

90-170.6. SYSTEMS TO ASSIST IN FRAUD PREVENTION/ DETECTION

A. General The state and county provide systems as tools for the worker by providing information through various matches or database access. The systems available are described in this section.

B. Systems The table below shows the systems that are available as well as a description including the information available.

GRPG Letter #58 (2/10)

System	Description
Income and Eligibility Verification System (IEVS)	<p>IEVS provides workers with information from data matches with other agencies including the SSA, EDD, and Franchise Tax Board (FTB). Data is accessed through the applicant's/recipient's SSN. 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.</p> <p>For GR cases, only the IEVS Applicant abstract can be requested through the CalWIN interface at intake or redetermination. Other information from the IEVS granted sub-systems, such as the Payment Verification System (PVS), is only available to the GR worker if the information is received through a companion case with federal benefits or Medi-Cal. Refer to GRPG 90-170.8 for more information on IEVS.</p> <p>The "Known to Welfare" screen through IEVS main menu through the MEDS Network can be used to identify if an applicant/recipient has received CalWORKs, Medi-Cal, and/or Homeless Assistance within California.</p>
Systematic Alien Verification for Entitlements (SAVE)	<p>SAVE provides primary system information from CIS. Access is by entering the alien number in CalWIN or an online referral via the IEVS Menu on the MEDS Network.</p> <p>The CalWIN interface automatically sends the applicant's/recipient's alien number to CIS. The information returned from the primary SAVE system will indicate if the applicant/recipient has legal immigration status. If the primary system indicates there is a problem with the applicant's/recipient's documentation, the worker will refer the applicant/recipient to obtain valid documentation from CIS to verify legal immigration status.</p>

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Systems (continued)

System	Description												
Medi-Cal Eligibility Determination System (MEDS)	MEDS identifies all recipients who receive Medi-Cal in California. 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.												
Central Data Base (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.												
CalWIN	The County's eligibility system maintains case records for all aids in San Diego County.												
Assessor/Secured Property Inquiry (ST1N/ST1S)	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 applicant/recipient is giving conflicting information regarding his/her address or resources.												
GR Lien Inquiry	Assessor/Recorder/County Clerk intranet system to see if there is a GR lien on an applicant's/recipient's property.												
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90-170.6. SYSTEMS TO ASSIST IN FRAUD PREVENTION/ DETECTION, Continued

Systems (continued)

System	Description
Jail Clearance/ Probation Clearance (DF20/DF05/ DF34)	County system indicating if an applicant/recipient and/or spouse is in or out of jail in San Diego County or if on County probation.
Recorder's Office – Vital Statistics (RESS/REP1)	County mainframe system for the Recorder's index files allowing the worker to verify birth, marriage, and death information within San Diego County.
DMV Access	<p>California DMV access indicates in an applicant/recipient may have unreported property in the form of a motor vehicle. A DMV clearance will be completed when the worker suspects the applicant/recipient has a motor vehicle.</p> <p>Individuals owning motor vehicles with a value in excess of that allowable in GRPG 90-300 are ineligible to GR. Additionally, individuals failing to declare ownership of a motor vehicle will be subject to System Abuse Sanctions if the motor vehicle value makes or would have made the person ineligible.</p>
Sheriff's Data Match	A data match is made monthly with the San Diego County Sheriff's Department for HHSA public assistance recipients. This match is to provide staff with information on recipients who have been incarcerated over 30 days. The information is to be used to determine ongoing eligibility. The data match report will be distributed to FRC Managers by the 10 th of every month for necessary worker action. Each match is to be reviewed and evaluated by the worker assigned to the case. (See GRPG 90-500 for need determination.)
Probation Data Match	A data match is made monthly with the San Diego County Probation Department for HHSA public assistance recipients. This match is to provide staff with information on recipients who have been detained by Probation over 30 days. The information is to be used to determine ongoing eligibility. The data match report will be distributed to FRC Managers by the 10 th of every month for necessary worker action. Each match is to be reviewed and evaluated by the worker assigned to the case. (See GRPG 90-500 for need determination.)

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90-170.6. SYSTEMS TO ASSIST IN FRAUD PREVENTION/ DETECTION, Continued

Systems (continued)

