

Special Investigations

Referrals

Special Investigation referrals (Fraud) are submitted using the **Special Units > Special Investigations > Special Investigation Referral** page.

San Bernardino
SB

Case Info

Eligibility

Empl.
Services

Child Care

Resource
Databank

Fiscal

Special
Units

Reports

Client
Corresp.

Admin Tools

Special
Investigations

Special Investigation
Referral

Special Investigation
Search

Special Investigation Log
Search

Special Investigation Referral

*- Indicates required fields

Submit Referral

Clear

Case Number: *

Case Name:

Language: *

Select

Status:

English

Investigation Id:

Address: *

City: *

Fraud Type: *

Child Care Agency

Phone Number:

Hazardous Case Indicator:

Involved Person:

State: *

Early Fraud Type:

Zip Code:

- Select -

Type

Name

SSN

CIN

DOB

Program

Status

Worker Number

Worker Name

No Data Found

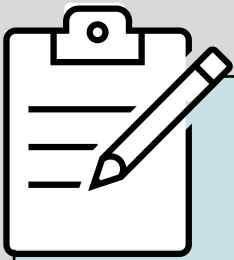
Allegation Reason:

Allegation Description:

Special Investigation Referral Page



Note: Once the referral is submitted, it is monitored on the **Special Investigation Referral Inventory** page, where it may be Approved, Assigned, Rejected or Returned.



Special Investigations

Maintaining

The **Special Investigations Detail** page is where the investigation status is maintained. Investigations may also be added on this page without a referral.

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Detail

Evidence

Warrant

Note

Assignment

Investigation Result

Prosecution Result

ADH

Status History

Computation Request

Special Investigation Log

Search

Special Investigation Detail

*- Indicates required fields

Images

Edit

Close

Investigation ID:
F2800030083

Legacy Fraud Number:

DPA 266 Type: *

Family (Household) Composition

Allegation:

AU composition

Origin: *

Internal

Restricted Access - Internal Investigation? *

No

Case Type: *

Internal

Case Number: *

1577673

Case Name:

Case Name

Language: *

English

Disposition Type:

Fraud Type: *

Historical

Child Care Agency

CIN: 31206968E

Investigation Status: *

Assigned

Source Category:

Project Code:

Investigation Priority:

Disposition Date:

Historical Fraud Type: *

EBT

ID/Driver License:

Special Investigations Detail Page

The Investigation record is updated using the options available on the Task Navigation Bar (highlighted in green above).

Options are:

- **Detail** – The investigation status is maintained on this page
- **Evidence** – Evidence is entered on this page
- **Warrant** – Warrants may be documented on this page
- **Notes** – This may be used to document information relevant to the investigation (Notes entered in this section are not visible to the Eligibility Worker)
- **Assignment** – Where the investigation is assigned to a worker
- **Investigation Result** – An Investigation results record is entered for each program and may include case action
- **Prosecution Result** – If the case is prosecuted, the prosecution information is recorded in this section
- **ADH** (Administrative Disqualification Hearing) - This section is used to record Administrative Disqualification Hearing information