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	Chapter No./Name	Economic Stability (ES)
	Part No./Name	X-Recovery Accounts System (RAS) User Guide
	Section No./Name	X-100 Pending Referrals System (RP)
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X-121 PROGRAM CODES

- 01 - * Supplemental Nutrition Assistance (SNAP) **
- 02 - * Family Independence Temporary Assistance (FITAP) **
- ***
- 04 - ***Child Care Assistance * (CCAP) **
- ***
- 11 - Support Enforcement - * Overpayments **
- 12 - Support Enforcement - Erroneous Refunds
- ***
- 53 - * Strategies to Employer People (STEP) **

X-122 CLAIM TYPE CODES


- 1 - Fraud/Intentional Program Violation
- 2 - Nonfraud/Inadvertent Household Error
- ***
- 4 - Other Administrative Error - * SNAP **
- 5 - Fraud - FITAP
- 6 - Non Fraud - FITAP
- 7 - Agency Error - FITAP

X-123 SOURCE OF DISCOVERY

- 90 - Fraud Hotline
- 91 - SIEVS
- 92 - Quality Control
- 93 - Client
- 94 - Other

X-124 DISPOSITION CODES

- 00 - Pending Status
- 01 - Recovery Initiated
- 02 - No Recovery Action - No Reportable Loss
- 03 - No Recovery Action - Not Feasible
- 04 - Opened In Error
- 05 - Report Returned For Correction Or Additional Information
- 06 - In Recoupment Or Allotment Reduction Status
- 07 - Day Care - Recovery Initiated
- 08 - Pending Fraud Determination - Waiver
- ***
- 10 - Transfer to R.A. System - Suspended Status

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15 - *** Recoupment Status - Can Accept Payments

Note: For Monthly Reporting Purposes, there are 2 general disposition "types" - Pending and Completed.

Pending Disposition Codes:

00 - Pending Status
05 - Report Returned For Correction Or Additional Information
08 - Pending Fraud Determination - Waiver

13 - Referred For Restoration Benefits

Completed Disposition Codes:

+01 - Recovery Initiated (R.A. Claim Status Code '00')
02 - No Recovery Action - No Reportable Loss
03 - No Recovery Action - Not Feasible
04 - Opened In Error

07 - * Child ** Care - Recovery Initiated * – STEP/CC PROVIDER **
+10 - Transfer to R.A. System - Suspended Status (R.A. Claim Status Code '03')
+15 - In Recoupment Status - Can Accept Payments (R.A. Claim Status Code '10')

+ These are the only disposition codes that cause records to be transferred to RAS.


X-125 FOLLOW-UP LETTERS SWITCH

'Y' - Transfer To The R.A. System With Follow-Up Letters To Be Generated By The R.A. System
'N' - Transfer To The R.A. System With No Follow-Up Letters

X-126 TYPE CASE CODES

05 - Support Enforcement Case - AFDC/FITAP Reimbursement
06 - Support Enforcement Case - IV-E Reimbursement
07 - Support Enforcement Case - Non-AFDC/FITAP/State Funded Refunds
08 - Fraud Established By Administrative Disqualification Hearing
09 - Fraud Established By Court

13 - Referred To Investigator For Criminal Investigation

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- 14 - Referred To The District Attorney For Prosecution
- 15 - Legal Action - Judgement Obtained
- 16 - Legal Action - Civil Suit
- 17 - Administrative Disqualification Hearing Requested
- 18 - Fraud Determination/Agreement To Repay In Lieu Of Prosecution
- 19 - Fraud Determination/Waiver of ADH
- 20 - Fraud Determination/Agreement To Repay In Lieu Of Prosecution - Defaulted
- 21 - Bankruptcy

- 30 Child Care Assistance Program - Recipient
- 31 - * SNAP ** Agency Error Claim 10/96 And Thereafter

- 34 - Child Care Assistance Program - Provider
- 40 - Trafficking Claim
- 48 - Trafficking Claim - Fraud Established by Administrative Disqualification Hearing
- 49 - Trafficking Claim - Fraud Established by Waiver
- 58 - Trafficking Claim - Fraud Determination/Agreement in Lieu of Prosecution
- 59 - Trafficking Claim - Fraud Established by Court
- 00 - None Of The Above

X-127 FUNDING SOURCE

- 1 - All State Funds
- 2 - Federal/State Funds