

**SNAP “Agency Error” Claims and Repayment Data
House Human Services Committee
4 February 2014**

This document is intended to provide estimates for possible repayment scenarios. The data contained here is current as of the 4th Quarter of FFY 2013. The actual amounts could be lower due to ongoing payments and recoupments, TOP payments (tax time) and the ongoing compromises’ being done of active claims by Fraud/Claims Unit staff.

FY 2011

- 175 established claims in the amount of \$191,554
 - 95 of these have been paid off
 - 80 had no compromise 100%: \$52,207 50%: \$26,103
 - 15 had a compromise 100%: \$17,850 50%: \$0 (already reduced 50%)

 - 80 are currently active
 - 61 (\$51,792 current balance) have had no compromise 100%: \$81,738 50%: \$40,689
 - 19 (\$11,971.40 current balance) have had a compromise 100%: 39,759 50%: \$0
- Totals: 100%:\$191,554 50%: \$66,792**

NOTES:

FY 2012

• 204 established claims in the amount of \$200,622		
• 89 of these have been paid off		
- 74 had no compromise	100%: \$46,222	50%: \$23,111
- 15 had a compromise	100%: \$16,427	50%: \$0 (already reduced 50%)
• 115 are currently active		
- 98 (\$78,322.38 current balance) have had no compromise	100%: \$111,717	50%: \$55,858.50
- 17 (\$9,950 current balance) have had a compromise	<u>100%: \$26,256</u>	<u>50%: \$0</u>
Totals:	100%:\$200,622	50%: \$78,969.50

NOTES:

FY 2013

- 130 established claims in the amount of \$127,199
 - 23 of these have been paid off
 - 16 had no compromise 100%: \$8,980 50%: \$4,490
 - 7 had a compromise 100%: \$3,914 50%: \$0 (already reduced 50%)

 - 107 are currently active
 - 96 (\$87,775.59 current balance) have had no compromise 100%: \$95,840 50%: \$47,920
 - 11 (\$8,172.50 current balance) have had a compromise 100%: \$18,465 50%: \$0
- Totals: 100%: \$127,199 50%: \$52,410**

NOTES:

TOTALS

FY 2011	Totals:	100%:\$191,554	50%: \$66,792
FY 2012	Totals:	100%:\$200,622	50%: \$78,969.50
FY 2013	Totals:	100%:\$127,199	50%: \$52,410
	Grand Total	100%: \$519,375	50%: \$198,171.50

NOTES:

Underpayment Adjustment Data:

This is for QC identified underpayments only. If a district notices an underpayment situation, they calculate the amount, apply the reimbursement and make a case note specific to that case. These are not tracked in any way.

FY 2011- 31 Underpayments done totaling \$9,869

FY 2012- 124 Underpayments done totaling \$12,530

FY 2013- 92 Underpayments done totaling \$4,773 (to date)