

STATE OF FLORIDA
OFFICE OF THE AUDITOR GENERAL



***** REPORT ON INVESTIGATIONS *****
OF POSSIBLE PUBLIC ASSISTANCE
FRAUD CASES

For the Period January 1, 1977
Through December 31, 1977

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STATE OF FLORIDA
OFFICE OF THE AUDITOR GENERAL

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ACQUISITIONS

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Through December 31, 1977

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OF POSSIBLE PUBLIC ASSISTANCE
FRAUD CASES

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STATE OF FLORIDA
OFFICE OF THE AUDITOR GENERAL
TALLAHASSEE

ERNEST ELLISON, C. P. A.
AUDITOR GENERAL

March 8, 1978

The Legislative Auditing Committee
of the Legislature
and the
Governor of Florida

Sirs:

Attached is a narrative report and appropriate statistical data on our investigations of possible public assistance fraud during the period January 1, 1977, through December 31, 1977.

Our investigations were made pursuant to the requirements of Section 11.50, Florida Statutes, and written agreements between this Office and the Department of Health and Rehabilitative Services in accordance with Federal regulations.

Respectfully submitted,

Ernest Ellison, C.P.A.
Auditor General

INTRODUCTION

This Office's investigations of welfare fraud and abuse were continued in all Florida counties, as appropriate, in the calendar year 1977.

These investigations were into alleged abuses and irregularities in the Aid to Families with Dependent Children (AFDC) Program, the Food Stamp Program, and the Medicaid Program, relative to recipients, employees administering the programs, and vendors providing services to recipients.

Our investigative efforts required a close working relationship with, and the support of, the Department of Health and Rehabilitative Services State and district offices, the State Comptroller's Office, the Florida Department of Commerce, the Florida's Prosecutor's Association, the various State Attorneys' Offices, and various Federal agencies. Liaison with these entities is maintained on a continuous basis for efficient and effective use of available resources to deter or prevent fraud or other abuses in Florida's public assistance programs. In addition, assistance is requested from, and provided to, other states as deemed appropriate.

Investigative activity of this Office during the twelve-month period ended December 31, 1977, the action taken by respective State Attorneys on alleged fraud cases referred to them, and court actions on prosecution are included in this report. Also, contained herein are comments on special investigative efforts accomplished in the trafficking of food stamps, a report on an AFDC Program review, and comments relative to a review of selected nursing homes relative to solicitation of contributions. These reviews and investigations were completed during the report period. The results of our reviews and investigations should not be construed as a reflection that all probable fraud in any given area of the State has been detected during the year covered by this report.

SUMMARY OF ACTIVITIES

This Office had a total of 3,236 active investigations of possible welfare fraud at December 31, 1976. During the ensuing twelve-month period, an additional 11,301 cases were assigned to field staff for review and investigation, as deemed appropriate. This made a total of 14,537 cases assigned and under review or active investigation during this report period. Work was completed on 10,305 of those field assignments and 4,232 cases assigned were under review or active investigation at December 31, 1977.

The 10,305 assignments completed during the report period produced 2,454 referrals to the appropriate State Attorney for his decision as to prosecution. See exhibit A for details.

During the year we made investigations involving the trafficking of food stamps. Comments on these investigations are included on pages 8 and 9 of this report.

A review of the payments made in October 1976 to recipients of the AFDC Program was completed during the year. The findings based on this review are shown beginning on page 4 of this report.

In addition, during the report period, a review, and investigation as deemed appropriate, was performed on selected nursing homes as related to possible illegal solicitation of contributions from relatives or guardians of Medicaid Program nursing home patients. Comments on this effort are shown beginning on page 9 of this report.

CASES REFERRED TO STATE ATTORNEYS

As a result of our investigations, evidential material in 2,454 public assistance cases was referred to the appropriate State Attorney for review and decision as to prosecutable offenses. The referrals are categorized as follows (see exhibit A-1):

AFDC Program Recipients	1,719
Food Stamp Program Recipients	711
Non-Program Recipients	14
Medicaid Program Providers (Vendors)	<u>10</u>
Total Referrals	<u>2,454</u>

In addition to the 711 referrals noted above involving only Food Stamp Program receipts, 1,273 of the AFDC Program referrals involved receipt of AFDC funds and food stamp benefits. Therefore, of the 2,454 case referrals, 1,984 contained alleged fraud relative to Food Stamp Program benefits.

The 2,454 cases referred to the State Attorneys involved possible fraud in the estimated amount of \$2,085,549 as calculated by the Department of Health and Rehabilitative Services' district offices. See exhibits B, B-1, B-2, etc., for details by Judicial Circuits and respective counties covered by those circuits.

Cases referred to State Attorneys during the 1977 calendar year period covered by this report bring cumulative cases referred by this Office to 9,122 involving possible and/or adjudicated fraud estimated to be in excess of \$8,600,000.

The 14 non-program recipient referrals in the above tabulation are categorized as follows:

Department of Health and Rehabilitative Services' Employees or Former Employees Working in the Food Stamp Program	6
Persons Who Aided or Abetted Recipients of Programs to Receive All or Part of Their Benefits Illegally	5
Persons Who Altered or Forged State Welfare Warrants	<u>3</u>
Total	<u>14</u>

STATE ATTORNEYS' ACTIONS

State Attorneys took action relative to 2,353 individuals during the report period based on evidential material revealed in our investigations conducted either in this report period or in previous report periods.

These actions included charges being filed on 2,106 cases, of which 94 were nol-prossed. The State Attorneys decided not to file charges on the remaining 247 referred cases. In other words, approximately 90 percent of the 2,353 referrals acted on resulted in the filing of criminal charges. See exhibits C, C-1, C-2, etc., for details by Judicial Circuits and respective counties covered by those circuits.

The State Attorneys have taken action on 8,631 cases from a cumulative total of 9,122 referrals by this Office as of December 31, 1977. Of the 8,631, charges were filed on 7,860 or 91%. See exhibit D for summary by Judicial Circuit. At December 31, 1977, there were 491 referrals made by this Office that were pending State Attorney action, 512 awaiting trial, and 1,109 with outstanding capias or arrest warrants. See exhibit E for complete summary.

COURT ACTIONS

During this report period, trial court action was taken on 1,685 defendants charged by the State Attorneys with public assistance fraud. At December 31, 1977, 1,544 (91%) of the 1,685 defendants had been adjudicated guilty. See exhibits C, C-1, and C-2, etc., for details for Judicial Circuits and respective counties covered by those circuits.

These actions brought the cumulative number of cases based on investigations by this Office to 5,918 on which the courts had taken action as of December 31, 1977. Of the 5,918 defendants, 5,453 (92%) had been adjudicated guilty at December 31, 1977.

As a result of these guilty verdicts, some individuals have been confined to jail. However, sentences imposed by the courts on the above-mentioned 5,453 cases have been predominantly "Restitution and Probation," and "Restitution" (see exhibit G). The total amount of restitution ordered by the courts during this report period is \$1,306,488, making a cumulative amount of \$5,042,637 at December 31, 1977, of court ordered restitution in welfare fraud criminal cases based on investigations by this Office during the approximately four years of activity in this area.

In addition to court ordered restitution, fines amounting to \$14,755 have been imposed by the courts on the above-noted 1,544 adjudicated guilty cases during the report period, making a cumulative total of \$60,092 in fines imposed as of December 31, 1977.

Summaries of sentences imposed for the report period and cumulative through December 31, 1977, are shown on exhibits F, F-1, and G.

REVIEW OF AID TO FAMILIES WITH DEPENDENT CHILDREN

A review of the State administered Aid to Families with Dependent Children Public Assistance Program (AFDC) was completed by this Office during the six-month period ended June 30, 1977. The purpose of this review was to determine the amount of possible fraud and abuse present in the program for the selected month of October 1976.

We utilized an unrestricted random sample to select cases for the review. This type of sampling technique ensured that each individual receiving an AFDC welfare payment in October 1976 had an equal opportunity of being selected for review. Accordingly, the results of the cases selected for review could be scientifically projected to the entire AFDC Program during October 1976 with a specified degree of accuracy.

