



**STATE OF WISCONSIN**

Date: October 21, 2016

DHCAA, DECE, and DFES Operations Memo 16-J7

To: Income Maintenance Supervisors  
 Income Maintenance Lead Workers  
 Income Maintenance Staff  
 FSET Agencies W-  
 2 Agencies  
 Workforce Development Boards  
 Job Center Leads and Managers  
 Child Care Coordinators  
 Training Staff

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 Division of Family and Economic Security  
 Department of Children and Families

**Affected Programs:**

- ☒ BadgerCare Plus
- ☐ Caretaker Supplement
- ☒ Child Care
- ☐ Children First
- ☐ Emergency Assistance
- ☒ FoodShare
- ☐ FoodShare Employment and Training
- ☐ Job Access Loan
- ☐ Job Center Programs
- ☒ Medicaid
- ☐ Other Employment Programs
- ☐ Refugee Assistance Program
- ☒ SeniorCare
- ☒ Wisconsin Works
- ☐ Workforce Innovation and Opportunity Act

**Implementation of the Benefit Recovery Investigation Tracking System**

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## **CROSS REFERENCE**

- [Income Maintenance Manual, Chapters 11-13](#)
- [Wisconsin Works \(W-2\) Manual, Chapter 13](#)
- [Wisconsin Shares Child Care Subsidy Policy Manual, Chapter 4](#)

## **EFFECTIVE DATE**

November 14, 2016

## **PURPOSE**

The purpose of this Operations Memo is to announce the implementation of the Benefit Recovery Investigation Tracking System (BRITS), the new web-based system for the creation and tracking of public assistance overpayment and fraud investigation referrals for Child Care (CC), BadgerCare Plus, Medicaid, FoodShare, and Wisconsin Works (W-2). This Memo also announces enhancements to CARES Worker Web (CWW) as a result of the implementation of BRITS.

## **BACKGROUND**

In an effort to reduce workload, increase program integrity, create efficiencies in fraud and overpayment investigation processes, and facilitate prosecution activities, the Wisconsin Department of Health Services (DHS) and the Wisconsin Department of Children and Families (DCF) will be implementing a new system called BRITS for the creation and tracking of all public assistance overpayment and fraud investigation referrals.

BRITS will be implemented on November 14, 2016, and will replace the following Fraud Investigation Tracking Screens (FITS), which are located in the Benefit Recovery (BV) subsystem of CARES Mainframe:

- BVIR (Investigation Referral)
- BVIT (Investigation Tracking)
- BVPI (Post Investigation Outcomes)

Starting November 14, 2016, fraud investigation referrals will not be able to be created in CARES Mainframe, and screens BVIR, BVIT, and BVPI will be read only. In addition, Alert 042 – Fraud Referral to Fraud Unit will be discontinued.

## **POLICY**

There are no policy changes associated with this Memo. For information about public assistance fraud, refer to the following:

- For IM programs, chapters 11-13 of the Income Maintenance Manual
- For W-2, chapter 13 of the Wisconsin Works (W-2) Manual
- For Child Care, chapter 4 of the Wisconsin Shares Child Care Subsidy Policy Manual

All the manuals will be updated to account for the BRITS implementation. To be notified that a manual has been updated, sign up at the following:

- For the Income Maintenance Manual, [www.dhs.wisconsin.gov/em/signup.htm](http://www.dhs.wisconsin.gov/em/signup.htm)
- For the Wisconsin Works (W-2) Manual, <http://dcf.wisconsin.gov/w2/partners/ops-memos>
- For the Wisconsin Shares Child Care Subsidy Policy Manual, <http://dcf.wisconsin.gov/childcare/email-signup>

## **BRITS**

This Memo provides an overview of BRITS. For detailed instructions on navigating and using BRITS, users should refer to the BRITS User Guide, which will be available on the Help page in BRITS.

## **SYSTEM ACCESS**

As part of the initial BRITS setup, DHS and DCF created BRITS accounts for existing BV system users based on information provided by consortia, counties, tribes, and W-2 agencies. As a result, these users will be able to access BRITS on November 14. If a person does not have access to BRITS, the security officer for the consortia, county, tribe, or W-2 agency must complete a BRITS User Setup form (DCF-F-5122-E), which will be available on the [DCF website](#), and submit it to DCF Security.

**Note:** If a person needs access to CARES Mainframe to create or view claims, his or her security officer should complete a [CARES Automated Systems Access Request](#) (F-00476) and submit it to DHS CARES Security.

## **SYSTEM AVAILABILITY**

BRITS will follow the same availability as CARES. The CARES availability calendar is available on the [Income Maintenance/Workforce Development Systems Gateway page](#) on the DHS website.

**GLOSSARY OF TERMS**

BRITS users should be familiar with the following terms, which are either used in BRITS or in relation to BRITS:

<b>Term</b>	<b>Definition</b>
<b>Claim determination process</b>	Determination of whether a claim is necessary and, if so, then creation of the claim in CARES Mainframe.
<b>Completing an investigation</b>	Entering all findings on a referral and checking the Investigation Complete box on the <a href="#">Referral Detail page</a> .
<b>Gatekeeper</b>	A person who is responsible for reviewing a referral and assigning it to the appropriate person to complete the investigation or determination.
<b>Internal Assignment Filter (Int. Assign Filter)</b>	A field on the Referral Detail page that is used to narrow the list of investigators to whom a referral can be assigned by designating a program to start the investigation. Once a program is selected, only investigators authorized for the designated program will be displayed.
<b>Invalidating a program on a referral</b>	Removing <b>one</b> program from a referral because the referral is not relevant to the program. In order for a program to be invalidated, the Invalid For box for the Program Gatekeeper Office field on the Referral Detail page must be checked for the program for which the referral does not apply.
<b>Invalidating a referral</b>	Removing <b>all</b> programs from a referral. The Invalid For box for the Program Gatekeeper Office field on the Referral Detail page must be checked for all programs, which will then close the referral.
<b>Investigation</b>	Work that is performed after a referral is created to determine if a claim is needed for a case or if fraud is found on a case. For BRITS, an investigation is not limited exclusively to a fraud investigation. Investigation work may include: <ul style="list-style-type: none"> <li>• Gathering and examining documentary evidence</li> <li>• Requesting verification</li> <li>• Investigations in the field (e.g., surveillance)</li> <li>• Entering findings or comments on a referral</li> <li>• Creating claims</li> </ul>
<b>Investigation type</b>	Defines a referral workflow and includes the following: <ul style="list-style-type: none"> <li>• Internal referrals, which are worked by a consortium, county, tribal, or W-2 agency investigator.</li> <li>• External referrals, which are worked by an investigator contracted by a consortium, county, tribe, or W-2 agency (e.g., a county sheriff's department or private company).</li> <li>• DHS OIG referrals, which are worked by the DHS Office of the Inspector General (OIG).</li> <li>• PACU referrals, which are worked by DCF agencies, such as the Public Assistance Collections Unit (PACU) or Bureau of Program Integrity (BPI).</li> </ul>

Term	Definition
<b>Investigator</b>	A person (such as a fraud investigator, claim specialist, overpayment specialist, or a person who processes agency error overpayments) who is responsible for completing the investigation work or overpayment calculation for the referral.
<b>Migrated referral</b>	An investigation referral that originated on screen BVIR in CARES Mainframe prior to the implementation of BRITS and was migrated to BRITS as a part of the conversion process. Fields and/or messages in BRITS will indicate if a referral has been migrated.
<b>Post-investigation work (or process)</b>	Completing the claim determination and fraud determination processes and entering a value in the Future Cost Savings field on the Referral Detail page for each program with a Post Investigation in Progress status.
<b>Program Gatekeeper Office</b>	A field that is used to identify the office in which the investigation work will be done for each program included on the referral. In order to assign a new referral, the gatekeeper must have security for that program and office.
<b>Referral creation office</b>	The primary office of the user who created a referral.
<b>Voiding a referral</b>	The creator of the referral checking the Void box in the Referral Information section of the Referral Detail page. Once a referral is voided, it is immediately deleted and is no longer viewable in BRITS. Referrals should only be voided when they were created erroneously, such as when they were created on the incorrect case. This is different from invalidating a program.

## USER ROLES

Each BRITS user is assigned a role based on his or her job title and duties. A person's assigned role determines the work he or she can perform and the access he or she has. Based on job duties, a person may have more than one role. All the roles a person should be assigned should be indicated on the BRITS User Setup form submitted to DCF Security.

The following are roles that will apply to consortium, county, tribal, and W-2 agency users:

- **Worker.** Users who are assigned a worker role can create referrals, enter comments on referrals, and add documents to referrals. Workers do not receive assignments in BRITS and do not have a Workload page. They can complete post-investigation work, such as linking a claim or sending the referral for fraud prosecution, by using a quick or advanced search.
- **Internal gatekeeper.** Users who are assigned an internal gatekeeper role create and manage referrals. As part of managing referrals, they can assign referrals for internal and external investigation, assign internal investigators, and perform claim and/or fraud determination. They can complete post-investigation work, such as linking a claim or sending the referral for fraud prosecution, by using a quick or advanced search.

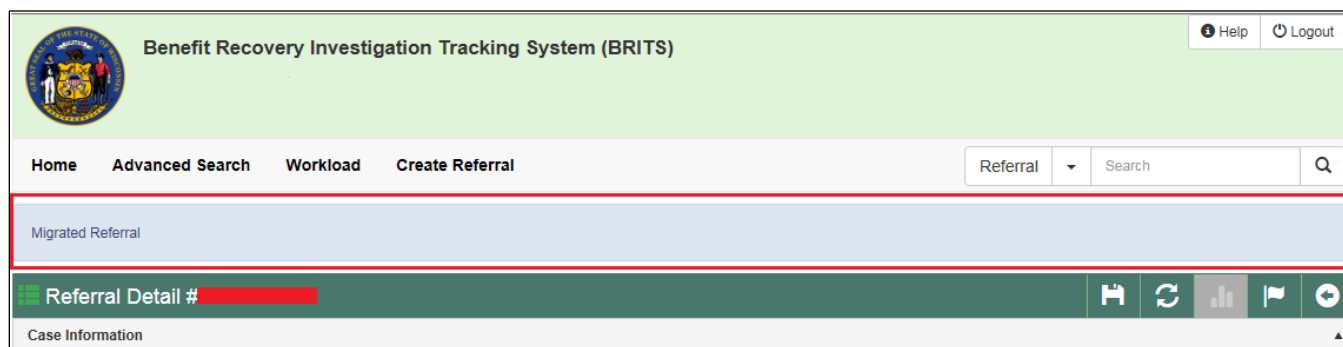
- **Internal investigator.** Users who are assigned an internal investigator role primarily gather documentary evidence, research overpayments caused by agency errors, conduct investigations in the field, enter findings on referrals, create claims, and make claim and fraud determinations. In addition, they can create referrals and complete post-investigation work, such as linking a claim or sending the referral for fraud prosecution. Internal investigators are assigned work by internal gatekeepers.
- **External gatekeeper.** Users who are assigned an external gatekeeper role are generally the staff of agencies contracted by a consortium, county, tribe, or W-2 agency (e.g., county sheriff departments or private companies). They are assigned work by an internal gatekeeper and are responsible for assigning referrals to external investigators.
- **External investigators.** Users who are assigned an external investigator role are generally the staff of agencies contracted by a consortium, county, tribe, or W-2 agency (e.g., county sheriff departments or private companies). They are assigned work by external gatekeepers and primarily gather documentary evidence, conduct investigations in the field, enter findings on referrals, create claims, and make claim and fraud determinations.

## REFERRAL CONVERSION

All closed BVIR referrals and all open BVIR referrals that were created on and after July 1, 2010, will be converted or migrated from CARES Mainframe to BRITS by November 14, 2016. Any open BVIR referrals created prior to July 1, 2010, will not be migrated and will be read-only in CARES Mainframe.

If multiple referrals were created after July 1, 2010, for a case and are still open, those referrals will be migrated to BRITS and will still be open in BRITS. Users will be able to document information on those referrals in BRITS; however, they will not be able to create new referrals until the open ones are in a Post Investigation in Progress or Closed status.

A Migrated Referral message will be displayed at the top of the [Referral Detail page](#) in BRITS for referrals that have been migrated from CARES Mainframe to BRITS.



**Figure 1** Migrated Referral Message in BRITS



In addition, the following fields on the Referral Detail page will display migration information:

- **County of Residence.** This field will display a zero for migrated referrals and will be read only.
- **Case Worker.** This field will display “Pre-BRITS” for migrated referrals and will be read only.
- **Created By:** This field will display “Pre-BRITS” for migrated referrals and will be read only.
- **Referral Creation Office.** This field will display a zero for migrated referrals and will be read only.
- **Comments.** This field will display “Pre-BRITS” for migrated referrals.

## LOGGING IN

A link titled “BRITS” will be available on the [Income Maintenance/Workforce Development Systems Gateway](#) page on the DHS website.

