



Disability Advocacy Program

Report to the Legislature

Program Period: January 1, 2014 to December 31, 2015

Preface

The Disability Advocacy Program (DAP) was initially established by Chapter 627 of the Laws of 1983, adding Section 35 of the Social Services Law, which provides for the legal representation of individuals whose federal disability benefits have been denied or may be discontinued. Pursuant to the statutory provisions, the Commissioner of the New York State Office of Temporary and Disability Assistance (OTDA) must make grants, within the amounts appropriated, to not-for-profit legal services corporations, not-for-profit agencies serving the disabled and social services districts to provide for such representation.

As last amended by Chapter 114 of the Laws of 1997, the program was made permanent, and the OTDA Commissioner was required to submit a biennial report of DAP activities to the Chairman of the Senate Finance Committee and the Chairman of the Assembly Ways and Means Committee.

This report to the Legislature covers the January 1, 2014 - December 31, 2015 program period.

Executive Summary

The Disability Advocacy Program (DAP) provides legal assistance to disabled New Yorkers who need legal help in seeking federal disability benefits under the Supplemental Security Income (SSI) or Social Security Disability Insurance (SSDI) programs. Significant savings have resulted from thousands of disabled New Yorkers moving from State and locally funded public assistance programs to federally funded disability programs. The DAP program provides these services to low income households at no charge to the individual. Savings accrue each year due to the avoidance of State and local public assistance costs that otherwise would have been paid for those individuals during the period they remained a part of the State's public assistance caseload. In addition, disabled New Yorkers served by the program have received retroactive federal disability payments of over \$17.6 million for 2014 and over \$ 17.2 million for 2015; these retroactive awards have a positive economic impact as they are spent in local economies.

DAP is a successful and cost-effective component of the State's efforts to assist its disabled residents. DAP providers were able to provide representation for 1,745 cases in 2014 and 1,830 cases in 2015. They prevailed in 74% of the cases in 2014 and 73% of the cases in 2015 in which they provided representation.

I. The Disability Advocacy Program: Legal Services for Disabled New Yorkers

DAP service providers represent eligible clients at appeal stages of the Social Security disability determinations process. Clients must have incomes at or below 200% of the federal poverty level or be in receipt of public assistance in order to be eligible for representation by DAP contractors. Clients are supported through the administrative steps in the appeals process, which includes a hearing before an Administrative Law Judge (ALJ) and Appeals Council review. Judicial review of adverse administrative decisions is available in United States Federal District Courts, with appeals in New York going to the U.S. Court of Appeals for the Second Circuit and ultimately to the Supreme Court of the United States. DAP providers focus primarily on representing disabled clients at the ALJ hearing and onward in the appeals process.

II. Program Administration: Statewide DAP Providers

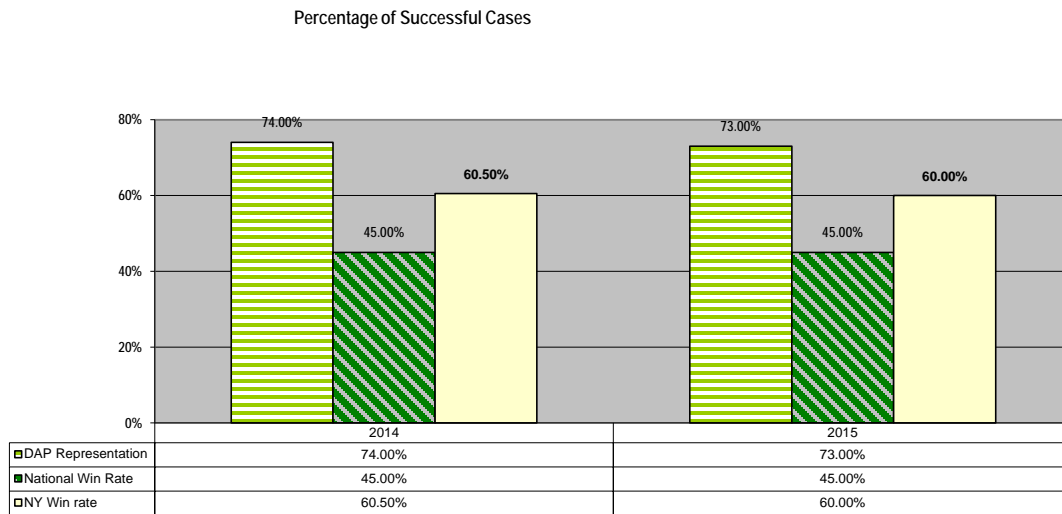
Every county of the State is served by one or more DAP providers (see Appendix A). Pursuant to a Request for Proposal (RFP) released by the Office of Temporary and Disability Assistance (OTDA) in June 2011, 12 contracts were awarded to provide legal services and one contract was awarded to provide administrative state support. Contracts for the time period covered by this report were executed for a four and a half year period commencing January 1, 2012 through June 30, 2016.

III. Program Administration: Statewide Operations

The OTDA Center for Employment and Economic Supports (CEES) is responsible for the administration of DAP, including issuance of the RFP, contractor selection, contract negotiations and ongoing monitoring of the program. DAP contractors are required to submit annual budgets for approval by OTDA for each year included in the contract period. DAP contractors submit vouchers for approved DAP expenditures on a quarterly basis. On a monthly basis, DAP contractors transmit case opening and closing data to the Empire Justice Center State Support Unit, which provides statewide legal support and administrative services to the program. The Empire Justice Center State Support Unit is responsible for providing comprehensive training and support to all DAP attorneys and paralegal staff and for ensuring that DAP providers are kept informed about any changes in federal law, rules or regulations that will impact access to federal disability benefits. The Empire Justice Center State Support Unit is also responsible for maintaining monthly case closing data in a computer program as required by OTDA.

IV. Program Statistics: Winning Cases¹

As the following data from the Social Security Administration (SSA) illustrates, DAP providers surpass national rates for favorable outcomes at Social Security hearings. For example, in 2014 in New York, SSA denied almost 62% of cases at initial application. Only about 20% of the denied cases go on to appeal, with a hearing before an Administrative Law Judge (ALJ). Claimants receiving representation from DAP contractors were more likely to obtain benefits on appeal. Out of 1,745 cases in which representation was provided for the period January 1, 2014 – December 31, 2014, DAP providers prevailed in 1,290 cases, a 74% success rate. For the period January 1, 2015 - December 31, 2015, DAP providers won benefits in 1,339 cases, out of 1,830 where representation was provided, a 73% success rate. The breakdown of appeals and success rate for each local district is set forth in Appendix B1. In 2014, overall the success rate nationally at an ALJ hearing was 45%, with the success rate in New York at 60.5%. In 2015, overall the success rate nationally at an ALJ hearing was 45% and the New York win rate was about 60%.

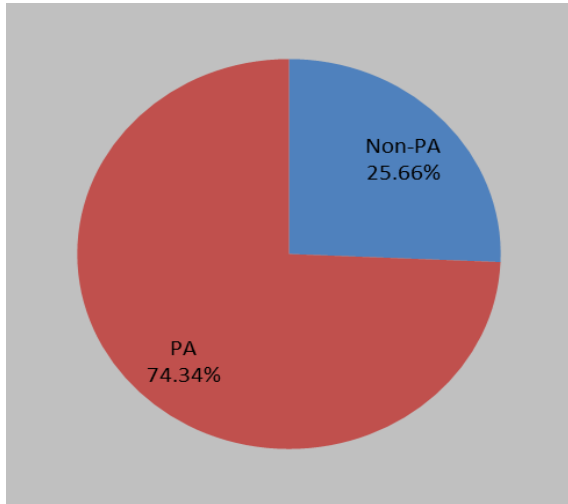


V. Program Statistics: Savings to the State and Localities

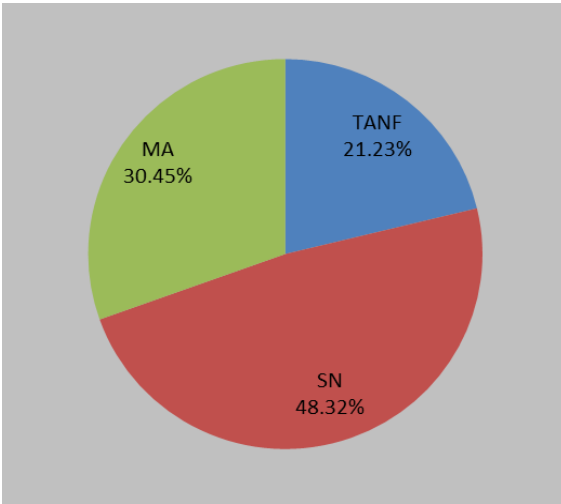
DAP saves New York State and its 58 social services districts millions of dollars. The savings come about both through the recovery of public assistance dollars expended and through avoiding future public assistance costs. More than 2,400 or almost 75% of the total clients served from January 1, 2014 - December 31, 2014, were receiving some public assistance benefit. Of those receiving benefits, 48.3% received Safety Net (SN) benefits, 21.2% Temporary Assistance for Needy Families (TANF) funded benefits and 30.5% Medical Assistance (MA) only.

¹ DAP contractors are required to achieve a minimum of 65% successful outcomes. DAP contractors are also required to ensure that 30% of the population served are Safety Net recipients and required to achieve a minimum of 50% successful outcomes with this population. The 2014 Safety Net win rate for DAP contractors statewide was 80%. The 2015 Safety Net win rate was 77%.

