

**.08 Organizing Paper Case Files - Case File Format - Side Two, Right**

**REVISION 08**

(4/01/09 – 6/30/09)

This is the current [approval year](#) section. Place applicable information in the following order (place the Screening Summary or Application Screening Record (FA-006) on the bottom of the file, adding additional forms and prints on top):

- Screening Summary or the Application Screening Guide (FA-006) when AutoCAR is not available.
- Appointment and reschedule notices (FA-007)
- CAP1, CAP2, CAP3 screen prints
- Systems screen prints (ININ, HOSC, BAGI)
- Verification Requests (FA-077 or AZTECS notices)
- All verification for the eligibility determination, which includes, but is not limited to, the following:
  - Budgetary unit composition
  - Current income
- Potential Overpayment (OP) Referral (FA-526) form
- Jobs sanctions and forms
- WORW screen prints
- **DCSE** sanctions and forms
- Immunization records
- Intent to reside statements
- Unemployment verification
- Grant Diversion Screening Questionnaire (FAA-1078A)
- WTPY interface verification
- Verification of Motor Vehicles (FA-054) form
- Authorization to Share Information (FAA-1145A) form
- Pre-determination Quality Control (PDQC) information
- [Federal Emergency Services \(FES\)](#)
- [Individual Development Account \(IDA\)](#)
- [NA medical expenses](#) for the elderly and disabled

- MA (MED) Spenddown Worksheet (FAA-1146A)
- Medical Incapacity Statement (FAA-1148A) form
- Injury/Malpractice Referral (FAA-1147A) form
- [Arizona Residency](#)
- [School attendance](#)
- [Shelter costs](#)
- Work Program Status/Change Report (FA-161A, FA-160-T) forms
- [Official application](#)
- Interview Guide (FAA-001-B)
- Budgets (BUPR or a hand budget)
- Change Report (FA-412) form received for approval period

The following information for the change:

- Verification request (FA-077 or AZTECS notices).
- Verification information. Place any [permanent verification](#) on the permanent verification side of the case file.
- Change budget (BUPR or hand budget).
- The Appeals packet, which includes the following:
  - Hearing Request
  - Fair Hearing Request Notification Outlook e-mail
  - Pre-hearing Summary (FA-502) and attachments
  - Hearing date notice
  - Appeal decision

NOTE When the appeals process is complete, send the entire Appeals packet to the [central file room](#) to be placed in the [historical case file](#). Completion of the appeals process includes implementation of the final decision.

- Request for OSI Investigation and OSI Investigation Reports  
Information from any source that causes a redetermination of eligibility or benefit level. This information includes, but is not limited to the following:

- Add-a-program applications
- Add-on information
- Case read documentation
- CHSP screen prints
- Deemed Newborn reports (CR600)
- ACTS Alerts
- EWAL Alerts
- Case Review Report (QC100)
- AHCCCS Quality Compliance Case Review Report (QCA)
- Rehabilitation Center NA Participant Report (FA-620-1)