2000 – APPENDIX A: REFERRAL CODES

Change # 1 - 2016
September 1, 2016

A. REFERRAL TYPE

TYPE	DESCRIPTION
F	Front End
O	Other
P	Project Recall
R	Regular
S	Suspected IPV
T	Trafficking

B. REFERRAL STATUS

STATUS	DESCRIPTION
AC	Accepted
CL	Closed
CO	Collections
IN	Investigation
OT	Out of State Transfer
PE	Pending
TE	Terminated
TR	Transfer
UN	Unassigned

C. PROGRAM CODES

CODE	DESCRIPTION
AAFC	Aid to families with dependent children (AFDC) and Now Work First (Medicaid only
AFDC	Aid to families with dependent children
FNS	Food and Nutrition Services
HSF	Foster Care – Non-Title IV-E Foster Care (Medicaid only) *Classification: M, N
HSFMF	Foster CRE, Med Needy, Non-Qualified Alien, EMRG (Medicaid Only)
HSFMG	Foster CRE, Med Needy, Qualified Alien, CAP SP D (Medicaid Only)
HSFMH	Foster CRE, Med Needy, Qualified Alien, EMRG (Medicaid Only)
HSFNF	Foster CRE, Cat Needy, Non-Qualified Alien, EMRG (Medicaid Only)
HSFNG	Foster CRE, Cat Needy, Qualified Alien (Medicaid Only)
HSFNH	Foster CRE, Cat Needy, Qualified Alien, EMRG (Medicaid Only)
IAS	Title IV-E Adoption Subsidy/Foster Care (Medicaid only) *Classification: C, M
MAA	Medicaid – Aid to the Aged (Medicaid only) *Classification: B, C, F, G, H, I, M, N, O, P, Q, R
MAAMF	MAA, Med Needy, Non-Qualified Alien, EMRG (Medicaid Only)
MAAMG	MAA, Med Needy, LTC, Qualified Alien (Medicaid Only)
MAAMH	MAA, Med Needy, Qualified Alien, EMRG (Medicaid Only)
MAANF	MAA, Cat Needy, Non-Qualified Alien, EMRG (Medicaid Only)
MAANG	MAA, LTC, Cat Needy, Qualified Alien (Medicaid Only)
MAANH	MAA, Cat Needy, Qualified Alien, EMRG (Medicaid Only)
MAB	Medicaid – Aid to the Blind (Medicaid only) *Classification: B, C, F, G, H, I, M, N, O, P, Q, R
MABMF	MAB, Med Needy, Non-Qualified Alien, EMRG (Medicaid Only)
MABMG	MAB, LTC, Med Needy, Qualified Alien (Medicaid Only)
MABMH	MAB, Med Needy, Qualified Alien, EMRG (Medicaid Only)
MABNF	MAB, Cat Needy, Non-Qualified Alien, EMRG (Medicaid Only)
MABNG	MAB, LTC, Cat Needy, Non-Qualified Alien, EMRG (Medicaid Only)
MABNH	MAB, Cat Needy, Qualified Alien, EMRG (Medicaid Only)
MAD	Medicaid – Aid to the Disabled (Medicaid only) *Classification: B, C, F, G, H, I, M, N, O, P, Q, R
MADMF	MAD, Med Needy, Non-Qualified Alien, EMRG (Medicaid Only)
MADMG	MAD, PACE, Med Needy, Qualified Alien (Medicaid Only)
MADMH	MAD, Med Needy, Qualified Alien, EMRG (Medicaid Only)
MADNF	MAD, Cat Needy, Non-Qualified Alien, EMRG (Medicaid Only)
MADNG	MAD, LTC, Cat Needy, Qualified Alien (Medicaid Only)
MADNH	MED, Cat Needy, Qualified Alien, EMRG (Medicaid Only)
MAF	Medicaid – Aid to Families with Dependent Children (Medicaid only) *Classification: C, D, F, G, H, I, M, N, O, P, R, T, U, V, W
MAFCG	MAF, LTC, Cat Needy
MAFDG	Family Planning, Qualified Alien
MAFMF	MIC, Med Needy, Non-Qualified Alien, EMRG, 0-20
MAFMG	MIC, Med Needy, Qualified Alien, 0-20