It was possible to accomplish a Statewide review at this time because this Office now has investigative staff capability in its Division of Public Assistance Fraud to conduct welfare fraud investigations in every Florida county.

After the random sample selection, the AFDC case records associated with October 1976 grants selected to be used in this study were reviewed to determine if the grant was valid according to information contained in the case record.

Next, all grants were subjected to a field review to verify the information contained on the application for AFDC benefits. This field review included home visits to the AFDC grant payee and direct interviews with persons able to prove or disprove the truthfulness of selected information contained on the application for AFDC benefits. This field review to verify the selected AFDC records was accomplished during October, November, and December 1976 and January 1977.

Upon completion of the review, the appropriate State Attorneys were provided with evidential material concerning possible prosecution on cases of alleged fraud under the provisions of Section 409.325, Florida Statutes.

We have conducted two similar reviews but they were made only on selected counties. Our findings based on these reviews are included in Auditor General reports Nos. 8057 and 8416, issued on October 23, 1973, and April 2, 1975, respectively.

Since that time this Office has investigated, on a continuing Statewide basis, persons suspected of welfare fraud, and several changes have been made in the management of the AFDC Program by the Department of Health and Rehabilitative Services. Accordingly, this Office's Division of Public Assistance Fraud initiated a study of the AFDC Program during October 1976.

During the month of October 1976, 78,717 families in the State of Florida were receiving Aid to Families with Dependent Children welfare payments totaling \$10,585,499 in direct dollar payments for that month.

Findings: Based on our review of 383 families that received an AFDC cash payment during the month of October 1976, we documented that 31 did so through misrepresentation of facts or the withholding of information from the Department of Health and Rehabilitative Services. In the month of October 1976 these families received \$2,828 to which they were not entitled.

As previously stated, our review cases were selected through scientific random sampling techniques. Accordingly, the results of the review are projectable over the entire October 1976 caseload. This projection indicates that 6,368 of the 78,717 families that received an October 1976 welfare payment probably received it through possible fraudulent practices. It can also be projected that \$581,231 of the \$10,585,499 received by the 78,717 families was probably received through fraudulent practices.

This equated 8.1% recipient probable fraud rate is projected at a 95% level of confidence with confidence limits of plus 3.3% and minus 2.7%. This means the overall probable fraud rate could be as high as 11.4% but not lower than 5.4%. The associated dollars are projected with confidence limits of plus or minus 2.24% from the projection amount.

These documented cases were referred to the appropriate State Attorney with accompanying evidential material for his use in making determinations concerning prosecution of the cases for welfare fraud under Section 409.325, Florida Statutes.

A summary of the reasons for the possible fraud discovered in the review month is as follows:

	<u>Number of Fraud Cases</u>	<u>Percentage of Cases</u>
Failure to Report Any Earnings or Increased Earnings from Employment	12	38.7
Failure to Report Other Income	6	19.4
Child(ren) Not Residing in Household	4	12.9
Child(ren) Not Deprived of Parental Support	4	12.9
Failure to Report Resources Correctly	2	6.5
Failure to Report Other Factors of Need Correctly	<u>3</u>	<u>9.6</u>
Total	<u>31</u>	<u>100.0</u>

In addition to the above 31 possible AFDC fraud cases during our review month, another 21 AFDC cases of possible fraud were identified in months other than the review month on the sample cases. Accordingly, the 383 review cases produced 52 possible fraudulent AFDC cases which were turned over to the State Attorneys' Offices (31 in review month and 21 outside of review month). These 52 cases involved an estimated monetary value of \$40,665 and are included in the overall statistics set forth in the previously mentioned exhibits to this report.

Since the factors being reviewed in the AFDC Program are also some of the same factors considered in the eligibility and issuance process for food stamps, we reviewed food stamp cases associated with the AFDC families selected in our sample. We found that 296 families in our sample of 383 either received or were considered for receipt of food stamps and that 292 actually purchased food stamps during the review month.

Twenty-eight of the 292 families mentioned received \$2,021.50 in food stamp benefits during October 1976 to which they were not entitled because of apparent misrepresentation or withholding of information from the Department of Health and Rehabilitative Services.

In addition to the 28 families mentioned above, 26 others outside the review month were documented as receiving food stamp benefits by withholding or misrepresenting information to the Department of Health and Rehabilitative Services.

A summary of reasons for possible fraud in these food stamp cases is as follows:

	<u>Number of Cases with Possible Food Stamp Fraud</u>	<u>Percentage of Total Possible Fraud Cases</u>
Failure to Report Any Earnings or Incorrect Earnings from Employment	23	42.6
Failure to Report Other Income	11	20.4
Failure to Report Assets or Resources Correctly	3	5.5
Failure to Report Household Composition Correctly	13	24.1
Failure to Report Shelter Obligations Correctly	<u>4</u>	<u>7.4</u>
Total	<u>54</u>	<u>100.0</u>

The Food Stamp Program cases described above should not be construed to be representative of the overall possible fraud and abuse problems that may exist in the Food Stamp Program. These results are only descriptive of those cases in our AFDC review and cannot be projected over the food stamp recipient population during the review month.

Overall our review of the AFDC Program, for the month of October 1976, produced referrals of 63 individuals for possible fraud to respective State Attorneys. This equates to 16.4% of the cases reviewed in our sample that had probably received AFDC, food stamps, or AFDC and food stamp benefits either in the review month or some other period of time within the criminal statute or limitations time frame. These cases received a total of \$40,665 in AFDC benefits and \$40,262 in food stamp benefits that they were apparently not entitled to receive. A summary of the 63 individual referrals is as follows:

Individuals Referred that Received Both AFDC and Food Stamp Benefits During Review Month	17
Individuals Referred that Received Only AFDC Benefits During Review Month	14
Individuals Referred that Received Only Food Stamp Benefits During Review Month	11
Individuals Referred that Received AFDC and Food Stamp Benefits Outside Review Month	11
Individuals Referred that Received Only AFDC Benefits Outside the Review Month	6
Individuals Referred that Received Only Food Stamp Benefits Outside the Review Month	<u>4</u>
Total Probable Fraud Referrals to State Attorneys as a Result of the AFDC Review	<u>63</u>

FOOD STAMP TRAFFICKING INVESTIGATIONS

During this report period, we assisted in two special investigations of trafficking in food stamps.

These investigations were made possible by a substantial revision of Section 409.325, Florida Statutes, which became effective October 1, 1976: The new law provided, in part, that any person who knowingly uses, transfers, acquires, traffics, alters, forges, or possesses a food stamp or a food stamp identification card in any manner not authorized by law is guilty of a crime. Prior to October 1, 1976, there was no specific State law relative to the illegal use of food stamps.

The two special investigations took place in Jacksonville and St. Petersburg and resulted in the arrest, or arrest warrants being issued, for 87 people. In both cities, public assistance fraud investigators from this Office worked with the State Attorney's Office, the local law enforcement agencies, and the U. S. Department of Agriculture's (USDA) Office of Investigations to effectively carry out the investigations.

The 87 people arrested, or against whom arrest warrants had been issued, sold to the undercover investigators goods and services not authorized by law in the Food Stamp Program. Items purchased by the investigators with food stamps authorized by the USDA for this purpose, consisted of but were not limited to, automotive vehicles, boats, furniture, guns, burial services, television sets, stereos, fertilizer (cow manure), clothing, palm readings, automobile repairs, paint services, automobile tires, jewelry, home appliances, and a motorcycle.

As of December 31, 1977, of the 26 people charged in Jacksonville, judicial processes had been completed on 17 persons. Sixteen of these had been found guilty (five of them pled no contest to the charges) and one had the charges dismissed. Of the remaining nine, seven had outstanding arrest warrants, one was awaiting trial, and one person was awaiting sentencing.

The other 61 individuals charged were a result of the St. Petersburg investigation. One of these individuals was awaiting trial on December 31, 1977, and two individuals had outstanding arrest warrants. One of the two was a misdemeanor charge and one a felony charge. The outstanding felony warrant had a bond ordered by the court for \$50,000. The remaining 58 cases had completed the judicial process. A summary of these are as follows:

Misdemeanor charges were brought against 13 of the 58. Of these, six had been found guilty and seven had been dismissed by county court judges on a ruling that the previously-mentioned statute was unconstitutional due to vagueness. All seven are currently under appeal by the State to the Florida Supreme Court.

