



# 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: \*

Select

Case Name:

Language: \*

English

Investigation Id:

Status:

Address: \*

State: \*

- Select -

Zip Code:

City: \*

Early Fraud Type:

Early

Early Fraud Type:

Child Care Agency

Select

Phone Number:

Hazardous Case Indicator:

ID/Driver License:

Involved Person:

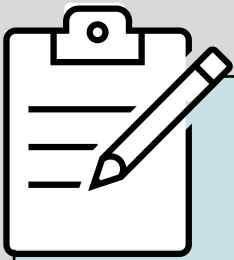
Type	Name	SSN	CIN	DOB

Program	Status	Worker Number	Worker Name
No Data Found			

Allegation Reason:

Allegation Description:

Special Investigation Referral Page



# 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.

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 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:**

**Investigation Status:** \* Assigned

**DPA 266 Type:** \* Family (Household) Composition **Source Category:**

**Allegation:** AU composition **Project Code:**

**Origin:** \* Internal **Investigation Priority:**

**Restricted Access - Internal Investigation?** \* No

**Case Type:** \* Internal

**Case Number:** \* 1577673 **Case Name:** Case Name **Language:** \* English

**Disposition Type:** **Disposition Date:**

**Fraud Type:** \* Historical **Historical Fraud Type:** \* EBT

**Child Care Agency:** **ID/Driver License:**

**CIN:** 31206968E

### 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