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VOLUME II--STATE COMPUTER MATCHING PROFILES

Volume II presents profiles of each State computer matching program based on the 2000 Census of State FSAs¹. Also included are Tables 20 and 21 which provide a description of matching systems and a glossary of key computer matching terms. The abbreviations (A) for Applicant and (R) for Recipient are used in the profile to identify when the State uses the match for applicants and/or recipients.

¹The following set of tables contain the State FSA responses to the computer matching questions.

TABLE 1

DESCRIPTION OF FEDERAL AND STATE COMPUTER MATCHING SYSTEMS

Matching Systems	Description
Federally Mandated	
Prisoner Verification System (PVS)	Match with SSA national prison records for identification information for incarcerated household members.
Social Security Administration (SSA) Death Match	Match with SSA national death records for identification information for deceased household members.
Federal Matches (Optional)	
State Data Exchange System (SDX)	Match with SSA Supplemental Security Income (SSI) database for SSI earnings information. This is an IEVS match.
State Wage Information Collection Agency (SWICA)	Match with State UI wage information. Employers whose employees are covered by Unemployment Insurance (UI) must report to the SWICA each quarter. The wage data are 3 to 6 months old when matched. This is an IEVS match.
Unemployment Insurance (UI)	Match with State UI information on benefits provided to UI recipients each month. This is an IEVS match.
Beneficiary Data Exchange (BENDEX)	Match with SSA Old Age and Survivor Insurance benefits, and other benefits provided under Title III of the Social Security Act. This includes (1) Master Beneficiary File (MBR) for SSA benefits, and (2) Master Earnings File (MEF) for quantifying quarters of coverage for SSA eligibility. This is an IEVS match.
Beneficiary Earnings Exchange Reports System (BEERS)	Match with IRS annual earnings data compiled from the IRS Form W-2, including; (1) self-employment, (2) out-of-State wages, (3) federal and military wages, and (4) agricultural earnings. This is an IEVS match.
Disqualified Recipient System (DRS)	Match with FNS database for identification information of applicants for food stamps who are disqualified from collecting food stamps because of program violations. Disqualification periods range from one year to permanent, depending on the number and severity of the offense.
Quarters of Coverage	Match with SSA quarterly earnings file to ensure that aliens have 40 quarters of coverage/earnings.
Internal Revenue Service (IRS) Systematic Alien Verification System (SAVE)	Match with IRS database containing data on interest, dividends, and other types of unearned income to check for unreported income. These data are compiled from IRS Form 1099. This is an IEVS match.
State Matches (Optional)	
Department of Motor Vehicles (DMV)	Match with DMV database for identification of applicants misreporting automobile assets.
New Hires	Match with State Employment Service new hire database for income information for recently hired applicants.

TABLE 20 (continued)

Matching Systems	Description
Child Support Match	Match with State or Federal Parent Locator Services child support database for identification information of applicants not reporting child support income.
State Prison Match	Match with State Department of Correction prison records for identification information of incarcerated household members.
State Tax Refund Offset Program (STROP)	Match with the database used for offsetting State income tax refunds to collect claims against households for over-issued food stamp benefits where those claims are past due.
State Death Match	Match with State vital statistics records for purpose of identification to detect participation of deceased individuals.
Fleeing Felons	Match with State database of fleeing felons providing information on probation/parole violators who are ineligible to participate in the FSP.
Worker's Compensation	Match with worker's compensation to determine whether the individual is receiving worker's compensation.
Day Care Licenses	Match with day care licensing database for day care earnings. The lists typically include the name, address and phone number of the licensee and the home or facility, the licensed capacity, and the status and effective dates of the license. The following lists are available: adult foster care, child day care homes, child day care centers, camps, child caring institutions, child placing agencies, children's foster homes.
State Lottery Winners	Match with State database of lottery winners for asset information.
State Workfare/Training/Education	Match with State Department of Labor database of individuals enrolled in the Workfare/Training/Education Program for eligibility and identification information.
State Payroll	Match with State payroll for earnings information for State employees.
Employees Retirement	Match with State database of public employee retirements.
Bank Match	Match with Treasury Department bank records for assets and eligibility information.
Foster Care Adoption	Match with State database of foster care providers and adoption records for identification information.
State Assessor's Records/Tax Records	Match with State Assessor's tax records for income information.
Cross-State Match	Match between two or more State client databases for the purpose of identification and disqualification information.

TABLE 2

GLOSSARY OF KEY COMPUTER MATCHING TERMS

Key Term	Definition
Applicant Matching (Upfront)	Matching that takes place when an individual applies for food stamp benefits, or at any time prior to certification.
Application	The process of determining eligibility for benefits.
Batch Processing	Cases are matched in groups at specified times, rather than being matched in real-time or interactive.
Biometric/Finger Imaging	Automated methods to identify a person based on physical characteristics such as fingerprints. This technology has the potential to identify individuals who attempt to apply for benefits on more than one case, or who attempt to obtain benefits belonging to someone else.
Followup	<p>Any actions taken to:</p> <ol style="list-style-type: none"> (1) Check that the client-reported information used in the computer match is valid and was entered into the computer correctly. The caseworker obtains the case file and checks the information provided by the client against the information used in the computer match. (2) Verifying information from the external data source, if a discrepancy exists. This may involve either contacting the client or making a “collateral contact” with the client’s bank or employer. (3) Checking if the discrepancy will affect the eligibility of the client or the amount of benefit paid to the client, by recomputing eligibility and benefits with information from the external data sources. (4) Processing claims; disqualifying, terminating or reducing benefits to recipients, if a discrepancy is confirmed; denying benefits to the FSP applicant; and possibly investigating fraud. <p>The caseworker in charge of the case is usually responsible for most of the followup, although clerks and professional fraud investigators may also be involved. A decision must be made on each targeted case within 45 days from the time the match is made.</p>
InterState Matching/Cross State Matching	A match conducted between two States to identify cases of duplicate participation.
Monitoring	The State’s oversight and management of computer-matching activities.
Online Processing	Cases are matched in real time or interactively.
Prioritizing	The process of ordering the cases selected for follow-up. This could be based on any characteristic or dollar discrepancy the State has defined to rank cases based on the likelihood of detecting a violation.
Recertification	The process of reapplying for benefits when the eligibility certification period has lapsed.
Recipient Matching (Ongoing)	Matching that takes place after an individual has begun to receive food stamp benefits, or at any time during the certification period.
Reporting	The process of documentation and distribution of the results of the follow-up process or the status of actions taken on matched cases.
Screening	The process of selecting cases not to be matched based on household and/or individual characteristics.
Targeting	The process of selecting cases for followup activities based on thresholds for discrepancies between information provided by the client and information received from the match. These usually are established for income databases.

ALABAMA

STATE OVERVIEW

State or County Administered: State

Integration with Other Assistance Programs: No integration with other programs

Average Certification Period: Six to twelve months.

Information Stored on Client Database:

Information	Stored	Used as Identifier
SSN	Yes	Yes
Case #	Yes	Yes
Name	Yes	Yes
Address	Yes	Yes
Birth Date	Yes	Yes
Gross Earnings	Yes	Yes
ABAWDs Work History	Yes	NA
ABAWDs Exemptions	Yes	NA
Alien Status	Yes	NA
Alien Quarters of Coverage	Yes	NA
Work Registration Status	Yes	NA

Household Members Stored in Client Database: All household members including ineligibles.

SSN Validation: Information not available

Disqualification Information: The client database includes a code for disqualification, and the reason for disqualification.

Duplicate Participation Check: There is a duplicate participation check that takes place at application.

Eligibility Worker Access to Terminals and Databases: 100% of eligibility workers can access eligibility data. 100% of eligibility determinations are done on-line. Eligibility workers can access current and historical data.

Database Updates: The client database is updated daily.

Verification of Alien Status: Information not available.

Internet Connectivity: Selected staff in the State and local offices have Internet access. The Internet is being used for confirming client data as part of the eligibility process. Alabama also transmits and receives files via Connect:Direct.

Participation in Cross-State Matches: Alabama does not participate in any routine or non-routine matches. They do not have plans to participate in PARIS in the next two years.

Disqualified Recipient System (DRS): No information is available.

Biometrics: Alabama is not using biometrics in the FSP.

Data Brokers: Alabama is not currently using data brokers and has no plans to use them in the future.

COMPUTER MATCHING SYSTEMS

System Administration: The Department of Human Resources - CIS has responsibility for all systems.

Current Systems and System Access:

System	Type of Matching	Type of Access	Timing of Recipient Match
National Systems			
SWICA	Applicant & Recipient	Batch	Weekly
SDX	Applicant & Recipient	Batch	Recertification
BENDEX	Applicant & Recipient	Batch	Recertification
Prisoner Verification	Applicant & Recipient	Batch	Quarterly
SSA Death Match	Applicant & Recipient	Batch	Recertification
IRS	Applicant & Recipient	Batch	Annually
Quarters of Coverage	Applicant & Recipient	Batch	Ad hoc
BEERS	Applicant & Recipient	Batch	Biannually
State Systems			
DMV	Applicant & Recipient	Batch	Recertification
State New Hires	Applicant & Recipient	Batch	Recertification
PADX	Applicant & Recipient	Batch	Recertification

Screening: No screening is used.

Targeting:

System	Targeting Rule
PADX	Follow up if there is a difference of greater than or less than five dollars or new information.

Followup: Eligibility workers perform the follow-up activities. There is no automated support for the verification process. There is no prioritizing of cases at the State level.

Reporting: Cases requiring follow-up are transmitted by paper reports for all matching systems. It takes one to two days for the local offices to receive the reports.

Reported Usefulness and Effectiveness of Matching System:

System	Is Matching Useful and Effective?
National Systems	
SWICA	No
SDX	Yes
BENDEX	Yes
Prisoner Verification	No
SSA Death Match	Don't Know
IRS	No
Quarters of Coverage	Yes
BEERS	No
State Systems	
DMV	Yes
State New Hires	Yes
PADX	No

Changes: There are no changes planned.

ALASKA

STATE OVERVIEW:

State or County Administered: State

Integration with Other Assistance Programs: Medicaid, TANF, GA

Average Certification period: Twelve months

Information Stored in Client Database:

Information	Stored	Used as Identifier
SSN	Yes	Yes
Case #	Yes	Yes
Name	Yes	Yes
Address	Yes	Yes
Birth Date	Yes	Yes
Gross Earnings	Yes	No
ABAWDs Work History	Yes	NA
ABAWDs Exemptions	No	NA
Alien Status	Yes	NA
Alien Quarters of Coverage	No	NA
Work Registration Status	Yes	NA

Household Members Stored in Client Database: All household members including ineligibles.

SSN Validation: SVES is used to validate SSNs.

Disqualification Information: The client database includes a code for disqualification, period of disqualification, and reason for disqualification.

Duplicate Participation Check: There is a duplicate participation check that takes place at application.

Eligibility Worker Access to Terminals and Databases:

100% of eligibility workers can access eligibility data. 100% of eligibility determinations are done on-line. Eligibility workers can access current and historical data.

Database Updates:

The client database is updated daily.

Verification of Alien Status:

SAVE is used for alien State verification. Inquiries are submitted by telephone. Case notes are put in the case folder.

Internet Connectivity:

All staff in all of the State and local offices have Internet access. The Internet is being used for computer matching, confirming client data, and case management. Alaska also transmits and receives files via File Transfer Protocol (FTP) and Connect:Direct.

Participation in Cross-State Matches:

Alaska does not participate in any routine cross-State matches. New Jersey does participate in a non-routine cross-State match with various tribal entities that have TANF programs. They plan to participate in PARIS in the next two years.

Disqualified Recipient System (DRS):

Alaska uses the DRS for penalties and quality control. Alaska does not know how they will provide eligibility workers with access to the DRS.

Biometrics:

Alaska is not using biometrics in the FSP.

Data Brokers:

Alaska is not currently using data brokers and has no plans to use them in the future.

COMPUTER MATCHING SYSTEMS

Administration:

System Operations has responsibility for all systems.

Current Systems & System Access:

System	Type of Matching	Type of Access	Timing of Recipient Match
National Systems			
SWICA	Applicant & Recipient	Batch & Online	Quarterly
SDX	Applicant & Recipient	Batch & Online	Quarterly
UI	Applicant & Recipient	Batch & Online	Quarterly
Prisoner Verification	Applicant & Recipient	Batch & Online	Quarterly
SSA Death Match	Applicant & Recipient	Batch & Online	Quarterly
Quarters of Coverage	Applicant & Recipient	Batch & Online	Quarterly
State Systems			
Child Support	Applicant & Recipient	Batch & Online	Recertification
State Prison Match	Applicant & Recipient	Batch & Online	Monthly
State Employees	Recipients	Batch & Online	Recertification
Longevity Fund	Applicant & Recipient	Batch & Online	Monthly
Permanent Fund	Applicant & Recipient	Batch & Online	

Screening: Screening is used on the Prisoner Verification and State Prison Match. Only those over the age of 17 are matched.

Targeting: Alaska does not use any targeting strategies.

Followup: Eligibility workers perform the follow-up activities. There is no automated support for the verification process. There is no prioritizing of cases at the State level

Reporting: Cases requiring follow-up are transmitted by on-line alerts to the local offices.

Reported Usefulness and Effectiveness of Matching System:

<hr/> System	Is Matching Useful and Effective?
National Systems	
SWICA	Yes
SDX	Yes
UI	Yes
Prisoner Verification	Yes
SSA Death Match	Yes
Quarters of Coverage	Yes
State Systems	
Child Support	Yes
State Prison Match	Yes
State Employees	Yes
Longevity Fund	Yes
Permanent Fund	Yes

Changes:

Alaska plans to implement BENDEX, BEERS, IRS and a Tribal Assistance Match in 2001.

ARIZONA

STATE OVERVIEW:

State or County Administered: State

Integration with Other Assistance Programs: TANF, Medicaid, Child Support

Average Certification period: Three to six months.

Information Stored in Client Database:

Information	Stored	Used as Identifier
SSN	Yes	Yes
Case #	Yes	Yes
Name	Yes	Yes
Address	Yes	No
Birth Date	Yes	Yes
Gross Earnings	Yes	No
ABAWDs Work History	No	NA
ABAWDs Exemptions	No	NA
Alien Status	Yes	NA
Alien Quarters of Coverage	Yes	NA
Work Registration Status	Yes	NA

Household Members Stored in Client Database: All household members including ineligibles.

SSN Validation: Arizona sends files to SSA to validated SSNs.

Disqualification Information: The client database includes a code for ddisqualification, the period of disqualification and the reason for disqualification.

Duplicate Participation Check: There is a duplicate participation check that takes place at application and recertification.

Eligibility Worker Access to Terminals and Databases: 100% of eligibility workers can access eligibility data. 100% of eligibility determinations are done on-line. Eligibility workers can access current and historical data.

Database Updates:	The client database is updated immediately.
Verification of Alien Status:	SAVE is used for alien State verification. Inquiries are submitted by telephone. Documentation includes the original request with the original response.
Internet Connectivity:	All staff in all of the State and local offices have Internet access. The Internet is being used for confirming client data as part of the eligibility process. Arizona also transmits and receives files via Connect:Direct.
Participation in Cross-State Matches:	Arizona participates in routine cross-State matches as well as non-routine cross-State matches with California, Nevada and Utah. They have no plans to participate in PARIS in the next two years.
Disqualified Recipient System (DRS):	Arizona uses the DRS for eligibility and penalties. Eligibility workers will access the DRS through their mainframe.
Biometrics:	Arizona is conducting finger imaging in the FSP.
Data Brokers:	Arizona is not currently using data brokers and has no plans to use them in the future.

COMPUTER MATCHING SYSTEMS

Administration:	The Family Assistance Administration has responsibility for all systems except for STROP which is administered by ORC and State Fleeing Felons and the Maricopa County Jail match with are administered by the Office of Special Investigations.
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Current Systems & System Access:

System	Type of Matching	Type of Access	Timing of Recipient Match
National Systems			
SWICA	Applicant & Recipient	Online	Recertification
SDX	Applicant & Recipient	Online	Recertification
UI	Applicant & Recipient	Online	Recertification
BENDEX	Applicant & Recipient	Online	Recertification
SSA Death Match	Applicant & Recipient	Batch	Monthly
IRS	Applicant	Batch	Recertification
Quarters of Coverage	Applicant & Recipient	Online	Recertification
BEERS	Applicant & Recipient	Batch	Recertification
State Systems			
State New Hires	Applicant & Recipient	Batch	Weekly
STROP	Applicant & Recipient	Batch	Not Available
State Death Match	Applicant & Recipient	Batch	Monthly
State Fleeing Felons	Applicant & Recipient	Batch	Quarterly
State Lottery Winners	Applicant & Recipient	Batch	Monthly
Maricopa County Jail	Applicant & Recipient	Batch	Quarterly

Screening: Screening is used on the BEERS and UI matches. Only those over the age of 16 who are either an active case or a case that has closed in the past 2 months are matched.

Targeting: No targeting is used.

Followup: Eligibility workers perform the follow-up activities. Automated information requests are generated to support the verification process. There is no prioritizing of cases at the State level.

Reporting: Cases requiring follow-up are transmitted by paper reports for all databases.

Reported Usefulness and Effectiveness of Matching System:

<u>System</u>	<u>Is Matching Useful and Effective?</u>
National Systems	
SWICA	Yes
SDX	Yes
UI	Yes
BENDEX	Yes
SSA Death Match	Yes
IRS	Yes
Quarters of Coverage	Yes
BEERS	Yes
State Systems	
State New Hires	Yes
STROP	Yes
State Death Match	Yes
State Fleeing Felons	Yes
State Lottery Winners	Yes
Maricopa County Jail	Yes

Changes:

There are no changes planned.

ARKANSAS

STATE OVERVIEW

State or County Administered: State

Integration with Other Assistance Programs: No integration with other programs.

Average Certification Period: Two to twenty-four months.

Information Stored on Client Database:

Information	Stored	Used as Identifier
SSN	Yes	Yes
Case #	Yes	No
Name	No	No
Address	No	No
Birth Date	No	No
Gross Earnings	Yes	No
ABAWDs Work History	No	NA
ABAWDs Exemptions	No	NA
Alien Status	No	NA
Alien Quarters of Coverage	No	NA
Work Registration Status	Yes	NA

Household Members Stored in Client Database: All household members including ineligibles.

SSN Validation: Arkansas sends files to SSA to validated SSNs.

Disqualification Information: The client database includes a code for disqualification, the period of disqualification and the reason for disqualification.

Duplicate Participation Check: There is a duplicate participation check that takes place at application.

Eligibility Worker Access to Terminals and Databases: 100% of eligibility workers can access eligibility data. 100% of eligibility determinations are done on-line. Eligibility workers can access data only.

Database Updates:	The client database is updated daily.
Verification of Alien Status:	SAVE is used for alien State verification. Inquiries are submitted by telephone. Documentation varies by county.
Internet Connectivity:	All staff have Internet access. The Internet is being used for confirming client data as part of the eligibility process. Arkansas also transmits and receives files via Connect:Direct.
Participation in Cross-State Matches:	Arkansas does not participate in any routine or non-routine cross-State matches. Arkansas does not plan to participate in PARIS in the next two years.
Disqualified Recipient System (DRS):	No information is available.
Biometrics:	Arkansas is not using biometrics in the FSP.
Data Brokers:	Arkansas is not currently using data brokers and has no plans to use them in the future.

COMPUTER MATCHING SYSTEMS

System Administration: The Division of County Operations has responsibility for all systems.

Current Systems and System Access:

System	Type of Matching	Type of Access	Timing of Recipient Match
National Systems			
SWICA	Applicant & Recipient	Batch	8 times per year
SDX	Applicant & Recipient	Batch	Monthly
UI	Applicant & Recipient	Batch	Monthly
BENDEX	Applicant & Recipient	Batch	Monthly
Prisoner Verification	Applicant & Recipient	Batch	Ad hoc
SSA Death Match	Applicant & Recipient	Not Available	Not Available
Quarters of Coverage	Applicant & Recipient	Batch	Ad hoc
State Systems			
Child Support	Applicant & Recipient	Batch and Online	Ad hoc
State Prison Match	Applicant & Recipient	Batch and Online	Ad hoc

Screening: No screening is used.

Targeting: No targeting is used.

Followup: Case workers perform the follow-up activities. There is no automated support for the verification process. There is no information available about prioritizing.

Reporting: Cases requiring follow-up are transmitted by paper reports for all matching systems as well as online reports for Prisoner Verification, Quarters of Coverage, State Child Support and the State Prison Match. It takes one to two days for the local offices to receive the reports.

Reported Usefulness and Effectiveness of Matching System:

System	Is Matching Useful and Effective?
National Systems	
SWICA	Yes
SDX	Yes
UI	Yes
BENDEX	Yes
Prisoner Verification	Yes
SSA Death Match	-
Quarters of Coverage	Yes
State Systems	
Child Support	Yes
State Prison Match	Yes

Changes: Arkansas plans to implement a Border States Duplicate match in 2001.

CALIFORNIA

STATE OVERVIEW

State or County Administered: County

Integration with Other Assistance Programs: Medicaid, TANF

Average Certification Period: 41.4 months

Information Stored on Client Database:

Information	Stored	Used as Identifier
SSN	Yes	Yes
Case #	Yes	Yes
Name	Yes	Yes
Address	Yes	No
Birth Date	Yes	Yes
Gross Earnings	Yes	No
ABAWDs Work History	-	NA
ABAWDs Exemptions	-	NA
Alien Status	-	NA
Alien Quarters of Coverage	-	NA
Work Registration Status	-	NA

Household Members Stored in Client Database: All household members including ineligibles.

SSN Validation: Information not available

Disqualification Information: The client database includes a code for disqualification, and the period of disqualification.

Duplicate Participation Check: There is a duplicate participation check that takes place daily for applicants and monthly and quarterly for recipients.

Eligibility Worker Access to Terminals and Databases: No eligibility determinations are done on-line.

Database Updates: The client database is updated daily.

Verification of Alien Status:

SAVE is used for alien State verification. Inquiries are submitted by telephone. Documentation varies by county.

Internet Connectivity:

Selected staff in some counties have Internet access. The Internet is not being used for any computer matching processes. California also transmits and receives files using File Transfer Protocol (FTP).

Participation in Cross-State Matches:

California participates in routine cross-State matches as well as non-routine cross-State matches with Texas. They have plans to participate in PARIS in the next two years.

Disqualified Recipient System (DRS):

California uses the DRS for eligibility, penalties, and quality control. Eligibility workers will access the DRS through their mainframe.

Biometrics:

California is conducting finger imaging in the FSP.

Data Brokers:

California is not currently using data brokers and has no plans to use them in the future.

COMPUTER MATCHING SYSTEMS

System Administration:

The California Department of Social Services Fraud Bureau has responsibility for all systems.

Current Systems and System Access:

System	Type of Matching	Type of Access	Timing of Recipient Match
National Systems			
SWICA	Applicant & Recipient	Batch & Online	Not Available
SDX	Applicant & Recipient	Batch & Online	Not Available
UI	Applicant & Recipient	Batch & Online	Not Available
BENDEX	Applicant & Recipient	Batch & Online	Not Available
Prisoner Verification	Applicant & Recipient	Batch & Online	Not Available
SSA Death Match	Applicant & Recipient	Batch & Online	Not Available
IRS	Applicant & Recipient	Batch & Online	Not Available
Quarters of Coverage	Applicant & Recipient	Batch & Online	Not Available
BEERS	Applicant & Recipient	Batch & Online	Not Available
State Systems			
State New Hires	Applicant & Recipient	Batch & Online	Not Available
STROP	Applicant & Recipient	Batch & Online	Not Available
State Fleeing Felons	Applicant & Recipient	Batch & Online	Not Available
State Workers Compensation	Applicant & Recipient	Batch & Online	Not Available
State Lottery Winners	Applicant & Recipient	Batch & Online	Not Available
California Youth Authority	Applicant & Recipient	Batch & Online	Not Available
Homeless	Applicant & Recipient	Batch & Online	Not Available
Jail Reporting System	Applicant & Recipient	Batch & Online	Not Available
State Franchise Tax Board	Applicant & Recipient	Batch & Online	Not Available

Screening: No screening is used.

Targeting:

System	Targeting Rule
SWICA	Cases involving TANF and/or PAFS with discrepancies of \$301 or more are sent for follow up; NAFS cases with discrepancies of \$701 or more per quarter are sent to the counties for follow-up; MCO cases with a discrepancy of \$5,000 are sent to the counties for follow-up.
UI	Tolerance level is \$100 in interest and/or dividend income for PAFS cases and \$250 for NAFS cases.
IRS	Tolerance level - not specified
BEERS	Tolerance level for PAFS is \$11,200 and \$12,000 for MCO.

Followup: Staff who perform follow-up activities and method of verification varies by county. Availability of automated support for the verification process varies by county. There is no prioritizing of cases at the State level

Reporting: Cases requiring follow-up are transmitted by online reports for all matching systems. It takes one to two days for the local offices to receive the reports.

Reported Usefulness and Effectiveness of Matching System:

System	Is Matching Useful and Effective?
National Systems	
SWICA	Yes
SDX	Yes
UI	Yes
BENDEX	Yes
Prisoner Verification	Yes
SSA Death Match	Yes
IRS	Yes
Quarters of Coverage	Yes
BEERS	Yes
State Systems	
State New Hires	Yes
STROP	Yes
State Fleeing Felons	Yes
State Workers Compensation	Yes
State Lottery Winners	Yes
California Youth Authority	Yes
Homeless	Yes
Jail Reporting System	Yes
State Franchise Tax Board	Yes

Changes: There are no changes planned.

COLORADO

STATE OVERVIEW

State or County Administered: County

Integration with Other Assistance Programs: No integration with other programs

Average Certification Period: Nine months

Information Stored on Client Database:

Information	Stored	Used as Identifier
SSN	Yes	Yes
Case #	No	No
Name	Yes	Yes
Address	Yes	No
Birth Date	Yes	No
Gross Earnings	Yes	No
ABAWDs Work History	No	NA
ABAWDs Exemptions	Yes	NA
Alien Status	Yes	NA
Alien Quarters of Coverage	Yes	NA
Work Registration Status	Yes	NA

Household Members Stored in Client Database: All household members including ineligibles.

