

## Examples of Required Reports – PII Redacted

### Example of CLM82AM – Outstanding 04 Claims in AH and FI

Job Name: MN3J185 Mississippi Department of Human Services Run Date: 09/01/2021  
 Pgm Name: HESCLM82 Mississippi Application Verification Eligibility Reporting and Information Control System Page: 1  
 Report : CLM82AM OUTSTANDING 04 CLAIMS IN 'AH' AND 'FI'

PR TY	CREATE DATE	FSO	CASE NAME	CASE NUMBER	REC AH NUM FI	LAST PAYMENT	CLAIM TOTAL	CLAIM BALANCE	ST	STAT DATE	OFF PCN	PG ST CD	OUTCOME DATE	
<b>REPORT TOTALS</b>														
'AH' TOTALS		248					438,445.48	391,775.33						
'FI' TOTALS		28					200,327.00	200,219.00						
OTHER		1,450					1,023,591.99	715,471.01						
TOTAL		1,726					1,662,364.47	1,307,465.34						

### Example of CM087A – Monthly Claims Referrals to Fraud & Investigation

Job Name: MN3J185 Mississippi Department of Human Services Run Date: 09/01/2021  
 Pgm Name: HESCM087 Mississippi Application Verification Eligibility Reporting and Information Control System Page: 1  
 Report : CM087A MONTHLY CLAIMS REFERRALS TO FRAUD & INVESTIGATION  
 REPORT PERIOD -

FSO	CASE NAME	CASE NUM	REC NUM	RECEIVED DATE	REFERRAL DATE	SIPV AMT	WORKER PCN	PGM ST	** OUTCOME ** CODE DATE	DECISION DATE	PGM TYPE	
TOTAL CLAIMS						0	TOTAL AMOUNT		.00			

### Example of CM187AM – AFDC Cumulative Outstanding Fraud Claims Listing

Job Name: MN3J185 Mississippi Department of Human Services Run Date: 09/01/2021  
 Pgm Name: HESCM187 Mississippi Application Verification Eligibility Reporting and Information Control System Page: 1  
 Report : CM187AM AFDC CUMULATIVE OUTSTANDING FRAUD CLAIMS LISTING

FSO	CASE NAME	CASE NUM	REC NUM	RECEIVED DATE	REFERRAL DATE	SIPV AMT	WORKER PCN	PGM ST	** OUTCOME ** CODE DATE	DECISION DATE	PGM TYPE	PAID OUT	RCV TYPE
230	[REDACTED]	185786153	200	00/00/00	01/28/21	844.00	G210	DE	00/00/00	00/00/00	AF	N	04
230 HANCOCK COUNTY DHS						TOTAL CLAIMS		1 TOTAL AMOUNT		844.00			
240	[REDACTED]	183234021	001	00/00/00	09/02/20	72.00	G210	CL	00/00/00	00/00/00	AF	N	04
240 HARRISON COUNTY DHS						TOTAL CLAIMS		1 TOTAL AMOUNT		72.00			
TOTAL AF CLAIMS FOR [REDACTED]						2 TOTAL AMOUNT		916.00 ***					

Example of CM188AM – AFDC Fraud Claims Select Outcomes RE, CC, CD, & RP

Job Name: MN3J185  
 Pgm Name: HESCM188  
 Report : CM188AM

Mississippi Department of Human Services  
 Mississippi Application Verification Eligibility Reporting and Information Control System  
 AFDC FRAUD CLAIMS SELECT OUTCOMES RE,CC,CD, & RP  
 DECISION DATE SELECTED FOR 08/01/2021 THRU 08/31/2021

Run Date: 09/01/2021  
 Page: 1

FSO	CASE NAME	CASE NUM	REC NUM	RECEIVED DATE	REFERRAL DATE	SIPV AMT	WORKER PGM PCN ST	** OUTCOME ** CODE DATE	DECISION DATE	PGM TYPE	PAID OUT	RECV TYPE
TOTAL	CLAIMS FOR					0	TOTAL AMOUNT	.00	***			

## Example of CLM189AQ – SNAP Quarterly Trafficking & Fraud Referred Claims

Job Name: MN4J185  
 Pgm Name: HESCM189  
 Report : CM189AQ

Mississippi Department of Human Services  
 Mississippi Application Verification Eligibility Reporting and Information Control System  
 SNAP QUARTERLY TRAFFICKING & FRAUD REFERRED CLAIMS  
 07/01/2021 - 09/30/2021

