

MINNESOTA GOVERNMENT DATA PRACTICES ACT
2016 INVENTORY OF NOT PUBLIC DATA ON INDIVIDUALS

Clay County	Responsible Authority - Rhonda Porter Clay County Social Services Director		Department/Division Welfare Fraud Services		Employee Work Access
Name of Form, Record, File, System, or Process	Description (Purpose, what it collects, in terms understandable by general public)	Classification	Citation for Classification (Statute, Law, or Rule)	Designee (Name, Title)	(Name, Title)
DHS-3335A	Fraud Prevention Investigation Referral	Private	M.S. 13.46, subd. 2	Sandy Thorne, Collection Services Supervisor	Fraud, Collections, Support Staff, Supervisor, Director
DHS-3131	Notice of Intentional Program Violation	Private	M.S. 13.46, subd. 2	Sandy Thorne, Collection Services Supervisor	Fraud, Collections, Support Staff, Supervisor, Director
DHS-3134	Notice of Program Disqualification	Private	M.S. 13.46, subd. 2	Sandy Thorne, Collection Services Supervisor	Fraud, Collections, Support Staff, Supervisor, Director
DHS-5223	Combined Application Form	Private	M.S. 13.46, subd. 2	Sandy Thorne, Collection Services Supervisor	Fraud, Collections, Support Staff, Supervisor, Director
PS22050-03	Offender Tracking Form	Private	M.S. 13.46, subd. 2	Sandy Thorne, Collection Services Supervisor	Fraud, Collections, Support Staff, Supervisor, Director
Memo/letter	general correspondence to and from clients, agencies	Private	M.S. 13.46, subd. 2	Sandy Thorne, Collection Services Supervisor	Fraud, Collections, Support Staff, Supervisor, Director
Legal docs	court orders,	Private	M.S. 13.46, subd. 2	Sandy Thorne, Collection Services Supervisor	Fraud, Collections, Support Staff, Supervisor, Director
Medical information	letters, medical opinion forms, etc	Private	M.S. 13.46, subd. 2	Sandy Thorne, Collection Services Supervisor	Fraud, Collections, Support Staff, Supervisor, Director

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Employer information	verification of employment, wages, paystubs	Private	M.S. 13.46, subd. 2	Sandy Thorne, Collection Services Supervisor	Fraud, Collections, Support Staff, Supervisor, Director
Criminal referral to attorney	cover, table of contents, fraud schedule,	Private	M.S. 13.46, subd. 2	Sandy Thorne, Collection Services Supervisor	Fraud, Collections, Support Staff, Supervisor, Director
Fraud report	summary of investigation	Private	M.S. 13.46, subd. 2	Sandy Thorne, Collection Services Supervisor	Fraud, Collections, Support Staff, Supervisor, Director
Disposition information	printout of court disposition	Private	M.S. 13.46, subd. 2	Sandy Thorne, Collection Services Supervisor	Fraud, Collections, Support Staff, Supervisor, Director
Surveillance video/photos	surveillance video/photos	Private	M.S. 13.46, subd. 2	Sandy Thorne, Collection Services Supervisor	Fraud, Collections, Support Staff, Supervisor, Director