SSN Validation: Numident is used to validate States SSNs.

Disqualification Information: The client database includes a code for disqualification, the period of disqualification and the reason for disqualification.

Duplicate Participation Check: There is a duplicate participation check that takes place at application.

Eligibility Worker Access to Terminals and Databases: 100% of eligibility workers can access eligibility data. 100% of eligibility determinations are done on-line. Eligibility workers can access current and historical data.

Database Updates:	The client database is updated immediately.
Verification of Alien Status:	SAVE is used for alien State verification. Inquiries are submitted by electronic file transfer. Documents are put in the file.
Internet Connectivity:	Selected staff in some counties have Internet access. The Internet is not being used for any computer matching processes. Colorado also transmits and receives files via Connect:Direct.
Participation in Cross-State Matches:	Colorado participates in routine cross-State matches, but do not participate in any nonroutine cross-State matches. Colorado has plans to participate in PARIS in the next two years.
Disqualified Recipient System (DRS):	Colorado uses the DRS for eligibility, penalties, and quality control. Eligibility workers will access the DRS through their mainframe.
Biometrics:	Colorado is not using biometrics in the FSP.
Data Brokers:	Colorado is not currently using data brokers and has no plans to use them in the future.

COMPUTER MATCHING SYSTEMS

System Administration:	The Office of Self Sufficiency has responsibility for all matches.
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Current Systems and System Access:

System	Type of Matching	Type of Access	Timing of Recipient Match
National Systems	Applicant & Recipient	Batch & Online	Monthly
SWICA	Applicant & Recipient	Batch & Online	Monthly
SDX	Applicant & Recipient	Batch & Online	Monthly
UI	Applicant & Recipient	Batch & Online	Monthly
BENDEX	Applicant & Recipient	Batch & Online	Monthly
Prisoner Verification	Applicant & Recipient	Batch & Online	Monthly
SSA Death Match	Applicant & Recipient	Batch & Online	Monthly
IRS	Applicant & Recipient	Batch & Online	Monthly
Quarters of Coverage	Applicant & Recipient	Batch & Online	Monthly
BEERS	Applicant & Recipient	Batch & Online	Quarterly
State Systems			
State New Hires	Applicant & Recipient	Batch & Online	Monthly
Child Support	Applicant & Recipient	Batch & Online	Monthly
STROP	Applicant & Recipient	Batch & Online	Monthly
State Fleeing Felons	Applicant & Recipient	Batch & Online	Monthly
Day Care Licenses	Applicant & Recipient	Batch & Online	Monthly
State Workfare/Training/Education	Applicant & Recipient	Batch & Online	Monthly
Public Assistance	Applicant & Recipient	Batch & Online	Monthly

Screening:

Screening is used on the Prisoner Verification match.

Only active cases are matched.

Targeting:

System	Targeting Rule
SWICA	Tolerance threshold of \$100
SDX	Tolerance threshold of \$49
UI	Tolerance threshold of \$100
BENDEX	Tolerance threshold of \$30
IRS	Tolerance threshold of \$4800 based on annual income.
BEERS	Tolerance threshold of \$500 based on interest earnings.

Followup:

Eligibility workers perform the follow-up activities. There is no automated support for the verification process. There is no prioritizing of cases at the State level.

Reporting:

Cases requiring follow-up are transmitted by paper and online reports for all matching systems. It takes one to two days for the local offices to receive the reports.

Reported Usefulness and Effectiveness of Matching System:

System	Is Matching Useful and Effective?
National Systems	
SWICA	Yes
SDX	Yes
UI	Yes
BENDEX	Yes
Prisoner Verification	Don't Know
SSA Death Match	Yes
IRS	Yes
Quarters of Coverage	Don't Know
BEERS	
State Systems	
State New Hires	Yes
Child Support	Yes
STROP	Yes
State Fleeing Felons	No
Day Care Licenses	Yes
State Workfare/Training/Education	Yes
Public Assistance	No

Changes:

There are no changes planned.

CONNECTICUT

STATE OVERVIEW

State or County Administered: State

Integration with Other Assistance Programs: Medicaid, TANF, GA, Child Support

Average Certification Period: Three to twelve months

Information Stored on Client Database:

Information	Stored	Used as Identifier
SSN	Yes	Yes
Case #	Yes	Yes
Name	Yes	Yes
Address	Yes	Yes
Birth Date	Yes	Yes
Gross Earnings	Yes	No
ABAWDs Work History	No	NA
ABAWDs Exemptions	No	NA
Alien Status	Yes	NA
Alien Quarters of Coverage	Yes	NA
Work Registration Status	Yes	NA

Household Members Stored in Client Database: All household members including ineligibles.

SSN Validation: Connecticut sends files to SSA to validated SSNs.

Disqualification Information: The client database includes a code for disqualification, the period of disqualification and the reason for disqualification.

Duplicate Participation Check: There is a duplicate participation check that takes place at application.

Eligibility Worker Access to Terminals and Databases: 100% of eligibility workers can access eligibility data. 100% of eligibility determinations are done on-line. Eligibility workers can access current and historical data.

Database Updates:	The client database is updated immediately.
Verification of Alien Status:	SAVE is used for alien State verification. Inquiries are submitted by telephone. A note of the phone call or written response is kept in the case file.
Internet Connectivity:	Managers in the central and local offices have Internet access. The Internet is not being used for any computer matching processes. Connecticut also transmits and receives files via Connect:Direct, the Intranet and through File Transfer Protocol (FTP).
Participation in Cross-State Matches:	Connecticut participates in routine cross-State matches as well as non-routine cross-State matches with Puerto Rico. They currently participate in PARIS.
Disqualified Recipient System (DRS):	Connecticut is not currently using the DRS. Eligibility workers will access the DRS through their mainframe.
Biometrics:	Connecticut is conducting finger imaging but not in the FSP.
Data Brokers:	Connecticut is not currently using data brokers and has no plans to use them in the future.

COMPUTER MATCHING SYSTEMS

System Administration:	The Department of Social Services has responsibility for all matches.
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Current Systems and System Access:

System	Type of Matching	Type of Access	Timing of Recipient Match
National Systems			
SWICA	Applicant & Recipient	Batch & Online	Daily
SDX	Applicant & Recipient	Batch & Online	Daily
UI	Applicant & Recipient	Batch & Online	Daily
BENDEX	Applicant & Recipient	Batch & Online	Daily
Prisoner Verification	Recipient	-	-
SSA Death Match	Recipient	Batch	Quarterly
IRS	Applicant & Recipient	Batch	Bi-weekly
Quarters of Coverage	Applicant & Recipient	Batch & Online	Ad-hoc
State Systems			
State New Hires	Applicant & Recipient	Batch	Bi-weekly
Child Support	Applicant & Recipient	Batch & Online	Monthly
State Prison Match	Recipient	Batch	Monthly
STROP	Recipient	Batch	Annually
State Death Match	Recipient	Batch	Annually
State Fleeing Felons	Recipient	Batch	Monthly
State Worker's Compensation	Applicant & Recipient	Batch & Online	Daily
State Bank Match	Recipient	Batch	Bi-annually
DRS Property Match	Applicant & Recipient	-	Monthly
MA Match	Recipient	Batch	Quarterly
RI Match	Recipient	Batch	Quarterly

Screening:

No screening is used.

Targeting:

System	Targeting Rule
SWICA	Follow-up if a new employer is reported.
SDX	Follow up if there is a discrepancy of greater than or equal to \$25 between reported and matched information.
UI	Follow-up if a new employer reported.
BENDEX	Follow-up if they receive information that was not reported.
IRS	Follow-up if they receive information that wasn't reported.
State Fleeing Felons	Follow-up if there is new employer information.
State Bank Match	Follow-up if there is new account information that was not reported.

Followup:

Case workers and the pre-screening group perform the follow-up activities. There is automated generation of verification letters to clients. Matches are prioritized at the state level based on the size of the targeting discrepancies.

Reporting:

Cases requiring follow-up are transmitted by online reports for all matching systems. It takes one to two days for the local offices to receive the reports.

Reported Usefulness and Effectiveness of Matching System:

System	Is Matching Useful and Effective?
National Systems	
SWICA	Yes
SDX	Yes
UI	Yes
BENDEX	Yes
Prisoner Verification	No
SSA Death Match	Yes
IRS	Yes
Quarters of Coverage	Yes
State Systems	
State New Hires	Yes
Child Support	Yes
State Prison Match	Yes
STROP	Yes
State Death Match	Yes
State Fleeing Felons	Yes
State Worker's Compensation	Yes
State Bank Match	Yes
DRS Property Match	No
MA Match	Yes
RI Match	Yes

Changes: There are no changes planned.

DELAWARE

STATE OVERVIEW

State or County Administered: State

Integration with Other Assistance Programs: No integration with other programs

Average Certification Period: Twelve months

Information Stored on Client Database:

Information	Stored	Used as Identifier
SSN	Yes	Yes
Case #	Yes	Yes
Name	Yes	Yes
Address	Yes	Yes
Birth Date	Yes	Yes
Gross Earnings	Yes	Yes
ABAWDs Work History	-	NA
ABAWDs Exemptions	-	NA
Alien Status	Yes	NA
Alien Quarters of Coverage	Yes	NA
Work Registration Status	Yes	NA

Household Members Stored in Client Database: All household members including ineligibles.

SSN Validation: Delaware sends files to SSA to validated SSNs.

Disqualification Information: The client database includes a code for disqualification, the period of disqualification and the reason for disqualification.

Duplicate Participation Check: There is a duplicate participation check that takes place at application.

Eligibility Worker Access to Terminals and Databases: 100% of eligibility workers can access eligibility data. 100% of eligibility determinations are done on-line. Eligibility workers can access current and historical data.

Database Updates:	The client database is updated daily.
Verification of Alien Status:	SAVE is used for alien State verification. Inquiries are submitted by telephone. Copies of the original are put in the file.
Internet Connectivity:	All staff in the central and local offices have Internet access. The Internet is not being used for any computer matching processes.
Participation in Cross-State Matches:	Delaware participates in routine cross-State matches as well as non-routine cross-State matches with Maryland. They currently participate in PARIS.
Disqualified Recipient System (DRS):	Delaware is currently using the DRS for penalties, eligibility and quality control. No information is available on how eligibility workers will access the DRS.
Biometrics:	Delaware is not using biometrics in the FSP.
Data Brokers:	Delaware is not currently using data brokers but has plans to use them in the future.

COMPUTER MATCHING SYSTEMS

System Administration:	The Fraud Unit has responsibility for all matches.
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Current Systems and System Access:

System	Type of Matching	Type of Access	Timing of Recipient Match
National Systems			
SWICA	Applicant & Recipient	Batch	Monthly
SDX	Applicant & Recipient	Online	Monthly
UI	Applicant & Recipient	Batch	Monthly
BENDEX	Applicant & Recipient	Online	Monthly
Prisoner Verification	Applicant & Recipient	Batch	Monthly
SSA Death Match	Applicant & Recipient	Batch	Monthly
IRS	Applicant & Recipient	Batch	Monthly
Quarters of Coverage	Applicant & Recipient	Batch	Monthly
BEERS	Applicant & Recipient	Online	Monthly
State Systems			
DMV	Applicant & Recipient	Online	Weekly
Child Support	Applicant & Recipient	Batch	Monthly
State Prison Match	Applicant & Recipient	Batch	Monthly
STROP	Applicant & Recipient	Batch	Annually
State Death Match	Applicant & Recipient	Batch	Daily
TALON	Applicant & Recipient	Batch	Quarterly

Screening:

No screening is used.

Targeting:

No targeting is used.

Followup:

Case workers and the fraud unit perform the follow-up activities. There is automated generation of verification letters to clients. Matches are prioritized at the state level based on the dollar amount.

Reporting:

Cases requiring follow-up are transmitted by online alerts for all matching systems. Local offices receive the reports immediately.

Reported Usefulness and Effectiveness of Matching System:

System	Is Matching Useful and Effective?
National Systems	
SWICA	Yes
SDX	Yes
UI	Yes
BENDEX	Yes
Prisoner Verification	No
SSA Death Match	Yes
IRS	Yes
Quarters of Coverage	Yes
BEERS	Yes
State Systems	
DMV	Yes
Child Support	Yes
State Prison Match	Yes
STROP	Yes
State Death Match	Yes
TALON	Yes

Changes:

Delaware plans to implement State New Hires, a Criminal Justice Information System match, and a State Drug Felons match in 2001.

DISTRICT OF COLUMBIA

STATE OVERVIEW

State or County Administered: State

Integration with Other Assistance Programs: Medicaid, TANF

Average Certification Period: Six months

Information Stored on Client Database:

Information	Stored	Used as Identifier
SSN	Yes	Yes
Case #	Yes	Yes
Name	Yes	Yes
Address	Yes	Yes
Birth Date	Yes	Yes
Gross Earnings	Yes	No
ABAWDs Work History	No	NA
ABAWDs Exemptions	No	NA
Alien Status	No	NA
Alien Quarters of Coverage	No	NA
Work Registration Status	Yes	NA

Household Members Stored in Client Database: All household members stored. Non-household members excluded.

SSN Validation: D.C. sends files to SSA to validated SSNs.

Disqualification Information: The client database includes a code for disqualification, the period of disqualification and the reason for disqualification.

Duplicate Participation Check: There is a duplicate participation check that takes place at application.

Eligibility Worker Access to Terminals and Databases:

100% of eligibility workers can access eligibility data. 100% of eligibility determinations are done on-line. Eligibility workers can access current and historical data.

Database Updates:

The client database is updated immediately.

Verification of Alien Status:

SAVE is used for alien State verification. Inquiries are submitted by telephone. The response is printed and put in the case file.

Internet Connectivity:

All staff in the State and local offices have Internet access. The Internet is not being used for any computer matching processes. D.C. also transmits and receives files via Connect:Direct.

Participation in Cross-State Matches:

D.C. participates in routine cross-State matches but does not participate in any non-routine cross-State matches. They currently participate in PARIS.

Disqualified Recipient System (DRS):

D.C. is currently using the DRS for penalties and eligibility. Eligibility workers will access the DRS through the Internet.

Biometrics:

D.C. is not using biometrics in the FSP.

Data Brokers:

D.C. is not currently using data brokers but has plans to use them in the future.

COMPUTER MATCHING SYSTEMS

System Administration:

The Bureau of Management Systems has responsibility for all matches.

Current Systems and System Access:

System	Type of Matching	Type of Access	Timing of Recipient Match
National Systems			
SWICA	Applicant & Recipient	Batch	Monthly
SDX	Applicant & Recipient	Batch	Monthly
UI	Applicant & Recipient	Batch	Monthly
BENDEX	Applicant & Recipient	Batch	Monthly
SSA Death Match	Applicant & Recipient	-	-
IRS	Applicant & Recipient	Batch	Monthly
BEERS	Applicant & Recipient	Batch	Monthly
State Systems			
DMV	Applicant & Recipient	Online	Monthly
State Prison Match	Applicant & Recipient	Batch	Bi-annually
State Death Match	Applicant & Recipient	Batch	Monthly
State Fleeing Felons	Applicant & Recipient	Batch	Monthly
State Employees	Applicant & Recipient	Batch	Monthly
DC Schools	Applicant & Recipient	Batch	Monthly
Veterans Benefits	Applicant & Recipient	Batch	Bi-annually

Screening:

No screening is used.

Targeting:

No targeting is used.

Followup:

Case workers and investigators perform the follow-up activities. There is automated generation of verification letters to clients. Matches are prioritized at the state level with Food Stamp and TANF taking priority over Medicaid cases.

Reporting:

Cases requiring follow-up are transmitted by online alerts for all matching systems. Local offices receive the alerts monthly.

Reported Usefulness and Effectiveness of Matching System:

<hr/> System	Is Matching Useful and Effective?
National Systems	
SWICA	Yes
SDX	Yes
UI	Yes
BENDEX	Yes
SSA Death Match	-
IRS	No
BEERS	No
State Systems	
DMV	Yes
State Prison Match	No
State Death Match	Yes
State Fleeing Felons	Yes
State Employees	Yes
DC Schools	Yes
Veterans Benefits	Yes

Changes:

There are no changes planned.

FLORIDA

STATE OVERVIEW

State or County Administered:	State
Integration with Other Assistance Programs:	Child Support
Average Certification Period:	Six months

Information Stored on Client Database:

Information	Stored	Used as Identifier
SSN	Yes	Yes
Case #	Yes	Yes
Name	Yes	Yes
Address	Yes	No
Birth Date	Yes	Yes
Gross Earnings	Yes	No
ABAWDs Work History	Yes	NA
ABAWDs Exemptions	Yes	NA
Alien Status	Yes	NA
Alien Quarters of Coverage	Yes	NA
Work Registration Status	Yes	NA

Household Members Stored in Client Database: All household members including ineligibles. Excludes non-household members.

SSN Validation: Florida uses the Numident to validated SSNs.

Disqualification Information: The client database includes a code for disqualification, the period of disqualification and the reason for disqualification.

Duplicate Participation Check: There is a duplicate participation check that takes place at application.

Eligibility Worker Access to Terminals and Databases: 100% of eligibility workers can access eligibility data. 100% of eligibility determinations are done on-line. Eligibility workers can access current and historical data.

Database Updates:	The client database is updated immediately.
Verification of Alien Status:	SAVE is used for alien State verification. Inquiries are submitted by telephone. Forms are put in the case file.
Internet Connectivity:	Selected staff in the central and local offices have Internet access. The Internet is not being used for any computer matching processes. Florida also transmits and receives files via Connect:Direct and through File Transfer Protocol (FTP).
Participation in Cross-State Matches:	Florida participates in routine cross-State matches but does not participate in any non-routine cross-State matches. They currently participate in PARIS.
Disqualified Recipient System (DRS):	Florida is using the DRS for penalties and eligibility. Eligibility workers will access the DRS through their mainframe.
Biometrics:	Florida is not using biometrics in the FSP.
Data Brokers:	Florida is using data brokers.

COMPUTER MATCHING SYSTEMS

System Administration:	The Economic Self Sufficiency Office has responsibility for all matches.
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Current Systems and System Access:

System	Type of Matching	Type of Access	Timing of Recipient Match
National Systems			
SWICA	Applicant & Recipient	Batch & Online	Daily
SDX	Applicant & Recipient	Batch & Online	Daily
UI	Applicant & Recipient	Batch & Online	Daily
BENDEX	Applicant & Recipient	Batch & Online	Daily
Prisoner Verification	Recipient	-	-
SSA Death Match	Recipient	Batch	Quarterly
IRS	Applicant & Recipient	Batch	Bi-weekly
Quarters of Coverage BEERS	Applicant & Recipient	Batch & Online	Ad-hoc
State Systems			
State New Hires	Applicant & Recipient	Batch	Bi-weekly
State Death Match	Recipient	Batch	Annually
State Workfare/Training/Ed.	Recipient	Batch	Monthly
State Retirement	Applicant & Recipient	Batch & Online	Daily
Out-of-State Unemployment	Recipient	Batch	Bi-annually

Screening:

No screening is used.

Targeting:

System	Targeting Rule
SWICA	Target cases where the matched wages exceed the wages included as income by more than \$75.00.
UI	Target cases where the match amount exceeds the amount included as income.
BENDEX	Target if Black Lung information indicates beginning or termination of benefits, or the amount is different than reported amount.
Prisoner Verification	Release date is less than 2 years or blank.
IRS	The income/assets much exceed \$50 - \$1,000 depending on the type.
BEERS	Non-Florida employer and the amount exceeds \$300.
State Retirement	Target cases where the match amount exceeds the amount reported as income.
Out-of-State Unemployment	Target cases with new benefits for subsequent matches.

Followup:

Eligibility workers perform the follow-up activities. There is automated generation of verification letters to clients for some matches. There is no prioritizing of cases at the State level.

Reporting:

Cases requiring follow-up are transmitted by online reports for all matching systems. It takes one to two days for the local offices to receive the reports.

Reported Usefulness and Effectiveness of Matching System:

System	Is Matching Useful and Effective?
National Systems	
SWICA	Yes
SDX	Yes
UI	Yes
BENDEX	Yes
Prisoner Verification	No
SSA Death Match	Don't Know
IRS	No
Quarters of Coverage	Yes
BEERS	No
State Systems	
State New Hires	Yes
State Death Match	No
State Workfare/Training/Ed.	Yes
State Retirement	No
Out-of-State Unemployment	Yes

Changes: There are no changes planned.

GEORGIA

STATE OVERVIEW

State or County Administered: State

Integration with Other Assistance Programs: Medicaid, TANF

Average Certification Period: Five to six months

Information Stored on Client Database:

Information	Stored	Used as Identifier
SSN	Yes	Yes
Case #	Yes	Yes
Name	Yes	No
Address	Yes	No
Birth Date	Yes	Yes
Gross Earnings	Yes	No
ABAWDs Work History	Yes	NA
ABAWDs Exemptions	Yes	NA
Alien Status	Yes	NA
Alien Quarters of Coverage	Yes	NA
Work Registration Status	Yes	NA

Household Members Stored in Client Database: All household members including ineligibles.

SSN Validation: Georgia uses SVES to validate SSNs.

Disqualification Information: The client database includes a code for disqualification, the period of disqualification and the reason for disqualification.

Duplicate Participation Check: There is a duplicate participation check that takes place at application.

Eligibility Worker Access to Terminals and Databases: 100% of eligibility workers can access eligibility data. 100% of eligibility determinations are done on-line. Eligibility workers can access current and historical data.

Database Updates:	The client database is updated immediately.
Verification of Alien Status:	SAVE is used for alien State verification. Inquiries are submitted by telephone. Documentation is stored electronically.
Internet Connectivity:	Managers in the central and local offices have Internet access. The Internet is not being used for any computer matching processes. Connecticut also transmits and receives files via Connect:Direct.
Participation in Cross-State Matches:	Georgia participates in routine cross-State matches as well as non-routine cross-State matches with border counties. They do not have plans to participate in PARIS in the next two years.
Disqualified Recipient System (DRS):	Georgia is using the DRS for penalties, eligibility and quality control. Eligibility workers will access the DRS through their mainframe.
Biometrics:	Georgia is not using biometrics in the FSP.
Data Brokers:	Georgia is not currently using data brokers and has no plans to use them in the future.

COMPUTER MATCHING SYSTEMS

System Administration:	The Department of Human Resources has responsibility for all matches.
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Current Systems and System Access:

System	Type of Matching	Type of Access	Timing of Recipient Match
National Systems			
SWICA	Applicant & Recipient	Online	Recertification
SDX	Applicant & Recipient	Batch	Recertification
UI	Applicant & Recipient	Online	Recertification
BENDEX	Applicant & Recipient	Batch	Recertification
Prisoner Verification	Applicant & Recipient	Batch	Recertification
IRS	Applicant & Recipient	Batch	Recertification
Quarters of Coverage	Applicant & Recipient	Online	Recertification
BEERS	Applicant & Recipient	Batch	Recertification
State Systems			
State New Hires	Applicant & Recipient	Online	Recertification
Child Support	Applicant & Recipient	Online	Recertification
STROP	Recipient	Online	Recertification
State Fleeing Felons	Applicant & Recipient	Batch	Recertification

Screening:

Screening is used on the SWICA, Prisoner Verification and STROP matches. Only those over the age of 16 are matched against the SWICA and only those over the age of 14 are matched against the Prisoner Verification System. Only those cases with \$25 or more that are more than 90 days old are matched against STROP.

Targeting:

No targeting is used.

Followup:

Claims specialists and eligibility workers perform the follow-up activities. There is automated generation of verification letters to clients. There is no prioritizing of matches at the state level.

Reporting:

Cases requiring follow-up are transmitted by online alerts for all matching systems except for STROP which are transmitted by online reports. It takes less than a week for the local offices to receive the reports.

Reported Usefulness and Effectiveness of Matching System:

System	Is Matching Useful and Effective?
National Systems	
SWICA	Yes
SDX	Yes
UI	Yes
BENDEX	Yes
Prisoner Verification	Don't Know
IRS	Yes
Quarters of Coverage	Yes
BEERS	Yes
State Systems	
State New Hires	Yes
Child Support	Yes
STROP	Yes
State Fleeing Felons	Yes

Changes:

There are no changes planned.

GUAM

STATE OVERVIEW

State or County Administered: State

Integration with Other Assistance Programs: No integration with other programs.

Average Certification Period: Six months

Information Stored on Client Database:

Information	Stored	Used as Identifier
SSN	Yes	Yes
Case #	Yes	Yes
Name	Yes	Yes
Address	Yes	Yes
Birth Date	Yes	No
Gross Earnings	Yes	No
ABAWDs Work History	-	NA
ABAWDs Exemptions	-	NA
Alien Status	Yes	NA
Alien Quarters of Coverage	Yes	NA
Work Registration Status	Yes	NA

Household Members Stored in Client Database: All household members including ineligibles.

SSN Validation: Guam validates SSNs by checking clients' social security card.

Disqualification Information: The client database includes a code for disqualification, the period of disqualification and the reason for disqualification.

Duplicate Participation Check: There is a duplicate participation check that takes place at application.

Eligibility Worker Access to Terminals and Databases: 100% of eligibility workers can access eligibility data. 100% of eligibility determinations are done on-line. Eligibility workers can access data only.

Database Updates:	The client database is updated immediately.
Verification of Alien Status:	SAVE is used for alien State verification. Inquiries are submitted by telephone. INS response is routed to the case worker for filing in the case file.
Internet Connectivity:	Managers in the central and local offices have Internet access. The Internet is not being used for any computer matching processes.
Participation in Cross-State Matches:	Guam participates in routine cross-state matches but does not participate in any non-routine cross-State matches. They do not have plans to participate in PARIS in the next two years.
Disqualified Recipient System (DRS):	Guam is using the DRS for eligibility, penalties and quality control. Eligibility workers will access the DRS through cartridge tapes.
Biometrics:	Guam is not using biometrics in the FSP.
Data Brokers:	Guam is not currently using data brokers and has no plans to use them in the future.

