

# Fraud Investigation Flowchart for County IM Contracts

Expenses are reported in CARES on the BV screens.

A DHFS state staff person will transfer the expenses from CARES into CARS for reimbursement on the following profiles.

90 Fraud FoodShare - Rolls to 95

91 Fraud Medicaid - Rolls to 95

92 Fraud TANF - Rolls to 95

93 Fraud Child Care - Rolls to 95

95 Fraud Investigation Contract Controlled for Payment

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Fraud Investigation expenses are paid on the following profiles when:

- 1) the expenses exceed the contract amount on CARS profile 95
- 2) when the cost per case exceeds the case cost limitation amount

96 Fraud FoodShare Overmatch - 50% Federal Pass Thru

97 Fraud Medical Assistance Overmatch - 50% Federal Pass Thru

98 Fraud TANF MOE Overmatch - 0% reimbursement

99 Fraud Child Care Overmatch - 0% reimbursement