

# STATE OF NEW YORK

9589

## IN SENATE

October 31, 2022

Introduced by Sen. MYRIE -- read twice and ordered printed, and when printed to be committed to the Committee on Finance

AN ACT to amend the social services law and the state finance law, in relation to establishing a SNAP and cash assistance fraud victims compensation fund; and making an appropriation therefor

The People of the State of New York, represented in Senate and Assembly, do enact as follows:

1 Section 1. The social services law is amended by adding a new section  
2 95-b to read as follows:

3 § 95-b. SNAP and cash assistance fraud victims compensation program.

4 1. The office of temporary and disability assistance shall establish and  
5 maintain a SNAP and cash assistance fraud victims compensation program  
6 to compensate persons who receive benefits from the supplemental nutri-  
7 tion assistance program (SNAP) or cash assistance program who have had  
8 such benefits stolen or who have been defrauded of such benefits.

9 2. The SNAP and cash assistance fraud victims compensation program  
10 shall have an application process which shall be provided in English and  
11 languages other than English, including but not limited to the ten most  
12 commonly spoken languages, aside from English, in the state.

13 3. The inspector general and the attorney general shall work with the  
14 commissioner of temporary and disability assistance to determine whether  
15 a person who receives benefits under the SNAP or cash assistance program  
16 was defrauded of such benefits or if such benefits were otherwise  
17 stolen.

18 § 2. The state finance law is amended by adding a new section 99-qq to  
19 read as follows:

20 § 99-qq. SNAP and cash assistance fraud victims compensation fund. 1.  
21 There is hereby established in the joint custody of the state comp-  
22 troller and the commissioner of the office of temporary and disability  
23 assistance a fund to be known as the SNAP and cash assistance fraud  
24 victims compensation fund, hereinafter referred to as the "fund".

25 2. Money allocated to the fund shall be kept separate and shall not be  
26 commingled with any other funds in the custody of the state comptroller.

EXPLANATION--Matter in italics (underscored) is new; matter in brackets  
[-] is old law to be omitted.

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1     3. The fund shall consist of all moneys appropriated for the purpose  
2 of such account, moneys transferred to such account pursuant to law,  
3 monies received from civil penalties regarding the supplemental nutri-  
4 tion assistance program, contributions consisting of promises or grants  
5 of any money or property of any kind or value, or any other thing of  
6 value, including grants or other financial assistance from any agency of  
7 government and moneys required by the provisions of this section or any  
8 other law to be paid into or credited to this account.

9     4. Money expended from such fund shall be used consistent with the  
10 SNAP and cash assistance fraud victims compensation program as estab-  
11 lished under section ninety-five-b of the social services law.

12     § 3. The sum of one million five hundred thousand dollars (\$1,500,000)  
13 is hereby appropriated to the SNAP and cash assistance fraud victims  
14 compensation fund as established pursuant to section 99-qq of the state  
15 finance law from the general fund to the credit of the account not  
16 otherwise appropriated for services and expenses of the account for the  
17 purposes of carrying out the provisions of this act.

18     § 4. This act shall take effect immediately.