

FNS 700: TIP Data Entry - Continued

Indicator Information (continued)

Participant Indicators:

- L - Participant/other complaints
- M - Large number of participants redeeming food instruments outside of their health service area
- N - Large number of participants redeeming food instruments who are considered to be at high health risk
- O - Large number of food instruments with consecutive serial numbers
- P - Large percentage of manually issued food instruments

Other Indicators:

- Q - Excessive number of returned checks due to errors
- R - Past history of violations and disqualifications
- S - Associations with known violators
- T - Multiple ownerships which include known violators
- U - Short on authorized food items or no inventory
- V - New vendor

Sanction Information

All Reason for Sanction choices require that a Type of Sanction be indicated below for all authorized vendors, except for reasons that indicate "No Sanction."

Reason for Sanction:

Check all that apply. However, if you select **No Sanction - Warning Letter** or **No Sanction**, no other boxes can be checked.


- T - Trafficking
- A - Alcohol/Tobacco
- I - Reimbursement in excess of documented inventory
- O - Overcharging
- R - Receiving/transacting or redeeming food Instruments outside authorized channels
- F - Charging for supplemental food not received
- C - Providing credit or non-food items in exchange for Food Instruments
- U - Unauthorized food items in exchange for Food Instruments
- S - State agency sanction
- FSP - Food Stamp Reciprocal Action
- W - No Sanction - Warning Letter
- N - No Sanction

Type of Sanction:

- D - Disqualification (DQ)
- C - Civil Money Penalties (CMP)
- F - Fine

Administrative Review Information

Administrative Review:

Select One 

- Pending - P
- Upheld - U
- Overturned - O
- Modified - M
- Judicial Review - J

According to the Paperwork Reduction Act of 1995, no persons are required to respond to a collection of information unless it displays a valid OMB control number. The valid OMB control number for this information collection is 0584-0401. The time required for completing this collection is estimated to range from 5 minutes to 434 hours per response, including the time for reviewing instructions, searching existing data sources, gathering the data needed, and completing and reviewing the information collection.