Forty-five individuals had felony charges brought against them. Of these 45, guilty verdicts were issued on 44 and "not guilty" on one. Three of the 45 were found, or pled, guilty to a lesser offense than charged.

Since this was a joint effort between this Office's Division of Public Assistance Fraud investigators, the State Attorneys' Offices, local law enforcement agencies, and the U. S. Department of Agriculture, these 87 cases are not included in the previous statistical summaries contained elsewhere in this report.

NURSING HOME REVIEW RELATIVE TO SOLICITATION OF CONTRIBUTIONS FROM RELATIVES OF MEDICAID PROGRAM PATIENTS

During this report period, we conducted a review relative to the solicitation of contributions from relatives of Medicaid Program patients in selected nursing homes. The purpose of this review was to determine the extent of contributions being solicited from relatives of Medicaid Program patients in selected nursing homes and the nature of these contributions, i.e., were there possibilities of illegal solicitation or were the contributions voluntary.

The 30 nursing homes selected for review included, but was not limited to, several nursing homes referred to this Office's Division of Public Assistance Fraud for investigation by the Department of Health and Rehabilitative Services. The homes reviewed were divided by geographic areas, as follows:

Pensacola Area	7
Jacksonville Area	5
West Palm Beach Area	5
Fort Lauderdale Area	5
Miami Area	<u>8</u>
Total Homes	<u>30</u>

After the 30 homes were selected, all Medicaid Program patients in the homes during the month of January 1977 were identified, with one exception. The exception was one home that discontinued participation in the Medicaid Program effective January 1977. In this home, Medicaid patients were identified for the month of December 1976.

After the Medicaid Program patients in the homes were identified, a review of the DHRS nursing home payments records were made to identify their relatives and guardians. A form questionnaire was mailed to the relatives and guardians which, when returned, was evaluated for the purpose of establishing whether or not contributions were being made to the respective nursing homes. After this evaluation, the persons identified as making any type of contribution were interviewed to determine the nature of the contributions.

Based on our findings, we provided respective State Attorneys evidential material for their prosecutorial consideration relative to eight separate nursing homes.

At December 31, 1977, respective State Attorneys had filed charges against seven of our eight referrals for violation of Section 400.17, Florida Statutes. Judicial processes had been completed on only one of these homes as of December 31, 1977, and that corporate entity (the nursing home) was found guilty by jury trial. However, appeals are pending in this case.

In addition to material turned over to the respective State Attorneys on eight nursing homes, this Office provided evidential material gathered on 12 homes to the Secretary of the Department of Health and Rehabilitative Services (DHRS) in September 1977. This evidential material and documentation were provided to the Secretary of DHRS for his consideration of administrative action as authorized by Section 400.121, Florida Statutes. Although requested, no information was furnished to me as to any administrative action taken by the Secretary of DHRS relative to the 12 nursing homes.

Names of nursing homes against which State Attorneys or the Department of Health and Rehabilitative Services have actions pending are not disclosed herein, since there were no final actions of record at the time of this report.

Report prepared by:

(Signed) Billy G. Davis, Director
Division of Public Assistance Fraud

EXHIBIT - A

SUMMARY OF INVESTIGATIVE ACTIVITY
JANUARY 1, 1977 THROUGH DECEMBER 31, 1977

Incomplete Assigned Investigations at 1/1/77	3,236	
Investigative Assignments Made During Period	<u>11,301</u>	
Total Available Assignments		14,537
Investigations Completed During Period (Details Below)		<u>10,305</u>
Incomplete Assignments at 12/31/77		<u>4,232</u>
Cases Referred to State Attorneys During Period:		
AFDC Program Cases	1,719	
Food Stamp Program Cases	711	
Non-Recipient Cases	14	
Medicaid Program Providers	<u>10</u>	
TOTAL		2,454
Completed Investigations Not Warranting Referral By Reason:		
Insufficient Evidence	6,395	
DHRS Error Involved	40	
Expiration of Statute of Limitations	826	
Other Reasons	<u>590</u>	
TOTAL		<u>7,851</u>
Investigations Completed During Period		<u>10,305</u>

CLASSIFICATION OF CASES
REFERRED TO STATE ATTORNEYS

EXHIBIT A-1

<u>Class</u>	<u>Inception through Dec. 31, 1976</u>	<u>Jan. 1, 1977 through Dec. 31, 1977</u>	<u>Total</u>
Direct Assistance	5,641	1,719	7,360
Food Stamp	981	711	1,692
Non-Recipient	40	14	54
Provider (Medicaid Program)	<u>6</u>	<u>10</u>	<u>16</u>
TOTAL	<u>6,668</u>	<u>2,454</u>	<u>9,122</u>

SUMMARY OF CASES REFERRED TO STATE ATTORNEYS
BY JUDICIAL CIRCUIT
JANUARY 1, 1977 THROUGH DECEMBER 31, 1977

<u>Judicial Circuit Number</u>	<u>Total Cases Referred</u>	<u>Total Estimated Amount of Possible Fraud</u>
01	173	\$ 85,008
02	54	27,875
03	19	9,656
04	189	133,804
05	45	48,241
06	264	233,118
07	49	42,098
08	52	26,875
09	153	154,690
10	16	11,769
11	371	472,988
12	95	59,125
13	353	268,394
14	27	15,065
15	146	122,481
16	6	3,001
17	136	126,206
18	68	46,721
19	105	78,216
20	<u>133</u>	<u>120,218</u>
STATE TOTAL	<u>2,454</u>	<u>\$2,085,549</u>

SUMMARY OF CASES REFERRED TO STATE ATTORNEYS
BY JUDICIAL CIRCUIT
CUMULATIVE TO DECEMBER 31, 1977

EXHIBIT - B
Page 2

<u>Judicial Circuit Number</u>	<u>Total Cases Referred</u>	<u>Total Estimated Amount of Possible Fraud</u>
01	568	\$ 346,611
02	225	102,884
03	79	44,296
04	1,192	1,126,212
05	193	149,234
06	910	861,787
07	221	175,178
08	276	201,066
09	553	582,525
10	125	73,347
11	1,580	2,160,876
12	237	206,405
13	1,297	1,143,645
14	137	71,423
15	423	399,210
16	21	9,402
17	359	385,343
18	231	193,509
19	252	244,716
20	<u>243</u>	<u>206,149</u>
STATE TOTAL	<u>9,122</u>	<u>\$8,683,818</u>

EXHIBIT B-1 SUMMARY OF CASES BY COUNTY REFERRED TO STATE ATTORNEY
 JUDICIAL CIRCUIT 01
 JANUARY 1, 1977 THROUGH DECEMBER 31, 1977

<u>County</u>	<u>Total Cases Referred</u>	<u>Total Estimated Amount of Possible Fraud</u>
Escambia	112	\$55,910
Okaloosa	34	18,878
Santa Rosa	12	3,846
Walton	<u>15</u>	<u>6,374</u>
Judicial Circuit 01	<u>173</u>	<u>\$85,008</u>

SUMMARY OF CASES BY COUNTY REFERRED TO STATE ATTORNEY
JUDICIAL CIRCUIT 02
JANUARY 1, 1977 THROUGH DECEMBER 31, 1977

EXHIBIT B-2

<u>County</u>	<u>Total Cases Referred</u>	<u>Total Estimated Amount of Possible Fraud</u>
Franklin	4	\$ 2,263
Gadsden	16	9,569
Jefferson	1	359
Leon	32	15,635
Liberty	1	49
Waukulla	<u>0</u>	<u>0</u>
Judicial Circuit 02	<u>54</u>	<u>\$27,875</u>

