

**County of San Diego, Health and Human Services Agency (HHSA)
Cash Assistance Program for Immigrants (CAPI) Program Guide**

Systems to Assist in Fraud Prevention/Detection

Number

99-113.4

Page

1 of 2

Revision Date:

September 16, 2016

Background:

This section provides information regarding available resources to prevent and detect fraud in CAPI.

Purpose:

To provide information on available resources to prevent and detect fraud in CAPI.

Policy:

The state and county provide automated systems for use by the worker in fraud prevention. These systems match customer information against certain databases. They systems are described below.

1. Income and Eligibility Verification System (IEVS):

IEVS provides information from data matches with other agencies including SSA, Employment Development Department (EDD), and Franchise Tax Board (FTB). Data is accessed through the customer's SSN. Make use of the information available through IEVS, especially in cases where there is conflicting information which may be resolved through this data match process.

For CAPI cases, no IEVS abstracts can be requested. However, if the CAPI applicant/recipient has an active Medi-Cal or CalFresh case, IEVS information can be obtained online. Other information from the IEVS granted sub-systems, such as Payment Verification System (PVS), is only available to the CAPI worker if the information is received through a companion case with federal benefits or Medi-Cal.

The "Known to Welfare" screen of the IEVS main menu through MEDS can be used to identify if a customer has received CalWORKs, Medi-Cal, and/or Homeless Assistance within California.

2. MEDS:

MEDS identifies all individuals who receive Medi-Cal and/or CAPI in California (as well as CalFresh and GR). This includes SSI/SSP applicants/recipients. MEDS may be helpful in preventing or identifying duplicate aid cases. The MEDS historical record is for 13 months, including the current month. A truncated record, which only indicates a prior MEDS record, is available after 13 months.

3. Central Database (CDB):

CDB is a statewide database within the MEDS network. It is available to verify current and historical receipt (not amounts) of CalFresh benefits anywhere in California for 13 months. Like MEDS, a truncated record is available after 13 months.

4. CalWIN:

CalWIN is the system for determining eligibility for aid programs in San Diego County. Current case records are located here as well as any cases that may have closed after June 2006.

5. Assessor/Secured Property Inquiry:

ST1N/ST1S/AS08 is the county mainframe system indicating the owner of a county property parcel, the assessed value of the property or if the property actually exists. This helps the worker determine if the customer is giving conflicting information regarding his/her address or resources.

**County of San Diego, Health and Human Services Agency (HHSA)
Cash Assistance Program for Immigrants (CAPI) Program Guide**

Systems to Assist in Fraud Prevention/Detection

Number

99-113.4

Page

2 of 2

6. Jail Clearance/Probation Clearance:

The DF20/DF05/DF34 screens are part of a county system indicating if a customer and/or spouse is in or out of jail in San Diego County or is on county probation.

7. Recorder's Office – Vital Statistics:

The RESS/REP1 screens are part of the county mainframe system for the Recorder's index files allowing the worker to verify birth, marriage, and death information within San Diego County.

8. Department of Motor Vehicles (DMV) Access:

California DMV access indicates if an applicant/recipient may have an unreported motor vehicle. See REEOM 94-03 for the processes and procedures to complete a DMV clearance. Request a DMV clearance when the worker suspects the applicant/recipient has a motor vehicle.

9. Deceased Person Match Data System:

Deceased Person Match Data System generates reports for individuals who have been reported to SSA as deceased. The system matches the individual's SSN, last name, first name, middle initial, and date of birth. PAFD receives the report and forwards the information on active individuals to the worker.

Procedure:

Use the systems described above to assist in preventing/discovering fraud.

Program Impact/s:

None.

References:

MPP 20-000 and 20-200

Sunset Date:

This policy will be reviewed for continuance on or by 09/30/2019

Approval for Release:



Rick Wanne, Director
Eligibility Operations