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COUNTY OF ERIE

CHRIS COLLINS

COUNTY EXECUTIVE

April 20, 2011

Michael R. Szukala
Deputy Comptroller
95 Franklin Street, Room 1125
Buffalo, NY 14202

Dear Michael Szukala:

The Erie County Department of Social Services has prepared the attached response to the audit conducted by your office of the Social Services Special Investigations Division for the period January 1, 2008 through December 31, 2009.

The Special Investigations Division remains committed to reducing the cost of assistance programs for Erie County taxpayers by aggressively investigating and recovering funds.

Sincerely,

Carol Dankert, Commissioner
Erie County Department of Social Services

cc: Honorable Chris Collins, Erie County Executive
✓ Hon. Erie County Legislature
Gregory Gach, Director, Budget & Management
Erie County Fiscal Stability Authority
Hon. Frank A. Sedita, III District Attorney

**Response to the Audit of the
Erie County Department of Social Services
Special Investigations Division
for the period
January 1, 2008 through December 31, 2009**

1. Internal Control

Finding: The Collection Unit of the Special Investigations Division (SID) does not have control in place to ensure the proper accountability.

Disagree: We disagree with the finding that SID lacks internal control.

The New York State Office of Temporary and Disability Assistance Administrative Directive (05-ADM-05) (Attachment 1) Section 600.6 of 18NYCRR requires social service districts to use the Cash Management Subsystem (CAMS) for the receipt of cash, refunds, recoveries of prior assistance as well as for the collection and tracking of overpayments. This regulation standardizes local cash processing systems by requiring local social services districts to use CAMS for receipt of cash and for refunds and recoveries of past expenditures, as well as for the collection and tracking of overpayments. The information recorded in CAMS provides adequate documentation to meet federal and state requirements by having uniform information on repayments and records of assistance granted, net of any repayments. Local social services districts are required to use CAMS in order to participate in the Federal Treasury Offset Program (TOP) for food stamp overpayments.

By mandate, Erie County Department of Social Services SID uses CAMS as their collection system. Note cards or any additional paper record are only utilized as supplemental tools in conjunction with CAMS and are not a legal requirement.

Finding: There is a disconnect between the New York State CAMS and the client cards providing no assurance that all cases are being reviewed.

Response: As explained previously, client cards, note cards or other paper records are used as support documents only. Client cards have no consequence on cash recoveries or recoupment's. There has never been any intention to manually duplicate information from the CAMS system and these tools do not supplant information contained in the CAMS system.

The following reports are now being utilized from the CAMS system:

CAMS 0007 (Closed Cases Requiring Collection Method Change)
CAMS 1004 (Cash Receipt Transfer Report)
CAMS 370-5400 (TOP Payments/Tax Intercept)
CAMS 700 (Missing Payer Report)
CAMS 0966 (Aging AR Claims Report)
CAMS 0001 DSS-3214 (Food Stamp Claim Report)
CAMS 0002 DSS-3803 (Collections Report for FA and SNNC Family Assistance and Safety Net Non-Cash, respectively.)

While all reports listed are not available for the time period in question, these reports are now being generated monthly and/or quarterly.

The Aging AR Claims Report identifies the following late payment advisements:

1-30 days, 31-60 days, 61-90 days, 181 days – 3 years, 3 years – 10 years, and over 10 years. The report was previously generated on a numeric basis and did not match the Alpha breakdown of cases. It can now be generated alphabetically. The use of the Aging Report as an additional collection tool is being added to the monitoring and collection process and procedure.

We have additionally contacted the New York State Office of Temporary and Disability Assistance and requested training to assist us in maximizing the functionality of CAMS. The training is scheduled for May 11 and 12, 2011.

SID staff also prepares Administrative Disqualification Hearing (ADH) packets on cases of Intentional Program Violations (IPV) that do not meet the criteria for criminal prosecution. These packets are sent to New York State who reviews and schedules the hearings. The process is outlined in 93 ADM-8 (Attachment 2).

2. Investigations

Findings: No log is kept of cases that are sent to the Collections Unit.

Response: We dispute the need for any type of log as described. While there is not a log of cases sent to the Collections Unit, SID's internal tracking system, (UTS), contains the status of all cases from Intake to Collections.

Finding: SID does not have a definitive system to determine status of cases submitted to the District Attorney (DA).

Disagree: SID does have a definitive system to track the status of cases sent to the District Attorney (DA) for prosecution. The SID Tracking system "Prosecution Transmittal" notes the date the case is transmitted to the District Attorney (DA) and serves as a basis for monitoring the status. The B-1922 (Attachment 3) is the communication standard for Disposition Notice since 1999.

An Access database now more efficiently tracks District Attorney (DA) case status, combining SID Tracking information and Disposition Notices (Attachment 4).

The District Attorney (DA) meets weekly with SID staff to review prospective cases for referral.

In 2008, SID referred 56 cases to the District Attorney (DA), and during that year 12 cases were prosecuted. In 2009, 29 cases were referred and during that year 15 were prosecuted. During the two (2) years in question, (2008-2009) 85 cases were referred, and there were 27 prosecutions (Attachment 5). However, since prosecutions are an ongoing process, the prosecutions for any one year are not necessarily the cases that were referred in that year.

The cases referred vs. the number prosecuted for each year does not balance out due to several factors. The District Attorney's (DA's) office makes the determinations as to the handling of their caseload. Additionally, criminal cases are often lengthy and move into subsequent calendar years. According to the current figures obtained from the DA's office, of the 56 cases referred to the DA in 2008, 22 of those cases have been resolved through a guilty plea, 3 of those cases are still pending and 31 of those cases have been referred back to SID for resolution. Of the 29 cases referred in 2009, 12 of those cases have been resolved through a guilty plea, 1 of those cases is still in prosecution, and 16 of those cases were referred back to SID for resolution, one because the defendant is now deceased.

SID identified 88 Intentional Program Violations (IPV's) from Administrative Disqualification Hearings (ADH) cases in 2008.

SID completed 164 Intentional Program Violations (IPV's) from Administrative Disqualification (ADH) cases and 25 from Disqualification Consent Agreement cases in 2009.

It is unknown from where the 402 cases noted in the report were gleaned.

3. Other Tests Not Performed

Finding: Requested reports were not provided.

Response: At the Exit Conference held on March 4, 2011, it was noted that many of the reports were available, but were not specifically requested.

(a) Requested NYS report showing Write Offs: the 11/08/08 CAMS NYS generated Write Off Report has been located and is now on file in SID. The claims noted on the report were terminated but not deleted, leaving the ability to reopen the claims. SID staff reviewed the claims on CAMS for the T300 (Terminated Claim) and checked to see if the debt listed to be terminated was secured by a Judgment. If the terminated debt was secured by a Judgment, staff reactivated the claim.

(b) No log of cases maintained showing what was sent to Collections: The SID Tracking System (UTS) clearly tracks each case from Intake through Investigations, Package Preparation and Collections.

(c) No Report of Aged Account Receivables: The CAMS 0966 (Aging AR Claims Report) is now being run quarterly. Bills to clients are generated until the bill is paid in full or terminated for reasons such as address issues, etc. Terminated claims can be reactivated if not paid in full.

4. Recoveries

Finding: We were unable to determine the exact amount of uncollected over-grants, but several million dollars is at risk.

Response: SID submits Monthly Performance Reports. The report outlines each entity in the division and notes monthly actual reporting. Copies of the Performance Reports are on file in SID. Additionally, it must be realized that the recovery process is mandated and regulated by New York State, including certain limitations on collections. These include a limitation as to the amount of overgrant recoupment which can be collected to no more than 10% of household benefits or \$10 per month, whichever is greater, or in certain cases, 20% of household benefits. Also, once an Account Receivable is set up on the system, many claims may be involved. Only one claim per assistance group (i.e. Non-FS) can be active and recouped at a time. These mandated limitations potentially extend the recoupment period to an indeterminate point in the future, which may never be reachable in the debtor's lifetime.

In conclusion, the Department of Social Services is an ever-evolving entity that is committed to providing the possible services to the public. In conjunction with that goal, updating and training of staff, further data base developments and the expansion of the CAMS systems capabilities, are all part of the continuing efforts at maximizing recoveries by the Special Investigation Division.

This concludes our response to the performance audit.



George E. Pataki
Governor

NEW YORK STATE
OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE
40 NORTH PEARL STREET
ALBANY, NY 12243-0001

Robert Doar
Commissioner

Administrative Directive

Section 1

Transmittal:	05-ADM-05
To:	Local District Commissioners
Issuing Division/Office:	Office of Finance
Date:	March 28, 2005
Subject:	Regulatory Amendment Mandating Use of CAMS
Suggested Distribution:	Division of Temporary Assistance Directors Audit and Quality Control, LDSS Accounting Directors Division of Information Technology
Contact Person(s):	Bureau of Financial Services: Regions 1-4 - Virginia Scala at 518-474-7549 Region 5 - Michael Borenstein at 631-854-9704 Region 6 - Marian Borenstein at 212-961-8250
Attachments:	
Attachment Available On -- Line:	<input type="checkbox"/>

Filing References

Previous ADMs/INFs	Releases Cancelled	Dept. Regs.	Soc. Serv. Law & Other Legal Ref.	Manual Ref.	Misc. Ref.
		600.6 of 18 NYCRR			

Section 2

I. Purpose

This administrative directive explains the recently approved regulation (Section 600.6 of 18 NYCRR) which requires social services districts to use the Cash Management Subsystem (CAMS) for the receipt of cash, refunds and recoveries of prior assistance as well as for the collection and tracking of overpayments. This regulation also requires NYC to use WMS as the primary system of maintaining records concerning information on temporary assistance, medical assistance, and food stamps overpayments, refunds and recoveries in conjunction with CAMS. Local social services districts are expected to implement both the Cash Receipts and Accounts Receivable Modules of CAMS.

II. Background

Section 600.6 of 18 NYCRR requires the Office of Temporary and Disability Assistance (OTDA) to establish a statewide accounts receivable system to ensure that local social services districts maintain documentation to support their claims against recipients, collection of those claims, and the recording of all other cash receipts for repayment of assistance granted. The Cash Management System is designed to maintain adequate and accurate records relating to the collection and tracking of overpayment claims.

Several lawsuits regarding collection of debts through tax offsets, a review conducted by the federal Department of Health and Human Services (DHHS), a review of collections by the NYS Office of the State Comptroller, and long-term corrective action suggested by the United States Department of Agriculture (USDA) all recommend that the State should require a system that maintains adequate documentation of overpayments/repayments to meet federal and state requirements.

USDA regulations (7 CFR 273.18) specify "As a State agency, you must develop a plan for establishing and collecting claims that provides orderly claims processing and results in claims collections similar to recent national rates of collection." Promulgation of this regulation enables us to better meet these federal requirements.

The information CAMS provides is also needed by the Welfare Reform Tracking System (WRTS) and the Child Support Management System (CSMS) to determine the net amount of assistance granted for each recipient. WRTS will also be enhanced by the inclusion of CAMS data for the 60 month tracking function.

III. Program Implications

This regulation standardizes local cash processing systems by requiring local social services districts to use the Cash Management Sub-system (CAMS) for receipt of cash and for refunds and recoveries of past expenditures, as well as for the collection and tracking of overpayments. This regulation also requires NYC to use WMS as its primary system of maintaining records in conjunction with CAMS. The information recorded in CAMS will provide adequate documentation to meet federal and state requirements by having uniform information on repayments and records of assistance granted, net of any repayments. Local social services districts must use CAMS to participate in the federal Treasury Offset Program (TOP) for food stamp overpayments.

IV. Required Action

Local social services districts must make a good faith effort to enter overpayment claims and cash receipts on CAMS beginning no later than September 2005. Also, districts are encouraged to review claims to see if any should be written off under criteria in 18 NYCRR 352.31(d).

Social services districts must use the cash management subsystem (CAMS) for receipt of cash and for refunds and recoveries of past expenditures, as well as for the collection and tracking of overpayments. In NYC, the WMS must be used in conjunction with CAMS as the primary system of maintaining records concerning information on family assistance, safety net assistance, veterans' assistance, medical assistance, food stamps, social services and emergency assistance to adults.

Monies received from recoveries must be recorded by the local social services district receiving such monies in a cash receipts record.

Each local social services district must maintain such other control support records as may be required by law or by direction of OTDA.

V. Systems Implications

CAMS provides an immediate on-line update of information posted related to cash receipts and to accounts receivable.

Most districts are currently using CAMS to some extent and the use of CAMS reduces some paperwork in the districts because they may currently maintain a system outside the State's mainframe system. Such districts have to separately post recoupments, expungements and voluntary repayments from electronic benefit transfers (EBT). Recoupments are posted automatically with the use of CAMS.

CAMS will continue to evolve to provide more functionality to the locals.

Please refer to the CAMS manual for using the cash receipts and accounts receivable modules. The CAMS manual can be accessed on line at: <http://sdssnet5/dta/CAMS/CAMSSb.html>.

VI. Effective Date

Districts must make a good faith effort to enter overpayment claims and cash receipts on CAMS on or before September 1, 2005 for active and closed Temporary Assistance and Food Stamp cases.

Issued By:

Michael Normile /s/ MN 3/23/05

Acting Director

Division/Office: Office of Budget, Finance, and Data Management

SECTION: <i>Reports</i>	CASH MANAGEMENT PROCEDURAL MANUAL	PAGE: VI.72
	January 10, 2002	

4. Aging Report

This is a report of the age of account receivables. All assistance groups are included on the report. The report is available from BPR selection 60, and districts are advised to print it at least quarterly.

The report has 2 sections. One section is for "Active" cases and the other section for "Closed" cases. Sort options are case # (A), case name (B), amount of claim (C) or delinquency date (D).

The report has the following age breakouts:

- 1- 30 days
- 31- 60 days
- 61- 90 days
- 91-180 days
- 181 days to 3 years
- 3 to 10 years
- Over 10 years

RUN DATE: 4/5/01		PETERSON COUNTY DEPARTMENT OF SOCIAL SERVICES					PAGE NO: 2	
		AGING AR CLAIMS REPORT					PRINT FILE NAME: AGING	
		CAMS REPORT CAMS0600						
ASSISTANCE GROUP: FOOD STAMPS - OPEN CASES					DELINQUENCY GROUP: 31-60 DAYS			
DELINQUENCY DATE								
CASE #	CLAIM NO.	NAME	DATE OF LAST POST	EARLIEST "TO DATE"	AMOUNT OWED	# OF CLAIMS	ACTIVE CLAIM COLLECT-METH OVERPAY TYPE	
F54606	00005557	JOHNS, MARY	2/15/01	—	\$1400.00	1	RECP-AR	PROG-VIOL
P12334	00002535	BROWN, CATHY	2/25/01	—	\$ 300.00	2	RECP-AR	PROG-VIOL
P25252	00003205	SMITH, JOHN	2/17/01	—	\$ 140.00	1	RECP-AR	AG-ER
P52050	00001252	SWEET, KATHY	—	2/28/01	\$1500.00	1	BILL-PAY	CL-VD-ER
TOTAL NUMBER OF CASES FOR ASSIST GRP/PERIOD:					4			
TOTAL NUMBER OWED FOR ASSIST GRP/PERIOD:					\$3,340.00			

Delinquency Date - The date of the last posting to the case. If there are no postings to a claim, the delinquency date will be the earliest claim "To date" associated with the case.

Claim No. - The claim number of the active claim. If all claims are suspended, a claim number will not be listed.

Amount Owed - The total amount owed for all claims associated with the case.

Of Claims - The number includes all active and suspended claims for the case.

SECTION: <i>Reports</i>	CASH MANAGEMENT PROCEDURAL MANUAL	PAGE: <i>VI.73</i>
	April 10, 2001	

Collect-Meth - The collection method of the active claim. If there are no active claims, the collection method will be "suspend." Examples are Recoup only -AR case (10) and Bill Payer (21). Refer to Data Element 95-670 in Appendix A for a complete listing of codes.

Overpay type - is the overpayment category of the active claim. If there are no active claims, the overpayment type will be "suspend."

