

Susana Martinez, Governor Brent Earnest, Secretary Mary Brogdon, Director

# **Manual Revision Memorandum**

**ISD-MR 17-24** 

TO:

**ISD Employees** 

FROM:

Mary Brogdon, Director, Income Support Division

DATE:

October 20, 2017

RE:

Update to ISD 120 - Interim Report revised 9/30/17

The ISD 120 - Interim Report has been updated in ASPEN to incorporate federal and state compliant language. The Interim Report form helps ISD to determine if the client can continue to get SNAP and/or Cash Assistance. This form is generated through the system and sent out through central print.

## **Instruction:**

New- ISD 120 - Interim Report revised 9/30/17

If you have questions regarding this MR, please contact Gavino Archuleta at (505) 827-7244 or by e-mail at Gavino.Archuleta@state.nm.us.

Attachment: ISD 120 - Interim Report revised 9/30/17

Phone: (505) 827-7250 Fax: (505) 827-7203



## **Income Support Division**

Central ASPEN Scanning Area PO Box 830 Bernalillo, NM 87504

Phone Number: (800) 283-4465 Fax Number: (855) 804-8960



Case Number: 0123456789

Date: January 1st, 2015

Revision Date: ISD 120 September 30th, 2017

Tom Smith 1600 Pennsylvania Avenue Santa Fe, NM 87505

## **Notice of Interim Report Due**

Dear Tom Smith,

Your Interim Report for **Program** benefits is due. If we do not get your report, your benefits may close in **Month Due**. To keep getting benefits, you must return the Interim Report that came with this letter by **Month 10**, **Year**. Si usted necesita esta reporte en español por favor llame: **(800) 283-4465** 

We will use your Interim Report to find out if you can keep getting your benefits. If you do not return the report by the due date, your case will be closed. Your household may have to re-apply.

#### What to do next:

- 1. Fill out the Interim Report that came with this letter.
- 2. If information has changed, attach the proofs we need.
- 3. Sign the report.
- 4. Send us the signed report with your proofs by Month 10, Year:

$\bowtie$	Mail this form to:	Income Support Division Central ASPEN Scanning Area P O Box 830 Bernalillo, NM 87004-0015
	Fax to:	(855) 804-8960
<b>6</b>	Call the Income Support Customer Service Center Toll Free at:	(800) 283-4465 Monday-Friday, 8 am to 5 pm
	In person at the ISD office.	ISD Field office

If you have questions or need help, call (800) 283-4465. We can help you get the proofs you need.

Thank you, Income Support Division Your Signature: You must sign and date this Interim Report in order for it to be valid. Your report cannot be processed unless it is signed.

- I know any changes I give here may change what I get for all programs.
- I certify under penalty of perjury that what I said about my household in this form is true. The information is complete, and correct as far as I know. I know that if I lie, I may be charged with a crime.
- I will let HSD contact persons or agencies that know about my household. HSD will do this if they need to know something that I cannot give or prove.
- I have read the Penalty Warning, Fair Hearing Request form. I know my household has to report certain changes.
- I must not lie or hide information to get SNAP/food help, including EBT cards. I must not trade or sell my EBT card or my PIN. I must not allow a retailer to debit my EBT account to trade for cash. I must not change EBT cards to get SNAP/food help I am not able to get. I must not have or use someone else's EBT card. I must not let someone else use my card. I must not use my SNAP/food help to buy non-food items, such as alcohol, tobacco, or paper products. I must not use someone else's EBT card for my household. I must not use my SNAP/food help benefits to pay credit accounts.
- Anyone who breaks any of these rules could lose SNAP/food help for 12 months the 1st time. You could lose help for 24 months the 2nd time. You could lose help forever the 3rd time, and you may have to pay \$250,000. You could also go to jail for up to 20 years, or do both. You could be suspended for 18 more months. Anyone who breaks these rules on purpose could face other federal and state laws with criminal penalties.
- No one may lie or hide information about identity or where they live to get SNAP/food help. This could mean lying to get help in
  more than one household at the same time. If you lie to get more help, you could lose your help for 10 years.
- Anyone who trades SNAP/food help for a controlled substance could lose SNAP/food help. Help will be lost for 24 months the 1st time. Help will be lost forever the 2nd time.
- Anyone who trades SNAP/food help for guns, bullets, or bombs could lose SNAP/food help forever the 1st time. Anyone who
  trades or sells SNAP/food help of \$500 or more will lose SNAP/food help forever. Anyone who is convicted of a drug-related
  felony will lose SNAP/food help forever.
- I understand that this report does not take the place of the APPLICATION FOR ASSISTANCE and I must file a
  RECERTIFICATION FORM at the end of the certification period if I want to find out if I can continue to receive benefits.

