

**PINE REGION  
FRAUD PREVENTION INVESTIGATION (FPI)  
REPORT**

**AITKIN COUNTY**

*January 5, 2010 – December 31, 2010*

*January 1, 2011 – December 31, 2011*

*January 1, 2012 – December 31, 2012*

**Osten Berg, Regional Fraud Investigator**

**Serving: Aitkin, Carlton, Kanabec & Pine Counties**

**130 Oriole Street E. Ste 1**

**Sandstone, MN. 55072**

**320-216-4161**

## AITKIN COUNTY FPI (FRAUD PREVENTION INVESTIGATION) CASES

Aitkin County is part of the Pine Region, hosted by Pine County who receives the services of a Regional Fraud Investigator. This program does not require any funds from Aitkin County or any of the other two counties to provide investigative resources on public assistance cases in which fraud is suspected. This program began in January of 2010.

The success of this program in Aitkin County as it is in the others, depends on the dedication and cooperation of the Human Services Staff. They provide the necessary information by which an investigation is initiated. Discrepancies in case information provide the basis for an investigation. While not all investigations lead to charges, or changes in a public assistance case, the other purpose of the program is to identify problems and educate clients on proper reporting requirements. Assistance in the investigations provided by the Aitkin County Sheriff, and Aitkin and Hill City Police Departments are vital to the success of the program. Cooperation from residents, businesses and others in Aitkin County helps develop information for a case that helps determine if there is a fraud issue or not.

The following information pertains to Investigations in Aitkin County since 2010.

	2010	2011	2012
<u>Cases Referred</u>	<u>33</u>	<u>26</u>	<u>20</u>
<u>Cases Completed</u>	<u>30</u>	<u>28</u>	<u>20</u>
<u>Savings</u>	<u>\$2,301</u>	<u>\$3,681</u>	<u>\$7,385</u>
<u>Disqualifications (ADH)</u>	<u>0</u>	<u>4</u>	<u>1</u>

NOTE: Savings amounts noted above are computed by the State on a one month savings. Since most benefits are lost for a one year period of time, the amount above can be multiplied by 12.

<u>Total Cases Referred to Investigator - Four Counties - 2012 -</u>	<u>220</u>
<u>Approximate Savings - Four Counties - 2012 -</u>	<u>\$62,862.00</u>
<u>Miles driven - Four Counties - 2012</u>	<u>12,000 +</u>
<u>Total Cases Referred - Four Counties since 2010</u>	<u>651</u>
<u>Approximate Savings - Four Counties since 2010</u>	<u>\$182,402</u>
<u>Miles driven - Four Counties Since 2010</u>	<u>35,000+</u>

**FPI Statistical Reporting Parameters**

Periods (Start/End):

County

(If you don't select a County, Report will display All Counties)

Investigator

	Total Cases	Tanf Cash	Food Support	Federal Medical	State Medical	Child Care	Other State
<b>I. Investigations</b>							
Referred	20	7	18	20	2	1	2
Completed	20	7	18	20	2	1	2
Pending	1	0	1	1	0	0	1
<b>II. Discrepancies</b>							
Absent Parent	0	0	0	0	0	0	0
Assets	1	0	1	1	0	0	0
Household Comp.	8	4	8	8	0	0	0
Income	5	0	3	5	1	0	1
Residence	8	2	7	8	2	1	1
Other	1	1	1	1	0	0	0
No Discrepancy	0	0	0	0	0	0	0
<b>III. Case Actions</b>							
Negative Action/Apps	0	0	0	0	0	0	0
Amount	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Negative Action/Open	11	3	9	2	0	0	2
Amount	\$7,385	\$872	\$4,753	\$948	\$0	\$0	\$812
No Change	7	3	6	7	1	1	0
Pending	3	1	3	3	0	0	0
<b>IV. Non-ADH Overpayments</b>							
Overpayments	2	0	2	0	0	0	0
Amount	\$292	\$0	\$292	\$0	\$0	\$0	\$0
<b>V. ADH Activities</b>							
Waiver Signed	1	0	1	1	0	1	1
Amount	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Refer For Hearing	0	0	0	0	0	0	0
Hearing Upheld	0	0	0	0	0	0	0
Amount	\$0	\$0	\$0	\$0	\$0	\$0	\$0
<b>VI. Savings and Overpayment Totals</b>							
Savings Total	\$7,385	\$872	\$4,753	\$948	\$0	\$0	\$812
Overpayment Total	\$292	\$0	\$292	\$0	\$0	\$0	\$0
<b>VII. Criminal Referral</b>							
Referred To Criminal	0	0	0	0	0	0	0
<b>VIII. Average</b>							

