STATE OF CONNECTICUT DEPARTMENT OF SOCIAL SERVICES OFFICE OF LEGAL COUNSEL, REGULATIONS, AND ADMINISTRATIVE HEARINGS 55 FARMINGTON AVENUE HARTFORD, CT 06105-3730

Signature Confirmation

Client ID # Case ID # Request # 191972

NOTICE OF DECISION

<u>PARTY</u>



PROCEDURAL BACKGROUND

On **Example**, 2022, the Department of Social Services sent **Example** (the "Appellant") a notice denying replacement of electronic benefits from the Supplemental Nutrition Assistance Program ("SNAP").

On 2022, the Appellant requested an administrative hearing to request the replacement of stolen benefits from her Electronic Benefit Transfer ("EBT") account in 2021.

On 2022, the Office of Legal Counsel, Regulations, and Administrative Hearings, ("OLCRAH") issued a notice scheduling the administrative hearing for 2022.

On 2022, the Appellant did not show for the administrative hearing.

On 2022, the Appellant requested to reschedule the administrative hearing.

On 2022, OLCRAH issued a notice rescheduling the administrative hearing for 2022.

On 2022, in accordance with sections 17b-60, 17b-61, and 4-176e to 4-184 of the Connecticut General Statutes, inclusive, the Department held an administrative hearing by telephone.

The following individuals participated in the hearing:

Appellant Kristen Krawetzky, Department's Associate Fiscal Administrative Officer Shawn P. Hardy, Hearing Officer

STATEMENT OF THE ISSUE

The issue to be decided is whether the Appellant is entitled to replacement of SNAP benefits which were deposited to her EBT account and which the Appellant alleges were subsequently stolen.

FINDINGS OF FACT

- 1. On 2021, the Department issued EBT card ending in to the Appellant. (Exhibit. 1: Recipient Transaction History, Hearing Summary)
- 2. Between 2021, and 2021, and 2021, the Department's records reflect that someone used EBT card ending in 2021, the Department's records Identification Number (PIN) to complete transactions. (Exhibit. 1: Recipient Transaction History, Hearing Summary)
- 3. On 2021, the Appellant last used the EBT card. (Appellant's testimony)
- 4. The Appellant is the only person authorized to use the EBT card. (Appellant's testimony)
- 5. The Appellant's girlfriend has been present when she used the EBT card and may have seen the Appellant enter the PIN number. (Appellant's testimony)
- 6. On **Example 1**, 2021, while in the hospital, the Appellant reviewed the contents of her purse; she noticed the EBT card, debit card, photo identification, and other items were missing. (Appellant's testimony)
- 7. On 2021, the Appellant reported a stolen EBT card to the Department. (Hearing, Summary, Appellant's testimony)
- 8. On **EXAMPLE 1** 2021, the Department issued a new EBT card to the Appellant. (Department's Associate Fiscal Administrative Officer's testimony)
- 9. The Appellant did not file a police report about the missing items. (Appellant's testimony)

- 10. On 2022, the Department issued the Appellant a notice regarding the stolen benefits. The notice stated that the Department would not replace the alleged stolen SNAP benefits. (Exhibit 3: Notice of the Client Initiated EBT SNAP Account Adjustment Request.
- 11. The issuance of this decision is timely under the Code of Federal Regulations ("CFR") § 273.15 which states that the agency must reach a decision and notify the household within 60 days of receipt of a request for a fair hearing. The Appellant requested an administrative hearing on 2022. The Appellant requested a reschedule of her initial hearing date of 2022, and the agency held the hearing on 2022. This reschedule caused an 18-day delay; therefore, this decision is not due until 2022, and is timely. (Hearing Record)

