












1

**Check Theft and Fraud Case Recap**

-  11/21/2022 & 12/9/2022 - Checks stolen from USPS mailbox on Datura St
-  11/28/2022 & 12/13/2022 - Checks washed and deposited. Loss = \$78,328.64
-  12/15/22 - TPA made aware of theft and fraud
-  12/15/22 - TPA immediately coordinated with bank, police, and USPS to secure against additional fraud
-  Investigation ongoing


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## Actions Taken

-  TPA immediately contacted bank upon notification to secure against further theft.
-  TPA initiated the implementation of additional security measures.
-  TPA notified USPS Police, Local Police, FHWA, FDOT, Attorneys
-  TPA ceased all use of USPS boxes.
-  TPA reissued payments to uncompensated vendors

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## Transfer Purpose – Restore Operating Fund to Normal Levels






The diagram illustrates the process of restoring the operating fund. On the left, a stack of green bills is shown with a red arrow pointing to a smaller stack, labeled "Fraud & Theft". On the right, a stack of gold coins labeled "Reserve Fund" has a green arrow pointing to a stack of green bills, which is then shown with a black arrow pointing to a larger stack of green bills, representing the restored operating fund.

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## TPA Funding Types and Reserve Fund




Reserve Fund  
Current Balance  
\$251,268

- 
 ▪ Type 1 Grants - Reimbursement Basis
- 
 ▪ Type 2 Grants - Deliverable Basis
- 
 ▪ Type 3 Annual Local Funds – (\$0.10 per capita)


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## Future Steps


- Recover funds from:
 



Bank



U.S. Department  
of Transportation  
**Federal Highway  
Administration**



Criminal court  
system
- Updates will be provided as the investigations continue

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