EXHIBIT B-3

SUMMARY OF CASES BY COUNTY REFERRED TO STATE ATTORNEY
JUDICIAL CIRCUIT 03

JANUARY 1, 1977 THROUGH DECEMBER 31, 1977

<u>County</u>	<u>Total Cases Referred</u>	<u>Total Estimated Amount of Possible Fraud</u>
Columbia	5	\$4,889
Dixie	5	1,735
Hamilton	3	780
Lafayette	0	0
Madison	2	690
Suwanee	1	123
Taylor	<u>3</u>	<u>1,439</u>
Judicial Circuit 03	<u>19</u>	<u>\$9,656</u>

SUMMARY OF CASES BY COUNTY REFERRED TO STATE ATTORNEY
JUDICIAL CIRCUIT 04
JANUARY 1, 1977 THROUGH DECEMBER 31, 1977

<u>County</u>	<u>Total Cases Referred</u>	<u>Total Estimated Amount of Possible Fraud</u>
Clay	7	\$ 2,490
Duval	177	129,743
Nassau	<u>5</u>	<u>1,571</u>
Judicial Circuit 04	<u>189</u>	<u>\$133,804</u>

EXHIBIT B-5

SUMMARY OF CASES BY COUNTY REFERRED TO STATE ATTORNEY
JUDICIAL CIRCUIT 05
JANUARY 1, 1977 THROUGH DECEMBER 31, 1977

<u>County</u>	<u>Total Cases Referred</u>	<u>Total Estimated Amount of Possible Fraud</u>
Citrus	3	\$ 2,452
Hernando	4	3,753
Lake	17	24,800
Marion	20	11,622
Sumter	<u>1</u>	<u>5,614</u>
Judicial Circuit 05	<u>45</u>	<u>\$48,241</u>

SUMMARY OF CASES BY COUNTY REFERRED TO STATE ATTORNEY
JUDICIAL CIRCUIT 06
JANUARY 1, 1977 THROUGH DECEMBER 31, 1977

<u>County</u>	<u>Total Cases Referred</u>	<u>Total Estimated Amount of Possible Fraud</u>
Pasco	30	\$ 21,972
Pinellas	<u>234</u>	<u>211,146</u>
Judicial Circuit 06	<u>264</u>	<u>\$233,118</u>

EXHIBIT B-7

SUMMARY OF CASES BY COUNTY REFERRED TO STATE ATTORNEY
JUDICIAL CIRCUIT 07
JANUARY 1, 1977 THROUGH DECEMBER 31, 1977

<u>County</u>	<u>Total Cases Referred</u>	<u>Total Estimated Amount of Possible Fraud</u>
Flagler	2	\$ 1,152
Putnam	10	4,842
St. Johns	15	5,909
Volusia	<u>22</u>	<u>30,195</u>
Judicial Circuit 07	<u>49</u>	<u>\$42,098</u>

SUMMARY OF CASES BY COUNTY REFERRED TO STATE ATTORNEY
JUDICIAL CIRCUIT 08
JANUARY 1, 1977 THROUGH DECEMBER 31, 1977

<u>County</u>	<u>Total Cases Referred</u>	<u>Total Estimated Amount of Possible Fraud</u>
Alachua	33	\$19,759
Baker	3	2,234
Bradford	11	2,770
Gilchrist	1	805
Levy	0	0
Union	<u>4</u>	<u>1,307</u>
Judicial Circuit 08	<u>52</u>	<u>\$26,875</u>

EXHIBIT B-9

SUMMARY OF CASES BY COUNTY REFERRED TO STATE ATTORNEY
JUDICIAL CIRCUIT 09
JANUARY 1, 1977 THROUGH DECEMBER 31, 1977

<u>County</u>	<u>Total Cases Referred</u>	<u>Total Estimated Amount of Possible Fraud</u>
Orange	144	\$151,037
Osceola	<u>9</u>	<u>3,653</u>
Judicial Circuit 09	<u>153</u>	<u>\$154,690</u>

SUMMARY OF CASES BY COUNTY REFERRED TO STATE ATTORNEY
JUDICIAL CIRCUIT 10
JANUARY 1, 1977 THROUGH DECEMBER 31, 1977

<u>County</u>	<u>Total Cases Referred</u>	<u>Total Estimated Amount of Possible Fraud</u>
Hardee	3	\$ 3,069
Highlands	11	3,467
Polk	<u>2</u>	<u>5,233</u>
Judicial Circuit 10	<u>16</u>	<u>\$11,769</u>

EXHIBIT B-11

SUMMARY OF CASES BY COUNTY REFERRED TO STATE ATTORNEY

JUDICIAL CIRCUIT 11

JANUARY 1, 1977 THROUGH DECEMBER 31, 1977

<u>County</u>	<u>Total Cases Referred</u>	<u>Total Estimated Amount of Possible Fraud</u>
Dade	<u>371</u>	<u>\$472,988</u>
Judicial Circuit 11	<u><u>371</u></u>	<u><u>\$472,988</u></u>

SUMMARY OF CASES BY COUNTY REFERRED TO STATE ATTORNEY
JUDICIAL CIRCUIT 12
JANUARY 1, 1977 THROUGH DECEMBER 31, 1977

<u>County</u>	<u>Total Cases Referred</u>	<u>Total Estimated Amount of Possible Fraud</u>
DeSoto	5	\$ 5,647
Manatee	70	44,178
Sarasota	<u>20</u>	<u>9,300</u>
Judicial Circuit 12	<u>95</u>	<u>\$59,125</u>

EXHIBIT B-13

SUMMARY OF CASES BY COUNTY REFERRED TO STATE ATTORNEY
JUDICIAL CIRCUIT 13
JANUARY 1, 1977 THROUGH DECEMBER 31, 1977

<u>County</u>	<u>Total Cases Referred</u>	<u>Total Estimated Amount of Possible Fraud</u>
Hillsborough	<u>353</u>	<u>\$268,394</u>
Judicial Circuit 13	<u>353</u>	<u>\$268,394</u>

SUMMARY OF CASES BY COUNTY REFERRED TO STATE ATTORNEY
JUDICIAL CIRCUIT 14
JANUARY 1, 1977 THROUGH DECEMBER 31, 1977

<u>County</u>	<u>Total Cases Referred</u>	<u>Total Estimated Amount of Possible Fraud</u>
Bay	17	\$ 7,336
Calhoun	0	0
Gulf	0	0
Holmes	2	1,589
Jackson	6	5,716
Washington	<u>2</u>	<u>424</u>
Judicial Circuit 14	<u>27</u>	<u>\$15,065</u>

EXHIBIT B-15

SUMMARY OF CASES BY COUNTY REFERRED TO STATE ATTORNEY
JUDICIAL CIRCUIT 15
JANUARY 1, 1977 THROUGH DECEMBER 31, 1977

<u>County</u>	<u>Total Cases Referred</u>	<u>Total Estimated Amount of Possible Fraud</u>
Palm Beach	<u>146</u>	<u>\$122,481</u>
Judicial Circuit 15	<u>146</u>	<u>\$122,481</u>

SUMMARY OF CASES BY COUNTY REFERRED TO STATE ATTORNEY
JUDICIAL CIRCUIT 16
JANUARY 1, 1977 THROUGH DECEMBER 31, 1977

<u>County</u>	<u>Total Investigations Referred</u>	<u>Total Estimated Amount of Possible Fraud</u>
Monroe	<u>6</u>	<u>\$3,001</u>
Judicial Circuit 16	<u>6</u>	<u>\$3,001</u>

EXHIBIT B-17 SUMMARY OF CASES BY COUNTY REFERRED TO STATE ATTORNEY
JUDICIAL CIRCUIT 17
JANUARY 1, 1977 THROUGH DECEMBER 31, 1977

<u>County</u>	<u>Total Cases Referred</u>	<u>Total Estimated Amount of Possible Fraud</u>
Broward	<u>136</u>	<u>\$126,206</u>
Judicial Circuit 17	<u>136</u>	<u>\$126,206</u>

SUMMARY OF CASES BY COUNTY REFERRED TO STATE ATTORNEY
JUDICIAL CIRCUIT 18
JANUARY 1, 1977 THROUGH DECEMBER 31, 1977

<u>County</u>	<u>Total Cases Referred</u>	<u>Total Estimated Amount of Possible Fraud</u>
Brevard	31	\$25,822
Seminole	<u>37</u>	<u>20,899</u>
Judicial Circuit 18	<u>68</u>	<u>\$46,721</u>

