 Department of <b>Children &amp;  Family Services</b> <i>Building a Stronger Louisiana</i>	<b>Division/Section</b>	Family Support
	<b>Chapter No./Name</b>	4 – Economic Stability (ES)
	<b>Part No./Name</b>	K – Louisiana Combined Application Project (LaCAP)
	<b>Section No./Name</b>	K-1200- LaCAP Case Maintenance
	<b>Document No./Name</b>	K-1230- LaCAP Intentional Program Violation (IPV)
	<b>Effective Date</b>	July 1, 2022

## I. STATEMENT OF POLICY

Intentional Program Violation (IPV) occurs when a client, for the purpose of establishing or maintaining eligibility or for increasing or preventing a reduction in benefits, intentionally:

- Makes a false or misleading statement, or misrepresents, conceals, or withholds facts, or
- Commits an act intended to mislead or misrepresent, conceal or withholds facts, or
- Commits any act that is a violation of the Food Stamp Act, LaCAP policy, or any state statute relating to the use, transfer, acquisition, receipt or possession of the Louisiana Purchase \* Electronic Benefit Card.

If an individual receiving LaCAP is incarcerated or has an IPV from another state, the individual is not eligible for LaCAP. \*\*

### K-1231-LaCAP HOW IPV IS ESTABLISHED

Individuals may be found to have committed IPV:

- Through an administrative disqualification hearing,
- By signing a waiver of right to an administrative disqualification hearing,
- By a court of appropriate jurisdiction, or
- By a disqualification consent agreement in cases referred for prosecution.

### K-1232-LaCAP PENALTIES

Refer to [F-330-SNAP](#) for IPV Penalties.

### K-1233-LaCAP REFERRALS FOR IPV


Refer to [F-340-SNAP](#) for IPV referral procedures.

## II. PROCEDURES

There are no procedures associated with this policy.

## III. FORMS AND INSTRUCTIONS

There are no forms associated with this policy.

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#### IV. REFERENCES

\* 7 CFR 273.18(b) \*\*