

Quarterly Fraud Report

District Name: _____

Quarter: _____

Item	Item Name		TANF		SNA		SNAP ELIGIBILITY FRAUD	TRAFFICKING
1	Cases Referred for Investigation							
2a	Investigations Completed: Negative							
2b	Investigations Completed: Positive - no IPV Referral							
2c	Investigations Completed: Positive - with IPV Referral							
3	Average Length of Investigation (Days)							
4	Referred for Prosecution							
4a	Cases Pursued							
4b	Prosecution: Convicted							
4b.1	Program Dollars							
4c	Prosecution: Signed DCA							
4c.1	Program Dollars							
4d	Prosecution: Acquitted							
5	Average Length of Prosecution (Days)							
6	Referred for ADH							
6a	ADH: Affirmed							
6a.1	Program Dollars							
6b	ADH: Signed Waiver							
6b.1	Program Dollars							
6c	ADH: Not Affirmed							

