

CWFC Membership Directory's

NATIONAL	DIRECTORY
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Contacts to verify double issuance for TANF and Food Stamp Benefits

<p>ALABAMA* FS only--Phyllis James or Betty White/Gail Bufford Alabama Dept of Human Services 50 Ripley St, 3 Gordon Persons Bldg Montgomery, AL 36130-4000 Phone: (334) 242-1745/1700 Fax: (334) 353-1363 Email: pjames@dhr.state.al.us For TANF contact DHR where person lives For Fraud issues: Mike Knox (334) 242-1929 Email: lmknnox@dhr.state.al.us WEB:www.state.al.us Fraud Hotline: 1-800-392-8048</p>	<p>CALIFORNIA* Public Inquiry and Response Unit CA Dept of Social Services 744 P Street, MS 6-23 (Fraud - MS 19-26) Sacramento, CA 95814 Phone: (916) 651-8848 Fax: (916) 651-8866 Fax request on agency letterhead Will supply CA county/phone For Fraud issues: Fraud Bureau Phone: (916) 263-5700 WEB: www.cdss.ca.gov Fraud Hotline: 1-800-344-8477</p>
<p>ALASKA Trish Cole, Claims Specialist Alaska Dept of Health & Social Services Division of Public Assistance P.O. Box 110640, Alaska Office Bldg, Rm 309 Juneau, AK 99811-0640 Phone: (907) 465-3361 Fax: (907) 465-3651 Email: Trish_Cole@health.state.ak.us WEB: www.hss.state.ak.us Fraud Hotline: 1-800-478-6406 <u>or</u> Email: fraud_allegations@health.state.ak.us</p>	<p>COLORADO Ruby Gilkey, Program Assistant Food Assistance-Food Stamps, Dept of Human Services 1575 Sherman St, 3rd Fl Denver, CO 80203 Phone: (303) 866-2536 Fax: (303) 866-5098 Email: Ruby.Gilkey@state.co.us WEB: www.cdhs.state.co.us Fraud Hotline: 1-877-934-6361 recording <u>or</u> Charissa Hammer, (303) 866-7324 (not toll free) <u>or</u> Fax: (303) 866-7332</p>
<p>ARIZONA Dayna Linton, Office of Special Investigations <u>or</u> Shea Linton, Office of Internal Affairs Dept of Economic Security 1301 E Washington St Phoenix, AZ 85034 Phone: (602) 255-0098 (Dayna x223; Shea x209) Fax: (602) 254-8568; Email: SLinton@azdes.gov WEB: www.de.state.az.us Fraud Hotline: 1-800-251-2436 (in state)</p>	<p>CONNECTICUT Stephen Markowski, Public Assistance Consultant Department of Social Services Fraud and Recoveries 25 Sigourney St Hartford, CT 06106 Phone: (860) 424-5954 Fax: (860) 424-4945 Email: stephen.markowski@po.state.ct.us WEB: www.dss.state.ct.us Fraud Hotline:</p>
<p>ARKANSAS Tommy Fowler, Director - Fraud Investigations Arkansas Dept of Health and Human Services Office of Chief Counsel 700 Main St, P.O. Box 1437 - Slot S290 Little Rock, AR 72203-1437 Phone: (501) 682-8849 Fax: (501) 682-8646 Email: tommy.fowler@arkansas.gov WEB: www.arkansas.gov/dhhs Fraud Hotline:</p>	<p>DELAWARE* Eric Ratchford, Director Audit & Recovery Management Services DHSS/DMS/ARMS, 1901 N DuPont Hwy, Biggs Bldg New Castle, DE 19720 Phone: (302) 255-9010 Fax: (302) 255-4443 Email: eric.ratchford@state.de.us Investigative Referrals should be requested via FAX: on agency letterhead or as an e-mail attachment. WEB: www.state.de.us/dhss Fraud Hotline:</p>