COMPUTER MATCHING SYSTEMS

System Administration:	The Program Compliance and Coordination Unit has responsibility for all matches.
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Current Systems and System Access:

System	Type of Matching	Type of Access	Timing of Recipient Match
National Systems			
SWICA	Recipient	Batch	Recertification
BENDEX	Recipient	Batch	Recertification
Prisoner Verification	Recipient	Batch	Recertification
SSA Death Match	Recipient	Batch	Recertification
Quarters of Coverage	Recipient	Batch	Recertification
State Systems			
Northern Marianas Nutrition Assistance Program	Recipient	Batch	Recertification

Screening:

No screening is used.

Targeting:

No targeting is used.

Followup:

Cases perform the follow-up activities. There is no automated support for the verification process. Matches are prioritized at the state level based on the size of the discrepancies.

Reporting:

Cases requiring follow-up are transmitted by online reports for all matching systems. It takes one to two days for the local offices to receive the reports.

Reported Usefulness and Effectiveness of Matching System:

System	Is Matching Useful and Effective?
National Systems	
SWICA	Yes
BENDEX	Yes
Prisoner Verification	Yes
SSA Death Match	Yes
Quarters of Coverage	Yes
State Systems	
Northern Marianas Nutrition Assistance Program	Yes

Changes: There are no changes planned.

HAWAII

STATE OVERVIEW

State or County Administered: State

Integration with Other Assistance Programs: No integration with other programs

Average Certification Period: Twelve months

Information Stored on Client Database:

Information	Stored	Used as Identifier
SSN	Yes	Yes
Case #	Yes	Yes
Name	Yes	Yes
Address	Yes	No
Birth Date	Yes	Yes
Gross Earnings	Yes	No
ABAWDs Work History	-	NA
ABAWDs Exemptions	-	NA
Alien Status	-	NA
Alien Quarters of Coverage	-	NA
Work Registration Status	-	NA

Household Members Stored in Client Database: All household members including ineligibles.

SSN Validation: Hawaii uses the Numident to validated SSNs.

Disqualification Information: The client database includes a code for disqualification, the period of disqualification and the reason for disqualification.

Duplicate Participation Check: There is a duplicate participation check that takes place at application.

Eligibility Worker Access to Terminals and Databases: 100% of eligibility workers can access eligibility data. 100% of eligibility determinations are done on-line. Eligibility workers can access current and historical data.

Database Updates:	The client database is updated immediately.
Verification of Alien Status:	Hawaii does not use SAVE.
Internet Connectivity:	Managers in the central and local offices have Internet access. The Internet is not being used for any computer matching processes. Hawaii also transmits and receives files via the Intranet.
Participation in Cross-State Matches:	Hawaii does not participate in routine or non-routine cross-State matches. They do not have plans to participate in PARIS in the next two years.
Disqualified Recipient System (DRS):	No information is available.
Biometrics:	Hawaii is not using biometrics in the FSP.
Data Brokers:	Hawaii is not currently using data brokers and has no plans to use them in the future.

COMPUTER MATCHING SYSTEMS

System Administration:	The Food Stamp Program Office has responsibility for SDX, BENDEX, Prisoner Verification, SSA Death Match, Quarters of Coverage, BEERS, Child Support and STROP matches. The Financial Assistance Program Office has responsibility for SWICA and UI. The Policy and Program Development Office has responsibility for IRS.
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Current Systems and System Access:

System	Type of Matching	Type of Access	Timing of Recipient Match
National Systems			
SWICA	Applicant & Recipient	Batch & Online	Quarterly
SDX	Applicant & Recipient	Batch	Monthly
UI	Applicant & Recipient	Batch & Online	Monthly
BENDEX	Applicant & Recipient	Batch	Monthly
Prisoner Verification	Applicant & Recipient	Batch	Recertification
SSA Death Match	Applicant & Recipient	Batch	Monthly
IRS	Applicant & Recipient	Batch	Annually
Quarters of Coverage	Applicant & Recipient	Batch	Ad-hoc
BEERS	Applicant & Recipient	Batch	Quarterly
State Systems			
Child Support	Applicant & Recipient	Batch	-
STROP	Recipient	Batch	Ad-hoc

Screening:

Screening is used on the SWICA and UI matches. Only those over the age of 15 with wages greater than \$5 are matched.

Targeting:

System	Targeting Rule
BEERS	Only self-employment, federal earnings, military income, pension and agricultural income are followed-up on.

Followup:

Local office staff perform the follow-up activities. There is no automated support for the verification process. There is no prioritizing of cases at the State level.

Reporting:

Cases requiring follow-up are transmitted by online reports for all matches except for IRS and BEERS which are transmitted by paper reports. It takes less than one week for the local offices to receive the reports for all systems except UI which is sent monthly and SWICA which is sent quarterly.

Reported Usefulness and Effectiveness of Matching System:

System	Is Matching Useful and Effective?
National Systems	
SWICA	Yes
SDX	Yes
UI	Yes
BENDEX	Yes
Prisoner Verification	No
SSA Death Match	No
IRS	No
Quarters of Coverage	Yes
BEERS	No
State Systems	
Child Support	Yes
STROP	Yes

Changes:

There are no changes planned.

IDAHO

STATE OVERVIEW

State or County Administered: State

Integration with Other Assistance Programs: No integration with other programs.

Average Certification Period: Information not available

Information Stored on Client Database:

Information	Stored	Used as Identifier
SSN	Yes	Yes
Case #	Yes	Yes
Name	Yes	Yes
Address	Yes	Yes
Birth Date	Yes	No
Gross Earnings	Yes	No
ABAWDs Work History	-	NA
ABAWDs Exemptions	-	NA
Alien Status	-	NA
Alien Quarters of Coverage	-	NA
Work Registration Status	-	NA

Household Members Stored in Client Database: All household members including ineligibles.

SSN Validation: Idaho uses Numident to validated SSNs.

Disqualification Information: The client database includes a code for disqualification, the period of disqualification and the reason for disqualification.

Duplicate Participation Check: There is a duplicate participation check that takes place at application.

Eligibility Worker Access to Terminals and Databases: 100% of eligibility workers can access eligibility data. No eligibility determinations are done on-line. Eligibility workers can access current and historical data.

Database Updates:	The client database is updated daily.
Verification of Alien Status:	SAVE is used for alien State verification. Case narratives are saved in the case file.
Internet Connectivity:	All staff in the central and local offices have Internet access. The Internet is not being used for any computer matching processes.
Participation in Cross-State Matches:	Idaho does not participate in any routine or non-routine cross-State matches. They have no plans to participate in PARIS in the next two years.
Disqualified Recipient System (DRS):	Idaho is using the DRS for penalties, eligibility, and quality control. There is no information available on how eligibility workers will access the DRS.
Biometrics:	Idaho is not using biometrics in the FSP.
Data Brokers:	Idaho is currently using data brokers.

COMPUTER MATCHING SYSTEMS

System Administration:	The Division of Welfare has responsibility for all matches.
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Current Systems and System Access:

System	Type of Matching	Type of Access	Timing of Recipient Match
National Systems			
SWICA	Applicant & Recipient	Batch	Monthly
SDX	Applicant & Recipient	Batch	Monthly
UI	Applicant & Recipient	Batch	Monthly
BENDEX	Applicant & Recipient	Batch	Monthly
SSA Death Match	Applicant & Recipient	Batch	Recertification
IRS	Applicant & Recipient	Batch	Monthly
Quarters of Coverage	Applicant & Recipient	-	-
BEERS	Applicant & Recipient	Batch	Monthly
State Systems			
State New Hires	Applicant & Recipient	-	-
State Prison Match	Applicant & Recipient	Batch	Monthly
STROP	Applicant & Recipient	-	-

Screening:

System	Screening Rule
SWICA, SDX, UI, BENDEX, IRS, BEERS	Only the following cases are matched: 1) Interest and dividends of \$100 to \$275 or more on an open case or case closed in the last 3 months. 2) Real Estate - any amount, open or closed case in the last 5 months and received 6 months of benefits in the tax year reported. 3) 1099 income - \$1500 on open or closed case in the last 5 months and received 6 months of benefits in the tax year reported, or participation in the tax year reported 4) \$1500 on an open or closed case in the last 5 months and received 6 months of benefits in the tax year reported, or participation in the tax year reported
State Prison Match	Only those over the age of 12 are matched.

Targeting:

No targeting is used.

Followup:

Case Managers perform the follow-up activities. There is no automated support for the verification process. There is no prioritizing of cases at the State level.

Reporting:

Cases requiring follow-up are transmitted by online reports for all matching systems except for State New Hires which is transmitted by paper reports. It takes less than one week for the local offices to receive the reports online reports and 1-2 days to receive the online report from the State New Hires match.

Reported Usefulness and Effectiveness of Matching System:

System	Is Matching Useful and Effective?
National Systems	
SWICA	Yes
SDX	Yes
UI	Yes
BENDEX	Yes
SSA Death Match	Don't Know
IRS	Yes
Quarters of Coverage	Yes
BEERS	Yes
State Systems	
State New Hires	Yes
State Prison Match	Don't Know
STROP	Yes

Changes:

Idaho plans to implement a State Death match and a Federal Tax Refund Offset Program in 2001.

ILLINOIS

STATE OVERVIEW

State or County Administered: State

Integration with Other Assistance Programs: Medicaid, TANF, GA, Child Support

Average Certification Period: Three to twelve months

Information Stored on Client Database:

Information	Stored	Used as Identifier
SSN	Yes	Yes
Case #	Yes	Yes
Name	Yes	Yes
Address	Yes	Yes
Birth Date	Yes	Yes
Gross Earnings	Yes	No
ABAWDs Work History	No	NA
ABAWDs Exemptions	Yes	NA
Alien Status	Yes	NA
Alien Quarters of Coverage	No	NA
Work Registration Status	No	NA

Household Members Stored in Client Database: All household members including ineligibles.

SSN Validation: Illinois uses SVES to validated SSNs.

Disqualification Information: The client database includes a code for disqualification, the period of disqualification and the reason for disqualification.

Duplicate Participation Check: There is a duplicate participation check that takes place at application.

Eligibility Worker Access to Terminals and Databases: 100% of eligibility workers can access eligibility data. 97% of eligibility determinations are done on-line. Eligibility workers can access current and historical data.

Database Updates:	The client database is updated nightly.
Verification of Alien Status:	SAVE is used for alien State verification. Inquiries are submitted by electronic file transfer. Case narratives are put in the file.
Internet Connectivity:	Selected staff in the central and local offices have Internet access. The Internet is not being used for any computer matching processes. Illinois also transmits and receives files via Connect:Direct.
Participation in Cross-State Matches:	Illinois participates in routine cross-State matches, but does not participate in non-routine cross-State matches. They currently participate in PARIS.
Disqualified Recipient System (DRS):	Illinois is using the DRS for penalties, eligibility and quality control. Eligibility workers will access the DRS through their mainframe.
Biometrics:	Illinois is not using biometrics in the FSP.
Data Brokers:	Illinois is not currently using data brokers but has plans to use them in the future.

COMPUTER MATCHING SYSTEMS

System Administration:	The Bureau of Research and Analysis has responsibility for all matches.
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Current Systems and System Access:

System	Type of Matching	Type of Access	Timing of Recipient Match
National Systems			
SWICA	Applicant & Recipient	Batch	Monthly
SDX	Applicant & Recipient	Batch	Monthly
UI	Applicant & Recipient	Batch	Monthly
BENDEX	Applicant & Recipient	Batch	Monthly
Prisoner Verification	Applicant & Recipient	Batch	Monthly
SSA Death Match	Applicant & Recipient	Batch	Monthly
IRS	Applicant & Recipient	Batch	Annually
BEERS	Applicant & Recipient	Batch	Annually
State Systems			
DMV	Recipient	Online	Annually
State New Hires	Applicant & Recipient	Batch	Weekly
Child Support	Applicant & Recipient	Online	Ad hoc
State Prison Match	Applicant & Recipient	Batch	Monthly
State Death Match	Applicant & Recipient	Batch	Monthly
State Fleeing Felons	Applicant & Recipient	Batch	Monthly
State Lottery Winners	Applicant & Recipient	Batch	Monthly
Day Care Licenses	Applicant & Recipient	Batch	Bi-annually
State Workfare/Training/Ed	Applicant & Recipient	Online	Ad hoc
Income Tax Records	Applicant & Recipient	Batch	Annually
State Employees	Applicant & Recipient	Batch	Quarterly
State Drug Felons	Applicant & Recipient	Batch	Monthly
Department of Rehabilitative Services	Applicant & Recipient	Batch	Monthly
Duplicate Assistance	Applicant & Recipient	Batch	Quarterly
Marriages	Applicant & Recipient	Batch	Quarterly

Screening:

No screening is used.

Targeting:

System	Targeting Rule
SWICA	Follow-up if there is a discrepancy of \$50.00 between reported and matched amounts.
UI	Follow-up if there is a 15% difference between reported and matched amounts.
IRS	Follow-up if income is greater than \$1001 or there is a discrepancy between reported and matched amounts of \$50 or more.
BEERS	Follow-up if income increases by \$100 or more in a year.
State Lottery Winners	Follow-up if at least \$1000 in winnings.
Income Tax Records	Follow-up if at least \$1000 in income.

Followup:

Case workers perform the follow-up activities. There is no automated support for the verification process. There is no prioritizing of cases at the State level.

Reporting:

Cases requiring follow-up are transmitted by paper reports for all matching systems. It takes one to two weeks for the local offices to receive the reports.

Reported Usefulness and Effectiveness of Matching System:

System	Is Matching Useful and Effective?
National Systems	
SWICA	Yes
SDX	Yes
UI	Yes
BENDEX	Yes
Prisoner Verification	No
SSA Death Match	Yes
IRS	Yes
BEERS	Yes
State Systems	
DMV	Yes
State New Hires	Yes
Child Support	Yes
State Prison Match	Yes
State Death Match	Yes
State Fleeing Felons	Yes
State Lottery Winners	Yes
Day Care Licenses	Yes
State Workfare/Training/Ed	Yes
Income Tax Records	Yes
State Employees	Yes
State Drug Felons	Yes
Department of Rehabilitative Services	Yes
Duplicate Assistance	Yes
Marriages	Yes

Changes:

There are no changes planned.

INDIANA

STATE OVERVIEW

State or County Administered: State

Integration with Other Assistance Programs: Medicaid, TANF

Average Certification Period: Eight months

Information Stored on Client Database:

Information	Stored	Used as Identifier
SSN	Yes	Yes
Case #	Yes	Yes
Name	Yes	Yes
Address	Yes	Yes
Birth Date	Yes	Yes
Gross Earnings	Yes	No
ABAWDs Work History	Yes	NA
ABAWDs Exemptions	Yes	NA
Alien Status	Yes	NA
Alien Quarters of Coverage	Yes	NA
Work Registration Status	Yes	NA

Household Members Stored in Client Database: All household members including ineligibles.

SSN Validation: Connecticut sends files to SSA to validated SSNs.

Disqualification Information: The client database includes a code for disqualification, the period of disqualification and the reason for disqualification.

Duplicate Participation Check: There is a duplicate participation check that takes place at the application interview.

Eligibility Worker Access to Terminals and Databases: 100% of eligibility workers can access eligibility data. 100% of eligibility determinations are done on-line. Eligibility workers can access current and historical data.

Database Updates:	The client database is updated immediately.
Verification of Alien Status:	SAVE is used for alien State verification. Inquiries are submitted by electronic file transfer. Copies of the screens and notes are kept in the case file.
Internet Connectivity:	Managers in the central and local offices have Internet access. The Internet is not being used for any computer matching processes. Indiana also transmits and receives files through File Transfer Protocol (FTP) and a Network Data Mover.
Participation in Cross-State Matches:	Indiana participates in routine cross-State matches but does not participate in any non-routine cross-State matches. They may consider participating in PARIS in the next two years.
Disqualified Recipient System (DRS):	Indiana is currently using the DRS for penalties, eligibility, and quality control. Eligibility workers will access the DRS through their mainframe.
Biometrics:	Indiana is not using biometrics in the FSP.
Data Brokers:	Indiana is not currently using data brokers but has plans to use them in the future.

COMPUTER MATCHING SYSTEMS

System Administration:	The Department of Family and Social Services has responsibility for all matches.
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Current Systems and System Access:

System	Type of Matching	Type of Access	Timing of Recipient Match
National Systems			
SWICA	Applicant & Recipient	Batch & Online	Daily
SDX	Applicant & Recipient	Batch & Online	Daily
UI	Applicant & Recipient	Batch & Online	Daily
BENDEX	Applicant & Recipient	Batch & Online	Daily
Prisoner Verification	Recipient	-	-
SSA Death Match	Recipient	Batch	Quarterly
IRS	Applicant & Recipient	Batch	Bi-weekly
Quarters of Coverage BEERS	Applicant & Recipient	Batch & Online	Ad-hoc
State Systems			
DMV			
State New Hires	Applicant & Recipient	Batch	Bi-weekly
Child Support	Applicant & Recipient	Batch & Online	Monthly
Income Tax Records	Applicant & Recipient	-	Monthly
Illinois Match	Recipient	Batch	Quarterly

Screening:

System	Screening Rule
SWICA	Only send cases to be matched where individuals are 16 or Older.
UI	Only send cases to be matched where individuals are 16 or older.
Prisoner Verification	Only send cases to be matched where individuals are 16 or older.
IRS	Only send cases to be matched where individuals are 16 or older.
BEERS	Only send cases to be matched where individuals are 16 or older.

Targeting:

System	Targeting Rule
SWICA	Follow-up if and when wage discrepancy is greater than \$150.00/quarterly.
UI	Follow-up if benefit discrepancy is greater than \$30.00.
BENDEX	Follow-up on cases where discrepancy is greater than \$500/year
IRS	Follow-up if they receive information that wasn't reported.
BEERS	Follow-up on cases where pension income discrepancy is greater than \$150/year or self-employment wages discrepancy is greater than \$500/year.

Followup:

Case perform the follow-up activities. There is no automated support for the verification process. Matches are prioritized at the state level based on time-sensitivity and the importance of the information to be followed-up on.

Reporting:

Cases requiring follow-up are transmitted by online reports for all matching systems. It takes approximately one week for the local offices to receive the reports.

Reported Usefulness and Effectiveness of Matching System:

<hr/> System	Is Matching Useful and Effective?
National Systems	
SWICA	
SDX	Yes
UI	Yes
BENDEX	Yes
Prisoner Verification	Yes
SSA Death Match	Yes
IRS	No
Quarters of Coverage	Yes
BEERS	Yes
State Systems	
DMV	Yes
State New Hires	Yes
Child Support	Yes
Income Tax Records	Yes
Illinois Match	Yes

Changes:

There are no changes planned.

IOWA

STATE OVERVIEW

State or County Administered: State

Integration with Other Assistance Programs: No integration with other programs

Average Certification Period: Twelve months

Information Stored on Client Database:

Information	Stored	Used as Identifier
SSN	Yes	Yes
Case #	Yes	Yes
Name	Yes	Yes
Address	Yes	No
Birth Date	Yes	Yes
Gross Earnings	Yes	No
ABAWDs Work History	-	NA
ABAWDs Exemptions	-	NA
Alien Status	-	NA
Alien Quarters of Coverage	-	NA
Work Registration Status	-	NA

Household Members Stored in Client Database: All household members including ineligibles.

SSN Validation: Iowa sends files to SSA to validated SSNs.

Disqualification Information: The client database includes a code for disqualification, and the period of disqualification.

Duplicate Participation Check: There is a duplicate participation check that takes place at application.

Eligibility Worker Access to Terminals and Databases: 100% of eligibility workers can access eligibility data. 90% of eligibility determinations are done on-line. Eligibility workers can access current and historical data.

Database Updates:	The client database is updated nightly.
Verification of Alien Status:	SAVE is used for alien State verification. Inquiries are submitted by telephone. Documentation is kept in the case file.
Internet Connectivity:	All staff in the central and local offices have Internet access. The Internet is not being used for any computer matching processes.
Participation in Cross-State Matches:	Iowa does not participate in any routine or non-routine cross-State matches. They do not have plans to participate in PARIS in the next two years.
Disqualified Recipient System (DRS):	Iowa is using the DRS for quality control. They do not know how eligibility workers will access the DRS.
Biometrics:	Iowa is not using biometrics in the FSP.
Data Brokers:	Iowa is not currently using data brokers and has no plans to use them in the future.

COMPUTER MATCHING SYSTEMS

System Administration:	No information available.
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Current Systems and System Access: No information available.

System
National Systems
SWICA
SDX
UI
BENDEX
Prisoner Verification
SSA Death Match
IRS
BEERS
State Systems
State New Hires
Child Support
STROP
PADX

Screening: No information available.

Targeting: No information available.

Followup: No information available.

Reporting: No information available.

Reported Usefulness and Effectiveness of Matching System: No information available.

Changes: No information available.

KANSAS

STATE OVERVIEW

State or County Administered: State

Integration with Other Assistance Programs: Medicaid, TANF, GA, Child Support

Average Certification Period: Twelve months

Information Stored on Client Database:

Information	Stored	Used as Identifier
SSN	Yes	Yes
Case #	Yes	Yes
Name	Yes	Yes
Address	Yes	No
Birth Date	Yes	Yes
Gross Earnings	Yes	No
ABAWDs Work History	No	NA
ABAWDs Exemptions	No	NA
Alien Status	Yes	NA
Alien Quarters of Coverage	No	NA
Work Registration Status	Yes	NA

Household Members Stored in Client Database: All household members including ineligibles.

SSN Validation: Connecticut sends files to SSA to validated SSNs.

Disqualification Information: The client database includes only a code for disqualification.

Duplicate Participation Check: There is a duplicate participation check that takes place at application.

Eligibility Worker Access to Terminals and Databases: 100% of eligibility workers can access eligibility data. 100% of eligibility determinations are done on-line. Eligibility workers can access current and historical data.

Database Updates:	The client database is updated immediately.
Verification of Alien Status:	SAVE is used for alien State verification. Inquiries are submitted by telephone. A case narrative is kept in the case file.
Internet Connectivity:	All staff in the central and local offices have Internet access. The Internet is being used for confirming client data as part of the eligibility processes. Kansas also transmits and receives files via Connect:Direct and through File Transfer Protocol (FTP).
Participation in Cross-State Matches:	Kansas participates in routine cross-State matches as well as non-routine cross-State matches with border States. They currently participate in PARIS.
Disqualified Recipient System (DRS):	Kansas is using the DRS for eligibility and quality control. They are not sure how eligibility workers will directly access the DRS in the future.
Biometrics:	Kansas is not using biometrics in the FSP.
Data Brokers:	Kansas is not currently using data brokers and has no plans to use them in the future.

COMPUTER MATCHING SYSTEMS

System Administration:	The Department of Economic and Employment Support has responsibility for all matches.
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Current Systems and System Access:

System	Type of Matching	Type of Access	Timing of Recipient Match
National Systems			
SWICA	Applicant & Recipient	Batch & Online	Monthly
SDX	Applicant & Recipient	Batch	Daily
UI	Applicant & Recipient	Batch & Online	Monthly
BENDEX	Applicant & Recipient	Batch	Bi-monthly
Prisoner Verification	Applicant & Recipient	Batch	Annually
SSA Death Match	Applicant & Recipient	-	-
IRS	Applicant & Recipient	Batch	Monthly
Quarters of Coverage	Applicant & Recipient	Online	Ad hoc
BEERS	Applicant & Recipient	Batch	Ad hoc
State Systems			
DMV	Applicant & Recipient	Online	Ad hoc
Child Support	Applicant & Recipient	Online	Ad hoc
State Death Match	Applicant & Recipient	Batch	Quarterly
State Fleeing Felons	Applicant & Recipient	Batch	Monthly
State Retirement	Applicant & Recipient	Batch	Monthly

Screening:

System	Targeting Rule
Prisoner Verification	Do not send children under 16 to be matched.
State Fleeing Felons	Do not send children under 16 to be matched.

Targeting:

System	Targeting Rule
SWICA	Do not follow-up on cases where there is a discrepancy in wages of less than \$20.
IRS	Do not follow up on cases where income is less than \$50.00.

Followup:

Field staff perform the follow-up activities. There is automated generation of mailing labels to clients for the Prisoner Verification match. There is no prioritizing of cases at the State level.

Reporting:

Cases requiring follow-up are transmitted by online reports for all matching systems except for State Death Match which is transmitted by paper reports. It takes one to two days for the local offices to receive the reports.

Reported Usefulness and Effectiveness of Matching System:

System	Is Matching Useful and Effective?
National Systems	
SWICA	
SDX	Yes
UI	Yes
BENDEX	Yes
Prisoner Verification	No
SSA Death Match	-
IRS	No
Quarters of Coverage	Yes
BEERS	Don't Know
State Systems	
DMV	Yes
Child Support	Yes
State Death Match	Yes
State Fleeing Felons	No
State Retirement	Yes

Changes:

There are no changes planned.

KENTUCKY

STATE OVERVIEW

State or County Administered: State

Integration with Other Assistance Programs: Medicaid, TANF, Child Support

Average Certification Period: Three months

Information Stored on Client Database:

Information	Stored	Used as Identifier
SSN	Yes	Yes
Case #	Yes	Yes
Name	Yes	Yes
Address	Yes	Yes
Birth Date	Yes	Yes
Gross Earnings	Yes	-
ABAWDs Work History	-	NA
ABAWDs Exemptions	-	NA
Alien Status	-	NA
Alien Quarters of Coverage	-	NA
Work Registration Status	Yes	NA

Household Members Stored in Client Database: All household members including ineligibles.

SSN Validation: Kentucky sends files to SSA to validated SSNs.

Disqualification Information: The client database includes a code for disqualification, the period of disqualification and the reason for disqualification.

Duplicate Participation Check: There is a duplicate participation check that takes place at application and recertification.

Eligibility Worker Access to Terminals and Databases: 100% of eligibility workers can access eligibility data. 100% of eligibility determinations are done on-line. Eligibility workers can access current and historical data.

Database Updates:

The client database is updated immediately.

Verification of Alien Status:

SAVE is used for alien State verification. Inquiries are submitted by telephone. The case record is annotated with comments.

Internet Connectivity:

All staff in the central and local offices have Internet access. The Internet is not being used for any computer matching processes.