**YOU ARE ON WISCONSIN.GOV**

State of W I S C O N S I N

[EM Home](#) [CC Home](#)

**Income Maintenance / Workforce Development Systems Gateway** [Help](#) [Add this Page to Favorites](#)

<p><b>ACCESS</b> Access to Eligibility Support Services</p> <p><b>ACD</b> ▾ Automated Case Directory</p> <p><b>ASSET</b> ▾ Employment and Training System</p> <p><b>BRITS</b> Benefit Recovery Investigation Tracking System</p> <p><b>BST</b> Barriers Screening Tool</p> <p><b>CATS</b> ▾ CATS PCR Tracking System</p> <p><b>CCPI</b> CC Provider Information</p>	<p><b>Child Care Provider Portal</b> Child Care Provider Portal</p> <p><b>Control-D</b> ▾ Control-D</p> <p><b>CSAW</b> Child Care Statewide Administration (Web)</p> <p><b>CWW</b> CARES Worker Web / Availability Calendar</p> <p><b>DWD IDs</b> DWD/Wisconsin Logon Management System</p> <p><b>EATS</b> Emergency Assistance Tracking System</p> <p><b>ECF</b> Electronic Case File</p>	<p><b>ForwardHealth iC</b> ▾ ForwardHealth interChange for <a href="#">IM Agencies / State Staff</a></p> <p><b>FSDW</b> ▾ FoodShare Data Warehouse</p> <p><b>JAMA</b> ▾ CARES Application Lifecycle Management Tool</p> <p><b>JIRA</b> ▾ CARES Application Lifecycle Management Tool</p> <p><b>Learning Center</b> ▾ <a href="#">DCF / DHS Learning Center</a></p> <p><b>MyWiChildCare Parents</b> MyWiChildCare Parents Portal</p> <p><b>SAVE</b> ▾ Alien Verification System</p>	<p><b>W-2 Plans</b> Wisconsin Works (W-2) Plans</p> <p><b>WAMS</b> Web Access Management System</p> <p><b>WebI</b> ▾ Web Intelligence</p> <p><b>WISA</b> Wisconsin Integrated Security Application</p> <p><b>WISCCRS</b> Wisconsin Child Care Regulatory System</p> <p><b>YoungStar</b> Child Care Provider Ratings</p>
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**Technical Information**

- [Agency Workstation Requirements](#)
- [Agency IE-11 Upgrade Guide for IT Staff](#)

**NOTE:** Access to CARES, EBT, EOS and KIDS may vary from agency to agency. Please continue to access these systems the way you have in the past. For help on these mainframe systems, contact your agency IT staff.

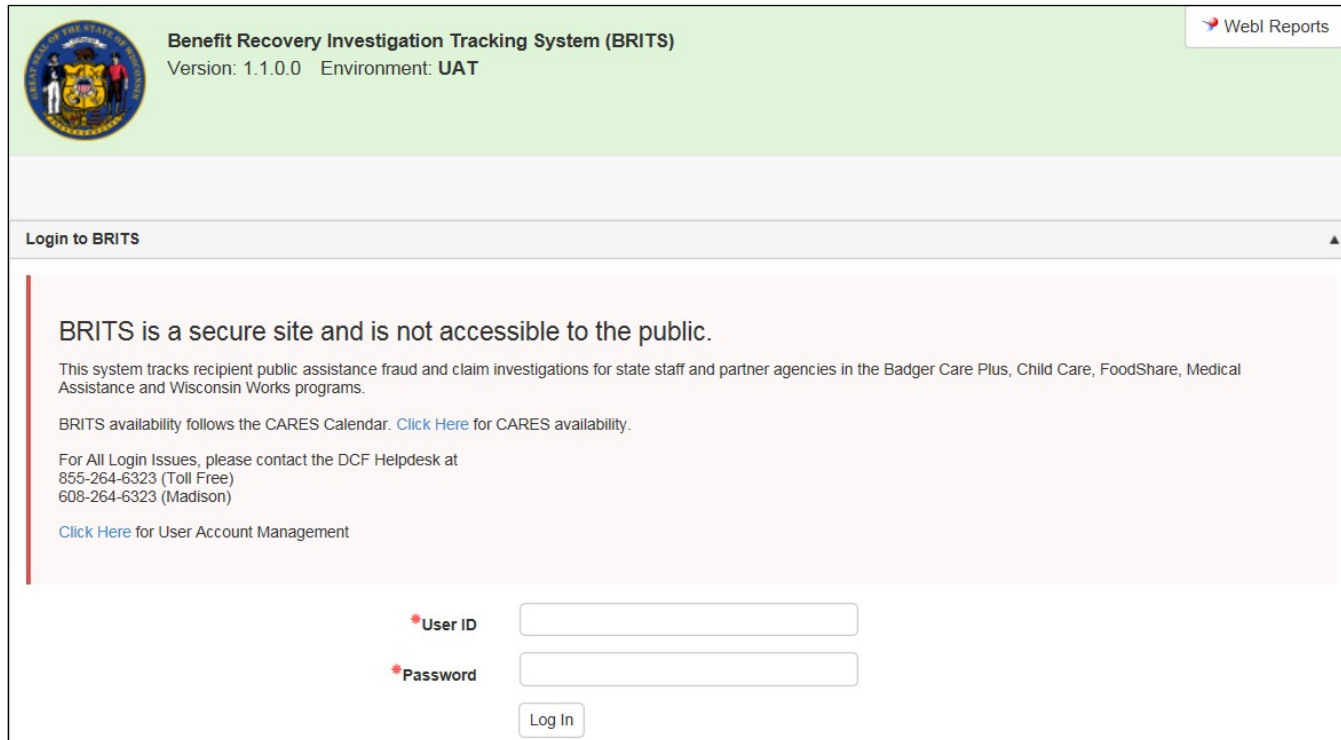
▾ - Denotes link to Production environment.

[Disclaimer](#) | [Website Policies](#) | [Need to Add or Update a Link?](#)

**Figure 2** BRITS Link on Income Maintenance/Workforce Development Systems Gateway Page



After users click the link, the BRITS login page will be displayed.



The screenshot shows the BRITS login page. At the top, there is a green header bar. On the left is the State of Wisconsin seal. To its right, the text reads "Benefit Recovery Investigation Tracking System (BRITS)" followed by "Version: 1.1.0.0" and "Environment: UAT". On the far right of the header is a "Web Reports" link. Below the header is a white bar with the text "Login to BRITS" and an upward-pointing arrow. The main content area has a light pink background. It contains a bold statement: "BRITS is a secure site and is not accessible to the public." Below this, a paragraph explains the system's purpose: "This system tracks recipient public assistance fraud and claim investigations for state staff and partner agencies in the Badger Care Plus, Child Care, FoodShare, Medical Assistance and Wisconsin Works programs." Another paragraph states: "BRITS availability follows the CARES Calendar. [Click Here](#) for CARES availability." A third paragraph provides contact information: "For All Login Issues, please contact the DCF Helpdesk at 855-264-6323 (Toll Free) 608-264-6323 (Madison)". A final line says: "[Click Here](#) for User Account Management". At the bottom, there are two input fields: "User ID" and "Password", each preceded by a red asterisk. Below these fields is a "Log In" button.

**Figure 3** BRITS Login Page

Users should log in using their WAMS user ID and password. Users who do not have a WAMS user ID and password can request one on the Wisconsin User ID Web Access Management System (WAMS) website. To access the site, users should use the WAMS link on the Income Maintenance/Workforce Development Systems Gateway page.

**Note:** Users may also access BRITS directly from CWW. For additional information, refer to the [CARES Worker Web Section](#) of this Memo.

## HOME PAGE

After users log in, the BRITS Home page will be displayed.

The screenshot shows the BRITS Home Page. At the top left is the Department of the State of Maryland seal. To its right is the title "Benefit Recovery Investigation Tracking System (BRITS)". In the top right corner are links for "Web Reports", "Help", and "Logout". Below the title bar is a navigation bar with tabs: "Home", "Advanced Search", "Workload", and "Create Referral". To the right of the tabs is a search menu labeled "Referral" with a dropdown arrow and a search input field with a magnifying glass icon. Below the navigation bar is a green banner that says "You have successfully logged in. Welcome to BRITS." Below the banner is a section titled "Recent Activity" which contains a table with columns: "Referral Number", "Case Number", "PIN Number", "Primary Person", and "Last Accessed". Below this is a section titled "Reminders" which contains a table with columns: "Number", "ID Type", "Action", "Created Date", "Action Due Date", "Priority Code", and an "Add Reminder" button. Both the "Recent Activity" and "Reminders" sections have vertical scrollbars on their right sides.

**Figure 4** BRITS Home Page (Internal Gatekeeper and Internal Investigator Roles)

The BRITS Home page includes the following:

- **Navigation bar.** The navigation bar provides links to the Home page, Advanced Search page, Workload page, and Create Referral page. The navigation bar also contains a search menu and field.
- **Recent Activity grid.** The Recent Activity grid displays the last 20 pages that were accessed by the user.
- **Reminders grid.** The Reminders grid displays reminders that a user set for a referral, case, PIN, or claim. Reminders can only be viewed by the user who created them; they cannot be transferred between BRITS users. In addition, reminders are **not** part of a case and are **not** equivalent to case comments on a referral. For instructions on creating reminders, refer to the BRITS User Guide.

## ***ACTION TOOLBAR***

Most of the pages in BRITS have an action toolbar at the top of the page. The following are buttons that could display on a page's action toolbar:



**Save.** Users can click this to save any changes to a page.



**Refresh.** Users can click this prior to saving to remove all newly entered information.



**Reminder.** Users can click this to create a user-specific reminder.



**Referral Summary.** Users can click this to be directed to the Referral Summary page.



**Back One Page.** Users can click this to be directed to the last page they accessed.

## ***CREATE A REFERRAL***

Only users with a worker, internal gatekeeper, or internal investigator role can create a referral. To create a referral, users should click **Create Referral** on the navigation bar. The Create Referral page will be displayed.

**Benefit Recovery Investigation Tracking System (BRITS)**

Home Advanced Search Workload **Create Referral** Referral Search

**Create Referral**

**Case Information**

\*Case Number

Primary Person

Case Office

County of Residence

Case Worker

**Program Gatekeeper Office**

Program	Office	Invalid For
Please enter a valid Case Number to display eligible Programs.		

**Referral Information**

Referral Number

Status

\*Referral Type

Created By

\*Referral Source

Created On

From Date

Referral Creation Office

To Date

\*Investigation Reasons

External Program

Void ☐

**Referral Investigation**

Investigation Type

Int. Assign Filter

Investigation Start Date

Reason	Error Found	From	To	Updated By	Updated Date

Investigation Complete ☐

**Comments**

Comment Text	Created By	Created On

**Documents**

Name	Type	Created By	Created On

**Figure 5** Create Referral Page (Internal Gatekeeper and Internal Investigator Roles)

## ADD CARES CASE INFORMATION

Users should enter a valid CARES case number in the Case Number field and either press Tab or click on another field. The Primary Person, Case Office, County of Residence, and Case Worker fields will then populate with information from CARES. If information in this section is incorrect when the referral is created, it should be updated in CWW.

**Note:** All required fields are indicated with a red asterisk.

The screenshot shows the 'Benefit Recovery Investigation Tracking System (BRITS)' interface. The top navigation bar includes 'Home', 'Advanced Search', 'Workload', and 'Create Referral' (which is highlighted). A search bar on the right contains the word 'Referral'. Below the navigation bar is a 'Create Referral' section with a green header. The 'Case Information' section contains several fields: 'Case Number' (required, red asterisk), 'Primary Person', 'Case Office' (populated with '5013-DANE CO HSD'), 'County of Residence' (populated with '40 - MILWAUKEE COUNTY'), and 'Case Worker' (with a green question mark icon). To the right is the 'Program Gatekeeper Office' section, which includes a table with columns 'Program', 'Office' (with a green question mark icon), and 'Invalid For' (with a green question mark icon). The table lists three programs: 'FS', 'MA', and 'W-2', each with a dropdown menu for the office.

**Figure 6** Case Information Section on Create Referral Page

Once a CARES case is added, the Program Gatekeeper Office field will become editable. Users must select a gatekeeper office for at least one program in order to save the referral. The programs that display are based on the programs that are included on the CARES case. Users should select a gatekeeper office based on their agency's procedures.

## ADD REFERRAL INFORMATION

Users must select information for the Referral Type, Referral Source, and Investigation Reasons fields. The information selected for these fields will determine who works on the referral (i.e., internal, external, DHS OIG, or PACU staff).

The Referral Source field cannot be edited once a referral has been assigned by a gatekeeper.

The screenshot shows the 'Referral Information' section of the 'Create Referral' page. It contains several fields: 'Referral Number' (populated with 'Unassigned'), 'Status' (populated with 'New'), 'Referral Type' (required, red asterisk, dropdown menu), 'Referral Source' (required, red asterisk, dropdown menu), 'From Date' (dropdown menu with a calendar icon), 'To Date' (dropdown menu with a calendar icon), 'Investigation Reasons' (required, red asterisk, dropdown menu with 'Select Reasons...' text), 'External Program' (dropdown menu with 'Select Programs...' text), and a 'Void' checkbox. On the right side, there are fields for 'Created By' (populated with a redacted name), 'Created On' (populated with '08/16/2016'), and 'Referral Creation Office' (populated with '5013').

