

**Update on IM Program Integrity Efforts**  
**Income Maintenance Advisory Committee**  
**April 17, 2014**  
Mike McKenzie - Office of the Inspector General

FPIP Performance Measure (FS and MA combined)	2012	2013	1 <sup>st</sup> Qtr 2014
Investigations Completed	4837	6902	1572
Overpayment Claims Established	\$6 million	\$9 million	\$2.3 million
Persons suspended from FSP for intentional program violations	203	557	262

**Now Available**

- Monthly FPIP data by agency or consortium
- Updated manual ADH/IPV forms
  - Disqualification Consent Agreement (F-16025)
  - ADH Notice (F-16038)
  - Waiver of ADH (F-16039)
- Investigations A-Z presented by Investigation and Technical Assistance Unit
  - Investigation process, FITS entries, ADH/IPV best practices
  - Presented to tribal IM agencies and Moraine Lakes Consortium
- Contact Wendy Metcalf for more information - [wendy.metcalf@wisconsin.gov](mailto:wendy.metcalf@wisconsin.gov)

**Coming Soon**

- July 2014
  - FS IPV Notice will be fixed to remove fair hearing language
  - You will be able to enter an IPV sanction on a closed case
- Updating Income Maintenance Manual Chapters 11-13 (Public Assistance Fraud)

**On the Calendar**

- Presentation - Benefit Recovery Process for FoodShare - May Regional meetings
- Presentation - ANEW Conference - May 7
  - IPV Process Start to Finish (two session at 12:45 and 1:30)
- Presentations - WSSA Conference - June 25 and 26
  - How to Detect FoodShare Trafficking @1:15 on June 25
  - Tips on Processing FoodShare Overpayment Claims @ 3:00 on June 25
  - ABCs of Desk Investigations @ 8:45 on June 26
  - IPV Process Start to Finish @ 10:30 on June 26

**SLEB**

The OIG has entered into an agreement with USDA's Food and Nutrition Service (FNS) to coordinate State Law Enforcement Bureau (SLEB) investigations of FoodShare Vendors.

- Investigations are conducted by local law enforcement (LLE) agencies that enter into a memorandum of understanding (MOU) with the OIG
- OIG obtains clearance from FNS, provides cards to LLE for investigations, and coordinates prosecution and administrative actions against guilty vendors
- We have signed an MOU with the Racine County Sheriff's Office
- We will enter into additional SLEB MOUS with other LLEs based on analysis of vendor transactions and/or upon LLE requests
- Contact Jolyne Franklin for more information - [jolyne.franklin@wisconsin.gov](mailto:jolyne.franklin@wisconsin.gov)

**Act 226**

Enacted April 8 this act moves FS and MA offenses and penalties from Chapter 49 (Public Assistance) to Chapter 946 (Crimes against government and its administration).