DEPARTMENT OF SOCIAL SERVICES
744 P Street, Sacramento, California 95814

January 2, 2000

ALL-COUNTY LETTER NO: 00-10

TO: ALL COUNTY WELFARE DIRECTORS
ALL COUNTY FISCAL OFFICERS
ALL COUNTY ADMINISTRATIVE OFFICERS
ALL COUNTY SPECIAL INVESTIGATIVE UNIT CHIEFS

REASON FOR THIS TRANSMITTAL

[ ] State Law Change
[X] Federal Law or Regulation Change
[ ] Court Order
[ ] Clarification Requested by One or More Counties
[ ] Initiated by CDSS

SUBJECT: NATIONWIDE PRISONER MATCH (NPM)

The Federal Balanced Budget Act of 1997 (Public Law 105-33) signed August 5, 1997, requires states to establish a system that will obtain nationwide prisoner information in order to verify and ensure that any individual detained in a federal, state or local penal, correctional or other detention facility for more than 30 days, does not retain status as an eligible member of any Food Stamp household. The California Department of Social Services (CDSS) has opted, as allowed by this Act, to use prisoner information collected by the Social Security Administration (SSA) for this purpose. This match uses the SSA Prisoner Update Program System (PUPS) database to match against Food Stamp and CalWORKs recipients to determine if any prisoners are currently receiving assistance. The match criteria for the NPM is the Social Security Number (SSN) which has been verified for the inmate by PUPS. The Department of Health Services (DHS) has also developed an applicant match for the NPM. This match returns data for Medi-Cal applicants as well as those for the Food Stamp and CalWORKs programs.

The purpose of this letter is to transmit the abstracts which are a result of the initial recipient match process and provide an explanation of some of the data elements. The basic guideline for the NPM is that the information is only an indicator of possible ineligibility. The NPM recipient data will be sent to the Special Investigative Units (SIUs) which must verify the abstract information with the facility reporting the incarceration before any action is taken. The NPM applicant matches are reported on the Income and Eligibility Verification System applicant abstracts and cannot be sent directly to the SIUs. Therefore, it will be up to the individual counties to determine who will verify this data. The recipient rosters should be retained to indicate cases having an action taken. This information will be used to evaluate the

cost effectiveness of the match during the county's "Income and Eligibility Verification System Review" conducted by staff from the CDSS Fraud Bureau.

If you have any questions concerning this letter or enclosures, please contact Maureen Paizs of the CDSS Fraud Bureau at (916) 263-5715.

Sincerely,

Original Signed By
Bruce Wagstaff on 1/2/00

BRUCE WAGSTAFF
Deputy Director
Welfare To Work Division

Enclosures

c: CWDA
CSAC

NATIONWIDE PRISONER MATCH
DATA DESCRIPTION

The applicant and recipient abstracts and recipient rosters are being printed by order of status code with “2” being printed first followed by “1”s and ”4”s. The status code “2” contains the complete matched information from both the SSA prisoner file and the Medi-Cal Eligibility Data System (MEDS) file while those with a status code of “1” or “4” only contain the MEDS data. SSA will not return any matched data for status codes “1” or “4.” The “1”s and “4”s are only an indication that there is a match between the applicant’s/recipient’s and inmate’s SSN. An explanation of these status codes appears on the samples enclosed. While the recipient process will show up to twelve match occurrences for one individual, the applicant process will only print one occurrence. If there are no type “2” matches but there is a type “1” or type “4,” the appropriate message will be returned on the applicant abstract. The applicant process will print a match if the client is still incarcerated or has been released within 90 days of the current date. The recipient process will print matches for incarcerations within the past 13 months.

***** CONFIDENTIAL *****

REPORT: RS-IEV410-RO01 02/24/99

PROGRAM: IEV410 **"APPLICANT"** PAGE 1

STATE OF CALIFORNIA - DEPARTMENT OF HEALTH SERVICES
INCOME AND ELIGIBILITY VERIFICATION SYSTEM ABSTRACT

COUNTY: 01 DISTRICT: APP-DATE: 02/22/99"""""""""""EW:CASE NAME:

SERIAL NUMBER: 040197A FBU:

