

4/1/93  
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Bulletin No. 93-8

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P-2126            Fraud Procedures    (Continued)

B.    Sequence of Investigation and Referral    (Continued)

Fraud Chief:

- Reviews DSW 108 and/or DSW 108FS
- Assesses desirability of initiating investigation
- Makes a decision on acceptance or rejection and sends a memo to the District Director (or Central Verification Unit if they made the referral).
- Assigns to Welfare Fraud Investigator for investigation, if appropriate.

Welfare Fraud Investigator

- Completes investigation
- Prepares report for review by Fraud Chief.
- Obtains DSW 108A (Reimbursement Agreement), if appropriate. Recipient retains a copy.

Fraud Chief

- Reviews investigator's report.
- Continues with referral for legal action or advises the District Director of other disposition.
- Terminates investigation.
- Sends District Office a disposition memo with final disposition of legal action.
- Sends required periodic reports to Federal Agencies.

Districts

When the disposition memo is received, follow the stated instructions.