CONCLUSIONS OF LAW

- 1. Section 17b-2(7) of the Connecticut General Statutes provides that the Department of Social Services be designated as the state agency for the administration of the supplemental nutrition assistance program pursuant to the Food and Nutrition Act of 2008.
- 2. Title 7 of the CFR § 273.17(a)(1) provides the State agency shall restore to households benefits which were lost whenever the loss was caused by an error by the State agency or by an administrative disqualification for intentional Program violation which was subsequently reversed as specified in paragraph (e) of this section, or if there is a statement elsewhere in the regulations specifically stating that the household is entitled to restoration of lost benefits. (Emphasis added)
- The Department's Uniform Policy Manual ("UPM") is the equivalent of a state regulation and, as such, carries the force of law." Bucchere v Rowe, 43 Conn Supp. 175 178 (194) (citing Conn. Gen. Stat. § 17b-10; Richard v.Commissioner of Income Maintenance, 214 Conn. 601, 573 A.2d712(1990)).
- 4. UPM § 6515 provides for benefit issuance. Cash and food stamp benefits deposited in an EBT account in a financial institution must be accessed through the use of Department issued debit cards.
- 5. UPM § 6530.05(A)(2) provides that the Department authorizes the replacement of EBT issued benefits that are considered lost or stolen.
- 6. UPM § 6530.20(A)(3) provides that EBT issued cash and food stamp benefits are treated as stolen benefits if the cash and food stamp benefits are taken by someone other than the client or the client's authorized representative between the time the Department's designee receives notice from a household regarding the need for card

replacement and the time that the Department's designee deactivates the client's stolen or lost debit card.

- 7. UPM § 6530.20(B)(3) provides that the Department will not replace any recipient cash or food stamp benefits that have been correctly deposited into an EBT account in a financial institution. Such benefits are considered to have been properly received and are not subject to replacement except as provided in section A above or sections 6530.15, 6530.35 or 6530.40.
- 8. UPM § 6530.50(C)(2) provides the conditions for the replacement of stolen food stamps benefits and states that EBT issued Food Stamp benefits are treated as stolen benefits if the benefits are taken by someone other than the client or the client's authorized representative between the time the Department's designee receives notice from a household regarding the need for card replacement and the time that the Department's designee deactivates the client's stolen or lost debit card.

There is no evidence that someone other the Appellant used her EBT card.

Since the Appellant did not report the EBT card as stolen until **Example**, 2021, and there is no evidence that someone other than the Appellant used the EBT card between **Example** 2021 and **Example**, 2021; the Appellant is not entitled to the replacement of benefits.

DECISION

The Appellant's appeal is **DENIED.**

Shawn P. Hardy

Shawn P. Hardy Hearing Officer

CC: Kristen Krawetzky, DSS, Central Office

RIGHT TO REQUEST RECONSIDERATION

The appellant has the right to file a written reconsideration request within **15** days of the mailing date of the decision on the grounds there was an error of fact or law, new evidence has been discovered or other good cause exists. If the request for reconsideration is granted, the appellant will be notified within 25 days of the request date. No response within 25 days means that the request for reconsideration has been denied. The right to request a reconsideration is based on §4-181a (a) of the Connecticut General Statutes.

Reconsideration requests should include <u>specific</u> grounds for the request: for example, indicate <u>what</u> error of fact or law, <u>what</u> new evidence, or <u>what</u> other good cause exists.

Reconsideration requests should be sent to: Department of Social Services, Director, Office of Administrative Hearings and Appeals, 55 Farmington Avenue, Hartford, CT 06105-3725.

RIGHT TO APPEAL

The appellant has the right to appeal this decision to Superior Court within 45 days of the mailing of this decision, or 45 days after the agency denies a petition for reconsideration of this decision, provided that the petition for reconsideration was filed timely with the Department. The right to appeal is based on §4-183 of the Connecticut General Statutes. To appeal, a petition must be filed at Superior Court. A copy of the petition must be served upon the Office of the Attorney General, 55 Elm Street, Hartford, CT 06106 or the Commissioner of the Department of Social Services, 55 Farmington Avenue, Hartford, CT 06105. A copy of the petition must also be served on all parties to the hearing.

The 45 day appeal period may be extended in certain instances if there is good cause. The extension request must be filed with the Commissioner of the Department of Social Services in writing no later than 90 days from the mailing of the decision. Good cause circumstances are evaluated by the Commissioner or the Commissioner's designee in accordance with §17b-61 of the Connecticut General Statutes. The Agency's decision to grant an extension is final and is not subject to review or appeal.

The appeal should be filed with the clerk of the Superior Court in the Judicial District of New Britain or the Judicial District in which the appellant resides.