Participation in

non-

Cross-State Matches:

Kentucky does not participate in any routine or routine cross-State matches. They do not have plans to participate in PARIS in the next two years.

Disqualified Recipient System (DRS):

Kentucky is using the DRS for penalties, eligibility and quality control. Eligibility workers will access the DRS through their mainframe.

Biometrics:

Kentucky is not using biometrics in the FSP.

Data Brokers:

Kentucky is not currently using data brokers and has no plans to use them in the future.

COMPUTER MATCHING SYSTEMS

System Administration:

The Office of Technology Services has responsibility for all matches.

Current Systems and System Access:

System	Type of Matching	Type of Access	Timing of Recipient Match
National Systems			
SWICA	Applicant & Recipient	Batch	-
SDX	Applicant & Recipient	Batch	-
UI	Applicant & Recipient	Batch	-
BENDEX	Applicant & Recipient	Batch	-
Prisoner Verification	Applicant & Recipient	Batch	Monthly
SSA Death Match	Applicant & Recipient	Batch	Monthly
IRS	Applicant & Recipient	Batch	
Quarters of Coverage	Applicant & Recipient	Batch	Nightly
BEERS	Applicant & Recipient	Batch	
State Systems			
State New Hires	Applicant & Recipient	Batch	Nightly
Child Support	Applicant & Recipient	Batch	Quarterly
STROP	Applicant & Recipient	Batch	Monthly

Screening:

System	Screening Rule
Prisoner Verification	Case status = active or suspended, member status = active, disqualified or ineligible and age is > 15 on day file is sent.
State New Hires	Member status = active, disqualified, ineligible or pending.
Child Support	Only match cases where he/she pays legally obligated child support to a non-household member.

Targeting:

No targeting is used.

Followup:

Case workers perform the follow-up activities. There is no automated support for the verification process. SSA Death Match, Prisoner Verification and Child Support matches are prioritized based on the date the alert was sent to the local office for follow up.

Reporting:

Cases requiring follow-up are transmitted by online reports for all matches except for Prisoner Verification, SSA Death Match, Quarters of Coverage, State New Hires, Child Support and STROP which are transmitted by paper reports. It takes one to two days for the local offices to receive the reports. The State New Hires report is sent monthly.

Reported Usefulness and Effectiveness of Matching System:

System	Is Matching Useful and Effective?
National Systems	
SWICA	Yes
SDX	Yes
UI	Yes
BENDEX	Yes
Prisoner Verification	Yes
SSA Death Match	Yes
IRS	Yes
Quarters of Coverage	Yes
BEERS	Yes
State Systems	
State New Hires	Yes
Child Support	Yes
STROP	Yes

Changes:

There are no changes planned.

LOUISIANA

STATE OVERVIEW

State or County Administered: State

Integration with Other Assistance Programs: No program integration

Average Certification Period: Three to twenty-four months

Information Stored on Client Database:

	Stored	Used as Identifier
SSN	Yes	Yes
Case #	Yes	Yes
Name	Yes	Yes
Address	Yes	No
Birth Date	Yes	Yes
Gross Earnings	Yes	No
ABAWDs Work History	No	NA
ABAWDs Exemptions	No	NA
Alien Status	Yes	NA
Alien Quarters of Coverage	Yes	NA
Work Registration Status	Yes	NA

Household Members Stored in Client Database: All household members including ineligibles.

SSN Validation: Connecticut sends files to SSA to validated SSNs.

Disqualification Information: The client database includes a code for disqualification, the period of disqualification and the reason for disqualification.

Duplicate Participation Check: There is a duplicate participation check that takes place at application and when a new client is entered.

Eligibility Worker Access to Terminals and Databases: 100% of eligibility workers can access eligibility data. 100% of eligibility determinations are done on-line. Eligibility workers can access current and historical data.

Database Updates:	The client database is updated immediately.
Verification of Alien Status:	SAVE is used for alien State verification. Inquiries are submitted by telephone. A hard copy is kept in the case file.
Internet Connectivity:	All staff in the central and local offices have Internet access. The Internet is being used for computer matching, identity verification, confirming client data as part of the eligibility process, case management, and claims processes. Louisiana also transmits and receives files via the Intranet and through a Dedicated Network.
Participation in Cross-State Matches:	Louisiana participates in routine cross-State matches but does not participate in any non-routine cross-State matches. They have plans to participate in PARIS in the next two years.
Disqualified Recipient System (DRS):	Louisiana is using the DRS for eligibility, penalties and quality control. They are not sure how eligibility workers will directly access the DRS in the future.
Biometrics:	Louisiana is not using biometrics in the FSP.
Data Brokers:	Louisiana is using data brokers.

COMPUTER MATCHING SYSTEMS

System Administration:	The Program Services – SIEVS Unit has responsibility for all matches.
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Current Systems and System Access:

System	Type of Matching	Type of Access	Timing of Recipient Match
National Systems			
SWICA	Applicant & Recipient	Batch	Quarterly
SDX	Recipient	Batch	Quarterly
UI	Applicant & Recipient	Batch	Quarterly
Prisoner Verification	Applicant & Recipient	Batch	Quarterly
SSA Death Match	Recipient	Batch	Quarterly
IRS	Recipient	Batch	Annually
Quarters of Coverage	Applicant	Batch	-
BEERS	Applicant & Recipient	Batch	Quarterly
State Systems			
DMV	Applicant & Recipient	Online	Recertification
State Prison Match	Recipient	Batch	Quarterly
State Death Match	Recipient	Batch	Quarterly

Screening:

No screening is used.

Targeting:

No targeting is used.

Followup:

Eligibility examiners perform the follow-up activities. There is no automated support for the verification process. There is no prioritizing of cases at the State level.

Reporting:

Cases requiring follow-up are transmitted by online reports for all matching systems. It takes one to two days for the local offices to receive the reports.

Reported Usefulness and Effectiveness of Matching System:

System	Is Matching Useful and Effective?
National Systems	
SWICA	Yes
SDX	Yes
UI	Yes
Prisoner Verification	Yes
SSA Death Match	Yes
IRS	No
Quarters of Coverage	Yes
BEERS	Yes
State Systems	
DMV	Yes
State Prison Match	Yes
State Death Match	Yes

Changes:

There are no changes planned.

MAINE

STATE OVERVIEW

State or County Administered: State

Integration with Other Assistance Programs: Medicaid, TANF

Average Certification Period: Six months

Information Stored on Client Database:

Information	Stored	Used as Identifier
SSN	Yes	Yes
Case #	Yes	Yes
Name	Yes	Yes
Address	Yes	Yes
Birth Date	Yes	Yes
Gross Earnings	Yes	No
ABAWDs Work History	No	NA
ABAWDs Exemptions	Yes	NA
Alien Status	Yes	NA
Alien Quarters of Coverage	No	NA
Work Registration Status	Yes	NA

Household Members Stored in Client Database: All household members including ineligibles.

SSN Validation: Maine uses SVES to validated SSNs.

Disqualification Information: The client database includes a code for disqualification, the period of disqualification and the reason for disqualification.

Duplicate Participation Check: There is a duplicate participation check that takes place at application.

Eligibility Worker Access to Terminals and Databases: 100% of eligibility workers can access eligibility data.100% of eligibility determinations are done on-line. Eligibility workers can access data only.

Database Updates:	The client database is updated immediately.
Verification of Alien Status:	SAVE is used for alien State verification. Inquiries are submitted by telephone. Paper notes are kept in the case file.
Internet Connectivity:	All staff in the central and local offices have Internet access. The Internet is not being used for any computer matching processes. Maine also transmits and receives files via Connect:Direct, the Intranet and through File Transfer Protocol (FTP).
Participation in Cross-State Matches:	Maine participates in routine cross-State matches as well as non-routine cross-State matches with Massachusetts. They plan to participate in PARIS in the next two years.
Disqualified Recipient System (DRS):	Maine is using the DRS for eligibility. Eligibility workers will access the DRS through the Internet.
Biometrics:	Maine is not using biometrics in the FSP.
Data Brokers:	Maine is not currently using data brokers and has no plans to use them in the future.

COMPUTER MATCHING SYSTEMS

System Administration:	Technical Services has responsibility for all matches.
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Current Systems and System Access:

System	Type of Matching	Type of Access	Timing of Recipient Match
National Systems			
SWICA	Applicant & Recipient	Batch	Quarterly
SDX	Applicant & Recipient	Batch	Monthly
UI	Applicant & Recipient	Batch	Quarterly
BENDEX	Applicant & Recipient	Online	Monthly
Prisoner Verification	Applicant & Recipient	Batch	Quarterly
IRS	Applicant & Recipient	Batch	Annually
Quarters of Coverage	Applicant & Recipient	Batch	Ad hoc
BEERS	Applicant & Recipient	Batch	Annually
State Systems			
DMV		Online	Recertification
Child Support	Applicant & Recipient	Batch	Monthly
STROP	Applicant & Recipient	Batch	Monthly

Screening: No screening is used.

Targeting:

System	Targeting Rule
SWICA	Follow up on a) a random sample of 2% of the cases quarterly b) cases where there is a discrepancy of \$1000 or greater per quarter.
IRS	Follow-up on a random sample of 2% of the cases monthly.

Followup: Field Workers perform the follow-up activities. There is no automated support for the verification process. There is no prioritizing of cases at the State level.

Reporting: Cases requiring follow-up are transmitted by paper reports for all matching systems. It takes less than one week for the local offices to receive the reports.

Reported Usefulness and Effectiveness of Matching System:

System	Is Matching Useful and Effective?
National Systems	
SWICA	Yes
SDX	Yes
UI	Yes
BENDEX	Yes
Prisoner Verification	No
IRS	
Quarters of Coverage	Yes
BEERS	Yes
State Systems	
DMV	Yes
Child Support	Yes
STROP	Yes

Changes:

There are no changes planned.

MARYLAND

STATE OVERVIEW

State or County Administered: County

Integration with Other Assistance Programs: TANF

Average Certification Period: Four months.

Information Stored on Client Database:

Information	Stored	Used as Identifier
SSN	Yes	Yes
Case #	Yes	No
Name	Yes	Yes
Address	Yes	No
Birth Date	Yes	Yes
Gross Earnings	Yes	No
ABAWDs Work History	Yes	NA
ABAWDs Exemptions	Yes	NA
Alien Status	Yes	NA
Alien Quarters of Coverage	Yes	NA
Work Registration Status	Yes	NA

Household Members Stored in Client Database: All household members including ineligibles.

SSN Validation: SVES is used to validate States SSNs.

Disqualification Information: The client database includes a code for disqualification, the period of disqualification and the reason for disqualification.

Duplicate Participation Check: There is a duplicate participation check that takes place at application.

Eligibility Worker Access to Terminals and Databases: 100% of eligibility workers can access eligibility data. 100% of eligibility determinations are done on-line. Eligibility workers can access current and historical data.

Database Updates:	The client database is updated daily.
Verification of Alien Status:	Maryland does not verify alien status.
Internet Connectivity:	Management and some open workstations in all of the State and local offices have Internet access. The Internet is not being used for any computer matching processes. Maryland also transmits and receives files via Connect:Direct.
Participation in Cross-State Matches:	Maryland participates in cross-State matches, and has a nonroutine cross-State match with South Carolina. Maryland currently participates in PARIS.
Disqualified Recipient System (DRS):	Maryland does not use the DRS for eligibility, penalties or quality control. Maryland does not know how they will provide eligibility workers with access to the DRS.
Biometrics:	Maryland is not using biometrics in the FSP.
Data Brokers:	Maryland is not currently using data brokers but has plans to use them in the future.

COMPUTER MATCHING SYSTEMS

System Administration:	The Family Investment Administration has responsibility for the State Lottery Winners and the New Hires systems. The Inspector General has responsibility for all others.
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Current Systems and System Access:

System	Type of Matching	Type of Access	Timing of Recipient Match	
National Systems				
Prisoner Verification	Recipient	Batch & Online	Biannually	
State Systems				
Fleeing Felons	Recipient	Batch	Annually	
State Prison Match	Recipient	Batch	Biannually	
State Employees	Recipient	Batch	Annually	
State Lottery Winners	Recipient	Batch	Daily	
State Death Match	Recipient	Batch	Quarterly	
Day Care License	Recipient	Batch	Not done	Annually
State New Hires	Recipient	Batch	Not done	Daily

Screening: No screening is used.

Targeting:

System	Targeting Rule
Prisoner Verification	No followup on cases where benefits are less than \$50.00
Fleeing Felons	No followup on cases where benefits are less than \$50.00
State Prison Match	No followup on cases where benefits are less than \$50.00
State Employees	No followup on cases where benefits are less than \$50.00
State Lottery Winners	No followup on cases where benefits are less than \$50.00
State Death Match	No followup on cases where benefits are less than \$50.00
Day Care License	No followup on cases where benefits are less than \$50.00
New Hires	No followup on cases where benefits are less than \$50.00

Followup: Eligibility workers perform the follow-up activities. There is no automated support for the verification process. There is no prioritizing of cases at the State level.

Reporting:

Cases requiring follow-up are transmitted by paper reports for all matching systems. It takes one to two weeks for the local offices to receive the reports.

Reported Usefulness and Effectiveness of Matching System:

System	Is Matching Useful and Effective?
National Systems	
Prisoner Verification	No
State Systems	
Fleeing Felons	Yes
State Prison Match	Yes
State Employees	Yes
State Lottery Winners	Yes
State Death Match	Yes
Day Care License	Yes
New Hires	Yes

Changes:

There are no changes planned.

MASSACHUSETTS

STATE OVERVIEW

State or County Administered: State

Integration with Other Assistance Programs: No integration with other programs.

Average Certification Period: One to twenty-four months

Information Stored on Client Database:

Information	Stored	Used as Identifier
SSN	Yes	Yes
Case #	Yes	Yes
Name	Yes	Yes
Address	Yes	Yes
Birth Date	Yes	Yes
Gross Earnings	Yes	Yes
ABAWDs Work History	-	NA
ABAWDs Exemptions	-	NA
Alien Status	Yes	NA
Alien Quarters of Coverage	Yes	NA
Work Registration Status	Yes	NA

Household Members Stored in Client Database: All household members including ineligibles.

SSN Validation: Massachusetts sends files to SSA to validated SSNs.

Disqualification Information: The client database includes a code for disqualification, the period of disqualification and the reason for disqualification.

Duplicate Participation Check: There is a duplicate participation check that takes place at application.

Eligibility Worker Access to Terminals and Databases: 100% of eligibility workers can access eligibility data. 100% of eligibility determinations are done on-line. Eligibility workers can access current and historical data.

Database Updates:

The client database is updated daily.

Verification of Alien Status:

SAVE is used for alien State verification. The SAVE 1 form along with the screen copies of the response are filed in the case record.

Internet Connectivity:

All staff in the central and local offices have Internet access. Massachusetts also transmits and receives files through a dedicated lines.

Participation in Cross-State Matches:

Massachusetts participates in routine cross-State matches but does not participate in any non-routine cross-State matches. They are currently participating in PARIS

Disqualified Recipient System (DRS):

Connecticut is not currently using the DRS. Eligibility workers will access the DRS through their mainframe.

Biometrics:

Massachusetts is not using biometrics in the FSP.

Data Brokers:

Massachusetts is not currently using data brokers and has no plans to use them in the future.

COMPUTER MATCHING SYSTEMS

System Administration:

The Match Unit in Central Eligibility Operations has responsibility for all matches.

Current Systems and System Access:

System	Type of Matching	Type of Access	Timing of Recipient Match
National Systems			
SWICA	Recipient	Online	-
SDX	Recipient	Batch	-
UI	Recipient	Online	-
BENDEX	Recipient	Batch	-
Prisoner Verification	Recipient	Batch	-
SSA Death Match	Recipient	Batch	-
IRS	Recipient	Batch	-
Quarters of Coverage	Recipient	Batch	-
BEERS	Recipient	Batch	-
State Systems			
DMV	Recipient	Online	-
State New Hires	Recipient	Batch	-
State Prison Match	Recipient	Batch	-
STROP	Recipient	Batch	-
State Death Match	Recipient	Batch	-
State Fleeing Felons	Recipient	Batch	-
State Worker's Compensation	Recipient	Batch	-
State Lottery Winners	Recipient	Batch	-
Income Tax Records	Recipient	Batch	-
State Bank Match	Recipient	Batch	-
Interstate Match	Recipient	Batch	-
Department of Social Services	Recipient	Batch	-
Department of Youth Services	Recipient	Batch	-
Federal Veterans	Recipient	Batch	-
New Hampshire DMV Match	Recipient	Batch	-
Parole Violators	Recipient	Batch	-
State Court Warrants	Recipient	Batch	-

Screening: No screening is used.

Targeting: No targeting is used.

Followup: Eligibility workers perform the follow-up activities. There is no automated support for the verification. There is no prioritizing of cases at the State level.

Reporting:

Cases requiring follow-up are transmitted by paper reports for all matching systems. It takes five to ten days for the local offices to receive the reports.

Reported Usefulness and Effectiveness of Matching System:

System	Is Matching Useful and Effective?
National Systems	
SWICA	Yes
SDX	Yes
UI	Yes
BENDEX	Yes
Prisoner Verification	Yes
SSA Death Match	Yes
IRS	Yes
Quarters of Coverage	Yes
BEERS	Yes
State Systems	
DMV	Yes
State New Hires	Yes
State Prison Match	Yes
STROP	Yes
State Death Match	Yes
State Fleeing Felons	Yes
State Worker's Compensation	Yes
State Lottery Winners	Yes
Income Tax Records	Yes
State Bank Match	Yes
Interstate Match	Yes
Department of Social Services	Yes
Department of Youth Services	Yes
Federal Veterans	Yes
New Hampshire DMV Match	Yes
Parole Violators	Yes
State Court Warrants	Yes

Changes:

Massachusetts has plans to implement a Federal Retiree Match, a Drug Felon match, and a State Veterans Match.

MICHIGAN

STATE OVERVIEW

State or County Administered: State

Integration with Other Assistance Programs: Medicaid, TANF, Child Support

Average Certification Period: Three to twelve months

Information Stored on Client Database:

Information	Stored	Used as Identifier
SSN	Yes	Yes
Case #	Yes	Yes
Name	Yes	Yes
Address	Yes	No
Birth Date	Yes	Yes
Gross Earnings	Yes	No
ABAWDs Work History	No	NA
ABAWDs Exemptions	No	NA
Alien Status	Yes	NA
Alien Quarters of Coverage	No	NA
Work Registration Status	Yes	NA

Household Members Stored in Client Database: All household members including ineligibles.

SSN Validation: Michigan sends files to SSA to validate SSNs.

Disqualification Information: The client database includes a code for disqualification, the period of disqualification and the reason for disqualification.

Duplicate Participation Check: There is a duplicate participation check that takes place at application.

Eligibility Worker Access to Terminals and Databases: 100% of eligibility workers can access eligibility data. 100% of eligibility determinations are done on-line. Eligibility workers can access current and historical data.

Database Updates:	The client database is updated immediately.
Verification of Alien Status:	SAVE is used for alien State verification. Inquiries are submitted by telephone. Paper notes are kept in the case file.
Internet Connectivity:	All staff in the central and local offices have Internet access. The Internet is being used for case management. Michigan also transmits and receives files via Connect:Direct, and a dedicated network
Participation in Cross-State Matches:	Michigan does not participate in routine cross-State matches but they do conduct a non-routine cross-State Matches with Ohio. They have plans to participate in PARIS in the next two years.
Disqualified Recipient System (DRS):	Michigan is not currently using the DRS. Eligibility workers will access the DRS through the Internet.
Biometrics:	Michigan is not using biometrics in the FSP.
Data Brokers:	Michigan is not currently using data brokers and has no plans to use them in the future.

COMPUTER MATCHING SYSTEMS

System Administration:	The Program Policy Office & The Systems Support Office has responsibility for all matches.
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Current Systems and System Access:

System	Type of Matching	Type of Access	Timing of Recipient Match
National Systems			
SWICA	Recipient	Batch & Online	Quarterly
SDX	Recipient	Batch & Online	Quarterly
UI	Recipient	Batch & Online	Quarterly
BENDEX	Recipient	Batch & Online	Quarterly
Prisoner Verification	Recipient	Batch & Online	Quarterly
SSA Death Match	Recipient	Batch & Online	Quarterly
IRS	Recipient	Batch & Online	Quarterly
Quarters of Coverage	Recipient	Batch & Online	Quarterly
BEERS	Recipient	Batch & Online	Quarterly
State Systems			
DMV	Recipient	Batch & Online	Quarterly
State New Hires	Recipient	Batch & Online	Quarterly
STROP	Recipient	Batch & Online	Quarterly
State Workers Compensation	Recipient	Batch & Online	Quarterly
Day Care Licenses	Recipient	Batch & Online	Quarterly

Screening:

System	Screening Rule
SWICA	Dollar amount tolerance threshold.

Targeting:

No targeting is used.

Followup:

Caseworkers perform the follow-up activities. There is no automated support for the verification. There is no prioritizing of cases at the State level.

Reporting:

Cases requiring follow-up are transmitted by paper reports for all matching systems except State New Hires and STROP where cases are transmitted by online alerts. It takes less than one week for the local offices to receive the reports.

Reported Usefulness and Effectiveness of Matching System:

System	Is Matching Useful and Effective?
National Systems	
SWICA	Yes
SDX	Yes
UI	Yes
BENDEX	Yes
Prisoner Verification	No
SSA Death Match	Yes
IRS	No
Quarters of Coverage	Yes
BEERS	Yes
State Systems	
DMV	Yes
State New Hires	Yes
STROP	Yes
State Workers Compensation	Yes
Day Care Licenses	Yes

Changes:

Michigan plans to implement a State Death Match and a State Prison Match.

MINNESOTA

STATE OVERVIEW

State or County Administered: County

Integration with Other Assistance Programs: TANF

Average Certification Period: One year

Information Stored on Client Database:

Information	Stored	Used as Identifier
SSN	Yes	Yes
Case #	Yes	Yes
Name	Yes	Yes
Address	Yes	No
Birth Date	Yes	Yes
Gross Earnings	Yes	No
ABAWDs Work History	Yes	NA
ABAWDs Exemptions	Yes	NA
Alien Status	Yes	NA
Alien Quarters of Coverage	Yes	NA
Work Registration Status	Yes	NA

Household Members Stored in Client Database: All household members including ineligibles.

SSN Validation: Minnesota sends files to SSA to validated SSNs.

Disqualification Information: The client database includes a code for disqualification, the period of disqualification and the reason for disqualification.

Duplicate Participation Check: There is a duplicate participation check that takes place at application or when a change is made to the database.

Eligibility Worker Access to Terminals and Databases: 100% of eligibility workers can access eligibility data. 100% of eligibility determinations are done on-line. Eligibility workers can access current and historical data.

Database Updates:	The client database is updated immediately.
Verification of Alien Status:	Minnesota does not use SAVE.
Internet Connectivity:	Selected staff in some counties have Internet access. The Internet is not being used for any computer matching processes. Minnesota also transmits and receives files via Connect:Direct.
Participation in Cross-State Matches:	Minnesota does not participate in routine cross-State matches but they do conduct non-routine cross-State matches. They do not have plans to participate in PARIS in the next two years.
Disqualified Recipient System (DRS):	Minnesota is using the DRS for penalties, eligibility and quality control. Eligibility workers will access the DRS through their mainframe.
Biometrics:	Minnesota is not using biometrics in the FSP.
Data Brokers:	Minnesota is not currently using data brokers and has no plans to use them in the future.

COMPUTER MATCHING SYSTEMS

System Administration:	The Maxis Division has responsibility for all matches.
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Current Systems and System Access:

System	Type of Matching	Type of Access	Timing of Recipient Match
National Systems			
SWICA	Applicant & Recipient	Batch	Monthly
SDX	Applicant & Recipient	Batch	Monthly
UI	Applicant & Recipient	Batch	Bi-Monthly
BENDEX	Applicant & Recipient	Batch	Monthly
Prisoner Verification	Applicant & Recipient	Batch	Monthly
SSA Death Match	Applicant & Recipient	Batch	Monthly
IRS	Applicant & Recipient	Batch	Monthly
Quarters of Coverage	Applicant & Recipient	Batch	Monthly
BEERS	Applicant & Recipient	Batch	Monthly
State Systems			
State New Hires	Applicant & Recipient	Batch	Monthly
State Fleeing Felons	Applicant & Recipient	Batch	Monthly

Screening: No screening is used.

Targeting:

System	Targeting Rule
SWICA	Follow-up if there is a discrepancy between reported and matched amounts of greater than \$1000 in a quarter.
SDX	Follow-up if there is a discrepancy between reported and matched amounts of greater than \$100 in a month.
UI	Follow-up if there is a discrepancy between reported and matched amounts of greater than \$200 in a month.
BENDEX	Follow-up if there is a discrepancy between reported and matched amounts of greater than \$100 in a month.
IRS	Follow-up if earnings in a year are greater than \$2000.
BEERS	Follow-up if earnings in a year are greater than \$3000.

Followup: County financial workers perform the follow-up activities. There is automated template for generating letters to clients. There is no prioritizing of cases at the State level.

Reporting: Cases requiring follow-up are transmitted by online alerts for all matching systems. It takes one to two days for the local offices to receive the reports.

Reported Usefulness and Effectiveness of Matching System:

System	Is Matching Useful and Effective?
National Systems	
SWICA	Yes
SDX	Yes
UI	Yes
BENDEX	Yes
Prisoner Verification	No
SSA Death Match	Yes
IRS	Yes
Quarters of Coverage	Yes
State Systems	
State New Hires	Yes
Child Support	Yes
State Prison Match	Yes
STROP	Yes
State Death Match	Yes
State Fleeing Felons	Yes
State Worker's Compensation	Yes
State Bank Match	Yes
DRS Property Match	No
MA Match	Yes
RI Match	Yes

Changes: There are no changes planned.

MISSISSIPPI

STATE OVERVIEW

State or County Administered: State

Integration with Other Assistance Programs: Medicaid, GA,

Average Certification Period: Information not available.