2014 Public Assistance/Non-Public Assistance

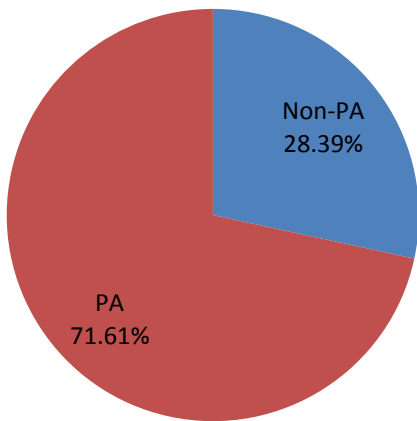


2014 Public Assistance Breakdown

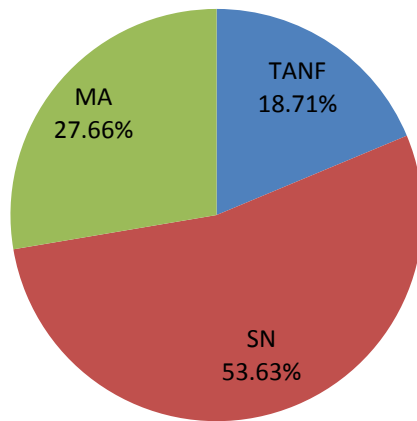


For January 1, 2015 - December 31, 2015, more than 2,600, or 71.6% of the DAP clients served received public assistance benefits. Of those receiving benefits, 53.6% received Safety Net benefits, 18.7% TANF-funded benefits and 27.7% Medical Assistance only.

2015 Public Assistance/Non-Public Assistance



2015 Public Assistance Breakdown



For the January 1, 2014 through July 1, 2014 time period, DAP was funded at an annual level of \$5.26 million (\$2.63 million State/\$2.63 million local). ² For the July 1, 2014 through June 30, 2015 time period, DAP was funded at \$7 million (\$3.5 million State/\$3.5 million local). For the

² Charts setting out each local district's share of DAP funding for 2014, and 2015 are attached as Appendix C Documents.

July 1, 2015 through December 31, 2015 time period, DAP was funded at \$7.26 million (\$3.63 million State/\$3.63 million local). DAP continues to be an extremely positive investment for the State. For the period January – December 2014, over \$3.5 million in Interim Assistance was recovered. In addition, during 2014, DAP providers secured over \$17.6 million in retroactive benefits paid to successful claimants who in turn are more financially secure and able to boost the economy as they spend these federal dollars in their local communities, paying rent and buying basic necessities. As a further benefit to the State, the DAP program activity in 2014 resulted in an estimated \$5 million public assistance cost reduction² realized by moving individuals from TANF/State/locally funded public assistance to more appropriate federal disability assistance.

January - December 2014

Number of Cases Closed (including brief service) ³	3,282
Number of Cases Where Representation Provided	1,745
Number of Cases Where Awards Were Made	1,290
Actual Interim Assistance Recovered	\$3,516,944
Retroactive Awards Recovered by Claimants	\$17,656,850

For the period January-December 2015, DAP providers secured over \$4 million in Interim Assistance for claimants. Almost \$17.25 million in retroactive benefits was paid to successful claimants, infusing new and on-going federal funds into New York’s economy. DAP program activity in 2015 also generated \$4.9 million in public assistance cost reduction by moving individuals from TANF/State/locally funded public assistance to more appropriate federal disability assistance.

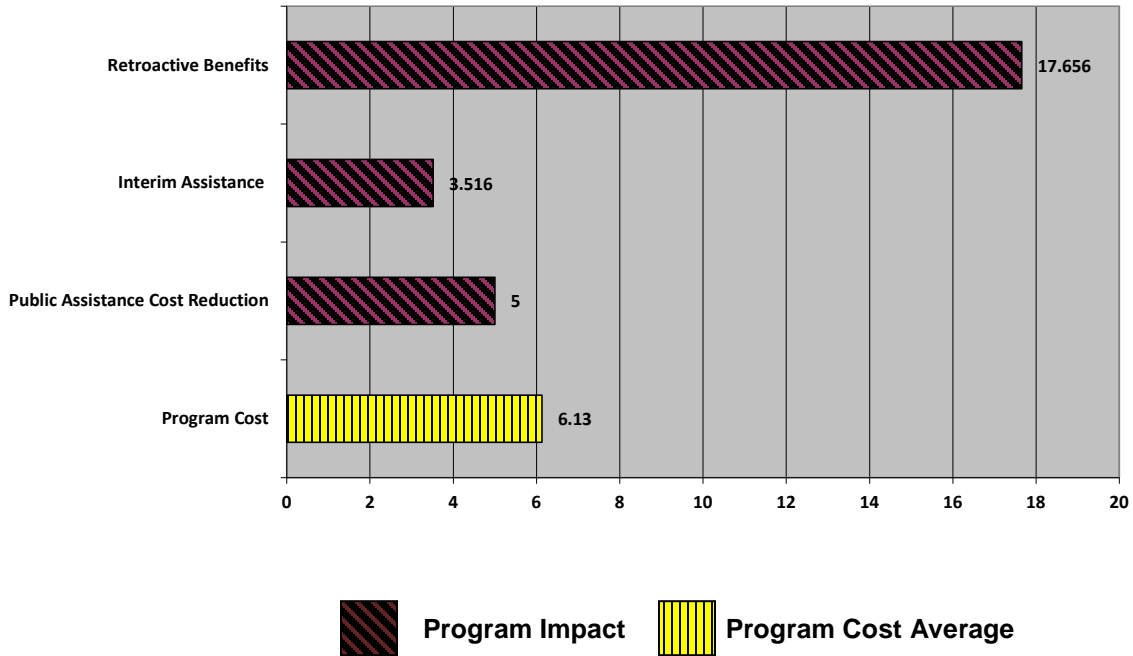
January - December 2015

Number of Cases Closed (including brief service) ³	3,716
Number of Cases Where Representation Provided	1,830
Number of Cases Where Awards Were Made	1,339
Actual Interim Assistance Recovered	\$ 4,062,963
Retroactive Awards Recovered by Claimants	\$ 17,225,266

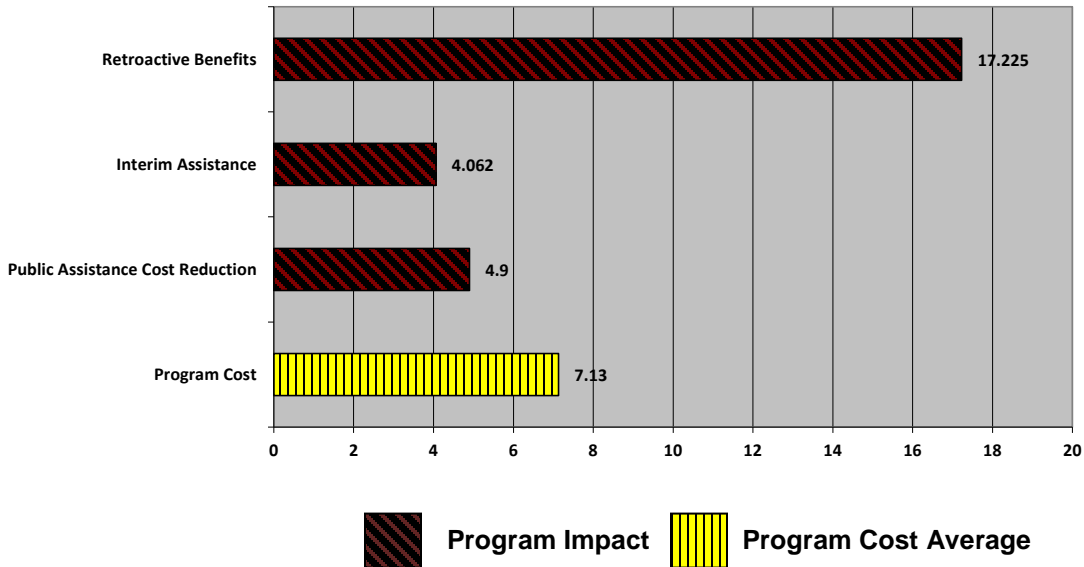
² This estimate assumes two years of public assistance cost avoidance.

³ DAP contractors provide direct assistance or representation to individual clients which includes advice and counsel, brief service, information, referral to another entity where appropriate, representation before the Social Security Administration or federal courts, and any other form of direct assistance to an individual disabled person. In addition to providing assistance in connection with a formal “case” opened by a DAP contractor, DAP contractors may provide “brief services” by assisting with disability related legal problem such as issues of overpayments, calculations or benefits, SSA procedures, case investigation, and applications for or denials of benefits.

Impact of DAP 2014 – In Millions of Dollars



Impact of DAP 2015 – In Millions of Dollars



In addition to success in moving Temporary Assistance recipients to SSI and SSD, in 2014, DAP providers also won benefits in 540 non-public assistance and Medical Assistance cases. In 2015, they won 618 awards in these cases, providing these individuals a vital stable source of federal income and avoidance of future reliance on New York’s temporary assistance programs.

