# ENTERPRISE PROGRAM INTEGRITY CONTROL SYSTEM (EPICS)Change #1-2016Appendix D: Disqualification CodesSeptember 1, 2016

2300 – APPENDIX D: DISQUALIFICATION CODES Change #1-2016 September 1, 2016

**NOTE**: Appendix D applies to TANF and FNS only.

## A. DISQUALIFICATION NUMBER (IPV)

NUMBER	DESCRIPTION
1	First
2	Second
3	Third

#### B. DISQUALIFICATION METHOD

METHOD	DESCRIPTION
A	Court of Appeals
С	DQ Consent Agreement
D	District Court Action
Н	Administrative Disqualfication Hearing
S	Superior Court Action
W	Waiver of Administrative Disqualification
	Hearing

## C. DISQUALIFICATION PERIOD

PERIOD	DESCRIPTION
1-96	Number of Months
97	10 Years Dual Participation
98	Greater than 96 Months
99	Lifetime (Permanent Disqualification)

### D. DQ OFFENSE CODE

CODE	DESCRIPTION
A	Drug Trafficking Conviction Involving Less
	Than \$500
В	Any Trafficking Conviction (Including Drugs)
	Involving \$500 or More
С	Firearms Trafficking Conviction Any Amount
D	Trafficking, Administrative Finding
E	Duplicate Participation
F	Application Fraud, Including Non Report of
	Changes
Ζ	Other Intentional Program Violations