

.01 Review of Case History

REVISION 45
(01/01/17 - 12/31/17)

Complete a review of all case information, including the details of previous approvals, denials and closures, prior to and during an interview. This includes, but is not limited to, the following:

- Prior applications in the [case file\(g\)](#)
- Previous [OSI](#) reports and the [AFTS](#) system for a prior or [potential fraud referral](#)
- CAP1, CAP2, CAP3, CADO or the CADO Extension Form (CEF), HOSU, NOHS,
- AFBH, FSBH, [STBH](#)(sta)
- Screening Summary
- [CLIP](#) screen printouts
- HOSC
- [ININ](#)
- [CHSP](#)
- PRAP, [DISA](#)
- [EBPI](#) (EBT)

During the review of current and prior case information, identify and document any changes or discrepancies in the case file.

Use the appropriate [documentation forms](#) during the interview to address and verify the changes or discrepancies with the PI or Representative.