

### **.17 Crossmatch Report – Only Participant in the Budgetary Unit**

Complete the following when the participant is the ONLY participant in the budgetary unit, and the participant FAILS to respond to the notice, or CONFIRMS the information on the crossmatch report. Complete the following:

- Close the case for the first month possible allowing for [NOAA](#).
- Key one of the following applicable Denial or Closure Reason Codes on [AFED](#) or [FSED](#):  
FD ([Felony Drug Conviction Report](#))  
FF ([Fleeing Felon Report](#))  
FW ([Felony Warrant Report](#))  
RJ ([Jail Inmate Report](#))
- Complete Section A of the OSI-002 form, and return to the [Internal Operations Unit](#) Manager.
- Write an [Overpayment Referral](#) when [FAA](#) FAILED to stop the benefits in a timely manner.
- Document [CADO](#) with the outcome of ALL actions taken.

Complete the following when the participant is the ONLY participant in the budgetary unit, and the participant denies the convictions:

- Contact the Internal Operations Unit Manager to resolve the conflict with the Office of Special Investigations (OSI).
- Document CADO.
- Take no further action until the issue is resolved.