

**UTILIZATION REPORT  
FOR  
MISCELLANEOUS FEDERAL GRANT PROGRAM APPROPRIATION  
AND PERSONNEL AUTHORIZATION REQUEST  
A.C.A. §19-7-501 ET SEQ.**

Date: 08/07/2015 Grant ID 1504 AR DIOG Legislative Review Date: \_\_\_\_\_  
 Agency: 0053 Office of the Attorney General Program Title: Cooperative Disability Investigations (CDI) Unit  
 Granting Organization: Social Security Admin OIG Grant #: 4 00 5906  
 Effective Date of Authorization: Beginning: 09/01/2015 Ending: 6/30/2016

Purpose of Grant / Reason for addition or change: (include attachments as necessary to provide thorough information):  
 The mission of the Cooperative Disability Investigations (CDI) Program is to combat fraud by investigating questionable statements and activities of claimants, medical providers, interpreters, or other service providers who facilitate or promote disability fraud. The investigative evidence helps the Disability Determination Services make timely and accurate disability determinations. The Social Security Administration, Office of the Inspector General (SSA OIG) also uses the evidence to determine whether other remedies (i.e., criminal prosecution and/or civil/administrative action) are warranted. The work of the CDI Unit supports the strategic goal of ensuring integrity of the Social Security programs with zero tolerance for fraud and abuse. The CDI Unit also serves to deter fraud in related Federal and State benefit programs.

**Project-Grant Funding**

Business Area Code: 0053 Continuation of Existing Program:   
 Funds Center Code: \_\_\_\_\_ Change in Existing Program:   
 Fund Code: FAY1100 New Program:   
 Functional Area Code: CNST

	New Federal Funds	State Matching Funds	Other Matching Funds	Project Total
Regular Salaries	216,672	0	0	216,672
Extra Help	0	0	0	0
Operating Expenses	30,657	0	0	30,657
Personal Services Matching	63,156	0	0	63,156
Conference & Travel Expense	39,000	0	0	39,000
Professional Fees	0	0	0	0
Capital Outlay	0	0	0	0
Data Processing	0	0	0	0
American Recovery and Reinvestment Act of 2009	0	0	0	0
Others: Indirect Costs (CI 46)	41,974	0	0	41,974
<b>Total</b>	\$ 391,459	\$ 0	\$ 0	\$ 391,459

**Funding Percentages**

**Type of Federal Grant**

	Federal		State		Other		Total		WIA	Non-WIA	ARRA
		%		%		%		%			
FY 16	100	%		%		%	100	%	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
FY 17	100	%		%		%	100	%	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
FY 18	100	%		%		%	100	%	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
FY 19	100	%		%		%	100	%	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
FY 20	100	%		%		%	100	%	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Anticipated Duration of Federal Funds 09/01/2015 - 12/31/2019

**DFA IGS State Technology Planning** Date \_\_\_\_\_  
 Items requested for information technology must be in compliance with Technology Plans as submitted to DFA IGS State Technology Planning.

**Positions to be established: (list each position separately)**

\* Gr 66 & 99 only

Personnel Area	Position Number	Cost Center	Commitment Item	Position Title	Class Code	Grade	Line Item Maximum*
	NEW	NEW	501:00:00	Investigator II	Q070U		\$ 64,640
	NEW	NEW	501:00:00	Investigator II	Q070U		\$ 64,640
	NEW	NEW	501:00:00	Analyst	Q046U		\$ 55,568

State funds will not be used to replace federal funds when such funds expire, unless appropriated by the General Assembly and authorized by the Governor.

Approved by:  
[Signature] 8/11/15 [Signature] 8/11/15 [Signature] 8-11-15  
 Agency Director Date Office of Budget Date Office of Personnel Mgmt Date