VI. The Continuing Need for Legal Representation

The services provided under the Disability Advocacy Program continue to be critical to low-income disabled New Yorkers. As the numbers of claimants applying for benefits increases, and SSA's procedures and rules for determining disability continue to evolve, these services remain vital to helping low-income individuals access federal disability benefits.

Core Representation Services

The Disability Advocacy Program successfully handled over 1,800 appeals and saved New York State over \$4.9 million in public assistance cost avoidance based on successful appeals in 2015.⁴ These appeals include representation by DAP advocates at the ALJ hearing level as well as the SSA Appeals Council and U.S. District Court. The State Support Unit of the Empire Justice Center assists those advocates who do not practice in federal court with appeals or have more limited experience, so that all claimants have access to the full panoply of appeal rights.

As noted above, claimants historically have fared better when represented, especially by DAP providers.⁵ With the growing complexity of the appeals process and disability standards, high quality representation will be even more crucial. Thus, the DAP program anticipates similar numbers and savings during the program year 2016 and beyond.

VII. Continuation of the Disability Advocacy Program

There is a continuing and pressing need to provide legal representation to persons whose federal disability benefits may be denied or discontinued. In light of the significant and far-reaching changes in the disability claims process at every step of administrative review, disabled New Yorkers will need the services of trained, experienced DAP advocates to assist them in navigating SSA's new procedures and reaching a favorable outcome.

DAP has demonstrated its ability to generate federal benefits, secure on-going federal assistance to those they serve, and to achieve a significantly higher success rate than the national average.

⁴ This estimate assumes two years of public assistance cost avoidance.

⁵ According to data from SSA cited in the 2006-2007 Report to the Legislature, in 2006, the national win rate with representation at the ALJ hearing level was 68.7%; without representation the win rate was 39.3%. The DAP win rate for this period was 78.5%. Similar data for later years is no longer available from SSA. However, data in this Report indicates that the overall win rate nationally at the ALJ level dropped to 45% in 2014 and 2015, with the NY ALJ win rate at about 60%. DAP advocates prevailed in 74% of their cases during this period.

APPENDIX A

DAP LEGAL REPRESENTATION SERVICES

County	Contractor
Albany	Legal Aid Society of Northeastern New York
Allegany	Empire Justice Center
Broome	Legal Aid Society of Mid- New York
Cattaraugus	Empire Justice Center
Cayuga	Legal Aid Society of Mid- New York
Chautauqua	Neighborhood Legal Services
Chemung	Empire Justice Center
Chenango	Legal Aid Society of Mid- New York
Clinton	Legal Aid Society of Northeastern New York
Columbia	Legal Aid Society of Northeastern New York
Cortland	Legal Aid Society of Mid- New York
Delaware	Delaware County DSS, Legal Aid Society of Mid-New York
Dutchess	Legal Services of the Hudson Valley
Erie	Erie County DSS/Neighborhood Legal Services
Essex	Legal Aid Society of Northeastern New York
Franklin	Legal Aid Society of Northeastern New York
Fulton	Legal Aid Society of Northeastern New York
Genesee	Neighborhood Legal Services
Greene	Legal Aid Society of Northeastern New York
Hamilton	Legal Aid Society of Northeastern New York
Herkimer	Legal Aid Society of Mid- New York
Jefferson	Legal Aid Society of Mid- New York
Lewis	Legal Aid Society of Mid- New York
Livingston	Empire Justice Center
Madison	Legal Aid Society of Mid- New York
Monroe	Empire Justice Center
Montgomery	Legal Aid Society of Northeastern New York
Nassau	Nassau/Suffolk Law Services
Niagara	Neighborhood Legal Services
Oneida	Legal Aid Society of Mid- New York
Onondaga	Legal Aid Society of Mid- New York
Ontario	Empire Justice Center
Orange	Legal Services of the Hudson Valley
Orleans	Neighborhood Legal Services
Oswego	Legal Aid Society of Mid- New York
Otsego	Legal Aid Society of Mid- New York
Putnam	Legal Services of the Hudson Valley
Rensselaer	Legal Aid Society of Northeastern New York
Rockland	Legal Aid Society of Rockland County
Saratoga	Legal Aid Society of Northeastern New York

County	Contractor
Schenectady	Legal Aid Society of Northeastern New York
Schoharie	Legal Aid Society of Northeastern New York
Schuyler	Empire Justice Center
Seneca	Empire Justice Center
Steuben	Empire Justice Center
St. Lawrence	Legal Aid Society of Northeastern New York
Suffolk	Nassau/Suffolk Law Services
Sullivan	Legal Services of the Hudson Valley
Tioga	Empire Justice Center
Tompkins	Empire Justice Center
Ulster	Legal Services of the Hudson Valley
Warren	Legal Aid Society of Northeastern New York
Washington	Legal Aid Society of Northeastern New York
Wayne	Empire Justice Center
Westchester	Legal Services of the Hudson Valley
Wyoming	Neighborhood Legal Services
Yates	Empire Justice Center
New York City	<ul style="list-style-type: none"> ▪ Legal Services for New York City ▪ New York Legal Assistance Group ▪ Urban Justice Center

Statewide Administrative Support Services

Empire Justice Center
119 Washington Avenue,
Albany, New York 12210

Empire Justice Center
Telesca Center for Justice
One West Main Street, 2nd Floor
Rochester, New York 14614

APPENDIX B1
APPEALS BY COUNTY 2014

County District	Number of Appeals	Awards	Percent Successful
Albany	33	30	90.91%
Allegany	6	6	100.00%
Broome	18	11	61.10%
Cattaraugus	7	2	28.57%
Cayuga	11	3	27.27%
Chemung	15	14	93.33%
Chenango	3	3	100.00%
Clinton	46	34	73.91%
Columbia	7	7	100.00%
Cortland	5	3	60.00%
Delaware	38	21	55.26%
Dutchess	20	10	50.00%
Erie	193	136	70.47%
Essex	5	4	80.00%
Franklin	15	14	93.33%
Fulton	23	15	65.22%
Genesee	8	5	62.50%
Greene	2	1	50.00%
Herkimer	0	0	-
Jefferson	5	3	60.00%
Livingston	2	2	100.00%
Madison	1	1	100.00%
Monroe	39	34	87.18%
Montgomery	14	12	85.71%
Nassau	53	51	96.23%
Niagara	27	22	81.48%
Oneida	13	9	69.23%
Onondaga	49	30	61.22%
Ontario	1	1	100.00%
Orange	6	4	66.67%
Orleans	8	6	75.00%
Oswego	6	3	50.00%
Otsego	36	26	72.22%
Putnam	1	1	100.00%
Rensselaer	13	10	76.92%
Rockland	16	14	87.50%
Saratoga	43	26	60.47%
Schenectady	25	21	84.00%
Schoharie	1	1	100.00%
Seneca	3	3	100.00%

County District	Number of Appeals	Awards	Percent Successful
St. Lawrence	50	25	50.00%
Steuben	11	9	81.82%
Suffolk	45	38	84.44%
Sullivan	2	1	50.00%
Tioga	6	6	100.00%
Tompkins	18	10	55.56%
Ulster	18	9	50.00%
Warren	12	7	58.33%
Washington	16	13	81.25%
Wayne	12	12	100.00%
Westchester	63	28	44.44%
Wyoming	4	2	50.00%
Yates	1	1	100.00%
Upstate Total	1075	760	70.70%
New York City	668	530	79.34%
Program Total	1,743	1,290	74.01%

APPENDIX B1
APPEALS BY COUNTY 2015

County District	Number of Appeals	Awards	Percent Successful
Albany	16	13	81.25%
Allegany	1	1	100.00%
Broome	21	16	76.19%
Cattaraugus	7	4	57.14%
Cayuga	1	0	0.00%
Chemung	11	8	72.73%
Chenango	3	1	33.33%
Clinton	40	34	85.00%
Columbia	5	5	100.00%
Cortland	3	3	100.00%
Delaware	46	22	47.83%
Dutchess	24	13	54.17%
Erie	341	225	65.98%
Essex	12	9	75.00%
Franklin	9	8	88.89%
Fulton	15	11	73.33%
Genesee	14	9	64.26%
Hamilton	1	1	100.00%
Herkimer	4	1	25.00%
Jefferson	8	4	50.00%
Livingston	7	6	85.71%
Madison	1	0	0.00%
Monroe	71	48	67.61%
Montgomery	14	12	85.71%
Nassau	41	30	73.17%
Niagara	35	22	62.86%
Oneida	25	14	56.00%
Onondaga	42	26	61.90%
Ontario	8	7	87.50%
Orange	6	5	83.33%
Orleans	13	5	38.46%
Oswego	1	1	100.00%
Otsego	30	21	70.00%
Putnam	3	3	100.00%
Rensselaer	11	9	81.82%
Rockland	12	8	66.67%
Richmond	4	3	75.00%
Saratoga	29	24	82.76%
Schenectady	10	8	80.00%
Schoharie	4	4	100.00%
Schuyler	5	4	80.00%
Seneca	2	2	100.00%

County District	Number of Appeals	Awards	Percent Successful
St. Lawrence	42	32	76.19%
Steuben	17	14	82.35%
Suffolk	36	32	88.89%
Sullivan	8	3	37.50%
Tioga	7	6	85.71%
Tompkins	22	10	45.45%
Ulster	17	12	70.59%
Warren	6	5	83.33%
Washington	16	10	62.50%
Wayne	9	7	77.78%
Westchester	39	27	69.23%
WN- Wayne	1	1	100.00%
Wyoming	8	6	75.00%
Upstate Total	1,184	815	68.83%
New York City	648	524	80.86%
Program Total	1,832	1,339	73.09%