 ADMINISTRATIVE DIRECTIVE

TRANSMITTAL: 93 ADM-8

 TO: Commissioners of
Social Services

 DIVISION: Economic
Security

DATE: April 6, 1993

SUBJECT: Disqualifications for Intentional Program Violations

 SUGGESTED
DISTRIBUTION:

 Public Assistance Staff
Food Stamp Staff
Investigations Staff
Fair Hearing Staff
Accounting Staff
Staff Development Coordinators
Child Support Enforcement Staff

 CONTACT
PERSON:

 Call 1-800-342-3715
Public Assistance: Mark Schaffer, extension 4-9346
Case Integrity Unit: Frank Carioto, 1-518-432-8216
Fair Hearings: Susan Verrastro, extension 4-5768
Local Financial Operations: Metropolitan Office -
Marvin Gold 1-212-804-1108, Upstate Office - Roland
Levie, extension 4-7549
Food Stamps: District Representative, extension 4-9225

ATTACHMENTS:

Attachment I - Listing of all Attachments - available
on-line

 FILING REFERENCES

Previous ADMs/INFs	Releases Cancelled	Dept. Regs.	Soc. Serv. Law & Other Legal Ref.	Manual Ref.	Misc. Ref.
89 ADM-21		348 352.30(h) 352.31(d) 359	145 145-c Chapter 41 of the Laws of 1992	FSSE Section XV-all	92 LCM-115

DSS-296EL (REV. 9/89)

I. PURPOSE

The purpose of this directive is to inform social services districts (SSDs) of the mandate to implement enhanced fraud programs for ADC and HR in conjunction with the already existing fraud program for Food Stamps.

II. BACKGROUND

Chapter 41 of the Laws of 1992 mandated program disqualifications for ADC and HR recipients who have committed an Intentional Program Violation (IPV). The law specifies that when a recipient is found to have committed an IPV by a State or Federal court or State administrative disqualification hearing (ADH), his or her needs must be removed from consideration in determining the grant for a period of time determined by the number of IPVs committed. This program is modeled after and consolidated with the Food Stamp IPV program.

III. PROGRAM IMPLICATIONS

The reimbursement rate to localities under ADC for the administrative costs of this program will be 75% federal, 12.5% State and 12.5% local monies. This enhanced funding is only for investigation and prosecution of IPVs and collection of overpayments. For HR, the reimbursement remains at 50% State and 50% local monies. Food Stamp IPV program reimbursement will remain unchanged.

IV. REQUIRED ACTION

Contents Guide for this Section

- A. Intentional Program Violation (IPV)
- B. Referral to the Investigation Unit
- C. District Investigation Unit Operations Plan
- D. Submission to the Local District Attorney or Other Prosecuting Official
- E. Disqualification Consent Agreement (DCA)
- F. The Administrative Disqualification Hearing (ADH) Process
- G. Waiver of an ADH
- H. Adjournment
- I. Client Rights When an ADH is Scheduled
- J. Default of Opportunity to Appear at an ADH
- K. Decision After the Administrative Disqualification Hearing
- L. Penalties
- M. Notices
- N. Budgeting of Disqualified Individuals
- O. Claiming
- P. Food Stamp Implications
- Q. Medical Assistance Implications

A. Intentional Program Violation

For the purposes of this directive, an Intentional Program Violation (IPV) is defined as an act of any person who applies for or receives ADC, HR or Food Stamps and who intentionally misrepresents, conceals or withholds facts for the purpose of establishing or maintaining eligibility or the level of benefits for public assistance and/or food stamps. In order to be subject to disqualification penalties, the person must have been found by a criminal or civil court or an ADH to have committed an IPV or signed a waiver or a Disqualification Consent Agreement (DCA).

B. Referral to the Investigation Unit

When an inconsistency in the facts of a public assistance and/or food stamp case is discovered, the IM worker must document the inconsistency, including the amount of any overpayment and/or over-issuance and determine whether it was the result of a potential IPV as defined in A. If the worker has reason to suspect an individual has committed an act which may be an IPV, the worker starts the recoupment. For public assistance, a timely and adequate notice must be sent and if there is a food stamp impact, a repayment agreement must also be sent. This may be done concurrently with referring the case to the SSD's Investigation Unit. The procedures for making the referral must be established by the local district. The Investigation Unit then conducts an investigation of the alleged/potential IPV. Note that there does not have to be an actual overpayment and/or over-issuance to be an IPV.

If the Investigation Unit determines that the allegation is unfounded or that all the elements necessary to process the case further as an IPV are not present (e.g. unavailability of pieces of documentary evidence required to prove the intent of the client), no further action is taken and the eligibility worker is notified to begin the recovery of overpayments and/or over-issuances if this has not already begun.

C. District Investigation Unit Operations Plan

SSDs must file their Investigation Unit Plan with the Department by July 1, 1993. This plan must include:

- (1) A brief description of the organizational units responsible for the investigation and prosecution of allegations of client fraud;
- (2) A brief description of any claims establishment (recoupments) and collection activities for which this organizational unit may also be responsible;

- (3) An explanation of the coordination between the investigation units and the prosecutor, i.e. courts in which cases of alleged fraud are heard, referral process, etc;
- (4) An explanation of how it is proven that the individual was advised on the record of the court of the disqualification provision prior to entering any plea; and
- (5) A copy of or a statement of the agreement with the District Attorney's office in accordance with Department Regulation 18 NYCRR 348.2(c).

All Plans must be submitted to:

New York State Department of Social Services
Audit and Quality Control - Case Integrity Unit
40 North Pearl Street
Albany, NY 12243

SSDs must report information on individuals who have been found to have committed IPV's in the public assistance and/or food stamp programs to the Department's Case Integrity Unit. The disqualification report form that should be used will be forwarded at a later date under separate cover.

D. Submission to the Local District Attorney or Other Prosecuting Official

The Investigation Unit must refer a case in which it believes the facts warrant civil or criminal prosecution to the local district attorney or other prosecuting official first and not to this Department for an Administrative Disqualification Hearing. We recommend that every case referred to the district attorney be accompanied by documentary evidence which sustains the agency's allegations in addition to any investigation summary. It should also include any existing mitigating facts or circumstances known to the SSD.

Unless you have an arrangement with the prosecutor for other forms or procedures to be used, you may provide the prosecutor with the forms in Attachment VII-A and VII-B for advising the client on the record. The purpose of these forms is to facilitate the fulfillment of the requirement that an individual who pleads guilty be advised on the record of the disqualification provision.

Cases do not have to be referred when the local district attorney or other prosecuting official has previously notified the SSD that the amount of the overpayment and/or over-issuance is less than the amount for which the district attorney or other prosecuting official will prosecute. SSDs must file with the Department a copy or written statement of the agreement they

have with their local district attorney or other prosecuting official for referrals. That agreement must be sent to the address listed in section IV. C. of this Directive.

When the case is accepted by the local district attorney or other prosecuting official for prosecution, the Investigation Unit must follow the current procedures for cooperation with the district attorney or other prosecuting official as referred to in section IV. C. of this Directive.

E. Disqualification Consent Agreement (DCA)

When a case is referred to the local district attorney and accepted for prosecution, the district attorney may choose to settle the case when the accused individual admits to having committed an IPV. In cases such as these, the SSD may use the DCA as described below.

SSDs using DCAs must have a written agreement with the local district attorney that gives SSDs an opportunity to send an advance written notice (which must be sent at least 10 days in advance of the proposed date for signing the DCA when the SSD assists the district attorney in obtaining a DCA) to recipients to make them aware of the consequences of signing such an agreement. A copy of that notice is attached (Attachment III-A).

The matter of an IPV can be resolved by the individual signing a disqualification consent agreement (DCA). This is an agreement signed by an accused individual in which the accused individual admits committing an IPV (Attachment III-B). Disqualification consent agreements for ADC and HR cases must receive court confirmation, but food stamps (FS) DCAs do not need court confirmation. However, it is recommended that all DCAs receive court confirmation (Attachment IV). The DCA process must include:

1. Notification of the consequences of signing the agreement and consenting to a disqualification penalty;
2. A statement that the individual understands the consequences of signing the agreement. If the individual is accused of an IPV in the ADC program, this document must also include a statement that the caretaker relative must also sign the agreement if the accused individual is not the caretaker relative. If the individual is accused of an IPV in the Food Stamp program, this document must also include a statement that the head of household must also sign the agreement if the accused individual is not the head of household;

3. A statement that signing the agreement will result in disqualification and reduction or discontinuance of payment for the disqualification period even if the accused individual is not found guilty of civil or criminal misrepresentation or fraud;
4. A statement of which disqualification period will be imposed; and
5. A statement that the remaining members of the appropriate assistance unit, if any, will be held responsible for repayment of the overpayment and/or over-issuance, unless the accused individual has already repaid as a result of meeting the terms of agreement with the prosecutor or the court order.

The period of disqualification must begin within 45 days of the date a court confirms a DCA signed by the accused individual, unless the court specifies a different date. In these cases, the SSD must follow the court order. If an individual who has signed a DCA is not currently receiving public assistance or food stamps, the disqualification period will be postponed until the person reapplies for and is again found eligible for public assistance or food stamp benefits. Once the disqualification period starts, however, it continues even if the case closes before the end of the period.

F. The Administrative Disqualification Hearing (ADH) Process

If the local district attorney declines to prosecute or the amount of the overpayment and/or overissuance is less than the amount for which the district attorney will prosecute or fails to take action on the referral within a reasonable period of time, the investigator must initiate procedures for an ADH. In that case, the investigator must formally withdraw the referral in writing to the local prosecuting official before referring the case to State DSS. If the SSD fails to present evidence of the withdrawal, it may not be able to proceed with the ADH. If an individual is convicted in a State or a federal court based on a plea of guilty and there is not documentation to prove that individual was notified on the record in the court proceeding of the PA disqualification penalties prior to entering any plea, then no IPV sanction can be imposed based upon the court proceeding alone. The social services district may, however, begin an ADH proceeding based on the same set of circumstances, but the hearing officer may not be informed of the court proceedings.

If the investigator decides to process a case for an ADH, he/she must assemble documentary evidence which is sufficient to support the determination of an IPV and forward the evidence in the form of an evidentiary packet to the Office of Administrative Hearings, New York State Department of Social Services, along with a request that the Department schedule an ADH. Where factual issues arise from the same or related

circumstances, an ADH must be consolidated with any ADH for food stamp purposes. A single evidentiary packet must be submitted at one time for both programs.

The evidentiary packet must include Transmittal Form DSS-3921, have consecutively numbered pages, be submitted in three copies and include the following:

1. The full name, including middle name, the complete address including county of residence, the social security number, the case number and the date of birth of the person(s) charged;
2. A list of the particular charge(s) and the individual or individuals whose disqualification is sought together with a statement of the particular IPV(s) being alleged and the sanction sought for each alleged IPV, including any IPV and sanction for the Food Stamp program if the case has been consolidated with a public assistance IPV because the factual issues arise from the same or related circumstances;
3. A summary of the evidence to be introduced;
4. A list of the names, titles and phone numbers of all social services district personnel and district witnesses who will appear in support of the determination;
5. An itemized list of all the exhibits included in the packet with the page number(s) on which each exhibit is found;
6. Copies of all documents to be used in support of the determination;
7. Information as to when and where the original evidence in the case may be reviewed;
8. Information as to the availability of free legal services; and
9. A statement indicating whether the individual has previously been determined to have committed an ADC-IPV, HR-IPV, FS-IPV or has previously signed a disqualification consent agreement (DCA) or waived an ADH. If so, supporting documentation of such facts must be included in the evidentiary packet.

The Department will review the evidentiary material that is submitted. If there is either insufficient documentary evidence to establish that an IPV was committed or the packet does not meet the above criteria, the Department will return the packet to the SSD and will not schedule an ADH.

If upon review, the Department determines that the packet complies with the requirements for an evidentiary packet and contains sufficient documentary evidence to substantiate an IPV, the Department will schedule an ADH. The Department will send the notice of the scheduled hearing, along with a form which the accused individual can use to waive the scheduled hearing, to the accused. In addition, the Department will notify the SSD of the time, date and place of the ADH.

G. Waiver of an ADH

The Department will send a waiver of an ADH form to the individual at the same time the individual is notified that an ADH has been scheduled. This must be properly executed by the individual and the ADC caretaker relative or Food Stamp head of household, if the accused individual is not the caretaker relative or Food Stamp head of household, and received by the Department. The Department will then send written notification to the SSD that it may impose the appropriate disqualification penalty, after proper notice, without an ADH.

If an individual, and the ADC caretaker relative or Food Stamp head of household if appropriate, waive the right to an ADH and a disqualification penalty has been imposed, the penalty cannot be changed by a subsequent fair hearing decision, and there is no right to appeal the penalty by a fair hearing.

When an individual waives his or her right to appear at an ADH, the disqualification must result regardless of whether the individual admits or denies the charges. If the individual is not currently in receipt of public assistance and/or food stamps, the disqualification period will begin when a public assistance and/or food stamp case is reopened for that person. Once imposed, it continues even if the case closes before the end of the period.

H. Adjournment

A scheduled ADH will be adjourned at the request of the accused individual or the individual's representative if the request is made at least 10 days in advance of the scheduled ADH. A request for an adjournment made less than 10 days before the ADH will be granted if there is good cause for the adjournment. However, the ADH cannot be adjourned for a total of more than 30 days.

I. Client Rights When an ADH is Scheduled

The accused individual, or such individual's representative, must have the opportunity to:

1. Examine the contents of the case file and all documents and records to be presented into evidence by the social services district at the ADH before the date of the ADH and during the ADH;

2. Present the case himself or herself, or with the aid of an authorized representative or attorney;
3. Bring witnesses;
4. Establish all pertinent facts and circumstances;
5. Advance any arguments without undue influence; and
6. Question or refute any testimony or evidence, including the opportunity to cross-examine adverse witnesses.

J. Default of Opportunity to Appear at an ADH

If an accused individual fails to appear at the ADH, the opportunity to appear at an ADH may be considered to be defaulted unless the individual contacts the Department within 10 days after the date of the scheduled ADH and presents good cause for the failure to appear. A new date will then be scheduled for the ADH. The determination that good cause exists must be entered into the record.

If an opportunity to appear at an ADH is defaulted, the ADH will be conducted without the accused individual being present. Even though the accused individual is not present, the hearing officer is required to carefully consider the evidence and determine if an IPV was committed.

If the accused individual who defaulted is found to have committed an IPV, but a hearing official later determines that the individual has good cause for not appearing, the decision will not remain valid and the Department will conduct a new ADH.

K. Decision After the Administrative Disqualification Hearing

After the SSD is notified by an ADH decision that the individual had committed an IPV, the SSD must:

1. Send the individual a notice of disqualification;
2. Begin the period of disqualification no later than the first day of the second month following the date of the notice of disqualification; and
3. If the individual is not currently in receipt of public assistance and/or food stamps, postpone imposition of the disqualification until the individual applies for and is determined to be eligible for public assistance and/or food stamps.

A decision of intentional program violation made after an ADH cannot be reversed by a subsequent fair hearing. However, the

disqualified individual can seek relief in a court having appropriate jurisdiction. In other words, the individual may commence a legal action pursuant to the provisions of Article 78 of the Civil Practice Law and Rules (CPLR).

L. Penalties

If a person is convicted by a court or found by a State ADH to have committed a public assistance IPV or has waived the right to an ADH or has signed a DCA, that person cannot receive public assistance for a certain period of time. The length of time will depend on two things. It will depend on which program the person is receiving benefits under, either Aid to Dependent Children (ADC) or Home Relief (HR, or sometimes PG-ADC or HR-PG). Also, it will depend on whether or not the person has committed an IPV previously. If it is determined that the acts which are the basis of the public assistance IPV also constitute a FS-IPV, a person may lose his/her food stamps, but the person will not lose his/her food stamps solely on the basis of the ADC-IPV or HR-IPV.

A person who has been determined to have committed either an HR-IPV or an ADC-IPV will be unable to receive HR for a time period of six months times the total number of HR-IPVs and ADC-IPVs he or she has been determined to have committed. In addition, a person who has been determined to have committed an ADC-IPV will also be unable to receive ADC for six months for the first time, 12 months for the second time and permanently for the third time that such person commits an ADC-IPV. A person who is permanently disqualified from the ADC program may receive HR instead of ADC after the appropriate HR disqualification period has expired, but the amount of HR received may not exceed the amount of ADC that would have been received had the person not been disqualified from receiving ADC. Additionally, a person who has been determined to have committed a FS-IPV will be unable to receive food stamps for six months for the first time, 12 months for the second time and permanently for the third time. Instructions for completing penalty forms for public assistance and food stamp IPV are contained in Attachment II.

Once a disqualification has started, it will continue uninterrupted until completed, regardless of the eligibility of the other household members. If there are other individuals in the case, these individuals will have to repay the overpaid benefits.

No individual may be sanctioned for an HR-IPV or an ADC-IPV on the basis of a conviction in a court if that conviction is based on a plea of guilty, unless the individual was advised on the record in the court proceeding of the disqualification provisions prior to entry of the plea. The completed forms in Attachments VII-A and VII-B will be accepted as proof that the individual has been properly advised on the record. However, any other proof that the individual has been so advised is

acceptable. An individual not so advised may, however, be subject to an administrative disqualification hearing on the same set of facts as the court proceeding, provided that neither the conviction itself nor the records of the court proceeding may be used in any manner in the administrative disqualification hearing.