Here	Today's Date	Telephone Number
------	--------------	------------------

## **Interim Report**

Read all parts. Tell us if anything has changed. Attach any proofs we ask for. If you need room to add more people in any part, use a piece of paper. Attach it to this Interim Report. Sign the report before you return it to us!

1. Address	Did your mailing address change <b>or</b> did you move in the last 6 months? \(\simeg\) If yes, fill in this part. If no, go to Part 2.	es 🗆 No
Home address: City: State: ZIP:		Date of change:
Mailing address (if different) City: State: ZIP:		Telephone number:

#### 2. Household

Tell us about the people who live with you.

- List everyone who lives in your household, even if you are not applying for them.
- Give U.S. citizenship and Social Security numbers (SSNs) for the household members you are applying for.
- People not applying for Assistance do not have to give an SSN. It can speed up your application if they do.
- You do not have to be a U.S. citizen to apply.
- SNAP, energy or Medicaid benefits will not keep you from becoming a lawful permanent resident or U.S. citizen.
- Non-citizen immigrants not applying for themselves do not need to give immigration status, SSNs or other proofs.
- Non-citizen immigrants must give proof of income and things they own. These things may count toward the household qualifying.
- · Ask ISD about benefits people who do not have an SSN may qualify for.

Fill out this	Fill out this part for yourself and all people who live with you.	nd all people	who live	with you.			Fill out this part	Fill out this part only for people applying for benefits.	lying for bene	affits.	
Name First and Last	Relationship	Sex Male or Female	Date of birth	Ethnicity Hispanic Yes or No (You do not have to tell us this.)	Race Use 1-6 from the list below. (You do not have to tell us this.)	Tribal affiliation	NSS	Citizenship or immigration status Use 1-23 from the list below.	Will you file federal income taxes for this year? Yes or No		Will you claim this person on your tax retum? Yes or No
+	Self				=						
2.											
ന്						N LEWIS CO.					
4.											
က်											
6.								\$354 25A			The state of the s
7.								Total Spile Still			BUSINESS AND
89											三 NA ( ) ( )
	Race: For each	n person ap	olying for	help, choose fron	n the number	s below that best de:	Race: For each person applying for help, choose from the numbers below that best describes their Race and write the numbers above	d write the number	s above.		1
1 - American Indian Alaskan Native	2 – Asian		-E	3 – Black or African	n American	4 - Native Hawaiian or Pacific Islander	or Pacific Islander	5 – White	11 6	6 - Other	
Citizenship/Immigration Status: For each person applying for help, choose from the numbers below that best describes their U.S Citizenship or Immigration Status and write the numbers above	Status: For each p	verson apply	ing for he	Ip, choose from t	he numbers l	below that best descri	ribes their U.S Citizer	1ship or Immigration	Status and WI	rite the num	bers above.
1 – U.S. Citizen	2 - Lawful Permanent Resident (LPR)	nanent .PR)	-E	3 - Lawful Temporary Resident (LTR)	ııy	4 – Asylee		5 – Refugee		6 Cuban/Ha	6 Cuban/Haitian Entrant
7 – Paroled into the U.S.	8 – Conditional entrant granted before 1980	entrant fore 1980	-6 0	9 – Battered spouse, parent or child	, parent	10 – Victim of trafficking and spouse, child, sibling or parent	king and spouse,	11 - Individual with non- immigrant status (includes individuals with visas, and citizens of Micronesia, the Marshall Islands and Palau)	n non- includes sas, and ssia, the nd Palau)	12- Granted or Applic Temporary Protected Status	12- Granted or Applicant for Temporary Protected Status
13 – Deferred Enforced Departure	14 – Deferred Action Status	Action Status		15 – Granted withholding of deportation or withholding of removal	olding of	16- Applicant for withholding of deportation or withholding of removal	thholding of iolding of removal	17 – Applicant for special immigrant status with approved visa petition	special vith tion	18 – Applicant for adjustment to LPF with approved vis:	18 – Applicant for adjustment to LPR status, with approved visa petition
19 – Applicant for Asylum	20 – Registry applicant with Employment Authorization Document (EAD)	pplicant with athorization ()		21Order of Supervision (with EAD)	vision	22 – Applicant for cancellation of removal or suspension of deportation (with EAD)	ancellation of ion of deportation	23 – Other/Unsure	d)		

