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Reviews



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(Tevin McClure)

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RareBooksClub. Paperback. Book Condition: New. This item is printed on demand. Paperback. 90 pages. LC Number: KF27 . A33276 2010d OCLC Number: (OCoLC)706710339 Subject: Food relief -- United States -- Evaluation. Excerpt: . . . 11 Trafficking Trafficking, the illegal sale of SNAP benefits for cash or other non-allowable items, has decreased significantly over the past 15 years. The first trafficking as-sessment determined that 811 million in program benefits were trafficked during Fiscal Year 1993. The most recent estimate, for the period 2002 - 2005, determined that trafficking diverted 241 million in program benefits annually, or roughly, 1 of each benefit dollar. USDA is currently updating the trafficking study to cover the period 2006 through 2008. This study will be complete in Fiscal Year 2011. The national implementation of electronic benefit transfer (EBT) as the issuance system for SNAP instead of paper coupons is credited in large part for the decrease in trafficking. While the overall rate of trafficking has declined, USDA has increased the number of retailers disqualified for trafficking. From 2000 - 2009, USDA perma-nently disqualified 7, 677 retailers for trafficking - a 44 percent increase from the previous 10 year period, 1990 - 1999, when 5, 338 retailers were permanently dis-qualified for trafficking. SNAP uses a retailer fraud detection system, the Anti-Fraud Locator for EBT Re-tailer Transactions (ALERT) system, to monitor electronic transaction activity and identify suspicious retail grocers for analysis and investigation. To continue strengthening our retailer fraud detection capabilities, USDA has begun moving to-ward a next generation ALERT system with new, more advanced technology and an-alytical tools available in the private sector. FNS has hired a contractor to develop this system and engage in continuous data mining efforts. The first phase of the next generation system, a database redesign which will...

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