# STATE OF MICHIGAN MICHIGAN ADMINISTRATIVE HEARING SYSTEM ADMINISTRATIVE HEARINGS FOR THE DEPARTMENT OF HUMAN SERVICES

### IN THE MATTER OF:



Reg. No.: Issue No.: Case No.: Hearing Date: 2011-21322 3055

October 5, 2011 Wayne County DHS

# ADMINISTRATIVE LAW JUDGE: Susan Burke

# HEARING DECISION

This matter is before the undersigned Administrative Law Judge pursuant to MCL 400.9 and MCL 400.37 upon the Departm ent of Human Servic es' (Department) request for a hearing. After due notice, a telephone hearing was held on October 5, 2011 from Detroit, Mi chigan. The Department was r epresented by Agent Office of Inspector General. Respondent did not appear.

### **ISSUE**

Did the Respondent commit an Intentional Program Violation (IPV)?

Did the Respondent receive an overissuance of benefits that the Department is entitled to recoup?

### FINDINGS OF FACT

The Administrative Law Judge, based upon t he competent, material, and substantial evidence on the whole record, finds as material fact:

- The Department's OIG filed a hearing re quest to establis h an overissuance of benefits received by Respondent as a result of Respondent having committed an IPV. The OIG also requested that Resp ondent be disqualified from receiving program benefits.
- 2. Respondent was a recipient of F ood Assistance Program (FAP) benefits during the period from July 1, 2007 to December 31, 2008.

3. Respondent received overissuances in the amount of \$4,439.00 under the FAP program.

#### CONCLUSIONS OF LAW

The Food Assistance Program (FAP) [formerly known as the Food Stamp (FS) program] is established by the Food Stamp Act of 1977, as amend ed, and is implemented by the federal regulations contained in Title 7 of the Code of Feder al Regulations (CFR). The Department (formerly known as the Fam ily Independence Agency) administers FAP pursuant to MCL 400.10, *et seq.*, and 1999 AC, Rule 400.3001 through Rule 400.3015.

Department policies are found in the Bridges Administrative Manual (BAM), the Bridges Eligibility Manual (BEM) and the Progra m Reference Manual, which in cludes the Reference Tables (RFT).

When a c lient group receives more benefits than they are entitled to receive, DHS must attempt to recoup the overissuance (OI). BAM, Item 700, p. 1.

**Suspected IPV** means an OI exists for which all three of the following conditions exist:

- The client **intentionally f** ailed to report information **or intentionally** gave incomplete or i naccurate information needed to make a correct benefit determination, **and**
- The client was clearly and co rrectly instructed regarding his or her reporting responsibilities, **and**
- The client has no apparent physical or mental impairment that limits his or her understanding or ability to fulfill their reporting responsibilities.

IPV is sus pected when there is clear and convinc ing evidenc e that the client has intentionally withheld or misr epresented information for t he purpose of establishing, maintaining, increasing or preventing reduc tion of program benefits or eligibility. BAM, Item 720, p. 1.

In the present case, the Department did not establish that Respondent failed to comply with the requirement to report completely and accurately information regarding FAP with the intent of receiving benefits to which Respondent was not entitled. The Department's

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representative testified that she was not convinced that the overissuance was a result of Respondent's action or inaction. Howeve r, the Department di d establis h that Respondent was overissued FAP benefits.

### DECISION AND ORDER

The Administrative Law Judge, based upon t he above findings of fact and conclusion s of law, finds that Respondent received overissuance in program benefits. It is therefore ORDERED that the Department may recoup for overi ssuance in FAP benefits in the amount of \$4,439.00.

Ansa C. Buche

Susan Burke Administrative Law Judge For Maura Corrigan Director Department of Human Services

Date Signed: 10/14/11

Date Mailed: 10/14/11

**NOTICE:** The law provides that w ithin 30 days of receipt of the above Decision and Order, the respondent may appeal it to the circuit court for the county in which he/she lives.

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