NAME LAST	NAME FIRST		SEX	DATE OF BIRTH	SSN	PERS	EDD	FTB	SSA	SSN VER
PRISONER	JOHN	M	M	04/23/74	606-66-8398				X	

WORKER NAME/#_____ DATE OF REVIEW_____

IF NO DISCREPANCIES, CHECK THIS BOX ☐
FILE IN CASE

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***** CONFIDENTIAL *****

REPORT: RS-IEV410-RO01 02/24/9

PROGRAM: IEV410 PAGE 2

STATE OF CALIF0RNIA - DEPARTMENT OF HEALTH SERVICES
INCOME AND ELIGIBILITY VERIFICATION SYSTEM ABSTRACT

COUNTY: 01 DISTRICT: EW:

SSN: 606-66-8398 SEGMENT 01 COUNTY-ID: 01- -040197A- -

********** PRISONER REPORT **********

PUPS SSN: 606-66-8398 REPORT DATE: 01/31/1999

STATUS CODE: DATA PRESENT STATE CODE: _____

JOHN MICHAEL PRISONER SUFFIX: JR

DOB: 04-23-1974 SEX: M

PRISONER ID NO: 9999999999

CONFINEMENT DATE: 11-23-1996 RELEASE DATE: 02-17-2001

FACILITY TYPE: STATE PRISON
FACILITY CONTACT: MARY JONES
FACILITY TELEPHONE: (203) 444-4444
FACILITY FAX: (203) 444-1111
FACILITY/PRISON NAME: AVENAL STATE PRISON
FACILITY/PRISON ADDRESS: P.O. BOX 8
#1 KINGS WAY
AVENAL, CA 93204

"RECIPIENT"

STATE OF CALIFORNIA — DEPARTMENT OF SOCIAL SERVICES — RUN DATE 10/27/1999
PROGRAM NPM1030P ABSTRACT FOR AFDC/FS — NATIONWIDE PRISONER MATCH — PAGE NUMBER 143

COUNTY: [redacted]

FACILITY DATA [Data from the SSA Prisoner file]

STATUS CODE : 02 - Prisoner data present, disclosure PERMITTED

DATE the facility reports ↑

PRISONER NAME		PUPS	SSN	D.O.B.	SEX	PRISONER ID#	CONFINEMENT DATE	RELEASE DATE	REPORT DATE
■■RSON	VAN■■	D	■■ -27-■42	01/19/19■■	F	810■■	07/27/1999	00/00/0000	07/31/199

FACILITY TYPE / DESCRIPTION	NAME	ADDRESS	CITY	STATE
02 – COUNTY PRISON	DENTON COUNTY JAIL	124 N WOODROW LANE	DENTON	TX

ZIP	CONTACT NAME	PHONE	FAX
76201-0000	BETTY CHANCELLOR	940-898-5700	000-000-0000

PRISONER REPORTER NAME : DENTON COUNTY JAIL

There may or may not be a release date. This date indicates that the release has already taken place. It is not a planned release date.

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MMEF Data **/MEDS matching data <This is the information the Medi-Cal Master Eligibility File has on this individual.**

SSN	SVC	NAME		D.O.B.	SEX	ETHNIC CODE	CO	AID	CASE NO	FBU	PER NO	DIST	WORKER	CASE NAME
5■■-27-■■42	3	■■RSON	VAN■■	01/19/19■■	F	3	1	30	■■■94	0	01		■■31	■■■RSON ,VAN■■

CURRENT/ **Current month on the MMEF**
MONTH / ---------- PRIOR MONTHS AID ----------

OCT 1999	JAN 1999	FEB 1999	MAR 1999	APR 1999	MAY 1999	JUN 1999	JUL 1999	AUG 1999	SEP 1999	OCT 1998	NOV 1998	DEC 1998
AFM0	AFM0	AFM0	AFM0	AFM0	AFM0	AFM0	AFM0	AFM0	AFM0	AFM0	AFM0	AFM0
YYYN	YYYN	YYYN	YYYN	YYYN	YYYN	YYYN	YYYN	YYYN	NYYN	YNYN	YNYN	YYYN
CO■	CO■	CO■	CO■	CO■	CO■	CO■	CO■	CO■	CO■	CO■	CO■	CO■

********** CONFIDENTIAL INFORMATION **********

"RECIPIENT"

STATE OF CALIFORNIA | DEPARTMENT OF SOCIAL SERVICES | RUN DATE 10/27/1999
PROGRAM NPM1030P ABSTRACT FOR AFDC/FS | NATIONWIDE PRISONER MATCH | PAGE NUMBER 147

COUNTY: [redacted]

F A C I L I T Y D A T A

STATUS CODE : 01 - Prisoner data present, disclosure NOT PERMITTED/

There is an SSN match with the recipient below.