When the SSD receives notice that a client (1) was determined to have committed an IPV after an ADH, (2) waived his or her right to an ADH, (3) was found guilty by a court of law of committing an IPV, or (4) signed a DCA, the SSD must send the client an Intentional Program Violation Disqualification Notice for Public Assistance and Food Stamp Programs (Attachment V). The period of disqualification must begin no later than the first day of the second month following the date of the notice of disqualification resulting from an ADH or waiver, or 45 days from a court determination or the signing and confirmation of a DCA.

M. Notices

1. Notification of Disqualification Penalties for IPV. This notice (Attachment VI) outlines for applicants and recipients the disqualification penalties for fraud. SSDs must provide all applicants with the notice at the time of application, and all recipients, no later than the next recertification.

There will be no bulk shipment of this notice. It must be photocopied and distributed. This notice will be added to Book 1 - DSS-4148A of the client information booklets at the time of the next printing.

Note: Until such time as the wording is added to the client information booklet, the attached notice must be given to all applicants at the time of application and all recipients at either next client contact or regular recertification (either face-to-face or mail in). It is our policy that IPV's committed prior to such notice will not be subject to the disqualification penalties. Therefore, it is very important that these notices be given to applicants and recipients.

2. Notice of Disqualification (Attachment V). A written notice must be sent by the SSD to an individual who has been found by a court or an ADH to have committed an IPV, an individual who has waived his or her right to appear at an ADH, or an individual who has signed a DCA (confirmed by a court if it relates to an ADC-IPV or HR-IPV). The notice must:

- (a) Inform the individual as to when the disqualification period will take effect and the date upon which it will end and the length of the period of disqualification;
- (b) Inform the individual of the amount of public assistance and/or food stamps, if any, that the assistance unit will receive during the period of disqualification;
- (c) In the case of the disqualification of an individual who is not currently in receipt of assistance, inform the individual that the imposition of the disqualification will be pended until he/she applies for and is otherwise found eligible for assistance;
- (d) In the case of an individual who has been found after an ADH to have committed an IPV, inform such individual of the decision and the reason for the decision, and
- (e) Inform the individual to be disqualified and the remainder of the assistance unit, if any, of its right to request a fair hearing to contest:
 - (1) the amount of the overpayment or overissuance, if this amount has not been established by an ADH or court determination or set forth in a DCA or waiver of an ADH;
 - (2) the public assistance payment and/or food stamp issuance to be provided to the remaining members of the assistance unit, if any, during the disqualification period; and
 - (3) the SSD's failure to restore the disqualified individual to the assistance unit when the individual requested the restoration after the end of the disqualification period indicated in the written notice.

NOTE: This notice must be reproduced and used by social services districts until it is replaced by a preprinted or electronic form to be prepared and supplied by the New York State Department of Social Services at a future date. In the interim the form in this attachment must be used with no revisions except those specifically authorized or required by the New York State Department of Social Services. This Notice of Disqualification supersedes and replaces any previous form notices relating to intentional program violation disqualifications from the Food Stamp program.

N. Budgeting of Disqualified Individuals

The income and resources of the disqualified individual, but not his or her needs, must be considered in determining the remaining case members' eligibility and degree of need for public assistance and/or food stamps.

O. Claiming

Claiming instructions for this program will be included in future updates to the Local District Cost Allocation Manual - Bulletin 143b. Interim claiming procedures can be found in Local Commissioners Memorandum 92 LCM-115 dated July 30, 1992.

P. Food Stamp Implications

The established rules and regulations regarding food stamp IPV remain unchanged by the new public assistance fraud mandates. Food stamp procedures also remain the same with the exception that the combined PA/FS IPV notices and notice procedures are to be used if there are public assistance and food stamp IPV to be determined together.

It is important to note that a household disqualified for a public assistance IPV shall not be disqualified for food stamps solely by reason of a public assistance IPV. Districts must establish whether a public assistance IPV also results in a food stamp IPV. Therefore, for PA/FS cases where a public assistance IPV disqualification is imposed, districts must make a separate determination for the food stamp portion of the case.

Q. Medical Assistance Implications

Continuation of Medical Assistance (MA) for applicants/recipients (A/Rs) of PA who have been determined to have committed an IPV depends on the category of the A/R. For ADC and ADC-U-related A/Rs, under 21 year olds, and parents residing with their children, MA will be continued as in Rosenberg situations. For these situations, households will continue to include the A/R who has been determined to have committed the IPV.

Since HR-related A/Rs who are over 21 years old and under 65 years old and not residing with their children must be eligible for PA to receive MA, HR-related A/Rs are ineligible for MA until PA eligibility again exists.

VI. SYSTEM IMPLICATIONS

Upstate

A sanction/ineligible reason code of "20 - Other Sanction" should be

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entered on screen 03 for an individual being sanctioned under the provisions of this ADM. Districts will be advised at a future date under separate cover when any new codes are developed to support this activity.

When an individual has been sanctioned in PA but is eligible for MA, an MA-Only case must be opened in order to continue the individual's MA coverage. No sanction code should be entered in the MA case.

NYC

NYC system implications will be provided under separate cover.

VII. EFFECTIVE DATE

This ADM is effective immediately.

Oscar R. Best, Jr.
Deputy Commissioner
Division of Economic Security

ATTACHMENT I

Listing of All Attachments (All Attachments Available On-Line)

- Attachment II - Instructions for completing penalty forms for Intentional Program Violations
- Attachment III-A - Notice of Consequences of Consenting to a DCA
- Attachment III-B - Disqualification Consent Agreement
- Attachment IV - Order Confirming Disqualification Consent Agreement
- Attachment V - Intentional Program Violation Disqualification Notice for Public Assistance and Food Stamp Programs
- Attachment VI - Notification of Disqualification Penalties for IPV
- Attachment VII-A - Notice to Advise Individuals on a Court Record of Disqualification Provisions
- Attachment VII-B - Order Entering Statement Into Record

I N S T R U C T I O N S

for completing penalty forms for
Intentional Program Violations

Look to see what the last public assistance program violation [IPV] is or will be.

If the last IPV is an HR-IPV, mark "The Home Relief (HR) Program" box and mark the appropriate penalty box for 6 months, twelve months or more months (and fill in the number of times and the number of months of disqualification for a disqualification of more than 12 months). Do NOT mark any boxes relating to "The Aid to Dependent Children" (ADC) Program."

If the last IPV is or will be an ADC-IPV, mark "The Aid to Dependent Children (ADC) Program" box and mark the appropriate penalty box for 6 months, 12 months or permanent disqualification. ALSO mark "The Home Relief (HR) Program" box and mark the appropriate penalty box for 6 months, twelve months or more months (and fill in the number of times and the number of months of disqualification for a disqualification of more than 12 months).

Food Stamp Intentional Program Violation [FS-IPV] penalties are calculated separately from and without reference to Public Assistance IPV penalties. Mark "The Food Stamp (FS) Program" box and any FS-IPV penalty box ONLY if there is or will be a specific determination that an FS-IPV has been committed.

[Letterhead of Social Services District]

Date:

TO:

N O T I C E OF CONSEQUENCES OF CONSENTING
TO A DISQUALIFICATION CONSENT AGREEMENT

Pursuant to 18 NYCRR 359.4(b)

PLEASE TAKE NOTICE that:

- * You or a member of your family or household have been suspected and accused of committing an intentional program violation (IPV) by making a false or misleading statement or committing an act intended to mislead, misrepresent, conceal or withhold facts concerning your eligibility for the Home Relief (HR) assistance program, the Aid to Dependent Children (ADC) assistance program and/or the Food Stamps (FS) assistance program.
- * When a social services official believes that there are facts that warrant civil or criminal prosecution for such an IPV, the official must refer a case involving an IPV to the appropriate District Attorney (DA) or other prosecutor.
- * A DA or other prosecutor who accepts a case referred by a social services official may choose to settle a referred case by permitting the accused individual, a caretaker relative or a head of household to sign a Disqualification Consent Agreement (DCA) instead of seeking a criminal conviction of the accused individual.
- * Pursuant to an agreement with the DA or other appropriate prosecutor(s), you must be given notification of the consequences of signing a DCA before you can be given an opportunity to enter into such an agreement. If the DA or other prosecutor has requested social services officials to assist in obtaining a DCA from you, you must be provided with this notification at least ten (10) days before signing a DCA and you must be provided with an opportunity to consult with and be represented by a lawyer or other representative.