ALPHABETICAL
by COUNTY

SFY '13 - '14
CHARGEBACK 1/14-3/14

Albany	9,988
Allegany	2,007
Broome	16,158
Cattaraugus	0
Cayuga	0
Chautauqua	0
Chemung	0
Chenango	2,693
Clinton	0
Columbia	1,427
Cortland	5,386
Delaware	2,413
Dutchess	11,501
Erie	21,097
Essex	0
Franklin	0
Fulton	1,427
Genesee	15,917
Greene	1,427
Hamilton	0
Herkimer	0
Jefferson	0
Lewis	0
Livingston	0
Madison	2,693
Monroe	34,112
Montgomery	2,854
Nassau	39,709
New York City	333,683
Niagara	1,224
Oneida	21,544
Onondaga	0
Ontario	0
Orange	4,313
Orleans	9,795
Oswego	0
Otsego	2,693
Putnam	0
Rensselaer	2,854
Rockland	11,988
Saratoga	11,415
Schenectady	8,562
Schoharie	1,427
Schuyler	0
Seneca	0
St. Lawrence	0
Steuben	10,033
Suffolk	28,364
Sullivan	1,438
Tioga	2,007
Tompkins	4,013
Ulster	8,626
Warren	4,281
Washington	5,708
Wayne	0
Westchester	11,501
Wyoming	1,224
Yates	0
TOTAL CHARGEBACK >>>	657,500

ALPHABETICAL
by COUNTY

SFY '14 - '15
CHARGEBACK 4/14-6/14

Albany	1,783
Allegany	2,531
Broome	4,097
Cattaraugus	0
Cayuga	2,458
Chautauqua	0
Chemung	1,266
Chenango	819
Clinton	10,699
Columbia	0
Cortland	0
Delaware	3,494
Dutchess	9,044
Erie	31,011
Essex	2,675
Franklin	1,783
Fulton	0
Genesee	12,995
Greene	0
Hamilton	0
Herkimer	0
Jefferson	0
Lewis	0
Livingston	3,164
Madison	819
Monroe	27,844
Montgomery	0
Nassau	34,956
New York City	340,100
Niagara	0
Oneida	9,012
Onondaga	14,748
Ontario	633
Orange	3,618
Orleans	1,624
Oswego	4,097
Otsego	14,748
Putnam	603
Rensselaer	892
Rockland	10,288
Saratoga	14,266
Schenectady	892
Schoharie	0
Schuyler	0
Seneca	1,898
St. Lawrence	7,133
Steuben	6,328
Suffolk	29,637
Sullivan	603
Tioga	1,266
Tompkins	3,797
Ulster	9,647
Warren	7,133
Washington	3,566
Wayne	5,063
Westchester	14,471
Wyoming	0
Yates	0
TOTAL CHARGEBACK >>>	657,500

ALPHABETICAL
by COUNTY

SFY '14 - '15
CHARGEBACK 7/14-9/14

Albany	0
Allegany	1,350
Broome	0
Cattaraugus	2,700
Cayuga	14,068
Chautauqua	0
Chemung	10,800
Chenango	0
Clinton	3,637
Columbia	0
Cortland	0
Delaware	2,774
Dutchess	8,180
Erie	40,888
Essex	0
Franklin	0
Fulton	0
Genesee	8,945
Greene	0
Hamilton	0
Herkimer	0
Jefferson	2,345
Lewis	0
Livingston	2,700
Madison	0
Monroe	33,749
Montgomery	0
Nassau	43,519
New York City	451,268
Niagara	0
Oneida	11,723
Onondaga	30,481
Ontario	1,350
Orange	5,663
Orleans	5,964
Oswego	4,689
Otsego	4,689
Putnam	629
Rensselaer	0
Rockland	13,996
Saratoga	25,461
Schenectady	0
Schoharie	0
Schuyler	0
Seneca	0
St. Lawrence	29,098
Steuben	1,350
Suffolk	45,161
Sullivan	629
Tioga	2,700
Tompkins	8,100
Ulster	5,663
Warren	7,274
Washington	0
Wayne	4,050
Westchester	32,091
Wyoming	5,964
Yates	<u>1,350</u>
TOTAL CHARGEBACK >>>	875,000

ALPHABETICAL
by COUNTY

SFY '14 - '15
CHARGEBACK 7/14-9/14

Albany	9,458
Allegany	2,000
Broome	15,937
Cattaraugus	13,001
Cayuga	2,277
Chautauqua	0
Chemung	7,001
Chenango	1,138
Clinton	10,891
Columbia	2,006
Cortland	569
Delaware	4,281
Dutchess	9,171
Erie	52,988
Essex	860
Franklin	4,013
Fulton	8,025
Genesee	1,011
Greene	287
Hamilton	0
Herkimer	2,277
Jefferson	2,277
Lewis	0
Livingston	1,000
Madison	1,138
Monroe	22,002
Montgomery	4,872
Nassau	38,792
New York City	443,604
Niagara	10,870
Oneida	14,229
Onondaga	11,953
Ontario	1,000
Orange	2,568
Orleans	758
Oswego	2,277
Otsego	14,799
Putnam	734
Rensselaer	4,013
Rockland	13,605
Saratoga	6,592
Schenectady	7,165
Schoharie	573
Schuyler	0
Seneca	0
St. Lawrence	11,751
Steuben	4,000
Suffolk	44,669
Sullivan	1,101
Tioga	3,000
Tompkins	11,001
Ulster	4,769
Warren	1,146
Washington	2,293
Wayne	5,001
Westchester	33,750
Wyoming	506
Yates	0
TOTAL CHARGEBACK >>>	875,000

ALPHABETICAL
by COUNTY

SFY '14 - '15
CHARGEBACK 1/15-3/15

Albany	0
Allegany	1,142
Broome	4,427
Cattaraugus	0
Cayuga	0
Chautauqua	0
Chemung	2,285
Chenango	4,427
Clinton	4,365
Columbia	0
Cortland	2,213
Delaware	3,371
Dutchess	21,475
Erie	41,766
Essex	0
Franklin	0
Fulton	0
Genesee	7,917
Greene	0
Hamilton	0
Herkimer	4,427
Jefferson	0
Lewis	0
Livingston	2,285
Madison	0
Monroe	44,553
Montgomery	0
Nassau	40,513
New York City	447,000
Niagara	0
Oneida	24,348
Onondaga	13,281
Ontario	4,570
Orange	2,045
Orleans	7,917
Oswego	2,213
Otsego	13,281
Putnam	1,023
Rensselaer	0
Rockland	13,618
Saratoga	26,192
Schenectady	0
Schoharie	0
Schuyler	0
Seneca	0
St. Lawrence	21,827
Steuben	10,281
Suffolk	47,784
Sullivan	3,068
Tioga	0
Tompkins	3,427
Ulster	9,204
Warren	4,365
Washington	8,731
Wayne	3,427
Westchester	14,317
Wyoming	7,917
Yates	<u>0</u>
TOTAL CHARGEBACK >>>	875,000