**Figure 7** Referral Information Section on Create Referral Page

## **Adding Information for Specific Fields**

### ***Referral Type***

The referral type that a user selects is based on agency procedures, the facts regarding the case, and current policy. There are four referral types that users can select:

- Agency Error Claim
- Claim Investigation
- Fraud Investigation
- Front End Verification

### ***Referral Source***

The referral source identifies the reason for the referral creation. Users should select the most applicable reason for their case. Some examples of a referral source include:

- Case review
- Error Prone Profile
- New Hire Match
- SWICA

For a complete list of referral sources, refer to the BRITS User Guide.

### ***From and To Dates***

Users can, but are not required to, select the date the suspected error started for the From Date field and the date the error ended for the To Date field.

### ***External Programs***

Users can select additional programs that need to be included on the referral from the External Program menu. The following are the available external programs:

- Wisconsin Well Woman Medicaid (WWMA)
- Specified Low Income Medicare Beneficiary Plus (SLMB+)
- Inmate Medicaid Eligibility (INME)
- SeniorCare (SC)
- Caretaker Supplement (CTS)
- Emergency Assistance (EA)
- Emergency Medicaid (EMA)
- Emergency Services for Non-Qualifying Aliens (AE)
- Aid to Families with Dependent Children (AFDC)
- Job Access Loans (JAL)

External programs are only tracked for reporting purposes. External program claims will remain in CARES Mainframe.

## **Creating Specific Referrals**

**Note:** BRITS does **not** allow multiple referrals to be open on a case, with the exception of data exchange or Front-End Verification (FEV) referrals. Once a referral is in a Post Investigation in Progress status, a new referral can be created.

### Agency Error Referral

Agency error referrals follow an expedited process that does not require field or claim investigation documentation. As a result, the Referral Investigation section will not display when creating a referral, and the Post Investigation section will not display when updating a referral.

Users can identify a referral as an agency error referral by selecting Agency Error Claim from the Referral Type menu and Agency Error from the Referral Source menu.

The screenshot shows the 'Referral Information' form. The 'Referral Type' dropdown is set to 'Agency Error Claim' and is highlighted with a red box. The 'Referral Source' dropdown is set to 'Interstate UCB Match'. The 'Status' is 'Not Assigned'. The 'Created By' field is redacted. The 'Created On' date is '09/28/2016'. The 'Referral Creation Office' is '5013'. The 'Investigation Reasons' dropdown is set to 'Agency Error'. The 'External Program' dropdown is set to 'Select Programs...'. The 'Program Area' dropdown is set to 'FS'. The 'Claims Specialist' dropdown is empty. There are checkboxes for 'Claim Created' and 'Void', both of which are unchecked.

Figure 8 Example Agency Error Referral

An agency error referral can only be created for one program at a time. For additional information about creating an agency error referral, refer to the BRITS User Guide.

### Data Exchange Referral

If a referral is being made to request an investigation to resolve a discrepancy on a case, users should select SWICA, Prisoner Match, Interstate UCB Match, Unemployment Insurance Match, or SOLQ, as applicable, from the Referral Source menu to identify the referral as a data exchange referral. Only one referral source can be selected for each referral.

Multiple data exchange referrals can be created for a case.

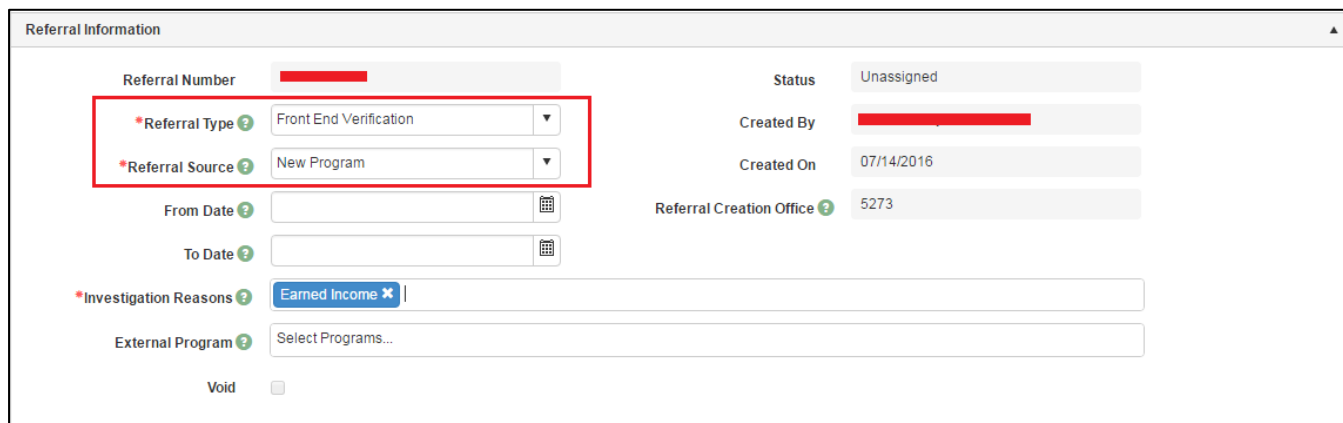
The screenshot shows the 'Referral Information' form. The 'Referral Type' dropdown is set to 'Fraud Investigation'. The 'Referral Source' dropdown is set to 'SWICA' and is highlighted with a red box. The 'Status' is 'Unassigned'. The 'Created By' field is redacted. The 'Created On' date is '07/14/2016'. The 'Referral Creation Office' is '5273'. The 'Investigation Reasons' dropdown is set to 'Earned Income'. The 'External Program' dropdown is set to 'Select Programs...'. There is a 'Void' checkbox which is unchecked.

Figure 9 Example Data Exchange Referral



### **Front-End Verification Referral**

Users can identify a referral as an FEV referral by selecting Front End Verification from the Referral Type menu and New Program from the Referral Source menu.



The screenshot shows the 'Referral Information' form. A red box highlights the 'Referral Type' dropdown menu set to 'Front End Verification' and the 'Referral Source' dropdown menu set to 'New Program'. Other fields include 'Referral Number' (redacted), 'Status' (Unassigned), 'Created By' (redacted), 'Created On' (07/14/2016), 'Referral Creation Office' (5273), 'From Date', 'To Date', 'Investigation Reasons' (Earned Income), and 'External Program' (Select Programs...). There is also a 'Void' checkbox.

**Figure 10** Example Additional FEV Referral

### **ASSIGN THE REFERRAL FOR INVESTIGATION**

During referral creation, only a user assigned a gatekeeper role can view the Referral Investigation section. When a gatekeeper is creating a referral, they can choose to assign it right away; however, it is not required. If they do not assign the referral, it will display on their [Workload page](#) for assignment.



The screenshot shows the 'Referral Investigation' section. A red box highlights the 'Investigation Type' dropdown menu, the 'Int. Assign Filter' dropdown menu, and the 'Investigator' dropdown menu. Below these is the 'Investigation Start Date' field with a calendar icon.

**Figure 11** Referral Investigation Section

To assign a referral for internal review or investigation, users should select Internal from the Investigation Type menu. Users should then select the investigator they are assigning the referral to from the Investigator menu. Only people who have been assigned an investigator role and who have the proper security for that program and gatekeeper office will be displayed in the Investigator menu. If a user should be displaying and is not, the security officer for the consortia, county, tribe, or W-2 agency should submit a corrected BRITS User Setup form to DCF Security. Once saved, the referral will automatically display on the assigned investigator's Workload page.

To assign a referral to an external agency for investigation in the field, users should select External from the Investigation Type menu. Once saved, the referral will automatically display on the external gatekeeper's Workload page for further assignment.

## ADD COMMENTS

Comments are considered part of an investigation and may be submitted as part of the fraud case file. They are viewable by all users who have access to that referral in BRITS; they are not viewable in CWW.

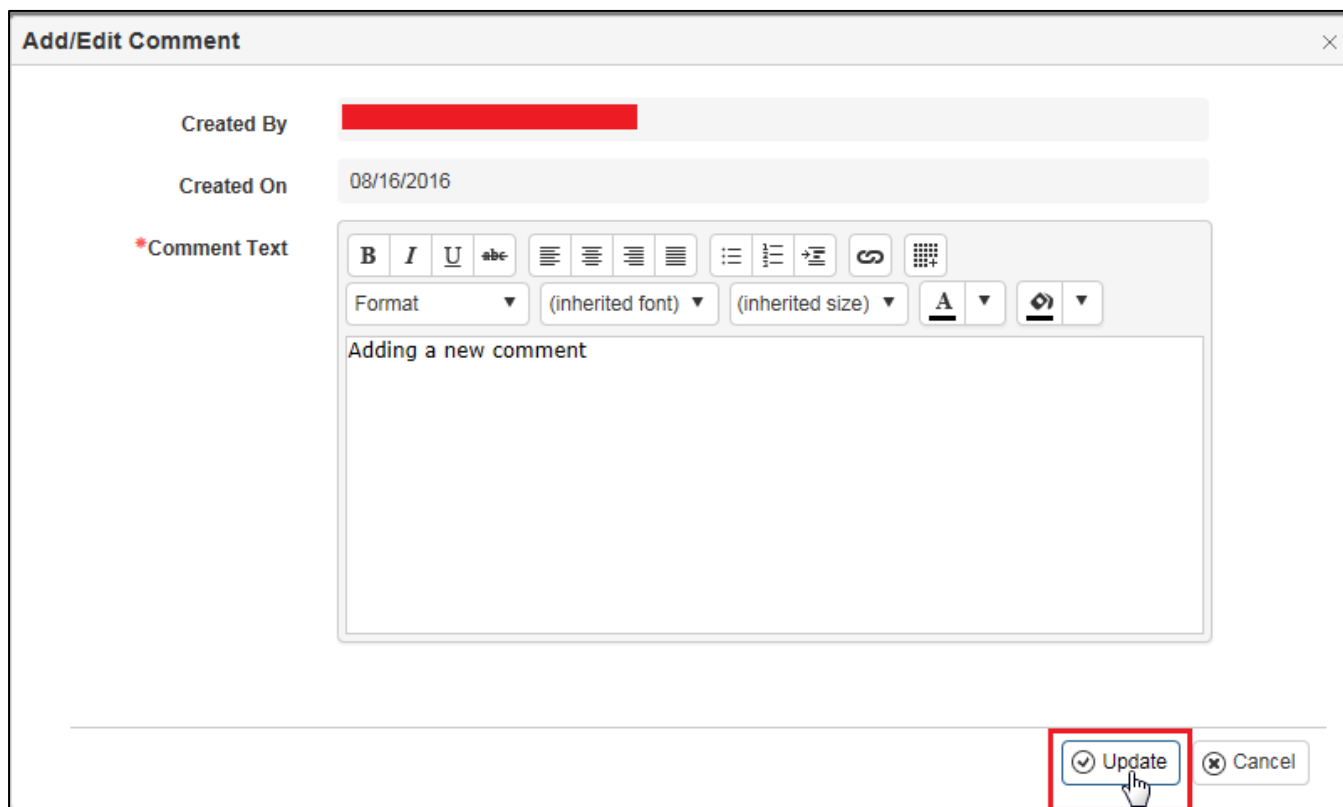
Users must enter a comment detailing the reason the referral is being created. Any other applicable notes regarding the referral should also be included. Only the user who created a comment can edit the comment. Comments can only be edited within 24 hours of creation.

To add a comment, users should click **Add Comment**.



**Figure 12** Comments Section on Create Referral Page

The Add/Edit Comment window will open. Users should enter information in the Comment Text Field and, when finished, click **Update**.



**Figure 13** Add/Edit Comment Window

The new comment will be displayed at the top of the Comments section.



The screenshot shows a 'Comments' section with a table. The first row of the table has a red border around the 'Comment Text' column, which contains the text 'Adding a new comment'. The 'Created By' column is redacted with a black box. The 'Created On' column shows the date '08/16/2016'. There are edit and delete icons in the last column. Above the table is an 'Add Comment' button.

Comment Text	Created By	Created On	
Adding a new comment	[Redacted]	08/16/2016	[Edit] [Delete]

**Figure 14** Comment Added to Comments Section

## ADD DOCUMENTS

In the Documents section, users can upload documents supporting an investigation to the Electronic Case File (ECF). Users who can view Fraud and Overpayment documents will be able to view the uploaded documents in the ECF.

To upload a document, users should click **Add Document**.