* indicates special requirements

<p>DISTRICT OF COLUMBIA Donna Allen, Management Program Analyst, Division of Program Operations Income Maintenance Administration, DHS 645 H St NE, Ste 5000 Washington DC 20002 Phone: (202) 698-3958 Fax: (202) 724-2041 Email: Donna.Allen@dc.gov WEB: www.dhs.dc.gov Fraud Hotline: 1-800-936-3372</p>	<p>ILLINOIS Mickey Tinder, Chief Office of the Inspector General Bureau of Investigations Dept of Healthcare and Family Services 412 N 5th St, Springfield, IL 62702 Phone: (217) 524-5099 Fax: (217) 785-2324 Email: Mickey.Tinder@illinois.gov WEB: www.dhs.state.il.us or www.state.il.us/agency/oig Fraud Hotline: 1-800-252-8903</p>
<p>FLORIDA Current Benefit Info: Melinda Ferrera 850-413-0617 Fax 850-488-0770 Melinda_Ferrera@dcf.state.fl.us Customer Call Center: 1-866-762-2237 1-3-1 Dept of Children & Families - ACCESS Florida 1317 Winewood Blvd Bldg 3 Rm 400 Tallahassee, FL 32399-0700 For Fraud Issues: Fred Young, ACCESS Integrity, Fax: (850) 488-0770 Email: ACCESS_Integrity@dcf.state.fl.us www.state.fl.us/cf_web/www.myflorida.com/accessflorida Fraud Hotline: 1-866-762-2237</p>	<p>INDIANA Mary Liles, Fraud Hotline Clerk Family & Social Services Administration Family Independence Sect, Rm W-363 MS-09 402 W Washington St Indianapolis, IN 46204 Phone: (317) 232-6864 Fax: (317) 233-0828 Email: mary.liles@fssa.in.gov WEB: www.in.gov/fssa/ Fraud Hotline: 1- 800-446-1993</p>
<p>GEORGIA Department of Human Resources 2 Peachtree St NW, 25th Fl, Ste 203 Phone: 1-800-869-1150 Fax: (404) 657-9703 Atlanta, GA 30303-3142 Robert Finlayson, Office of Investigative Services 2 Peachtree St, 30.449, Atlanta, GA 30303 Phone: (404) 463-0787 Fax: (404) 463-6865 Email: rfinlayson@dhr.state.ga.us WEB: www.dhr.state.ga.us Fraud Hotline: 1-800-282-4063</p>	<p>IOWA Jim Smith, Bureau Chief, Economic Fraud, Control Unit Division of Investigations IA Dept of Inspections & Appeals Lucas State Office Bldg, 321 E 12th St Des Moines, IA 50319 Phone: (515) 281-7109 Fax: (515) 242-6507 Email: jim.smith@dia.state.ia.us WEB: www.dhs.state.ia.us (IA Dept of Human Services) Fraud Hotline: 1-800-831-1394</p>
<p>HAWAII Eric Weyenberg, Chief Investigator Department of Human Services Investigations Office 820 Mililani St, Ste 717 Honolulu, HI 96813 Phone: (808) 586-7177 Fax: (808) 586-5324 Email: Eweyenberg@dhs.hawaii.gov WEB: www.state.hi.us/dhs Fraud Hotline: 1-808-587-8444</p>	<p>KANSAS Jaylene Dumas, RN/Special Investigator SRS Legal Division, Central Office Kansas Dept of Social & Rehabilitation Services Docking State Office Bldg, 5th Floor 915 SW Harrison, Topeka, KS 66612 Phone: (785) 296-3967 Fax: (785) 296-4960 Email: jxd@srskansas.org WEB: www.srskansas.org/ Fraud Hotline:</p>
<p>IDAHO Betty Giovanini/Patty Wentz Office Specialist Idaho Department of Health & Welfare Division of Welfare P.O. Box 83720, 450 W State St, 2nd Floor Boise, ID 83720-0036 Phone: (208) 334-5815 Fax: (208) 334-5817 Email: giovanib@idhw.state.id.us or wentzp @idhw.state.id.us WEB: www2.state.id.us/dhw Fraud Hotline: 1-208-334-2020</p>	<p>KENTUCKY Shauna Smith, Program Coordinator, Office of the Inspector General, Special Investigations KY Cabinet for Health & Family Services CHR Bldg - 5ED, 275 E Main St Frankfort, KY 40621 Phone: (502) 564-2815 Fax: (502) 564-7876 Email: shauna.smith@ky.gov WEB: http://cfc.ky.gov Fraud Hotline: 1- 800-372-2970</p>

