C Participant Statement

REVISION 02 (10/01/07 - 12/31/07)

A participant statement is the participant's account of a particular situation.

A statement from a participant in the budgetary unit may be used as verification ONLY when ALL of the following apply:

- All attempts to verify <u>eligibility factors</u> have been unsuccessful.
- <u>Documented verification</u> or <u>collateral contact verification</u> IS NOT available.
- No other source of verification is available.
- Information was requested, the ten day request deadline has passed and the participant's statement IS NOT questionable. (See Requesting Verification and Verification Provided)

ALL attempts to verify information from other sources must be documented on CADO.

Supervisory approval must be obtained prior to using the participant's statement.

EXCEPTION

DO NOT use a participant's statement in the following situations:

To verify the following factors:

<u>Identity</u>

Social Security Enumeration

Citizenship

Noncitizenship Status

Relationship

Pregnancy

Medical Disability (depending on the program requested)

Expenses

NOTE A participant statement may be accepted for the following:

- Wood
- Coal.
- Self employment expenses
- Child care expenses for the <u>Hopi TANF</u> <u>Program</u> for UP TO \$5 per day when participating in case management work activities.
- When the information is inconsistent or questionable. (See Resolving Questionable Information)

Key CS in the verification field when a participant statement is the source of verification used.