

## .01 Review of Case History

**REVISION 08**  
(04/01/09 – 06/30/09)

Complete a review of all case information, including the details of prior denials and closures, prior to conducting the home, office or telephone 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, HOSU, NOHS, EWAL
- AFBH, FSBH, MABH, STBH(sta)
- AFIP requirements
- Screening Summary
- Application Screening Record (FA-006)
- CLIP screen printouts
- HOSC and BAGI
- ININ
- CHSP
- PRAP, DISA
- EBPI (EBT)

During the review of current and prior case information, identify and document any changes or discrepancies in the PRIOR section of the Interview Guide (FA-001-B) form.

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