

## TANF SERVICES FUNDED IN WISCONSIN

### FRAUD PREVENTION AND INVESTIGATION

#### Program Description:

There are two aspects to this program, fraud prevention and fraud investigation. Fraud prevention is a process of intense scrutiny of cases that exhibit characteristics of potential program violation. Fraud prevention is intended to prevent issuance of incorrect benefits and may involve some investigative activities. A fraud investigation is an in-depth analysis that may involve a review of an entire case file as well as an examination of the particular elements that caused the case to be reviewed. The fraud investigation may lead to prosecution or disqualification activities.

#### Client Group Served:

County and Private contractors and their "Front End Verification Workers" and fraud investigators are service providers in this area. To the extent fraud is prevented or discovered, all taxpayers are served by this program.

#### Critical Indicators:

Over 600 fraud prevention cases were completed in 2000. There were also 780 investigation cases completed.

**TOTAL TANF FUNDING: \$661,400**