Run Date: 10/03/2021  
 Page: 1

FSO	CASE NUM	CASE NAME	REC NUM	SIPV AMT	CREATION DATE	CLAIM REASON	P-I REF	TK IND	RECV TYPE	RECV DATE
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TOTAL NUMBER T1 CLAIMS	0	TOTAL AMOUNT	.00							
TOTAL NUMBER T2 CLAIMS	0	TOTAL AMOUNT	.00							
TOTAL NUMBER T3 CLAIMS	0	TOTAL AMOUNT	.00							
ADDITIONAL TRAFFICKING	0	TOTAL AMOUNT	.00							
BENEFIT MIS-USE	0	TOTAL AMOUNT	.00							
TOTAL NON-TRAFFICKING	197	TOTAL AMOUNT	418,020.00							

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 Summary

## Example of F1323AM – Cumulative FS Claims Completed by Administrative Hearings

Job Name: MN3J185  
 Pgm Name: HESPI323  
 Report : F1323AM

Mississippi Department of Human Services  
 Mississippi Application Verification Eligibility Reporting and Information Control System  
 CUMULATIVE FS CLAIMS COMPLETED BY ADMINISTRATIVE HEARINGS

Run Date: 09/01/2021  
 Page: 2

REPORT PERIOD : 07/01/21 - 08/31/21

OFFICER PCN #: 5460  
 OFFICER NAME :

FSO	CASE NAME	CASE NUMBER	REC #	REFERRAL DATE	ASSIGNED DATE	SIPV AMT	WORKER PCN	** OUTCOME CODE	** DATE	DECISION DATE
710		M 174-49-7192	210	06/08/21	06/14/21	2,355.00	0259	VD	08/13/21	08/13/21
780		A 162-87-1412	210	06/11/21	06/14/21	3,132.00	G076	HS	08/13/21	08/13/21
800		L 151-30-6942	210	07/06/21	07/12/21	2,058.00	G384	HS	08/25/21	08/25/21
861		112-25-2967	210	06/08/21	06/14/21	1,365.00	G211	HE	08/13/21	08/13/21
861		J 174-32-8048	210	06/22/21	06/28/21	2,166.00	G384	HS	08/05/21	08/05/21

FS CLAIMS FOR

23 TOTAL AMOUNT 43,978.00 \*\*\*

Example of FNS 366B

Print

Form Approved OMB No. 0584-0594  
Expiration Date: 06/30/2019

U.S. DEPARTMENT OF AGRICULTURE - FOOD AND NUTRITION SERVICE

**PROGRAM AND BUDGET SUMMARY STATEMENT  
PART B - PROGRAM ACTIVITY STATEMENT**

1. STATE

MS

2. REPORT PERIOD

MONTH YEAR TO MONTH YEAR

CERTIFICATIONS	(a) APPROVALS	(b) DENIALS	(c) TOTAL APPROVED AND DENIED	APPROVED OVERDUE APPLICATIONS			
				(d) 1-30 DAYS	(e) 31-60 DAYS	(f) 61-90 DAYS	(g) 91+ DAYS
3. INITIAL APPLICATIONS							
4. RECERTIFICATIONS							
5. TOTAL							
6. EXPEDITED SERVICE							

FAIR HEARINGS	(a) HEARINGS REQUESTED	(b) HEARINGS HELD	(c) DECISIONS UPHELD	(d) DECISIONS REVERSED	(e) DECISIONS OVERDUE	(f) WITHDRAWN REQUESTS
7. ACTIVITY						

FRAUD INVESTIGATIONS	ELIGIBILITY FRAUD					TRAFFICKING				COMBINED (j) INVESTIGATOR HOURS
	(a) EVIDENCE FOUND TO REDUCE OR DENY BENEFITS	(b) NO EVIDENCE FOUND TO REDUCE OR DENY BENEFITS	(c) RESULTED IN REFERRAL FOR ADH OR PROSECUTION	(d) AVERAGE # OF DAYS PER CONCLUDED INVESTIGATION	(e) OPEN INVESTIGATIONS	(f) RESULTED IN REFERRAL FOR ADH OR PROSECUTION	(g) RESULTED IN NO REFERRAL FOR ADH OR PROSECUTION	(h) AVERAGE # OF DAYS PER CONCLUDED INVESTIGATION	(i) OPEN INVESTIGATIONS	
8. CASES/DAYS/HOURS	197	35	197	80	404	0	0	80	0	3840

ADMINISTRATIVE DISQUALIFICATION HEARINGS	ELIGIBILITY FRAUD				TRAFFICKING				COMBINED		(k) DECISION NOTICES OVERDUE
	(a) ADH CONCLUDED, INDIVIDUAL DISQUALIFIED	(b) WAIVER SIGNED, INDIVIDUAL DISQUALIFIED	(c) ADH CONCLUDED, INDIVIDUAL NOT DISQUALIFIED	(d) AMOUNT SUBJECT TO CLAIM	(e) ADH CONCLUDED, INDIVIDUAL DISQUALIFIED	(f) WAIVER SIGNED, INDIVIDUAL DISQUALIFIED	(g) ADH CONCLUDED, INDIVIDUAL NOT DISQUALIFIED	(h) AMOUNT SUBJECT TO CLAIM	(i) REFERRED INDIVIDUALS AWAITING SCHEDULING 91-180 DAYS	(j) REFERRED INDIVIDUALS AWAITING SCHEDULING 181+ DAYS	
9. INDIVIDUALS/\$/NOTICES											

