Investigative Unit Operations Plan

County: Contact Person: Title: Phone #: E-mail Address:		
 What unit is responsible for the investigation and allegations? (name of the unit, # of positions, titles of positions) 		
2. What unit is responsible for determining the ove the claim, and collection activities?	erpayment amount, establishing	

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?
	ch a copy of the agreement between your county and the rict Attorney's Office for the prosecution of welfare fraud.