- * A copy of the DCA you may or may not choose to sign must accompany this notification and this copy of the DCA must set forth the specific penalties and consequences that will occur if you sign this agreement. If you choose to sign this agreement, you will be disqualified from and unable to be eligible for participation in certain assistance programs as follows:

```

+--+ The Aid to Dependent Children (ADC) Program
+--+
+--+ for 6 months because this was the first time that you committed
+--+ an ADC-IPV. In addition, you will be ineligible to participate in
+--+ the Home Relief Program for the number of months set forth below.

+--+ for 12 months because this was the second time that you committed
+--+ an ADC-IPV. In addition, you will be ineligible to participate in
+--+ the Home Relief Program for the number of months set forth below.

+--+ permanently because this was the third time that you committed an
+--+ ADC-IPV. In addition, you will be ineligible to participate in
+--+ the Home Relief Program for the number of months set forth below.

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+--+ The Home Relief (HR) Program
+--+
+--+ for 6 months because this was the first time that you committed
+--+ either an HR-IPV or an ADC-IPV.

+--+ for 12 months because this was the second time that you committed
+--+ either an HR-IPV or an ADC-IPV.

+--+ for ____ months because this was the ____ time that you committed
+--+ either an HR-IPV or an ADC-IPV.

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```

+--+ The Food Stamp (FS) Program
+--+
+--+ for 6 months because this was the first time that you committed
+--+ an FS-IPV.

+--+ for 12 months because this was the second time that you committed
+--+ an FS-IPV.

+--+ permanently because this was the third time that you committed
+--+ an FS-IPV.

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- * Your eligibility for other assistance programs, such as Medical Assistance, Child Care Assistance, Emergency Assistance or other Social Services assistance or services, may be affected if you must be eligible for ADC or HR in order to receive the particular assistance or services.

- * If you are not getting benefits now, your disqualification penalty will be effective when you are eligible and apply for assistance again.

- * If you sign the DCA, you also will be held responsible for repaying the stated amounts of any overpayments of assistance paid to you, or the overissuance value of any Food Stamps issued to you. This repayment amount should be the amount of assistance received by you which is more than the amounts of assistance that you should have received. If there are other members of your family or household that will remain eligible for assistance during any period when you will not be eligible, those remaining members of the assistance unit will be held responsible for repayment of the overpayment and/or overissuance stated in the DCA unless you already make the identified repayment.
- * If you choose not to sign this DCA, the DA or other prosecutor may choose to continue the criminal prosecution of your case or the case may be returned to social services officials for consideration of administrative prosecution by means of an administrative disqualification hearing as described in social services regulations in 18 NYCRR 359.7.
- * If you choose to sign this DCA or would like to discuss the consequences of signing this Agreement, on or before the below stated time you must contact:

Name: _____

Place: _____

Telephone: _____

Date/Time: _____

- * If you do not contact or appear before the named person or do not contact a social services official in charge of this matter, it will be assumed that you have chosen not to sign a DCA and any pending investigations or prosecutions will be resumed.
- * A DCA related to the HR assistance program or the ADC assistance program must be confirmed by a court before the DCA will be effective.
- * We encourage you to consult with a lawyer before signing the agreement. The Local Legal Services Office in your area is:

Call: _____

The Local Public Defender is:

Call: _____

DISQUALIFICATION CONSENT AGREEMENT

The undersigned individual(s) understand and agree that:

1. He/she or a member of his/her family or household have been suspected and accused of committing an intentional program violation (IPV) by making a false or misleading statement or committing an act intended to mislead, misrepresent, conceal or withhold facts concerning his/her eligibility for the Home Relief (HR) assistance program, the Aid to Dependent Children (ADC) assistance program and/or the Food Stamps (FS) assistance program.
2. He/she has received notification of the consequences of consenting to this Disqualification Consent Agreement (DCA) and certifies that he/she understands the consequences of consenting to this DCA.
3. He/she is suspected and accused of committing one or more IPVs as follows:

+--+	The Aid to Dependent Children (ADC) Program
+--+	resulting in an overpayment in the amount of \$ _____
+--+	The Home Relief (HR) Program
+--+	resulting in an overpayment in the amount of \$ _____
+--+	The Food Stamp (FS) Program
+--+	resulting in an overissuance amount valued at \$ _____

4. He/she agrees to repay to social services officials the amounts received as overpayments or the value of amounts received as overissuances of food stamps as follows:

5. If he/she chooses to sign this agreement, he/she will be disqualified from and unable to be eligible for participation in certain assistance programs as follows:

---+ The Aid to Dependent Children (ADC) Program

---+

---+ for 6 months because this was the first time that he/she committed
---+ an ADC-IPV. In addition, he/she will be ineligible to participate
in the Home Relief Program for the number of months set
forth below.

---+ for 12 months because this was the second time that he/she
---+ committed an ADC-IPV. In addition, he/she will be ineligible to
participate in the Home Relief Program for the number of months
set forth below.

---+ permanently because this was the third time that he/she committed
---+ an ADC-IPV. In addition, he/she will be ineligible to participate
in the Home Relief Program for the number of months set forth
below.

---+ The Home Relief (HR) Program

---+

---+ for 6 months because this was the first time that he/she committed
---+ either an HR-IPV or an ADC-IPV.

---+ for 12 months because this was the second time that he/she
---+ committed either an HR-IPV or an ADC-IPV.

---+ for _____ months because this was the _____ time that he/she
---+ committed either an HR-IPV or an ADC-IPV.

---+ The Food Stamp (FS) Program

---+

---+ for 6 months because this was the first time that he/she
---+ committed an FS-IPV.

---+ for 12 months because this was the second time that he/she
---+ committed an FS-IPV.

---+ permanently because this was the third time that he/she committed
---+ an FS-IPV.

6. If he/she is not eligible for an assistance program from which he/she is disqualified at the time the disqualification period is to begin, the period will be postponed until the individual(s) become(s) eligible for such benefits.

7. The remaining members of the assistance unit of the individual(s) must agree to and will be held responsible for repayment of the overpayment and/or overissuance stated in the DCA unless the individual(s) already make the identified repayment.

8. Further prosecution by social services officials of the individual regarding the IPV's described in this DCA will be deferred pending the performance of the terms of this Agreement and the charges will be withdrawn and/or dismissed upon complete performance of the terms of this Agreement.
9. If this DCA includes an ADC-IPV or an HR-IPV, it shall be executory and not be effective or complete until it has been confirmed by a court.
10. The individual(s) signing this Agreement shall be disqualified from the above indicated assistance programs commencing within forty-five (45) days of the date on which this DCA is executed and effective, which shall not be until after it is confirmed by a court if the DCA includes an ADC-IPV or an HR-IPV.

For Individual(s) to be disqualified:

Date _____	Signature _____
Date _____	Signature _____

For an ADC-IPV if the individual(s) (is) (are) not the caretaker relative:

Date _____	Signature _____	Caretaker Relative
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For an FS-IPV if the individual(s) (is) (are) not the head of household:

Date _____	Signature _____	Head of Household
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STATE OF NEW YORK
COURT COUNTY OF

People of the State of New York

V.

ORDER
CONFIRMING
DISQUALIFICATION
CONSENT AGREEMENT

Upon examining the Disqualification Consent Agreement in this matter, together with the accompanying Notice describing the consequences of consenting to a Disqualification Consent Agreement, and the said Disqualification Consent Agreement having been submitted to be confirmed by this Court in accordance with regulations of the New York State Department of Social Services at 18 NYCRR 359.4(b)(2) and regulations of the United States Department of Health and Human Services at 45 CFR 235.113(d)(1), it is hereby

ORDERED that the said Disqualification Consent Agreement be and hereby is CONFIRMED..

Date: .

NOTICE DATE:				NAME AND ADDRESS OF AGEI	
CASE NUMBER		CIN/RID NUMBER			
CASE NAME (And C/O Name if Present) AND ADDRESS					
+---+ 				GENERAL TELEPHONE NO. FO QUESTIONS OR HELP	
				OR Agency Conference	
				Fair Hearing informat:	
				and assistance	
+---+ 				Record Access	
				Legal Assistance info:	
OFFICE NO.	UNIT NO.	WORKER NO.	UNIT OR WORKER NAME		

This is to inform you and members of your family, household or other assistance unit that you, _____, are disqualified from receiving the benefits described in section II.

I. Reason For Disqualification

The reason for the disqualification is that you:

[] were determined to have committed an intentional program violation. This was determined by an administrative disqualification hearing held on _____, which resulted in a decision dated _____.

[] waived rights to an administrative disqualification hearing by signing a Waiver on

[] were found guilty of a crime or offense by a court of law on
for committing an intentional program violation.

[] signed a disqualification consent agreement on _____ and
this agreement:

[] did not need to be confirmed by a court.

[] was confirmed by a court on

The regulation which allows us to disqualify you is 18 NYCRR 359.9.

II. Disqualification Period(s)

You, the recipient named in this notice, are disqualified from receiving the following benefits for the period(s) checked:

☐ The Aid to Dependent Children (ADC) Program

- ☐ for 6 months because this is the first time that you committed an ADC-IPV. In addition, you are ineligible for Home Relief as shown in the Home Relief Box.
- ☐ for 12 months because this is the second time that you committed an ADC-IPV. In addition, you are ineligible for Home Relief as shown in the Home Relief Box.
- ☐ permanently because this is the third time that you committed an ADC-IPV. In addition, you are ineligible for Home Relief as shown in the Home Relief Box.
- ☐ For _____ months because this is the penalty ordered by the court. This is the _____ time that you committed an ADC-IPV. In addition, you will be ineligible for Home Relief as shown in the Home Relief Box.

☐ The Home Relief (HR) Program

- ☐ for 6 months because this is the first time that you committed an HR-IPV or an ADC-IPV.
- ☐ for 12 months because this is the second time that you committed a HR-IPV or an ADC-IPV.
- ☐ for _____ months because this is the _____ time that you committed an HR-IPV or an ADC-IPV.
- ☐ for _____ months because this is the penalty ordered by the court. This is the _____ time you committed an HR-IPV or a ADC-IPV.

☐ The Food Stamp (FS) Program

- ☐ for 6 months because this is the first time that you committed an FS-IPV.
- ☐ for 12 months because this is the second time that you committed an FS-IPV.
- ☐ permanently because this is the third time that you committed an FS-IPV.
- ☐ for _____ months because this is the penalty ordered by the court. This is the _____ time that you committed an FS-IPV.
- ☐ This is your _____ violation of the food stamp rules. Normally this means you cannot get food stamps for _____ months, but because we did not notify you in time ☐ you will not be disqualified, ☐ you will be disqualified for _____ months beginning _____.

NOTE: Your eligibility for other assistance programs, such as Medical Assistance, Child Care Assistance, Emergency Assistance or other social services assistance or services, may be affected if you must be eligible for ADC or HR in order to receive the particular assistance or services.

When does the disqualification begin and end?

☐ You are currently receiving assistance and/or benefits under ☐ ADC ☐ HR ☐ FS (check programs which apply). Your disqualification will begin _____ for ADC/HR and _____ for FS, and will end _____ for ADC/HR and _____ for FS.

☐ You are not receiving benefits under ☐ ADC ☐ HR ☐ FS (check programs which apply). You will be subject to the above disqualification penalties if you apply for and are found eligible for assistance or benefits for these programs in the future.

To prevent a delay in getting assistance and/or benefits again, you must contact your social services district no later than 30 days before the disqualification period ends if you want to reapply for ADC or Food Stamps. For HR, you must reapply 45 days before that date. Your case will not automatically be reopened when the disqualification period ends.

III. Revised Benefit Levels And Recoupment/Repayment Information

Public Assistance

How much public assistance (ADC or HR) will the remaining members of your public assistance unit get?

- ☐ Your public assistance will be discontinued as noted in Section II.
☐ Your public assistance will remain unchanged because you are disqualified only from the Food Stamp Program.
☐ Your household's public assistance will be reduced from \$ _____ to \$ _____. The reduction will begin as noted in Section II.
(We do not count the disqualified person in the public assistance household, but we must count that person's income. This amount includes a recoupment).