EXHIBIT B-19 SUMMARY OF CASES BY COUNTY REFERRED TO STATE ATTORNEY
JUDICIAL CIRCUIT 19
JANUARY 1, 1977 THROUGH DECEMBER 31, 1977

<u>County</u>	<u>Total Cases Referred</u>	<u>Total Estimated Amount of Possible Fraud</u>
Indian River	34	\$22,141
Martin	17	8,597
Okeechobee	1	1,329
St. Lucie	<u>53</u>	<u>46,149</u>
Judicial Circuit 19	<u>105</u>	<u>\$78,216</u>

SUMMARY OF CASES BY COUNTY REFERRED TO STATE ATTORNEY
JUDICIAL CIRCUIT 20
JANUARY 1, 1977 THROUGH DECEMBER 31, 1977

<u>County</u>	<u>Total Cases Referred</u>	<u>Total Estimated Amount of Possible Fraud</u>
Charlotte	18	\$ 21,024
Collier	17	9,815
Glades	3	5,229
Hendry	8	6,364
Lee	<u>87</u>	<u>77,786</u>
Judicial Circuit 20	<u>133</u>	<u>\$120,218</u>

SUMMARY OF STATE ATTORNEY AND COURT ACTIONS
FOR THE YEAR PERIOD JANUARY 1, 1977 THROUGH DECEMBER 31, 1977

EXHIBIT - C

	<u>Judicial Circuits</u>																				
	01	02	03	04	05	06	07	08	09	10	11	12	13	14	15	16	17	18	19	20	TOTAL

State Attorney Actions

Case Filed	137	49	12	167	19	224	49	26	95	8	353	75	320	30	102	0	94	52	104	96	2012
Filed, Nol Pros	18	8	0	3	5	3	7	4	8	0	8	1	12	1	6	0	1	2	7	0	94
Case Not Filed	<u>4</u>	<u>5</u>	<u>0</u>	<u>2</u>	<u>0</u>	<u>44</u>	<u>1</u>	<u>34</u>	<u>57</u>	<u>0</u>	<u>2</u>	<u>14</u>	<u>27</u>	<u>2</u>	<u>35</u>	<u>8</u>	<u>4</u>	<u>6</u>	<u>1</u>	<u>1</u>	<u>247</u>
TOTAL	<u>159</u>	<u>62</u>	<u>12</u>	<u>172</u>	<u>24</u>	<u>271</u>	<u>57</u>	<u>64</u>	<u>160</u>	<u>8</u>	<u>363</u>	<u>90</u>	<u>359</u>	<u>33</u>	<u>143</u>	<u>8</u>	<u>99</u>	<u>60</u>	<u>112</u>	<u>97</u>	<u>2353</u>

Court Actions

Guilty	102	29	12	138	11	201	25	16	61	7	280	57	285	19	98	0	67	25	60	51	1544
Not Guilty	1	1	0	0	0	4	1	0	3	0	3	0	3	0	0	0	0	1	1	1	19
Dismissed	6	2	3	6	1	4	5	1	3	0	5	7	61	1	1	0	3	0	4	4	117
Pending Rehearing	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>1</u>	<u>0</u>	<u>3</u>	<u>0</u>	<u>1</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>5</u>
TOTAL	<u>109</u>	<u>32</u>	<u>15</u>	<u>144</u>	<u>12</u>	<u>209</u>	<u>32</u>	<u>17</u>	<u>70</u>	<u>7</u>	<u>289</u>	<u>64</u>	<u>349</u>	<u>20</u>	<u>99</u>	<u>0</u>	<u>70</u>	<u>26</u>	<u>65</u>	<u>56</u>	<u>1685</u>

SUMMARY OF STATE ATTORNEY AND COURT ACTIONS
IN JUDICIAL CIRCUIT 01
FOR THE YEAR PERIOD JANUARY 1, 1977 THROUGH DECEMBER 31, 1977

EXHIBIT C-1

	<u>ESCAMBIA</u>	<u>OKALOOSA</u>	<u>SANTA ROSA</u>	<u>WALTON</u>	<u>Judicial Circuit 01</u>
<u>State Attorney Actions</u>					
Case Filed	91	29	9	8	137
Filed, Nol Pros	8	4	2	4	18
Case Not Filed	<u>1</u>	<u>0</u>	<u>1</u>	<u>2</u>	<u>4</u>
TOTAL	<u>100</u>	<u>33</u>	<u>12</u>	<u>14</u>	<u>159</u>
<u>Court Actions</u>					
Guilty	81	10	6	5	102
Not Guilty	1	0	0	0	1
Dismissed	0	3	0	3	6
Pending Rehearing	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
TOTAL	<u>82</u>	<u>13</u>	<u>6</u>	<u>8</u>	<u>109</u>

SUMMARY OF STATE ATTORNEY AND COURT ACTIONS
IN JUDICIAL CIRCUIT 02
FOR THE YEAR PERIOD JANUARY 1, 1977 THROUGH DECEMBER 31, 1977

EXHIBIT C-2

	<u>County</u>						<u>Judicial</u>
	<u>FRANKLIN</u>	<u>GADSDEN</u>	<u>JEFFERSON</u>	<u>LEON</u>	<u>LIBERTY</u>	<u>WAKULLA</u>	<u>Circuit 02</u>
<u>State Attorney Actions</u>							
Case Filed	4	15	1	28	1	0	49
Filed, Nol Pros	1	1	1	5	0	0	8
Case Not Filed	<u>0</u>	<u>0</u>	<u>0</u>	<u>5</u>	<u>0</u>	<u>0</u>	<u>5</u>
TOTAL	<u>5</u>	<u>16</u>	<u>2</u>	<u>38</u>	<u>1</u>	<u>0</u>	<u>62</u>
<u>Court Actions</u>							
Guilty	7	11	1	8	0	2	29
Not Guilty	0	1	0	0	0	0	1
Dismissed	0	0	0	1	1	0	2
Pending Rehearing	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
TOTAL	<u>7</u>	<u>12</u>	<u>1</u>	<u>9</u>	<u>1</u>	<u>2</u>	<u>32</u>

SUMMARY OF STATE ATTORNEY AND COURT ACTIONS
IN JUDICIAL CIRCUIT 03

EXHIBIT C-3

FOR THE YEAR PERIOD JANUARY 1, 1977 THROUGH DECEMBER 31, 1977

	<u>County</u>							<u>Judicial</u>
	<u>HAMILTON</u>	<u>DIXIE</u>	<u>COLUMBIA</u>	<u>MADISON</u>	<u>TAYLOR</u>	<u>LAFAYETTE</u>	<u>SUWANNEE</u>	<u>Circuit 03</u>
<u>State Attorney Actions</u>								
Case Filed	0	2	5	1	3	0	1	12
Filed, Nol Pros	0	0	0	0	0	0	0	0
Case Not Filed	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
TOTAL	<u>0</u>	<u>2</u>	<u>5</u>	<u>1</u>	<u>3</u>	<u>0</u>	<u>1</u>	<u>12</u>
<u>Court Actions</u>								
Guilty	1	2	3	2	3	0	1	12
Not Guilty	0	0	0	0	0	0	0	0
Dismissed	0	0	0	1	2	0	0	3
Pending Rehearing	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
TOTAL	<u>1</u>	<u>2</u>	<u>3</u>	<u>3</u>	<u>5</u>	<u>0</u>	<u>1</u>	<u>15</u>

SUMMARY OF STATE ATTORNEY AND COURT ACTIONS
IN JUDICIAL CIRCUIT 04
FOR THE YEAR PERIOD JANUARY 1, 1977 THROUGH DECEMBER 31, 1977

EXHIBIT C-4

	<u>CLAY</u>	<u>County</u> <u>DUVAL</u>	<u>NASSAU</u>	<u>Judicial</u> <u>Circuit 04</u>
<u>State Attorney Actions</u>				
Case Filed	6	157	4	167
Filed, Nol Pros	0	3	0	3
Case Not Filed	<u>0</u>	<u>1</u>	<u>1</u>	<u>2</u>
TOTAL	<u>6</u>	<u>161</u>	<u>5</u>	<u>172</u>
<u>Court Actions</u>				
Guilty	7	127	4	138
Not Guilty	0	0	0	0
Dismissed	0	6	0	6
Pending Rehearing	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
TOTAL	<u>7</u>	<u>133</u>	<u>4</u>	<u>144</u>