ADD UP MANUA

DAP CHARGEBACK SCHEDULE #1	CONTRACT AWARD	Apr 1, 2015 to Jun 30, 2015	COUNTIES by REGION	CASES CLOSED	PERCENT of REGION	CHARGE-BACK 1	COUNTIES by REGION	CASES CLOSED	PERCENT of REGION	CHARGE-BACK 2	CHARGE-BACK total
NYS & LOCAL			Delaware County Dept. of Social Services			Empire Justice Center/Admin					
New York Legal Assistance Group	\$ 641,341.00	\$80,168	Delaware	15	100.00%	\$2,042	Delaware	15	1.39%	\$701	\$2,743
Delaware County Dept. of Social Services	\$ 16,334.00	\$2,042									
Erie County Dept. of Social Services	\$ 156,431.00	\$19,554									
Legal Aid Society of Mid New York	\$ 526,968.00	\$65,871	Empire Justice Center/Legal Rep								
Legal Services of the Hudson Valley	\$ 373,612.00	\$46,702	Allegany	0	.00%	\$0	Allegany	0	.00%	\$0	\$0
Legal Aid Society of Northeastern New York	\$ 513,212.00	\$64,152	Cattaraugus	12	14.81%	\$9,835	Cattaraugus	12	1.11%	\$561	\$10,396
Legal Services of New York City	\$ 2,087,238.00	\$260,905	Chemung	9	11.11%	\$7,377	Chemung	9	.83%	\$420	\$7,797
Nassau / Suffolk Law Services Committee	\$ 646,129.00	\$80,766	Livingston	2	2.47%	\$1,639	Livingston	2	.19%	\$93	\$1,733
Neighborhood Legal Services	\$ 302,485.00	\$37,811	Monroe	30	37.04%	\$24,588	Monroe	30	2.78%	\$1,402	\$25,990
Urban Justice Center	\$ 695,745.00	\$86,968	Ontario	0	.00%	\$0	Ontario	0	.00%	\$0	\$0
Empire Justice Center/Legal Rep	\$ 531,108.00	\$66,389	Schuyler	3	3.70%	\$2,459	Schuyler	3	.28%	\$140	\$2,599
Empire Justice Center/Statewide Admin*	\$ 403,292.00	\$50,412	Seneca	0	.00%	\$0	Seneca	0	.00%	\$0	\$0
Legal Aid Society Rockland Co.	\$ 106,105.00	\$13,263	Steuben	4	4.94%	\$3,278	Steuben	4	.37%	\$187	\$3,465
	\$ 7,000,000.00	\$875,000	Tioga	4	4.94%	\$3,278	Tioga	4	.37%	\$187	\$3,465
			Tompkins	12	14.81%	\$9,835	Tompkins	12	1.11%	\$561	\$10,396
			Wayne	5	6.17%	\$4,098	Wayne	5	.46%	\$234	\$4,332
			Yates	0	.00%	\$0	Yates	0	.00%	\$0	\$0
ALPHABETICAL by COUNTY	3 mos of CFY 1314 CHARGEBACK*			81	100.00%	\$66,389		81	7.51%	\$3,784	\$70,173
SCHEDULE "C" pt.1			Neighborhood Legal Services								
Albany	\$2,514		Chautauqua	0	.00%	\$0	Chautauqua	0	.00%	\$0	\$0
Allegany	\$0		Erie	90	90.00%	\$34,030	Erie	90	8.34%	\$4,205	\$38,234
Broome	\$13,910		Genesee	5	5.00%	\$1,891	Genesee	5	.46%	\$234	\$2,124
Cattaraugus	\$10,396		Niagara	0	.00%	\$0	Niagara	0	.00%	\$0	\$0
Cayuga	\$1,391		Orleans	1	1.00%	\$378	Orleans	1	.09%	\$47	\$425
Counties served by multiple contractors			Wyoming	4	4.00%	\$1,512	Wyoming	4	.37%	\$187	\$1,699
Use EJC report Results by Agency/County/PA Category				100	100.00%	\$37,811		100	9.27%	\$4,672	\$42,483
Chenango	\$1,391		Legal Aid Society of Mid New York								
Clinton	\$8,800		Broome	10	20.41%	\$13,443	Broome	10	.93%	\$467	\$13,910
Columbia	\$2,514		Cayuga	1	2.04%	\$1,344	Cayuga	1	.09%	\$47	\$1,391
Cortland	\$4,173		Chenango	1	2.04%	\$1,344	Chenango	1	.09%	\$47	\$1,391
Delaware	\$2,743		Essex	3	6.12%	\$4,033	Cortland	3	.28%	\$140	\$4,173
Dutchess	\$10,627		Delaware	0	.00%	\$0	Delaware	0	.00%	\$0	\$0
Erie	\$61,713		Herkimer	1	2.04%	\$1,344	Herkimer	1	.09%	\$47	\$1,391
Essex	\$3,771		Jefferson	3	6.12%	\$4,033	Jefferson	3	.28%	\$140	\$4,173
Franklin	\$1,257		Lewis	0	.00%	\$0	Lewis	0	.00%	\$0	\$0
Fulton	\$0		Madison	0	.00%	\$0	Madison	0	.00%	\$0	\$0
Genesee	\$2,124		Oneida	10	20.41%	\$13,443	Oneida	10	.93%	\$467	\$13,910
Greene	\$0		Onondaga	10	20.41%	\$13,443	Onondaga	10	.93%	\$467	\$13,910
Hamilton	\$1,257		Oswego	0	.00%	\$0	Oswego	0	.00%	\$0	\$0
Herkimer	\$1,391		Otsego	10	20.41%	\$13,443	Otsego	10	.93%	\$467	\$13,910
Jefferson	\$4,173			49	100.00%	\$65,871		49	4.54%	\$2,289	\$68,160
Lewis	\$0		Legal Aid Society of Northeastern New York								
Livingston	\$1,733		Albany	2	3.77%	\$2,421	Albany	2	.19%	\$93	\$2,514
Madison	\$0		Clinton	7	13.21%	\$8,473	Clinton	7	.65%	\$327	\$8,800
Montgomery	\$25,990		Columbia	2	3.77%	\$2,421	Columbia	2	.19%	\$93	\$2,514
Montroe	\$25,990		Essex	3	5.66%	\$3,631	Essex	3	.28%	\$140	\$3,771
Nassau	\$38,981		Franklin	1	1.89%	\$1,210	Franklin	1	.09%	\$47	\$1,257
New York City	\$448,411		Fulton	0	.00%	\$0	Fulton	0	.00%	\$0	\$0
Niagara	\$0		Greene	0	.00%	\$0	Greene	0	.00%	\$0	\$0
Oneida	\$13,910		Hamilton	1	1.89%	\$1,210	Hamilton	1	.09%	\$47	\$1,257
Onondaga	\$13,910		Montgomery	0	.00%	\$0	Montgomery	0	.00%	\$0	\$0
Ontario	\$0		Rensselaer	3	5.66%	\$3,631	Rensselaer	3	.28%	\$140	\$3,771
Orange	\$8,584		Saratoga	12	22.64%	\$14,525	Saratoga	12	1.11%	\$561	\$15,086
Orleans	\$425		Schenectady	1	1.89%	\$1,210	Schenectady	1	.09%	\$47	\$1,257
Oswego	\$0		Schoharie	0	.00%	\$0	Schoharie	0	.00%	\$0	\$0
Otsego	\$13,910		St. Lawrence	14	26.42%	\$16,946	St. Lawrence	14	1.30%	\$654	\$17,600
Putnam	\$2,452		Warren	1	1.89%	\$1,210	Warren	1	.09%	\$47	\$1,257
Rensselaer	\$3,771		Washington	6	11.32%	\$7,262	Washington	6	.56%	\$280	\$7,543
Rockland	\$13,730			53	100.00%	\$64,152		53	4.91%	\$2,476	\$66,628
Saratoga	\$15,086		Erie County Dept. of Social Services								
Schenectady	\$1,257		Erie	84	100.00%	\$19,554	Erie	84	7.78%	\$3,925	\$23,478
Schoharie	\$0		Nassau / Suffolk Law Services Committee								
Schuyler	\$2,599		Nassau	55	45.08%	\$36,411	Nassau	55	5.10%	\$2,570	\$38,981
Seneca	\$0		Suffolk	67	54.92%	\$44,355	Suffolk	67	6.21%	\$3,130	\$47,485
St. Lawrence	\$17,600			122	100.00%	\$80,766		122	11.31%	\$5,700	\$86,466
Steuben	\$3,465		Rockland County Dept. of Social Services								
Suffolk	\$47,485		Rockland	10	100.00%	\$13,263	Rockland	10	.93%	\$467	\$13,730
Sullivan	\$4,905		Legal Services of the Hudson Valley								
Tioga	\$3,465		Dutchess	26	20.16%	\$9,413	Dutchess	26	2.41%	\$1,215	\$10,627
Tompkins	\$10,396		Orange	21	16.28%	\$7,603	Orange	21	1.95%	\$981	\$8,584
Ulster	\$3,679		Putnam	6	4.65%	\$2,172	Putnam	6	.56%	\$280	\$2,452
Warren	\$1,257		Sullivan	12	9.30%	\$4,344	Sullivan	12	1.11%	\$561	\$4,905
Washington	\$7,543		Ulster	9	6.98%	\$3,258	Ulster	9	.83%	\$420	\$3,679
Wayne	\$4,332		Westchester	55	42.64%	\$19,911	Westchester	55	5.10%	\$2,570	\$22,481
Westchester	\$22,481			129	100.00%	\$46,702		129	11.96%	\$6,027	\$52,728
Wyoming	\$1,699		New York City								
Yates	\$0		New York City	436	100.00%	\$428,041	New York City	436	40.41%	\$20,370	\$448,411
TOTAL CHARGEBACK >>>	\$875,000		Total cases:	1,079			Total cases:	1,079	100.00%		\$875,000
Bronx = 49			1st part of chargeback:			\$824,589	2nd part of chargeback (Empire JC admin portion)			\$50,412	
Kings = 94			(Amount without Empire JC admin portion)								
Manhattan = 0			*This calculation breaks out Empire Justice Ctr admin portion and distributes among all regions.								
NYC = 112			Amounts are calculated based on distribution of EJC admin among all regions.								
New York = 141											
Queens = 36											
Richmond = 4											