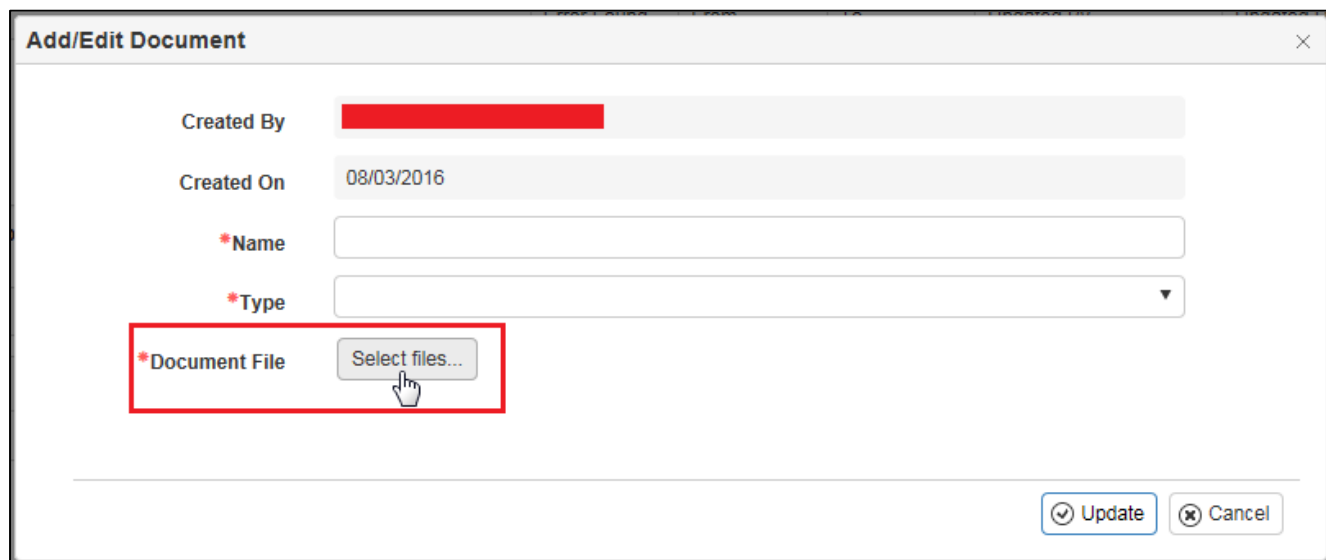


The screenshot shows a 'Documents' section with a table. The 'Add Document' button is highlighted with a red box. The table has columns for Name, Type, Created By, and Created On. The 'Add Document' button is located in the top right corner of the table.

Name	Type	Created By	Created On
------	------	------------	------------

**Figure 15** Documents Section on Create Referral Page

The Add/Edit Document pop-up window will open.



The screenshot shows the 'Add/Edit Document' pop-up window. It has fields for 'Created By' (redacted), 'Created On' (08/03/2016), '\*Name' (text input), and '\*Type' (dropdown menu). The '\*Document File' field is highlighted with a red box and contains a 'Select files...' button. At the bottom right are 'Update' and 'Cancel' buttons.

Created By: [Redacted]  
Created On: 08/03/2016  
\*Name: [Text Input]  
\*Type: [Dropdown Menu]  
\*Document File: [Select files...]  
[Update] [Cancel]

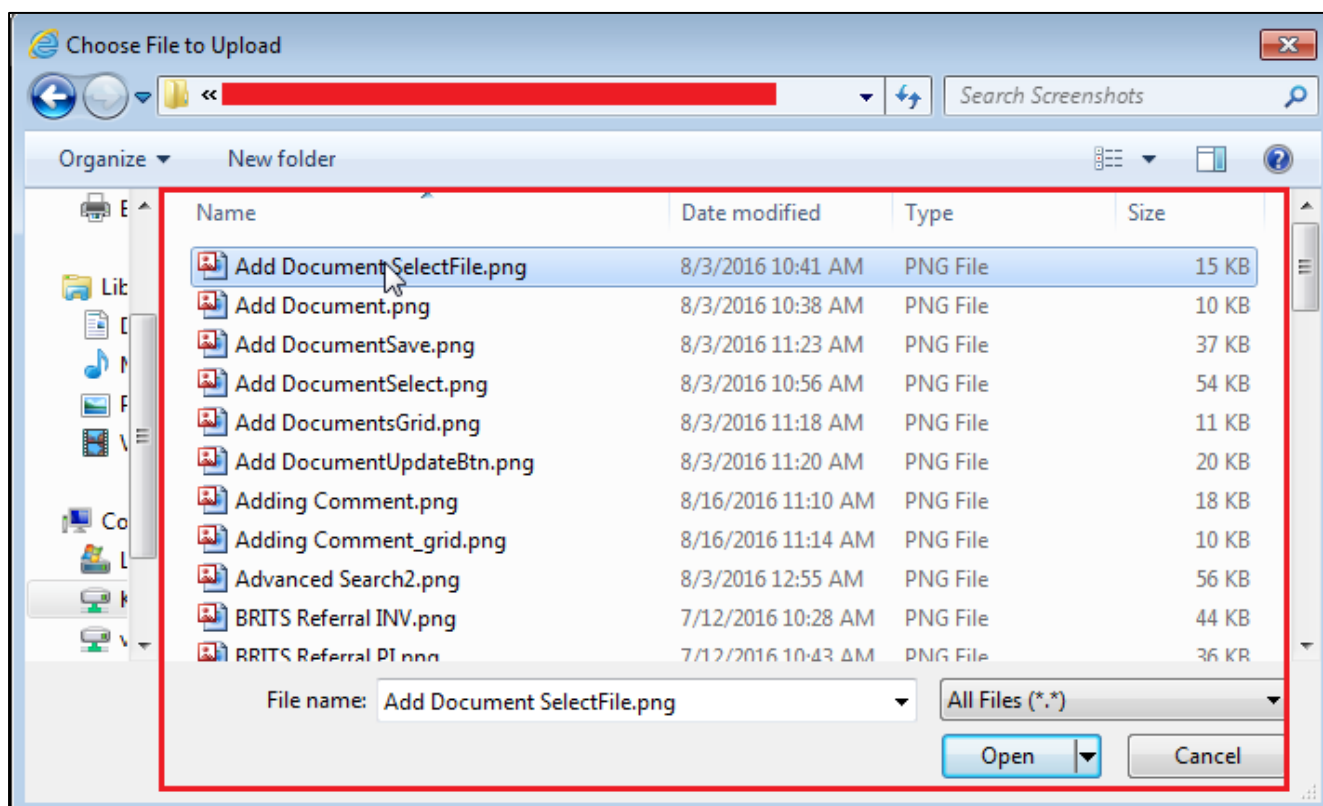
**Figure 16** Add/Edit Document Pop-up Window

Users must enter a description of the document in the Name field and then select the appropriate document type from the Type menu:

- Fraud-Related Information
- Over-payment/Recoupment

The document types correspond with the fraud (FRAUD) and overpayment (OP) document codes in the ECF, which will allow users to search for the documents in the ECF based on the document code.

Users should then click **Select files**. The Choose File to Upload window will open.



**Figure 17** Choose File to Upload Window

Users should browse to and select the applicable document and then click **Open**. Most standard extensions, including .doc, .pdf, .tif, .jpg, .txt, and .rft, can be uploaded. Only files 27 MB or less can be uploaded.

**Note:** Only one file can be uploaded at a time.

The Choose File to Upload window will close. If the upload is successful, a green message will be displayed under the Document File field in the Add/Edit Document window.

The screenshot shows the 'Add/Edit Document' window. It contains the following fields and elements:

- Created By:** A redacted field.
- Created On:** 08/03/2016
- \*Name:** A text input field with the placeholder 'Enter Document Description Here'.
- \*Type:** A dropdown menu with 'Fraud Related Information' selected.
- \*Document File:** A section containing a 'Select files...' button, a 'Done' button with a checkmark, and a green progress bar for 'Add Document SelectFile.png' at 100%.
- Buttons:** 'Update' (with a checkmark icon) and 'Cancel' (with an 'X' icon) buttons are at the bottom right, both highlighted with red boxes.

**Figure 18** Uploaded Document in Add/Edit Document Window

To add the uploaded document to the referral, users should click **Update**. The document will be added to the Documents section.

Documents that are uploaded to BRITS can be viewed in BRITS and the ECF. If a document is scanned directly into the ECF, it can be viewed in the ECF but not in BRITS.

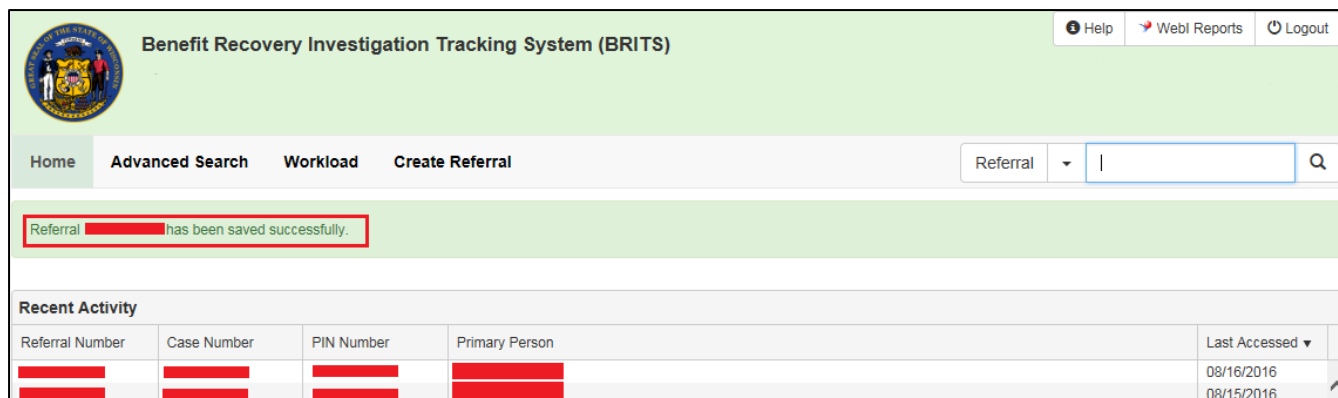
The screenshot shows the 'Documents' section with a table containing one document entry. The 'Name' and 'Type' columns are highlighted with a red box.

Name	Type	Created By	Created On		
Enter Document Description Here	Fraud Related Information	[Redacted]	08/03/2016	[Edit Icon]	[Delete Icon]

**Figure 19** Document Added to Documents Section

## SAVE THE REFERRAL

After entering all required information, users can save a referral by clicking the save icon in the action toolbar. If the save is successful, users will be directed to the Home page where a green banner message will indicate the referral number. The referral will also be added to the Recent Activity grid.

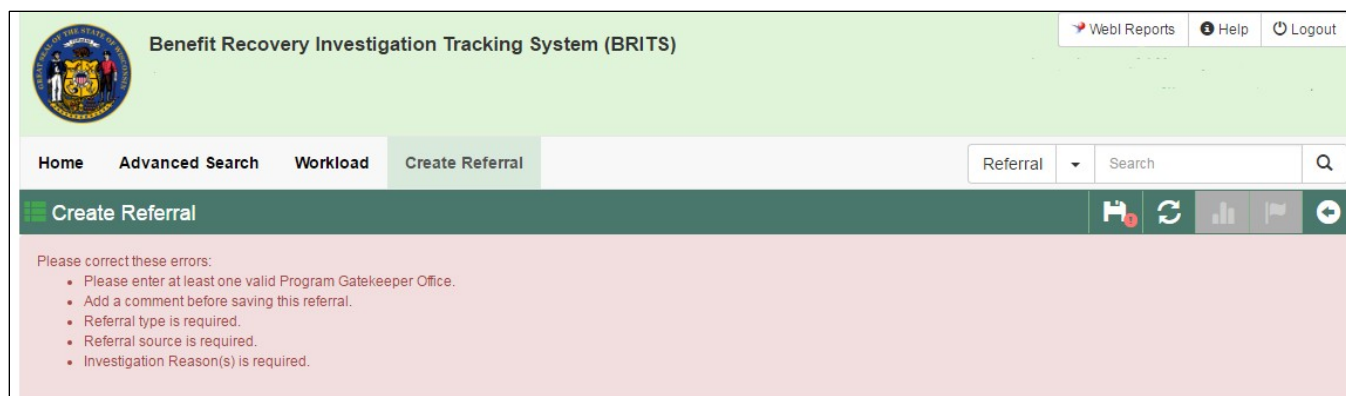


The screenshot shows the BRITS Home page. At the top, there is a header with the BRITS logo and navigation links: Help, Web Reports, and Logout. Below the header is a navigation bar with tabs: Home, Advanced Search, Workload, and Create Referral. A search bar is located on the right side of the navigation bar. A green banner message at the top of the main content area states: "Referral [redacted] has been saved successfully." Below this is a table titled "Recent Activity".

Referral Number	Case Number	PIN Number	Primary Person	Last Accessed
[redacted]	[redacted]	[redacted]	[redacted]	08/16/2016
[redacted]	[redacted]	[redacted]	[redacted]	08/15/2016

Figure 20 Successfully Saved Referral

If the save is unsuccessful, a banner will indicate the information that must be added before the referral can be saved.




The screenshot shows the BRITS Create Referral page. At the top, there is a header with the BRITS logo and navigation links: Web Reports, Help, and Logout. Below the header is a navigation bar with tabs: Home, Advanced Search, Workload, and Create Referral. A search bar is located on the right side of the navigation bar. A green banner message at the top of the main content area states: "Please correct these errors:" followed by a list of required information:

- Please enter at least one valid Program Gatekeeper Office.
- Add a comment before saving this referral.
- Referral type is required.
- Referral source is required.
- Investigation Reason(s) is required.

Figure 21 Banner Message Indicating Required Information

## UPDATE A REFERRAL

Referral information can be viewed and updated on the Referral Detail page. Users can access the Referral Detail page by searching for a referral through either a quick or advanced search or by clicking a hyperlinked referral number on the Home page, Case Detail page, or Referral Detail page.