**Please respect these contacts who have been willing to cooperate with us. Our thanks to all of them!
This directory is for the use of CWFC members. If your agency gets additional information or new
contacts, please share them with CWFC membership. Thank you so much.**

<p>LOUISIANA Raymond J Pease, Director Louisiana Dept of Social Services Office of Family Support, Fraud & Recovery Section P.O. Box 91147 Baton Rouge, LA 70821-9147 Phone: (225) 342-4267 Fax: (225) 342-2047 Email: rpease@dss.state.la.us WEB: www.dss.state.la.us/ Fraud Hotline: 1-800-256-3150</p>	<p>MINNESOTA Kathy Hamer, Fraud Claims Specialist, Program Integrity Minnesota Dept of Human Services 444 Lafayette Rd St Paul, MN 55155-3845 Phone: (651) 431-4001 Voice Mail Fax: (651) 431-7525 WEB: www.dhs.state.mn.us Fraud Hotline: 1-800-627-9977</p>
<p>MAINE Scott D Fitts, Sr, Director Fraud, Investigation & Recovery Unit Maine Dept of Human Services Office of Integrated Access and Support SHS 11, 268 Whitten Rd, Augusta, ME 04333 Phone: (207) 287-2409 Fax: (207) 287-5096 Email: scott.fitts@maine.gov WEB: www.maine.gov 1-800-442-6003 (Maine only)</p>	<p>MISSISSIPPI Kenneth Palmer, Acting Director Office of Fraud and Investigations (MS Department of Human Services, Division of Program Integrity) P.O. Box 352, Jackson, MS 39205 Phone: (601) 359-4911 Fax: (601) 359-4910 Email: kpalmer@mdhs.state.ms.us WEB: www.mdhs.state.ms.us Fraud Hotline: 1-800-299-6905</p>
<p>MARYLAND David Warmbier, Director/Program Fraud Division Maryland Department of Human Resources Office of the Inspector General 100 S Charles St Baltimore, MD 21201 Phone: (443) 378-4002 Fax: (443) 378-4070 Email: DWarmbie@dhr.state.md.us WEB: www.dhr.state.md.us Fraud Hotline: 1- 800-492-5515</p>	<p>MISSOURI Current Benefit Info: Rachel Morris, Food Stamp Director-Asst Deputy Director Family Support Division 573-751-3178 fax 573-522-4333 Rachel.E.Morris@dss.mo.gov P.O. Box 2320, Jefferson City, MO 65102-2320 For Fraud Issues: Danny A Milburn, Investigator III, Dept of Social Services Division of Legal Services - Investigations P.O. Box 1527, Jefferson City, MO 65102 Phone: (573) 751-8187 Fax: (573) 751-0196 Email: Danny.A.Milburn@dss.mo.gov WEB: www.dss.mo.gov/dls/index.htm Fraud Hotline: 1- 877-770-8055 Voice (Toll Free)</p>
<p>MASSACHUSETTS John Wagner, Commissioner MA Department of Transitional Assistance (not Dept of Social Services) 600 Washington St Boston, MA 02111 Phone: (617) 348-8410 Fax: (617) 348-8575 WEB: www.state.ma.us/DTA Fraud Hotline: 1- 800-FRAUDXX</p>	<p>MONTANA Steve Kranich, Program Integrity Section Supervisor Dept of Public Health & Human Services Quality Assurance Division P.O. Box 202953 Helena, MT 59620-2952 Phone: (406) 444-9356 Fax: (406) 444-0778 Email: skranich@mt.gov WEB: http://www.dphhs.state.mt.us Fraud Hotline: (406) 444-2979</p>
<p>MICHIGAN Current Benefit Information: Dept of Human Services DHS Customer Service Center: 1-517-373-3908 Email: DHS-ICU-Customer-Service@michigan.gov For Fraud Issues: DHS Office of Inspector General P.O. Box 30037, Lansing, MI 48909 Phone: (517) 335-3899 Fax: (517) 335-6364 WEB: www.michigan.gov/dhs Fraud Hotline: 1-800-222-8558</p>	<p>NEBRASKA Lynda Brown, Fraud Investigator Nebraska Dept of Health & Human Services Regulation & Licensure Investigations Division Special Investigations Unit Box 95164 Lincoln, NE 68509-5164 Phone: (402) 471-9375 Fax: (402) 742-2356 Email: lynda.brown@hhss.ne.gov WEB: www.hhs.state.ne.us Fraud Hotline: None</p>