ALPHABETICAL
by COUNTY

SFY '14 - '15
CHARGEBACK 1/15-3/15

Albany	2,514.252	2,514.00
Allegany	0.000	0.00
Broome	13,910.267	13,910.00
Cattaraugus	10,395.980	10,396.00
Cayuga	1,391.027	1,391.00
Chautauqua	0.000	0.00
Chemung	7,796.985	7,797.00
Chenango	1,391.027	1,391.00
Clinton	8,799.884	8,800.00
Columbia	2,514.252	2,514.00
Cortland	4,173.080	4,173.00
Delaware	2,742.559	2,743.00
Dutchess	10,627.440	10,627.00
Erie	61,712.817	61,713.00
Essex	3,771.379	3,771.00
Franklin	1,257.126	1,257.00
Fulton	0.000	0.00
Genesee	2,124.134	2,124.00
Greene	0.000	0.00
Hamilton	1,257.126	1,257.00
Herkimer	1,391.027	1,391.00
Jefferson	4,173.080	4,173.00
Lewis	0.000	0.00
Livingston	1,732.663	1,733.00
Madison	0.000	0.00
Monroe	25,989.951	25,990.00
Montgomery	0.000	0.00
Nassau	38,980.590	38,981.00
New York City	448,410.671	448,411.00
Niagara	0.000	0.00
Oneida	13,910.267	13,910.00
Onondaga	13,910.267	13,910.00
Ontario	0.000	0.00
Orange	8,583.702	8,583.00
Orleans	424.827	425.00
Oswego	0.000	0.00
Otsego	13,910.267	13,910.00
Putnam	2,452.486	2,452.00
Rensselaer	3,771.379	3,771.00
Rockland	13,730.331	13,730.00
Saratoga	15,085.515	15,085.00
Schenectady	1,257.126	1,257.00
Schoharie	0.000	0.00
Schuyler	2,598.995	2,599.00
Seneca	0.000	0.00
St. Lawrence	17,599.767	17,599.00
Steuben	3,465.327	3,465.00
Suffolk	47,485.446	47,485.00
Sullivan	4,904.972	4,905.00
Tioga	3,465.327	3,465.00
Tompkins	10,395.980	10,396.00
Ulster	3,678.729	3,678.00
Warren	1,257.126	1,257.00
Washington	7,542.757	7,542.00
Wayne	4,331.658	4,331.00
Westchester	22,481.124	22,481.00
Wyoming	1,699.307	1,699.00
Yates	0.000	0.00
TOTAL CHARGEBACK >>>	875,000.000	874,992.00

ADD UP MANUA

DAP CHARGEBACK SCHEDULE #1	CONTRACT	Jul 1, 2015 to	COUNTIES	CASES	PERCENT	CHARGE-	COUNTIES	CASES	PERCENT	CHARGE-	CHARGE-
CONTRACT FISCAL YEAR Jul'15 - June'16	AWARD	Sep 30, 2015	by REGION	CLOSED	of REGION	BACK 1	by REGION	CLOSED	of REGION	BACK 2	BACK total
NYS & LOCAL							Empire Justice Center/Admin				
New York Legal Assistance Group	\$ 665,162.00	\$83,145	Delaware County Dept. of Social Services								
Delaware County Dept. of Social Services	\$ 16,941.00	\$2,118	Delaware	8	100.00%	\$2,118	Delaware	8	.97%	\$505	\$2,622
Erie County Dept. of Social Services	\$ 162,242.00	\$20,280									
Legal Aid Society of Mid New York	\$ 546,541.00	\$68,318	Empire Justice Center/Legal Rep								
Legal Services of the Hudson Valley	\$ 387,489.00	\$48,436	Allegany	4	7.84%	\$5,400	Allegany	4	.48%	\$252	\$5,653
Legal Aid Society of Northeastern New York	\$ 532,274.00	\$66,534	Cattaraugus	7	13.73%	\$9,451	Cattaraugus	7	.84%	\$441	\$9,892
Legal Services of New York City	\$ 2,164,764.00	\$270,596	Chemung	2	3.92%	\$2,700	Chemung	2	.24%	\$126	\$2,826
Nassau / Suffolk Law Services Committee	\$ 670,128.00	\$83,766	Livingston	0	.00%	\$0	Livingston	0	.00%	\$0	\$0
Neighborhood Legal Services	\$ 313,720.00	\$39,215	Monroe	16	31.37%	\$21,601	Monroe	16	1.93%	\$1,009	\$22,610
Urban Justice Center	\$ 721,587.00	\$90,198	Ontario	0	.00%	\$0	Ontario	0	.00%	\$0	\$0
Empire Justice Center/Legal Rep	\$ 550,835.00	\$68,854	Schuyler	0	.00%	\$0	Schuyler	0	.00%	\$0	\$0
Empire Justice Center/Statewide Admin*	\$ 418,271.00	\$52,284	Seneca	0	.00%	\$0	Seneca	0	.00%	\$0	\$0
Legal Aid Society Rockland Co.	\$ 110,046.00	\$13,756	Steuben	11	21.57%	\$14,851	Steuben	11	1.33%	\$694	\$15,545
	\$ 7,260,000.00	\$907,500	Tioga	1	1.96%	\$1,350	Tioga	1	.12%	\$63	\$1,413
			Tompkins	9	17.65%	\$12,151	Tompkins	9	1.09%	\$568	\$12,718
			Wayne	1	1.96%	\$1,350	Wayne	1	.12%	\$63	\$1,413
			Yates	0	.00%	\$0	Yates	0	.00%	\$0	\$0
			51	100.00%	\$68,854		51	6.15%	\$3,216	\$72,071	
CFY 1415											
ALPHABETICAL 3 mos of CFY 1314											
by COUNTY CHARGEBACK*											
SCHEDULE "C" pt.1											
	Albany	\$4,715	Neighborhood Legal Services								
	Allegany	\$5,653	Chautauqua	0	.00%	\$0	Chautauqua	0	.00%	\$0	\$0
	Broome	\$2,366	Erie	85	55.56%	\$21,786	Erie	85	10.25%	\$5,361	\$27,147
	Cattaraugus	\$9,892	Genesee	11	7.19%	\$2,819	Genesee	11	1.33%	\$694	\$3,513
Counties served by multiple contractors	Cayuga	\$0	Niagara	42	27.45%	\$10,765	Niagara	42	5.07%	\$2,649	\$13,414
Use EJC report Results by Agency/County/PA Category	Chautauqua	\$0	Orleans	9	5.88%	\$2,307	Orleans	9	1.09%	\$568	\$2,874
	Chemung	\$2,826	Wyoming	6	3.92%	\$1,538	Wyoming	6	.72%	\$378	\$1,916
	Chenango	\$0	153	100.00%	\$39,215		153	18.46%	\$9,649	\$48,864	
	Clinton	\$0									
	Columbia	\$0									
	Cortland	\$1,183	Legal Aid Society of Mid New York								
These contractors fall under New York City	Delaware	\$6,171	Broome	2	3.28%	\$2,240	Broome	2	.24%	\$126	\$2,366
	Dutchess	\$9,703	Cayuga	0	.00%	\$0	Cayuga	0	.00%	\$0	\$0
	Erie	\$50,202	Chenango	0	.00%	\$0	Chenango	0	.00%	\$0	\$0
	Essex	\$0	Cortland	1	1.64%	\$1,120	Cortland	1	.12%	\$63	\$1,183
	Franklin	\$0	Delaware	3	4.92%	\$3,360	Delaware	3	.36%	\$189	\$3,549
	Fulton	\$11,787	Herkimer	3	4.92%	\$3,360	Herkimer	3	.36%	\$189	\$3,549
	Genesee	\$3,513	Jefferson	0	.00%	\$0	Jefferson	0	.00%	\$0	\$0
	Greene	\$0	Lewis	0	.00%	\$0	Lewis	0	.00%	\$0	\$0
	Hamilton	\$0	Madison	2	3.28%	\$2,240	Madison	2	.24%	\$126	\$2,366
	Herkimer	\$3,549	Oneida	25	40.98%	\$27,999	Oneida	25	3.02%	\$1,577	\$29,576
	Jefferson	\$0	Onondaga	10	16.39%	\$11,200	Onondaga	10	1.21%	\$631	\$11,830
	Lewis	\$0	Oswego	1	1.64%	\$1,120	Oswego	1	.12%	\$63	\$1,183
	Livingston	\$0	Otsego	14	22.95%	\$15,679	Otsego	14	1.69%	\$883	\$16,562
	Madison	\$2,366	61	100.00%	\$68,318		61	7.36%	\$3,847	\$72,165	
	Monroe	\$22,610	Legal Aid Society of Northeastern New York								
	Montgomery	\$18,859	Albany	2	6.90%	\$4,589	Albany	2	.24%	\$126	\$4,715
	Nassau	\$32,505	Clinton	0	.00%	\$0	Clinton	0	.00%	\$0	\$0
	New York City	\$459,706	Columbia	0	.00%	\$0	Columbia	0	.00%	\$0	\$0
	Niagara	\$13,414	Essex	0	.00%	\$0	Essex	0	.00%	\$0	\$0
	Oneida	\$29,576	Franklin	0	.00%	\$0	Franklin	0	.00%	\$0	\$0
	Onondaga	\$11,830	Fulton	5	17.24%	\$11,471	Fulton	5	.60%	\$315	\$11,787
	Ontario	\$0	Greene	0	.00%	\$0	Greene	0	.00%	\$0	\$0
	Orange	\$9,703	Hamilton	0	.00%	\$0	Hamilton	0	.00%	\$0	\$0
	Orleans	\$2,874	Montgomery	8	27.59%	\$18,354	Montgomery	8	.97%	\$505	\$18,859
	Oswego	\$1,183	Rensselaer	0	.00%	\$0	Rensselaer	0	.00%	\$0	\$0
	Otsego	\$16,562	Saratoga	6	20.69%	\$13,766	Saratoga	6	.72%	\$378	\$14,144
	Putnam	\$1,687	Schenectady	0	.00%	\$0	Schenectady	0	.00%	\$0	\$0
	Rensselaer	\$0	Schoharie	2	6.90%	\$4,589	Schoharie	2	.24%	\$126	\$4,715
	Rockland	\$14,576	St. Lawrence	2	6.90%	\$4,589	St. Lawrence	2	.24%	\$126	\$4,715
	Saratoga	\$14,144	Warren	2	6.90%	\$4,589	Warren	2	.24%	\$126	\$4,715
	Schenectady	\$0	Washington	2	6.90%	\$4,589	Washington	2	.24%	\$126	\$4,715
	Schoharie	\$4,715	29	100.00%	\$66,534		29	3.50%	\$1,829	\$68,363	
	Schuyler	\$0	Erie County Dept. of Social Services								
	Seneca	\$0	Erie	44	100.00%	\$20,280	Erie	44	5.31%	\$2,775	\$23,055
	St. Lawrence	\$4,715									
	Steuben	\$15,545									
	Suffolk	\$56,622	Nassau / Suffolk Law Services Committee								
	Sullivan	\$1,687	Nassau	31	36.47%	\$30,550	Nassau	31	3.74%	\$1,955	\$32,505
	Tioga	\$1,413	Suffolk	54	63.53%	\$53,216	Suffolk	54	6.51%	\$3,406	\$56,622
	Tompkins	\$12,718	85	100.00%	\$83,766		85	10.25%	\$5,361	\$89,127	
	Ulster	\$6,328	Rockland County Dept. of Social Services								
	Warren	\$4,715	Rockland	13	100.00%	\$13,756	Rockland	13	1.57%	\$820	\$14,576
	Washington	\$4,715	Legal Services of the Hudson Valley								
	Wayne	\$1,413									
	Westchester	\$27,842									
	Wyoming	\$1,916									
	Yates	\$0									
	TOTAL CHARGEBACK >>>	\$907,500	Dutchess	23	17.04%	\$8,252	Dutchess	23	2.77%	\$1,451	\$9,703
			Orange	23	17.04%	\$8,252	Orange	23	2.77%	\$1,451	\$9,703
			Putnam	4	2.96%	\$1,435	Putnam	4	.48%	\$252	\$1,687
			Sullivan	4	2.96%	\$1,435	Sullivan	4	.48%	\$252	\$1,687
Bronx = 58			Ulster	15	11.11%	\$5,382	Ulster	15	1.81%	\$946	\$6,328
Kings = 46			Westchester	66	48.89%	\$23,680	Westchester	66	7.96%	\$4,163	\$27,842
Manhattan = 2			135	100.00%	\$48,436		135	16.28%	\$8,514	\$56,950	
NYC = 68			New York City								
New York = 59			250	100.00%	\$443,939		250	30.16%	\$15,767	\$459,706	
Queens = 16											
Richmond = 1											
			Total cases:	829	100.00%		Total cases:	829	100.00%		
			1st part of chargeback:			\$855,216	2nd part of chargeback (Empire JC admin portion):			\$52,284	
			(Amount without Empire JC admin portion)								
			*This calculation breaks out Empire Justice Ctr admin portion and distributes among all regions. Amounts are calculated based on distribution of EJC admin among all regions.								

