

**NORTH CAROLINA DEPARTMENT OF HEALTH AND HUMAN SERVICES
DIVISION OF SOCIAL SERVICES
FOOD STAMP INVESTIGATION AND DISQUALIFICATION REPORT**

County: _____

County Number: _____

Report Quarter: _____

Through: _____

PART I

FAX completed form to 919-733-0645

FOOD STAMP INVESTIGATIONS		FRONT END	REGULAR
A.	Total number of referrals received during the report quarter in which there is a suspected Intentional Program Violation (IPV).		
B.	Total number of investigations completed within the report quarter with no indication of a suspected IPV.		
C-1.	Total number of Front End investigations completed within the report quarter in which the FSU was denied eligibility.		
C-2.	Total number of investigations completed during the report quarter that were referred as suspected IPV.		
D.	Program Dollars (C-1/Front End; C-2/Regular)	\$	\$
E.	Total number of suspected IPV referrals pending at the end of the report quarter.		
F.	Total number of suspected IPV investigations canceled or closed during the report quarter. (Unsubstantiated)		

PART II

FOOD STAMP DISQUALIFICATION HEARINGS & PROSECUTIONS		ADH	COURT ACTION
A.	Total number of cases referred for disqualification during the report quarter.		
B.	Total number of disqualifications pursued during the report quarter.		
C.	ADH Waivers/Disqualification Consent Agreements signed during the report quarter.		
D.	Cases found guilty of an IPV by ADH or Court Action during the report quarter.		
E.	Cases found NOT GUILTY of an IPV by ADH or Court Action during the report quarter.		
F.	Program Dollars for Part II, C and D.	\$	\$
G.	Decisions pending at the end of the report quarter.		
H.	ADH decisions rendered during the report quarter that were overdue.		

Please Print

Prepared by: _____

Title: _____

Signature: _____

Date: _____

Instructions: Enter the following information in the designated fields.

PART I

FOOD STAMPS INVESTIGATIONS		
FRONT END		REGULAR
A.	Number of Front End referrals received during the report quarter in which there is suspicion of an act of Intentional Program Violation (IPV).	Number of Regular referrals received during the report quarter in which there is suspicion of an act of Intentional Program Violation (IPV.)
B.	Number of investigations completed with no indication of an IPV.	Number of investigations completed in the report quarter with no indication of an IPV. (Cases established as AE or IHE.)
C-1	Number of investigations completed in the report quarter that were denied eligibility due to the investigation.	Non-applicable.
C-2	Non-applicable.	Number of investigations completed in the report quarter that were referred for ADH or prosecution.
D.	Amount of first full month's benefits had eligibility been approved using the applicant's statement at application. (From Part I, C-1.)	Dollar value of claims from Part I, C-2, if the IPV is substantiated by ADH or court action.
E.	Number of Front End investigations pending at the end of the report quarter.	Number of suspected IPV investigations pending at the end of the report quarter.
F.	Number of Front End referrals canceled or closed during the report quarter. (Unsubstantiated)	Number of suspected IPV referrals canceled or closed during the report quarter. (Unsubstantiated)

PART II

FOOD STAMP ADMINISTRATIVE DISQUALIFICATION HEARINGS & PROSECUTIONS		
ADH		COURT ACTION
A.	Number of cases referred for ADH during the report quarter.	Number of cases referred for court prosecution during the report quarter.
B.	Number of ADH's held during the report quarter.	Number of cases accepted by the prosecutor for court action during the report quarter.
C.	Number of signed "Waiver of Disqualification Hearing" (DSS-8588) during the report quarter.	Number of signed Disqualification Consent Agreements in conjunction with deferred prosecution as approved by the courts.
D.	Number of guilty decisions rendered by a hearing officer during the report quarter.	Number of cases found guilty of an IPV by court action during the report quarter.
E.	Number of NOT guilty decisions rendered by a hearing officer during the report quarter.	Number of cases found NOT guilty by court action during the report quarter.
F.	Total dollar amount of claims from Part II, C & D.	Total dollar amount of claims from Part II, C&D.
G.	Number of cases from Part II, B for which a decision has not been rendered, and is not past due.	Number of cases heard by the courts, but no decision has been rendered.
H.	Number of cases from Part II, B that the decision was rendered past the prescribed timeframe.	Non-applicable.