Benefit Recovery Investigation Tracking System (BRITS)
Help
Web Reports
Logout

Home
Advanced Search
Workload
Create Referral

Referral

Referral Detail #

\*Case Number

Primary Person

Case Office

County of Residence

Case Worker

Program Gatekeeper Office

Program	Office	Invalid For
FS	5013 - DANE CO HSD	<input type="checkbox"/>
MA	5013 - DANE CO HSD	<input checked="" type="checkbox"/>

Referral History

Referral Number	Programs	Referral Type	Referral Status	Closed Date
	MA, FS	Agency Error Claim	Assigned	

Referral Information

Referral Number

Referral Type

Referral Source

From Date

To Date

Investigation Reasons

External Program

Void

Status

Created By

Created On

Referral Creation Office

Referral Investigation

Investigation Type

Int. Assign Filter Investigator

Investigation Start Date

Reason	Error Found	From	To	Updated By	Updated Date
Household Composition	Yes	01/06/2015	07/16/2016		06/22/2016

Investigation Complete

06/22/2016 -

Post Investigation

FS

Claim Determination

Claim Needed?

Date of Discovery

Fraud Determination

Pursue Fraud?

Cost Savings & Completion

FS Future Cost Savings

FS Post Investigation Complete

Figure 22 Referral Detail Page



## CASE INFORMATION

Except for the Program Gatekeeper Office field, the Case Information section will be read only. It will display the following:

- Relevant information about a case, including the CARES case number, primary person for the case, the case office in which the case resides, the primary person's county of residence, and the original case worker's name and ID number.
- The offices that will process the investigation and post investigations for the referral according to program in the Program Gatekeeper Office field.
- All the referrals associated with the selected case in the Referral History field.

The screenshot shows the BRITS interface. At the top is the system logo and title 'Benefit Recovery Investigation Tracking System (BRITS)'. Below this is a navigation bar with 'Home', 'Advanced Search', 'Workload', and 'Create Referral'. A 'Referral' dropdown and a 'Search' button are also present. The main section is titled 'Referral Detail # [redacted]'. Below this is the 'Case Information' section, which includes fields for 'Case Number', 'Primary Person', 'Case Office' (5611-MILWAUKEE W-2 ELIG - NORTHERN), 'County of Residence' (40 - MILWAUKEE COUNTY), and 'Case Worker'. To the right of these fields is the 'Program Gatekeeper Office' section, which contains a table with columns 'Program', 'Office', and 'Invalid For'. The table lists four programs: CC, FS, MA, and W-2, all with the office '5013 - DANE CO HSD'. Each row has an 'Invalid For' checkbox. Below the 'Case Information' section is the 'Referral History' section, which contains a table with columns 'Referral Number', 'Programs', 'Referral Type', 'Referral Status', and 'Closed Date'. The table lists two referrals: one with programs 'FS, CC' and status 'OIG - Not Assigned', and another with programs 'MA, FS, CC, W-2' and status 'Not Assigned'.

Program	Office	Invalid For
CC	5013 - DANE CO HSD	<input type="checkbox"/>
FS	5013 - DANE CO HSD	<input type="checkbox"/>
MA	5013 - DANE CO HSD	<input type="checkbox"/>
W-2	5013 - DANE CO HSD	<input type="checkbox"/>

Referral Number	Programs	Referral Type	Referral Status	Closed Date
[redacted]	FS, CC	Fraud Investigation	OIG - Not Assigned	
[redacted]	MA, FS, CC, W-2	Front End Verification	Not Assigned	

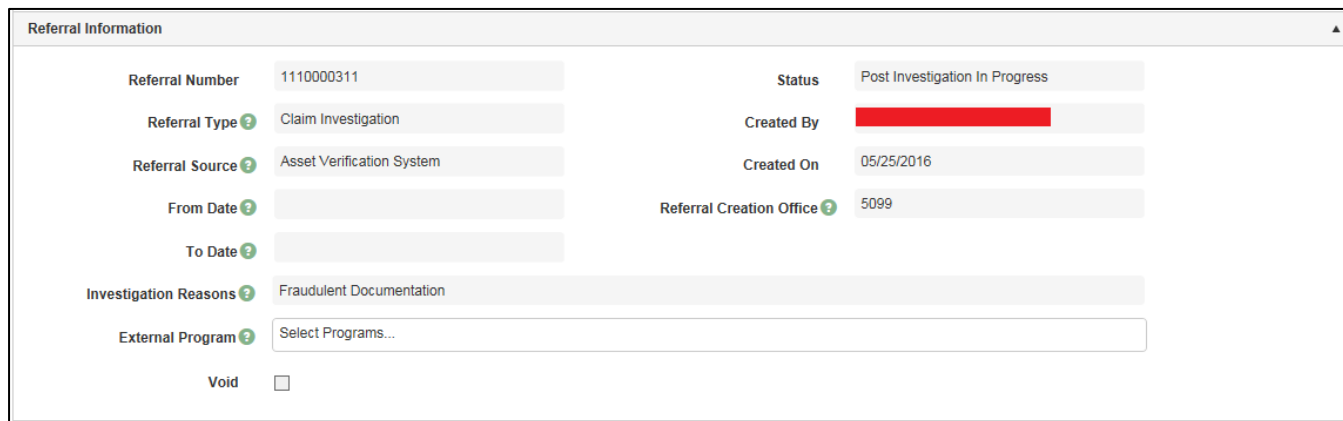
Figure 23 Case Information Section on Referral Detail Page

Users with the proper security for a program and office can invalidate a program on a referral by checking the Invalid For box in the Program Gatekeeper Office field for the program for which the referral does not apply. Users with the proper security for a program and office can also invalidate a referral by checking the Invalid For box for all programs. This will then close the entire referral.

## REFERRAL INFORMATION

Except for the External Program field and the Void checkbox, the Referral Information section will be read only. It will display the following:

- Referral number, type, source, and status
- Person who created the referral, the date on which he or she created the referral, and the office to which he or she belongs
- List of reasons that caused the user to make the referral



The Referral Information section displays the following fields:

- Referral Number: 1110000311
- Status: Post Investigation In Progress
- Referral Type: Claim Investigation
- Created By: [Redacted]
- Referral Source: Asset Verification System
- Created On: 05/25/2016
- From Date: [Empty]
- Referral Creation Office: 5099
- To Date: [Empty]
- Investigation Reasons: Fraudulent Documentation
- External Program: Select Programs...
- Void: ☐

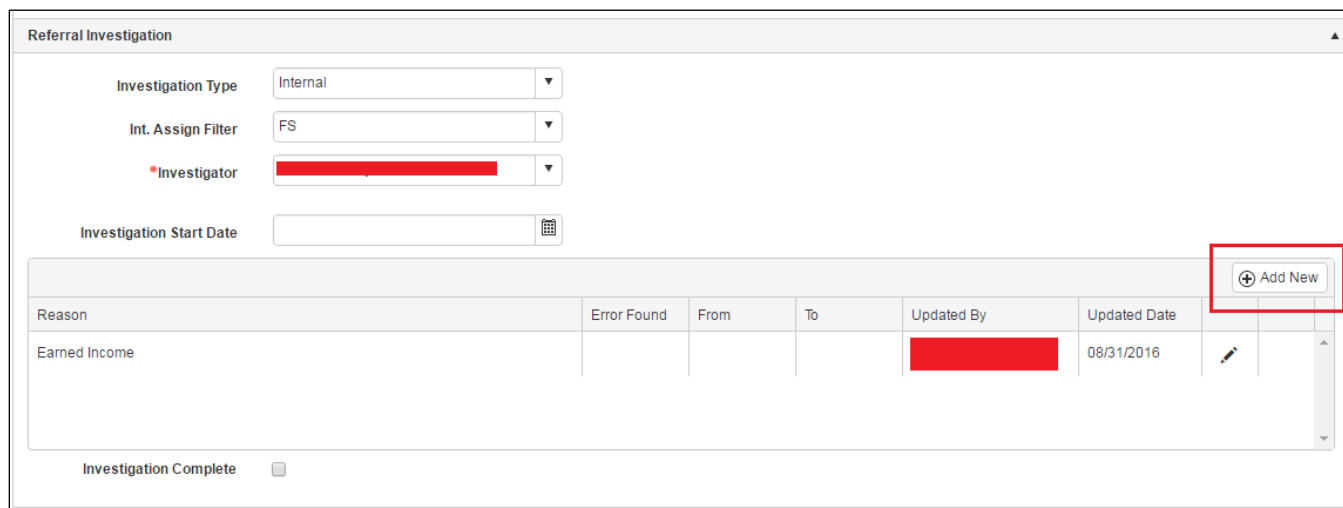
**Figure 24** Referral Information Section on Referral Detail Page

Users can add external programs if they need to include them in the referral by selecting the program(s) from the External Program menu.

In addition, the user who created the referral can void a referral that was created in error or has incorrect information, such as the referral type or referral source, by checking the Void box. Once a referral has been voided, it is immediately deleted from BRITS, and users can no longer view it or search for it.

### INVESTIGATION INFORMATION

The Referral Investigation section will display information about the investigation, including assignment information and detailed information about the reason for an investigation. Users will be able to add additional investigation reasons as needed. For instructions on creating an investigation reason, refer to the BRITS User Guide.



The Referral Investigation section displays the following fields and table:

- Investigation Type: Internal
- Int. Assign Filter: FS
- \*Investigator: [Redacted]
- Investigation Start Date: [Empty]

Reason	Error Found	From	To	Updated By	Updated Date	
Earned Income				[Redacted]	08/31/2016	[Edit Icon]

Investigation Complete: ☐

**+** Add New

**Figure 25** Referral Investigation Section on Referral Detail Page

The investigator who was assigned to a referral will be able to enter their findings for a particular investigation. To enter findings, users should click the pencil (or edit) icon for that investigation reason.

The screenshot shows the 'Referral Investigation' interface. At the top, there are dropdown menus for 'Investigation Type' (set to 'Internal'), 'Int. Assign Filter' (set to 'FS'), and a redacted '\*Investigator' field. Below these is a date field for '\*Investigation Start Date' set to '9/7/2016'. A table lists investigation reasons: 'Assets', 'Earned Income', and 'Not In Approved Activity'. Each row has columns for 'Error Found', 'From', 'To', 'Updated By', and 'Updated Date'. The 'Updated By' column contains redacted names. The 'Updated Date' column shows '09/07/2016' for all entries. A red box highlights the 'Edit' button (pencil icon) in the rightmost column of the 'Assets' row. An 'Add New' button is in the top right corner.

Reason	Error Found	From	To	Updated By	Updated Date
Assets				[Redacted]	09/07/2016
Earned Income				[Redacted]	09/07/2016
Not In Approved Activity				[Redacted]	09/07/2016

**Figure 26** Edit Button in Referral Investigation Section

The Add/Edit Finding window will be displayed.

The screenshot shows the 'Add/Edit Finding' window overlaid on the 'Referral Investigation' section. The window contains the following fields: 'Created By' (redacted), 'Date Created' (09/07/2016), and '\*Investigation Reason' (Assets). A red box highlights the 'Error Found' section, which has radio buttons for 'Yes' (selected) and 'No'. Below this are 'From Date' (05/01/2016) and 'To Date' (06/01/2016) fields, each with a calendar icon. At the bottom right, there are 'Update' and 'Cancel' buttons, with the 'Update' button highlighted by a red box.

**Figure 27** Add/Edit Finding Window

Based on whether or not an error was found, users should choose **Yes** or **No**. If an error was found, then users must complete the From Date and To Date fields. When finished adding information, users should click **Update**. The information will be added to the Findings grid.

The screenshot shows the 'Referral Investigation' form. At the top, there are dropdown menus for 'Investigation Type' (set to 'Internal'), 'Int. Assign Filter' (set to 'FS'), and a redacted 'Investigator' field. Below these is an 'Investigation Start Date' field with a calendar icon. A table lists findings with columns: Reason, Error Found, From, To, Updated By, and Updated Date. The first row shows 'Assets' as the reason, 'Yes' for error found, dates '05/01/2016' to '06/01/2016', a redacted 'Updated By' field, and '09/28/2016' as the updated date. An 'Add New' button is in the top right of the table. At the bottom, there is a checkbox for 'Investigation Complete'.

Reason	Error Found	From	To	Updated By	Updated Date
Assets	Yes	05/01/2016	06/01/2016	[Redacted]	09/28/2016

**Figure 28** Entered Finding

Once an investigation is finished, users can check the Investigation Complete box to mark the investigation complete.

### *POST INVESTIGATION INFORMATION*

The Post Investigation section is used to document claim and fraud determinations, potential cost savings, and whether or not post investigation is complete for each program on the referral. Once the assigned investigator has marked the investigation complete, the Post Investigation section will be displayed. Users who have access to the referral can update or complete the Post Investigation section.

The screenshot shows the 'Post Investigation' section with tabs for 'MA', 'FS', 'CC', and 'W-2'. The 'MA' tab is active. It contains three sections: 'Claim Determination' with 'Claim Needed?' (Yes), 'Claim Created' (checked), and 'Assignment Type' (Internal); 'Fraud Determination' with 'Pursue Fraud?' (Not Determined); and 'Cost Savings & Completion' with 'MA Future Cost Savings' (empty field) and 'MA Post Investigation Complete' (unchecked checkbox). The 'Assigned To' field is redacted.

**Figure 29** Post Investigation Section on Referral Detail Page

Each program on the referral will have its own tab, and information must be completed for each program. Only users with the proper security for the program and office can complete that program's tab.