<p>NEVADA Jackie Landers, Compliance Investigator II State of Nevada, Dept of Health & Human Services Division of Welfare and Supportive Services 1024 W Owens Av, Las Vegas, NV 89106 Phone: (702) 486-1718 Fax: (702) 486-1895 Email: jlanders@welfare.state.nv.us WEB: www.nv.gov Fraud Hotline:</p>	<p>NORTH DAKOTA (Department of Human Services) Economic Assistance Policy 600 E Blvd Av, # 325 Bismarck, ND 58505-0250 Phone: (701) 328-2332 Fax: (701) 328-1060 Email: soalbs@ND.gov WEB: www.discovernd.com Fraud Hotline:</p>
<p>NEW HAMPSHIRE Martin F Laughlin, Supervisor, Office of Special Investigations, Dept of Health & Human Services 129 Pleasant St, Rm 291 Concord, NH 03301-3857 Phone: (603) 271-4392 Fax: (603) 271-4472 Email: MLaughlin@dhhs.state.nh.us WEB: www.dhhs.state.nh.us Fraud Hotline:</p>	<p>OHIO Jane Wasman, Chief Fraud Control Section 4020 E Fifth Av, P.O. Box 1618 Columbus, OH 43216-1618 Phone: (614) 728-7741 Fax: (614) 728-7740 Email: wasmaj@odjfs.state.oh.us WEB: www.state.oh.us/odjfs Fraud Hotline: 1-800-627-8133</p>
<p>NEW JERSEY John Zajac, Bureau Chief, Program Assessment and Integrity Unit, Division of Family Development Department of Human Services P.O. Box 716 Trenton, NJ 08625 Phone: (609) 584-4096 Fax: (609) 588-7240 Email: John.Zajac@dhs.state.nj.us WEB: www.state.nj.us/humanservices/dfd/index.html Fraud Hotline:</p>	<p>OKLAHOMA Michael Fairless, Inspector General, Investigations OKDHS Office of Inspector General P.O. Box 25352 Oklahoma City, OK 73125 (Dept of Human Services) Phone: (405) 522-2403 Fax: (405) 522-4642 Email: Mike.Fairless@okdhs.org WEB: www.okdhs.org Fraud Hotline: 1-800-784-5887</p>
<p>NEW MEXICO Raymond Sedillo, Inspector General New Mexico Department of Human Services Office of Inspector General P.O. Box 2348 Santa Fe, NM 87504-2348 Phone: (505) 827-8141 Fax: (505) 827-8165 Email: Raymond.Sedillo@state.nm.us WEB: www.state.nm.us/hsd.home.html Fraud Hotline: 1-800-228-4802 Email: hdsoigfraud@state.nm.us</p>	<p>OREGON* Reception Oregon Dept of Human Services Children, Adults & Families 500 Summer St NE, E-48 Salem, OR 97301-1066 Phone: (503) 945-5600 Fax: (503) 373-7032 Fax: request w/ client's name, SSN & DOB WEB: www.dhs.state.or.us Fraud Hotline:</p>
<p>NEW YORK For Fraud Issues: Richard M Nawrot, Director, Program Integrity NYS OTDA, Riverview Center, 4th Floor 40 N Pearl St, Albany, NY 12243 Phone: (518) 402-0125 Email: Richard.Nawrot@otda.state.ny.us WEB: www.otda.state.ny.us/ Fraud Hotline:</p>	<p>PENNSYLVANIA Dept of Public Welfare P.O. Box 2675 Harrisburg, PA 17105-2675 Phone: 1-800-692-7462 Fax: (717) 705-0040 WEB: www.state.pa.us Fraud Hotline:</p>
<p>NORTH CAROLINA Paul Waddle, Program Manager, Division of Soc Ser (Dept of Health & Human Services) 325 N Salisbury St Raleigh, NC 27603-5905 Phone: (919) 733-7831 Fax: (919) 715-5457 Email: paul.waddle@ncmail.net WEB: www.dhhs.state.nc.us Care Line: 1-800-662-7030 (works in-state only)</p>	<p>RHODE ISLAND Christine Messier, Supervisor of Investigations Dept of Human Services, Fraud Unit 600 New London Ave - LP #57 Cranston, RI 02920 Phone: (401) 462-2846 Fax: (401) 462-2884 Email: MBudz@dhs.ri.gov (Mary Budz) WEB: www.dhs.state.ri.us Fraud Hotline:</p>