Public Assistance Repayment Agreement

The amount of the public assistance overpayment made to your household is \$ _____.

- ☐ The amount of the public assistance owed by your household is \$ _____. (This is different from \$ _____ because you have already repaid \$ _____).

- ☐ A recoupment at the rate of _____ percent (%) is being taken against the grant of the remaining household members. If you believe that this reduction will cause your family an undue hardship, you may contact your worker to explain your reasons. An undue hardship occurs when a person does not have enough income to eat, to pay for shelter or utilities, to clothe and purchase general incidentals, or to pay for extraordinary medical needs that are not covered by medical assistance. Your worker will let you know what kind of evidence you will need to support your hardship claim. If it is determined that the recoupment will cause an undue hardship, the recoupment may be changed to a reduction of between 5 and 10 percent (%) in cases where the grant is provided in the Aid to Dependent Children(ADC) category. The recoupment may be changed to a reduction between 5 and 15 percent (%) in cases where the grant is provided in the Home Relief (HR, PG-ADC or VA) category. The regulation which allows us to do this is 18 NYCRR 352.31(d).
- ☐ You are not currently receiving assistance, but you will be responsible to repay the overpayment if you reapply and are found eligible for public assistance in the future.

Food Stamps

How much Food Stamps will the remaining members of your Food Stamp household get?

- ☐ Your food stamps will be discontinued as noted in Section II.
- ☐ Your food stamps will remain unchanged because you are disqualified only from public assistance.
- ☐ Your household's monthly amount of food stamps will be reduced from \$ _____ to \$ _____. This reduction will begin as noted in section II. In figuring the amount of food stamps your household will get, we do not count the disqualified person in the household, but we must count the disqualified person's income. Also your household got more in food stamps than it should have during the months of _____ to _____.

You got \$ _____ more in food stamps than you should have because you intentionally violated food stamp rules.

The amount of food stamps owed by your household is:

- ☐ \$ _____. This amount is different from \$ _____ because you have already repaid \$ _____.
- ☐ \$ _____. This amount is different from \$ _____ because we have subtracted \$ _____ in food stamps that we owed you, or your household, for the month(s) of _____.
- ☐ The amount of food stamps you owe is more since we previously notified you of the overissuance because we found that _____ intentionally violated food stamp rules. Because the violation was intentional the food stamp repayment rules are stricter, and allow us to go back up to six years to figure the amount of food stamps you owe. We also figured earned income differently if your household failed to report the income. We told you this would happen if we investigated and found that there was an intentional violation of food stamp rules.

Food Stamp Repayment Agreement

- [] You have already signed a "Disqualification Consent Repayment Agreement" or have been given a court order on repayment. You must make repayment as follows:

- [] You must repay the amount you owe. We will automatically reduce your household's food stamps unless you complete, sign and return the enclosed Repayment Agreement by _____. If you want us to automatically reduce your food stamps to get back what you owe, do not return the Repayment Agreement.

Normally, if we discover that by mistake you were underpaid food stamps, we give you food stamps to make up for the underpayment. However, if this occurs and you have not repaid us, we will first subtract what you owe us and give you the difference, if any.

The regulations which allow us to do this are 18 NYCRR 387.19 and 359.9(f).

IV. Fair Hearings

You or any members of your family or household may request a fair hearing ONLY to review (1) the amount of an overpayment or over-issuance, but only if the amount was not determined when your disqualification was determined, (2) the amount of the public assistance or food stamp allotment to be provided to the remaining members of your family or household during the disqualification period and (3) the failure to restore you to the household or assistance unit at the end of the disqualification period after you request such restoration.

You or members of your family or household do not have a right to a fair hearing to review the fact that you have been disqualified. You may contest this action in an appropriate court of law pursuant to Article 78 of the New York Civil Practice Law and Rules (CPLR).

PLEASE READ THE NEXT PAGE FOR MORE ABOUT YOUR RIGHTS

County

Intentional Program Violation: Disqualification Notice for Public Assistance and Food

RIGHT TO A CONFERENCE: You may have a conference to review the amount of the overpayment or overissuance of food stamps if the amount was not determined when your disqualification was determined. You may also review the amount of the public assistance or food stamp benefits to be provided to your household or assistance unit during the disqualification period, or the disqualification period for a disqualified individual upon request to the assistance unit's public assistance budget or food stamp budget after the end of the disqualification period. If you want a conference as soon as possible. At the conference, if we discover that we made a wrong decision or if you provide, we determine to change our decision, we will take corrective action and may ask for a conference by calling us at the number on the first page of this notice or by request to us at the address listed at the top of the first page of this notice. If you are asking for a conference, it is not the way you request a fair hearing. If you ask for a conference, you are still entitled to a fair hearing. Even if you ask for a conference, you still have 90 days from the date of this notice to request a fair hearing about your public assistance and food stamps and 90 days to ask for your food stamp benefits. Read below for fair hearing information.

RIGHT TO A FAIR HEARING: You may request a State fair hearing by:

(1) Telephoning: (PLEASE HAVE THIS NOTICE WITH YOU WHEN YOU CALL)

If you live in: New York City (Manhattan, Bronx, Brooklyn, Queens, Staten Island)

If you live in: Cattaraugus, Chautauqua, Erie, Genesee, Niagara, Orleans or Wyoming County:
4868

If you live in: Allegany, Chemung, Livingston, Monroe, Ontario, Schuyler, Seneca, Steuben, Wayne County: (716) 266-4868

If you live in: Broome, Cayuga, Chenango, Cortland, Herkimer, Jefferson, Lewis, Madison, Otsego, Onondaga, Oswego, St. Lawrence, Tompkins or Tioga County: (315) 422-4868

If you live in: Albany, Clinton, Columbia, Delaware, Dutchess, Essex, Franklin, Fulton, Greene, Hamilton, Montgomery, Nassau, Orange, Otsego, Putnam, Rensselaer, Rockland, Saratoga, Schoharie, Suffolk, Sullivan, Ulster, Warren, Washington or Westchester County:
474-8781

OR

(2) Writing: By sending a copy of this notice completed, to the Office of Administrative Services, State Department of Social Services, P.O. Box 1930, Albany, New York 12201. Please

[] I want a fair hearing. The Agency's action is wrong because:

Signature of Client _____ Date _____

Address _____

Case # _____ Telephone Number _____

YOU HAVE 60 DAYS FROM THE DATE OF THIS NOTICE TO REQUEST A FAIR HEARING ABOUT YOUR PUBLIC ASSISTANCE AND FOOD STAMPS.
YOU HAVE 90 DAYS FROM THE DATE OF THIS NOTICE TO REQUEST A FAIR HEARING ABOUT YOUR FOOD STAMP BENEFITS.

If you request a fair hearing, the State will send you a notice informing you of the date, time and place of the hearing. You have the right to be represented by legal counsel, a relative, a friend, or to represent yourself. At the hearing you, your attorney or other representative may present written and oral evidence to demonstrate why the action should not be taken, question any persons who appear at the hearing. Also, you have a right to bring any documents to the hearing. You should bring to the hearing any documents such as this notice, paystub, etc.

Dear Public Assistance Applicant/Recipient:

This notice is to tell you about changes in the law which will change the amount of public assistance benefits you will get if you or someone in your case has committed an act of lying about or concealing money, property or resources. This is called an Intentional Program Violation or IPV. The food stamp program has similar rules for IPV's.

If a person is determined to have committed an IPV by a court or a State administered hearing, that person cannot receive public assistance for a certain period of time. The length of time will depend on two things. It will depend on which program the person is receiving benefits under either Aid to Dependent Children (ADC) or Home Relief (HR, or sometimes PG-ADC or HR-PG). Also, it will depend on whether or not the person has committed an IPV before.

A person who has been determined to have committed either an HR-IPV or an ADC-IPV will be unable to receive HR for a time period of six months times the total number of HR-IPVs and ADC-IPVs he or she has been determined to have committed. In addition, a person who has been determined to have committed an ADC-IPV will also be unable to receive ADC for six months for the first time, 12 months for the second time and permanently for the third time. A person who is permanently disqualified from the ADC program may receive HR instead of ADC after the appropriate HR disqualification period has expired, but the amount of HR received may not exceed the amount of ADC that would have been received had the person not been disqualified from receiving ADC.

In addition to losing benefits due to a disqualification, you will be required to repay the amount of benefits you wrongly received. You will either have to pay back the benefits in cash or, when you begin receiving benefits again, the benefit will be reduced until the amount owed is repaid. If you live in a household with other people and these other individuals continue to receive benefits during the disqualification period, these other household members may have their benefits reduced to repay the overpayment.

If a person has been determined to have committed an IPV for the public assistance programs of ADC or HR, he or she may also lose his or her medical assistance because the eligibility for public assistance may be the basis for medical assistance eligibility. If the acts constituting fraud for public assistance are also used to obtain a FS-IPV as well as the public assistance IPV, then a person may lose his or her food stamps, but the person will not lose his or her food stamps solely on the basis of the ADC-IPV or HR-IPV.

If a person is disqualified from FS, he or she cannot receive FS benefits for six months for the first IPV occasion and 12 months for the second occasion. The third occasion results in permanent disqualification. The person would also have to pay back the amount of overpaid food stamps.

If a person is no longer receiving assistance when he or she is determined to have committed an IPV, the disqualification is postponed until after the person is eligible for assistance again.

Before we take any action on your case, however, you will be sent a notice and given a chance to dispute our actions.

If you have any questions, please speak to your worker.

STATE OF NEW YORK
COURT COUNTY OF

People of the State of New York

v.

STATEMENT

for the

RECORD

STATEMENT

To Advise Individuals on the Record
of Disqualification Provisions Contained in
Social Services Law Section 145-c and
Regulations at 18 NYCRR 359.9

If you or a member of your family or household enter a plea of guilty or are convicted of making a false or misleading statement or committing an act intended to mislead, misrepresent, conceal or withhold facts concerning your eligibility for the Home Relief assistance program, the Aid to Dependent Children assistance program and/or the Food Stamps assistance program, you may be determined to have committed an intentional program violation which may result in your being disqualified from participating in those assistance programs.

If you are determined to have committed an intentional program violation in either the Home Relief assistance program or the Aid to Dependent Children assistance program, you will be unable to receive Home Relief assistance for a time period of six months times the total number of Home Relief and Aid to Dependent Children intentional program violations you have been determined to have committed.

In addition, if you are determined to have committed an intentional program violation in the Aid to Dependent Children program, you will also be unable to receive Aid to Dependent Children for six months for the first time, twelve months for the second time and permanently for the third time. A person who is permanently disqualified from the Aid to Dependent Children assistance program may receive Home Relief assistance instead of Aid to Dependent Children assistance after the appropriate Home Relief assistance disqualification period has expired, but the amount of Home Relief assistance received may not exceed the amount of Aid to Dependent Children assistance that would have been received had the person not been disqualified from receiving Aid to Dependent Children.

If you are determined to have committed an intentional program violation in the Food Stamps assistance program, you will be unable to receive Food Stamps assistance for six months for the first time, twelve months for the second time and permanently for the third time.

If you are determined to have committed an intentional program violation in either the Home Relief assistance program or the Aid to Dependent Children assistance program, your eligibility for other assistance programs, such as Medical Assistance, Child Care Assistance, Emergency Assistance or other Social Services assistance or services, may be affected if you must be eligible for Aid to Dependent Children or Home Relief in order to receive the particular assistance or services.