For post investigation to be successfully completed, users must indicate whether or not a claim is needed. If a claim is needed, it must be [created in CARES Mainframe and linked to the referral in BRITS](#). Once a claim has been created and linked to the referral, users can check the Claim Created box. If the referral has not been linked to a claim in CARES Mainframe and the Claim Created box is checked, the following message will be displayed when users attempt to save the referral:

Please correct these errors:

- No claim was found. Please ensure claim is created in BVCL before checking the Claim Created checkbox.

**Figure 30** Claim Not Found Error Message on Referral Detail Page

If a claim is not needed, users must select **No** from the Claim Needed menu so that the referral can be completed.

The post investigation for each program can be individually marked complete; however, the referral will not close until the post investigation has been marked complete for all programs. For more information about completing the Post Investigation section, refer to the BRITS User Guide.

### *COMMENTS*

Comments can be added to referrals at any point. For instructions on creating comments, refer to the [Add Comments Section](#) earlier in this Memo.

### *DOCUMENTATION*

Documents can be added to referrals at any point. For instructions on adding documents, refer to the [Add Documents Section](#) earlier in this Memo.

### *SAVE INFORMATION*

After updating or adding information to the Referral Detail page, users must save the changes. For instructions, refer to the [Save the Referral Section](#) earlier in this Memo.

**CASE DETAIL PAGE**

Users can view case, referral, and claim information on the Case Detail page. The Case Detail page is read-only and can be accessed by all users.

Users can access the Case Detail page by searching for a case through either a quick or advanced search or by clicking a hyperlinked case number on the Home page, Referral Detail page, Referral Summary page, or Claim Detail page.

Case Detail # [REDACTED]

Case Information

\*Case Number

[REDACTED]

Primary Person

[REDACTED]

Address

[REDACTED]

Case Office

5040 - Milwaukee Enrollment Services

Program Codes

FS

Individuals With Liable Claims

[REDACTED]

Referral Information

All Referrals ☒ Open Referrals ☐ Closed Referrals ☐

Referral Number ▼	Status	Type
[REDACTED]	Post Investigation In Progress	Fraud Investigation

Claim Information

All Claims ☒ Open Claims ☐ Closed Claims ☐

Claim Number ▼	Case Number	Program Code	Type	Status	Notice Date	Overpayment Period	Adjusted Claim Amount	Outstanding Balance
[REDACTED]	[REDACTED]	FS	CE	OPEN	07/11/2016	08/01/2016 - 08/31/2016	\$1,000.00	\$1,000.00
[REDACTED]	[REDACTED]	FS	CE	OPEN	07/11/2016	08/01/2016 - 08/31/2016	\$1,000.00	\$1,000.00
[REDACTED]	[REDACTED]	FS	CE	OPEN	07/11/2016	07/01/2016 - 07/31/2016	\$1,500.00	\$1,500.00

**Figure 31** Case Detail Page

**INDIVIDUAL DETAIL PAGE**

Users can view PIN, program, claim, and IPV sanction information for a specific individual on the Individual Detail page. The Individual Detail page is read-only and can be accessed by all users.

Users can access the Individual Detail page by searching for a PIN through either a quick or advanced search or by clicking a hyperlinked PIN on the Home page, Case Detail page, or Claim Detail page.

Individual Detail # [REDACTED]

Full Name

[REDACTED]

Date of Birth

10/05/1955

\*PIN Number

[REDACTED]

Language

English

Social Security Number

[REDACTED]

Summary By Program

Program ▼	Claim Count	Adjusted Claim Amount	Outstanding Balance
FS	3	\$4,500.00	\$4,500.00

Claim Information

All Claims ☒
Open Claims ☐
Closed Claims ☐

Claim Number ▼	Case Number	Program Code	Type	Status	Notice Date	Overpayment Period	Adjusted Claim Amount	Outstanding Balance
[REDACTED]	[REDACTED]	FS	CE	OPEN	07/11/2016	08/01/2016 - 08/31/2016	\$1,000.00	\$1,000.00
[REDACTED]	[REDACTED]	FS	CE	OPEN	07/11/2016	07/01/2016 - 07/31/2016	\$1,500.00	\$1,500.00
[REDACTED]	[REDACTED]	FS	IV	OPEN	07/11/2016	02/01/2015 - 03/31/2015	\$2,000.00	\$2,000.00

IPV Sanctions

Sanction Number ▼	Program	Occurrence	Sanction/Penalty Period	Begin Date	End Date	Delete Code
1	FS	1	24	08/01/2016	07/31/2018	
0	FS	0	24	08/01/2016	07/31/2018	

**Figure 32** Individual Detail Page

**CLAIM DETAIL PAGE**

Users can view claim, individual liability, payment history, recoupment history, and refund information for a specific claim on the Claim Detail page. The Claim Detail page is read-only and can be accessed by all users.

Users can access the Claim Detail page by searching for a claim through either a quick or advanced search or by clicking a hyperlinked claim number on the Case Detail page or Individual Detail page.



Claim Detail #

Claim Information

Claim Number

Claim Status

Closed

Program Code

FS

Error Type

NC

Sequence Number

1

Creation Date

05/20/1994

Original Notice Date

04/01/1994

Overpayment Period

01/01/1994 - 01/01/1994

Case Office

5067 - Waukesha Co Health & Human Services

Case Number

Last Recovery Date

04/28/2000

Stop Recovery

No

Initial Claim Amount

\$309.00

Adjusted Amount

\$0.00

Adjusted Claim Amount

\$309.00

Total Cash Payments

\$23.35

Total Recouped

\$296.00

Total Collected

\$319.35

Current Balance

\$0.00

Refund Amount

\$10.35

Liabe Individuals

All Individuals

Liabe Individuals

PIN Number	Name	Case Number	Case Open	RPA Returned	Removal Reason Code	Deleted On	Total Cash Paid
			No	No			\$23.35

Payment History

Posted Date	Amount	Type	Source	PIN Number	Name	Worker	Adjustment Date	Rev. Reason	Rev. Date	Rev. Worker
04/28/2000	\$23.35	CA	ITI							

Recoupment History

Posted Date	Benefit Period Date	Recoupment Amount	Type	Override	Case Number	Primary Person
04/17/2000	05/01/2000	\$10.00	R			
03/17/2000	04/01/2000	\$10.00	R			
02/24/2000	03/01/2000	\$10.00	R			
01/18/2000	02/01/2000	\$19.00	R			
11/17/1999	12/01/1999	\$18.00	R			
10/18/1999	11/01/1999	\$18.00	R			
09/17/1999	10/01/1999	\$18.00	R			
08/18/1999	09/01/1999	\$17.00	R			

Refund Information


Refund Created Date	Refund Issued Date	Refund Amount	Worker
04/28/2000	05/02/2000	\$10.35	

Figure 33 Claim Detail Page

**REFERRAL SUMMARY PAGE**

Users can view information on the outcome of an investigation for a referral on the Referral Summary page. The Referral Summary page is read-only and can be accessed by all users; however, it is only available when at least one program's post-investigation work is completed.

Users can access the page by clicking the graph icon on the action toolbar on the Referral Detail page.


**Benefit Recovery Investigation Tracking System (BRITS)**
Web Reports Help Logout

[Home](#)
[Advanced Search](#)
[Create Referral](#)

Referral
Search

**Case Information**

Case Number  
Primary Person  
Case Office: 5053 - ROCK CO HSD  
County of Residence: 53 - ROCK COUNTY  
Case Worker

**Program Gatekeeper Office**

Program	Office	Invalid For
CC	5013 - DANE CO HSD	<input type="checkbox"/>
FS	5013 - DANE CO HSD	<input type="checkbox"/>
MA	5013 - DANE CO HSD	<input type="checkbox"/>
W-2	5513 - DANE CO WISCONSIN WOF	<input type="checkbox"/>

**Referral Information**

Referral Number  
Referral Type: Claim Investigation  
Referral Source: Case Information Incomplete  
From Date  
To Date  
Investigation Reasons: Assets  
External Programs

Status: Closed  
Created By  
Created On: 08/31/2016  
Referral Creation Office: 5099 - MILWAUKEE OFFICE

**Cost Savings**

Program	Original Claim Amount	Future Cost Savings	IPV Addition	Total Cost Savings
CC	\$300.00	\$100.00	\$0.00	\$400.00
FS	\$3,400.00	\$100.00	\$0.00	\$3,500.00
MA	\$4,000.00	\$100.00	\$0.00	\$4,100.00
W-2	\$3,000.00	\$100.00	\$0.00	\$3,100.00
				<b>Total: \$11,100.00</b>

**IPV Sanctions**

Program	Fraud Method	PIN #	Name	Occurrence	Sanction/Penalty Period	Begin Date	End Date	Delete Code
CC				1	6	05/01/20...	10/31/20...	
CC				3	999	05/01/20...	12/31/99...	AE
FS				1	999	11/01/20...	12/31/99...	
FS				1	999	11/01/20...	12/31/99...	
FS				1	999	11/01/20...	12/31/99...	
W-2				1	6	04/01/20...	09/30/20...	NI
W-2				1	6	04/01/20...	09/30/20...	
W-2				1	6	04/01/20...	09/30/20...	NI

**Claim Information**

All Claims
Open Claims
Closed Claims

Claim Number	Case Number	Program Code	Type	Status	Notice Date	Overpayment Period	Adjusted Claim Amount	Outstanding Balance
		FS	CE	OPEN	09/01/2016	04/01/2013 - 04/30/2013	\$3,400.00	\$3,400.00
		CC	CE	OPEN	09/01/2016	04/01/2013 - 04/30/2013	\$300.00	\$300.00
		BCPA	CE	OPEN	09/01/2016	04/01/2013 - 04/30/2013	\$4,000.00	\$4,000.00
		W-2 C	CE	OPEN	09/01/2016	04/01/2013 - 04/30/2013	\$3,000.00	\$3,000.00

**Figure 34** Referral Summary Page (All Users)

## CASE INFORMATION

The Case Information section displays information about the case and indicates, based on program, the offices that will process or have already processed the investigation and post investigations for the referral. The information is derived from the Case Information section on the [Referral Detail page](#).

Case Information	
Case Number	[REDACTED]
Primary Person	[REDACTED]
Case Office	5040 - MILWAUKEE ENROLLMENT SERVICE
County of Residence	40 - MILWAUKEE COUNTY
Case Worker	[REDACTED]
<b>Program Gatekeeper Office</b>	
Program	Office Invalid For
FS	5013 - DANE CO HSD

**Figure 35** Case Information Section on Referral Summary Page

## REFERRAL INFORMATION

The Referral Information section displays all relevant information about a referral. The information is derived from the Referral Information section on the Referral Detail page.

Referral Information			
Referral Number	[REDACTED]	Status	Post Investigation In Progress
Referral Type	Fraud Investigation	Created By	[REDACTED]
Referral Source	Disqualified Retailer Report (DRR)	Created On	06/24/2016
From Date		Referral Creation Office	5099 - MILWAUKEE OFFICE
To Date			
Investigation Reasons	Earned Income		
External Programs			

**Figure 36** Referral Information Section on Referral Summary Page

## COST SAVINGS

The Cost Savings section displays real-time cost savings data for each valid program on the referral, based on the outcome of the investigation. The data is derived from cost savings information in BRITS and CARES. The Original Claim Amount and Future Cost Savings columns display the claim amount entered on each claim created in CARES Mainframe. The IPV Addition column automatically populates when an IPV is established in CWW for FoodShare. The Total Cost Savings column displays the amount of cost savings manually entered in the Post Investigation section on the Referral Detail page.

Cost Savings				
Program ▲	Original Claim Amount	Future Cost Savings	IPV Addition	Total Cost Savings
CC	\$1,100.00	\$0.00	\$0.00	\$1,100.00
FS	\$1,100.00	\$200.00	\$0.00	\$1,300.00
MA	\$450.00	\$0.00	\$0.00	\$450.00
W-2	\$5,600.00	\$0.00	\$0.00	\$5,600.00
				Total: \$8,450.00

**Figure 37** Cost Savings Section on Referral Summary Page

## IPV SANCTIONS

The IPV Sanctions section displays any FoodShare sanction or Child Care or W-2 penalty data for a referral. The data is derived from information on the FoodShare IPV Sanction page, Child Care IPV Penalty page, or W-2 IPV Penalty page in CWW.

IPV Sanctions								
Program ▲	Fraud Method	PIN #	Name	Occurrence	Sanction/Penalty Period	Begin Date	End Date	Delete Code
FS	Administrative Disqualification Hearing			0	24	08/01/20...	07/31/20...	
FS	Administrative Disqualification Hearing			1	24	08/01/20...	07/31/20...	
FS	Administrative Disqualification Hearing			1	0	08/01/20...	12/31/99...	

**Figure 38** IPV Sanctions Section on Referral Summary Page

## CLAIM INFORMATION

The Claim Information section displays all of the claims in CARES Mainframe that are associated with a BRITS referral. The data is derived from claim information in CARES Mainframe.