SUMMARY OF STATE ATTORNEY AND COURT ACTIONS
IN JUDICIAL CIRCUIT 05
FOR THE YEAR PERIOD JANUARY 1, 1977 THROUGH DECEMBER 31, 1977

EXHIBIT C-5

	<u>County</u>					<u>Judicial</u>
	<u>CITRUS</u>	<u>HERNANDO</u>	<u>LAKE</u>	<u>MARION</u>	<u>SUMTER</u>	<u>Circuit 05</u>
<u>State Attorney Actions</u>						
Case Filed	1	1	13	4	0	19
Filed, No1 Pros	0	0	2	3	0	5
Case Not Filed	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
TOTAL	<u><u>1</u></u>	<u><u>1</u></u>	<u><u>15</u></u>	<u><u>7</u></u>	<u><u>0</u></u>	<u><u>24</u></u>
<u>Court Actions</u>						
Guilty	1	1	2	7	0	11
Not Guilty	0	0	0	0	0	0
Dismissed	0	0	0	1	0	1
Pending Rehearing	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
TOTAL	<u><u>1</u></u>	<u><u>1</u></u>	<u><u>2</u></u>	<u><u>8</u></u>	<u><u>0</u></u>	<u><u>12</u></u>

SUMMARY OF STATE ATTORNEY AND COURT ACTIONS
IN JUDICIAL CIRCUIT 06
FOR THE YEAR PERIOD JANUARY 1, 1977 THROUGH DECEMBER 31, 1977

EXHIBIT C-6

	<u>County</u>		<u>Judicial</u>
	<u>PASCO</u>	<u>PINELLAS</u>	<u>Circuit 06</u>
<u>State Attorney Actions</u>			
Case Filed	22	202	224
Filed, Nol Pros	1	2	3
Case Not Filed	<u>12</u>	<u>32</u>	<u>44</u>
TOTAL	<u>35</u>	<u>236</u>	<u>271</u>
<u>Court Actions</u>			
Guilty	12	189	201
Not Guilty	0	4	4
Dismissed	3	1	4
Pending Rehearing	<u>0</u>	<u>0</u>	<u>0</u>
TOTAL	<u>15</u>	<u>194</u>	<u>209</u>

SUMMARY OF STATE ATTORNEY AND COURT ACTIONS
IN JUDICIAL CIRCUIT 07
FOR THE YEAR PERIOD JANUARY 1, 1977 THROUGH DECEMBER 31, 1977

EXHIBIT C-7

	<u>FLAGLER</u>	<u>County</u> <u>PUTNAM</u>	<u>ST. JOHNS</u>	<u>VOLUSIA</u>	<u>Judicial</u> <u>Circuit 07</u>
<u>State Attorney Actions</u>					
Case Filed	1	16	15	17	49
Filed, Nol Pros	0	2	1	4	7
Case Not Filed	<u>0</u>	<u>0</u>	<u>0</u>	<u>1</u>	<u>1</u>
TOTAL	<u>1</u>	<u>18</u>	<u>16</u>	<u>22</u>	<u>57</u>
<u>Court Actions</u>					
Guilty	1	0	13	11	25
Not Guilty	0	0	0	1	1
Dismissed	0	1	4	0	5
Pending Rehearing	<u>1</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>1</u>
TOTAL	<u>2</u>	<u>1</u>	<u>17</u>	<u>12</u>	<u>32</u>

SUMMARY OF STATE ATTORNEY AND COURT ACTIONS
IN JUDICIAL CIRCUIT 08
FOR THE YEAR PERIOD JANUARY 1, 1977 THROUGH DECEMBER 31, 1977

EXHIBIT C-8

	<u>GILCHRIST</u>	<u>ALACHUA</u>	<u>County</u> <u>BAKER</u>	<u>BRADFORD</u>	<u>LEVY</u>	<u>UNION</u>	<u>Judicial</u> <u>Circuit 08</u>
<u>State Attorney Actions</u>							
Case Filed	0	18	1	5	0	2	26
Filed, Nol Pros	0	3	0	1	0	0	4
Case Not Filed	<u>0</u>	<u>34</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>34</u>
TOTAL	<u>0</u>	<u>55</u>	<u>1</u>	<u>6</u>	<u>0</u>	<u>2</u>	<u>64</u>
<u>Court Actions</u>							
Guilty	0	5	2	7	0	2	16
Not Guilty	0	0	0	0	0	0	0
Dismissed	0	0	0	0	0	1	1
Pending Rehearing	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
TOTAL	<u>0</u>	<u>5</u>	<u>2</u>	<u>7</u>	<u>0</u>	<u>3</u>	<u>17</u>

SUMMARY OF STATE ATTORNEY AND COURT ACTIONS
IN JUDICIAL CIRCUIT 09
FOR THE YEAR PERIOD JANUARY 1, 1977 THROUGH DECEMBER 31, 1977

EXHIBIT C-9

	<u>County</u>		<u>Judicial</u>
	<u>ORANGE</u>	<u>OSCEOLA</u>	<u>Circuit 09</u>
<u>State Attorney Actions</u>			
Case Filed	91	4	95
Filed, Nol Pros	8	0	8
Case Not Filed	<u>53</u>	<u>4</u>	<u>57</u>
TOTAL	<u>152</u>	<u>8</u>	<u>160</u>
<u>Court Actions</u>			
Guilty	56	5	61
Not Guilty	2	1	3
Dismissed	3	0	3
Pending Rehearing	<u>2</u>	<u>1</u>	<u>3</u>
TOTAL	<u>63</u>	<u>7</u>	<u>70</u>

SUMMARY OF STATE ATTORNEY AND COURT ACTIONS
IN JUDICIAL CIRCUIT 10
FOR THE YEAR PERIOD JANUARY 1, 1977 THROUGH DECEMBER 31, 1977

EXHIBIT C-10

	<u>HARDEE</u>	<u>County HIGHLANDS</u>	<u>POLK</u>	<u>Judicial Circuit 10</u>
<u>State Attorney Actions</u>				
Case Filed	0	8	0	8
Filed, Nol Pros	0	0	0	0
Case Not Filed	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
TOTAL	<u>0</u>	<u>8</u>	<u>0</u>	<u>8</u>
<u>Court Actions</u>				
Guilty	0	7	0	7
Not Guilty	0	0	0	0
Dismissed	0	0	0	0
Pending Rehearing	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
TOTAL	<u>0</u>	<u>7</u>	<u>0</u>	<u>7</u>

SUMMARY OF STATE ATTORNEY AND COURT ACTIONS
IN JUDICIAL CIRCUIT 11
FOR THE YEAR PERIOD JANUARY 1, 1977 THROUGH DECEMBER 31, 1977

EXHIBIT C-11

	<u>Dade County</u>	<u>Judicial Circuit 11</u>
<u>State Attorney Actions</u>		
Case Filed	353	353
Filed, Nol Pros	8	8
Case Not Filed	<u>2</u>	<u>2</u>
TOTAL	<u>363</u>	<u>363</u>
 <u>Court Actions</u>		
Guilty	280	280
Not Guilty	3	3
Dismissed	5	5
Pending Rehearing	<u>1</u>	<u>1</u>
TOTAL	<u>289</u>	<u>289</u>

SUMMARY OF STATE ATTORNEY AND COURT ACTIONS
IN JUDICIAL CIRCUIT 12
FOR THE YEAR PERIOD JANUARY 1, 1977 THROUGH DECEMBER 31, 1977