If you are not getting benefits now, your disqualification penalty will be effective when you are eligible and apply for assistance again. If you are determined to have committed an intentional program violation, you also will be held responsible for repaying any overpayments of assistance paid to you, or the overissuance value of any Food Stamps issued to you. This repayment amount should be the amount of assistance received by you which is more than the amounts of assistance that you should have received. If there are other members of your family or household that will remain eligible for assistance during any period when you will not be eligible, those remaining members of the assistance unit will be held responsible for repayment of the overpayment and/or overissuance unless you already make the identified repayment.

This statement is offered on the record to satisfy the requirements of subdivision 4 of Section 145-c of the Social Services Law and paragraph (5) of subdivision (d) of section 359.9 of title 18 of the State of New York Codes, Rules and Regulations.

STATE OF NEW YORK
COURT COUNTY OF

V.

INTO RECORD

Date: _____

DISPOSITION NOTICE

FROM: District Attorney
 TO: Special Investigation Division
 SUBJECT: NOTICE OF PROSECUTION COMPLETED OR TERMINATED

DATE: _____

CASE INFORMATION

RE: _____

Case Name

DA# _____

District Attorney Number

Address_____
Investigation Number_____
Case Number**COURT INFORMATION**

Docket/Indictment # _____

Judge/Justice _____

OUTCOME - _____

Date

☐ CONVICTED
 () Found Guilty After Trial

() Pled Guilty to _____

☐ ACQUITTED OR DISMISSED _____

☐ STATEMENT FOR THE RECORD FILED

☐ OTHER _____

SENTENCE - _____

Date

☐ JAIL TERM _____

☐ FINE _____

☐ PROBATION _____

☐ CONDITIONAL DISCHARGE

☐ RESTITUTION

☐ OTHER _____

ASSISTANT DISTRICT ATTORNEY

Microsoft Access

File Edit View Insert Format Records Tools Window Help

Type a question for help

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DA Referrals: Database (Access 2000 file format)

Open Design New

Objects

- Tables
- Queries
- Forms
- Reports
- Pages
- Macros
- Modules
- Groups
- Favorites

Create form in Design view

Create form by using wizard

DA Referrals

Case Name: Abdi, Hawi

Case #: P159122 XH

PA \$\$: \$7,079.50

ES \$\$: \$3,254.00

MA \$\$: \$0.00

DC \$\$: \$0.00

Date To DA: 8/12/2010

Closed:

Comments:

Record: 1 of 104

Form View

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DA Referrals

3/31/2011

Case Name	Case #	PA \$\$	FS \$\$	MA \$\$	DC \$\$
Abdi, Hawi	P159122 XH	\$7,079.50	\$3,254.00	\$0.00	\$0.00
Andrews, Lynn & Derric	F732606 AM	\$0.00	\$2,538.00	\$0.00	\$0.00
Ayala-Lopez, Iris & Juli	P177461 WB	\$17,603.50	\$0.00	\$0.00	\$0.00
Baker, David	F786703 ZC	\$0.00	\$12,926.00	\$0.00	\$0.00
Baldon, Roszella	F301823ACB	\$10,380.00	\$0.00	\$0.00	\$0.00
Ball, Lucinda	F277712CMD	\$12,450.00	\$0.00	\$0.00	\$0.00
Barner, Cornelia	P467234 TC	\$7,273.00	\$3,575.00	\$0.00	\$0.00
Barszcz, Laurie & Mark	M141617AFZ	\$0.00	\$0.00	\$35,539.78	\$0.00
Beckman, Aiesha	F320562KDR	\$0.00	\$3,539.00	\$0.00	\$0.00
Black, Gary	F494605AJR	\$0.00	\$6,083.00	\$0.00	\$0.00
Black, Louise	F532713 KX	\$0.00	\$8,622.00	\$0.00	\$0.00
Block, Joanne	S402372DHF	\$0.00	\$1,762.00	\$0.00	\$13,539.78
Borello, Aimee	F721512 LY	\$0.00	\$6,375.00	\$0.00	\$0.00
Brinson, Juanita	F709602AEA	\$0.00	\$7,895.00	\$0.00	\$0.00
Brown, Tanya	F(P)461268 TC	\$4,810.38	\$5,653.00	\$0.00	\$0.00
Bulls, Heather	S130790DKA	\$1,928.91	\$4,818.00	\$0.00	\$11,478.00
Carroll, Jenifer	F182696 DZ	\$0.00	\$1,079.00	\$0.00	\$0.00
Carter, Steven	F575970AMX	\$0.00	\$1,403.00	\$24,301.00	\$0.00
Castillo, Rolita	P546842CXE	\$7,850.26	\$2,753.00	\$687.48	\$0.00
Charles, Jenny	F179070 JL	\$0.00	\$2,037.00	\$0.00	\$0.00
Clemons, Shantel	S477112DBZ	\$0.00	\$0.00	\$0.00	\$7,690.07
Cohen, Ian & gina	H884485 RL	\$0.00	\$0.00	\$0.00	\$4,533.00
Connelly, William	P113673 CE	\$3,606.00	\$2,520.00	\$11,417.11	\$0.00
Constantino, Joy	F134362 RT	\$11,260.97	\$6,792.00	\$0.00	\$0.00
Cromer, Sabrina	P2379349BEX	\$3,086.00	\$3,207.00	\$0.00	\$0.00
Cyrus, Brandie	F354531CAZ	\$0.00	\$3,849.00	\$3,049.49	\$0.00
Davis, Tiffany	P484506BMK	\$11,687.61	\$3,208.00	\$0.00	\$0.00
Dixon, Sheila	S400296DWH	\$0.00	\$0.00	\$0.00	\$10,198.85
Frazier (Fortson), Ernes	P465243 SW	\$4,257.00	\$0.00	\$0.00	\$0.00
Gause, Cynthia	P35144APA	\$8,307.78	\$0.00	\$0.00	\$0.00
Girdlestone, Rita	P385977ASP	\$4,475.00	\$5,313.00	\$0.00	\$0.00
Girdlestone, Rita	P385977ASP	\$8,067.52	\$5,484.00	\$11,769.72	\$0.00
Gisendaner, Jeannine	F301583ARR	\$0.00	\$3,129.00	\$0.00	\$0.00
Gray, Colleen	S549548DZT	\$0.00	\$0.00	\$0.00	\$8,050.20
Green, Lashea	P718008CDJ	\$3,187.53	\$1,291.00	\$0.00	\$0.00
Hailey, Kandice	F488988BBE	\$0.00	\$6,121.00	\$0.00	\$0.00
Horton, Charmaine	F421392BLK	\$0.00	\$13,220.00	\$0.00	\$0.00
Howard, Fontaine	P481744BJE	\$1,714.89	\$0.00	\$0.00	\$1,586.72
Howard, Stephanie	S537038DBA	\$0.00	\$0.00	\$0.00	\$25,574.50
Humphrey, Teresa	F72534 SM	\$0.00	\$757.00	\$12,847.47	\$0.00
Jackson, Linda & Willie	F615949 EJ	\$0.00	\$5,639.00	\$0.00	\$0.00
Johnson, Chishann	P388759KPL	\$4,767.15	\$4,426.00	\$0.00	\$0.00
Johnson, Joelle	S492466DMM	\$0.00	\$0.00	\$0.00	\$7,126.22
Johnson, Kirsten	P457710ESJ	\$4,831.85	\$4,080.00	\$0.00	\$0.00
Jones, Anita	P223933BJS	\$1,251.90	\$0.00	\$0.00	\$0.00
Jones, Ariane	S437093DJL	\$0.00	\$0.00	\$0.00	\$3,276.00

DA Referrals

3/31/2011

Date	To DA	Closed	Comments
8/12/2010			
9/17/2010			
9/17/2010			
3/4/2010			
8/5/2008	3/15/2011		da deferral
8/5/2008	3/15/2011		da deferral
8/18/1998	3/15/2011		da deferral
11/6/2008	3/15/2011		da deferral
4/30/2009	2/14/2010		Disorderly Con
8/12/2010			
8/12/2010			
8/5/2008	3/15/2011		da deferral
5/16/2010			
2/4/2008	3/22/2011		welfare fraud in
2/4/2008	1/4/2011		welfare fraud in
8/12/2010			
8/12/2010	1/13/2011		240.20-7 disord
12/27/2010			
1/27/2006	2/28/2010		DA DEFERRE
6/21/2010			
4/30/2009			
9/17/2010			
3/1/2006	3/15/2011		da deferral, clie
10/7/2010			
8/12/2010	3/8/2011		WELFARE FR
3/13/2009			
3/13/2009			
1/22/2007	2/28/2010		DA DEFERRE
3/13/2009			
10/15/2009	2/22/2011		158.05 WELFA
9/6/2007	3/15/2011		da deferral
12/27/2010			
2/28/2008	2/21/2010		158.05
3/4/2010			
4/30/2009			
8/12/2010			
5/14/2010			
6/4/2007	2/28/2010		DA DEFERRE
8/5/2008			
1/4/2010			
5/6/2010	2/10/2011		GUILTY OF W
7/13/2009			
8/12/2010			
7/17/2007	3/15/2011		da deferral
7/17/2007	2/28/2010		DA DEFERRE
12/18/2008	3/15/2011		da deferral

Case Name	Case #	PA \$\$	ES \$\$	MA \$\$	DC \$\$
Jones, Dorothy	S821803 AF	\$0.00	\$0.00	\$0.00	\$3,276.00
Jones, Dorothy	S166910DDDB	\$0.00	\$0.00	\$0.00	\$6,007.68
Kiblin, Melisa	P30342CJZ	\$7,892.33	\$3,191.00	\$1,768.01	\$0.00
Kolacz, Chester	P175139 Xc	\$6,664.30	\$1,788.00	\$0.00	\$0.00
Logalbo, Erica	M165779 HS	\$0.00	\$0.00	\$9,713.34	\$0.00
Lynch, Joy & Daryle	F1000999 EL	\$0.00	\$14,343.00	\$0.00	\$0.00
Martinez-Rodriguez, Nel	P172875 RL	\$9,645.38	\$1,998.00	\$0.00	\$0.00
Mattison, Elizabeth	P447026 RF	\$9,703.10	\$0.00	\$0.00	\$0.00
Maxwell (Hoe), Gloria	P387178 CL	\$5,798.50	\$3,462.00	\$0.00	\$0.00
McDuffie, Marlene	P/F54555 EX	\$4,873.96	\$1,681.00	\$0.00	\$0.00
McGrath, Sherry	F389749CCP	\$0.00	\$2,469.00	\$0.00	\$0.00
Miles, Keay	P375317CAF	\$3,385.41	\$1,941.00	\$0.00	\$0.00
Mitchell, Antoinette	F547819GXD	\$0.00	\$3,093.00	\$0.00	\$0.00
Montalvo, Braulio	P189390 PZ	\$2,809.31	\$1,827.00	\$0.00	\$0.00
Moore, Catrenia & Vins	P303046BDR	\$4,940.66	\$3,570.00	\$0.00	\$0.00
Morrow, Candace	F405316EYP	\$0.00	\$8,750.00	\$9,804.52	\$0.00
Nance, Patrease	P403971AKY	\$9,680.02	\$3,827.00	\$0.00	\$0.00
Nizamoff, David	P158273 FF	\$4,881.00	\$488.00	\$0.00	\$0.00
Olson, Richard	P539344CAA	\$3,102.00	\$380.00	\$1,795.14	\$0.00
Osborn, Colleen	F573759 TS	\$0.00	\$3,925.00	\$0.00	\$0.00
Pannell, Barbara	S735123 HW	\$0.00	\$0.00	\$0.00	\$9,738.75
Paris, Karen	P241853CCE	\$911.51	\$321.00	\$0.00	\$0.00
Perry, Paulette	F547509 TT	\$0.00	\$10,514.00	\$0.00	\$0.00
Phillips, Yvette	P215415CLE	\$24,659.40	\$8,276.00	\$0.00	\$0.00
Quarles, Yvonne	F330995BDS	\$0.00	\$1,512.00	\$0.00	\$0.00
Randle, Sheryl	P274299LDM	\$5,524.04	\$3,697.00	\$0.00	\$0.00
Rivera, Tamisha	S457293DPH	\$0.00	\$0.00	\$0.00	\$5,479.05
Rose, Shontay	P493425BKJ	\$1,730.00	\$7,018.00	\$0.00	\$0.00
Ruffin, Rasheen	P572769AYH	\$5,569.28	\$2,506.00	\$0.00	\$0.00
Ruiz, Yajaire	P145989 YP	\$2,120.00	\$3,513.00	\$0.00	\$0.00
Scheifla, Linda	F289462CKW	\$0.00	\$6,470.00	\$18,820.00	\$0.00
Scibetta, Angela	P595899ABC	\$6,794.17	\$1,367.00	\$0.00	\$0.00
Simmons, Santresa	S472558AYJ	\$0.00	\$0.00	\$0.00	\$18,820.76
Smith, Artrina	S404904DDD	\$0.00	\$0.00	\$0.00	\$13,800.33
Speaker, Karen	P283027EYD	\$1,116.40	\$656.00	\$0.00	\$3,057.50
Springer, Latoya	S146228DWA	\$0.00	\$0.00	\$0.00	\$17,140.44
Stevens, Theresa	P100690 SW	\$9,651.85	\$2,407.00	\$0.00	\$0.00
Szarpa, Maria & Thoma	F782919 TJ	\$0.00	\$11,661.00	\$37,007.96	\$0.00
Terrell, Antoinette	P409145 HA	\$7,443.39	\$4,008.00	\$14,565.29	\$0.00
Thompson, Ray	P383980 SZ	\$5,411.66	\$0.00	\$0.00	\$0.00
Townsel, Clorinda	P385782 LD	\$7,468.06	\$240.00	\$0.00	\$0.00
Tyler, Stacy	P524525ASZ	\$2,466.32	\$2,887.00	\$0.00	\$0.00
Ulmer, Casandra	P424886ALA	\$4,375.00	\$2,421.00	\$0.00	\$0.00
Valle, Maria	F391548ARA	\$0.00	\$4,380.00	\$4,840.85	\$0.00
Van Patten, Lynn	P794107 MS	\$2,970.00	\$10,545.00	\$0.00	\$0.00
Vicario, Charles	F749865 DX	\$0.00	\$5,080.00	\$0.00	\$0.00

DA Referrals

3/31/2011

Date To DA	Closed	Comments
12/18/2008	3/15/2011	deferred for an
12/18/2008	3/15/2011	da deferral
7/13/2009		
1/23/2009	3/15/2011	da deferral
10/29/2010		
10/15/2009		
5/14/2010		
8/5/2008		
4/30/2009		
5/6/2010		
10/7/2010	2/22/2011	240.20-7, disor
1/4/2010	2/7/2011	welfare fraud 5t
5/14/2010	2/4/2011	158.05, welfare
12/27/2010		
1/23/2009	3/15/2011	da deferral
10/15/2009	2/24/2011	158.15 welfare
6/5/2008		
12/27/2010		
2/5/2008	2/23/2010	170.30
5/6/2008	2/27/2010	SENTENCED
12/5/2008	3/15/2011	da deferral
9/6/2007	2/28/2010	DA DEFERRA
3/11/2010		
12/18/2006	2/17/2011	GUILTY TO 15
2/4/2008		deferred for an
5/6/2010	2/2/2011	158.05 welfare
5/6/2008	3/15/2011	da deferral
6/21/2010	3/15/2011	da deferral
6/21/2010		
6/21/2010		
8/11/2009		
8/12/2010		
8/5/2008	3/15/2011	da deferral
1/8/2008	3/15/2011	da deferral
3/4/2010	9/21/2010	welfare fraud in
3/25/2010		
9/17/2010		
9/12/2008	3/15/2011	da deferral
10/15/2009		
8/12/2010	1/5/2011	welfare fraud in
7/13/2009	1/25/2011	welfare fraud in
4/30/2009	9/27/2010	158.05 and 200
5/6/2008	3/15/2011	da deferral
8/11/2009		
6/21/2010		
10/22/2010	3/8/2011	welfare fraud in

DA Referrals

3/31/2011

Case Name	Case #	PA \$\$	FS \$\$	MA \$\$	DC \$\$
Viele, Michelle	P596356BWB	\$7,570.66	\$7,746.00	\$0.00	\$0.00
Wallace, Tamisha	F398594AKC	\$0.00	\$7,823.00	\$0.00	\$0.00
Ward, Katherine	P140689 RS	\$7,871.67	\$7,796.00	\$0.00	\$0.00
Washington, Tamassa	F783923 MB	\$0.00	\$12,845.00	\$0.00	\$0.00
White, Hollise	F404961AYK	\$0.00	\$5,165.00	\$0.00	\$0.00
White, Tracy	F594436 MY	\$0.00	\$2,779.00	\$12,016.14	\$0.00
Whitlock, Tasha	P786641 FZ	\$1,274.76	\$966.00	\$0.00	\$0.00
Williams, Kimberly	P279076GSA	\$6,671.80	\$1,278.00	\$0.00	\$0.00
Williams, Robyn	S382831DXK	\$0.00	\$0.00	\$0.00	\$6,879.51
Wood, Charles	P255575CBY	\$3,115.95	\$1,214.00	\$0.00	\$0.00
Yancey, Charis	F733857 WY	\$0.00	\$13,805.00	\$0.00	\$0.00
Young, Susan	P548551 MY	\$9,118.26	\$0.00	\$0.00	\$0.00

DA Referrals

3/31/2011

Date To DA	Closed	Comments
7/26/2006	3/15/2011	da deferral
5/14/2010	2/7/2011	welfare fraud in
3/27/2007	3/15/2011	da deferral
10/7/2010		
3/4/2010	3/8/2011	pled guilty to di
6/5/2008	3/15/2011	da deferral
12/27/2010		
2/28/2008	3/15/2011	da deferral
2/4/2008	3/15/2011	da deferral
4/7/2008	9/13/2010	pled guilty of 15
3/11/2010		
5/6/2008		

Case Name	Case #	PA \$\$	FS \$\$	MA \$\$	DC \$\$
Abdi, Hawi	P159122 XH	\$7,079.50	\$3,254.00	\$0.00	\$0.00
Andrews, Lynn & Derric	F732606 AM	\$0.00	\$2,538.00	\$0.00	\$0.00
Ayala-Lopez, Iris & Juli	P177461 WB	\$17,603.50	\$0.00	\$0.00	\$0.00
Baker, David	F786703 ZC	\$0.00	\$12,926.00	\$0.00	\$0.00
Black, Gary	F494605AJR	\$0.00	\$6,083.00	\$0.00	\$0.00
Black, Louise	F532713 KX	\$0.00	\$8,622.00	\$0.00	\$0.00
Borello, Aimee	F721512 LY	\$0.00	\$6,375.00	\$0.00	\$0.00
Bulls, Heather	S130790DKA	\$1,928.91	\$4,818.00	\$0.00	\$11,478.00
Carter, Steven	F575970AMX	\$0.00	\$1,403.00	\$24,301.00	\$0.00
Charles, Jenny	F179070 JL	\$0.00	\$2,037.00	\$0.00	\$0.00
Clemons, Shantel	S477112DBZ	\$0.00	\$0.00	\$0.00	\$7,690.07
Cohen, Ian & gina	H884485 RL	\$0.00	\$0.00	\$0.00	\$4,533.00
Constantino, Joy	F134362 RT	\$11,260.97	\$6,792.00	\$0.00	\$0.00
Cyrus, Brandie	F354531CAZ	\$0.00	\$3,849.00	\$3,049.49	\$0.00
Davis, Tiffany	P484506BMK	\$11,687.61	\$3,208.00	\$0.00	\$0.00
Frazier (Fortson), Ernest	P465243 SW	\$4,257.00	\$0.00	\$0.00	\$0.00
Girdlestone, Rita	P385977ASP	\$8,067.52	\$5,484.00	\$11,769.72	\$0.00
Gray, Colleen	S549548DZT	\$0.00	\$0.00	\$0.00	\$8,050.20
Green, Lashea	P718008CDJ	\$3,187.53	\$1,291.00	\$0.00	\$0.00
Hailey, Kandice	F488988BBE	\$0.00	\$6,121.00	\$0.00	\$0.00
Horton, Charmaine	F421392BLK	\$0.00	\$13,220.00	\$0.00	\$0.00
Howard, Stephanie	S537038DBA	\$0.00	\$0.00	\$0.00	\$25,574.50
Humphrey, Teresa	F72534 SM	\$0.00	\$757.00	\$12,847.47	\$0.00
Johnson, Chishann	P388759KPL	\$4,767.15	\$4,426.00	\$0.00	\$0.00
Johnson, Joelle	S492466DMM	\$0.00	\$0.00	\$0.00	\$7,126.22
Kiblin, Melisa	P30342CJZ	\$7,892.33	\$3,191.00	\$1,768.01	\$0.00
Logalbo, Erica	M165779 HS	\$0.00	\$0.00	\$9,713.34	\$0.00
Lynch, Joy & Daryle	F1000999 EL	\$0.00	\$14,343.00	\$0.00	\$0.00
Martinez-Rodriguez, Nel	P172875 RL	\$9,645.38	\$1,998.00	\$0.00	\$0.00
Mattison, Elizabeth	P447026 RF	\$9,703.10	\$0.00	\$0.00	\$0.00
Maxwell (Hoe), Gloria	P387178 CL	\$5,798.50	\$3,462.00	\$0.00	\$0.00
McDuffie, Marlene	P/F54555 EX	\$4,873.96	\$1,681.00	\$0.00	\$0.00
Montalvo, Braulio	P189390 PZ	\$2,809.31	\$1,827.00	\$0.00	\$0.00
Nance, Patrease	P403971AKY	\$9,680.02	\$3,827.00	\$0.00	\$0.00
Nizamoff, David	P158273 FF	\$4,881.00	\$488.00	\$0.00	\$0.00
Perry, Paulette	F547509 TT	\$0.00	\$10,514.00	\$0.00	\$0.00
Quarles, Yvonne	F330995BDS	\$0.00	\$1,512.00	\$0.00	\$0.00
Ruffin, Rasheen	P572769AYH	\$5,569.28	\$2,506.00	\$0.00	\$0.00
Ruiz, Yajaire	P145989 YP	\$2,120.00	\$3,513.00	\$0.00	\$0.00
Scheiffa, Linda	F289462CKW	\$0.00	\$6,470.00	\$18,820.00	\$0.00
Scibetta, Angela	P595899ABC	\$6,794.17	\$1,367.00	\$0.00	\$0.00
Springer, Latoya	S146228DWA	\$0.00	\$0.00	\$0.00	\$17,140.44
Stevens, Theresa	P100690 SW	\$9,651.85	\$2,407.00	\$0.00	\$0.00