Information Stored on Client Database:

Information	Stored	Used as Identifier
SSN	Yes	Yes
Case #	Yes	Yes
Name	Yes	Yes
Address	Yes	Yes
Birth Date	Yes	No
Gross Earnings	Yes	Yes
ABAWDs Work History	Yes	NA
ABAWDs Exemptions	Yes	NA
Alien Status	-	NA
Alien Quarters of Coverage	-	NA
Work Registration Status	Yes	NA

Household Members Stored in Client Database: All household members including ineligibles.

SSN Validation: Connecticut sends files to SSA to validated SSNs.

Disqualification Information: The client database includes a code for disqualification, the period of disqualification and the reason for disqualification.

Duplicate Participation Check: There is a duplicate participation check that takes place at inquiry and systematic monthly runs.

Eligibility Worker Access to Terminals and Databases: 100% of eligibility workers can access eligibility data. 100% of eligibility determinations are done on-line. Eligibility workers can access current and historical data.

Database Updates:	The client database is updated immediately.
Verification of Alien Status:	Mississippi does not use SAVE.
Internet Connectivity:	Selected staff in the central and local offices have Internet access. The Internet is not being used for any computer matching processes.
Participation in Cross-State Matches:	Mississippi does not participate in routine or non-routine cross-State matches. They do not have plans to participate in PARIS in the next two years.
Disqualified Recipient System (DRS):	Mississippi is using the DRS for penalties, eligibility and quality control. Eligibility workers will have direct access to the DRS through their mainframe in the future.
Biometrics:	Mississippi is not using biometrics in the FSP.
Data Brokers:	Mississippi is not currently using data brokers and has no plans to use them in the future.

COMPUTER MATCHING SYSTEMS

System Administration:	The Division of Management Information Systems has responsibility for all matches.
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Current Systems and System Access:

System	Type of Matching	Type of Access	Timing of Recipient Match
National Systems			
SWICA	Applicant & Recipient	Online	Recertification
SDX	Applicant & Recipient	Online	Recertification
UI	Applicant & Recipient	Online	Recertification
BENDEX	Applicant & Recipient	Online	Recertification
Prisoner Verification	Applicant & Recipient	Online	Recertification
Quarters of Coverage	Applicant & Recipient	Online	Recertification
State Systems			
DMV	Applicant & Recipient	Online	Recertification
State Prison Match	Applicant & Recipient	Online	Recertification
STROP	Applicant & Recipient	Online	Recertification
State Worker's Compensation	Applicant & Recipient	Online	Recertification

Screening:

No screening is used.

Targeting:

No targeting is used.

Followup:

Eligibility workers perform the follow-up activities. There is no prioritizing of cases at the State level.

Reporting:

Cases requiring follow-up are transmitted both by paper reports and online alerts for all matching systems. It takes one to two days for the local offices to receive the reports.

Reported Usefulness and Effectiveness of Matching System:

System	Is Matching Useful and Effective?
National Systems	
SWICA	Yes
SDX	Yes
UI	Yes
BENDEX	Yes
Prisoner Verification	Yes
Quarters of Coverage	Yes
State Systems	
DMV	Yes
State Prison Match	Yes
STROP	Yes
State Worker's Compensation	Yes

Changes: There are no changes planned.

MISSOURI

STATE OVERVIEW

State or County Administered: County

Integration with Other Assistance Programs: No integration with other program

Average Certification Period: Three to twenty-four months

Information Stored on Client Database:

Information	Stored	Used as Identifier
SSN	Yes	Yes
Case #	Yes	Yes
Name	Yes	Yes
Address	Yes	Yes
Birth Date	Yes	Yes
Gross Earnings	Yes	Yes
ABAWDs Work History	Yes	NA
ABAWDs Exemptions	Yes	NA
Alien Status	No	NA
Alien Quarters of Coverage	Yes	NA
Work Registration Status	Yes	NA

Household Members Stored in Client Database: All household members stored. Non-household members excluded.

SSN Validation: Missouri sends files to SSA to validated SSNs.

Disqualification Information: The client database includes a code for disqualification, the period of disqualification and the reason for disqualification.

Duplicate Participation Check: There is a duplicate participation check that takes place at application.

Eligibility Worker Access to Terminals and Databases: 100% of eligibility workers can access eligibility data. No eligibility determinations are done on-line. Eligibility workers can access current data only.

Database Updates: Verification of Alien Status:	The client database is updated immediately. SAVE is used for alien State verification. Inquiries are submitted by telephone. A hard-copy is kept in the case file.
Internet Connectivity:	Selected staff in the central and local offices have Internet access. The Internet is not being used for any computer matching processes. Missouri also transmits and receives files through their Intranet.
Participation in Cross-State Matches:	Missouri participates in routine cross-State matches as well as non-routine cross-State audit matches and EBT matches with other states. They currently participate in PARIS.
Disqualified Recipient System (DRS):	Missouri is currently using the DRS for eligibility, penalties and quality control. Eligibility workers will access the DRS through their mainframe.
Biometrics:	Missouri is not using biometrics in the FSP.
Data Brokers:	Missouri is not currently using data brokers and has no plans to use them in the future.

COMPUTER MATCHING SYSTEMS

System Administration:	The Division of Family Services has responsibility for all matches.
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Current Systems and System Access:

System	Type of Matching	Type of Access	Timing of Recipient Match
National Systems			
SWICA	Recipient	Batch	Monthly
SDX	Recipient	Batch	Monthly
UI	Recipient	Online	Ad hoc
BENDEX	Recipient	Batch	Monthly
Prisoner Verification	Recipient	Batch	Quarterly
SSA Death Match	Recipient	Batch	-
IRS	Recipient	Batch	Annually
Quarters of Coverage	Applicant & Recipient	Online	Recertification
State Systems			
State New Hires	Applicant & Recipient	Batch	Weekly
Child Support	Recipient	Batch	Monthly
State Prison Match	Recipient	Batch	Monthly
STROP	Recipient	Batch	Annually
State Death Match	Recipient	Batch	Monthly
State Lottery Match	Recipient	Batch	Ad hoc
PADX	Applicant & Recipient	Batch	-

Screening:

System	Screening Rule
Prisoner Verification	Only match those age 16 and over.

Targeting:

System	Targeting Rule
SWICA	Specific rule not available.

Followup:

Eligibility workers and the Fraud and Recovery Unit perform the follow-up activities. There is automated generation of verification letters to clients. There is no prioritizing of cases at the State level.

Reporting:

Cases requiring follow-up are transmitted by paper reports for all matching systems with the exception of UI, IRS, State New Hires, and PADX which are transmitted by online reports.

Reported Usefulness and Effectiveness of Matching System:

System	Is Matching Useful and Effective?
National Systems	
SWICA	Yes
SDX	Yes
UI	Yes
BENDEX	Yes
Prisoner Verification	Yes
SSA Death Match	-
IRS	Yes
Quarters of Coverage	Yes
State Systems	
State New Hires	Yes
Child Support	Yes
State Prison Match	Yes
STROP	Yes
State Death Match	Yes
State Lottery Match	Yes
PADX	Yes

Changes:

There are no changes planned.

MONTANA

STATE OVERVIEW

State or County Administered: State

Integration with Other Assistance Programs: Medicaid, TANF, Child Support

Average Certification Period: Information not available.

Information Stored on Client Database:

Information	Stored	Used as Identifier
SSN	Yes	Yes
Case #	Yes	Yes
Name	Yes	Yes
Address	Yes	No
Birth Date	Yes	Yes
Gross Earnings	Yes	No
ABAWDs Work History	No	NA
ABAWDs Exemptions	No	NA
Alien Status	Yes	NA
Alien Quarters of Coverage	No	NA
Work Registration Status	Yes	NA

Household Members Stored in Client Database: All household members stored. Non-household members excluded.

SSN Validation: Montana uses SDX and BENDEX to validated SSNs.

Disqualification Information: The client database includes a code for disqualification, the period of disqualification and the reason for disqualification.

Duplicate Participation Check: There is a duplicate participation check that takes place at application.

Eligibility Worker Access to Terminals and Databases: 100% of eligibility workers can access eligibility data.100% of eligibility determinations are done on-line. Eligibility workers can access current and historical data.

Database Updates:	The client database is updated immediately.
Verification of Alien Status:	SAVE is used for alien State verification. Inquiries are submitted by tape. Case notes are stored in the file.
Internet Connectivity:	All staff in the central and local offices have Internet access. The Internet is used for identity verification, confirming client data as part of the eligibility process, and case management. Montana also transmits and receives files through their Intranet.
Participation in Cross-State Matches:	Mississippi does not participate in routine or non-routine cross-State matches. They have plans to participate in PARIS in the next two years.
Disqualified Recipient System (DRS):	Montana is using the DRS for penalties, eligibility, and quality control.
Biometrics:	Montana is not using biometrics in the FSP.
Data Brokers:	Montana is not currently using data brokers and has no plans to use them in the future.

COMPUTER MATCHING SYSTEMS

System Administration:	The Operations Technology Division has responsibility for all matches.
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Current Systems and System Access:

System	Type of Matching	Type of Access	Timing of Recipient Match
National Systems			
SWICA	Applicant & Recipient	Online	Recertification
SDX	Applicant & Recipient	Online	Recertification
UI	Applicant & Recipient	Online	Recertification
BENDEX	Applicant & Recipient	Online	Recertification
Prisoner Verification	Applicant & Recipient	Batch	Recertification
SSA Death Match	Applicant & Recipient	-	-
IRS	Applicant & Recipient	Online	Recertification
BEERS	Applicant & Recipient	Online	Recertification
State Systems			
DMV	Applicant & Recipient	Online	Recertification
Child Support	Applicant & Recipient	Online	Recertification
State Prison Match	Applicant & Recipient	Batch	Recertification
STROP	Applicant & Recipient	Online	Recertification
State Death Match	Applicant & Recipient	Batch	Recertification
State Assessor's Records	Applicant & Recipient	Online	Recertification

Screening:

No screening is used.

Targeting:

No targeting is used.

Followup:

Eligibility workers perform the follow-up activities. There is automated generation of verification letters to clients. There is no prioritizing of cases at the State level.

Reporting:

Cases requiring follow-up are transmitted by online reports for all matching systems except for the Prisoner Verification, State Prison Match and State Death Match where cases are transmitted by paper reports. It takes one to two days for the local offices to receive the reports.

Reported Usefulness and Effectiveness of Matching System:

System	Is Matching Useful and Effective?
National Systems	
SWICA	Yes
SDX	Yes
UI	Yes
BENDEX	Yes
Prisoner Verification	No
SSA Death Match	Yes
IRS	No
BEERS	Yes
State Systems	
DMV	Yes
Child Support	Yes
State Prison Match	No
STROP	Yes
State Death Match	Yes
State Assessor's Records	Yes

Changes:

Montana plans to implement a State Worker's Compensation match in 2002.

NEBRASKA

STATE OVERVIEW

State or County Administered: State

Integration with Other Assistance Programs: Medicaid, TANF, Child Support

Average Certification Period: Three months

Information Stored on Client Database:

Information	Stored	Used as Identifier
SSN	Yes	Yes
Case #	Yes	Yes
Name	Yes	Yes
Address	Yes	No
Birth Date	Yes	Yes
Gross Earnings	Yes	No
ABAWDs Work History	No	NA
ABAWDs Exemptions	No	NA
Alien Status	Yes	NA
Alien Quarters of Coverage	No	NA
Work Registration Status	Yes	NA

Household Members Stored in Client Database: All household members including ineligibles.

SSN Validation: Connecticut sends files to SSA to validated SSNs.

Disqualification Information: The client database includes a code for disqualification, and the reason for disqualification.

Duplicate Participation Check: There is a duplicate participation check that takes place nightly.

Eligibility Worker Access to Terminals and Databases: 100% of eligibility workers can access eligibility data. 100% of eligibility determinations are done on-line. Eligibility workers can access current and historical data.

Database Updates:	The client database is updated nightly.
Verification of Alien Status:	SAVE is used for alien State verification. Inquiries are submitted by telephone. A paper record is put in the case file.
Internet Connectivity:	All staff in the central and local offices have Internet access. The Internet is used for confirming client data as part of the eligibility process.
Participation in Cross-State Matches:	Nebraska participates in routine cross-State matches but do not participate in any non-routine cross-State matches. They have plans to participate in PARIS in the next two years.
Disqualified Recipient System (DRS):	Nebraska is using the DRS for penalties. They do not know how eligibility workers will directly access the DRS in the future.
Biometrics:	Nebraska is not using biometrics in the FSP.
Data Brokers:	Nebraska is not currently using data brokers but has plans to use them in the future.

COMPUTER MATCHING SYSTEMS

System Administration:	Food Programs and Public Assistance has responsibility for all matches.
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Current Systems and System Access:

System	Type of Matching	Type of Access	Timing of Recipient Match
National Systems			
SWICA	Applicant & Recipient	Batch	Nightly
SDX	Applicant & Recipient	Batch	Nightly
UI	Applicant & Recipient	Batch	Nightly
BENDEX	Applicant & Recipient	Batch	Nightly
Prisoner Verification	Applicant & Recipient	Batch	Nightly
SSA Death Match	Applicant & Recipient	Batch	Nightly
IRS	Applicant & Recipient	Batch	Nightly
BEERS	Applicant & Recipient	Batch	Nightly
State Systems			
DMV	Applicant & Recipient	Batch	Nightly
Child Support		Batch & Online	Nightly
PADX	Applicant & Recipient	Batch	Nightly

Screening:

No screening is used.

Targeting:

No targeting is used.

Followup:

Case workers perform the follow-up activities.
There is no automated support for the verification.
There is no prioritizing of cases at the State level.

Reporting:

Cases requiring follow-up are transmitted by online reports for all matching systems. It takes one to two days for the local offices to receive the reports.

Reported Usefulness and Effectiveness of Matching System:

System	Is Matching Useful and Effective?
National Systems	
SWICA	Yes
SDX	Yes
UI	Yes
BENDEX	Yes
Prisoner Verification	No
SSA Death Match	Yes
IRS	Yes
BEERS	Yes
State Systems	
DMV	Yes
Child Support	Yes
PADX	Yes

Changes:

Nebraska has plans to implement a State New Hires and a State Death Match in 2001.

NEVADA

STATE OVERVIEW

State or County Administered: State

Integration with Other Assistance Programs: Medicaid, TANF, Child Support

Average Certification Period: Three months

Information Stored on Client Database:

Information	Stored	Used as Identifier
SSN	Yes	No
Case #	Yes	Yes
Name	Yes	No
Address	Yes	No
Birth Date	Yes	No
Gross Earnings	Yes	No
ABAWDs Work History	Yes	NA
ABAWDs Exemptions	Yes	NA
Alien Status	Yes	NA
Alien Quarters of Coverage	No	NA
Work Registration Status	Yes	NA

Household Members Stored in Client Database: All household members including ineligibles.

SSN Validation: Nevada uses Numident to validated SSNs.

Disqualification Information: The client database includes a code for disqualification, the period of disqualification and the reason for disqualification.

Duplicate Participation Check: There is a duplicate participation check that takes place at application.

Eligibility Worker Access to Terminals and Databases: 100% of eligibility workers can access eligibility data. 100% of eligibility determinations are done on-line. Eligibility workers can access current and historical data.

Database Updates:	The client database is updated daily.
Verification of Alien Status:	SAVE is used for alien State verification. Inquiries are submitted by telephone.
Internet Connectivity:	All staff in the central and local offices have Internet access. The Internet is not being used for any computer matching processes. Nevada also transmits and receives files via Connect:Direct.
Participation in Cross-State Matches:	Nevada participates in routine cross-State matches as well as non-routine cross-State matches with California, Arizona, Idaho, Oregon, and Washington. They currently participate in PARIS.
Disqualified Recipient System (DRS):	Nevada is using the DRS for penalties and eligibility. They are not sure how eligibility workers will directly access the DRS in the future.
Biometrics:	Nevada is not using biometrics in the FSP.
Data Brokers:	Nevada is not currently using data brokers and has no plans to use them in the future.

COMPUTER MATCHING SYSTEMS

System Administration:	Information Systems has responsibility for all matches.
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Current Systems and System Access:

System	Type of Matching	Type of Access	Timing of Recipient Match
National Systems			
SWICA	Applicant & Recipient	Batch	Monthly
SDX	Applicant & Recipient	Batch	Monthly
UI	Applicant & Recipient	Batch	Monthly
BENDEX	Applicant & Recipient	Batch	Monthly
Prisoner Verification	Applicant & Recipient	Batch	Monthly
SSA Death Match	Applicant & Recipient	Batch	Monthly
IRS	Applicant & Recipient	Batch	Monthly
BEERS	Applicant & Recipient	Batch	Monthly
State Systems			
State New Hires	Applicant & Recipient	Batch	Monthly
Child Support	Applicant & Recipient	Batch	Monthly
State Prison Match	Applicant & Recipient	Batch	Monthly
State Death Match	Applicant & Recipient	Batch	Monthly
State Worker's Compensation	Applicant & Recipient	Batch	Monthly
State Workfare/Training/Education	Applicant & Recipient	Batch	Monthly
State Assessor's Records	Applicant & Recipient	Batch	Monthly
State Employees	Applicant & Recipient	Batch	Monthly
Federal Bank Match	Applicant & Recipient	Batch	Monthly
State Payroll	Applicant & Recipient	Batch	Monthly

Screening:

No screening is used.

Targeting:

No targeting is used.

Followup:

Case workers perform the follow-up activities. There is automated generation of verification letters to clients. There is no prioritizing of cases at the State level.

Reporting:

Cases requiring follow-up are transmitted by online reports for all matching systems. Local offices receive the reports immediately

Reported Usefulness and Effectiveness of Matching System:

System	Is Matching Useful and Effective?
National Systems	
SWICA	Yes
SDX	Yes
UI	Yes
BENDEX	Yes
Prisoner Verification	Yes
SSA Death Match	Yes
IRS	Yes
BEERS	Yes
State Systems	
State New Hires	Yes
Child Support	Yes
State Prison Match	Yes
State Death Match	Yes
State Worker's Compensation	Yes
State Workfare/Training/Education	Yes
State Assessor's Records	Yes
State Employees	Yes
Federal Bank Match	Yes
State Payroll	Yes

Changes: There are no changes planned.

NEW HAMPSHIRE

STATE OVERVIEW

State or County Administered: State

Integration with Other Assistance Programs: Medicaid, TANF, GA, Child Support

Average Certification Period: No information available.

Information Stored on Client Database:

Information	Stored	Used as Identifier
SSN	Yes	Yes
Case #	Yes	Yes
Name	Yes	Yes
Address	Yes	No
Birth Date	Yes	No
Gross Earnings	Yes	No
ABAWDs Work History	Yes	NA
ABAWDs Exemptions	Yes	NA
Alien Status	Yes	NA
Alien Quarters of Coverage	Yes	NA
Work Registration Status	Yes	NA

Household Members Stored in Client Database: All household members including ineligibles.

SSN Validation: New Hampshire sends files to SSA to validated SSNs.

Disqualification Information: The client database includes a code for disqualification, the period of disqualification and the reason for disqualification.

Duplicate Participation Check: There is a duplicate participation check that takes place at application.

Eligibility Worker Access to Terminals and Databases: 100% of eligibility workers can access eligibility data. 100% of eligibility determinations are done on-line. Eligibility workers can access current and historical data.

Database Updates:	The client database is updated immediately.
Verification of Alien Status:	SAVE is used for alien State verification. Inquiries are submitted by electronic tape file. A copy of the SAVE documentation is faxed to the district office.
Internet Connectivity:	All staff in the central and local offices have Internet access. The Internet is not being used for any computer matching processes. New Hampshire also transmits and receives files via Connect:Direct.
Participation in Cross-State Matches:	New Hampshire participates in routine cross-State matches as well as non-routine cross-State matches with New York and Massachusetts. They do not have plans to participate in PARIS in the next two years.
Disqualified Recipient System (DRS):	New Hampshire is using the DRS for penalties. They do not know how eligibility workers will directly access the DRS in the future.
Biometrics:	New Hampshire is not using biometrics in the FSP.
Data Brokers:	New Hampshire is not currently using data brokers and has no plans to use them in the future.

COMPUTER MATCHING SYSTEMS

System Administration:	The Division of Family Assistance has responsibility for all matches.
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Current Systems and System Access:

System	Type of Matching	Type of Access	Timing of Recipient Match
National Systems			
SWICA	Applicant & Recipient	Online	Monthly
SDX	Applicant & Recipient	Online	Monthly
UI	Applicant & Recipient	Online	Monthly
BENDEX	Applicant & Recipient	Online	Monthly
Prisoner Verification	Applicant & Recipient	Online	Monthly
SSA Death Match	Applicant & Recipient	Online	Monthly
State Systems			
State New Hires	Applicant & Recipient	Online	Monthly

Screening:

No screening is used.

Targeting:

No targeting is used.

Followup:

Case workers perform the follow-up activities. There is no automated support for the verification process. Matches are prioritized at the state level based on those that have shown greatest impact on maintaining program integrity, particularly in regards payment accuracy.

Reporting:

Cases requiring follow-up are transmitted by online reports for all matching systems. It takes one to two days for the local offices to receive the reports.

Reported Usefulness and Effectiveness of Matching System:

System	Is Matching Useful and Effective?
National Systems	
SWICA	Yes
SDX	Yes
UI	Yes
BENDEX	Yes
Prisoner Verification	Yes
SSA Death Match	Yes
State Systems	
State New Hires	Yes

Changes:

New Hampshire has plans to implement the IRS match.

NEW JERSEY

STATE OVERVIEW:

State or County Administered: County

Integration with Other Assistance Programs: TANF

Average Certification period: Six months.

Information Stored in Client Database:

Information	Stored	Used as Identifier
SSN	Yes	Yes
Case #	Yes	Yes
Name	Yes	Yes
Address	Yes	Yes
Birth Date	Yes	Yes
Gross Earnings	Yes	No
ABAWDs Work History	No	NA
ABAWDs Exemptions	No	NA
Alien Status	Yes	NA
Alien Quarters of Coverage	Yes	NA
Work Registration Status	Yes	NA

Household Members Stored in Client Database: All household members including ineligibles.

SSN Validation: SVES is used to validate SSNs.

Disqualification Information: The client database includes only a code for disqualification.

Duplicate Participation Check: There is a duplicate participation check that takes place at application and recertification.

Eligibility Worker Access to Terminals and Databases: 100% of eligibility workers can access eligibility data. 100% of eligibility determinations are done on-line. Eligibility workers can access current and historical data.

Database Updates:	The client database is updated immediately.
Verification of Alien Status:	SAVE is used for alien State verification. Inquiries are submitted by telephone. Documentation varies by county.
Internet Connectivity:	All staff in all of the State and local offices have Internet access. The Internet is not being used for any computer matching processes. New Jersey transmits and receives files via File Transfer Protocol (FTP) and Connect:Direct.
Participation in Cross-State Matches:	New Jersey participates in cross-State match with Pennsylvania. New Jersey does not participate in any non-routine cross-State or cross-jurisdiction matches. They plan to participate in PARIS in the next two years.
Disqualified Recipient System (DRS):	No information is available.
Biometrics:	New Jersey is not using biometrics in the FSP, but has plans to implement in the future.
Data Brokers:	New Jersey is not currently using data brokers but has plans to use them in the future.

COMPUTER MATCHING SYSTEMS

Administration:	The Division of Family Assistance has responsibility for all systems.
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Current Systems & System Access:

System	Type of Matching	Type of Access	Timing of Recipient Match
National Systems			
IRS	Applicant & Recipient	Batch & Online	Quarterly
BEERS	Applicant & Recipient	Batch & Online	Quarterly
BENDEX	Applicant & Recipient	Batch & Online	Quarterly
UI	Applicant & Recipient	Batch & Online	Quarterly
SDX	Applicant & Recipient	Batch & Online	Quarterly
SWICA	Applicant & Recipient	Batch & Online	Quarterly
SSA Death Match	Recipient	Batch	Monthly
Quarters of Coverage	Recipient	Batch & Online	Quarterly
Prisoner Verification	Recipient	Batch	Quarterly
State Systems			
Dept. of Motor Vehicles	Recipient	Online	Recertification
STROP	Recipient	Batch	Monthly
New Hires	Recipient	Batch	Recertification
Income Tax Records	Recipient	Batch	Monthly
State Death Matches	Recipient	Batch	Monthly
Fleeing Felons	Recipient	Online	Quarterly

Screening: No screening is used.

Targeting:

System	Targeting Rule
IRS	Discrepancy between IRS and reported amount greater than \$200 quarterly
BEERS	Discrepancy between BEERS and reported amount greater than \$200 quarterly
BENDEX	Discrepancy between BENDEX and reported amount greater than \$200 quarterly
UI	Discrepancy between UI and reported amount greater than \$200 quarterly
SDX	Discrepancy between SDX and reported amount greater than \$200 quarterly
SWICA	Discrepancy between SWICA and reported amount greater than \$200 quarterly
Income Tax Records	Discrepancy between income tax and reported amount greater than \$500 annually

Followup: Staff who perform follow-up activities and method of verification varies by county. There is no automated support for the verification process. There is no prioritizing of cases at the State level

Reporting: Cases requiring follow-up are transmitted by paper reports for all databases except for applicant matching with IRS, BEERS, BENDEX, UI, SDX and SWICA, where the matches are initiated and returned at the local office so no reports need to be sent back.

Reported Usefulness and Effectiveness of Matching System:

System	Is Matching Useful and Effective?
National Systems	
IRS	Yes
BEERS	No
BENDEX	Yes
UI	Yes
SDX	Yes
SWICA	Yes
Quarters of Coverage	Yes
Prisoner Verification	No
State Systems	
Department of Motor Vehicles	Yes
STROP	Yes
New Hires	Yes
Income Tax Records	Yes
State Death Matches	Don't Know
Fleeing Felons	No
SSA Death Match	No

Changes: There are no changes planned.

NEW MEXICO

STATE OVERVIEW

State or County Administered: State

Integration with Other Assistance Programs: No integration with other programs

Average Certification Period: Three to twelve months

Information Stored on Client Database:

Information	Stored	Used as Identifier
SSN	Yes	Yes
Case #	No	No
Name	Yes	No
Address	Yes	No
Birth Date	Yes	No
Gross Earnings	Yes	No
ABAWDs Work History	No	NA
ABAWDs Exemptions	No	NA
Alien Status	No	NA
Alien Quarters of Coverage	No	NA
Work Registration Status	No	NA

Household Members Stored in Client Database: All household members including ineligibles.