EXHIBIT C-12

	<u>DESOTO</u>	<u>County</u> <u>MANATEE</u>	<u>SARASOTA</u>	<u>Judicial</u> <u>Circuit 12</u>
<u>State Attorney Action</u>				
Case Filed	4	63	8	75
Filed, Nol Pros	0	1	0	1
Case Not Filed	<u>1</u>	<u>9</u>	<u>4</u>	<u>14</u>
TOTAL	<u>5</u>	<u>73</u>	<u>12</u>	<u>90</u>
<u>Court Actions</u>				
Guilty	2	46	9	57
Not Guilty	0	0	0	0
Dismissed	0	7	0	7
Pending Rehearing	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
TOTAL	<u>2</u>	<u>53</u>	<u>9</u>	<u>64</u>

SUMMARY OF STATE ATTORNEY AND COURT ACTIONS
IN JUDICIAL CIRCUIT 13
FOR THE YEAR PERIOD JANUARY 1, 1977 THROUGH DECEMBER 31, 1977

EXHIBIT C-13

	<u>Hillsborough County</u>	<u>Judicial Circuit 13</u>
<u>State Attorney Actions</u>		
Case Filed	320	320
Filed, Nol Pros	12	12
Case Not Filed	<u>27</u>	<u>27</u>
TOTAL	<u>359</u>	<u>359</u>
 <u>Court Actions</u>		
Guilty	285	285
Not Guilty	3	3
Dismissed	61	61
Pending Rehearing	<u>0</u>	<u>0</u>
TOTAL	<u>349</u>	<u>349</u>

SUMMARY OF STATE ATTORNEY AND COURT ACTIONS
IN JUDICIAL CIRCUIT 14
FOR THE YEAR PERIOD JANUARY 1, 1977 THROUGH DECEMBER 31, 1977

EXHIBIT C-14

	<u>BAY</u>	<u>CALHOUN</u>	<u>GULF</u>	<u>County</u> <u>HOLMES</u>	<u>JACKSON</u>	<u>WASHINGTON</u>	<u>Judicial</u> <u>Circuit 14</u>
<u>State Attorney Actions</u>							
Case Filed	20	0	0	3	5	2	30
Filed, Nol Pros	0	0	0	0	1	0	1
Case Not Filed	<u>0</u>	<u>2</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>2</u>
TOTAL	<u>20</u>	<u>2</u>	<u>0</u>	<u>3</u>	<u>6</u>	<u>2</u>	<u>33</u>
<u>Court Actions</u>							
Guilty	15	0	0	1	2	1	19
Not Guilty	0	0	0	0	0	0	0
Dismissed	0	0	0	0	1	0	1
Pending Rehearing	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
TOTAL	<u>15</u>	<u>0</u>	<u>0</u>	<u>1</u>	<u>3</u>	<u>1</u>	<u>20</u>

SUMMARY OF STATE ATTORNEY AND COURT ACTIONS
IN JUDICIAL CIRCUIT 15
FOR THE YEAR PERIOD JANUARY 1, 1977 THROUGH DECEMBER 31, 1977

EXHIBIT C-15

	<u>Palm Beach County</u>	<u>Judicial Circuit 15</u>
<u>State Attorney Actions</u>		
Case Filed	102	102
Filed, Nol Pros	6	6
Case Not Filed	<u>35</u>	<u>35</u>
TOTAL	<u>143</u>	<u>143</u>
 <u>Court Actions</u>		
Guilty	98	98
Not Guilty	0	0
Dismissed	1	1
Pending Rehearing	<u>0</u>	<u>0</u>
TOTAL	<u>99</u>	<u>99</u>

SUMMARY OF STATE ATTORNEY AND COURT ACTIONS
IN JUDICIAL CIRCUIT 16
FOR THE YEAR PERIOD JANUARY 1, 1977 THROUGH DECEMBER 31, 1977

EXHIBIT C-16

	<u>Monroe County</u>	<u>Judicial Circuit 16</u>
<u>State Attorney Actions</u>		
Case Filed	0	0
Filed, Nol Pros	0	0
Case Not Filed	<u>8</u>	<u>8</u>
TOTAL	<u>8</u>	<u>8</u>
<u>Court Actions</u>		
Guilty	0	0
Not Guilty	0	0
Dismissed	0	0
Pending Rehearing	<u>0</u>	<u>0</u>
TOTAL	<u>0</u>	<u>0</u>

SUMMARY OF STATE ATTORNEY AND COURT ACTION
IN JUDICIAL CIRCUIT 17
FOR THE YEAR PERIOD JANUARY 1, 1977 THROUGH DECEMBER 31, 1977

EXHIBIT C-17

	<u>Broward County</u>	<u>Judicial Circuit 17</u>
<u>State Attorney Actions</u>		
Case Filed	94	94
Filed, Nol Pros	1	1
Case Not Filed	<u>4</u>	<u>4</u>
TOTAL	<u>99</u>	<u>99</u>
 <u>Court Actions</u>		
Guilty	67	67
Not Guilty	0	0
Dismissed	3	3
Pending Rehearing	<u>0</u>	<u>0</u>
TOTAL	<u>70</u>	<u>70</u>

SUMMARY OF STATE ATTORNEY AND COURT ACTIONS
IN JUDICIAL CIRCUIT 18
FOR THE YEAR PERIOD JANUARY 1, 1977 THROUGH DECEMBER 31, 1977

EXHIBIT C-18

	<u>County</u>		<u>Judicial</u>
	<u>BREVARD</u>	<u>SEMINOLE</u>	<u>Circuit 18</u>
<u>State Attorney Actions</u>			
Case Filed	27	25	52
Filed, Nol Pros	2	0	2
Case Not Filed	<u>1</u>	<u>5</u>	<u>6</u>
TOTAL	<u>30</u>	<u>30</u>	<u>60</u>
<u>Court Actions</u>			
Guilty	14	11	25
Not Guilty	0	1	1
Dismissed	0	0	0
Pending Rehearing	<u>0</u>	<u>0</u>	<u>0</u>
TOTAL	<u>14</u>	<u>12</u>	<u>26</u>

SUMMARY OF STATE ATTORNEY AND COURT ACTIONS
IN JUDICIAL CIRCUIT 19
FOR THE YEAR PERIOD JANUARY 1, 1977 THROUGH DECEMBER 31, 1977

EXHIBIT C-19

	<u>INDIAN RIVER</u>	<u>MARTIN</u>	<u>OKEECHOBEE</u>	<u>ST. LUCIE</u>	<u>Judicial Circuit 19</u>
<u>State Attorney Actions</u>					
Case Filed	26	16	0	62	104
Filed, Nol Pros	5	0	0	2	7
Case Not Filed	<u>0</u>	<u>0</u>	<u>0</u>	<u>1</u>	<u>1</u>
TOTAL	<u>31</u>	<u>16</u>	<u>0</u>	<u>65</u>	<u>112</u>
<u>Court Actions</u>					
Guilty	16	8	2	34	60
Not Guilty	1	0	0	0	1
Dismissed	0	1	0	3	4
Pending Rehearing	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
TOTAL	<u>17</u>	<u>9</u>	<u>2</u>	<u>37</u>	<u>65</u>

SUMMARY OF STATE ATTORNEY AND COURT ACTIONS
IN JUDICIAL CIRCUIT 20
FOR THE YEAR PERIOD JANUARY 1, 1977 THROUGH DECEMBER 31, 1977

EXHIBIT C-20

	<u>CHARLOTTE</u>	<u>County</u> <u>COLLIER</u>	<u>GLADES</u>	<u>HENDRY</u>	<u>LEE</u>	<u>Judicial</u> <u>Circuit 20</u>
<u>State Attorney Actions</u>						
Case Filed	15	5	0	5	71	96
Filed, Nol Pros	0	0	0	0	0	0
Case Not Filed	<u>0</u>	<u>1</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>1</u>
TOTAL	<u>15</u>	<u>6</u>	<u>0</u>	<u>5</u>	<u>71</u>	<u>97</u>
<u>Court Actions</u>						
Guilty	9	2	0	1	39	51
Not Guilty	0	0	0	0	1	1
Dismissed	0	1	0	0	3	4
Pending Rehearing	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
TOTAL	<u>9</u>	<u>3</u>	<u>0</u>	<u>1</u>	<u>43</u>	<u>56</u>

