# RECIPIENT FRAUD

01/01/02

Name: _____ Telephone: _____

Address: _____

Co. Case # _____ Case ID: _____ District # _____ Total Due _____

| 1. Referral Pending | Court Disposition | Board Disposition |
|---|---|---|
| 2. Summaries to be Submitted | 1. Guilty | 1. Repay |
| 3. Awaiting Action | 2. Judgement | 2. Conditions of Repayment |
| 4. D.A. Referrals | 3. Not Guilty | 3. No Action |
| 5. Awaiting Prosecution | 4. Pending | 4. Pending |
| 6. Summons Signed | | |
| 7. Trial Scheduled | | |
| 8. Resubmitted to Board | | |
| 9. Trial Held | | |
| 10. Agreement to be Signed | | |
| 11. Repayment | | |
| 12. Obligated not Paying | | |
| 13. Closed Fraud Case | | |

PAYMENT RECORD

| Date | Payment | Balance | Date | Payment | Balance |
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