SSN Validation: New Mexico sends files to SSA to validated SSNs.

Disqualification Information: The client database includes a code for disqualification, the period of disqualification and the reason for disqualification.

Duplicate Participation Check: There is a duplicate participation check that takes place at application.

Eligibility Worker Access to Terminals and Databases: 100% of eligibility workers can access eligibility data. 100% of eligibility determinations are done on-line. Eligibility workers can access current and historical data.

Database Updates:	The client database is updated nightly.
Verification of Alien Status:	SAVE is used for alien State verification. Inquiries are submitted by telephone. A template is filled out and put in the case file.
Internet Connectivity:	Selected staff in some counties have Internet access. The Internet is being used for computer matching, identity verification, and confirming client data as part of the eligibility process.
Participation in Cross-State Matches:	New Mexico participates in routine cross-State matches but does not participate in any non-routine cross-State matches. They have plans to participate in PARIS in the next two years.
Disqualified Recipient System (DRS):	New Mexico is using the DRS for penalties, eligibility, and quality control. They are not sure how eligibility workers will directly access the DRS in the future.
Biometrics:	New Mexico is not using biometrics in the FSP.
Data Brokers:	New Mexico is not currently using data brokers but has plans to use them in the future.

COMPUTER MATCHING SYSTEMS

System Administration:	The Management Information Bureau has responsibility for all matches.
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Current Systems and System Access:

System	Type of Matching	Type of Access	Timing of Recipient Match
National Systems			
SWICA	Applicant & Recipient	Online	Weekly
SDX	Applicant & Recipient	Online	Monthly
UI	Applicant & Recipient	Online	Weekly
BENDEX	Applicant & Recipient	Online	Monthly
Prisoner Verification	Applicant & Recipient	Online	Monthly
SSA Death Match	Applicant & Recipient	-	-
Quarters of Coverage	Applicant & Recipient	Batch	Weekly
State Systems			
DMV	Applicant & Recipient	Online	Recertification
State New Hires	Applicant & Recipient	Online	Recertification
State Fleeing Felons	Applicant & Recipient	Online	Daily
State Worker's Compensation	Applicant & Recipient	Online	Weekly
Texas Dual Participation	Applicant & Recipient	Batch	Monthly

Screening:

No screening is used.

Targeting:

No targeting is used.

Followup:

Case workers perform the follow-up activities. There is no automated support for the verification process. There is no prioritizing of cases at the State level.

Reporting:

Cases requiring follow-up are transmitted by online reports for all matching systems. It takes one to two days for the local offices to receive the reports.

Reported Usefulness and Effectiveness of Matching System:

System	Is Matching Useful and Effective?
National Systems	
SWICA	Yes
SDX	Yes
UI	Yes
BENDEX	Yes
Prisoner Verification	Yes
SSA Death Match	-
Quarters of Coverage	Yes
State Systems	
DMV	Yes
State New Hires	Yes
State Fleeing Felons	Yes
State Worker's Compensation	Yes
Texas Dual Participation	Yes

Changes:

New Mexico plans to implement IRS, BEERS and a State Drug Felons match.

NEW YORK

STATE OVERVIEW

State or County Administered: County

Integration with Other Assistance Programs: Medicaid, TANF

Average Certification Period: Six months

Information Stored on Client Database:

Information	Stored	Used as Identifier
SSN	Yes	Yes
Case #	Yes	Yes
Name	Yes	Yes
Address	Yes	Yes
Birth Date	Yes	Yes
Gross Earnings	Yes	No
ABAWDs Work History	Yes	NA
ABAWDs Exemptions	Yes	NA
Alien Status	Yes	NA
Alien Quarters of Coverage	Yes	NA
Work Registration Status	Yes	NA

Household Members Stored in Client Database: All household members including ineligibles.

SSN Validation: New York sends files to SSA to validated SSNs.

Disqualification Information: The client database includes a code for disqualification, the period of disqualification and the reason for disqualification.

Duplicate Participation Check: There is a duplicate participation check that takes place at application.

Eligibility Worker Access to Terminals and Databases: 100% of eligibility workers can access eligibility data. 100% of eligibility determinations are done on-line. Eligibility workers can access current and historical data.

Database Updates:	The client database is updated nightly.
Verification of Alien Status:	SAVE is used for alien State verification. Inquiries are submitted by telephone.
Internet Connectivity:	Selected staff in the central and local offices of some counties have Internet access. The Internet is being used for identity verification. New York also transmits and receives files through a dedicated network.
Participation in Cross-State Matches:	New York participates in routine cross-State matches as well as non-routine cross-State matches with the housing authority, neighboring counties, fugitive-felons, and Medicaid clients. They currently participate in PARIS.
Disqualified Recipient System (DRS):	New York is using the DRS for penalties, eligibility and quality control. Eligibility workers will access the DRS through the Internet.
Biometrics:	New York is conducting finger imaging in the FSP.
Data Brokers:	New York is using data brokers.

COMPUTER MATCHING SYSTEMS

System Administration:	The Department of Social Services – Bureau of Audit and Quality Control has responsibility for all matches except for Quarters of Coverage which is the responsibility of TANF.
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Current Systems and System Access:

System	Type of Matching	Type of Access	Timing of Recipient Match
National Systems			
SWICA	Applicant & Recipient	Batch & Online	Monthly
SDX	Applicant & Recipient	Batch & Online	Monthly
UI	Applicant & Recipient	Batch & Online	Monthly
BENDEX	Applicant & Recipient	Batch & Online	Monthly
Prisoner Verification	Recipient	Batch & Online	Monthly
Quarters of Coverage	Applicant	Batch & Online	NA
State Systems			
DMV	Applicant & Recipient	Online	Ad hoc
State New Hires	Applicant & Recipient	Batch & Online	Monthly
Child Support	-	Batch & Online	Monthly
State Prison Match	Applicant & Recipient	Batch & Online	Monthly
State Death Match	Recipient	Batch & Online	Monthly
State Fleeing Felons	Applicant & Recipient	Batch & Online	Monthly
State Lottery Winners	Applicant & Recipient	Batch & Online	Monthly
State Workfare/Training/Education	-	Batch & Online	Monthly
Finger Imaging	Applicant	Batch & Online	NA

Screening:

System	Screening Rule
State Fleeing Felons	Exclude Medicaid only cases from the match.

Targeting:

System	Targeting Rule
SWICA	Minimum dollar amount tolerance.

Followup:

Eligibility workers and the fraud unit perform the follow-up activities. Automated support for the verification process varies by county. Matches are prioritized at the state level based with those matching on name, DOB and SSN receiving a higher priority than a match on the SSN only.

Reporting:

Cases requiring follow-up are transmitted by online reports for all matching systems. It takes one to two days for the local offices to receive the reports.

Reported Usefulness and Effectiveness of Matching System:

System	Is Matching Useful and Effective?
National Systems	
SWICA	Yes
SDX	Yes
UI	Yes
BENDEX	Yes
Prisoner Verification	No
Quarters of Coverage	Yes
State Systems	
DMV	Yes
State New Hires	Yes
Child Support	Yes
State Prison Match	Yes
State Death Match	Yes
State Fleeing Felons	Yes
State Lottery Winners	Yes
State Workfare/Training/Education	Yes
Finger Imaging	Yes

Changes:

New York plans to implement a State Bank Match and a match with FBI in 2001.

NORTH CAROLINA

STATE OVERVIEW

State or County Administered: State

Integration with Other Assistance Programs: Medicaid, TANF

Average Certification Period: Three to twelve months

Information Stored on Client Database:

Information	Stored	Used as Identifier
SSN	Yes	Yes
Case #	Yes	Yes
Name	Yes	Yes
Address	Yes	Yes
Birth Date	Yes	Yes
Gross Earnings	Yes	Yes
ABAWDs Work History	-	NA
ABAWDs Exemptions	-	NA
Alien Status	-	NA
Alien Quarters of Coverage	-	NA
Work Registration Status	-	NA

Household Members Stored in Client Database: All household members including ineligibles.

SSN Validation: Connecticut sends files to SSA to validated SSNs.

Disqualification Information: North Carolina does not store disqualification information on the client database.

Duplicate Participation Check: There is a duplicate participation check that takes place at application.

Eligibility Worker Access to Terminals and Databases: 100% of eligibility workers can access eligibility data. 100% of eligibility determinations are done on-line. Eligibility workers can access current data only.

Database Updates:	The client database is updated daily.
Verification of Alien Status:	SAVE is used for alien State verification. Inquiries are submitted by telephone. The State provides a form for maintaining documentation of the status in the case file.
Internet Connectivity:	Selected staff in the central and local offices have Internet access. The Internet is not being used for any computer matching processes. North Carolina also transmits and receives files via a direct network connection.
Participation in Cross-State Matches:	North Carolina participates in a non-routine match between Mecklenburg county and South Carolina wage records and food stamp program.
Disqualified Recipient System (DRS):	North Carolina is using the DRS for eligibility. Eligibility workers will access the DRS through their mainframe.
Biometrics:	North Carolina is not using biometrics in the FSP.
Data Brokers:	North Carolina is not currently using data brokers but has plans to use them in the future.

COMPUTER MATCHING SYSTEMS

System Administration:	The Division of Medical Assistance has responsibility for all matches.
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Current Systems and System Access:

System	Type of Matching	Type of Access	Timing of Recipient Match
National Systems			
SWICA	Applicant & Recipient	-	-
SDX	Applicant & Recipient	-	-
UI	Applicant & Recipient	-	-
BENDEX	Applicant & Recipient	-	-
Prisoner Verification	Applicant & Recipient	-	-
SSA Death Match	Recipient	-	-
IRS	Recipient	-	-
BEERS	Recipient	-	-
State Systems			
DMV	Recipient	-	-
State Prison Match	Recipient	-	-
State Drug Felons	Recipient	-	-

Screening: No screening is used.

Targeting: No targeting is used.

Followup: No information available.

Reporting: No information available.

Reported Usefulness and Effectiveness of Matching System:

System	Is Matching Useful and Effective?
National Systems	
SWICA	-
SDX	-
UI	-
BENDEX	-
Prisoner Verification	-
SSA Death Match	-
IRS	-
BEERS	-
State Systems	
DMV	-
State Prison Match	-
State Drug Felons	-

Changes:

There are no changes planned.

NORTH DAKOTA

STATE OVERVIEW

State or County Administered: State

Integration with Other Assistance Programs: Medicaid, TANF

Average Certification Period: Three to twelve months

Information Stored on Client Database:

Information	Stored	Used as Identifier
SSN	Yes	Yes
Case #	Yes	Yes
Name	Yes	Yes
Address	Yes	-
Birth Date	Yes	No
Gross Earnings	Yes	-
ABAWDs Work History	Yes	NA
ABAWDs Exemptions	Yes	NA
Alien Status	Yes	NA
Alien Quarters of Coverage	Yes	NA
Work Registration Status	Yes	NA

Household Members Stored in Client Database: All household members including ineligibles.

SSN Validation: North Dakota uses Numident to validated SSNs.

Disqualification Information: The client database includes a code for disqualification, the period of disqualification and the reason for disqualification.

Duplicate Participation Check: There is no duplicate participation check.

Eligibility Worker Access to Terminals and Databases: 100% of eligibility workers can access eligibility data.100% of eligibility determinations are done on-line. Eligibility workers can access current and historical data.

Database Updates:	The client database is updated immediately.
Verification of Alien Status:	SAVE is used for alien State verification. Inquiries are submitted by telephone.
Internet Connectivity:	All staff in the central and local offices have Internet access. The Internet is not being used for any computer matching processes. North Dakota also transmits and receives files via Connect:Direct.
Participation in Cross-State Matches:	North Dakota does not participate in any routine or non-routine cross-State matches. They do not have plans to participate in PARIS in the next two years.
Disqualified Recipient System (DRS):	North Dakota is using the DRS for penalties, eligibility and quality control. Eligibility workers will access the DRS through the telephone.
Biometrics:	North Dakota is not using biometrics in the FSP.
Data Brokers:	North Dakota is not currently using data brokers and has no plans to use them in the future.

COMPUTER MATCHING SYSTEMS

System Administration:	Medical Services has responsibility for SWICA, SDX, UI, BENDEX, IRS, Quarters of Coverage, SSA Death Match and BEERS matches. The Information Management Division has responsibility for Prisoner Verification. The Department of Social Services has responsibility for the DMV match. The Child Support Office has responsibility for the State Child Support Match.
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Current Systems and System Access:

System	Type of Matching	Type of Access	Timing of Recipient Match
National Systems			
SWICA	Applicant & Recipient	Batch	Monthly
SDX	Applicant & Recipient	Batch	Monthly
UI	Applicant & Recipient	Batch	Monthly
BENDEX	Applicant & Recipient	Batch	Monthly
Prisoner Verification	Applicant & Recipient	Batch	Monthly
SSA Death Match	Applicant & Recipient	Batch	Monthly
IRS	Applicant & Recipient	Batch	Monthly
Quarters of Coverage	Applicant & Recipient	Batch	Monthly
BEERS	Applicant & Recipient	Batch	Monthly
State Systems			
DMV	Applicant & Recipient	Batch	Monthly
Child Support	Applicant & Recipient	Batch	Monthly

Screening:

System	Screening Rule
SWICA	Tolerance threshold of \$599.00.
UI	Tolerance threshold of \$42.00.
BEERS	Tolerance threshold of \$599.00.

Targeting:

No targeting is used.

Followup:

Eligibility workers perform the follow-up activities. There is automated generation of verification letters to clients. There is no prioritizing of cases at the State level.

Reporting:

Cases requiring follow-up are transmitted by online reports for all matching systems. Local offices receive the reports immediately.

Reported Usefulness and Effectiveness of Matching System:

System	Is Matching Useful and Effective?
National Systems	
SWICA	Yes
SDX	Yes
UI	Yes
BENDEX	Yes
Prisoner Verification	Yes
SSA Death Match	Yes
IRS	Yes
Quarters of Coverage	Yes
BEERS	Yes
State Systems	
DMV	Yes
Child Support	Yes

Changes:

There are no changes planned.

OHIO

STATE OVERVIEW

State or County Administered: County

Integration with Other Assistance Programs: No integration with other programs

Average Certification Period: Three to twelve months

Information Stored on Client Database:

Information	Stored	Used as Identifier
SSN	Yes	Yes
Case #	Yes	Yes
Name	Yes	Yes
Address	Yes	No
Birth Date	Yes	Yes
Gross Earnings	Yes	No
ABAWDs Work History	Yes	NA
ABAWDs Exemptions	-	NA
Alien Status	Yes	NA
Alien Quarters of Coverage	Yes	NA
Work Registration Status	Yes	NA

Household Members Stored in Client Database: All household members including ineligibles.

SSN Validation: Ohio uses SVES to validated SSNs.

Disqualification Information: The client database includes a code for disqualification, and the period of disqualification.

Duplicate Participation Check: There is a duplicate participation check that takes place at application and reapplication.

Eligibility Worker Access to Terminals and Databases: 100% of eligibility workers can access eligibility data. 100% of eligibility determinations are done on-line. Eligibility workers can access current and historical data.

Database Updates:	The client database is updated immediately.
Verification of Alien Status:	SAVE is used for alien State verification. Inquiries are submitted by telephone. A hard copy of the screen for the case record with notations is put in the file.
Internet Connectivity:	All staff in the central and local offices have Internet access. The Internet is being used for computer matching and identity verification. Ohio also transmits and receives files through a dedicated network.
Participation in Cross-State Matches:	Ohio participates in routine and non-routine cross-State matches. They have no plans to participate in PARIS in the next two years.
Disqualified Recipient System (DRS):	Ohio is using the DRS for penalties and eligibility. Eligibility workers will directly access the DRS through their mainframe in the future.
Biometrics:	Ohio is not using biometrics in the FSP.
Data Brokers:	Ohio is not currently using data brokers and has no plans to use them in the future.

COMPUTER MATCHING SYSTEMS

System Administration:	The Bureau of Systems Development has responsibility for all matches.
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Current Systems and System Access:

System	Type of Matching	Type of Access	Timing of Recipient Match
National Systems			
SWICA	Applicant & Recipient	Batch	Weekly
SDX	Applicant & Recipient	Batch	Quarterly
UI	Applicant & Recipient	Batch	Ad hoc
Prisoner Verification	Applicant & Recipient	Batch	Monthly
SSA Death Match	Applicant & Recipient	Batch	-
IRS	Applicant & Recipient	Batch	Quarterly
Quarters of Coverage	Applicant & Recipient		-
BEERS	Applicant & Recipient	Batch	Quarterly
State Systems			
DMV	Applicant & Recipient	Online	Ad hoc
State New Hires	Applicant & Recipient	Batch	Daily
Child Support	Applicant & Recipient	Batch	Ad hoc
State Prison Match	Applicant & Recipient	Batch	Monthly
State Death Match	Applicant & Recipient	Batch	Monthly
State Fleeing Felons	Applicant & Recipient	Batch	Weekly
State Assessor's Records	Applicant & Recipient	Batch	-
Department of Rehabilitative Services	Applicant & Recipient	Batch	-

Screening: No screening is used.

Targeting:

System	Targeting Rule
SWICA	Discrepancy tolerance of \$25.00.
SDX	Discrepancy tolerance of \$25.00.
UI	Discrepancy tolerance of \$25.00.

Followup: Case workers and investigators perform the follow-up activities. There is no automated support for the verification process. Matches are prioritized at the state level based on a priority level of high, medium, or low, which is given to all cases depending on individual characteristics and whether it is open or closed.

Reporting:

Cases requiring follow-up are transmitted by online reports for all matching systems. It takes one to two days for the local offices to receive the reports.

Reported Usefulness and Effectiveness of Matching System:

System	Is Matching Useful and Effective?
National Systems	
SWICA	Yes
SDX	Yes
UI	Yes
Prisoner Verification	Yes
SSA Death Match	Yes
IRS	Yes
Quarters of Coverage	Yes
BEERS	Yes
State Systems	
DMV	Yes
State New Hires	Yes
Child Support	Yes
State Prison Match	Yes
State Death Match	Yes
State Fleeing Felons	Yes
State Assessor's Records	Yes
Department of Rehabilitative Services	Yes

Changes:

Ohio has plans to implement a state mental health records match, STROP and a state prison match.

OKLAHOMA

STATE OVERVIEW

State or County Administered: State

Integration with Other Assistance Programs: No integration with other programs

Average Certification Period: Five months

Information Stored on Client Database:

Information	Stored	Used as Identifier
SSN	Yes	Yes
Case #	Yes	Yes
Name	Yes	-
Address	Yes	-
Birth Date	Yes	-
Gross Earnings	Yes	-
ABAWDs Work History	-	NA
ABAWDs Exemptions	-	NA
Alien Status	-	NA
Alien Quarters of Coverage	-	NA
Work Registration Status	-	NA

Household Members Stored in Client Database: All household members excluding ineligibles. Nonhousehold members are not stored.

SSN Validation: Oklahoma sends files to SSA to validated SSNs.

Disqualification Information: The client database includes a code for disqualification, the period of disqualification and the reason for disqualification.

Duplicate Participation Check: There is a duplicate participation check that takes place at application.

Eligibility Worker Access to Terminals and Databases: 100% of eligibility workers can access eligibility data. 100% of eligibility determinations are done on-line. Eligibility workers can access current and historical data.

Database Updates:	The client database is updated immediately.
Verification of Alien Status:	SAVE is used for alien State verification. Inquiries are submitted by telephone.
Internet Connectivity:	All staff in the central and local offices have Internet access. The Internet is used for computer matching. Oklahoma also transmits and receives files through the Intranet.
Participation in Cross-State Matches:	Oklahoma participates in routine cross-State matches but does not participate in any non-routine cross-State matches. They currently participate in PARIS.
Disqualified Recipient System (DRS):	Oklahoma is using the DRS for eligibility. Eligibility workers will directly access the DRS through the Internet in the future.
Biometrics:	Oklahoma is not using biometrics in the FSP.
Data Brokers:	Oklahoma is not currently using data brokers but has plans to use them in the future.

COMPUTER MATCHING SYSTEMS

System Administration:	The DHS/Family Support Office has responsibility for all matches.
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Current Systems and System Access:

System	Type of Matching	Type of Access	Timing of Recipient Match
National Systems			
SWICA	Applicant & Recipient	Batch & Online	Monthly
SDX	Applicant & Recipient	Batch & Online	Monthly
UI	Applicant & Recipient	Batch & Online	Monthly
BENDEX	Applicant & Recipient	Batch & Online	Monthly
Prisoner Verification	Applicant & Recipient	Batch & Online	Monthly
SSA Death Match	Applicant & Recipient	Batch & Online	Monthly
IRS	Applicant & Recipient	Batch & Online	Monthly
Quarters of Coverage	Applicant & Recipient	Batch & Online	Monthly
BEERS	Applicant & Recipient	Batch & Online	Monthly
State Systems			
State New Hires	Applicant & Recipient	Batch & Online	Monthly
Child Support	Applicant & Recipient	Batch & Online	Monthly
State Worker's Compensation	Applicant & Recipient	Batch & Online	Monthly
State Workfare/Training/Education	Applicant & Recipient	Batch & Online	Monthly
Income Tax Records	Applicant & Recipient	Batch & Online	Monthly
Oklahoma Wage Link	Applicant & Recipient	Batch & Online	Monthly
STROP	Applicant & Recipient	Batch & Online	Monthly
Third Party Query	Applicant & Recipient	Batch & Online	Monthly

Screening:

No screening is used.

Targeting:

No targeting is used.

Followup:

Local staff perform the follow-up activities. There is automated generation of verification letters to clients. There is no prioritizing of cases at the State level.

Reporting:

Cases requiring follow-up are transmitted by online reports for all matching systems. Local offices receive the reports immediately.

Reported Usefulness and Effectiveness of Matching System:

System	Is Matching Useful and Effective?
National Systems	
SWICA	Yes
SDX	Yes
UI	No
BENDEX	Yes
Prisoner Verification	Yes
SSA Death Match	Yes
IRS	Yes
Quarters of Coverage	Yes
BEERS	Yes
State Systems	
State New Hires	Yes
Child Support	Yes
State Worker's Compensation	Yes
State Workfare/Training/Education	Yes
Income Tax Records	Yes
Oklahoma Wage Link	Yes
STROP	Yes
Third Party Query	Yes

Changes: There are no changes planned.

OREGON

STATE OVERVIEW

State or County Administered: State

Integration with Other Assistance Programs: TANF, Child Support

Average Certification Period: Six months

Information Stored on Client Database:

Information	Stored	Used as Identifier
SSN	Yes	Yes
Case #	No	No
Name	Yes	Yes
Address	Yes	Yes
Birth Date	Yes	Yes
Gross Earnings	Yes	No
ABAWDs Work History	No	NA
ABAWDs Exemptions	Yes	NA
Alien Status	No	NA
Alien Quarters of Coverage	No	NA
Work Registration Status	Yes	NA

Household Members Stored in Client Database: All household members including ineligibles. Nonhousehold members are not stored.

SSN Validation: Oregon sends files to SSA to validated SSNs.

Disqualification Information: The client database includes a code for disqualification only.

Duplicate Participation Check: There is a duplicate participation check that takes place at application.

Eligibility Worker Access to Terminals and Databases: 100% of eligibility workers can access eligibility data. 100% of eligibility determinations are done on-line. Eligibility workers can access current and historical data.

Database Updates:	The client database is updated daily.
Verification of Alien Status:	SAVE is used for alien State verification. Inquiries are submitted by telephone. A narrative is put into the case management system.
Internet Connectivity:	Managers in the central and local offices have Internet access. The Internet is not being used for any computer matching processes. Oregon also transmits and receives files via Connect:Direct and line connections.
Participation in Cross-State Matches:	Oregon does not participate in routine cross-State matches but does conduct a non-routine cross-State match with Washington. They have no plans to participate in PARIS in the next two years.
Disqualified Recipient System (DRS):	Oregon is using the DRS for eligibility, penalties, and quality control. Eligibility workers will directly access the DRS through their mainframe in the future.
Biometrics:	Oregon is not using biometrics in the FSP.
Data Brokers:	Oregon is not currently using data brokers and has no plans to use them in the future.

COMPUTER MATCHING SYSTEMS

System Administration:	The Adult and Family Services – Office of Information Systems has responsibility for all matches.
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Current Systems and System Access:

System	Type of Matching	Type of Access	Timing of Recipient Match
National Systems			
SWICA	Applicant & Recipient	Batch	Monthly
SDX	Applicant & Recipient	Batch	Monthly
UI	Applicant & Recipient	Batch	Monthly
BENDEX	Applicant & Recipient	Batch	Monthly
SSA Death Match	Applicant & Recipient	Batch	Quarterly
IRS	Applicant & Recipient	Batch	Quarterly
Quarters of Coverage	Applicant & Recipient	Online	Daily
BEERS	Applicant & Recipient	Batch	Quarterly
State Systems			
DMV	Applicant & Recipient	Online	Daily
Child Support	Applicant & Recipient	Online	Daily
State Prison Match	Applicant & Recipient	Batch	Quarterly
STROP	Applicant & Recipient	Batch	Annually
State Death Match	Applicant & Recipient	Online	Quarterly

Screening:

System	Screening Rule
SWICA	Only those 65 and older are sent to be matched.
Quarters of Coverage	Only matched when there is an eligibility issue.
BEERS	No children or disabled persons are sent to be matched.
Child Support	Only match cases when there are children involved.
State Death Match	Only match cases when there are questions on household composition/family relationships.

Targeting:

System	Targeting Rule
UI	There is a minimum threshold for follow-up.

Followup:

Eligibility workers or the overpayment unit perform the follow-up activities. There is no automated support for the verification process. Matches are prioritized at the state level for the match with SWICA based on the dollar amounts.

Reporting:

Cases requiring follow-up are transmitted by online reports for all matching systems except for IRS, BEERS and SWICA which are transmitted by paper reports. It takes from less than one to two days for the local offices to receive the reports.

