Report Title: Investigation Complete Report

Background: This report was created to help agencies identify referrals in Investigation Complete status by their office and/or program area utilizing the Internal Assignment Filter (IAF).

Purpose: The purpose of this report is to show how long investigations took to complete from Assigned to Investigation Complete status. This report can also be used for monitoring completed work by investigators.

Description of Report: The report displays all Investigation Completed referrals by IAF Program Office.

This report includes all referral types: Claim, Fraud, and Agency Error.

Prompts: Enter the Investigation Complete Date (Start) and Enter the Investigation Complete Date (End).

Tab 1: Report Description

Tab 2: The second tab lists all the Completed Referrals specified by the Investigation Completed Begin Date to Investigation Completed End Date. The data is organized by valid W-2 Program Area Code, Investigating Program Area code, and Investigation Type: Internal with the oldest referral day first.

Data provided is:

* Current County of Residence
* Case Number
* Referrals Number
* Referral Type
* Referral Created Date
* Referral Status
* Investigation Reason Description List
* Investigation Start Date
* Investigation Complete Date
* No. Of Days from Investigation Start To Complete

Red text notates Investigation Complete Referrals over 45 days.

Orange text notates Investigation Complete Referrals over 30 to 45 days.

Tab 3: The third tab lists a summary count of Investigation Complete referrals by IAF Program Office and Investigator. Data provided is:

* Referral Type
* Referral Status
* Investigating Program Area Code
* Investigation Type
* Referral Count

Input Controls: Input controls only apply to the current viewable tab. To use the Input Controls, click on the Input Controls icon on the left side of the screen.

The Input Controls applied, can future filter the data to narrow the scope of the data displayed. These Input Controls can be used together to filter the data to more closely match the user’s needs.

The included Input Controls are:

* Program Gatekeeper W-2 Contract Agency
* IAF Program Office
* Investigator Name

Load Dates: Daily, with some exceptions.

Report Title: Referrals Pending Report

Background: This report was created to help agencies identify referrals waiting to be assigned to a valid Program Office and/or Investigator or invalidation.

Purpose: The purpose of this report to show pending actions needed on the referral. This report can also be used for monitoring referrals pending assignment for a valid Program Office and/or Investigator or invalidation.

Description of Report: The report displays all open referrals in Unassigned and Not Assigned status. *(Note: Unassigned means the referral as Assigned to an Investigator at one point in time however the referral is no longer assigned = Unassigned. Not Assigned means the referral was created and never assigned to an Investigator and may have not been received by any Program Gatekeeper to assign the referral out.)*

This report includes all referral types: Claim, Fraud, and Agency Error.

Prompts: Enter the Referral Created Date (Start) to the Referral Created Date (End).

Tab 1: Report Description

Tab 2: The second tab lists all the referrals in Unassigned and Not Assigned statuses. The data is organized by Valid then Invalid for W-2 with the oldest referral day first.

Data provided is:

* Referral Creation Office
* Current County Of Residence
* Case number
* Referral Number
* Referral Type
* Referral Source
* Referral Creation Date
* Referral Created By
* Marked as Valid or Invalid for W-2 Program
* W-2 Gatekeeper Office
* Investigation Type
* No. Of Days in Current Status

Pink cell notates Investigation Complete Referrals over 45 days.

Yellow cell notates Investigation Complete Referrals over 30 to 45 days.

Input Controls: Input controls only apply to the current viewable tab. To use the Input Controls, click on the Input Controls icon on the left side of the screen.

The Input Controls applied, can future filter the data to narrow the scope of the data displayed. These Input Controls can be used together to filter the data to more closely match the user’s needs.

The included Input Controls are:

* W-2 Gatekeeper Office
* Program Gatekeeper W-2 Contract Agency

Load Dates: Daily, with some exceptions.

Report Title: Exception Report 1: Claim Created Flag Not Checked in BRITS

Background: This report was created to help agencies identify referrals where the Claim Created Flag was not checked when a referral and overpayment claim has been created.

Purpose: The purpose of this report to show when there is a mismatch between the referral and CARES Screen BVCL.

Description of Report: The report displays a mismatch of the Claim Created Flag NOT checked in BRITS and CARES Screen BVRF/BVCL overpayment claims that have a matching Referral Number between BRITS and CARES Screen BVRF/BVCL.

This report includes referral types: Claim and Fraud.

Tab 1: Report Description

Tab 2: The second tab lists all the referrals in Post Investigation In Progress and Closed statuses. The data is filtered for the W-2 Program Area Code and W-2 Overpayment Program Code. The data is organized by Referral Number.

Data provided is:

* Referral Number
* Claim Number
* Claim Creation Office Number
* Case Number
* BV Claim Created UserID
* BRITS Claim Created Flag Check Date

Input Controls: Input controls only apply to the current viewable tab. To use the Input Controls, click on the Input Controls icon on the left side of the screen.

The Input Controls applied, can future filter the data to narrow the scope of the data displayed. These Input Controls can be used together to filter the data to more closely match the user’s needs.

The included Input Controls is:

* Program Gatekeeper W-2 Contract Agency

Load Dates: Quarterly.

Report Title: Exception Report 2: CARES Screen BVRF created before BRITS Post Investigation tab completed for Program Area

Background: This report was created to help agencies identify referrals where additional action is needed to move the referral in Post Investigation status when an overpayment claim has already been created and linked with the referral.

Purpose: The purpose of this report to show when there is a mismatch between the referral and CARES Screen BVCL.

Description of Report: The report displays a mismatch of the Claim Created Flag NOT checked in BRITS and CARES Screen BVRF/BVCL overpayment claims that have a matching Referral Number between BRITS and CARES Screen BVRF/BVCL.

