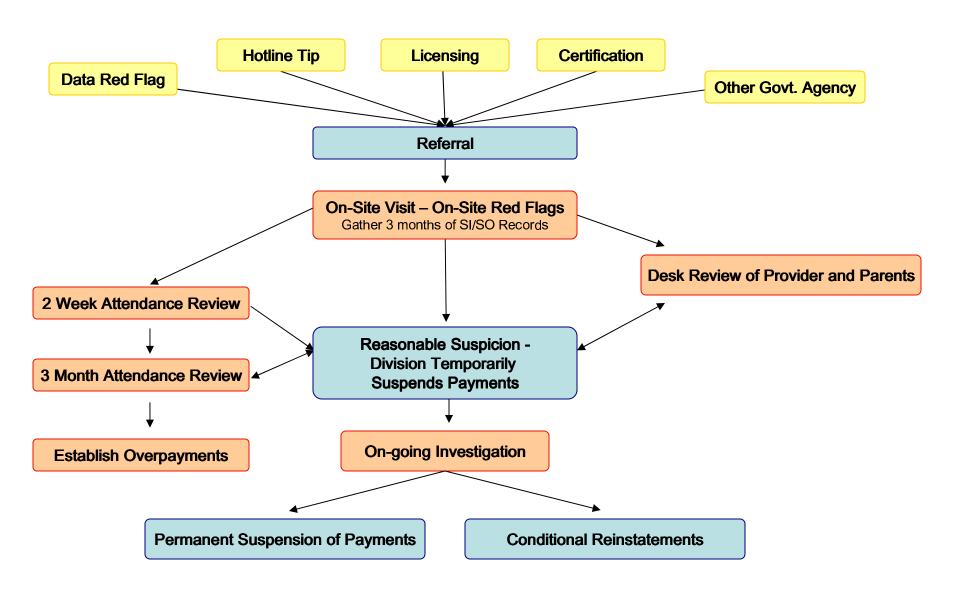
Shares Investigation Process



Shares Appeal Process

State and Milwaukee County cases

Color Key Division Action DCF Action Provider Action Hearing Process ALJ or DHA Action

Division determines reasonable suspicion and suspends payments. Provider receives a letter with grounds for suspension and notice of appeal rights. Provider must appeal within 30 days

Pre-hearing scheduled and held

Hearing scheduled

Witness and exhibit lists exchanged

Hearing held

Proposed ruling issued to all parties

Note: If DCF makes a permanent suspension, conditional reinstatement. or reinstatement before the hearing, then additional communication with the provider occurs at that point.

Objections filed within 15 days

DCF continues to investigate.

No objections filed within 15 days

ALJ considers objections and sends ruling to DCF SO Designee.

DCF SO Designee receives ruling as proposed and, after considering objections, sends final ruling to DHA.

DHA issues final ruling.

Provider has right to appeal to Circuit Court. DCF does not have comparable appeal right.