Reported Usefulness and Effectiveness of Matching System:

System	Is Matching Useful and Effective?
National Systems	
SWICA	Yes
SDX	Yes
UI	Yes
BENDEX	Yes
SSA Death Match	Don't Know
IRS	No
Quarters of Coverage	Yes
BEERS	No
State Systems	
DMV	Yes
Child Support	Yes
State Prison Match	Don't Know
STROP	Yes
State Death Match	Yes

Changes:

Oregon plans to implement the Prisoner Verification Match.

PENNSYLVANIA

STATE OVERVIEW

State or County Administered: State

Integration with Other Assistance Programs: Medicaid, TANF, GA

Average Certification Period: Six months

Information Stored on Client Database:

Information	Stored	Used as Identifier
SSN	Yes	Yes
Case #	Yes	Yes
Name	Yes	No
Address	Yes	No
Birth Date	Yes	Yes
Gross Earnings	Yes	No
ABAWDs Work History	Yes	NA
ABAWDs Exemptions	Yes	NA
Alien Status	Yes	NA
Alien Quarters of Coverage	Yes	NA
Work Registration Status	Yes	NA

Household Members Stored in Client Database: All household members including ineligibles.

SSN Validation: Pennsylvania uses Numident and Enumeration to validated SSNs.

Disqualification Information: The client database includes a code for disqualification, the period of disqualification and the reason for disqualification.

Duplicate Participation Check: There is a duplicate participation check that takes place at application.

Eligibility Worker Access to Terminals and Databases: 100% of eligibility workers can access eligibility data. 100% of eligibility determinations are done on-line. Eligibility workers can access current and historical data.

Database Updates:	The client database is updated immediately.
Verification of Alien Status:	Pennsylvania does not use SAVE.
Internet Connectivity:	Managers in the central and local offices have Internet access. The Internet is being used for confirming client data as part of the eligibility process. Pennsylvania also transmits and receives files using Connect:Direct, and the Justice Network Interface .
Participation in Cross-State Matches:	Pennsylvania participates in routine cross-State matches but does not participate in any non-routine cross-State matches. They do not have plans to participate in PARIS in the next two years.
Disqualified Recipient System (DRS):	Pennsylvania is using the DRS for eligibility, penalties, and quality control.
Biometrics:	Pennsylvania is not using biometrics in the FSP.
Data Brokers:	Pennsylvania is not currently using data brokers and has no plans to use them in the future.

COMPUTER MATCHING SYSTEMS

System Administration:	The OIM – Division of Automation Planning and Support has responsibility for all matches.
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Current Systems and System Access:

System	Type of Matching	Type of Access	Timing of Recipient Match
National Systems			
SWICA	Applicant & Recipient	Batch & Online	Monthly
SDX	Applicant & Recipient	Batch & Online	Monthly
UI	Applicant & Recipient	Batch & Online	Monthly
BENDEX	Applicant & Recipient	Batch & Online	-
Prisoner Verification	Applicant & Recipient	Batch & Online	Monthly
Quarters of Coverage	Applicant & Recipient	Batch & Online	Monthly
BEERS	Applicant & Recipient	Batch	Monthly
State Systems			
State Death Match	Applicant & Recipient	Online	Monthly

Screening:

System	Screening Rule
SDX	Case must have an active pay status in SSA.
BENDEX	Client must be active in SSA
BEERS	No reported wages from state data, active during wage reporting, active during period of coverage.

Targeting:

No targeting is used.

Followup:

Eligibility workers perform the follow-up activities. There is automated generation of verification letters to clients. There is no prioritizing of cases at the State level.

Reporting:

Cases requiring follow-up are transmitted by online reports for all matching systems. It takes from less than one day to two days for the local offices to receive the reports.

Reported Usefulness and Effectiveness of Matching System:

System	Is Matching Useful and Effective?
National Systems	
SWICA	Yes
SDX	Yes
UI	Don't Know
BENDEX	Yes
Prisoner Verification	Don't Know
Quarters of Coverage	No
BEERS	Yes
State Systems	
State Death Match	Don't Know

Changes:

Pennsylvania plans to implement a Fleeing Felons match, a State New Hires Match and a Worker's Compensation Match.

RHODE ISLAND

STATE OVERVIEW

State or County Administered: State

Integration with Other Assistance Programs: Medicaid, TANF, GA, Child Support

Average Certification Period: Twelve months

Information Stored on Client Database:

Information	Stored	Used as Identifier
SSN	Yes	Yes
Case #	Yes	No
Name	Yes	Yes
Address	Yes	Yes
Birth Date	Yes	Yes
Gross Earnings	Yes	Yes
ABAWDs Work History	No	NA
ABAWDs Exemptions	No	NA
Alien Status	Yes	NA
Alien Quarters of Coverage	Yes	NA
Work Registration Status	Yes	NA

Household Members Stored in Client Database: All household members including ineligibles.

SSN Validation: Rhode Island sends files to SSA to validated SSNs.

Disqualification Information: The client database includes a code for disqualification, the period of disqualification and the reason for disqualification.

Duplicate Participation Check: There is a duplicate participation check that takes place at application.

Eligibility Worker Access to Terminals and Databases: 100% of eligibility workers can access eligibility data. 100% of eligibility determinations are done on-line. Eligibility workers can access current and historical data.

Database Updates:	The client database is updated immediately.
Verification of Alien Status:	SAVE is used for alien State verification. No additional information is available.
Internet Connectivity:	Selected staff in the central and local offices have Internet access. The Internet is not being used for any computer matching processes. Rhode Island also transmits and receives files via Connect:Direct.
Participation in Cross-State Matches:	Rhode Island participates in routine cross-State matches but does not participate in any non-routine cross-State matches. They have plans to participate in PARIS in the next two years.
Disqualified Recipient System (DRS):	Rhode Island does not use the DRS for eligibility, penalties or quality control. Maryland does not know how they will provide eligibility workers with access to the DRS.
Biometrics:	Rhode Island is not using biometrics in the FSP.
Data Brokers:	Rhode Island is not currently using data brokers and has no plans to use them in the future.

COMPUTER MATCHING SYSTEMS

System Administration:	The Operations Management Services has responsibility for all matches.
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Current Systems and System Access:

System	Type of Matching	Type of Access	Timing of Recipient Match
National Systems			
SWICA	Recipient	Batch	Monthly
SDX	Applicant & Recipient	Batch	Monthly
UI	Recipient	Batch	Monthly
BENDEX	Applicant & Recipient	Batch	Monthly
Prisoner Verification	Recipient	Batch	Monthly
SSA Death Match	Recipient	-	-
IRS	Recipient	Batch	Monthly
Quarters of Coverage	Applicant & Recipient	Batch	Ad hoc
BEERS	Recipient	Batch	Monthly
State Systems			
DMV	Applicant & Recipient		Ad hoc
State Prison Match	Recipient	Batch	Monthly
State Death Match	Recipient	Batch	Monthly
State Worker's Compensation	Recipient	Batch	Monthly
State Drug Felons	Applicant & Recipient	-	Ad hoc
EBT – Out of State	Recipient	Batch	Monthly

Screening:

System	Targeting Rule
UI	No children are matched.
Prisoner Verification	No children are matched.
State Prison Match	No children are matched.

Targeting:

System	Targeting Rule
UI	Discrepancy threshold of 5%.
IRS	Discrepancy threshold of 5%.
State Prison Match	The system is unduplicated using Prisoner Verification match.
State Worker's Compension	Discrepancy threshold of 5%.

Followup:

Eligibility workers perform the follow-up activities. There is no automated support for the verification process. There is no prioritizing of cases at the State level.

Reporting:

Cases requiring follow-up are transmitted by online reports for all matching systems, except for the State Death Match and the EBT – out of state match which are transmitted by paper reports. It takes one to two days for the local offices to receive the reports.

Reported Usefulness and Effectiveness of Matching System:

System	Is Matching Useful and Effective?
National Systems	
SWICA	
SDX	Yes
UI	Yes
BENDEX	Yes
Prisoner Verification	No
SSA Death Match	-
IRS	Yes
Quarters of Coverage	Yes
BEERS	Yes
State Systems	
DMV	Yes
State Prison Match	Yes
State Death Match	Yes
State Worker’s Compensation	Yes
State Drug Felons	Yes
EBT – Out of State	Yes

Changes:

Rhode Island plans to implement a State New Hires match.

SOUTH CAROLINA

STATE OVERVIEW

State or County Administered: State

Integration with Other Assistance Programs: TANF

Average Certification Period: Twelve months

Information Stored on Client Database:

Information	Stored	Used as Identifier
SSN	Yes	Yes
Case #	Yes	Yes
Name	Yes	Yes
Address	Yes	No
Birth Date	Yes	No
Gross Earnings	Yes	No
ABAWDs Work History	No	NA
ABAWDs Exemptions	Yes	NA
Alien Status	Yes	NA
Alien Quarters of Coverage	No	NA
Work Registration Status	Yes	NA

Household Members Stored in Client Database: All household members including ineligibles. Nonhousehold members are not stored.

SSN Validation: South Carolina sends files to SVES to validated SSNs.

Disqualification Information: The client database includes a code for disqualification, and the period of disqualification.

Duplicate Participation Check: There is a duplicate participation check that takes place at application.

Eligibility Worker Access to Terminals and Databases: 100% of eligibility workers can access eligibility data. 100% of eligibility determinations are done on-line. Eligibility workers can access current and historical data.

Database Updates:	The client database is updated daily.
Verification of Alien Status:	SAVE is used for alien State verification. Inquiries are submitted by telephone. Notes are put into the case file.
Internet Connectivity:	All staff in the central and local offices have Internet access. The Internet is used for confirming client data as part of the eligibility processes. South Carolina also transmits and receives files via Connect:Direct, and through File Transfer Protocol (FTP).
Participation in Cross-State Matches:	South Carolina participates in routine cross-State matches as well as non-routine cross-State matches with Georgia. They currently participate in PARIS.
Disqualified Recipient System (DRS):	South Carolina is not currently using the DRS. Eligibility workers will access the DRS through their mainframe.
Biometrics:	South Carolina is not using biometrics in the FSP.
Data Brokers:	South Carolina is currently using data brokers.

COMPUTER MATCHING SYSTEMS

System Administration:	Information Systems has responsibility for all matches.
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Current Systems and System Access:

System	Type of Matching	Type of Access	Timing of Recipient Match
National Systems			
SWICA	Applicant & Recipient	Batch & Online	Monthly
SDX	Applicant & Recipient	Batch & Online	Weekly
UI	Applicant & Recipient	Batch & Online	Weekly
BENDEX	Applicant & Recipient	Batch & Online	Monthly
Prisoner Verification	Applicant & Recipient	Batch & Online	Daily
SSA Death Match	Applicant & Recipient	Batch & Online	Monthly
IRS	Applicant & Recipient	Batch & Online	Monthly
BEERS	Applicant & Recipient	Batch & Online	Monthly
State Systems			
State New Hires	Applicant & Recipient	Batch & Online	Bi-weekly
Child Support	Applicant & Recipient	Batch & Online	Monthly
STROP	Applicant & Recipient	Batch & Online	Weekly
State Death Match	Applicant & Recipient	Batch & Online	Monthly
State Fleeing Felons	Applicant & Recipient	Batch & Online	Monthly
State Retirement	Applicant & Recipient	Batch & Online	Monthly
Investigations PC Match	Applicant & Recipient	Batch & Online	Monthly
Special Benefits	Applicant & Recipient	Batch & Online	Monthly

Screening: No screening is used.

Targeting:

System	Targeting Rule
SWICA	Follow-up on cases where there are new wages.
SDX	Follow-up on cases where SSI is terminated or first receipt of SSI.
UI	Target cases with no benefits in the prior 5 weeks.
BENDEX	Follow-up when there is a discrepant of \$3.00 or greater.
BEERS	Target cases with out-of-state employers only.

Followup:

Eligibility workers perform the follow-up activities. There is no automated support for the verification process. There is no prioritizing of cases at the State level.

Reporting:

Cases requiring follow-up are transmitted by online alerts for all matching systems. Local offices to receive the reports immediately.

Reported Usefulness and Effectiveness of Matching System:

System	Is Matching Useful and Effective?
National Systems	
SWICA	Yes
SDX	Yes
UI	Yes
BENDEX	Yes
Prisoner Verification	Yes
SSA Death Match	No
IRS	No
BEERS	No
State Systems	
State New Hires	Yes
Child Support	Yes
STROP	Yes
State Death Match	Yes
State Fleeing Felons	Yes
State Retirement	Yes
Investigations PC Match	Don't Know
Special Benefits	Yes

Changes:

South Carolina plans to implement the Quarters of Coverage match in 2001.

SOUTH DAKOTA

STATE OVERVIEW

State or County Administered: State

Integration with Other Assistance Programs: Medicaid, TANF, Child Support

Average Certification Period: Twelve months

Information Stored on Client Database:

Information	Stored	Used as Identifier
SSN	Yes	No
Case #	Yes	Yes
Name	Yes	No
Address	Yes	No
Birth Date	Yes	No
Gross Earnings	Yes	No
ABAWDs Work History	Yes	NA
ABAWDs Exemptions	Yes	NA
Alien Status	Yes	NA
Alien Quarters of Coverage	Yes	NA
Work Registration Status	Yes	NA

Household Members Stored in Client Database: All household members including ineligibles.

SSN Validation: South Dakota uses SVES and Numident to validated SSNs.

Disqualification Information: The client database includes a code for disqualification and the period of disqualification.

Duplicate Participation Check: There is a duplicate participation check that takes place at application.

Eligibility Worker Access to Terminals and Databases: 100% of eligibility workers can access eligibility data. 100% of eligibility determinations are done on-line. Eligibility workers can access current and historical data.

Database Updates:	The client database is updated immediately.
Verification of Alien Status:	SAVE is used for alien State verification. Inquiries are submitted by telephone. Information is sent to the field worker who files it in the permanent section of the case record and also documents in the narrative the results of the inquiry.
Internet Connectivity:	All staff in the central and local offices have Internet access. The Internet is used for confirming client data as part of the eligibility process. South Dakota also transmits and receives files via Connect:Direct.
Participation in Cross-State Matches:	South Dakota does not participate in routine cross-State matches, but does participate in a non-routine cross-State match with the Veterans Administration. They plan to participate in PARIS in the next two years.
Disqualified Recipient System (DRS):	South Dakota is using the DRS for penalties, and eligibility. Eligibility workers will directly access the DRS through their mainframe in the future.
Biometrics:	South Dakota is not using biometrics in the FSP.
Data Brokers:	South Dakota is not currently using data brokers and has no plans to use them in the future.

COMPUTER MATCHING SYSTEMS

System Administration:	Economic Assistance has responsibility for all matches.
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Current Systems and System Access:

System	Type of Matching	Type of Access	Timing of Recipient Match
National Systems			
SWICA	Applicant & Recipient	Batch & Online	Quarterly
SDX	Applicant & Recipient	Batch & Online	Quarterly
UI	Applicant & Recipient	Batch & Online	Quarterly
BENDEX	Applicant & Recipient	Batch & Online	Quarterly
Prisoner Verification	Applicant & Recipient	Batch & Online	Recertification
SSA Death Match	Applicant & Recipient	Batch & Online	Recertification
IRS	Applicant & Recipient	Batch & Online	Quarterly
Quarters of Coverage	Applicant & Recipient	Batch & Online	Recertification
BEERS	Applicant & Recipient	Batch & Online	Quarterly
State Systems			
DMV	Applicant & Recipient	Batch & Online	Recertification
State New Hires	Applicant & Recipient	Batch & Online	Daily
Child Support	Applicant & Recipient	Batch & Online	Quarterly

Screening:

No screening is used.

Targeting:

System	Targeting Rule
SWICA	No follow-up if: a) recipient is under age 18 and a full-time student, b) the recipient is not active in all 3 months of the wage quarter, c) the recipient is still an applicant, d) no wages are indicated and quarterly income is less than \$150, e) If wages are present and quarterly income is less than \$750 and the discrepancy is greater than \$299.
SDX	Follow-up if a) the discrepancy is greater than \$450.
UI	No follow-up if: a) recipient is under age 18 and a full-time student, b) the recipient is not active in all 3 months of the wage quarter, c) the recipient is still an applicant, d) no wages are indicated and quarterly income is less than \$150, e) If wages are present and quarterly income is less than \$750 and the discrepancy is greater than \$299, f) the UIB is less than \$168, g) the UIB is more than \$168 but within \$168 of what is budgeted in the system for the individual.
BENDEX	Follow-up if a) the amount of Social Security differs by \$30.00 from the Social Security amount reported, b) if there is an IEVS hit and there is no social security income reported.
IRS	Tolerance threshold for interest income: \$60; tolerance threshold for income \$300.
BEERS	No follow-up if a) the recipient is not active, b) the recipient did not receive benefits in the BEER report year, c) the BEER hit is less than \$500 per source, d) the income is from a South Dakota employer unless it is agricultural or self-employed, e) If agricultural or self-employed, and the system shows income from those sources.

Followup:

Eligibility workers perform the follow-up activities. The system automatically alerts the eligibility workers to verify data. There is no prioritizing of cases at the State level.

Reporting:

Cases requiring follow-up are transmitted by online reports for all matching systems. It takes one to two days for the local offices to receive the reports except for UI and SWICA reports which take between one week and one month.

Reported Usefulness and Effectiveness of Matching System:

System	Is Matching Useful and Effective?
National Systems	
SWICA	Yes
SDX	Yes
UI	Yes
BENDEX	Yes
Prisoner Verification	No
SSA Death Match	Don't Know
IRS	No
Quarters of Coverage	Yes
BEERS	No
State Systems	
DMV	Yes
State New Hires	Yes
Child Support	Yes

Changes:

There are no changes planned.

TENNESSEE

STATE OVERVIEW

State or County Administered: State

Integration with Other Assistance Programs: Medicaid, TANF

Average Certification Period: Three to twelve months

Information Stored on Client Database:

Information	Stored	Used as Identifier
SSN	Yes	No
Case #	Yes	Yes
Name	Yes	No
Address	Yes	No
Birth Date	Yes	No
Gross Earnings	Yes	No
ABAWDs Work History	Yes	NA
ABAWDs Exemptions	No	NA
Alien Status	Yes	NA
Alien Quarters of Coverage	Yes	NA
Work Registration Status	Yes	NA

Household Members Stored in Client Database: All household members including ineligibles.

SSN Validation: Tennessee uses Enumeration and SOLQ to validated SSNs.

Disqualification Information: The client database includes a code for disqualification, the period of disqualification and the reason for disqualification.

Duplicate Participation Check: There is a duplicate participation check that takes place at application.

Eligibility Worker Access to Terminals and Databases: 100% of eligibility workers can access eligibility data. 100% of eligibility determinations are done on-line. Eligibility workers can access current and historical data.

Database Updates:	The client database is updated immediately.
Verification of Alien Status:	SAVE is used for alien State verification. Inquiries are submitted by telephone. There is a record of comments on the system.
Internet Connectivity:	Managers in the central and local offices have Internet access. The Internet is not being used for any computer matching processes. Tennessee also transmits and receives files via Connect:Direct.
Participation in Cross-State Matches:	Tennessee participates in routine cross-State matches as well as non-routine cross-State matches with Texas. They currently participate in PARIS.
Disqualified Recipient System (DRS):	Tennessee is not currently using the DRS. Eligibility workers will access the DRS through their mainframe.
Biometrics:	Tennessee is not using biometrics in the FSP.
Data Brokers:	Tennessee is not currently using data brokers and has no plans to use them in the future.

COMPUTER MATCHING SYSTEMS

System Administration:	The Department of Human Services – Information Systems has responsibility for all matches.
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Current Systems and System Access:

System	Type of Matching	Type of Access	Timing of Recipient Match
National Systems			
SWICA	Applicant & Recipient	Online	Monthly
SDX	Applicant & Recipient	Online	Monthly
UI	Applicant & Recipient	Online	Monthly
BENDEX	Applicant & Recipient	Online	Monthly
Prisoner Verification	Applicant & Recipient	Online	Monthly
SSA Death Match	Applicant & Recipient	Online	Monthly
IRS	Applicant & Recipient	Online	Monthly
State Systems			
Child Support	Applicant & Recipient	Online	Monthly
Birth Files	Applicant & Recipient	Online	Monthly

Screening: No screening is used.

Targeting:

System	Targeting Rule
SWICA	Discrepancy between SWICA and reported data plus or minus \$75 per quarter.
IRS	Tolerance threshold for interest income: \$60; tolerance threshold for income \$300.

Followup: Case workers perform the follow-up activities. There is automated generation of verification letters to clients. There is no prioritizing of cases at the State level.

Reporting: Cases requiring follow-up are transmitted by online alerts for all matching systems. It takes one to two days for the local offices to receive the reports.

Reported Usefulness and Effectiveness of Matching System:

System	Is Matching Useful and Effective?
National Systems	
SWICA	Yes
SDX	Yes
UI	Yes
BENDEX	Yes
Prisoner Verification	Don't Know
SSA Death Match	Yes
IRS	No
State Systems	
Child Support	Yes
Birth Files	Yes

Changes: There are no changes planned.

TEXAS

STATE OVERVIEW

State or County Administered: State

Integration with Other Assistance Programs: Medicaid, TANF, GA, Child Support

Average Certification Period: Six to nine months

Information Stored on Client Database:

Information	Stored	Used as Identifier
SSN	Yes	Yes
Case #	Yes	Yes
Name	Yes	Yes
Address	Yes	Yes
Birth Date	Yes	Yes
Gross Earnings	Yes	Yes
ABAWDs Work History	Yes	NA
ABAWDs Exemptions	Yes	NA
Alien Status	Yes	NA
Alien Quarters of Coverage	Yes	NA
Work Registration Status	Yes	NA

Household Members Stored in Client Database: All household members including ineligibles.

SSN Validation: Texas sends files to SSA to validated SSNs.

Disqualification Information: The client database includes a code for disqualification, the period of disqualification and the reason for disqualification.

Duplicate Participation Check: There is a duplicate participation check that takes place when benefits are authorized.

Eligibility Worker Access to Terminals and Databases: 98% of eligibility workers can access eligibility data. 98% of eligibility determinations are done on-line. Eligibility workers can access current and historical data.

Database Updates:	The client database is updated immediately.
Verification of Alien Status:	SAVE is used for alien State verification. Inquiries are submitted by electronic file transfer. Findings are documented on the citizenship screen on the automated worksheet.
Internet Connectivity:	Managers in the central and local offices have Internet access. The Internet is not being used for any computer matching processes. Texas also transmits and receives files through the Intranet.
Participation in Cross-State Matches:	Texas participates in routine cross-State matches as well as non-routine cross-State matches with Florida, Tennessee, California and the El Paso region shares a terminal with New Mexico. They are not sure whether they will participate in PARIS in the next two years.
Disqualified Recipient System (DRS):	Texas is using the DRS for penalties and quality control. They are not sure how eligibility workers will directly access the DRS in the future.
Biometrics:	Texas is conducting finger imaging in the FSP.
Data Brokers:	Texas is currently using data brokers.

COMPUTER MATCHING SYSTEMS

System Administration:	MIS has responsibility for SWICA, SDX, UI, BENDEX, IRS, Quarters of Coverage, and BEERS. Quantitative Analysis Systems Integration Unit has responsibility for Prisoner Verification, SSA Death Match, State Prison Match, State Death Match, Interstate Match, Nursing Home Match and Teachers' Retirement Match. OIG has responsibility for DMV, Fleeing Felons, and State Drug Felons match. Accounts Receivable Tracking Section has responsibility for State Lottery Winners, and Client Eligibility Services has responsibility for the State Retirement match.
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Current Systems and System Access:

System	Type of Matching	Type of Access	Timing of Recipient Match
National Systems			
SWICA	Applicant & Recipient	Batch & Online	Daily
SDX	Applicant & Recipient	Batch & Online	Daily
UI	Applicant & Recipient	Batch & Online	Daily
BENDEX	Applicant & Recipient	Batch & Online	Daily
Prisoner Verification	Recipient	-	-
SSA Death Match	Recipient	Batch	Quarterly
IRS	Applicant & Recipient	Batch	Bi-weekly
Quarters of Coverage BEERS	Applicant & Recipient	Batch & Online	Ad-hoc
State Systems			
State New Hires	Applicant & Recipient	Batch	Bi-weekly
State Prison Match	Recipient	Batch	Monthly
State Death Match	Recipient	Batch	Annually
State Fleeing Felons	Recipient	Batch	Monthly
State Lottery Winners	Applicant & Recipient	Batch & Online	Daily
State Drug Felons	Recipient	Batch	Bi-annually
State Retirement	Applicant & Recipient	-	Monthly
Interstate Match			
Nursing Home	Recipient	Batch	Quarterly
Teachers' Retirement System	Recipient	Batch	Quarterly

Screening:

System	Screening Rule
State Lottery Winners	Only cases with individuals who have an outstanding negative balance of >\$25 and for which the balance has been delinquent for 90 or more days are sent to the Lottery Commission.

Targeting:

System	Targeting Rule
Prisoner Verification	1) Only county and juvenile centers are retained - state and federal are removed to prevent redundancy with state prison match, 2) remove hits when there are no data on confinement date, 3) Exclude cases where confinement is less than 30 days, 4) Exclude children under age 12, 5) Exclude facilities outside of TX, 6) Exclude cases that duplicate previous match hits.
State Death Match	Remove duplicates from the SSA Death Match.

Followup:

Case workers and claims investigators perform the follow-up activities. There is automated generation of verification letters to clients. Cases are prioritized at the State level for the DMV match based on the dollar amount.

Reporting:

Cases requiring follow-up are transmitted by paper reports for most matching systems. It takes approximately one to two days for the local offices to receive the reports.

Reported Usefulness and Effectiveness of Matching System:

System	Is Matching Useful and Effective?
National Systems	
SWICA	Yes
SDX	Yes
UI	Yes
BENDEX	Yes
Prisoner Verification	No
SSA Death Match	Yes
IRS	Yes
Quarters of Coverage	
BEERS	Yes
State Systems	
State New Hires	
State Prison Match	Yes
State Death Match	Yes
State Fleeing Felons	Yes
State Lottery Winners	Yes
State Drug Felons	Yes
State Retirement	Yes
Interstate Match	Yes
Nursing Home	Yes
Teachers' Retirement System	No

Changes:

There are no changes planned.