<p>SOUTH CAROLINA Jerry Campfield, Program Director II Family Assistance Dept of Social Services P.O. Box 1520 Columbia, SC 29202 Phone: (803) 898-0979 Fax: (803) 898-7156 WEB: www.state.sc.us/dss/</p>	<p>VIRGINIA Sandy Smith, Program Manager Fraud Management, Office of Audit Services Virginia Dept of Social Services 7 North 8th St, Richmond, VA 23219-3301 Phone: (804) 726-7679 Fax: (804) 726-7669 Email: sandy.smith@dss.virginia.gov WEB: www.dss.Virginia.gov</p>
<p>SOUTH DAKOTA Jim Brewer Office of Recoveries & Fraud Investigations Department of Social Services 700 Governors Drive Pierre, South Dakota 57501-2291 Phone: (605) 773-3653 Email: Jim.Brewer@state.sd.us WEB: www.state.sd.us/social/social.html Fraud Hotline: 1-800-765-7867</p>	<p>WASHINGTON John S Bumford, Director Division of Fraud Investigations WA Dept of Social & Health Services P.O. Box 45817 Olympia, WA 98504-5817 Phone: (360) 664-5767 Fax: (360) 438-7172 Email: bumfojs@dshs.wa.gov WEB: www1.dshs.wa.gov Fraud Hotline: 1-800-562-6906</p>
<p>TENNESSEE* Edie Knapstein, Director of Investigation Tennessee Dept of Human Services Investigation Section Citizen Plaza Bldg, 400 Deaderick St Nashville, TN 37248 Phone: (615) 313-4708 Fax: (615) 313-6615 Email: Edie.Knapstein@state.tn.us (Fax: request) WEB: www.state.tn.us/humanserv/ Fraud Hotline: 1-800-241-2629</p>	<p>WEST VIRGINIA Sharon O'Dell, Director Department of Health & Human Resources Office of Inspector General Investigations & Fraud Management State Capitol Complex, Bldg 6, Rm 861 Charleston, WV 25305 Phone: (304) 558-1970 Fax: (304) 558-2363 Email: sodell@wvdhhr.org, WEB: www.wvdhhr.org/ Fraud Hotline:</p>
<p>TEXAS Current Benefit Info: Texas Ombudsman Phone: (877) 787-8999 Fax: (512) 491-1975 For Fraud Issues: George Ward, Program Specialist, General Investigations, Texas Health & Human Services Commission, Office of Inspector General, 11101 Metric Blvd, Bldg 1 Box 85200 (1362), Austin, TX 78708-5200 Phone: (512) 491-2858 Fax: (512) 973-3185 Email: george.ward@hhsc.state.tx.us WEB: www.hhsc.state.tx.us Fraud Hotline: 1-800-436-6184</p>	<p>WISCONSIN Current Benefit Info: Info & Problem Resolution Center Phone: (608) 261-6378--Option 1 Fax: (608) 267-2269 For Fraud Issues: Mike McKenzie, Public Assistance Fraud Prog Supv Division of Health Care Financing WI Department of Health & Family Services One W Wilson St, Rm 365, Madison, WI 53703 Phone: (608) 266-0930 Fax: (608) 261-6861 Email: mckenmi@dhfs.state.wi.us WEB: www.dhfs.wisconsin.gov</p>
<p>UTAH --not part of Dept of Human Services Dept of Workforce Services Eligibility Service Center 120 W Vine St, Salt Lake City, UT 84111 Phone: (877) 817-1800 (Toll free number) Email: ESC@Utah.gov, WEB: www.jobs.utah.gov WEB: www.dhs.utah.gov (Dept of Human Services) Fraud Hotline: 1-800-955-2210</p>	<p>WYOMING Annette Jones, Administrative Specialist Dept of Family Services 2300 Capitol Ave, Hathaway Bldg, Third Fl Cheyenne, WY 82002-0490 Phone: (307) 777-5846 Fax: (307) 777-6276 Email: ajones@state.wy.us, WEB: dfsweb.state.wy.us Fraud Hotline:</p>
<p>VERMONT Rick Smith, Chief, Fraud & Quality Control Unit Department for Children & Families Economic Services (VT Agency of Human Services) 103 S Main St, Waterbury, VT 05676 Phone: (802) 241-2826 Fax: (802) 241-3136 Email: RickSmi@wpgate1.ahs.state.vt.us WEB: www.ahs.state.vt.us Fraud Hotline:</p>	<p>PUERTO RICO Contact Name: Solange Arce Organization Address: Centro Gubernamental Minillas Edificio Norte Piso 7 San Juan, Puerto Rico 00940 Phone: (787) 721-4747 Ext 242 Fax: (787) 723-2076 Email: sab7652@dlf.gobierno.pr</p>