MAFMH	MIC, Med Needy, Qualified Alien, EMRG, 0-20
MAFNF	MAF, Cat Needy, Non-Qualified Alien, EMRG
MAFNG	MAF, Cat Needy, Qualified Alien
MAFNH	MIC, Cat Needy, Qualified Alien, EMRG, 19-20
MAFNI	MPW, Cat Needy, Qualified Alien
MAFWF	BCCM, Cat Needy, Non-Qualified Alien, EMRG
MAFWG	BCCM, Cat Needy, Qualified Alien
MAFWH	BCCM, Cat Needy, Qualified Alien, EMRG
MFCNG	Former Foster Care, Cat Needy, Qualified Alien
MIC	MIC Medicaid & NC Health Choice – Aid to Infants and Children (Medicaid & NCHC only) *Classification: 1, A, F, G, H, I, J, K, L, M, N, S
MICJG	Cat Needy, QUAL Needy, Qualified Alien, 100-150%
MICKG	NCHC, Cat Needy, Qualified Alien, 150-200%
MICNF	MIC, Cat Needy, Non-Qualified Alien, EMRG, 0-19
MICNG	MIC, Cat Needy, Qualified Alien
MIC1F	MIC1, Cat Needy, Non-Qualified Alien, EMRG, 0-19
MIC1G	MIC1, Cat Needy, Qualified Alien
MPW	Medicaid – Aid to Pregnant Women (Medicaid only) *Classification: F, G, H, I, N
MPWNF	MPW, Cat Needy, Non-Qualified Alien, EMRG
MPWNI	MPW, Cat Needy, Qualified Alien
MQB	Qualified Beneficiaries, which supplements Medicare payments (Medicaid only) *Classification: B, E, Q
MRF	Medicaid – Refugees (Medicaid only) *Classification: M, N
MSB	Medicaid – Special Assistance to the Blind (Medicaid only) *Classification: C
RRF	Refugee Assistance (Medicaid only)
SAA	Special Assistance – Aid to the Aged (Medicaid only) *Classification: C, Q
SAD	Special Assistance – Aid to the Disabled (Medicaid only) *Classification: C, Q
TANF	Temporary Assistance to Needy Families

***Classification:** Each Medicaid program code has a classification. The classification is added to the program code as a suffix (or last letter of the program code), i.e., MAAC, MAAN, and MAFF. The program codes with 5 characters have a suffix of 2 letters for classification, (i.e., MICJG, MAFNI, and MABNH).

D. REFERRAL SOURCE

SOURCE	DESCRIPTION
AK	Interstate Match – Alaska
AL	Interstate Match – Alabama
AZ	Interstate Match – Arizona
CA	Interstate Match – California
CO	Interstate Match – Colorado
CT	Interstate Match – Connecticut
DC	Interstate Match – District of Columbia
DE	Interstate Match – Delaware
FL	Interstate Match – Florida
GA	Interstate Match – Georgia
HI	Interstate Match – Hawaii
IA	Interstate Match – Iowa
ID	Interstate Match – Idaho
IL	Interstate Match – Illinois
IN	Interstate Match – Indiana
KS	Interstate Match – Kansas
KY	Interstate Match – Kentucky
LA	Interstate Match – Louisiana
MA	Interstate Match – Massachusetts
MD	Interstate Match – Maryland
ME	Interstate Match – Maine
MI	Interstate Match – Michigan
MN	Interstate Match – Minnesota
MO	Interstate Match – Missouri
MS	Interstate Match – Mississippi
MT	Interstate Match – Montana
NC	Interstate Match – North Carolina
ND	Interstate Match – North Dakota
NE	Interstate Match – Nebraska
NH	Interstate Match – New Hampshire
NJ	Interstate Match – New Jersey
NM	Interstate Match – New Mexico
NV	Interstate Match – Nevada
NY	Interstate Match – New York
OH	Interstate Match – Ohio
OK	Interstate Match – Oklahoma
OR	Interstate Match – Oregon
OT	Out of State Transfer
PA	Interstate Match – Pennsylvania
RI	Interstate Match – Rhode Island
SC	Interstate Match – South Carolina
SD	Interstate Match – South Dakota
TN	Interstate Match – Tennessee