SUMMARY OF STATE ATTORNEY AND COURT ACTIONS
CUMULATIVE THROUGH DECEMBER 31, 1977

EXHIBIT - D

								Judicial Circuit															
01	02	03	04	05	06	07	08	09	10	11	12	13	14	15	16	17	18	19	20	TOTAL			
494	172	58	1032	153	712	180	138	411	115	1473	196	1107	117	319	6	267	191	214	184	7539			
37	19	3	70	10	6	25	22	13	2	28	2	33	12	11	1	9	5	11	2	321			
<u>11</u>	<u>28</u>	<u>10</u>	<u>54</u>	<u>1</u>	<u>156</u>	<u>5</u>	<u>92</u>	<u>89</u>	<u>0</u>	<u>50</u>	<u>17</u>	<u>76</u>	<u>4</u>	<u>83</u>	<u>8</u>	<u>45</u>	<u>20</u>	<u>14</u>	<u>8</u>	<u>771</u>			
<u>542</u>	<u>219</u>	<u>71</u>	<u>1156</u>	<u>164</u>	<u>874</u>	<u>210</u>	<u>252</u>	<u>513</u>	<u>117</u>	<u>1551</u>	<u>215</u>	<u>1216</u>	<u>133</u>	<u>413</u>	<u>15</u>	<u>321</u>	<u>216</u>	<u>239</u>	<u>194</u>	<u>8631</u>			
376	99	43	809	117	569	118	75	281	96	1065	146	749	85	276	2	174	119	149	105	5453			
5	5	0	5	1	9	1	0	3	2	12	0	18	0	3	2	1	1	1	3	72			
14	6	7	21	5	26	8	27	10	2	78	12	100	2	5	0	5	3	10	10	351			
<u>0</u>	<u>5</u>	<u>0</u>	<u>8</u>	<u>0</u>	<u>0</u>	<u>7</u>	<u>6</u>	<u>4</u>	<u>0</u>	<u>4</u>	<u>0</u>	<u>0</u>	<u>8</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>42</u>			
<u>395</u>	<u>115</u>	<u>50</u>	<u>843</u>	<u>123</u>	<u>604</u>	<u>134</u>	<u>108</u>	<u>298</u>	<u>100</u>	<u>1159</u>	<u>158</u>	<u>867</u>	<u>95</u>	<u>284</u>	<u>4</u>	<u>180</u>	<u>123</u>	<u>160</u>	<u>118</u>	<u>5918</u>			

STATUS OF CASES REFERRED
TO STATE ATTORNEYS
CUMULATIVE THROUGH DECEMBER 31, 1977

EXHIBIT - E

	<u>Total</u>
<u>Current Status of Referrals</u>	
Pending State Attorney Action	491
Case Not Filed	771
Filed, Nol Pros	321
Awaiting Trial	512
Outstanding Capias	1,109
Trial Complete	<u>5,918</u>
TOTAL	<u>9,122</u>
<u>Court Adjudications</u>	
Guilty	5,453
Not Guilty	72
Dismissed	351
Pending Rehearing	<u>42</u>
TOTAL	<u>5,918</u>

SUMMARY OF SENTENCES IMPOSED ON DEFENDANTS ADJUDICATED
GUILTY, JANUARY 1, 1977 THROUGH DECEMBER 31, 1977

EXHIBIT - F

Sentence Imposed	Judicial Circuit																				Total
	01	02	03	04	05	06	07	08	09	10	11	12	13	14	15	17	18	19	20		
No Sentence	0	1	0	0	1	2	0	0	0	0	0	0	1	0	0	4	1	0	1	11	
Probation	0	0	1	0	0	4	0	0	1	0	0	0	0	0	26	0	0	1	3	36	
Jail	0	0	0	2	0	2	0	0	1	0	3	4	2	0	1	0	1	0	1	17	
Jail & Probation	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Fine	0	0	0	2	0	0	0	0	0	0	0	0	1	0	1	0	0	0	3	7	
Fine & Probation	0	2	0	0	0	0	0	1	1	0	0	0	0	0	0	0	0	2	1	7	
Fine & Jail	0	0	0	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1	
Fine,Jail,Probation	0	0	0	0	0	0	0	0	1	0	0	0	0	0	0	0	0	0	0	1	
Restitution	9	3	5	2	1	1	6	5	1	0	241	21	13	1	6	2	1	5	4	327	
Restitution,Probation	50	6	3	102	2	169	14	6	5	0	34	27	247	7	62	36	16	14	20	820	
Restitution, Jail	3	0	0	1	0	0	0	0	0	0	1	0	0	0	0	0	0	38	0	43	
Restitution, Jail, Probation	2	0	0	18	2	21	1	0	1	0	0	4	21	0	1	1	2	0	2	76	
Restitution, Fine	19	8	1	5	4	0	1	0	1	2	0	0	0	1	0	2	0	0	2	46	
Restitution, Fine, Probation	18	2	2	2	1	2	2	4	26	5	1	1	0	10	1	19	4	0	14	114	
Restitution, Fine, Jail	0	0	0	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1	
Restitution, Fine, Jail, Probation	1	7	0	2	0	0	1	0	23	0	0	0	0	0	0	3	0	0	0	37	
TOTAL	202	29	12	135	11	201	25	16	61	7	280	57	285	11	98	67	28	60	51	1544	

DETAIL OF JAIL SENTENCES
FOR DEFENDANTS ADJUDICATED GUILTY

EXHIBIT F-1

<u>Length of Jail Sentence</u>	<u>January 1, 1977 Through December 31, 1977</u>
1 - 30 Days	87
1 - 6 Months	59
7 - 12 Months	26
Over 12 Months	<u>4</u>
TOTAL DEFENDANTS	<u>176</u>

SUMMARY OF SENTENCES IMPOSED ON DEFENDANTS ADJUDICATED
GUILTY THROUGH DECEMBER 31, 1977

EXHIBIT - G

Sentence Imposed	Judicial Circuit																				Total
	01	02	03	04	05	06	07	08	09	10	11	12	13	14	15	16	17	18	19	20	
No Sentence	0	2	0	8	1	2	0	0	0	1	1	0	4	0	1	0	4	1	0	1	26
Probation	1	1	1	2	2	18	1	1	1	1	2	2	10	0	35	0	0	6	2	3	89
Jail	0	3	0	7	0	5	0	2	2	1	7	7	4	1	1	0	0	1	1	4	46
Jail & Probation	0	0	0	0	0	0	2	0	0	1	0	1	0	0	0	0	0	0	0	0	4
Fine	2	0	0	10	1	9	0	0	5	0	14	0	1	0	5	0	1	0	1	3	52
Fine & Probation	0	2	0	0	0	4	0	1	13	0	7	1	0	0	0	0	0	0	2	1	31
Fine & Jail	0	0	0	3	0	0	0	0	3	0	1	0	0	0	0	0	0	0	1	0	8
Fine,Jail,Probation	0	0	0	0	0	0	0	0	3	0	0	0	0	0	0	0	0	0	0	0	3
Restitution	29	22	8	8	10	3	16	16	6	58	681	25	27	34	120	0	5	13	13	6	1100
Restitution & Probation	197	47	29	629	34	475	74	50	57	11	337	92	631	30	110	0	113	90	45	63	3114
Restitution, Jail	12	1	1	18	10	7	0	0	4	0	8	0	1	0	2	1	0	0	73	0	138
Restitution, Jail, Probation	20	2	0	57	32	29	8	0	4	0	3	17	46	1	1	0	5	4	2	2	233
Restitution, Fine	56	8	1	28	12	2	5	0	20	12	1	0	0	7	0	1	2	0	0	5	160
Restitution, Fine Probation	55	3	3	27	12	14	9	4	113	10	2	1	25	12	1	0	39	4	1	17	352
Restitution, Fine, Jail	3	1	0	3	1	1	1	0	0	1	0	0	0	0	0	0	0	0	7	0	18
Restitution, Fine, Jail, Probation	1	7	0	9	2	0	2	1	50	0	1	0	0	0	0	0	5	0	1	0	79
TOTALS	376	99	43	809	117	569	118	75	281	96	1065	146	749	85	276	2	174	119	149	105	5453

END