**FPI Statistical Reporting Parameters**

Periods (Start/End):

County

(If you don't select a County, Report will display All Counties)

Investigator

	Total Cases	Tanf Cash	Food Support	Federal Medical	State Medical	Child Care	Other State
<b>I. Investigations</b>							
Referred	26	14	24	20	1	4	3
Completed	26	15	26	22	1	4	3
Pending	2	0	2	2	0	0	2
<b>II. Discrepancies</b>							
Absent Parent	1	1	1	1	0	0	0
Assels	2	1	2	2	0	0	0
Household Comp.	15	11	15	12	1	3	1
Income	7	3	5	5	0	2	1
Residence	8	4	8	5	0	0	2
Other	0	0	0	0	0	0	0
No Discrepancy	2	0	2	2	0	0	0
<b>III. Case Actions</b>							
Negative Action/Apps	0	0	0	0	0	0	0
Amount	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Negative Action/Open	9	3	7	0	1	0	1
Amount	\$3,681	\$942	\$2,145	\$0	\$391	\$0	\$203
No Change	25	14	20	19	1	4	2
Pending	3	0	3	3	1	0	0
<b>IV. Non-ADH Overpayments</b>							
Overpayments	2	1	2	0	0	0	0
Amount	\$5,359	\$1,589	\$3,770	\$0	\$0	\$0	\$0
<b>V. ADH Activities</b>							
Waiver Signed	4	2	4	4	0	0	0
Amount	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Refer For Hearing	0	0	0	0	0	0	0
Hearing Upheld	0	0	0	0	0	0	0
Amount	\$0	\$0	\$0	\$0	\$0	\$0	\$0
<b>VI. Savings and Overpayment Totals</b>							
Savings Total	\$3,681	\$942	\$2,145	\$0	\$391	\$0	\$203
Overpayment Total	\$5,359	\$1,589	\$3,770	\$0	\$0	\$0	\$0
<b>VII. Criminal Referrals</b>							
Referred To Criminal	1	0	1	1	0	0	1
<b>VIII. Average Days Elapsed 8 Days</b>							

**FPI Statistical Reporting Parameters**

Periods (Start/End):

County

(If you don't select a County, Report will display All Counties)

Investigator:

	Total Cases	Tanf Cash	Food Support	Federal Medical	State Medical	Chlld Care	Other State
<b>I. Investigations</b>							
Referred	33	14	20	28	1	4	7
Completed	30	13	17	25	1	4	6
Pending	2	0	2	2	0	0	2
<b>II. Discrepancies</b>							
Absent Parent	0	0	0	0	0	0	0
Assets	2	1	1	2	0	1	0
Household Comp.	9	5	5	8	1	1	0
Income	5	0	4	2	0	0	3
Residence	11	5	4	9	0	1	4
Other	3	1	2	3	0	0	0
No Discrepancy	3	1	2	3	0	0	0
<b>III. Case Actions</b>							
Negative Action/Apps	1	0	0	1	0	0	0
Amount	\$203	\$0	\$0	\$203	\$0	\$0	\$0
Negative Action/Open	3	2	1	1	0	0	0
Amount	\$2,098	\$1,204	\$473	\$421	\$0	\$0	\$0
No Change	19	8	13	16	0	2	5
Pending	3	0	3	3	1	0	0
<b>IV. Non-ADH Overpayments</b>							
Overpayments	0	0	0	0	0	0	0
Amount	\$0	\$0	\$0	\$0	\$0	\$0	\$0
<b>V. ADH Activities</b>							
Waiver Signed	0	0	0	0	0	0	0
Amount	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Refer For Hearing	0	0	0	0	0	0	0
Hearing Upheld	0	0	0	0	0	0	0
Amount	\$0	\$0	\$0	\$0	\$0	\$0	\$0
<b>VI. Savings and Overpayment Totals</b>							
Savings Total	\$2,301	\$1,204	\$473	\$624	\$0	\$0	\$0
Overpayment Total	\$0	\$0	\$0	\$0	\$0	\$0	\$0
<b>VII. Criminal Referrals</b>							
Referred To Criminal	1	0	0	1	0	0	0
<b>VIII. Average Days Elapsed 6 Days</b>							