TX	Interstate Match – Texas
UT	Interstate Match – Utah
VA	Interstate Match – Virginia
VT	Interstate Match – Vermont
WA	Interstate Match – Washington
WI	Interstate Match – Wisconsin
WV	Interstate Match – West Virginia
WY	Interstate Match – Wyoming
01	Quality Control (QC) Review/Referral
02	Employee Security Commission (ESC)
03	Audit Finding
04	County Discovery
05	Department of Motor Vehicle (DMV) Match
06	Financial Resource Report (IRS) Match
07	Management Evaluation (ME)
08	Repayment of Benefits Continued Pending Hearing Decision
09	Citizens Report
11	Law Enforcement Agency Report
12	SDX
13	Bendex
14	Unemployment Insurance Benefits – IEVS
15	Beneficiary Earnings Exchange Report (BEER)
16	Credit Bureau Match
17	Veteran's Administration Match
18	Electronic Benefit Transfer (EBT)
19	Disaster 1
20	Disaster 2
21	Disaster 3
22	Issuance Error
23	Third Party Query (TPQY)
24	State On-line Query (SOLQ)
25	Department of Correction
26	SSA/Death Match (FNS Only)
27	Prisoner Match (FNS Only)
28	Interstate Match – Pennsylvania Dept. of Labor
29	Disaster 4 – Hurricane Ivan
30	Disaster 5 – Tornadoes 4/11
31	Disaster 6 – Hurricane Irene
32	Disaster 7
33	Disaster 8
34	Disaster 9
35	Disaster 10
36	SAS
37	Referral Received and Entered by State Office (Include Trafficking)
38	2012 Duplicate Issuance

39	Referral From Call Center – Excessive Card Issuance
40	Social Media
41	Charge letter from USDA
99	Other or Unknown

E. NATURE OF REFERRALS

NATURE	DESCRIPTION
D	Duplicate Issuance
E	Earned Income
O	Other
R	Reserve
U	Unearned Income

F. REASON CLOSED

NATURE	DESCRIPTION
CO	COUNTY RESPONSIBLE OVERPAYMENT(WORK FIRST/MA ONLY)
DC	DISMISSED BY COURTS
DE	DEATH
FO	FRONT END CLOSED, OVERISSUANCE AVOIDED
FU	FRONT END CLOSED, UNSUBSTANTIATED
OA	OVRPYMT <$125 OR AMT IN COUNTY CLAIM PLAN (FNS ONLY)
OT	OTHER (STATE LEVEL ONLY)
TX	TAX INTERCEPT ONLY (FNS ONLY)
US	UNSUBSTANTIATED
WD	WITHDRAWN PRIOR TO INVESTIGATION
ZE	ZERO OVERPAYMENT (MEDICAID ONLY)

G. ADDRESS TYPES

TYPES	DESCRIPTION
Bill	Billing
Intc	Intercept
Mail	Mailing
Phys	Physical

H. PHONE TYPES

TYPES	DESCRIPTION
Bus	Business Phone
Home	Home Phone
Other	Other Phone

I. SELECTION CODES

CODES	DESCRIPTION
A	Add (Alias Name, EPICS Address, Phone Number, & Alias Social Security Number
D	Delete (Social Security Number Only)
U	Update (Address & Phone Number)