People who have left your household	Did anyone move out of your home in If yes, fill in this part. If no, go to Part		☐ Yes ☐ No			
Name			no longer in your home			
2.400111m		, , , 10				
			and the second			
4. Money from work	Has there been a change in the incom  Yes No Do you have a new employer? Yes No If yes to either or both questions above For SNAP, give proof of income has gone up or down by more the For all other programs, give proof	e, fill in this part. At for the last 30 days. an \$100 each montl	tach the proof we need. I Give <b>only</b> if you change h. ent income for the last <b>3</b> 0	d employers or your monthly income		
	Pay		Proof to attach			
Paid monthly		proof for th	e month your report is du			
Paid once a week		due. <b>Or</b> pro	Proof of income for 4 paydays in a row in the month before your report is due. Or proof for the month your report is due			
Paid once every two weeks		due. Or pro	Proof of income for 2 paydays in a row in the month before your report is due. Or proof for the month your report is due			
Self-employed			kes filed since you last ap			
Pay ended because someone stoppe	ed working	<ul><li>Proof</li><li>Proof</li></ul>	of the person's last day o of why the person stoppe of the gross (total) amou of the dates the person g	ed working nt of the last pay		
A check stub does not show pay for a	a full pay period					
There is an unexpected change in the		A letter from	n the person's employer			
This is a new job. Full month's pay is	not available					
Name of person working:		Name of pe	erson working:			
Place of work:		Place of wo				
Date this job started:		Date this jo				
How often paid: ☐ Once a month ☐ Twice a r ☐ Weekly ☐ Every twi ☐ Other:		How often Donce a Weekly Dother:	month 🔲 Twice a	1		
Type of income proof sent with this re ☐ Check stubs ☐ Employer sta		Type of inc	ome proof sent with this tubs 🔲 Employer s			
Does this job offer health insurance? □Yes □ No			Does this job offer health insurance? ☐Yes ☐ No			
5. All income other than work  Name of household member who gets money	Has there been a change in household yes, fill in this part and attach the property of the second of of the sec	oof we need. If no, for the last <b>30</b> days. down by more than of all new or differ	go to Part 6. Give only if the source of \$100 each month ent income for the last 30 sloyment benefits, worker	of income has changed or your  O days  s compensation, Child Support,		
			Viidij			

			The state of the s						
6. Resources	If yes, fill in this part. If no, go to Par Do not attach proof now. We may as account, stocks, bonds, camper trail	isk for proof of these changes later. Resources include: cash, money in savings ilers, boats, recreational vehicles (RVs), land your household owns but does not g else that can be sold or turned into cash.							
Name of person	Type of property or savings	Type of property or savings Value Year							
7. Students in the home	Did anyone in your home start or sto □Yes □ No If yes, fill in this part. If no, go to Part		a university in the last o	montas:					
Name	Name of school	Date enrolled or un-enrolled							
8. Shelter Costs	Have your bills changed?   If yes, fill in this part. If no, go to Part  If you moved in the last 6 months you deduction if you qualify for SNAP.	t 9.	eating and Cooling Stand	dard Utility Allowance (HCSUA)					
Shelter (bills you pay and an	nount) Utilities	Lo	w Income Home Energ	y Assistance Program (LIHEAP)					
☐ Rent you pay or home mortgage ☐ Rent you pay with utilities included ☐ HUD housing (Section 8) \$ ☐ Amount of the HUD payment you \$ ☐ Paying to live with relatives or frie \$ ☐ Housing is supplied free of charge ☐ Own my home ☐ Taxes \$ ☐ Home insurance \$ ☐ Space or room rent \$	pay	costs i	n the past 2 years? □ Y						
9. Child Support	Has the amount of Child Support you	upay changed? □V	es 🗆 No						
payments	If yes, fill in this part. If no, go to Part								
Who pays:		How much?							
To whom:		How often?							
Name:		If there has been a	change you much chair	proof of the court order to new Child					
Telephone: Address:				proof of the court order to pay Child ade in the last 3 months.					

10. Dependent care		care? This means you or someone in your household pays someone to care for rson so you can work, attend school or look for work.     Yes   No
Person who gets care: Amount you pay \$ How often you pay (monthly, weekly, Name of caregiver or day care center Telephone number:  Do you get help to pay for dependent If yes, how much do you pay out of p Miles round trip for daycare or dependent process.	r: t care? □Yes □ No ocket\$	
11. Medical costs	If yes, fill in this part. If no, go to Part 12  These expenses include medical bills no medical services. For SNAP, you must g	are disabled or over the age of 60 changed?   Yes No  No  to covered by insurance, prescriptions, health insurance premiums or other give your caseworker proof if the amount went up by \$25 or more. You do not port a change in medical costs and attach proof of the monthly payments, you
Name of person:	How much?	How often (monthly, weekly, etc.)?

## 12. Signature

When you sign below the application becomes valid and ready for review. By signing, you also state that:

- I know that any changes given may change how much help I get for all programs.
- I understand that making false statements or hiding information could result in state and federal penalties.
- I have given HSD true, correct and complete information.
- If the household is in an institution applying for SNAP and SSI, the filing date is the release date from the institution.
- I declare the identity of children under age 16 for whom I am applying.
- I will give proof of things I report to HSD. If I need help, ISD will help.
- I will let HSD contact other people and companies to get proof.
- I will let HSD give certain information to approved agencies that give other related help I may qualify for.
- I understand that if I get benefits I do not qualify for I may have to pay HSD back for those benefits.
- I know that HSD will use computers or other means to check the information I give on this report.
- I know that HSD will check the immigration status of people who apply for or get benefits.
- I understand that USCIS (INS) may check immigration status for any household member I am applying for. That may affect whether the household qualifies for benefits and the amount.
- I understand that I must cooperate with Quality Control (QC). QC is a part of HSD. QC reviews cases to correctly find who qualifies.
- I have been given information with my rights and responsibilities in expedited SNAP, food assistance, penalties and program violations, fair hearing request form and more.
- I understand that someone will explain my rights and responsibilities at my interview.
- I understand that if I, or the persons I am applying for, have set up a trust or are the beneficiaries of a trust, I must give HSD a copy of the trust document. This includes all attachments and related information. HSD will read the trust to see if it affects the Medicaid benefits I am applying for.
- I understand that, after my death, HSD can file a claim against my estate to recover money the state pays or paid on my behalf for Medicaid. This is called "Estate Recovery." Estate Recovery is required by federal and state law. Medicaid receivers must be 55 years old or older, and the state makes the person's medical assistance payments for nursing facilities services, home and community based services and related hospital and prescription drug services. The money HSD recovers will not be more than the amount of medical assistance payments made on behalf of the Medicaid receiver. Some exclusions may apply.
- I understand that I must give HSD any money I get for medical services that Medicaid already paid for. If I do not, I or the persons I am applying for may lose Medicaid coverage. Coverage will be lost for at least one year and until the amount owed to Medicaid has been paid back in full.
- A person applying for or getting Medicaid gives HSD all rights against all persons for medical support or payments for medical expenses paid on the
  applicants' or clients' behalf and the behalf of anyone who applied for or got assistance.
- If I am the Authorized Representative, I affirm and agree to be legally bound to keep private any information about the applicant or beneficiary. I will not re-assign any provider claims, if applicable, and I will follow all requirements in the law, 42 CFR 435.923(d).
- I understand that this report does not take the place of the APPLICATION FOR ASSISTANCE and I must file a RECERTIFICATION FORM at the end of the certification period if I want to find out if I can continue to receive benefits.

I state under penalty of perjury that the statements are true and correct.	made about persons in my home, income, resources, property and all other information I have given HSD
Sign here (person applying or Authorized Represen	tative):
Today's date:	Daytime telephone number:

## Program Information (These pages are for you to keep)

### **Child Support Enforcement Division**

By taking cash or medical help, you give HSD rights to get child support from the child's absent parent(s). You must help HSD find the absent parent(s). There may be a good reason not to help. A good reason would be domestic violence. Ask a caseworker. If you have to work with the Child Support Enforcement Division (CSED) office to get or enforce child support and you do not, you may get less cash help. You may lose some cash help now and all of it later. Adults may lose their medical help.

#### **Proof Information**

### Proofs that you may be asked to give:

Your caseworker will <u>NOT</u> ask you to give proof of everything. You should be ready to give as many facts about your case as you can. Please look at the chart below called Examples of Proof. This will help you decide what proof you need. If your caseworker has more questions, you will be asked for proof. You will get a list of what your caseworker still needs. You will get a receipt for proof you gave. If you need help, the Department will help you, if you will help them.

			Medica	ıt			
Proof of:	SNAPHood	Family or Adult	Child Only	Eiderly/Disabled	Cash	Energy/LIHEAP	Examples of Proof
■ Where you Live	1	1	1	1	1	1	Utility bill. Rent agreement. Letter addressed to you at your address.
<ul> <li>Social Security</li> <li>Number</li> </ul>							Social Security card or letter from the Social Security Administration (SSA) with your name & number
<ul><li>Identity</li></ul>	1			1	1	1	You may give any of these if they prove identity, relationship or age: Driver's License: Social Security card. Birth or baptism certificate(s). Citizenship/naturalization records. Indian census records. Certificate
= Relationship					1		of Indian Blood (CIB). Government records. Court records. Voter registration card. Divorce papers. U.S. Passport. School or day care records. Insurance policies. Church records or family Bible. Letter from a doctor, religious or school official, or someone who knows you, the child's relationship to you and knows
■ Age							the child's date of birth.  Note: The Medicaid program will require specific identification proof.
■ U.S. Citizenship		•	<b>✓</b>	1			Most programs do not need proof of U.S. Citizenship. For medical help, the federal government now needs everyone to give certain ORIGINAL documents (not copies) that show Citizenship, Identity or proof of Legal Permanent Status. Original documents will be copied and returned.  Proof of Citizenship and ID together  A Passport  A certificate of naturalization (Form 550 or N-570)  A certificate of U.S. Citizenship (N-560 or N-561)  A certificate of Indian Blood (CIB)
Immigrant Status	1	1	1	1	1	1	If you are an immigrant applying for help, you may have to give original USCIS (formerly the INS) records.
<ul><li>Disability</li></ul>				✓	1	1	Medical records saying how long you will be disabled, whether or not you can work, and if constant help/care is needed.
Pregnancy					1		Medical records saying when your baby is due.
School Attendance							Current report card or letter from the school saying your child goes to school
<ul> <li>College Student</li> </ul>	1				1		Letter from the college saying you are either a part-time or full-time student.
<ul> <li>Student Financial Aid</li> </ul>	/				1	1	Letter from the financial aid office saying what types and amounts of financial aid you get and the costs.

							you will have to pay for your schooling.
Income he most recent 30-day period or all from last month	✓	1	<b>v</b>	✓	<b>√</b>	1	Earned Income: Check-stubs. A letter from the employer with the hours you will work and the pay you will get. If you are self-employed, you may give your caseworker a copy of your income tax forms, business records, or personal wage records. Unearned Income: Check copies, or a letter from Social Security, Unemployment Compensation, Worker's Compensation, Veterans Administration, Bureau of Indian Affairs, Public Employees Retirement etc. Other Proof may work. Please talk to your caseworker
Loss of a Job (60 days)	1	1	1	1	1	1	Letter from the employer.
Value of Things You Own				1			Resources/Assets: Recent bank statement or letter of value.
Things You Fransferred	1			1	1		Recent statement or letter of value.
Health Insurance		1	1	1			ID card or letter from your insurance company.
Medicare Part A				1			ID card or letter from Social Security Administration.
Child Support Paid	1						If you pay child support, give proof of both the legal responsibility to pay and the amount paid. You may use any court or administrative order, or legal separation agreement. For proof of the amount, use cancelled checks, wage withholding statements, proof of withholding from unemployment compensation or written statements from the custodial parent.
Other Proof - Below is a	ist of ot	her pro	of that	may h	elp you	get th	e most help you can. If there is no check in the box below then no proof is needed. To get credit, just tell
us what you pay each mont neating/cooling cost. If you	n. You	only ha	ive to g	ive pro	of if yo	ur case	eworker has more questions about your costs. If you need energy/LIHEAP, please give a copy of your

<ul> <li>Child/Adult Care Costs</li> </ul>			
<ul> <li>Medical Costs Elderly or Disabled only</li> </ul>	1	1	
Home Rent/Owner Costs			
<ul><li>Heating/Cooling Costs</li></ul>			1

You may give any of these if they show your costs: Agreement. Computer printout. Money order. Letter from the person you pay. Divorce or separation papers. Statements, receipts, canceled check, copy of a check.

Non-Citizen Immigrant Eligibility

viany immigrants living in New Mexico can get help. Some immigrants must have been in a certain status for 5 years before they can get help. There are many other cases. Any lawfully residing child under the age of 21 or pregnant woman that meets all other rules can get Medicaid right away. So can refugees, asylees, battered spouses and children, and many others. Some can get Medicaid without a social security number. Even if you do not have an immigration status that lets you get Medicaid, you may be able to get Medicaid for emergencies. Ask a caseworker for more information. We keep your information private and only share information with other government agencies to see which programs you can get. Immigrants in one of the following statuses may be able to get Medicaid or other help, if they are able to in the program.

3 – Lawful Temporary Resident (LTR)	4 – Asylee	5 - Refugee	6 Cuban/Haitian Entrant
9 – Battered spouse, parent or child	10 - Victim of trafficking and spouse, child, sibling or parent	11 - Individual with non-immigrant status (includes individuals with visas, and citizens of Micronesia, the Marshall Islands and Palau)	12- Granted or Applicant for Temporary Protected Status
15 – Granted withholding of deportation or withholding of removal	16- Applicant for withholding of deportation or withholding of removal	17 – Applicant for special immigrant status with approved visa petition	18 – Applicant for adjustment to LPR status, with approved visa petition
21 -Order of Supervision (with EAD)	22 – Applicant for cancellation of removal or suspension of deportation (with EAD)	23 - Other/Unsure	

#### Do I have to report changes?

#### **SNAP/Food Assistance and Cash**

You must tell us about any of these changes. Tell us within 10 days from the end of the calendar month in which the change happened:

- o Your household's income goes higher than \${Gross Income Limit for the Household Size} of the maximum gross monthly income standard for your household's size for Cash Help.
- o Your household's income goes higher than \${Gross Income Limit for the Household Size} of the maximum gross monthly income standard for your household's size for SNAP/Food Help
- A person's work hours go below 20 hours per week, averaged monthly, or 80 hours per month. This only applies to able-bodied adults subject
  to the 3-month time limit.

You should tell us about any of these changes. Tell us within 10 calendar days from the date the change happened:

- Change of the address where you get your mail. We want to make sure you get your mail.
- Changes to household size (if anyone moves in or out of your home)
- Change of residency (if you or anyone in your household moves out of New Mexico)
- o Changes to monthly household costs
- Changes to resources (such as bank accounts, property and life insurance)

You should tell us about changes at any time during your certification period that might make the amount of your benefits go up (like the birth of a child or losing income)

#### Medicaid

Households must tell us about anything that might change if you can get help. You must tell us within 10 days after the change happens.

#### Social Security Number (SSN) Requirements

## Why do I need to give a Social Security Number (SSN)?

To get SNAP help you must have a Social Security number (SSN), or have applied for one You may still get help if you have good cause for not applying for one [7 C.F.R. § 273.6]. All people in a household applying for SNAP help must give the ISD office their SSNs [7 C.F.R. § 273.6]. ISD must check the SSNs of everyone in the household with the Social Security Administration (SSA). ISD cannot hold or refuse SNAP help while waiting to check a SSN [7 C.F.R. § 273.2]. If the person needing SNAP cannot remember their SSN or is does not know if they have one, they can contact SSA.

## How will the Department use my SSN?

Only allow you to be in program once; to help with mass changes in benefits; to check if the information given by the household member is true. The SSN(s) will be computer cross-checked with SSNs in other personal data files. The computer will check what those files are, and if they are within the Department, or in other governmental agencies. The Department will use the SSN to get and use wage and help information from other sources to check if you can get SNAP and how much. Some of these sources are: any federal or state agency, providers contracted with the Department, welfare departments in other states; and banks and other financial institutions

#### What happens if I do not give or do not have an SSN?

The household member who does not give their SSN or does not apply without good cause will be disqualified and will not get help. [7 C.F.R. § 273.6] Only that disqualified household member will lose help, not the entire household. [Id.] The disqualified individual's income and resources can affect if the whole household can get help, and how much. If the disqualified individual household member provides their SSN to ISD they may be able to get help. If the disqualified individual household member gives proof of an SSN application, or good cause for why an SSN application was not filled out, they may be able to get help. [7 C.F.R. § 273.6]

#### When I would have good cause for not applying for an SSN?

Applicants without SSNs must apply for one before getting help unless there is "good cause." [7 C.F.R. § 273.6] "Good cause" means that the person tried to apply for a SSN but cannot, yet. [7 C.F.R. § 273.6] For example, someone may have "good cause" if their Social Security office will not take his SSN application because he does not have proof of his age. Social Security must send away for his birth certificate. If the ISD office finds good cause for not trying to get a Social Security number, an applicant can get SNAP help for one month, plus the month of application [7 C.F.R. § 273.6]. The ISD office will then decide if there is good cause for not applying for a SSN at the end of each month [7 C.F.R. § 273.6]. In time, either the applicant will get a SSN, or lack good cause for not applying for one.

#### Penalties for SNAP/food Assistance Violations

You must not lie or hide information to get SNAP/food help, including EBT cards. You must not trade or sell your EBT card or your PIN. You must not allow a retailer to debit your EBT account in exchange for cash. You must not change EBT cards to get SNAP/food help you are not able to get. Do not have, or use, someone else's EBT card. Do not let someone else use your card. You must not use your SNAP/food help to buy non-food items, such as alcohol, tobacco, or paper products. You must not use someone else's EBT card for your household. You must not use your SNAP/food assistance help to pay credit accounts.

Anyone breaking any of these rules on purpose could lose SNAP/food help for 12 months the 1st time. They may lose SNAP/Food help for 24 months the 2nd

time. They will lose SNAP/Food help forever the 3rd time. After a third time they may also have to pay \$250,000. They may also go to jail up to 20 years, or both, or suspended for an additional 18 months. Anyone breaking these rules on purpose could also be charged under other federal and state laws with criminal penalties.

Anyone who lies or hides information about identity or residence to get SNAP/food help in more than one household at the same time could lose benefits for 10 years.

Anyone who trades food stamps for a controlled substance could lose SNAP/food help for 24 months the 1st time. They could lose SNAP/Food help forever the 2nd time.

Anyone who trades SNAP/food for guns, bullets, or bombs could lose SNAP/Food help the 1st time. Anyone who trades or sells SNAP/food assistance of \$500 or more can lose SNAP/Food help forever. Anyone convicted of a drug-related felony will lose SNAP/Food help forever.

ISD 215 Fair Hearing Request

Trigger: Fair Hearing Request

Trigger: YOUR RIGHT TO A FAIR HEARING