



INVESTIGATION REVENUE AND
ENFORCEMENT ADMINISTRATION
BUREAU OF FRAUD INVESTIGATION
151 W BROADWAY, 7TH FLOOR, NY, NY 10013

BFI-25C (S)
Rev. 12/09

Date: 08/15/2014
Case No: 0024134204H

Dear ,

This Office is conducting an investigation concerning your eligibility for Medicaid. An interview has been scheduled for you to discuss this matter on:

Date: 08/28/2014
Time: 10:00 AM
Address: 151 W BROADWAY, 7TH FLOOR, NY, NY 10013

If for any reason you cannot appear at the time and place shown above, please call Investigator A. Stadnyk at telephone # 212-274-4828.

Please bring your Photo ID card, this letter and the following document(s):

Bank Book or bank statement (HSBC & Citi)
Income tax documents (2010, 2011, 2012 & 2013)
Mortgage documents /application
Pay stubs (2014)
Utility bill (your expenses)
Vehicle Registration
Driver's license
School letter

Yours truly,
BUREAU OF FRAUD INVESTIGATION

Investigator

AS R.F.
SIGNATURE

IMPORTANT NOTICE:

You may bring an attorney and/or other representatives with you. If you cannot afford an attorney, you may seek free legal representation at a legal services or legal aid office. While your inability to provide the requested documentation/information alone will not result in a loss of eligibility, you are required to cooperate with the Agency in obtaining the information from outside sources. Failure to assist in obtaining this information may affect your continued Medicaid eligibility

TRAVEL INSTRUCTIONS: IRT No. 1 to Franklin Street, Subway A, E, 2, & 3 to Chambers Street. Office located between Worth and Thomas Streets.

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