Appendix A FRONT-END FRAUD UNIT INVESTIGATIVE FINDINGS

SECTION A: Completed by Front-End Verification Specialist					
CASE NAME:	Jane Doe				
RFA NUMBER:	000000000				
COUNTY:	Kanawha				
Summary of Investigative Findings:					
Allegation of expenses exceeding income. Reports only income is \$300 Cash Assistance from the					
Department of Health and Human Resources. I verified Doe is employed as a home health caretaker by					
Laura Smith, 101 Dean Street, Anywhere, WV. She has been employed since January 1999 and					
average earnings are \$1,400 per month. Ms. Smith pays Doe b check and was able to verify all					
earnings since beginning of employment. Doe continues to be employed as of this date. She works					
different shifts, but usually is at the Smith home from 6 p.m. to 6 a.m., five days per week. I also verified					
that Doe's only child, Jennifer Doe, DOB: 02/11/86 has been living with her paternal grandmother,					
Sharon Doe, in Mercer County since August 1997. Jennifer attends Mercer County Junior High,					
Guardian is Sharon Doe, POB 000, Princeton, WV She has missed only one day of school since					
September 1997.					
IFM-1 completed for CI referral.					
SECTION A - Continued on Reverse Side if Needed					
Signature of Front	t-End Verification Specialist	Date:			
. I .	oe Cool	03/05/00			

SECTION A: Continued					
SECTION B: Completed by	OFS Staf	f	SECTION C: Completed by FEVS		
ACTION TAKEN ON CASE			Food Cash Stamp Asst.		
	Food Stamp	Cash Asst.	Amount of Monthly Allotment or Entitlement-Initial Information		
Approved			Corrected Monthly Allotment		
Approved-Benefit Reduction			or Entitlement		
Denied			Actual One-Month Savings (Line 1 minus Line 2)		
Voluntary Withdrawal Closure			Estimated Savings FS = 6 mos.;		
No Change			AFDC = 12 mos.		
Signature of OFS Worker	Date		FEVS Signature Date		
		_			
			Checklist of Completion IFM-1 ACCH TO RO		
			DHS-1 To Whom Date		