

## A Disqualified NA Participants

### REVISION 23

(01/01/13–03/31/13)

The following expenses of the disqualified participant are counted in full or prorated to the remaining participants in the budgetary unit, depending on the disqualification reason:

- [Child Support Expenses](#)
- [Shelter Expenses](#)
- [Utility Expenses](#)
- [Dependent Care Expenses](#)

Disqualified participants are not included when determining the budgetary unit size or when assigning a benefit level. Disqualified participants are included when determining the correct Standard Utility Allowance (SUA) amount for the budgetary unit.

A participant who meets one of the following criteria has their expenses counted in full:

- [NA Work Requirement disqualification](#) - (When DE is keyed in the PT field on SEPA)
- [Intentional Program Violation](#) (When DF is keyed in the PT field on SEPA)
- [NA Fleeing Felon](#) (When DF is keyed in the PT field on SEPA)
- [Felony drug conviction](#) (When DF is keyed in the PT field on SEPA)
- A conviction for any of the following (When DF is keyed in the PT field on SEPA):
  - Trading NA for controlled substances
  - Trading controlled substances for NA
  - Trafficking NA benefits
  - Making fraudulent statements concerning identity or residence in order to receive multiple NA benefits
- [Voluntary job quit](#) - reduction in work effort (When DE is keyed in the PT field on SEPA)
- The following [Nonqualified noncitizen](#) participants (When DI is keyed in the PT field on SEPA):
  - Diplomats
  - Students
  - Tourists
  - Undocumented noncitizens
  - Visitors

A participant who meets one of the following criteria has their expenses prorated:

- Noncompliance with the [SSN enumeration requirements](#) (When DI is keyed in the PT field on SEPA)
- The following [Nonqualified noncitizen](#) participants (When DI is keyed in the PT field on SEPA):
  - LPR's not meeting the five year residency requirement
  - Parolees
  - Special agricultural workers admitted for temporary residence

Key the expense on EXNS as follows:

- When the expense is paid by or billed to the disqualified participant, key the expense next to the disqualified participant. (See Example [Disqualified Participants 1](#))
- When both the disqualified and a participant receiving benefits pay the expense, key the identified portion of the expense next to the disqualified participant and participant receiving benefits. (See Example [Disqualified Participants 2](#))

#### **EXCEPTION**

When the expense is billed to the disqualified participant and the participant receiving benefits PAYS the expense, do not prorate the expense. Key the expense next to the participant receiving benefits. (See Example [Disqualified Participants 3](#))

When the participant receiving benefits pays the expense with money provided by the disqualified participant, key the expense next to the disqualified participant. (See Example [Disqualified Participants 4](#))

When the PI in a CA and NA case is the disqualified participant and the only income is CA, do not prorate the expenses. Key the expenses next to the participant receiving benefits. (See Example [Disqualified Participants 5](#))