Claim Information								
All Claims ● Open Claims ● Closed Claims ●								
Claim Number ▼	Case Number	Program Code	Type	Status	Notice Date	Overpayment Period	Adjusted Claim Amount	Outstanding Balance
		FS	CE	OPEN	07/11/2016	08/01/2016 - 08/31/2016	\$1,000.00	\$1,000.00
		FS	CE	OPEN	07/11/2016	07/01/2016 - 07/31/2016	\$1,500.00	\$1,500.00

**Figure 39** Claim Information Section on Referral Summary Page

## WORKLOAD PAGE

The Workload page displays a list of referrals for which a user must take an action. For users with an internal or external gatekeeper role, the Workload page will display a list of referrals that the gatekeeper is responsible for assigning to an investigator to investigate and to make a claim and/or fraud determination. The programs that a gatekeeper is responsible for assigning will be linked in the Post Investigation Claim/Fraud Assignment section. If an investigator has already been assigned, the program will not be linked. For users with an internal or external investigator role, the Workload page displays a list of referrals that must be investigated or reviewed and on which a claim and/or fraud determination must be made.

Users can access the Workload page by clicking the Workload link on the navigation bar.

Benefit Recovery Investigation Tracking System (BRITS)

Help Web Reports Logout

Home Advanced Search Workload Create Referral

Referral Search

Workload

### ASSIGNMENTS

#### Investigator Assignment (21)

Referral #	Primary Person	Type	Program(s)	Cr. Date	Cr. Office	CS
		Claim Investigation	MA	06/01/2016	5013	C
		Front End Verification	MA	08/04/2016	5013	C
		Claim Investigation	MA	08/04/2016	5013	C
		Claim Investigation	MA, FS	08/09/2016	5013	C
		Claim Investigation	MA, FS	08/09/2016	5013	C
		Fraud Investigation	MA, FS	08/09/2016	5013	C
		Fraud Investigation	MA, FS	08/09/2016	5013	C
		Fraud Investigation	MA, FS, CC, W-2	08/10/2016	5013	O
		Fraud Investigation	MA, FS, CC, W-2	08/15/2016	5013	O
		Fraud Investigation	MA, FS	08/15/2016	5029	C
		Fraud Investigation	FS	08/15/2016	5029	C
		Fraud Investigation	FS	08/15/2016	5029	C
		Claim Investigation	MA, FS	08/16/2016	5273	C
		Claim Investigation	MA	08/16/2016	5273	C
		Claim Investigation	MA, FS	08/16/2016	5273	C
		Front End Verification	FS	08/16/2016	5273	C
		Fraud Investigation	MA, FS	08/16/2016	5099	C
		Fraud Investigation	MA, FS	08/16/2016	5099	C
		Front End Verification	MA	08/16/2016	5099	C
		Front End Verification	FS	08/16/2016	5099	C
		Front End Verification	MA, FS	08/16/2016	5099	C

#### Post Investigation Claim/Fraud Assignment (6)

Referral #	Case #	Primary Person	Type	Program(s)	ICD	Referral Status
			Agency Error Claim	MA, FS		Not Assigned
			Fraud Investigation	MA, FS, W-2	06/16/2016	Post Investigation In Progress
			Fraud Investigation	MA, FS, W-2	06/16/2016	Post Investigation In Progress
			Fraud Investigation	MA, FS	06/20/2016	Investigation Complete
			Claim Investigation	FS	06/22/2016	Post Investigation In Progress
			Fraud Investigation	FS	06/22/2016	Post Investigation In Progress

**Figure 40** Workload Page (Gatekeeper Role)

## SEARCHES

### QUICK SEARCH

Through the quick search function on the navigation bar, users can quickly find a specific referral, case, PIN, or claim in BRITS. Users should choose the type of search from the drop-down menu, enter the 10-digit number associated with that type in the Search field, and then click the search icon to be taken to an applicable detail page.

Benefit Recovery Investigation Tracking System (BRITS)

Help Web Reports Logout

Home Advanced Search Workload Create Referral

Referral Search

Referral  
Case  
PIN  
Claim

Recent Activity

Referral Number	Case Number	PIN Number	Primary Person	Last Accessed
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	08/03/2016
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	08/03/2016

Figure 41 Quick Search Menu and Field

### ADVANCED SEARCH

The advanced search function allows users to narrow their search results. Users can access the Advanced Search page by clicking the Advanced Search link in the navigation bar.

Benefit Recovery Investigation Tracking System (BRITS)

Help Web Reports Logout

Home Advanced Search Workload Create Referral

Referral Search

Advanced Search

First Name Case Number

Last Name PIN Number

Social Security Number Referral Number

Date of Birth

Search

Search Results

Case	Referral Number	Referral Status	Pin	Name	Alias	Gender	Date Of Birth
------	-----------------	-----------------	-----	------	-------	--------	---------------

Figure 42 Advanced Search Page

Users should enter information, either full or partial, in one or more fields on the Advanced Search page and then click **Search**. Results matching the entered criteria will be displayed in the Search Results section.

**Benefit Recovery Investigation Tracking System (BRITS)**

Web Reports Help Logout

Home **Advanced Search** Workload Create Referral

Referral Search

**Advanced Search**

Advanced Search

First Name Case Number

Last Name LINNEY PIN Number

Social Security Number Referral Number

Date of Birth Search

**Search Results**

Case	Referral Number	Referral Status	Pin	Name	Alias	Gender	Date Of Birth
		Investigation Complete		LINNEY		M	
		Investigation Complete		LINNEY		F	
		Investigation Complete		LINNEY	Alias	F	

**Figure 43** Search Results Section on Advanced Search Page

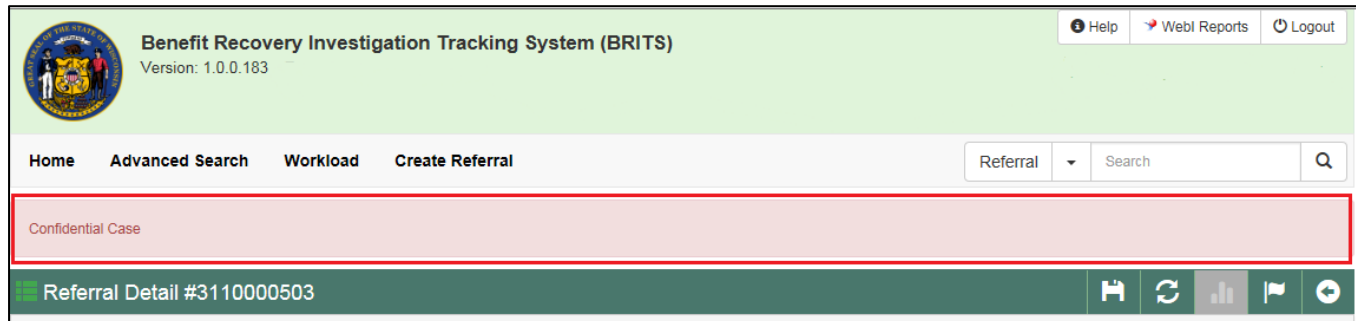
Users can click a case, referral number, or PIN link to be directed to the applicable detail page.

### **CONFIDENTIAL CASES AND REFERRALS**

BRITS checks CARES in real-time when a referral is being created to see if any cases have been flagged as confidential. If a case has been flagged as confidential and there is a corresponding referral(s) in BRITS, special security will be applied to the referral(s). Once a referral is created, only internal investigators who have been assigned to that referral and internal gatekeepers will be able to see the referral details. Internal gatekeepers will be able to see all referrals for confidential cases that were created in the offices they have access to.

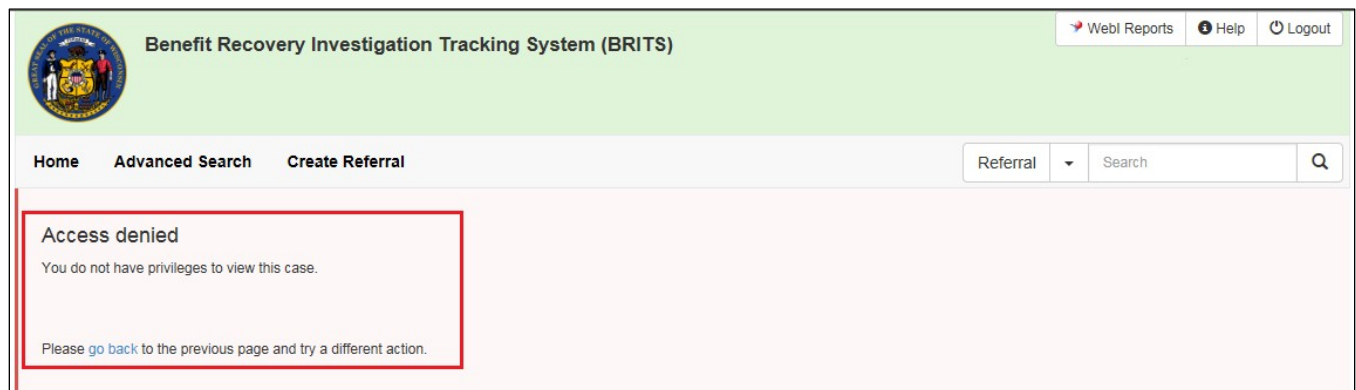


If a referral has been associated with a confidential case and a user has the proper security to view the confidential case, a Confidential Case message will be displayed below the navigation menu on the Referral Detail page when the user accesses the referral.



**Figure 44** Confidential Case Message on Referral Detail Page

If a user does not have the proper security to view a confidential case, the following message will be displayed when he or she tries to access the referral:



**Figure 45** Confidential Case Message for Users Without the Proper Security

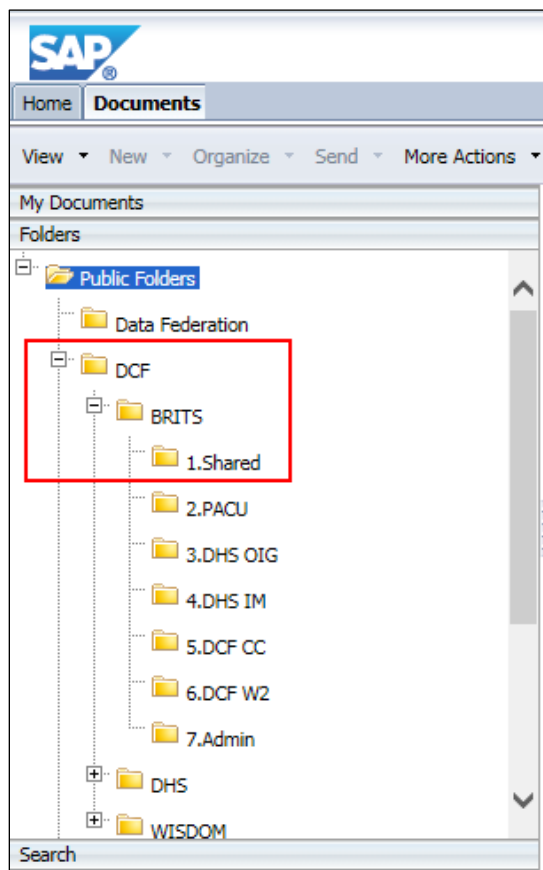
## REPORTS

As part of the BRITS implementation, a comprehensive data warehouse has been developed to support research and facilitate flexible and interactive reporting capabilities. BRITS reports will be available in WebI shortly after the BRITS implementation.

The following are new BRITS reports:

- DCF-BRITS-01 Open Investigation Referrals By Gate Keeper Office - Summary
- DCF-BRITS-02 Open Investigation Referrals By Gate Keeper Office - Detail
- DCF-BRITS-03 Cost Savings Report By Gate Keeper Office - Summary
- DCF-BRITS-04 Cost Savings Report By Referral Creation Office - Detail
- DCF-BRITS-05 Cost Savings Report By Originating Claim Office - Detail
- DCF-BRITS-06 Open Post Investigation Referrals By Gate Keeper Office - Summary
- DCF-BRITS-07 Open Post Investigation Referrals By Gate Keeper Office - Detail
- DCF-BRITS-08 Post Investigation Final Outcomes By Gate Keeper Office - Detail
- DCF-BRITS-09 Newly Created Referrals - Summary
- DCF-BRITS-10 Newly Created Referrals - Detail

They will be available in the Shared folder under the DCF and BRITS folders.



**Figure 46** Folders for BRITS Reports

Users can request access to the appropriate reports by completing and submitting the [WEBI Access Request form](#) (DCF-DWSW13916-E) following the form's instructions. Questions regarding BRITS reports should be emailed to the DCF Service Desk at [DCFServicedesk@wi.gov](mailto:DCFServicedesk@wi.gov).

The following FITS reports will be obsolete as of November 14, 2016, and will no longer be available in Control-D or Enterprise Output Solution Product (EOSP):

- C146 CARES Data Extract for Fraud Investigation Tracking Cost
- C147 Fraud Investigation Tracking Cost Report by Agency
- C148 Fraud Investigation Cost Overmatch Report by Agency
- C162 OPEN Fraud Investigation Referrals Report by Agency
- C163 Fraud Investigation Referrals not Referred for Investigation
- C164 Timeliness for Completed Fraud Investigation Referrals
- C167 Investigation Referral Reports by Worker
- C168 Program Integrity Allocation Report by Agency
- C170 FEV/Fraud Referrals Overpayment Savings Report
- C171 Final Outcomes for Fraud Investigation Referrals
- C184 Adjusted Cost Allocation Fraud Data
- C185 Completed Fraud Investigation Data
- C186 Fraud Investigation Tracking Cost Report IRC Agency

**CREATING CLAIMS AND LINKING TO REFERRALS**

The claim creation process in CARES Mainframe using screens BVRF and BVCL will not change with the BRITS implementation; however, all claims in CARES Mainframe, including those associated with agency error, will need to be linked to the associated BRITS referral. This applies to CARES Mainframe referrals that were migrated to BRITS as well as to new referrals that are created in BRITS.