ALPHABETICAL
by COUNTY

SFY '15 - '16
CHARGEBACK 7/15-9/15

Albany	4,714.706	4,714.71	4715
Allegany	5,652.618	5,652.62	5653
Broome	2,366.059	2,366.06	2366
Cattaraugus	9,892.081	9,892.08	9892
Cayuga	0.000	0.00	0
Chautauqua	0.000	0.00	0
Chemung	2,826.309	2,826.31	2826
Chenango	0.000	0.00	0
Clinton	0.000	0.00	0
Columbia	0.000	0.00	0
Cortland	1,183.030	1,183.03	1183
Delaware	6,171.263	6,171.26	6171
Dutchess	9,702.659	9,702.66	9703
Erie	50,202.211	50,202.21	50202
Essex	0.000	0.00	0
Franklin	0.000	0.00	0
Fulton	11,786.765	11,786.77	11787
Genesee	3,513.134	3,513.13	3,513
Greene	0.000	0.00	0
Hamilton	0.000	0.00	0
Herkimer	3,549.089	3,549.09	3549
Jefferson	0.000	0.00	0
Lewis	0.000	0.00	0
Livingston	0.000	0.00	0
Madison	2,366.059	2,366.06	2366
Monroe	22,610.470	22,610.47	ADD 22611
Montgomery	18,858.825	18,858.82	18859
Nassau	32,505.080	32,505.08	32505
New York City	459,706.277	459,706.28	459706
Niagara	13,413.783	13,413.78	13414
Oneida	29,575.742	29,575.74	29576
Onondaga	11,830.297	11,830.30	11830
Ontario	0.000	0.00	0
Orange	9,702.659	9,702.66	9703
Orleans	2,874.382	2,874.38	2874
Oswego	1,183.030	1,183.03	1183
Otsego	16,562.415	16,562.42	16562
Putnam	1,687.419	1,687.42	1687
Rensselaer	0.000	0.00	0
Rockland	14,575.642	14,575.64	14576
Saratoga	14,144.119	14,144.12	14144
Schenectady	0.000	0.00	0
Schoharie	4,714.706	4,714.71	4715
Schuyler	0.000	0.00	0
Seneca	0.000	0.00	0
St. Lawrence	4,714.706	4,714.71	4715
Steuben	15,544.698	15,544.70	15545
Suffolk	56,621.752	56,621.75	56622
Sullivan	1,687.419	1,687.42	1687
Tioga	1,413.154	1,413.15	1413
Tompkins	12,718.390	12,718.39	12718
Ulster	6,327.821	6,327.82	6328
Warren	4,714.706	4,714.71	4715
Washington	4,714.706	4,714.71	4715
Wayne	1,413.154	1,413.15	1413
Westchester	27,842.411	27,842.41	27842
Wyoming	1,916.255	1,916.25	1916
Yates	<u>0.000</u>	<u>0.00</u>	0
TOTAL CHARGEBACK >>>	907,500.000	907,500.00	907500

