b>FY2014 Management Plan</b>	<b>FY2015 Governor</b>
51000	Other Restricted Revenue				0.4	0.0	0.0

**Restricted Revenue Detail**  
**Department of Health and Social Services**

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

<b>Master Account</b>	<b>Revenue Description</b>				<b>FY2013 Actuals</b>	<b>FY2014 Management Plan</b>	<b>FY2015 Governor</b>
51010	Federal Receipts				921.5	1,173.8	1,171.2
<b>Detail Information</b>							
<b>Revenue Amount</b>	<b>Revenue Description</b>	<b>Component</b>	<b>Collocation Code</b>	<b>AKSAS Fund</b>	<b>FY2013 Actuals</b>	<b>FY2014 Management Plan</b>	<b>FY2015 Governor</b>
51010	Federal Receipts				921.5	0.0	0.0
51010	Federal Receipts		06216500	11100	0.0	1,173.8	1,171.2
	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.						

**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	FY2013 Actuals	FY2014	
					Management Plan	FY2015 Governor
73421	Sef Fuel A87 Allowed	Inter-dept		1.5	0.0	0.0
<b>73421 Sef Fuel A87 Allowed subtotal:</b>				<b>1.5</b>	<b>0.0</b>	<b>0.0</b>
73423	Sef Oper A87 Allowed	Inter-dept		0.2	0.0	0.0
<b>73423 Sef Oper A87 Allowed subtotal:</b>				<b>0.2</b>	<b>0.0</b>	<b>0.0</b>
73428	Sef F/C A87 Allowed	Inter-dept		0.6	0.0	0.0
<b>73428 Sef F/C A87 Allowed subtotal:</b>				<b>0.6</b>	<b>0.0</b>	<b>0.0</b>
73429	Sef F/C A87 Unallowd	Inter-dept		-0.1	0.0	0.0
<b>73429 Sef F/C A87 Unallowd subtotal:</b>				<b>-0.1</b>	<b>0.0</b>	<b>0.0</b>
73805	IT-Non-Telecommunication	Inter-dept		9.9	0.0	0.0
73805	IT-Non-Telecommunication	Inter-dept	Admin	0.0	11.0	11.0
<b>73805 IT-Non-Telecommunication subtotal:</b>				<b>9.9</b>	<b>11.0</b>	<b>11.0</b>
73806	IT-Telecommunication	Inter-dept	Admin	0.0	8.0	8.0
73806	IT-Telecommunication	Inter-dept	Admin	0.0	14.0	14.0
<b>73806 IT-Telecommunication subtotal:</b>				<b>0.0</b>	<b>22.0</b>	<b>22.0</b>
73810	Human Resources	Inter-dept	Admin	0.0	12.0	12.0
<b>73810 Human Resources subtotal:</b>				<b>0.0</b>	<b>12.0</b>	<b>12.0</b>
73811	Building Leases	Inter-dept		81.5	0.0	0.0
73811	Building Leases	Inter-dept	Admin	0.0	110.0	110.0
<b>73811 Building Leases subtotal:</b>				<b>81.5</b>	<b>110.0</b>	<b>110.0</b>
73812	Legal	Inter-dept		200.0	0.0	0.0
73812	Legal	Inter-dept	Law	0.0	200.0	200.0
<b>73812 Legal subtotal:</b>				<b>200.0</b>	<b>200.0</b>	<b>200.0</b>
73814	Insurance	Inter-dept		0.6	0.0	0.0
73814	Insurance	Inter-dept	Admin	0.0	1.0	1.0
<b>73814 Insurance subtotal:</b>				<b>0.6</b>	<b>1.0</b>	<b>1.0</b>
73819	Commission Sales (IA Svcs)	Inter-dept		0.2	0.0	0.0
<b>73819 Commission Sales (IA Svcs) subtotal:</b>				<b>0.2</b>	<b>0.0</b>	<b>0.0</b>
73848	State Equip Fleet	Inter-dept	Trans	0.0	12.0	12.0
<b>73848 State Equip Fleet subtotal:</b>				<b>0.0</b>	<b>12.0</b>	<b>12.0</b>

**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	FY2013 Actuals	FY2014		
					Management Plan	FY2015 Governor	
73979	Mgmt/Consulting (IA Svcs)	Inter-dept		10.1	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 Technology support services.	Intra-dept	H&SS	0.0	3.0	3.0
73979	Mgmt/Consulting (IA Svcs)	RSA with Department of Health & Social Services for Commissioner's Office support services.	Intra-dept	H&SS	0.0	1.3	1.3
<b>73979 Mgmt/Consulting (IA Svcs) subtotal:</b>				<b>10.1</b>	<b>7.0</b>	<b>7.0</b>	
<b>Fraud Investigation total:</b>				<b>304.5</b>	<b>375.0</b>	<b>375.0</b>	
<b>Grand Total:</b>				<b>304.5</b>	<b>375.0</b>	<b>375.0</b>	