Web Resources -- Cut and Paste:

CAR HISTORY/VALUES: http://www.carFax.com/cfm/general_check.cfm?partner=KBB_F,
<http://www.kbb.com/>, <http://www.nadaguides.com/>, <http://www.collectorcarmarket.com/>

COLORADO RESOURCES: <http://www.sos.state.co.us/>, <http://www.csoc.org/countylinks.html>,
<http://www.ccjrc.org/pdf/ListPrisons.PDF>, <http://sctc.state.co.us/marriages/default.aspx>
<http://www.taxview.state.co.us/>

LAW ENFORCEMENT/FACILITIES: <http://www.usacops.com>, <http://www.sexcriminals.com/law-enforcement/us>, http://www.ancestorhunt.com/prison_search.htm,
<http://www.doc.state.co.us/Facilities/docfac.asp>

LEGAL FORMS: <http://www.uslegalforms.com/>

MAPS: <http://www.expedia.com>, <http://www.mapsonus.com>, <http://www.mapquest.com/>

PEOPLE: <http://www.att.com/directory/>,
http://Phone:onenumbers.addresses.com/Fax:_directory.Phone:p,
http://www.consumer.att.com/global/english/usa_codes,
http://www.whitepages.com/10001/reverse_address

SSA and Death Index: <http://www.ssa.gov/>, <http://ssdi.genealogy.rootsweb.com/cgi-bin/ssdi.cgi>

TIME: <http://www.timeanddate.com/worldclock/>

WEATHER: <http://www.weather.gov/>

ZIP CODES: <http://www.usps.com/ncsc/ziplookup/lookupmenu.htm>

This directory was last updated **8/16/06** by Saguache County DSS for CWFC; if you find any errors please let us know at ruth.bourge@state.co.us and we will get them corrected. Thank you very much. For information about the Colorado Welfare Fraud Council, visit our website at: www.cwfc.us

For additional information, please see: The National Directory of CHILDREN, YOUTH & FAMILIES SERVICES, 2005-2006, 21st Edition, Phone: 1-800-343-6681, Fax: 1-800-845-6452, <http://www.childrenyouthfamilydir.com/> or the 2006 **Public Human Services Directory**: Phone:one: (202) 682-0100 Fax:: (202) 289-6555, <http://www.aPhone:sa.org/Publications/Publications.asp> or **Directory Cities & Counties Cities & County Seats of the United States**, AM Publications, 620-241-5015, FAX: 620-241-2214 PARIS website: <http://www.acf.hhs.gov/nhsitrc/paris/index.html>

FYI - THE WEBSITE LISTED BELOW IS THRU THE FNS WEBSITE FOR FOOD STAMP FRAUD HOTLINES - SOME ARE 800 NUMBERS AND SOME ARE NOT. I SUSPECT SOME NEED TO BE UPDATED. http://www.fns.usda.gov/fsp/contact_info/hotlines.htm (Courtesy of Mary Liles, Indiana) Thanks to Shauna Smith, Kentucky, for requesting the Fraud Hotline numbers & Kelli Holmes, Colorado, for the Colorado marriages website.

All states were heard from for this directory update.