Update 2014-30: Common Place Handbook
Fraud Referrals

**Background**
All fraud referrals are initiated via the CalWIN [Client Referral Subsystem](#) including Fraud Early Detection “FRED” referrals, General On-going Fraud Referrals, and CWES Fraud Referrals. When the Special Investigation Unit (SIU) concludes the investigation, the Employment Counselor or Eligibility Worker will initiate a fraud disposition referral through the [Client Referral Subsystem](#) as a follow-up to the investigation.

**Changes**
The following changes are made to Chapter 38:

- **Client Referral Provider**
  CalWIN provider for fraud referrals is changed from District Attorney to Special Investigation Unit (SIU).

- **Fraud Referral Disposition**
The disposition referral [Need] name is changed from Fraud-FRED Referral Disposition to Fraud-Referral Disposition to be used for all programs.

- **CalWIN Announcement**
  CalWIN Announcement 155 is revised to include these changes.

**Implementation**
The information in this Update is effective immediately.

---
DENISE BOLAND, DIRECTOR, Department of Employment and Benefit Services
Contact Person: Jesus Manzanero, Application & Decision Support Specialist, (408) 755-7540.