

## Referral for Non-Cooperation with a Fraud Investigation

Case Name:

Case Number:

TANF:

Child Care:

This is to inform you the above named client has failed to cooperate with a Fraud Investigation because he/she has NOT:

Returned Requested Information

Responded to Request to Contact the Fraud Unit

Other:

Three attempts have been made to encourage the client to cooperate with this Fraud Investigation as outlined below:

1) The first written attempt was made on \_\_\_\_\_ informing the client to cooperate by \_\_\_\_\_ .

2) A phone call attempt was made on \_\_\_\_\_ with the result \_\_\_\_\_ .

(Outcome of call, e.g. left message, reached the client, etc.)

3) A second letter was sent on \_\_\_\_\_ informing the client to contact/cooperate by \_\_\_\_\_ .

The written attempts to the client outlined the consequence of failure to cooperate with the Fraud Unit. Please take the appropriate action.

Other information:

Title of person completing this referral:

Contact Information: Phone:

Email:

Signature: \_\_\_\_\_

Date: \_\_\_\_\_