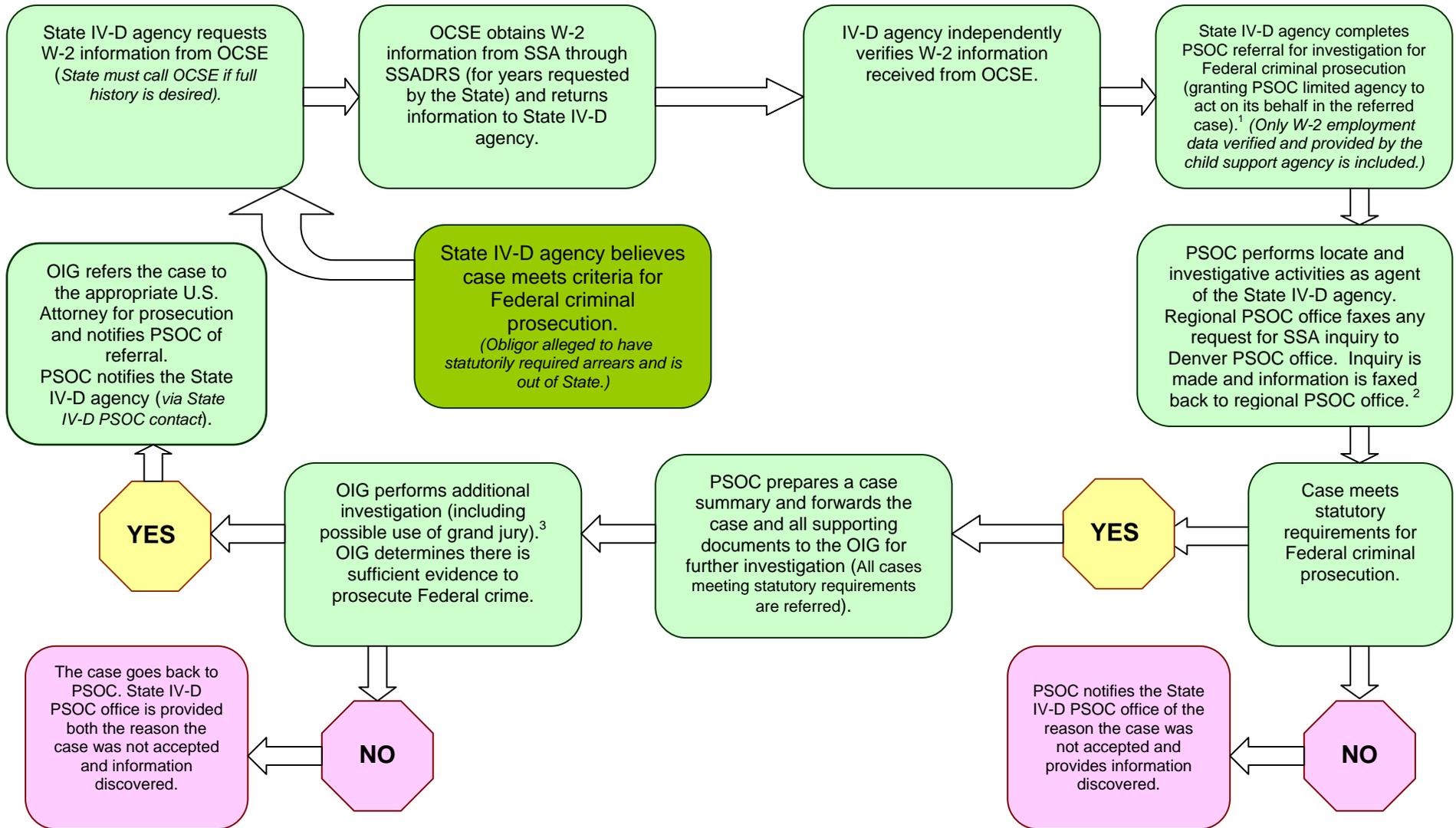


**STATE PSOC REFERRAL PROCESS:
Federal Criminal Prosecution (18 U.S.C. §228)**



¹ State IV-D director designates person(s) authorized to sign the PSOC referral; the referral will be sent from the State PSOC office.

² PSOC investigative analysts are contractors; therefore, they have no access to W-2 information. Verified income has been provided by State IV-D with referral. The Denver PSOC office has direct terminal query access only to the following SSA databases: FACT (Full MBR); NUMI (Numident); ALPH (Alphident); SSQM (SSID, SS12, SS13, SS14).

³ OIG determines whether there is sufficient evidence to prosecute criminal charge and makes a referral to U.S. Attorney or denies prosecution.

Note: PSOC = Project Save Our Children (regional, unless referred to otherwise); OIG = HHS Office of the Inspector General (also regional, unless referred to otherwise).