



Social Services  
HEALTH AND HUMAN SERVICES

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**Survey Food and Nutrition Services (FNS) Intentional Program Violation (IPV) Investigative Hours and Returned 60 Day Notices**

**Instructions: List best estimate of Food and Nutrition Service (FNS) Intentional Program Violation (IPV) investigative hours and annual number of returned 60 day notices. Return no later than Monday, September 26, 2016 to Kathie Chapuis at [Kathie.Chapuis@dhhs.nc.gov](mailto:Kathie.Chapuis@dhhs.nc.gov). If you have questions, contact Kathie at 919-527-6323.**

Description	Answer
Average number of hours to complete an IPV investigation (other than trafficking) from the date of discovery until establishment date in EPICS through an Administrative Disqualification Hearing. (This includes if a State level hearing was requested).	
Average number of hours to complete an IPV investigation (other than trafficking) from the date of discovery until date closed (unsubstantiated) in EPICS through an Administrative Disqualification Hearing. (This includes if a State level hearing was requested).	
Average number of hours to complete an IPV investigation (other than trafficking) from the date of discovery until establishment date in EPICS through a waiver.	
Average number of hours to complete an IPV investigation (other than trafficking) from the date of discovery until establishment date in EPICS through Prosecution.	
Average number of hours to complete an IPV investigation (other than trafficking) from the date of discovery until date closed (unsubstantiated) in EPICS through Prosecution.	
Average number of hours to complete an IPV investigation (other than trafficking) from the date of discovery until establishment date in EPICS through a Disqualification Consent Agreement.	
Average number of hours to complete an IPV investigation from trafficking from the date of discovery until establishment date in EPICS through an Administrative Disqualification Hearing. (This includes if a State level hearing was requested).	
Average number of hours to complete an IPV investigation from trafficking from the date of discovery until date closed (unsubstantiated) in EPICS through an Administrative Disqualification Hearing. (This includes if a State level hearing was requested).	
Average number of hours to complete an IPV investigation from trafficking from the date of discovery until establishment date in EPICS through a waiver.	
Average number of hours to complete an IPV investigation from trafficking from the date of discovery until establishment date in EPICS through Prosecution.	
Average number of hours to complete an IPV investigation from trafficking from the date of discovery until establishment date in EPICS through a Disqualification Consent Agreement.	
Average number of 60 day notices that are returned annually due to address changes, undeliverable or unable to locate.	

