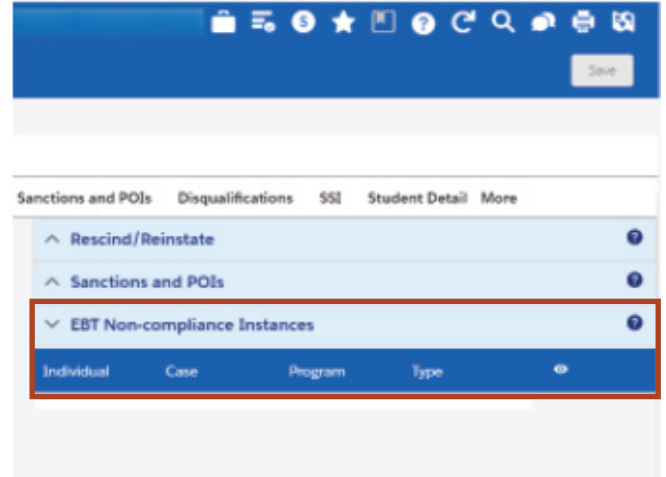


EBT Prohibited Use Tracking

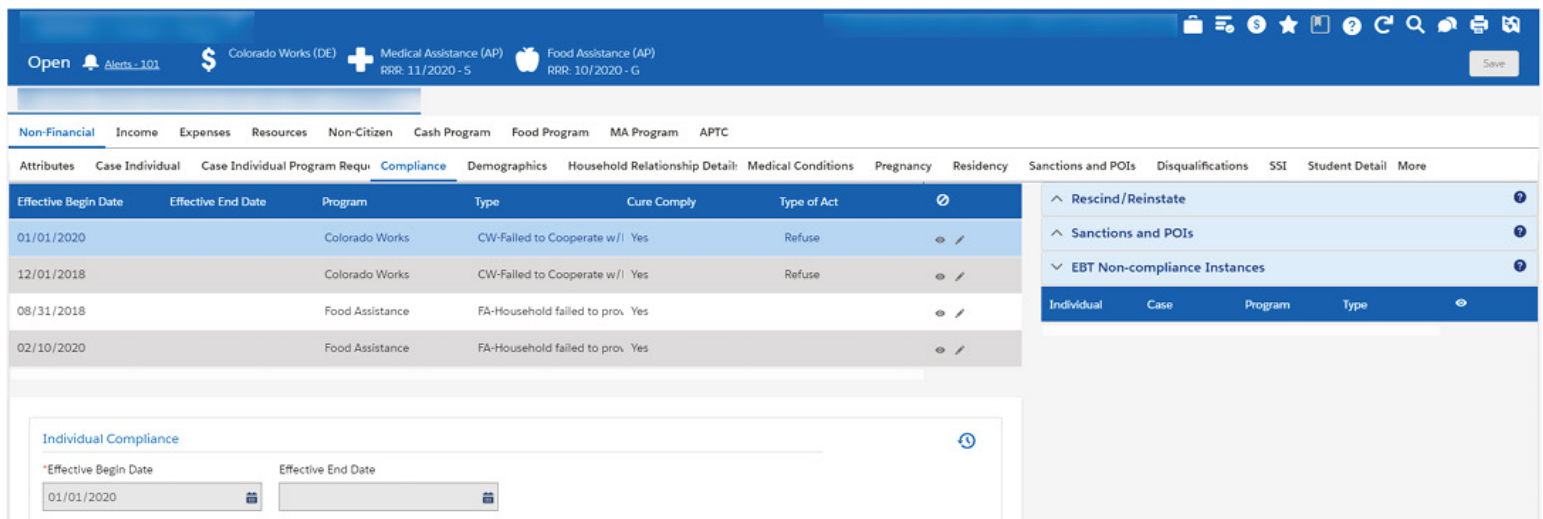
Summary

There is a quick way to identify when and where an EBT card was misused. CBMS will identify the dates, number of occurrences, and locations where prohibited EBT transactions occurred.



Speed Letters

The date of misuse and the name of the establishment where the misuse occurred are included.



EBT Non Compliance Instances

Detail

Individual:

Case:

Program:

Type:

EBD:

Cure/Comply/Regain date (for 1st and 3rd level):

Date of misuse:

Amount of misuse:

Establishment Name:

Address:

City:

Comment:

Buttons: Cancel, Save & New, Save & Continue, Save

Individual Compliance Screen

The Individual Compliance screen in CBMS displays:

- The Case
- Date of Misuse
- Amount of Misuse
- Establishment Name of Misuse
- Address
- City
- Type (from Individual Compliance page)
- Program Group Individual
- EBT Level
- EBD (Effective Begin Date from Individual Compliance page)
- Cure/Comply/Regain date

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