System	Description								
New Hire Match (NHM)	<p>The NHM provides information on recipients who have recently been hired, rehired, or returned to work. It provides this information within two months of employment.</p> <p>This match is considered a part of the Wage Match, part of recipient IEVS matches. GR recipients are not included in recipient IEVS matches. However, information obtained from companion cases, such as Food Stamps included in recipient IEVS, is to be shared with the GR worker. If the match is completed and the information is sent to the GR worker after the GR case has been closed, the information is to be forwarded to the closed GR case for potential future overpayment determination and collection should the GR case reopen.</p>								
Deceased Person Match Data System	<p>The Deceased Person Match (DPM) match SSN, last and first names, and date of birth. The match is run in April and October of each year. The reports are sent to PAFD and they compare it with CalWIN records. When PAFD's investigation reveals a person on the DPM report is receiving aid, they will notify the worker. The worker is to then take the following actions.</p> <table border="1" data-bbox="457 1236 1414 1430"> <thead> <tr> <th data-bbox="457 1236 571 1272">Step</th> <th data-bbox="571 1236 1414 1272">Action</th> </tr> </thead> <tbody> <tr> <td data-bbox="457 1272 571 1314">1</td> <td data-bbox="571 1272 1414 1314">Deny/discontinue the individual with timely notice.</td> </tr> <tr> <td data-bbox="457 1314 571 1356">2</td> <td data-bbox="571 1314 1414 1356">Process any overpayments identified by OSU.</td> </tr> <tr> <td data-bbox="457 1356 571 1430">3</td> <td data-bbox="571 1356 1414 1430">Notify all other workers with active cases for mutual recipients.</td> </tr> </tbody> </table>	Step	Action	1	Deny/discontinue the individual with timely notice.	2	Process any overpayments identified by OSU.	3	Notify all other workers with active cases for mutual recipients.
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Marshall's Want-Warrant System (Fugitive Felons and Misdemeanors) (MA09/MA10)	<p>Matches for persons with outstanding warrants as fugitive felons or probation/parole violators or for misdemeanors are made with the Want-Warrant System of the San Diego County Sheriff's Department. These matches are to be made for all GR applicants at pre-application and intake. Automated matches are made for recipients. These matches are made automatically when a new felony or misdemeanor warrant or warrant for probation/parole violation is added to the Want-Warrant system.</p>								

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C. Policy for Marshall's Clearance

The GR Program shall not be used to provide assistance to any individual (adult or minor child) if that person:

- Is fleeing to avoid prosecution, custody, or confinement after conviction for a crime, or attempt to commit a crime, which is a felony under the laws of the place from which the individual flees;
- Is violating a condition of probation or parole imposed under Federal or State law; or
- Has an outstanding misdemeanor warrant (Note: If a misdemeanor warrant has not been cleared by the intake appointment and the applicant is taking steps to clear the warrant, the application shall be held pending for seven work days to allow additional time for clearing the warrant. In the event of emergency situation, a FRC Manager may grant up to 30 days of emergency aid pending the clearance of the warrant. This only applies to misdemeanor warrants.).

Recipients who cooperate in clearing outstanding warrants or provide verification of a future court date prior to the effective date of the NOA may continue to receive GR. For future court dates, a Case Alert must be set for follow-up and the individual re-cleared after the court date to verify the warrant has been cleared. (Note: The Want-Warrant screens are updated periodically and, in some instances, may not reflect a warrant that has been recently cleared. If a recipient's court date has passed and he/she has proof the warrant has been cleared, this can be noted on the screen print. A copy of the verification or warrant clearance is to be filed under the "Other Verifs" tab.)

Information regarding parole violators is not yet available on the Want-Warrant screens. However, individuals who self-declare they are parole violators will have their benefits denied or discontinued with timely and adequate notice. (Note: Self-declaration means the individual volunteers the information in the course of conversation. Workers cannot directly ask individuals if they are currently violating parole.)

D. Applicant Procedures for Marshall's Clearance

The table below shows the responsible individuals and the actions that each must take for the Marshall's clearance for GR applicants.

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Applicant Procedures for Marshall's Clearance (continued)

Step	Responsibility	Action									
1	Designated Staff (FRC Administration determination)	At pre-application and, again, at intake, use the 16-94, Welcome Form.									
2		Clear Marshall's MA09 and MA10 screens.									
3		Produce a screen print if the applicant has a record on MA09/MA10 and attach the screen print to the 16-94 HHSa or note "no outstanding warrant" on the 16-94 HHSa if no record.									
4		Attach the confirmation slip to the 16-94 HHSa.									
5		Clear or re-clear and print the Marshall's MA09/MA10 screens upon request.									
6		Return the information to the pre-application or initiating worker.									
7	Preapplication Worker	Review the Date of Birth (DOB), race, and any AKAs on the MA10 screen prints against the case information.									
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8		Image the MA10 screen print along with the clearance information in the case file.									
9	Intake Worker	Request designated staff clear MA09/MA10 prior to the intake. If the applicant is identified as having a record on MA09/MA10, the worker will follow the actions in Step 7, above.									

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**E.
Recipient
Procedures
for Marshall's
Clearance**

The table below shows the responsible individuals and the actions that each must take for the Marshall's clearance for GR recipients.

Step	Responsibility	Action						
1	Marshall/ISD	Match against the CalWIN masterfile whenever a new want-warrant record is issued.						
2		Generate a report for any felony or misdemeanor matches and send to the worker of record.						
3	Worker of Record	Request designated staff to clear and print the MA09/MA10 screens.						
4		Check the violator's DOB, race, and any AKAs against the case information.						
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5	Image the report and the screen print(s) in the case file.							