

63-708 Data Matches

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63-708.1 National Wide Prisoner Match (NPM)

The Nationwide Prisoner Match (NPM) compares information from federal, state, or local correction or detention facilities throughout the nation via the Social Security Administration's Prisoner Update Program System (SSA PUPS) with the California Medi-Cal Eligibility File (MMEF) to determine if individuals incarcerated over 30 days are currently receiving public assistance. From this data match, the California Department of Social Services (CDSS) Fraud Bureau transmits abstract match information to the County's Public Assistance Fraud Division (PAFD). The information received is only a potential fraud indicator. PAFD will forward the abstract match information to the worker for appropriate action.

The worker will take the following steps upon receipt of the NPM abstract:

Step	Action
1	Review the case to determine if the person listed on the abstract is the same person in the case.
2	Determine if the person was receiving aid during the period of incarceration.
3	Take appropriate case action based on existing Semi-Annual Reporting (SAR) regulations. NPM reports are not considered verified upon receipt (VUR). Prior to taking action to discontinue the household member, the worker will contact the household to find out if the person is still incarcerated.
4	Narrate and complete a DPS 526 noting action taken as a result of the NPM. If no action is necessary, indicate the reason in detail on the DPS 526.

5	Send one copy of the DPS 526 with proof of action taken to the Correction Action Liaison (CAL). Image the DPS 526 when completing the form manually.								
6	<p>Households are not required to report mid-period when a household member is incarcerated. However, if a household fails to report the change on the SAR 7 or at recertification, the worker will determine if the household received more benefits than it is entitled to receive. For CalFresh overissuances take the following actions:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">If ...</th> <th style="text-align: left;">Then ...</th> </tr> </thead> <tbody> <tr> <td>The total Inadvertent Household Error (IHE) overissuance is \$250 or less</td> <td>Process as appropriate per existing regulations. Refer to Sections 63-452 and 63-454.</td> </tr> <tr> <td>The total IHE overissuance is over \$251 and under \$1500</td> <td>Initiate a referral to the Overpayment Specialist Unit (OSU). Refer to Sections 63-453.4, 5.</td> </tr> <tr> <td>The total IHE overissuance is \$1,500 or more</td> <td>Initiate a referral to PAFD via FRTS. Refer to Section 63-453.4.</td> </tr> </tbody> </table> <p>Note: Do not initiate a referral to OSU for Administrative Error overissuances.</p>	If ...	Then ...	The total Inadvertent Household Error (IHE) overissuance is \$250 or less	Process as appropriate per existing regulations. Refer to Sections 63-452 and 63-454 .	The total IHE overissuance is over \$251 and under \$1500	Initiate a referral to the Overpayment Specialist Unit (OSU). Refer to Sections 63-453.4 , 5 .	The total IHE overissuance is \$1,500 or more	Initiate a referral to PAFD via FRTS. Refer to Section 63-453.4 .
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63-708.2
Fleeing Felon
Match

This match uses the Department of Justice (DOJ) Wanted Persons File and compares it to the MMEF to identify individuals who are currently receiving public assistance. The CDSS Fraud Bureau sends the resulting abstracts from this data match process to PAFD. The information received is only a fraud indicator. PAFD will clear each warrant's information and status with the issuing agency and verify case information for obvious mismatches before any action is taken.

The following actions will be used to review information provided by the statewide Fleeing Felon Match for possible ineligibility.

PAFD will:

Step	Action
1	Review all CDSS Fleeing Felon Matches.
2	Process the matches through a team of Investigative Staff.
3	Clear the Fleeing Felon Match reports on CalWIN Inquiry to determine if the individual identified is receiving assistance and to

	check for inconsistencies.
4	Clear criminal history systems to determine if individual's match is valid.
5	Clear each warrant information and status with the issuing agency for wanted persons residing in San Diego County.
6	Clear the individuals with active warrants through CalWIN
7	On individuals who are actively receiving aid and have an active felony warrant; Generate an Early Fraud referral with all the information regarding the warrant for the worker to review and take action.

The Worker will:

Step	Action
1	Review the information provided via the FRTS Referrals Reports.
2	Take appropriate case action based on existing regulations.
3	Forward response to PAFD within 10 calendar days from receipt by: Completing the Case Worker Response in FRTS and entering a detailed narrative in CalWIN.

PAFD will:

Review the worker response in FRTS and capture the findings to report monthly to the state on the DPA 266.

63-708.3
Income and
Eligibility
Verification
Systems Match
(IEVS)

IEVS provides both intake and granted workers with information from data matches with other agencies including Social Security Administration, State Employment Development Department and Franchise Tax Board, using the applicant/recipient's Social Security number. Workers must 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. Refer to [63-118](#) and [63-285.8](#).

63-708.4
IEVS New Hire
Registry (NHR)

The NHR data match is a monthly match that provides information on new or reinstated employment of CalFresh recipients. Mandated employers must report to the NHR system when an employee is newly hired or rehired within the last 20 days. Matches are completed based on the Social Security Number for the month of the reported

employment. Refer to [63-118](#) and [63-285.8](#).

63-708.5
Systematic Alien
Verification for
Entitlement
(SAVE)

The SAVE system allows the Immigration and Naturalization Service (INS) to share information through an automated (also called primary system), by entering the alien number on the Display Individual Demographics screen in CalWIN.

CalWIN automatically sends the applicant's alien number, via the IEVS interface, to INS. The information that is returned from INS, via CalWIN, to the worker from the primary SAVE system will indicate if the applicant has legal immigration status. Refer to [63-117.33](#).

63-708.6
Deceased
Persons Match
(DPM)

The DPM, a twice yearly nationwide data match, compares information from the Social Security Administration (SSA) Death Master file with the Medi-Cal Master Eligibility File (MMEF) to determine if deceased persons are currently receiving public assistance. From this data match, the California Department of Social Services (CDSS) Fraud Bureau transmits abstract information to PAFD. The information received is only a fraud indicator. PAFD will verify case information with CalWIN inquiry records to determine if a potential fraud situation exists before any worker action is taken. The following actions will be used to review death matches for potential fraud:

- PAFD will initiate a fraud referral on the Fraud Referral and Tracking System (FRTS) and investigate the match.
 - The worker is not to discuss the situation or the referral with the recipient until PAFD investigator has completed the investigation and issued a preliminary report.
 - If PAFD's investigation reveals that fraud exists, the worker will:
 - Deny/discontinue any person(s) listed on the report (timely notice is required for discontinuances);
 - Process any overpayments according to instructions received from OSU and as per [63-453](#); and
 - Notify any other workers with active companion cases.
 - PAFD will monitor for compliance and notify the supervisor should the worker fail to take appropriate and timely action.
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63-708.7

The IFD data match is a quarterly abstract that compares CalWIN

**The
Integrated
Fraud
Detection
System (IFD)**

records against the wage records of the Employment Development Department (EDD), SSI/SSP records of the Social Security Administration (SSA) and the California Department of Social Services (MEDS). Complete IFD abstracts are available in CalWIN the first day of the calendar quarter (January, April, July and October). The information in the report is approximately 9 months old and is used to verify the recipient's eligibility or ineligibility for assistance per program regulations at the time the income was received.

The workers are responsible for reviewing each IFD abstract within 45 calendar days of the Run Date. The review includes the following

- A review to determine any discrepancies
 - If the information is found to be non-discrepant, enter "Processed, No Discrepancy" in the status field of the IEVS IFD Response Document window.
 - Notification to the recipient requesting income verification of those with discrepancy
 - Enter in designated Case Comments of findings and actions, whether discrepant or more information is needed.
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