

# Investigations & Fraud Management

OCTOBER 2025 REPORT



## Benefits Repayment

During October 2025, collected \$105,354 in benefits repayment. Two individuals were disqualified from SNAP for committing Intentional Program Violations.

For State Fiscal Year 2026, collected \$446,857 in benefits repayment to-date.

**During October 2025, 157 claims were established worth \$265,545.**

### Front-End Fraud Unit:

- Completed 69 investigations and prevented \$13,211 in benefits from being wrongly issued
- State Fiscal Year 2026: Investigations completed by this unit have a projected savings of \$1,043,268 (includes Medicaid, Supplemental Nutrition Assistance Program (SNAP), and Temporary Assistance for Needy Families (TANF))



**Investigators presented three cases to the grand jury in McDowell County which resulted in three felony indictments.**

**Received 395 referrals for all units during October 2025.**