



Fraud Referral Log

Month and Year Being Reported		DISPOSITION								
Worker's Name	Recipient's Name or Individual Provider's Name	Not Referred to Invest. Unit	Data Forms H1000-B and/or H1018 Sent	Date Referred to Invest. Unit	Facts Do Not Support Fraud	Facts Support Fraud	Referred to Law Enforce. Officials	Not Prosecuted	Payment Arranged or Court Ordered	Convicted

Unit No.

Region

Signature – Supervisor