Terrrell, Antoinette	P409145 HA	\$7,443.39	\$4,008.00	\$14,565.29	\$0.00
Valle, Maria	F391548ARA	\$0.00	\$4,380.00	\$4,840.85	\$0.00
Van Patten, Lynn	P794107 MS	\$2,970.00	\$10,545.00	\$0.00	\$0.00

open cases

3/31/2011

Date To DA	Closed
8/12/2010	
9/17/2010	
9/17/2010	
3/4/2010	
8/12/2010	
8/12/2010	
5/16/2010	
8/12/2010	
12/27/2010	
6/21/2010	
4/30/2009	
9/17/2010	
10/7/2010	
3/13/2009	
3/13/2009	
3/13/2009	
12/27/2010	
3/4/2010	
4/30/2009	
8/12/2010	
5/14/2010	
8/5/2008	
1/4/2010	
7/13/2009	
8/12/2010	
7/13/2009	
10/29/2010	
10/15/2009	
5/14/2010	
8/5/2008	
4/30/2009	
5/6/2010	
12/27/2010	
6/5/2008	
12/27/2010	
3/11/2010	
2/4/2008	
6/21/2010	
6/21/2010	
8/11/2009	
8/12/2010	
3/25/2010	
9/17/2010	
10/15/2009	
8/11/2009	
6/21/2010	

open cases

3/31/2011

Case Name	Case #	PA \$\$	FS \$\$	MA \$\$	DC \$\$
Washington, Tamassa	F783923 MB	\$0.00	\$12,845.00	\$0.00	\$0.00
Whitlock, Tasha	P786641 FZ	\$1,274.76	\$966.00	\$0.00	\$0.00
Yancey, Charis	F733857 WY	\$0.00	\$13,805.00	\$0.00	\$0.00
Young, Susan	P546551 MY	\$9,118.26	\$0.00	\$0.00	\$0.00

open cases

3/31/2011

Date To DA	Closed
10/7/2010	
12/27/2010	
3/11/2010	
5/6/2008	

sent 1/8/08PROGRAM ID: SID408
REPORT ID: I408R1

- 010001

Erie County Department of Social Services
SPECIAL INVESTIGATION TRACKING SYSTEMDATE: 01/01/2008
PAGE 1

PROSECUTION TRANSMITTAL

DATE TRANSMITTED TO DISTRICT ATTORNEY: 1/1/08

BATCH # 00345

NAME LAST, NAME, MI	CASE NUMBER	WMS CAT	SID NRKH	INVEST NUMBER	AMOUNT PA	AMOUNT FS	AMOUNT MA	AMOUNT OTHER	OTHER TYPE
2 WILLIAMS, BRANDY	5514677DML	12	0555	0703160	.00	.00	.00	1,079.42	VENDOR PYMTS
2 INDIVIDUAL(S)									

DEFERRED 10/22

REPORT ID : 1408R1

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Erie County Department of Social Services
SPECIAL LITIGATION TRACKING SYSTEM

DATE: 7/03/2007
PAGE 1

Per Kar

PROSECUTION TRANSMITTAL

DATE TRANSMITTED TO DISTRICT ATTORNEY 12/13/07

sent 1/8/08
BATCH # 00344

NAME LAST, NAME, MI	CASE NUMBER	WMS CAT	SID WRKR	INVEST NUMBER	AMOUNT PA	AMOUNT FS	AMOUNT MA	AMOUNT OTHER	OTHER TYPE
ANDERSON, EMILY	0007701MBT	12	0500	0004524	.00	2,411.00	.00	.00	
DEFERRED 5/12/10 2 ROBERTS, NICOLE	5418043DMD	12	0555	0703158	.00	.00	.00	4,139.40	VENDOR PYMTS
DEFERRED 10/22/08 3 SCHREINER, ELIZABETH	P156630 RR	14	0506	0403258	6,041.95	417.00	.00	.00	
WITH DA 4 SMITH, ARTRINA	5404904DDD	12	0555	0400998	.00	.00	.00	13,800.33	VENDOR PYMTS
DEFERRED 10/22/08 5 ANDERSON, SHEILA	F203764ASH	31	0506	0602309	.00	2,357.00	.00	.00	
DEFERRED 10/22/08 6 JENKINS, JANET	S734465DPX	12	0555	0602753	.00	.00	.00	2,669.25	VENDOR PYMTS

SCHREINER, ELIZABETH

TYPE IV - FRAUD

PA - \$2,067.90

FS - 417.00

\$2,484.90

TYPE II

3,974.05

TOTAL - \$6,458.95

sent 2/4/08

PROGRAM ID: SID408
REPORT ID: I408R1

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Erie County Department of Social Services
SPECIAL INVESTIGATION TRACKING SYSTEM

DATE: 01/15/2008
PAGE 1

PROSECUTION TRANSMITTAL

DATE TRANSMITTED TO DISTRICT ATTORNEY 1/15/08

BATCH # 00346

NAME LAST, NAME, MI	CASE NUMBER	WMS CAT	SID WRKR	INVEST NUMBER	AMOUNT PA	AMOUNT FB	AMOUNT MA	AMOUNT OTHER	OTHER TYPE
1 BROWN, TANYA	F461268 TC	31	0520	0507361	4,810.38	5,653.00	.00	.00	1/4/11 SENTENCED
2 GUARLES, YVONNE	F3309958DS	31	0520	0603355	.00	2,294.00	.00	.00	DEFERRED 10/22/08
3 WILLIAMS, ROBYN	S382831DXK		0555	0703622	.00	.00	.00	6,879.61	WITH DA
4 BRINSON, JUANITA	F709602 AEA		0541	0502704	.00	7,895.00	.00	.00	WITH DA
5 OLSON, RICHARD	P539344 CAA 17		0506	0700191	3,102.00	380.00	1,795.14	.00	12/15/10 SENTENCED

(5) INDIVIDUALS

2/28/08

PROSECUTION TRANSMITTAL

DATE TRANSMITTED TO DISTRICT ATTORNEY 1/31/08

BATCH # 00347

NAME LAST, NAME, MI	CASE NUMBER	WMS CAT	SID WRKR	INVEST NUMBER	AMOUNT PA	AMOUNT FS	AMOUNT MA	AMOUNT OTHER	OTHER TYPE
1. GEISENDANER, JEANNINE	F301583ARR	31	0506	0707383	.00	3,129.00	.00	.00	9/13/10 SENTENCE
2. JOHNSON, TARA	F479020FHK	31	0555	0602388	.00	3,738.00	.00	.00	7/20/10 SENTENCE
3. MORALES, WANDA	P396772AYE	11	0506	0704328	864.00	408.00	.00	.00	DEFERRED 3/19/11
4. WILLIAMS, KIMBERLY	P27907608A	11	0520	0601540	6,471.80	1,278.00	.00	.00	WITH D.A.
5. WILLIAMS, ROBIN	00000010WK	12	0555	0700682	.00	.00	.00	.00	6/27/11 VENDOR FAVOR

3. MORALES, WANDA

FRAUD

PA- \$864.00

FS- 272.00

\$1,136.00

CIVIL RECOVERY (TYPE II)

FS- 136.00

TOTAL- \$1,272.00

4. WILLIAMS, KIMBERLY

FRAUD

PA- \$5,128.00

FS- 1,278.00

6,406.00

CIVIL RECOVERY (TYPE I)

PA- \$1,543.80

TOTAL- \$7,949.80

4 INDIVIDUAL(S)

PROGRAM ID: SID408
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Erie County Department of Social Services
SPECIAL INVESTIGATION TRACKING SYSTEM

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PROSECUTION TRANSMITTAL

DATE TRANSMITTED TO DISTRICT ATTORNEY 2/14/08

BATCH # 00348

NAME LAST, NAME, MI	CASE NUMBER	WMS CAT	SID WRKR	INVEST NUMBER	AMOUNT PA	AMOUNT FB	AMOUNT MA	AMOUNT OTHER	OTHER TYPE
BRINSON, JUANITA	0708602A50	11	0541	0502704	.00	7,895.00	.00	.00	.00
DEFERRED 11/1/00 5 FINCH, LISA M.	5797062DSJ	14	0555	0706590	.00	.00	.00	4,239.79	VENDOR PYMTS
3/24/09 SENTENCED 6 COLSTON, RHEMA	F725901BMK	31	0520	0509190	.00	18,456.00		18,456.00	

Erie County Department of Social Services
SPECIAL INVESTIGATION TRACKING SYSTEM

3/14/08

PROSECUTION TRANSMITTAL

NAME LAST, NAME, MI	CASE NUMBER	WMS CAT	SID WKCR	INVEST NUMBER	AMOUNT DAY CARE
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BALDON, LIZETH	S161184DAH	DC	555	0704304	\$9,936.49
BALDON, MAURICE	S161184DAH	DC	555	0704304	9,936.49

SENTENCED 1/15/10

PHUGHAM ID: SID408
REPORT ID: 1408R1

--SID501

Erie County Department of Social Services
SPECIAL INVESTIGATION TRACKING SYSTEM

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PROSECUTION TRANSMITTAL

DATE TRANSMITTED TO DISTRICT ATTORNEY 3/ 1/08

BATCH # 00349

sept
4/7/08

NAME
LAST, NAME, MI

CASE
NUMBER

WMS
CAT

SID
WRKR

INVEST
NUMBER

AMOUNT
PA

AMOUNT
FB

AMOUNT
MA

AMOUNT
OTHER

OTHER
TYPE

~~HARRIS, RHEM~~

~~P859413MH~~

~~01~~

~~0520~~

~~0509170~~

~~.00~~

~~10,456.00~~

~~.00~~

~~.00~~

~~.00~~

2 HEZAM, NEHYA

P774255 TF

17

0506

0603164

.00

3,184.00

.00

.00

.00

2 INDIVIDUAL(S)

SENTENCED
6/14/10

PROGRAM ID: S10406
REPORT ID: 140001

Elisa County Department of Social Services
SPECIAL INVESTIGATION TRACKING SYSTEM

DATE: 04/01/2008
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sent
4/7/08

PROSECUTION TRANSMITTAL

DATE TRANSMITTED TO DISTRICT ATTORNEY 4/ 1/08

BATCH # 00351

Pam/Kar

NAME LAST, NAME, MI	CASE NUMBER	WMS CAT	SID WRKR	INVEST NUMBER	AMOUNT PA	AMOUNT FB	AMOUNT MA	AMOUNT OTHER	OTHER TYPE
1 PRYOR, DEBORAH	M535671CYS	20	0520	0602731	.00	16,609.00	14,777.49	.00	SENTENCED 9/25/09
2 WOOD, CHARLES	P255575GBY	17	0504	0604058	3,115.95	1,214.00	.00	.00	WITH DA

2 INDIVIDUAL(S)

PROGRAM ID: SID408 - SID801
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PAT

Erie County Department of Social Services
SPECIAL INVESTIGATION TRACKING SYSTEM

DATE: 04/30/2008
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PROSECUTION TRANSMITTAL

DATE TRANSMITTED TO DISTRICT ATTORNEY 4/30/08

BATCH # 00353

	NAME LAST, NAME, MI	CASE NUMBER	WMS CAT	SID WRKR	INVEST NUMBER	AMOUNT PA	AMOUNT FS	AMOUNT MA	AMOUNT OTHER	OTHER TYPE
SENTENCED 4/22/10	* 1 BRANNON, DENNIS	F166574 MK	31	0506	0608050	.00	1,316.00	.00	.00	
SENTENCED 6/14/10	* 2 CORMACK, MARJA	M437812EHF	24	0520	0601080	.00	1,984.00	4,034.93	.00	
SENTENCED 6/28/10	* 3 GREEN, MAUDLEA	P517944AEB	17	0541	0606681	2,160.00	1,674.00	.00	.00	
WITH DA	* 5 RIVERA, TAMISHA	E457293DPH	00	0552	0705854	.00	.00	.00	5,479.05	VENDOR PYMTS
WITH DA	* 6 ULMER, CASANDRA	P424886ALA	17	0506	0702721	4,375.00	2,421.00	.00	.00	

5 INDIVIDUAL(S)

CORMACK, MARJA

FS - \$1,984.00 FRAUD
MA - 4,034.93 CIVIL RECOVERY
\$6,018.93

PROGRAM ID: SID408
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PAT

Erie County Department of Social Services
SPECIAL INVESTIGATION TRACKING SYSTEM

DATE: 4/15/2008
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PROSECUTION TRANSMITTAL

sent 5/6/08

DATE TRANSMITTED TO DISTRICT ATTORNEY: 4/15/08

Batch # 00352

NAME LAST, NAME, MI	CASE NUMBER	WMS CAT	SID WRKR	INVEST NUMBER	AMOUNT PA	AMOUNT FS	AMOUNT MA	AMOUNT OTHER	OTHER TYPE
1 OSBORN, COLLEEN OSBORN, THOMAS	F732759 TS	31	0955	0605069	.00	3,925.00	.00	.00	
* 2 YOUNG, SUSAN	P546451-MY	11	0520	0705911	10,918.76	.00	.00	.00	

3 INDIVIDUAL(S)

* YOUNG, SUSAN

PA- \$9,118.26 FRAUD
1,800.50 CIVIL RECOVERY
\$10,918.76

PROGRAM ID: SID408 - SID801
REPORT ID: 1408R1

Erie County Department of Social Services
SPECIAL INVESTIGATION TRACKING SYSTEM

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PROSECUTION TRANSMITTAL

sent 6/5/08

DATE TRANSMITTED TO DISTRICT ATTORNEY 5/30/08

BATCH # 00355

1 of 2

NAME LAST, NAME, MI	CASE NUMBER	WMB CAT	SID WRKR	INVEST NUMBER	AMOUNT PA	AMOUNT FS	AMOUNT MA	AMOUNT OTHER	OTHER TYPE
SENTENCED 5/19/08 1 RHODES, LANITA	P563235 HM	11	0506	0704278	39,442.65	11,489.00	.00	.00	

1 INDIVIDUAL(S)

PROGRAM ID: SID408
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- SID801

PAT

Erie County Department of Social Services
SPECIAL INVESTIGATION TRACKING SYSTEM

sent 6/5/08

DATE: 06/15/2008
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PROSECUTION TRANSMITTAL

DATE TRANSMITTED TO DISTRICT ATTORNEY 5/15/08

BATCH # 00354

2 of 2

NAME LAST, NAME, MI	CASE NUMBER	WMS CAT	SID WRKR	INVEST NUMBER	AMOUNT PA	AMOUNT FB	AMOUNT MA	AMOUNT OTHER	OTHER TYPE
SENTENCED 3/19/09 1. BRADLEY, LISA	P5635B2AMH	11	0506	0704291	13,443.00	2,081.00	.00	.00	
WITH DA 2. NANCE, PATREASE	P403971AKY	17	0506	0600495	9,680.02	3,827.00	.00	.00	
WITH DA 3. WHITE, TRACEY	FE94436 MY	31	0555	0604396	.00	2,799.00	.00	12,016.14	VENDOR PYMTS

3 INDIVIDUAL(S)

1. BRADLEY LISA

FRAUD

PA- \$12,947.00

FS- 1,937.00

\$14,884.00

CIVIL RECOVERY

PA- \$496.00

FS- 144.00

\$640.00

sent 8/5/08

PROGRAM ID: SID408
REPORT ID: I40BR1

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Erie County Department of Social Services
SPECIAL INVESTIGATION TRACKING SYSTEM

DATE: 07/31/2008
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PROSECUTION TRANSMITTAL

DATE TRANSMITTED TO DISTRICT ATTORNEY 7/31/08.

BATCH # 00356

NAME LAST, NAME, MI	CASE NUMBER	WMS CAT	SID WRKR	INVEST NUMBER	AMOUNT PA	AMOUNT FS	AMOUNT MA	AMOUNT OTHER	OTHER TYPE
1 BALDON, ROSZELLA	F301832ACB	31	0524	0601636	.00	10,380.00	.00	.00	WITH DA
2 BALL, LUCINDA	F277712CMD	31	0506	0604284	.00	12,450.00	.00	.00	WITH DA
* 3 BLOCK, JOANNE	B402327DHF	12	0555	0607468	.00	1,762.00	.00	13,539.78	VENDOR PYMTS WITH DA
4 CARPENTER, DARNAY	F793279 KT	31	0555	0803413	.00	2,346.00	.00	.00	DEFERRED 7/26/10
5 DUNN, SHANTA	B117069DEP	12	0555	0703140	.00	4,885.00	.00	2,392.60	VENDOR PYMTS SENTENCED 7/29/10

10. INDIVIDUAL(S)

* BLOCK, JOANNE

DAY CARE - \$13,539.78 TYPE IV - FRAUD
FOOD STAMPS - 1,762.00 TYPE II - CIVIL RECOVERY

sent 8/5/08

PROGRAM ID: SID408 - SID501
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Erie County Department of Social Services
SPECIAL INVESTIGATION TRACKING SYSTEM

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PROSECUTION TRANSMITTAL

DATE TRANSMITTED TO DISTRICT ATTORNEY 7/31/08

BATCH #: 00356

NAME LAST, NAME, MI	CASE NUMBER	WMS CAT	SID WRXR	INVEST NUMBER	AMOUNT PA	AMOUNT FB	AMOUNT MA	AMOUNT OTHER	OTHER TYPE
7 HOWARD, STEPHANIE	853703808A	12	0555	0703412	.00	.00	.00	25,574.50	VENDOR PYMTS
8 MATTISON, ELIZABETH	P447026 RF	17	0506	0802442	9,703.10	.00	.00	.00	
9 SIMONS, SANTRESA	8472558AVJ	12	0555	0603819	.00	.00	.00	18,004.44	VENDOR PYMTS
10 WILLIAMSON, JILL	8740578 WT	41	0555	0705958	.00	.00	.00	8,494.35	VENDOR PYMTS

WITH DA
WITH DA
WITH DA
DEFERRED 8/13/10

sent 9/12/08

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ERIE COUNTY DEPARTMENT OF SOCIAL SERVICES
SPECIAL INVESTIGATION TRACKING SYSTEM

9/11/08
PAGE 1

PROSECUTION TRANSMITTAL

NAME	CASE NUMBER	WMS CAT	SID WKR	INVEST NUMBER	AMOUNT PA	AMOUNT FS	AMOUNT MA
1. SZARPA, MARIA	F782919 TJ M782919 TJ	31	97000	0601558		11,661.00	27,007.96
2. SZARPA, THOMAS	F782919 TJ	31	97000	0601558		11,661.00	27,007.96

} WITH
DA

REPORT ID: 810408 - 810801
REPORT ID: 1408R1

Erie County Department of Social Services
SPECIAL INVESTIGATION TRACKING SYSTEM

sent 11/6/08

DATE: 11/01/2008
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PROSECUTION TRANSMITTAL

BATCH # 00360

DATE TRANSMITTED TO DISTRICT ATTORNEY 11/1/08

NAME LAST, NAME, MI	CASE NUMBER	WMS CAT	SID WRKR	INVEST NUMBER	AMOUNT PA	AMOUNT FS	AMOUNT MA	AMOUNT OTHER	OTHER TYPE
1 BARZCZ, LAURIE BARZCZ, MARK	M141617AFZ it	24	0501	0806252 it	.00	.00	35,316.82 it	.00	
REDACTED									
REDACTED									
REDACTED									

WITH DA

sent 12/5/08

PROGRAM ID: 510408
REPORT ID: 140881

Seis County Department of Social Services
SPECIAL INVESTIGATION TRACKING SYSTEM

DATE: 07/15/2008
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PROSECUTION TRANSMITTAL

DATE TRANSMITTED TO DISTRICT ATTORNEY 9/15/08

BATCH # 00358

1 of 2

NAME LAST, NAME, MI	CASH NUMBER	WMS CAT	STD WRKR	INVEST NUMBER	AMOUNT PA	AMOUNT FS	AMOUNT MA	AMOUNT OTHER	OTHER TYPE
X 1 JASICZEK, KAREN	FOR/334 MR	31	0520	0702707	00	3,147.00	00	00	
JASICZEK, JONATHAN	F387336 MR	31	0520	0702707		3,147.00			

SENTENCED 7/20/10

2 INDIVIDUAL(S)

sent 12/5/08

2 of 2

PROGRAM ID: SID408 - SIDS01
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Erie County Department of Social Services
SPECIAL INVESTIGATION TRACKING SYSTEM

DATE: 10/15/2008
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PROSECUTION TRANSMITTAL

BATCH # 00359

DATE TRANSMITTED TO DISTRICT ATTORNEY 10/15/08

NAME LAST, NAME, MI	CASE NUMBER	WMS CAT	SID WRKR	INVEST NUMBER	AMOUNT PA	AMOUNT FB	AMOUNT MA	AMOUNT OTHER	OTHER TYPE
1 JIMERSON, CHRISTINE	F458143 CL	31	0555	0602378	.00	6,057.00	.00	.00	SENTENCED 5/17/10
2 PANNELL, BARBARA	5735123 HW	36	0555	0705957	.00		.00	9738.75	WITH DA
3 SMITH, PAULA	P583089 PM	11	0506	0802165	1,411.25	1,343.00	.00	.00	DEFERRED 7/26/10
4 CZUPRYNSKI, JENNIFER	9462150 BRY	36	0555	0802346				1,697.30	DEFERRED 3/26/10
5 GRACE, DAVID JR	P410361 DAM	17	0524	0604434	2,740.51	1,669.00	1,069.14		DEFERRED 8/13/10
6 ROSA, FUNDADOR	F459164 FPS	31	0506	0606003		2,173.00			SENTENCED 6/14/10

6 INDIVIDUALS

PROGRAM ID: SID408
REPORT ID: I408R1

- SAUS01

Erie Coun Department of Social Services
SPECIAL ESTIGATION TRACKING SYSTEM

DATE: 01/2008
PAGE: 1

PROSECUTION TRANSMITTAL

DATE TRANSMITTED TO DISTRICT ATTORNEY 11/ 1/08

BATCH # 00360 *sent 12/18/08*

NAME LAST, NAME, MI	CASE NUMBER	WMS CAT	SID WRKR	INVEST NUMBER	AMOUNT PA	AMOUNT FB	AMOUNT MA	AMOUNT OTHER	OTHER TYPE
