.08 CA Participants Keyed as DI

REVISION 10 (10/01/09 – 12/31/09)

The following participants may not receive CA benefits due to a disqualification. Key DI in the PT field on SEPA for the following:

- Participants who do not meet <u>citizenship</u> or <u>qualified noncitizen</u> status requirements.
- Participants who are noncitizens and sponsored by a group or organization. (See <u>CA Noncitizen Sponsored by Agency</u>)
- Participants who have not complied with SSN enumeration.
- Participants, children or adults, fleeing to avoid prosecution, custody, or confinement after conviction of a felony or those violating a condition of probation or parole imposed by a federal or state law. The participants are ineligible for CA benefits as long as they are fleeing or violating a condition of probation or parole.
- Participants who <u>voluntarily quit</u> or reduced their work effort.
- Participants, children or adults, who are convicted of a felony offense that has actual possession, use, or distribution of a controlled substance as an element of the crime. The crime must have been committed and the participant convicted on or after August 23, 1996.

WARNING

The following participants are potentially eligible for CA when convicted of a felony drug related offense and adjudicated in one of the following courts:

- Juvenile Court
- Tribal Court

The following are examples of convictions that DO NOT cause disqualification:

- Attempted possession
- Solicitation to possess
- Attempted manufacture of dangerous drugs
- Possession of non-dangerous chemicals to manufacture drugs

WARNING (continued)

- Possession or use of drug paraphernalia
- Facilitation to possess or sell
- Conspiracy to possess

When verification indicates that the participant must be disqualified, elevate the facts of the case via e-mail to the <u>Policy Support Team</u> (PST) before taking any action. FAX copies of the court documents to the PST for assistance.

(See Program and Person Alerts)