PROSECUTIONS	ELIGIBILITY FRAUD				TRAFFICKING				COMBINED (i) AVERAGE # OF DAYS PER CONCLUDED PROSECUTION
	(a) PROSECUTION CONCLUDED, INDIVIDUAL DISQUALIFIED	(b) DCA SIGNED, INDIVIDUAL DISQUALIFIED	(c) PROSECUTION CONCLUDED, INDIVIDUAL NOT DISQUALIFIED	(d) AMOUNT SUBJECT TO CLAIM	(e) PROSECUTION CONCLUDED, INDIVIDUAL DISQUALIFIED	(f) DCA SIGNED, INDIVIDUAL DISQUALIFIED	(g) PROSECUTION CONCLUDED, INDIVIDUAL NOT DISQUALIFIED	(h) AMOUNT SUBJECT TO CLAIM	
10. INDIVIDUALS/\$/DAYS	1	1	0	1800.00	0	0	0	0	214

## Example – Excerpt from Excel Spreadsheet – Closed/Assigned Cases

ID	FirstName	LastName	DOB	Case_Number	Claim_ID	Address1	city	County	Assigned_Date	Last_Modified_Date	Comments
117			4/21/1980				BATESVILLE	PANOLA	NULL	10/26/2021 12:51	unemployment not reported for entire household per Ivas report receiving 106 weekly unemployment since 07/2020 not reported timely by client
133			6/19/1981				MERIDIAN	LAUDERDALE	NULL	10/26/2021 12:31	for months 08/2020 - 10/2020; ub is included in budget for 11/2020
286			5/22/1997				HATTIESBURG	FORREST	NULL	10/26/2021 12:19	EV'S Outstanding Alerts Through 01/17/21
603			5/14/1982				MERIDIAN	LAUDERDALE	NULL	10/26/2021 13:09	Matches were found for for 03/20 \$150 and 06/20 \$267 that was not reported

## Example - Tips Dashboard

Show  entries

### Tips Dashboard

Search:

Create

First Name	Last Name	SSN	Case Number	Status	County	Assigned on	Received on	Investigator	
			174489610	NEW	Washington	10/13/2021 11:00:23 AM	10/11/2021 9:23:09 AM		<input type="button" value="View/Update"/>
			186208625	NEW	HARRISON	10/14/2021 8:25:12 AM	10/13/2021 3:59:34 PM		<input type="button" value="View/Update"/>
			186641027	NEW	COVINGTON	7/27/2021 4:12:49 PM	6/24/2021 11:35:05 AM		<input type="button" value="View/Update"/>
			185647986	NEW	Wayne	10/13/2021 11:00:44 AM	9/15/2021 9:14:46 AM		<input type="button" value="View/Update"/>
			164219437	NEW	Smith	10/13/2021 11:01:14 AM	9/29/2021 11:48:32 AM		<input type="button" value="View/Update"/>
			173329229	NEW	COAHOMA	10/13/2021 11:01:33 AM	9/28/2021 1:55:36 PM		<input type="button" value="View/Update"/>
			161600652	PENDING	MONROE	8/4/2021 8:31:26 AM	6/24/2021 11:35:05 AM		<input type="button" value="View/Update"/>
			182403806	NEW	WAYNE	7/28/2021 9:10:25 AM	6/24/2021 11:35:05 AM		<input type="button" value="View/Update"/>
			183337718	PENDING	JEFFERSON DAVIS	8/4/2021 8:49:12 AM	6/24/2021 11:35:05 AM		<input type="button" value="View/Update"/>
			186849655	NEW	Amite	10/13/2021 11:01:53 AM	9/13/2021 9:59:59 AM		<input type="button" value="View/Update"/>
			185941949	NEW	WASHINGTON	7/27/2021 1:39:49 PM	6/24/2021 11:35:05 AM		<input type="button" value="View/Update"/>
			180887636	NEW	Jackson	10/13/2021 11:02:36 AM	9/28/2021 9:27:00 AM		<input type="button" value="View/Update"/>
			173429428	NEW	DESOTO	10/13/2021 11:03:18 AM	10/8/2021 10:24:32 AM		<input type="button" value="View/Update"/>

## Update Tip

FIRST NAME

LAST NAME

Case Number

SSN

DOB

ADDRESS1

ADDRESS2

CITY

COUNTY

ZIP

MOBILE

Source

Cause

Status

Investigator

Additional Notes

Update Tip

Create Claim