1. BARGES, LAMIE	1175074PL	24	0501	050024E	.00	.00	33,518.00	.00	
2. LACHANDRY, THOMAS	13800000NAR	20	0511	0501000	.00	.00	782.00	.00	
3. JENKINS, JANET	575141EPPX	24	0555	0100705	.00	.00	0.112.00	.00	VENDOR PYMTS
DEFERRED 10/29/10 4. JONES, DOROTHY	51669100DB	29	0555	0806979	.00	.00	.00	3,276.00	VENDOR PYMTS
DEFERRED 7/23/10 2. JONES, ARIANE	S437093DTL	29	0555	0805076	.00	.00	.00	551.36	VENDOR PYMTS
DEFERRED 10/29/10 3. JONES, ARIANE	S437093DTL	29	0555	0806980	.00	.00	.00	3,276.00	
DEFERRED 10/29/10 4. JONES, DOROTHY	51669100DB	29	0555	0805074	.00	.00	491,9800	6,007.68	VENDOR PYMTS
DEFERRED 7/23/10 5. MILES, BETHANY	P549861EKD	29	0555	0805068	.00	.00	.00	2,636.40	

DAY CARE PROJECT

2 of 2

sent 1/23/09

PROGRAM ID: SIE406
REPORT ID: 14088

State County Department of Social Services
SPECIAL INVESTIGATION TRACKING SYSTEM

DATE: 01/02/2009
PAGE: 1

Don/Kar

PROSECUTION TRANSMITTAL

BATCH #: 00364

DATE TRANSMITTED TO DISTRICT ATTORNEY 1/2/09

NAME LAST/NAME/MI	CASE NUMBER	WMB CAT	SID NRKH	INVEST NUMBER	AMOUNT PA	AMOUNT YS	AMOUNT MA	AMOUNT OTHER	OTHER TYPE
3 MOORE, CATRENTA	10670478DR	32	0500	0605745	4,940.66	3,570.00	.00	.00	
MOORE, VINSON	F303046BDR	32	0503	0605745	4,940.66	3,570.00	.00	.00	
4 RODRIGUEZ, SABRINA	F539217FAK	31	0520	0805087	3,391.86	2,381.00	.00	.00	

WITH DA
SENENCED 6/11/10

2 INDIVIDUALS

1 of 2
sent 1/23/09

PROGRAM ID: SID408 - SID601
REPORT ID : I40BR1

Erie County Department of Social Services
SPECIAL INVESTIGATION TRACKING SYSTEM

DATE: 01/15/2009
PAGE: 1

PROSECUTION TRANSMITTAL

BATCH # 00365

DATE TRANSMITTED TO DISTRICT ATTORNEY 1/15/09

NAME LAST, NAME, MI	CASE NUMBER	WMS CAT	SID WRKR	INVEST NUMBER	AMOUNT PA	AMOUNT FS	AMOUNT MA	AMOUNT OTHER	OTHER TYPE
1 KOLACZ, CHESTER	P175139 XC	16	0511	0807803	6,664.30	1,788.00	.00	.00	WITH DA
1 INDIVIDUAL(S)									

2 of 2

sent 1/23/09

PROGRAM ID: 51E406
REPORT ID: 1468H1

Don/Ken

Kris County Department of Social Services
SPECIAL INVESTIGATION TRACKING SYSTEM

DATE: 01/02/2009
PAGE: 1

PROSECUTION TRANSMITTAL

BATCH # 00364

DATE TRANSMITTED TO DISTRICT ATTORNEY 1/2/09

DATE TRANSMITTED TO DISTRICT ATTORNEY 7/2/04									
NAME	CASE	WMS	SIO	INVEST	AMOUNT	AMOUNT	AMOUNT	AMOUNT	OTHER
LAST/NAME/MI	NUMBER	CAT	GRK	NUMBER	P/A	F/S	MA	OTHER	TYPE
REDACTED									
REDACTED									
3 MOORE, CATRENTA	190704380H	32	0503	0605745	4,940.86	3,570.00	.00	.00	
MOORE, VINSON	F30304680E	32	0503	0605745	4,940.86	3,570.00	.00	.00	WITH DA
4 RODRIGUEZ, SABRINA	F37217FAK	41	0520	0805087	3,391.86	2,381.00	.00	.00	SENENCED 6/11/10
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PROSECUTION TRANSMITTAL

DATE TRANSMITTED TO DISTRICT ATTORNEY 2/27/09

BATCH # 00368

NAME LAST, NAME, MI	CASE NUMBER	NMS CAT	SID NRKR	INVEST NUMBER	AMOUNT PA	AMOUNT FB	AMOUNT MA	AMOUNT OTHER	OTHER TYPE
WITH DA X 1 DAVIS, TIFFANY	F484506BMK	11	0506	0502140	12,457.61	3,523.00	.00	.00	
WITH DA X 2 FRAZIER, ERNESTINE (FORTSON)	P465243 SN	11	0506	0700190	4,257.00	.00	.00	.00	
3	F484506BMK	11	0506	0502140	12,457.61	3,523.00	.00	.00	
WITH DA X 3 CYRUS, BRANDIE	F354531 CAT	31	520	0602381		3,899.00	3,049.49		
SENTENCED 7/8/10 X 4 KYSE, SHUREESE	F509040EWR	31	506	0807112		5,784.00			
SENTENCED 10/5/10 X 5 HYSON, MARY	P326406 AFW II	506		0605447	3,861.00				
SENTENCED 10/25/10 X 6 THOMAS, AARON	P464272 CWY	503		0605323	1,972.47	1,237.00			

6 INDIVIDUALS

sent 3/13/09

PROSECUTION TRANSMITTAL

DATE TRANSMITTED TO DISTRICT ATTORNEY 4/ 1/09

BATCH # 00369

NAME LAST, NAME, MI	CASE NUMBER	WMS CAT	SID WRKR	INVEST NUMBER	AMOUNT PA	AMOUNT FB	AMOUNT MA	AMOUNT OTHER	OTHER TYPE
1. GREEN, LASHEA	P718008CDJ	11	0520	0703407	3,184.83	1,291.00	.00	.00	
2. WALTERS, ANNE	P111221 PA	11	0520	0703407	2,184.83	1,291.00	.00	.00	
2. BECKMAN, AIESHA	P320562KDR	31	0506	0607196	0	3,539.00	.00	.00	
3. MAXWELL (HOE), GLORIA	P387178CL	11	0506	0703485	5,798.50	3,462.00	.00	.00	
4. TYLER, STACY	P524525ASZ	11	0506	0604364	2,466.32	2,887.00	.00	.00	
5. CLEMONS, SHANTEL	S477112 DBZ		0555	0608157					7,690.07 DAYCARE

SENTENCED 12/14/10
WITH DA
WITH DA
WITH DA

sent 4/30/09

Hand delivered
6/26/09

Erie County Department of Social Services
SPECIAL INVESTIGATIONS TRACKING SYSTEM

PROSECUTION TRANSMITTAL

Date Transmitted To District Attorney 6/26/09

NAME	CASE NUMBER	WMS CAT	SID WRKR	INVEST NUMBER	AMOUNT PA	AMOUNT FS	AMOUNT MA	AMOUNT OTHER	OTHER
1. Short, Albert	F588775AWK	31	0503	0700563	.00	\$1,674.00	.00	.00	DEFERRED 7/26/11
2. Short, Joy	F588775AWK	31	0503	0700563	.00	1,674.00	.00	.00	

2 Individuals

sent 7/6/09

ERIE COUNTY DEPARTMENT OF SOCIAL SERVICES
SPECIAL INVESTIGATION TRACKING SYSTEM

PROSECUTION TRANSMITTAL

NAME LAST, NAME, MI	CASE NUMBER	WMS CAT	SID. WRKR	INVEST NUMBER	AMOUNT PA	AMOUNT FS	AMOUNT MA	AMOUNT OTHER	DEFERRED
Allen, Latice Z.	P430954BKF	11	0555	0805072				\$943.87	7/23/10

PROSECUTION TRANSMITTAL

DATE TRANSMITTED TO DISTRICT ATTORNEY 4/30/09

BATCH # 00370

	NAME LAST, NAME, MI	CASE NUMBER	MMB CAT	SID LINK	INVEST NUMBER	AMOUNT PA	AMOUNT FS	AMOUNT MA	AMOUNT OTHER	OTHER TYPE
DEFERRED 8/13/10	1. ANDERSON, EVELINA	P146002 AZ	02	0504	0802547	3,047.77	1,265.00	.00	.00	
WITH DA	2. JOHNSON, CHISHANN	F328757KPL	31	0503	0605416	4,767.15	4,428.00	.00	.00	
WITH DA	3. KYBLIN, MELISA	P303A120JZ	16	0503	0605325	10,175.38	3,191.00	2,224.02	.00	
SENTENCED 1/25/11	4. TOWNSEL, CLORINDA	P395782 LD	17	0511	0600456	7,468.06	240.00	.00	.00	
	5. WALTERS, AIMEE	P119551 FE	32	0556	0900643	2,859.61	254.00	.00	.00	
SENTENCED 8/9/10	6. WALTERS, ANTHONY	P119551 FE	32	0556	0900643	2,859.61	254.00	.00	.00	6 INDIVIDUAL(S)

WALTERS, AIMEE
WALTERS, ANTHONY

sent 7/13/09

PA { \$2,687.61 FRAUD
172.00 AGENCY ERROR
\$2,859.61

PROGRAM ID: SID408 - SID501
REPORT ID : I408R1

Erie County Department of Social Services
SPECIAL INVESTIGATION TRACKING SYSTEM

DATE: 02/13/2009
PAGE 1

PROSECUTION TRANSMITTAL

BATCH # 00367

DATE TRANSMITTED TO DISTRICT ATTORNEY 2/13/09

DATE TRANSMITTED TO DISTRICT ATTORNEY 2/13/09									
NAME LAST, NAME, MI	CASE NUMBER	WMS CAT	SID WRKR	INVEST NUMBER	AMOUNT PA	AMOUNT FS	AMOUNT MA	AMOUNT OTHER	OTHER TYPE
1 DECKMAN, JESSIE	F289462	31	0501	0900961	.00	6,470.00	.00	.00	
2 SCHELFLA, LINDA	M289462CTR	24	0501	0802387	.00	.00	18,820.76	.00	
2 VALLE, MARIA	F391548ARR	31	0503	0606151		4,380.00	4,840.85	.00	
									2 INDIVIDUAL(S)

WITH DA

WITH DA

mailed 10/14/09

PROGRAM ID: SID408
REPORT ID: 1408R1

- SIDS01

Erie County Department of Social Services
SPECIAL INVESTIGATION TRACKING SYSTEM

DATE: 05/29/2009
PAGE 2 of 2

PROSECUTION TRANSMITTAL

DATE TRANSMITTED TO DISTRICT ATTORNEY 5/29/09

BATCH # 00372

NAME LAST, NAME, MI	CASE NUMBER	WMS CAT	SID WRKR	INVEST NUMBER	AMOUNT PA	AMOUNT FB	AMOUNT MA	AMOUNT OTHER	OTHER TYPE
✓1 GAUSE, CYNTHIA	P351424APA	17	0520	0602713	8,307.78	.00	.00	.00	WITH DA
✓2 LYNCH, JOY	F100099 EL	31	0506	0802606	.00	14,343.00	.00	.00	WITH DA

2 INDIVIDUAL(S)

10/14/09

PROGRAM ID: SID408
REPORT ID: I408R1

- SIDS01

Erie County Department of Social Services
SPECIAL INVESTIGATION TRACKING SYSTEM

DATE: 08/01/2007
PAGE 1 of 2

PROSECUTION TRANSMITTAL

BATCH # 00375

DATE TRANSMITTED TO DISTRICT ATTORNEY 8/ 1/09

NAME LAST, NAME, MI	CASE NUMBER	WMS CAT	SID WRKR	INVEST NUMBER	AMOUNT PA	AMOUNT FB	AMOUNT MA	AMOUNT OTHER	OTHER TYPE
✓1 MORROW, CANDACE	F405316EPT	31	0511	0701715	.00	8,750.00	9,804.52	.00	
✓2 PAYTON, DEBORAH	F094324CMM	31	0520	0601725	.00	5,736.00	.00	.00	SENTENCED 5/10/10
3 TERRELL, ANTOINETTE	P409145HA	11	0520	0900570	7,443.39	4,008.00	14,564.29		WITH DA

3 INDIVIDUAL(S)

mailed 10/14/09

Vandette, Constance

From: Lutman, Karen
Sent: Tuesday, March 29, 2011 11:47 AM
To: Menza, Louis
Cc: Vandette, Constance
Subject: Cases sent to the DA in 2008

1.	1/8/08	Williams, Brandy	S514677DML	\$1,079.42 Daycare
2.	1/8/08	Roberts, Nicole	S418043DMD	6,139.40 Daycare
3.	1/8/08	Schreiner, Elizabeth	P156630 RR	6,041.95 TA (\$2,067.90 fraud and 3,974.05 Type II)
				\$417.00 FS
4.	1/8/08	Smith, Artrina	S404904DDD	13,800.33 Daycare
5.	1/8/08	Anderson, Shella	F303764ASL	2,351.00 FS
6.	1/8/08	Jenkins, Janet	S734465DPX	2,669.25 Daycare Vendor
7.	2/4/08	Brown, Tanya	F461268 TC	4,810.38 TA 5,653.00 FS
8.	2/4/08	Quarles, Yvonne	P330995BDS	2,294.00 FS
9.	2/4/08	Williams, Robyn	S382831DYK	6,879.51 Daycare
10.	2/4/08	Brinson, Juanita	F709602AEA	7,895.00 FS
11.	2/4/08	Olson, Richard	P539344CAA	3,102.00 TA 380.00 FS 1,795.14 MA
12.	2/4/08	Gisendaner, Jeannine	F301583APR	3,129.00 FS
13.	2/4/08	Johnson, Tara	F479020FHK	3,738.00 FS
14.	2/4/08	Morales, Wanda	P396772AYE	864.00 TA \$408.00 FS (\$272.00 fraud and \$136.00 Type II)
15.	2/4/08	Williams, Kimberly	P297076GSA	6,671.80 TA (\$5,128.00 fraud and \$1,543.80 Type II)
				\$1,238.00 FS
16.	2/28/08	Finch, Lisa	S797062DSJ	4,239.79 Daycare Vendor
17.	2/28/08	Colston, Rhema	F725901BMK	18,456.00 FS
18.	3/14/08	Baldon, Lizeth (Maurice)	S161184DAH	9,936.49 Daycare
19.	4/7/08	Hezam, Nehya	P774255 TF	3,184.00 FS
20.	4/7/08	Pryor, Deborah	P535671CYS	16,609.00 FS 14,777.49 MA
21.	4/7/08	Wood, Charles	P255575CBY	3,115.95 TA 1,214.00 FS
22.	5/6/08	Brannon, Dennis	F166594 MK	1,316.00 FS
23.	5/6/08	Cornack, Marja	M437812EHF	1,984.00 FS 4,034.00 MA (Type II)
24.	5/6/08	Green, Maudlea	P519944AEB	2,160.00 TA 1,674.00 FS
25.	5/6/08	Rivera, Tamisha	S457293DPH	5,479.05 Daycare Vendor
26.	5/6/08	Ulmer, Cassandra	P424886ALA	4,375.00 TA 2,421.00 FS
27.	5/6/08	Osborn, Colleen	F732759 TS	3,925.00 FS
28.	5/6/08	Young, Susan	P546651 MY	10,918.76 TA (\$9,118.26 fraud and \$1,800.50 Type II)
29.	6/5/08	Rhodes, Lanita	P563235 HM	39,642.65 TA 11,489.00 FS
30.	6/5/08	Bradley, Lisa	P563582AMH	13,443.00 TA (\$12,947.00 fraud and 496.00 Type II)
				\$2,081.00 FS
31.	6/5/08	Nance, Patrease	P403971AKY	9,680.02 TA 3,827.00 FS
32.	6/5/08	White, Tracey	F594436 MY	2,799.00 FS 12,016.14 Daycare Vendor
33.	8/5/08	Baldon, Roszella	F301832ACB	10,380.00 FS
34.	8/5/08	Ball, Lucinda	F277712CMD	12,450.00 FS
35.	8/5/08	Block, Joanne	S402327DHF	1,762.00 FS (Type II) 13,539.78 Daycare Vendor
				fraud
36.	8/5/08	Carpenter, Damay	F793279 KT	2,346.00 FS
37.	8/5/08	Dunn, Shanta	S117069DEP	4,885.00 FS 2,392.60 Daycare Vendor
38.	8/5/08	Howard, Stephanie	S537038DBA	25,574.50 Daycare Vendor
39.	8/5/08	Mattison, Elizabeth	P447026 RF	9,703.10 TA
40.	8/5/08	Simons, Santresa	S472558AYJ	18,004.44 Daycare Vendor
41.	8/5/08	Williamson, Jill	S740578 WT	8,494.35 Daycare Vendor
42.	9/12/08	Szarpa, Maria	F782919 TJ	11,661.00 FS 27,007.96 MA
43.	9/12/08	Szarpa, Thomas	F782919 TJ	11,661.00 FS
44.	11/6/08	Barszcz, Laurie (Mark)	M141617AFZ	35,316.82 MA

3/30/2011

45. 12/5/08	Jasiczek, Karen (Jonathon)	F387336 MR	3,147.00 FS	
46. 12/5/08	Jimerson, Christine	F458143 CL	6,057.00 FS	
47. 12/5/08	Pannell, Barbara	S735123 HW	9738.75 Daycare	
48. 12/5/08	Smith, Paula	P583089 PM	1,411.25 TA	1,343.00 FS
49. 12/5/08	Czuprynski, Jennifer	S462150DKY	1,637.00 Daycare	
50. 12/5/08	Grace, David Jr.	P410351BAM	2,740.51 TA	1,669.00 FS 1,069.14 MA
51. 12/5/08	Rosa, Fundador	F459164FPS	2,173.00 FS	
52. 12/18/08	Jones, Dorothy	S166910DDB	3,276.00 Daycare Vendor	Daycare Project
53. 12/18/08	Jones, Ariane	S437093DJL	551.36 Daycare Vendor	Daycare Project
54. 12/18/08	Jones, Ariane	S437093DJL	3,276.00 Daycare	Daycare Project
55. 12/18/08	Jones, Dorothy	S166910DDB	6,007.68 Daycare Vendor	Daycare Project
56. 12/18/08	Miles, Bethany	P549861EKD	2,636.40 Daycare	Daycare Project

 Karen Lutman | Head Social Welfare Examiner
 Erie County | Department of Social Services
 43 Court St., | Buffalo, NY 14202
 P:(716) 858-1834 | F:(716) 858-1729
Karen.Lutman@erie.gov

Erie County's vision: Erie County will be a world-class community where People want to live, Businesses want to locate and Tourists want to visit.

Vandette, Constance

From: Lutman, Karen
Sent: Tuesday, March 29, 2011 12:42 PM
To: Menza, Louis
Cc: Vandette, Constance
Subject: Cases sent to the DA in 2009

CASES SENT TO THE DA IN 2009

1. 1/23/09	Kolacz, Chester	P175139 XC	\$6,664.30 TA	1,788.00 FS
2. 1/23/09	Moore, Catrenia (Vinson)	F303046BDR	4,940.66 TA	3,570.00 FS
3. 1/23/09	Rodriguez, Sabrina	F539217FAK	3,391.36 TA	3,381.00 FS
4. 3/13/09	Davis, Tiffany	F484506BMK	12,457.61 TA	3,523.00 FS
5. 3/13/09	Frazier (Fortson), Ernestine	P465243 SW	4,257.00 TA	
6. 3/13/09	Cyrus, Brandie	F354531CAZ	3,899.00 FS	3,049.49 MA
7. 3/13/09	Kyse, Shureese	F509040EWR	5,784.00 FS	
8. 3/13/09	Hyson, Mary	P326406AF	2,861.00 TA	
9. 3/13/09	Thomas, Arron	P464272CWY	1,972.47 TA	1,237.00 FS
10. 4/30/09	Beckman, Aiesha	F320562KD	3,539.00 FS	
11. 4/30/09	Green, Lashea	P718008CD	3,184.83 TA	1,291.00 FS
12. 4/30/09	Maxwell (Hoe), Gloria	P387178 CL	5,798.50 TA	3,462.00 FS
13. 4/30/09	Tyler, Stacy	P524525ASZ	2,466.32 TA	2,887.00 FS
14. 4/30/09	Clemons, Shantel	S477112DBZ	7,690.07 Daycare	
15. 6/26/09	Short, Albert	F588775AWK	1,674.00 FS	
16. 6/26/09	Short, Joy	F588775AW	1,674.00 FS	
17. 7/6/09	Latico, Allen	P430954BK	943.87 Daycare	
18. 7/13/09	Anderson, Evelina	F586002 AZ	3,047.77 TA	1,265.00 FS
19. 7/13/09	Johnson, Chisann	F388759KPL	4,767.15 TA	4,426.00 FS
20. 7/13/09	Kiblin, Melisa	P303412CJZ	10,175.38 TA	3,191.00 FS 2,224.02 MA
21. 7/13/09	Townsel, Clorinda	P385782 LD	7,468.06 TA	240.00 FS
22. 7/13/09	Walters, Aimee (Anthony)	P119551 FE	2,859.61 TA	(\$2,687.61
fraud, 172.00 Type II)			\$254.00 FS	
23. 8/11/09	Schelfla, Linda	F289462CKW	6,470.00 FS	18,820.00 MA
24. 8/11/09	Valle, Maria	F391548ARA	4,380.00 TA	4,840.85 MA
25. 10/14/09	Gause, Cynthia	P351424APA	8,307.78 TA	
26. 10/14/09	Lynch, Joy	F1000099 EL	14,343.00 FS	

18.
 Karen Lutman | Head Social Welfare Examiner
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Erie County's vision: Erie County will be a world-class community where People want to live, Businesses want to locate and Tourists want to visit.

Vandette, Constance

From: Lutman, Karen
Sent: Tuesday, March 29, 2011 8:45 AM
To: Vandette, Constance
Cc: Menza, Louis
Subject: 2008 and 2009 Prosecutions

2008

1. Ramos, Jose
2. Brown, Carolyn
3. Williams, Shamika
4. Smith, Annie
5. Szpara, Annie
6. Torres, Maria
7. Ramos, Dawn
8. Russell, Leon
9. Reeves, Nicole
10. Meadors, Carlinda
11. Witkowski/Shine, Carey
12. Pfarnr, Lisa

DAYCARE ONLY

1. Comer, Donet
2. Milhouse, Rashida
3. Mannion, Candace
4. Osorio, Yaritza

2009

1. Miles, Tameka
2. Colston, Rena
3. Peavy, Sabrina
4. Wilson, Tina
5. Jones, Christina
6. Bradley, Lisa
7. Lindenau, James
8. Kidd, Treneice
9. Jackson, Antoinette
10. Rhodes, Lanita
11. Herod, Vivian
12. Pryor, Deborah
13. Cameron-Walker, Jamika

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3/30/2011