

Maria Schollenberger 518-402-0127

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- *Fraud Allegations**
- *Front End Detection System (FEDS) Policy**
- *Eligibility Verification Review (EVR) Policy**

Oversight of all other projects listed below

Kathleen Murphy 518-473-7159

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- *National Directory of New Hires (NDNH) Computer Match and Audits**
- *FEDS Corrective Action Plans**
- *TALX Contract**
- *TALX eXpress Service**
- *LDSS Program Integrity Training**
- TA Lottery Intercept
- AccuriZ

Lisa McLain 518-408-5349

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- *Front End Detection System (FEDS) Audit, Plans & Reports**
- *Eligibility Verification Review (EVR) Plans & Reports**
- *Legally Exempt Day Care Provider (LED) Match**
- National Directory of New Hires (NDNH) Computer Match and Audits
- TALX eXpress and eBatch Services

Robert Antonacci 518-473-9507

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- *TA Lottery Intercept**
- *TALX eBatch Service**
- *UIB Match**
- *AccuriZ**

Program Integrity Contact Directory



4-09

Director of Program Integrity

Richard Nawrot 518-402-0125
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Peggy DiMezza 518-402-0125
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- *Assistant to Richard Nawrot**

Diane Ley 518-402-0132
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- *Automated Finger Imaging System (AFIS) Policy, Procedures & Plan of Operations**
- Automated Finger Imaging System (AFIS) Records Management, Reports, Training, Passwords & Equipment Requisitions

Kristin Nitcher 518-402-0131
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- *Automated Finger Imaging System (AFIS) Records Management, Reports, Training, Passwords & Equipment Requisitions**
- Automated Finger Imaging System (AFIS) Policy, Procedures & Plan of Operations

* Denotes Primary Contact

Bill Donnelly 518-402-0129
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- *Electronic Benefit Transfer (EBT) Fraud**
- *Investigative Unit Operational Plans (IUOPs)**
- *FS Retailer Trafficking/State Law Enforcement Bureau (SLEB)**
- *Specialized Fraud and Abuse Reporting System (SFARS)**

Oversight of all other projects listed below

Leonard Tremblay 518-486-1071
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- *FS Retailer Trafficking (SLEB)**

Steve Bach 518-402-0117
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- *Public Assistance Reporting Information System (PARIS) Match**
- *NYS Prison Match**
- *NYS Fugitive Felon Match**
- *FBI National Crime Information Center (NCIC) Match**
- *Massachusetts Fugitive Felon Computer Match**

Judy Iemma 518-402-0118
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- *Intentional Program Violations (IPVs)**
- *Quarterly Fraud Reports**