PRISONER NAME	PUPS SSN	D. 0 .B.	SEX	PRISONER ID#	CONFINEMENT DATE	RELEASE DATE	REPORT DATE
	- -	00/00/0000			00/00/0000	00/00/0000	00/00/0000

FACILITY TYPE / DESCRIPTION	NAME	ADDRESS	CITY	STATE
-				

ZIP	CONTACT NAME	PHONE	FAX
00000-0000		000-000-0000	000-000-0000

PRISONER REPORTER NAME :

SSA does not return any prisoner data. However, the recipient matchedwith this prisoner. Use data as apossible indication that the client may or may have been incarcerated.

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M M E F D a t a

SSN	SVC	NAME	D.O.B.	SEX	ETHNIC CODE	CO	AID	CASE NO	FBU	PER NO	DIST	WORKER	CASE NAME
5■■-11-51■■	3	■■UEZ ■■S	12/10/19■■	M	2	1	35	■■301	1	02		■■01	■■■GUEZ ■■MA

CURRENT MONTH ---------- P R I 0 R M 0 N T H S A I D ----------

OCT 1999	JAN 1999	FEB 1999	MAR 1999	APR 1999	MAY 1999	JUN 1999	JUL 1999	AUG 1999	SEP 1999	OCT 1998	NOV 1998	DEC 1998
AFM0	AFM0	AFM0	AFM0	AFM0	AFM0	AFM0	AFM0	AFM0	AFM0	AFM0	AFM0	AFM0
YYYN	YYYN	YYYN	YYYN	YYYN	YYYN	YYYN	YYYN	YYYN	NYYN	YNYN	YNYN	YYYN
CO■	CO■	CO■	CO■	CO■	CO■	CO■	CO■	CO■	CO■	CO■	CO■	CO■

********** CONFIDENTIAL INFORMATION **********

"RECIPIENT"

STATE OF CALIFORNIA — DEPARTMENT OF SOCIAL SERVICES — RUN DATE 10/27/1999
PROGRAM NPM1030P ABSTRACT FOR AFDC/FS — NATIONWIDE PRISONER MATCH — PAGE NUMBER 149

COUNTY: [redacted]

F A C I L I T Y D A T A

STATUS CODE : 04 - Prisoner data present, but it CANNOT BE DETERMINED, whether disclosure is permitted/ **There is an SSN match with the recipient below.**

PRISONER NAME	PUPS SSN	D. 0 .B.	SEX	PRISONER ID#	CONFINEMENT DATE	RELEASE DATE	REPORT DATE
	- -	00/00/0000			00/00/0000	00/00/0000	0/00/0000

FACILITY TYPE / DESCRIPTION	NAME	ADDRESS	CITY	STATE
-				

ZIP	CONTACT NAME	PHONE	FAX
00000-0000		000-000-0000	000-000-0000

PRISONER REPORTER NAME :

SSA does not return any prisoner data. However, the recipient matched with this prisoner. Use data as a possible indication that the client may or may have been incarcerated.

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M M E F Data

SSN	SVC	NAME	D.O.B.	SEX	ETHNIC CODE	CO	AID	CASE NO	FBU	PER NO	DIST	WORKER	CASE NAME
5[redacted]-41-47[redacted]	J	[redacted]EY [redacted]NON	4/25/19[redacted]	M	3	1	35	[redacted]6905	1	02		[redacted]05	[redacted]VEY ,[redacted]JA

CURRENT MONTH ---------- P R I 0 R M 0 N T H S A I D ----------

OCT 1999	JAN 1999	FEB 1999	MAR 1999	APR 1999	MAY 1999	JUN 1999	JUL 1999	AUG 1999	SEP 1999	OCT 1998	NOV 1998	DEC 1998
AFM0	AFM0	AFM0	AFM0	AFM0	AFM0	AFM0	AFM0	AFM0	AFM0	AFM0	AFM0	AFM0
YYYN	YYYN	YYYN	YYYN	YYYN	YYYN	YYYN	YYYN	YYYN	YYYN	NYNN	NYNN	YYYN
CO[redacted]	CO[redacted]	CO[redacted]	CO[redacted]	CO[redacted]	CO[redacted]	CO[redacted]	CO[redacted]	CO[redacted]	CO[redacted]	CO[redacted]	CO[redacted]	CO[redacted]

********** CONFIDENTIAL INFORMATION **********