To link a claim to a BRITS referral, enter the BRITS referral number in the Investigation Referral field on screen BVRF.

```

BVRF                                BENEFIT RECOVERY REFERRAL                08/30/16 15:46
REFERRAL: ██████████                REFERRAL OFFICE: ██████████
UPDATED DATE:

        CASE: ██████████    CAT: ██████    SEQ: █████    CURRENT AG STATUS:
PRIMARY PERSON:
ADDRESS:

        SOURCE: ██████    REFERRAL DATE: 08 30 16    ASSIGNED TO:

REFERRAL PERIOD: ██████ THRU ██████    REFERRAL STS: 0    STATUS DT:
INVESTIGATION REFERRAL: ██████████    IR COMMENTS:
COMPLETE W2 WORKSHEET (Y/N) : ██████
DC: █████ COMMENTS:
████████████████████████████████████████████████████████████████████████████
████████████████████████████████████████████████████████████████████████████
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████████████████████████████████████████████████████████████████████████████
ENTERED DATE:                ENTERED BY:

PFKEYS: 13=DISPLAY PP & ADDRESS    22=BVCC
NEXT TRAN: ██████    PARS: ██████████
  
```

**Figure 47** Investigation Referral Field on Screen BVRF

Claims that are linked to a BRITS referral will be displayed in the [Claim Information section](#) on the Referral Summary page in BRITS.

**TECHNICAL SUPPORT**

Technical questions or issues regarding BRITS that cannot be resolved at an agency level should be directed to the DCF Service Desk at [DCFServiceDesk@wisconsin.gov](mailto:DCFServiceDesk@wisconsin.gov). Policy-related questions should continue to be directed to the appropriate program help desk. For additional information, refer to the [Contacts Section](#) of this Memo.

## **CARES WORKER WEB**

The following enhancements will be implemented on November 14, 2016, so that BRITS and CWW can interact seamlessly.

### ***CASE SUMMARY PAGE***

A new field, titled BRITS, will be added to the Case Information section of the Case Summary page in CWW to indicate whether or not there is an open referral that may be relevant to the management of the case. The field will display one of the following links:

- BRITS Case Detail.
- Create BRITS Referral.

The links, and any associated program information, will be updated on a nightly basis.

**Note:** For confidential cases, a link will only display if the person is the assigned case worker or that person's supervisor.

**BRITS CASE DETAIL**

If the case being viewed in CWW has an open, ongoing referral(s) in BRITS, the BRITS field will display the BRITS Case Detail link. Next to the link, the list of programs that are included on the referral(s) will be displayed.

User ID: XCTX15	User Name:	Quick Select: CASE/RFA	Go	Help	Logout
Primary Person: ANNA OPSMEMO 32F PP		Case: 1234567890	Status: Open	Mode: Ongoing	3.5 08/29/2016
Action Items (0)		Documents (0)	Discrepancies (0)	Work Items (0)	

Case Summary

Reset

<b>Summary Information</b>							
Primary Person:	ANNA OPSMEMO 32F PP	W-2 Placed Participant:					
<b>Contact Information</b>							
County of Residence:	40 - MILWAUKEE COUNTY						
Household Address:	123 MAIN ST SE MILWAUKEE WI 12345	Alternate Address:					
Phone:	098-765-4321	Phone:					
<b>Office / Worker Information</b>							
Eligibility Office:	MILWAUKEE ENROLLMENT SERVICES (5040)	W-2 Work Program Office:					
County / Tribe:	40 - MILWAUKEE COUNTY						
IM Consortium:	STATE CONSORTIUM	W-2 Geographical Area:					
Assigned Worker:	IM A WORKER (XXXXXX)	FEP:					
Caseload:	6415						
<b>Case Information</b>							
Language:	E - ENGLISH	W-2 Placement:					
Last Renewal / Review Date:		Next Renewal / Review Date: 05/31/2017					
Case Closed Date:		Case Web Status: WEB					
Case Archival Status:	Case does not have any archived information						
BRITS:	<a href="#">BRITS Case Detail</a> FS, CC						
<b>Associated RFA Information / ACCESS Application Information</b>							
Number	Agency	Contact Method	RFA Status	Contact Date	ACCESS App	ACP Status	Summary
1150869518	40	Walk-in	INDIVIDUALS PROCESSED	06/22/2016			
What would you like to do?							
<b>Workflow Options</b>				<b>Case Maintenance</b>			
<input checked="" type="radio"/> Continue with Driver / Navigate Through Completed Pages <input type="radio"/> Add Person <input type="radio"/> Process Renewal / Review <input type="radio"/> Record New Group Level Program Request <input type="radio"/> Process Group Level Program Request <input type="radio"/> View / Record Six Month Report Actions <input type="radio"/> Process linked ACCESS application				<input type="radio"/> Reactivate Case <input type="radio"/> Transition Mainframe Case to Web Case <input type="radio"/> Initiate, Resume, or Terminate Simulation <input type="radio"/> Change Primary Person <input type="radio"/> Make Case Confidential <input type="radio"/> Transfer Case <input type="radio"/> Begin Intake Interview for Asset Assessment Case			
Enter Begin Month for New Data: MM / YYYY							
Add Case Comment				Next			

**Figure 48** Link That Displays When There Is an Open, Ongoing Referral(s) in BRITS

Users can click the link to be directed to BRITS to view the referral. If a user is already logged into BRITS, the [Case Detail page](#) will be displayed. If a user is not logged into BRITS, the [login page](#) will be displayed. Once the user logs in, he or she will be directed to the Case Detail page.

**CREATE BRITS REFERRAL**

If the case being viewed in CWW does **not** have an open referral, the BRITS field will display the Create BRITS Referral link.

User ID: XCTX15 User Name: Quick Select: CASE/RFA 3.5 8/29/2016

Primary Person: ANNA OPSMEMO 36F PP Case: 1234567890 Status: Open Mode: Ongoing

▶ Action Items (0) ▶ Documents (0) ▶ Discrepancies (0) ▶ Work Items (0)

### Case Summary

**Summary Information**

Primary Person: ANNA OPSMEMO 36F PP W-2 Placed Participant:

**Contact Information**

County of Residence: 40 - MILWAUKEE COUNTY

Household Address: 123 MAIN ST MILWAUKEE WI 12345 Alternate Address:

Phone: 098-765-4321 Phone:

**Office / Worker Information**

Eligibility Office: MILWAUKEE ENROLLMENT SERVICES (5040) W-2 Work Program Office:

County / Tribe: 40 - MILWAUKEE COUNTY

IM Consortium: STATE CONSORTIUM W-2 Geographical Area:

Assigned Worker: IM A WORKER (XXXXXX) FEP:

Caseload: 5836

**Case Information**

Language: E - ENGLISH W-2 Placement:

Last Renewal / Review Date: Next Renewal / Review Date: 07/31/2017

Case Closed Date: Case Web Status: WEB

Case Archival Status: Case does not have any archived information

BRITS: [Create BRITS Referral](#)

**Associated RFA Information / ACCESS Application Information**

Number	Agency	Contact Method	RFA Status	Contact Date	ACCESS App	ACP Status	Summary
4150874247	40	Phone	INDIVIDUALS PROCESSED	08/29/2016			

**What would you like to do?**

Workflow Options	Case Maintenance
<input checked="" type="radio"/> Continue with Driver / Navigate Through Completed Pages	<input type="radio"/> Reactivate Case
<input type="radio"/> Add Person	<input type="radio"/> Transition Mainframe Case to Web Case
<input type="radio"/> Process Renewal / Review	<input type="radio"/> Initiate, Resume, or Terminate Simulation
<input type="radio"/> Record New Group Level Program Request	<input type="radio"/> Change Primary Person
<input type="radio"/> Process Group Level Program Request	<input type="radio"/> Make Case Confidential
<input type="radio"/> View / Record Six Month Report Actions	<input type="radio"/> Transfer Case
<input type="radio"/> Process linked ACCESS application	<input type="radio"/> Begin Intake Interview for Asset Assessment Case

Enter Begin Month for New Data: 08 / 2016

**Figure 49** Link That Displays When There Is **Not** an Open, Ongoing Referral(s) in BRITS

Users can click the link to be directed to BRITS to create a referral. If a user is already logged into BRITS, the [Create Referral page](#) will be displayed. If a user is not logged into BRITS, the [login page](#) will be displayed. Once the user logs in, he or she will be directed to the Create Referral page.



### ***FOODSHARE IPV SANCTION AND CHILD CARE AND W-2 IPV PENALTY PAGES***

New functionality will be added to the FoodShare IPV Sanction page, the Child Care IPV Penalty page, and the W-2 IPV Penalty page to allow users to link a sanction or penalty directly to a BRITS referral.

**Note:** Previously on the FoodShare IPV Sanction page, users would link a sanction to a claim; however, with BRITS, claims will be linked to a referral. Users will only be able to link BRITS referrals to in-state referrals; they should follow the current process for creating sanctions for out-of-state referrals (see [Process Help, Section 44.3.8 FNDQ Disqualified Recipient Information \[DRS\]](#), and [Operations Memo 14-40, “FoodShare Intentional Program Violations \[IPV\] System Updates”](#)).

When users first navigate to the FoodShare IPV Sanction page, Child Care IPV Penalty page, or W-2 IPV Penalty page, the Link BRITS Referral section will not display any information. Users should select a person from the Individual menu and then complete the Sanction Details or the Intentional Program Details section. To generate a real-time list of referrals for the selected person, users should click **Load List of BRITS Referrals**. All the referrals that are in a Post Investigation in Progress or Closed status for the selected person will be displayed. In addition, all the claims associated with a single referral will be displayed.

**Figure 50** FoodShare IPV Sanction Page



**Figure 51** Child Care IPV Penalty Page

**W-2 IPV Penalty**

Cancel
Reset

Intentional Program Violation Information

Delete Reason:

Intentional Program Violation Details

Individual:
ANNA OPSMEMO 31F PP
Sequence:
1

IPV Occurrence:
1R - FIRST
IPV Tracking Number:
1271

IPV Reason(s):

☐ EU - MISREPRESENTED INCOME, EARNED OR UNEARNED
☐ FD - PROVIDED FRAUDULENT DOCUMENTATION
☐ FI - PROVIDED FALSE IDENTIFICATION OR SSN
☒ HA - MISREPRESENTED ASSETS
☒ HC - MISREPRESENTED HOUSEHOLD COMPOSITION
☐ MR - MISREPRESENTED RESIDENCY
☐ RI - CONVICTION - MISREPRESENTED IDENTITY OR RESIDENCE

Penalty Period in Months:

Penalty Begin Date:
Penalty End Date:

Send Rectify Letter?  
(If yes, eligibility will not be impacted.)

Yes

Override Begin Date:

MM/DD/YYYY

Override End Date:

MM/DD/YYYY

Reason for Override:

Original IPV

Original IPV Entered By:
Agency:
MAXIMUS

Original IPV Entry Date:

Updated IPV

IPV Updated By:
XCTU29
Agency:
MAXIMUS

Updated Date:
08/15/2016

IPV Comments

Comments:

Current Size = 0 characters (1000 characters max.)

Link BRITS Referral

Link	BRITS Referral Number	Referral Creation Date	Referral County	Case	Claim Number	Category of Assistance Group	Sequence	Error Type	Adjusted Claim Amount
	4000000354	08/15/2016	40	9876543210	9100007529	WW	1	Client Error	\$5.00

Figure 52 W-2 IPV Penalty Page

From the list that displays, users should choose the appropriate BRITS referral to link the sanction or penalty to.

Users will not be able to navigate to the next page until they have linked a BRITS referral to the sanction or penalty. Once users save the page by clicking Next, the sanction or penalty will be linked to the referral.

**Note:** A claim with a Client Error error type may become locked if fraud is discovered during the fraud determination process. Previously, these claims could not be linked to sanctions because they did not have a Fraud error type. Functionality will be added to allow users to link claims with client error to sanctions or penalties. The process for creating FoodShare sanctions and Child Care penalties for claims with client error has not changed. FoodShare sanctions and Child Care penalties should only be created for claims with client error after a fraud determination has been made and fraud was discovered.

## **CONTACTS**

For CARES questions, contact the BEPS CARES Information and Problem Resolution Center.

For Child Care policy questions outside of Milwaukee County: Bureau of Regional Operations (BRO), Child Care Coordinators at <http://dcf.wisconsin.gov/files/regionaloperations/pdf/contactlist.pdf>

For Child Care CARES/CWW, CSAW, and CCPI IT systems processing questions statewide and policy questions in Milwaukee County: Child Care Help Desk at [childcare@wisconsin.gov](mailto:childcare@wisconsin.gov) or 608-264-1657

For W-2 Policy Questions in the Balance of State: Bureau of Regional Operations, W-2 Regional Coordinators

For W-2 Policy Questions in Milwaukee: Milwaukee Operations Section Regional Administrators

For W-2 CARES Processing Questions: W-2 Help Desk

DHS/DHCAA/BEPS/ADK

DCF/DECE/BPI/TW

DCF/DFES/BWF/DVD