Investigative Unit Operations Plan

County: Contact Person: Title: Phone # E-mail address

> What unit is responsible for the investigation and prosecution of client fraud allegations? (name of the unit, # of positions, titles of positions, how are allegations processed)

2. What unit is responsible for determining the overpayment amount, establishing the claim and collection activities?

3. What are the procedures for the referral of fraud cases to your District Attorney and Administrative Hearings? What are your procedures regarding the DCA?

4. How is it proven that an individual has been advised on the court record of the Temporary Assistance disqualification penalties?

Attach a copy of the agreement between your county and the District Attorneys Office for the prosecution of welfare fraud.

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