DAP CHARGEBACK SCHEDULE #1 CONTRACT FISCAL YEAR Jul'15 - June'16	CONTRACT AWARD	Oct 1, 2015 to Dec 31, 2015	COUNTIES by REGION	CASES CLOSED	PERCENT of REGION	CHARGE- BACK 1	COUNTIES by REGION	CASES CLOSED	PERCENT of REGION	CHARGE- BACK 2	CHARGE- BACK total
NYS & LOCAL			Delaware County Dept. of Social Services			Empire Justice Center/Admin					
New York Legal Assistance Group	\$ 665,162.00	\$83,145	Delaware	11	100.00%	\$2,118	Delaware	11	.91%	\$476	\$2,594
Delaware County Dept. of Social Services	\$ 16,941.00	\$2,118									
Erie County Dept. of Social Services	\$ 162,242.00	\$20,280									
Legal Aid Society of Mid New York	\$ 546,541.00	\$68,318	Empire Justice Center/Legal Rep								
Legal Services of the Hudson Valley	\$ 387,489.00	\$48,436	Allegany	3	3.33%	\$2,295	Allegany	3	.25%	\$130	\$2,425
Legal Aid Society of Northeastern New York	\$ 532,274.00	\$66,534	Cattaraugus	3	3.33%	\$2,295	Cattaraugus	3	.25%	\$130	\$2,425
Legal Services of New York City	\$ 2,164,764.00	\$270,596	Chemung	2	2.22%	\$1,530	Chemung	2	.17%	\$87	\$1,617
Nassau / Suffolk Law Services Committee	\$ 670,128.00	\$83,766	Livingston	9	10.00%	\$6,885	Livingston	9	.75%	\$390	\$7,275
Neighborhood Legal Services	\$ 313,720.00	\$39,215	Monroe	31	34.44%	\$23,717	Monroe	31	2.57%	\$1,342	\$25,058
Urban Justice Center	\$ 721,587.00	\$90,198	Ontario	9	10.00%	\$6,885	Ontario	9	.75%	\$390	\$7,275
Empire Justice Center/Legal Rep	\$ 550,835.00	\$68,854	Schuyler	2	2.22%	\$1,530	Schuyler	2	.17%	\$87	\$1,617
Empire Justice Center/Statewide Admin*	\$ 418,271.00	\$52,284	Seneca	4	4.44%	\$3,060	Seneca	4	.33%	\$173	\$3,233
Legal Aid Society Rockland Co.	\$ 110,046.00	\$13,756	Steuben	10	11.11%	\$7,650	Steuben	10	.83%	\$433	\$8,083
	\$ 7,260,000.00	\$907,500	Tioga	3	3.33%	\$2,295	Tioga	3	.25%	\$130	\$2,425
			Tompkins	7	7.78%	\$5,355	Tompkins	7	.58%	\$303	\$5,658
			Wayne	7	7.78%	\$5,355	Wayne	7	.58%	\$303	\$5,658
			Yates	0	.00%	\$0	Yates	0	.00%	\$0	\$0
ALPHABETICAL by COUNTY	3 mos of CFY 1314 CHARGEBACK*			90	100.00%	\$68,854		90	7.45%	\$3,895	\$72,750
SCHEDULE "C" pt.1			Neighborhood Legal Services								
	Albany	\$6,776	Chautauqua	0	.00%	\$0	Chautauqua	0	.00%	\$0	\$0
	Allegany	\$2,425	Erie	98	80.99%	\$31,761	Erie	98	8.11%	\$4,242	\$36,002
	Broome	\$12,701	Genesee	3	2.48%	\$972	Genesee	3	.25%	\$130	\$1,102
	Cattaraugus	\$2,425	Niagara	13	10.74%	\$4,213	Niagara	13	1.08%	\$563	\$4,776
Counties served by multiple contractors Use EJC report Results by Agency/County/PA Category	Cayuga	\$4,064	Orleans	5	4.13%	\$1,620	Orleans	5	.41%	\$216	\$1,837
	Chautauqua	\$0	Wyoming	2	1.65%	\$648	Wyoming	2	.17%	\$87	\$735
	Chemung	\$1,617		121	100.00%	\$39,215		121	10.02%	\$5,237	\$44,452
	Chenango	\$508									
	Clinton	\$14,398									
	Columbia	\$1,270	Legal Aid Society of Mid New York								
	Cortland	\$1,016	Broome	25	17.01%	\$11,619	Broome	25	2.07%	\$1,082	\$12,701
These contractors fall under New York City	Delaware	\$5,642	Cayuga	8	5.44%	\$3,718	Cayuga	8	.66%	\$346	\$4,064
	Dutchess	\$8,918	Chenango	1	.68%	\$465	Chenango	1	.08%	\$43	\$508
	Erie	\$58,187	Cortland	2	1.36%	\$929	Cortland	2	.17%	\$87	\$1,016
	Essex	\$4,658	Delaware	6	4.08%	\$2,788	Delaware	6	.50%	\$260	\$3,048
	Franklin	\$3,388	Herkimer	4	2.72%	\$1,859	Herkimer	4	.33%	\$173	\$2,032
	Fulton	\$6,352	Jefferson	5	3.40%	\$2,324	Jefferson	5	.41%	\$216	\$2,540
	Genesee	\$1,102	Lewis	0	.00%	\$0	Lewis	0	.00%	\$0	\$0
	Greene	\$0	Madison	2	1.36%	\$929	Madison	2	.17%	\$87	\$1,016
	Hamilton	\$0	Oneida	26	17.69%	\$12,083	Oneida	26	2.15%	\$1,125	\$13,209
	Herkimer	\$2,032	Onondaga	49	33.33%	\$22,773	Onondaga	49	4.06%	\$2,121	\$24,893
	Jefferson	\$2,540	Oswego	5	3.40%	\$2,324	Oswego	5	.41%	\$216	\$2,540
	Lewis	\$0	Otsego	14	9.52%	\$6,506	Otsego	14	1.16%	\$606	\$7,112
	Livingston	\$7,275		147	100.00%	\$68,318		147	12.17%	\$6,362	\$74,680
	Madison	\$1,016	Legal Aid Society of Northeastern New York								
	Monroe	\$25,058	Albany	16	9.14%	\$6,083	Albany	16	1.32%	\$693	\$6,776
	Montgomery	\$2,964	Clinton	34	19.43%	\$12,927	Clinton	34	2.81%	\$1,472	\$14,398
	Nassau	\$43,208	Columbia	3	1.71%	\$1,141	Columbia	3	.25%	\$130	\$1,270
	New York City	\$461,079	Essex	11	6.29%	\$4,182	Essex	11	.91%	\$476	\$4,658
	Niagara	\$4,776	Franklin	8	4.57%	\$3,042	Franklin	8	.66%	\$346	\$3,388
	Oneida	\$13,209	Fulton	15	8.57%	\$5,703	Fulton	15	1.24%	\$649	\$6,352
	Onondaga	\$24,893	Greene	0	.00%	\$0	Greene	0	.00%	\$0	\$0
	Ontario	\$7,275	Hamilton	0	.00%	\$0	Hamilton	0	.00%	\$0	\$0
	Orange	\$7,219	Montgomery	7	4.00%	\$2,661	Montgomery	7	.58%	\$303	\$2,964
	Orleans	\$1,837	Rensselaer	12	6.86%	\$4,562	Rensselaer	12	.99%	\$519	\$5,082
	Oswego	\$2,540	Saratoga	9	5.14%	\$3,422	Saratoga	9	.75%	\$390	\$3,811
	Otsego	\$7,112	Schenectady	17	9.71%	\$6,463	Schenectady	17	1.41%	\$736	\$7,199
	Putnam	\$0	Schoharie	2	1.14%	\$760	Schoharie	2	.17%	\$87	\$847
	Rensselaer	\$5,082	St. Lawrence	30	17.14%	\$11,406	St. Lawrence	30	2.48%	\$1,298	\$12,704
	Rockland	\$14,275	Warren	3	1.71%	\$1,141	Warren	3	.25%	\$130	\$1,270
	Saratoga	\$3,811	Washington	8	4.57%	\$3,042	Washington	8	.66%	\$346	\$3,388
	Schenectady	\$7,199		175	100.00%	\$66,534		175	14.49%	\$7,574	\$74,108
	Schoharie	\$847	Erie County Dept. of Social Services								
	Schuyler	\$1,617	Erie	44	100.00%	\$20,280	Erie	44	3.64%	\$1,904	\$22,185
	Seneca	\$3,233									
	St. Lawrence	\$12,704	Nassau / Suffolk Law Services Committee								
	Steuben	\$8,083	Nassau	42	49.41%	\$41,390	Nassau	42	3.48%	\$1,818	\$43,208
	Suffolk	\$44,237	Suffolk	43	50.59%	\$42,376	Suffolk	43	3.56%	\$1,861	\$44,237
	Sullivan	\$5,096		85	100.00%	\$83,766		85	7.04%	\$3,679	\$87,445
	Tioga	\$2,425	Rockland County Dept. of Social Services								
	Tompkins	\$5,658	Rockland	12	100.00%	\$13,756	Rockland	12	.99%	\$519	\$14,275
	Ulster	\$7,644	Legal Services of the Hudson Valley								
	Warren	\$1,270									
	Washington	\$3,388	Dutchess	21	16.54%	\$8,009	Dutchess	21	1.74%	\$909	\$8,918
	Wayne	\$5,658	Orange	17	13.39%	\$6,484	Orange	17	1.41%	\$736	\$7,219
	Westchester	\$25,055	Putnam	0	.00%	\$0	Putnam	0	.00%	\$0	\$0
	Wyoming	\$735	Sullivan	12	9.45%	\$4,577	Sullivan	12	.99%	\$519	\$5,096
	Yates	\$0	Ulster	18	14.17%	\$6,865	Ulster	18	1.49%	\$779	\$7,644
TOTAL CHARGEBACK >>>	\$907,500		Westchester	59	46.46%	\$22,502	Westchester	59	4.88%	\$2,554	\$25,055
				127	100.00%	\$48,436		127	10.51%	\$5,497	\$53,933
Bronx = 84			New York City				New York City	396	32.78%	\$17,139	\$461,079
Kings = 79											
Manhattan = 0			Total cases:	1,208	100.00%		Total cases:	1,208	100.00%		
NYC = 109											\$907,500
New York = 77			1st part of chargeback:			\$855,216	2nd part of chargeback (Empire JC admin portion):			\$52,284	
Queens = 45			(Amount without Empire JC admin portion)								
Richmond = 2											
			*This calculation breaks out Empire Justice Ctr admin portion and distributes among all regions. Amounts are calculated based on distribution of EJC admin among all regions.								

ALPHABETICAL
by COUNTY

SFY '15 - '16
CHARGEBACK 10/15-12/15

Albany	6,775.633	6,776
Allegany	2,424.990	2,425
Broome	12,700.678	12,701
Cattaraugus	2,424.990	2,425
Cayuga	4,064.217	4,064
Chautauqua	0.000	0
Chemung	1,616.660	1,617
Chenango	508.027	508
Clinton	14,398.220	14,398
Columbia	1,270.431	1,271
Cortland	1,016.054	1,016
Delaware	5,641.882	5,642
Dutchess	8,918.031	8,918
Erie	58,187.111	58,187
Essex	4,658.248	4,658
Franklin	3,387.817	3,388
Fulton	6,352.156	6,352
Genesee	1,102.117	1,102
Greene	0.000	0
Hamilton	0.000	0
Herkimer	2,032.108	2,032
Jefferson	2,540.136	2,540
Lewis	0.000	0
Livingston	7,274.970	7,275
Madison	1,016.054	1,016
Monroe	25,058.229	25,058
Montgomery	2,964.339	2,964
Nassau	43,208.076	43,208
New York City	461,078.541	461,079
Niagara	4,775.839	4,776
Oneida	13,208.705	13,209
Onondaga	24,893.328	24,893
Ontario	7,274.970	7,275
Orange	7,219.359	7,219
Orleans	1,836.861	1,837
Oswego	2,540.136	2,540
Otsego	7,112.379	7,112
Putnam	0.000	0
Rensselaer	5,081.725	5,082
Rockland	14,275.126	14,275
Saratoga	3,811.294	3,811
Schenectady	7,199.110	7,199
Schoharie	846.954	847
Schuyler	1,616.660	1,617
Seneca	3,233.320	3,233
St. Lawrence	12,704.312	12,704
Steuben	8,083.300	8,083
Suffolk	44,236.839	44,237
Sullivan	5,096.018	5,096
Tioga	2,424.990	2,425
Tompkins	5,658.310	5,658
Ulster	7,644.027	7,644
Warren	1,270.431	1,271
Washington	3,387.817	3,388
Wayne	5,658.310	5,658
Westchester	25,055.422	25,056
Wyoming	734.745	735
Yates	<u>0.000</u>	<u>0</u>

TOTAL CHARGEBACK >>>

907,500.000

907,500

0