

**.01 OSI Automated Fraud Tracking System (AFTS) - AFTS Case Selection**

AFTS case selection must focus on participants or cases with a history of instability that may include, but are not limited to, any of the following:

- Multiple or frequent changes
- Failure to report changes
- Noncompliance with Jobs or DCSE
- Unstable income
- Unstable living arrangements

When a participant has a history of instability, complete the [AFTS Process](#).

**NOTE** District office management has the option to add other reasons to complete the AFTS process.

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