This report includes referral types: Claim and Fraud.

Tab 1: Report Description

Tab 2: The second tab lists all the referrals in Unassigned, Not Assigned, Assigned, Investigation In Progress, and Investigation Complete statuses. The data is filtered for the W-2 Program Area Code and W-2 Overpayment Program Code. The data is organized by Referral Number.

Data provided is:

* Referral Number
* Referral Status
* Referral Migrated Flag
* Referral Created Date
* Claim Number
* Error Type Description
* Claim Creation Office Number
* Notice Generation Date
* Original Claim Amount
* Case Number
* BV Case Number/RFA Number
* Case Number Mismatch Flag
* BV Claim Created UserID
* BV Claim Creation Date
* Created Flag Check Date

Input Controls: Input controls only apply to the current viewable tab. To use the Input Controls, click on the Input Controls icon on the left side of the screen.

The Input Controls applied, can future filter the data to narrow the scope of the data displayed. These Input Controls can be used together to filter the data to more closely match the user’s needs.

The included Input Controls is:

* Program Gatekeeper W-2 Contract Agency

Load Dates: Quarterly.

Report Title: Exception Report 3: Invalid BRITS Referral Number on CARES Screen BVRF

Background: This report was created to help agencies identify referrals where there is an invalid linked referral number on CARES Screen BVRF.

Purpose: The purpose of this report to show when there is a mismatch between the referral and CARES Screen BVRF.

Description of Report: The report displays an invalid referral number between BRITS and CARES Screen BVCL.

This report includes all referral types: Claim, Fraud, and Agency Error.

Tab 1: Report Description

Tab 2: The second tab lists all the referrals. The data is filtered for the W-2 Program Area Code and W-2 Overpayment Program Code. The data is organized by Referral Number.

Data provided is:

* Claim Number
* Claim Creation Office Number
* Case Number
* BV Claim Created User ID
* BV Claim Creation Date
* Wrong IR NUM on BVRF that should be BRITS Referral Number

Input Controls: Input controls only apply to the current viewable tab. To use the Input Controls, click on the Input Controls icon on the left side of the screen.

The Input Controls applied, can future filter the data to narrow the scope of the data displayed. These Input Controls can be used together to filter the data to more closely match the user’s needs.

The included Input Controls is:

* W-2 Contract Agency

Load Dates: Quarterly.

Report Title: Exception Report 4: Mismatch Case Number on BRITS referral and/or Overpayment Claim (BVRF)

Background: This report was created to help agencies identify referrals where there is a mismatched Case Number associated with the BRITS referral and Overpayment Claim.

Purpose: The purpose of this report to show when there is a mismatch between the referral and CARES Screen BVRF.

Description of Report: The report displays referrals and overpayment claims that have a matching referral number between BRITS and CARES Screen BVRF however the Case Number tied to the BRITS referral and Case Number tied to the Overpayment Claim on CARES Screen BVRF do not match.

This report includes all referral types: Claim, Fraud, and Agency Error.

Tabs 1: Report Description

Tab 2: The second tab lists all the referrals. The data is filtered for the W-2 Program Area Code and W-2 Overpayment Program Code. The data is organized Referral Number.

Data provided is:

* Referral Number
* Claim Number
* Claim Creation Office Number
* BRITS Case Number
* BV Case Number/RFA Number
* Case Number Mismatch Flag
* BV Claim Created UserID
* BV Claim Creation Date
* BRITS Claim Created Flag Check Date

Input Controls: Input controls only apply to the current viewable tab. To use the Input Controls, click on the Input Controls icon on the left side of the screen.

The Input Controls applied, can future filter the data to narrow the scope of the data displayed. These Input Controls can be used together to filter the data to more closely match the user’s needs.

The included Input Controls is:

* Program Gatekeeper W-2 Contract Agency

Load Dates: Quarterly.

Report Title: Exception Report 5: Number of Claims tied to a BRITS referral

Background: This report was created to help agencies identify when multiple overpayment claims are associated with one (1) BRITS referral.

Purpose: This report may be used for monitoring, tracking trends and training needs.

Description of Report: The report displays a count of overpayment claims by Program Area and a detailed report of when multiple overpayment claims are associated with one (1) BRITS referral.

This report includes all referral types: Claim, Fraud, and Agency Error.

Tabs 1: Report Description

Tab 2: The second tab lists the number of overpayment claims tied to a referral by Program Area. The data is organized by W-2 Claim Count.

Data provided is:

* Referral Number
* Case Number
* Referral Migrated Flag
* CC Claim Count
* FS Claim Count
* MA Claim Count
* W-2 Claim Count
* Total No. Of Claims

Tab 3: The third tab lists all the referrals. The data is filtered for the W-2 Program Area Code and W-2 Overpayment Program Code. The data is organized by Referral Number.

Data provided is:

* Referral Number
* Case Number
* Referral Type
* Referral Source
* Claim Needed Description
* BRITS Claim Created Flag
* BRITS Claim Created Worker Name
* Post Investigation Completion Flag
* Claim number
* BV Claim Created UserID
* Error Type Description
* Overpaid Period Begin Date
* Overpaid Period End Date
* Claim Overpayment Amount
* Original Claim Amount

Input Controls: Input controls only apply to the current viewable tab. To use the Input Controls, click on the Input Controls icon on the left side of the screen.

The Input Controls applied, can future filter the data to narrow the scope of the data displayed. These Input Controls can be used together to filter the data to more closely match the user’s needs.

The included Input Controls is:

* Program Gatekeeper W-2 Contract Agency
* County Of Residence at Referral Creation

Load Dates: