

NOTICE OF ADMINISTRATIVE DISQUALIFICATION CALIFORNIA WORK OPPORTUNITY and RESPONSIBILITY TO KIDS (CalWORKs) PROGRAM

Notice Date :
Case Name :
Number :
Worker Name :
Number :
Telephone :
Address :

(ADDRESSEE)

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Questions? Ask your Worker.

State Hearing: You cannot appeal the disqualification action in a state hearing.

DISQUALIFICATION ACTION

The following action disqualified you from the CalWORKs Program:

- A state hearing decision on _____ found you committed an intentional program violation (IPV).
- A court decision on _____ found you committed an IPV.
- You signed a Disqualification Consent Agreement on _____.
- You signed an Administrative Disqualification Hearing Waiver on _____.
- You were disqualified from the CalWORKs Program in _____ (COUNTY).

A copy of the above action was sent or given to you.

DISQUALIFICATION PENALTIES

Penalties for violations committed before January 1, 1998

- Six months for the first violation for not reporting, on purpose, all facts or giving wrong facts to get aid you were not eligible to receive.
- Twelve months for the second violation for not reporting, on purpose, all facts or giving wrong facts to get aid you were not eligible to receive.
- Two years for the first violation for filing more than one application for the same period of time or for giving false documentation for children who are not eligible or do not exist.
- Four years for the second violation for filing more than one application for the same period of time or for giving false documentation for children who are not eligible or do not exist.
- Permanently for the third violation for:
 - Not reporting, on purpose, all facts or giving wrong facts to get aid you were not eligible to receive.
 - Filing more than one application for the same period of time or for giving false documentation for children who are not eligible or do not exist.

Penalties for violations committed on or after January 1, 1998

- Six months for the first violation for not reporting, on purpose, all facts or giving wrong facts to get aid you were not eligible to receive.
- Twelve months for the second violation for not reporting, on purpose, all facts or giving wrong facts to get aid you were not eligible to receive.
- Two years for the first violation for:
 - A felony conviction, in a state or federal court, that does not meet the conditions for permanent penalty and the overpayment is less than \$2,000.
 - For filing, on purpose, more than one application for the same type of aid, for the same period of time.
- Four years for the second violation for filing, on purpose, more than one application for the same type of aid, for the same period of time.
- Five years for a felony conviction, in a state or federal court, that does not meet the conditions for permanent penalty and the overpayment is between \$2,000 and \$5,000 in cash aid.
- Permanently:
 - For the third violation for not reporting, on purpose, all facts or giving wrong facts to get aid you were not eligible to receive.
 - For the third violation for filing, on purpose, more than one application for the same type of aid, for the same period of time.
 - For giving false documentation for children who are not eligible or do not exist.
 - For lying about or misrepresenting your place of residence in order to get more than one cash aid grant at the same time from two or more states or counties.
 - For a felony conviction, in a state or federal court, for fraudulently receiving or attempting to get more than \$5,000 in cash aid.
 - For fraudulently receiving more than \$10,000 in cash aid.

According to the violation checked above, this means that:

- You cannot get aid as of _____ for _____ months/years.
- You cannot get aid for _____ months/years. Since you are not eligible now, this penalty will start when you reapply and are otherwise eligible.
- You have been permanently disqualified from the CalWORKs Program as of _____.

COMMENTS:

Rules: These rules apply. You may review them at your welfare office: Manual of Policies and Procedures Sections: 20-352.213, 20-353.1, 20-353.2 and 22-003.11.