

.03 OSI Automated Fraud Tracking System (AFTS) - AFTS Documentation

When AFTS is used to review a case, the EI completes the following:

- Documents CADO or the Case Record History (FA-015) that AFTS was reviewed.
- Documents on the Investigation Request (FAA-567-1) e-form the date of the most recent investigation and its result.
- Documents any instances where a review displays a high number of prior referrals on the FAA-567-1 e-form.
- Place a copy of the FAA-567-1 e-form on [side two, right](#) of the case file.

ARCHIVED (04/01/07 to 06/30/07)