

PPER Email 2014-20: Reminder to TAO Staff Regarding Fraud Investigation Data Match (FIDM) Unit Matches

The PI Checklist allows TAO staff and the Fraud Investigation Data Match (FIDM) Unit to address and disposition external agency matches timely and accurately. Matches are assigned to either the FIDM Unit or the case manager.

This PPER email serves to remind TAO staff that they must not act on external agency matches assigned to the FIDM Unit.

TAO staff must follow procedures detailed in Operations Memo 2014-36: *Program Integrity (PI) Checklist BEACON Integration – Phase 2 and Other Enhancements to Processing External Agency Matches* for situations involving FIDM Unit Matches.

An Operations Memo will be issued in the near future detailing BEACON changes that will prevent case managers from inadvertently processing FIDM Unit Matches.