UTAH

STATE OVERVIEW

State or County Administered: State

Integration with Other Assistance Programs: Medicaid, TANF, Child Support

Average Certification Period: Three to twelve months

Information Stored on Client Database:

Information	Stored	Used as Identifier
SSN	Yes	Yes
Case #	Yes	Yes
Name	Yes	Yes
Address	Yes	No
Birth Date	Yes	No
Gross Earnings	No	No
ABAWDs Work History	Yes	NA
ABAWDs Exemptions	Yes	NA
Alien Status	Yes	NA
Alien Quarters of Coverage	Yes	NA
Work Registration Status	Yes	NA

Household Members Stored in Client Database: All household members including ineligibles.

SSN Validation: No information is available.

Disqualification Information: The client database includes a code for disqualification, the period of disqualification and the reason for disqualification.

Duplicate Participation Check: No information is available.

Eligibility Worker Access to Terminals and Databases: 100% of eligibility workers can access eligibility data. 100% of eligibility determinations are done on-line. Eligibility workers can access current and historical data.

Database Updates:	The client database is updated immediately.
Verification of Alien Status:	SAVE is used for alien State verification. A copy of the narration screen is put in the folder.
Internet Connectivity:	All staff in the central and local offices have Internet access. The Internet is not being used for any computer matching processes. Utah also transmits and receives files via Connect:Direct and the Intranet.
Participation in Cross-State Matches:	Utah does not participate in any routine or non-routine cross-State. They currently participate in PARIS.
Disqualified Recipient System (DRS):	Utah is not currently using the DRS. Eligibility workers will access the DRS through their mainframe.
Biometrics:	Utah is not using biometrics in the FSP.
Data Brokers:	Utah is not currently using data brokers but has plans to use them in the future.

COMPUTER MATCHING SYSTEMS

System Administration:	The Information Technology Service has responsibility for all matches.
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Current Systems and System Access:

System	Type of Matching	Type of Access	Timing of Recipient Match
National Systems			
SWICA	Applicant & Recipient	Batch	Monthly
SDX	Applicant & Recipient	Batch	Monthly
UI	Applicant & Recipient	Batch	Monthly
BENDEX	Applicant & Recipient	Batch	Monthly
Prisoner Verification	Applicant & Recipient	Batch	Monthly
SSA Death Match	Applicant & Recipient	Batch	Monthly
IRS	Applicant & Recipient	Batch	Monthly
Quarters of Coverage	Applicant & Recipient	Batch	Monthly
BEERS	Applicant & Recipient	Batch	Monthly

Screening:

No screening is used.

Targeting:

No targeting is used.

Followup:

Case workers perform the follow-up activities. There is no automated support for the verification process. There is no prioritizing of cases at the State level.

Reporting:

Cases requiring follow-up are transmitted by online alerts for all matching systems. It takes one to two days for the local offices to receive the reports.

Reported Usefulness and Effectiveness of Matching System:

System	Is Matching Useful and Effective?
National Systems	
SWICA	Yes
SDX	Yes
UI	Yes
BENDEX	Yes
Prisoner Verification	Yes
SSA Death Match	-
IRS	Yes
Quarters of Coverage	Yes
BEERS	Yes

Changes: There are no changes planned.

VERMONT

STATE OVERVIEW

State or County Administered: State

Integration with Other Assistance Programs: Medicaid, TANF, GA, Child Support

Average Certification Period: Six months

Information Stored on Client Database:

Information	Stored	Used as Identifier
SSN	Yes	Yes
Case #	Yes	No
Name	Yes	Yes
Address	Yes	Yes
Birth Date	Yes	Yes
Gross Earnings	Yes	No
ABAWDs Work History	Yes	NA
ABAWDs Exemptions	Yes	NA
Alien Status	Yes	NA
Alien Quarters of Coverage	Yes	NA
Work Registration Status	Yes	NA

Household Members Stored in Client Database: All household members including ineligibles.

SSN Validation: Vermont uses Numident and Enumeration to validated SSNs.

Disqualification Information: The client database includes a code for disqualification, the period of disqualification and the reason for disqualification.

Duplicate Participation Check: There is a duplicate participation check that takes place at application.

Eligibility Worker Access to Terminals and Databases: 100% of eligibility workers can access eligibility data. 100% of eligibility determinations are done on-line. Eligibility workers can access current and historical data.

Database Updates:	The client database is updated immediately.
Verification of Alien Status:	Vermont does not use SAVE.
Internet Connectivity:	All staff in the central and local offices have Internet access. The Internet is used for identity verification and to confirm client data as part of the eligibility process. Vermont also transmits and receives files via Connect:Direct and through the Intranet.
Participation in Cross-State Matches:	Vermont participates in routine cross-State matches and a non-routine cross-State match with Massachusetts. They are currently participating in PARIS.
Disqualified Recipient System (DRS):	No information is available.
Biometrics:	Vermont is not using biometrics in the FSP.
Data Brokers:	Vermont is not currently using data brokers and has no plans to use them in the future.

COMPUTER MATCHING SYSTEMS

System Administration:	The Computer Services Division has responsibility for all matches.
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Current Systems and System Access:

System	Type of Matching	Type of Access	Timing of Recipient Match
National Systems			
SWICA	Recipient	Batch	Monthly
SDX	Applicant & Recipient	Batch	Daily
UI	Recipient	Batch	Weekly
BENDEX	Applicant & Recipient	Batch	Monthly
Prisoner Verification	Recipient	Batch	Annually
IRS	Recipient	Batch	Monthly
Quarters of Coverage	Applicant & Recipient	Batch	Annually
BEERS	Recipient	Batch	Annually
State Systems		Batch	
DMV	Applicant & Recipient	Batch	Ad hoc
State New Hires	Recipient	Batch	Daily

Screening: No screening is used.

Targeting:

System	Targeting Rule
IRS	Very small discrepancies are not followed-up on.

Followup: Eligibility workers perform the follow-up activities. There is automated generation of verification letters to clients. There is no prioritizing of cases at the State level.

Reporting: Cases requiring follow-up are transmitted by online and paper reports for all matching systems. It takes one to two days for the local offices to receive the reports.

Reported Usefulness and Effectiveness of Matching System:

System	Is Matching Useful and Effective?
National Systems	
SWICA	Yes
SDX	Yes
UI	Yes
BENDEX	Yes
Prisoner Verification	Yes
IRS	Yes
Quarters of Coverage	Yes
BEERS	Don't Know
State Systems	
DMV	Yes
State New Hires	Yes

Changes:

Vermont plans to implement a State Death Match.

VIRGIN ISLANDS

STATE OVERVIEW

State or County Administered: State

Integration with Other Assistance Programs: No integration with other programs

Average Certification Period: Six months

Information Stored on Client Database:

Information	Stored	Used as Identifier
SSN	Yes	Yes
Case #	Yes	Yes
Name	Yes	Yes
Address	Yes	No
Birth Date	Yes	No
Gross Earnings	Yes	No
ABAWDs Work History	Yes	NA
ABAWDs Exemptions	Yes	NA
Alien Status	Yes	NA
Alien Quarters of Coverage	Yes	NA
Work Registration Status	Yes	NA

Household Members Stored in Client Database: All household members including ineligibles.

SSN Validation: Virgin Islands sends files to SSA to validated SSNs.

Disqualification Information: The client database includes a code for disqualification, the period of disqualification and the reason for disqualification.

Duplicate Participation Check: There is a duplicate participation check that takes place at application.

Eligibility Worker Access to Terminals and Databases: 100% of eligibility workers can access eligibility data. 100% of eligibility determinations are done on-line. Eligibility workers can access current and historical data.

Database Updates:	The client database is updated nightly.
Verification of Alien Status:	No information is available.
Internet Connectivity:	Selected staff in the central and local offices have Internet access. The Internet is not being used for any computer matching processes. Virgin Islands also transmits and receives files via Connect:Direct.
Participation in Cross-State Matches:	Virgin Islands does not participate in any routine or non-routine cross-State. They have plan to participate in PARIS in the next two years.
Disqualified Recipient System (DRS):	Virgin Islands is not currently using the DRS. Eligibility workers will access the DRS through their mainframe.
Biometrics:	No information is available.
Data Brokers:	Virgin Islands is not currently using data brokers but has plans to use them in the future.

COMPUTER MATCHING SYSTEMS

System Administration:	The Financial Program Office has responsibility for all matches.
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Current Systems and System Access:

System	Type of Matching	Type of Access	Timing of Recipient Match
National Systems			
SWICA	Applicant & Recipient	Batch	Recertification
SDX	Applicant & Recipient	Batch	Recertification
UI	Applicant & Recipient	Batch	Recertification
BENDEX	Applicant & Recipient	Batch	Recertification
SSA Death Match	Applicant & Recipient	Batch	Recertification
IRS	Applicant & Recipient	Batch	Recertification
Quarters of Coverage	Applicant & Recipient	Batch	Recertification
BEERS	Applicant & Recipient	Batch	Recertification
State Systems			
DMV	Applicant & Recipient	Batch	Recertification
State Workers Compensation	Applicant & Recipient	Batch	Recertification
State Lottery Winners	Applicant & Recipient	Batch	Recertification
Day Care License	Applicant & Recipient	Batch	Recertification
State Assessor's Records	Applicant & Recipient	Batch	Recertification
State Bank Match	Applicant & Recipient	Batch	Recertification
Public Assistance	Applicant & Recipient	Batch	Recertification
Paternity Match	Applicant & Recipient	Batch	Recertification

Screening:

No screening is used.

Targeting:

No targeting is used.

Followup:

Case workers perform the follow-up activities. There is no automated support for the verification process. There is no prioritizing of cases at the State level.

Reporting:

Cases requiring follow-up are transmitted by paper reports for all matching systems.

Reported Usefulness and Effectiveness of Matching System:

System	Is Matching Useful and Effective?
National Systems	
SWICA	Yes
SDX	Yes
UI	Yes
BENDEX	Yes
SSA Death Match	Yes
IRS	Yes
Quarters of Coverage	Yes
BEERS	Yes
State Systems	
DMV	Yes
State Workers Compensation	Yes
State Lottery Winners	Yes
Day Care License	Yes
State Assessor's Records	Yes
State Bank Match	Yes
Public Assistance	Yes
Paternity Match	Yes

Changes:

There are no changes planned.

WASHINGTON

STATE OVERVIEW

State or County Administered: State

Integration with Other Assistance Programs: No integration with other programs

Average Certification Period: Four months

Information Stored on Client Database:

Information	Stored	Used as Identifier
SSN	Yes	Yes
Case #	Yes	No
Name	Yes	Yes
Address	Yes	No
Birth Date	Yes	Yes
Gross Earnings	Yes	No
ABAWDs Work History	Yes	NA
ABAWDs Exemptions	Yes	NA
Alien Status	Yes	NA
Alien Quarters of Coverage	Yes	NA
Work Registration Status	Yes	NA

Household Members Stored in Client Database: All household members including ineligibles.

SSN Validation: Washington sends files to SSA to validated SSNs.

Disqualification Information: The client database includes a code for disqualification, the period of disqualification and the reason for disqualification.

Duplicate Participation Check: There is a duplicate participation check that takes place at application.

Eligibility Worker Access to Terminals and Databases: 100% of eligibility workers can access eligibility data. 100% of eligibility determinations are done on-line. Eligibility workers can access current and historical data.

Database Updates:	The client database is updated immediately.
Verification of Alien Status:	Washington does not use SAVE.
Internet Connectivity:	Selected staff in the central and local offices have Internet access. The Internet is used confirming client data as part of the eligibility process. Washington also transmits and receives files via Connect:Direct and through a dedicated network.
Participation in Cross-State Matches:	Washington participates in routine cross-State matches and a non-routine cross-State match with California and Canada. They have plans to participate in PARIS in the next two years.
Disqualified Recipient System (DRS):	Washington is using the DRS for penalties, eligibility and quality control. Eligibility workers will access the DRS through their mainframe.
Biometrics:	Washington is not using biometrics in the FSP.
Data Brokers:	Washington is not currently using data brokers but has plans to use them in the future.

COMPUTER MATCHING SYSTEMS

System Administration:	The Economic Services Administration has responsibility for all matches.
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Current Systems and System Access:

System	Type of Matching	Type of Access	Timing of Recipient Match
National Systems			
SWICA	Applicant & Recipient	Batch & Online	Daily
SDX	Applicant & Recipient	Online	Varies
UI	Applicant & Recipient	Batch & Online	Recertification
BENDEX	Applicant & Recipient	Online	Varies
Prisoner Verification	Applicant & Recipient	Batch	Monthly
SSA Death Match	Applicant & Recipient	Online	Recertification
IRS	Applicant & Recipient	Batch & Online	Annually
Quarters of Coverage	Applicant & Recipient	Online	Recertification
BEERS	Applicant & Recipient	Batch & Online	Annually
State Systems			
DMV	Applicant & Recipient	Online	Monthly
State New Hires	Applicant & Recipient	Batch	Monthly
Child Support	Applicant & Recipient	Online	Monthly
State Prison Match	Applicant & Recipient	Online	Monthly
State Death Match	Applicant & Recipient	Online	Monthly
Fleeing Felons	Applicant & Recipient	Online	Monthly
State Workers Compensation	Applicant & Recipient	Batch	Monthly
Day Care License	Applicant & Recipient	Batch	Monthly

Screening:

System	Screening Rule
SWICA	Children age 13 and under are not sent to be matched.
UI	Children age 13 and under are not sent to be matched.

Targeting:

No targeting is used.

Followup:

Eligibility workers perform the follow-up activities. There is automated generation of verification letters to clients. Cases involving income are prioritized at the State level.

Reporting:

Cases requiring follow-up are transmitted by online and paper reports for all matching systems. It takes one to two days for the local offices to receive the reports.

Reported Usefulness and Effectiveness of Matching System:

System	Is Matching Useful and Effective?
National Systems	
SWICA	Yes
SDX	Yes
UI	Yes
BENDEX	Yes
Prisoner Verification	Yes
SSA Death Match	Yes
IRS	Yes
Quarters of Coverage	Yes
BEERS	Yes
State Systems	
DMV	Yes
State New Hires	Yes
Child Support	Yes
State Prison Match	Yes
State Death Match	Yes
Fleeing Felons	Yes
State Workers Compensation	Yes
Day Care License	Yes

Changes:

There are no changes planned.

WEST VIRGINIA

STATE OVERVIEW

State or County Administered: County

Integration with Other Assistance Programs: Medicaid, TANF, GA, Child Support

Average Certification Period: Twelve months

Information Stored on Client Database:

Information	Stored	Used as Identifier
SSN	Yes	Yes
Case #	Yes	Yes
Name	Yes	No
Address	Yes	No
Birth Date	Yes	No
Gross Earnings	Yes	No
ABAWDs Work History	No	NA
ABAWDs Exemptions	Yes	NA
Alien Status	Yes	NA
Alien Quarters of Coverage	Yes	NA
Work Registration Status	Yes	NA

Household Members Stored in Client Database: All household members including ineligibles.

SSN Validation: West Virginia sends files to SSA to validated SSNs.

Disqualification Information: The client database includes a code for disqualification, the period of disqualification and the reason for disqualification.

Duplicate Participation Check: There is a duplicate participation check that takes place at application and review.

Eligibility Worker Access to Terminals and Databases: 100% of eligibility workers can access eligibility data. 99% of eligibility determinations are done on-line. Eligibility workers can access current and historical data.

Database Updates:	The client database is updated immediately.
Verification of Alien Status:	SAVE is used for alien State verification. Inquiries are submitted by electronic file transfer. They retain the history on a screen.
Internet Connectivity:	Selected staff in some counties have Internet access. The Internet is not being used for any computer matching processes. West Virginia also transmits and receives files through a data mover and through File Transfer Protocol.
Participation in Cross-State Matches:	West Virginia does not participate in any routine or non-routine cross-State matches. They do not have plans to participate in PARIS in the next two years.
Disqualified Recipient System (DRS):	West Virginia is using the DRS for penalties, eligibility and quality control. They do not know how eligibility workers will directly access the DRS in the future.
Biometrics:	West Virginia is not using biometrics in the FSP.
Data Brokers:	West Virginia is not currently using data brokers but has plans to use them in the future.

COMPUTER MATCHING SYSTEMS

System Administration:	The Department of Family Support has responsibility for all matches.
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Current Systems and System Access:

System	Type of Matching	Type of Access	Timing of Recipient Match
National Systems			
SWICA	Applicant & Recipient	Batch	Monthly
SDX	Applicant & Recipient	Batch	Monthly
UI	Applicant & Recipient	Batch	Monthly
BENDEX	Applicant & Recipient	Batch	Monthly
Prisoner Verification	Applicant & Recipient	Batch	Monthly
SSA Death Match	Applicant & Recipient	Batch	Monthly
Quarters of Coverage	Applicant & Recipient	Batch	Monthly
State Systems			
DMV	Applicant & Recipient	Online	Ad hoc
State New Hires	Applicant & Recipient	Batch	Monthly
Child Support	Applicant & Recipient	Online	Ad hoc
STROP	Applicant & Recipient	Batch	Monthly
State Workers Compensation	Applicant & Recipient	Batch	Monthly
Foster Care/Financial Information	Applicant & Recipient	Batch	Monthly

Screening: No screening is used.

Targeting:

System	Targeting Rule
SWICA	Follow-up if there is a discrepancy greater than or equal to a dollar between reported and matched amounts.
SDX	Follow-up if there is a discrepancy greater than or equal to a dollar between reported and matched amounts.
UI	Follow-up if there is a discrepancy greater than or equal to a dollar between reported and matched amounts.
BENDEX	Follow-up if there is a discrepancy greater than or equal to a dollar between reported and matched amounts.
State New Hires	Follow-up only if there is a new employer listed.

Followup:

Case workers perform the follow-up activities. There is no automated support for the verification process. There is no prioritizing of cases at the State level.

Reporting:

Cases requiring follow-up are transmitted by online reports for all matching systems. It takes one to two days for the local offices to receive the reports.

Reported Usefulness and Effectiveness of Matching System:

System	Is Matching Useful and Effective?
National Systems	
SWICA	Yes
SDX	Yes
UI	Yes
BENDEX	Yes
Prisoner Verification	Yes
SSA Death Match	Yes
Quarters of Coverage	Yes
State Systems	
DMV	
State New Hires	Yes
Child Support	Yes
STROP	Yes
State Workers Compensation	Yes
Foster Care/Financial Information	Yes

Changes:

West Virginia plans to implement a Foster Care Adoption Match.

WISCONSIN

STATE OVERVIEW

State or County Administered: County

Integration with Other Assistance Programs: Medicaid, TANF, Child Support

Average Certification Period: Twelve months

Information Stored on Client Database:

Information	Stored	Used as Identifier
SSN	Yes	Yes
Case #	Yes	Yes
Name	Yes	No
Address	Yes	No
Birth Date	Yes	No
Gross Earnings	Yes	No
ABAWDs Work History	Yes	NA
ABAWDs Exemptions	Yes	NA
Alien Status	Yes	NA
Alien Quarters of Coverage	Yes	NA
Work Registration Status	Yes	NA

Household Members Stored in Client Database: All household members including ineligibles.

SSN Validation: Wisconsin sends files to SSA to validated SSNs.

Disqualification Information: The client database includes a code for disqualification, the period of disqualification and the reason for disqualification.

Duplicate Participation Check: There is a duplicate participation check that takes place at application and review.

Eligibility Worker Access to Terminals and Databases: 100% of eligibility workers can access eligibility data. 100% of eligibility determinations are done on-line. Eligibility workers can access current and historical data.

Database Updates:	The client database is updated immediately.
Verification of Alien Status:	SAVE is used for alien State verification. Inquiries are submitted by telephone.
Internet Connectivity:	Selected staff in some counties have Internet access. The Internet is not being used for any computer matching processes. Wisconsin also transmits and receives files via a dedicated network and through a data mover.
Participation in Cross-State Matches:	Wisconsin does not participate in any routine cross-State matches but does participate in a non-routine cross-State match with the border states. They have plans to participate in PARIS in the next two years.
Disqualified Recipient System (DRS):	Wisconsin is using the DRS for penalties, eligibility and quality control. Eligibility workers will access the DRS through their mainframe.
Biometrics:	Wisconsin is not using biometrics in the FSP.
Data Brokers:	Wisconsin is not currently using data brokers but has plans to use them in the future.

COMPUTER MATCHING SYSTEMS

System Administration:	The Public Assistance Fraud Unit has responsibility for all matches.
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Current Systems and System Access:

System	Type of Matching	Type of Access	Timing of Recipient Match
National Systems			
SWICA	Applicant & Recipient	Batch & Online	Recertification
SDX	Applicant & Recipient	Batch & Online	Recertification
UI	Applicant & Recipient	Batch & Online	Monthly
BENDEX	Applicant & Recipient	Batch & Online	Recertification
Prisoner Verification	Applicant & Recipient	Batch & Online	Recertification
SSA Death Match	Applicant & Recipient	-	Recertification
IRS	Applicant & Recipient	Batch	Monthly
Quarters of Coverage	Applicant & Recipient	Batch & Online	Recertification
BEERS	Applicant & Recipient	Batch	Monthly
State Systems			
State New Hires	Applicant & Recipient	Batch & Online	Recertification
State Prison Match	Applicant & Recipient	Batch & Online	Recertification
STROP	Applicant & Recipient	-	-
State Fleeing Felons	Applicant & Recipient	Batch & Online	Ad hoc
Income Maintenance Match	Applicant & Recipient	Batch & Online	Recertification

Screening: No screening is used.

Targeting:

System	Targeting Rule
SWICA	Follow up on cases with a minimum discrepancy of \$1000 for a 3-month period.
UI	Follow up on cases with a minimum discrepancy of \$50 per month.
IRS	Targeting strategies vary depending on the type of income. The allowable discrepancies vary from \$100 to \$30,000 per year.
BEERS	Follow up on cases where there is a minimum discrepancy of \$1000 annually.

Followup:

Case workers perform the follow-up activities. There is automated generation of verification letters to clients. There is no prioritizing of cases at the State level.

Reporting:

Cases requiring follow-up are transmitted by online reports for all matching systems. It takes one to two days for the local offices to receive the reports.

Reported Usefulness and Effectiveness of Matching System:

System	Is Matching Useful and Effective?
National Systems	
SWICA	Yes
SDX	Yes
UI	Yes
BENDEX	Yes
Prisoner Verification	Yes
SSA Death Match	Yes
IRS	Yes
Quarters of Coverage	Yes
BEERS	No
State Systems	
State New Hires	Yes
State Prison Match	Yes
STROP	Yes
State Fleeing Felons	Don't Know
Income Maintenance Match	Yes

Changes:

There are no changes planned.

WYOMING

STATE OVERVIEW

State or County Administered: County

Integration with Other Assistance Programs: No integration with other programs

Average Certification Period: Three to twelve months

Information Stored on Client Database:

Information	Stored	Used as Identifier
SSN	Yes	Yes
Case #	Yes	Yes
Name	Yes	Yes
Address	Yes	No
Birth Date	Yes	Yes
Gross Earnings	Yes	No
ABAWDs Work History	No	NA
ABAWDs Exemptions	No	NA
Alien Status	Yes	NA
Alien Quarters of Coverage	No	NA
Work Registration Status	Yes	NA

Household Members Stored in Client Database: All household members including ineligibles.

SSN Validation: Wyoming uses Numident to validated SSNs.

Disqualification Information: The client database includes a code for disqualification, the period of disqualification and the reason for disqualification.

Duplicate Participation Check: There is a duplicate participation check that takes place monthly.

Eligibility Worker Access to Terminals and Databases: 100% of eligibility workers can access eligibility data. 100% of eligibility determinations are done on-line. Eligibility workers can access current and historical data.

Database Updates:	The client database is updated immediately.
Verification of Alien Status:	SAVE is used for alien State verification. Inquiries are submitted by telephone. A form is filled out with voice response information and kept in the case file.
Internet Connectivity:	All staff in the central and local offices have Internet access. The Internet is not being used for any computer matching processes. Wyoming also transmits and receives files through Connect: Direct and File Transfer Protocol.
Participation in Cross-State Matches:	Wyoming does not participate in any routine cross-State matches, but does participate in a non-routine match with border counties in Colorado. They do not have plans to participate in PARIS in the next two years.
Disqualified Recipient System (DRS):	Wyoming is using the DRS for penalties, eligibility and quality control. They do not know how eligibility workers will directly access the DRS in the future.
Biometrics:	Wyoming is not using biometrics in the FSP.
Data Brokers:	Wyoming is not currently using data brokers and has no plans to use them in the future.

COMPUTER MATCHING SYSTEMS

System Administration:	The Information Services Division has responsibility for all matches.
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Current Systems and System Access:

System	Type of Matching	Type of Access	Timing of Recipient Match
National Systems			
SWICA	Applicant & Recipient	Batch	Monthly
SDX	Applicant & Recipient	Batch	Monthly
UI	Applicant & Recipient	Online	Monthly
BENDEX	Applicant & Recipient	Batch	Monthly
Prisoner Verification	Applicant & Recipient	Batch	Ad hoc
SSA Death Match	Applicant & Recipient	Batch	-
IRS	Applicant & Recipient	Batch	-
Quarters of Coverage	Applicant & Recipient	Batch	Ad hoc
BEERS	Applicant & Recipient	Batch	Annually
State Systems			
DMV	Applicant & Recipient	Online	Ad hoc
Child Support	Applicant & Recipient	Batch	Ad hoc
STROP	Applicant & Recipient	Batch	Weekly
State Workers Compensation	Applicant & Recipient	Batch	Monthly

Screening:

No screening is used.

Targeting:

No targeting is used.

Followup:

Eligibility workers perform the follow-up activities. There is no automated support for the verification process. There is no prioritizing of cases at the State level.

Reporting:

Cases requiring follow-up are transmitted by online reports for all matching systems. It takes one to two days for the local offices to receive the reports.

Reported Usefulness and Effectiveness of Matching System:

System	Is Matching Useful and Effective?
National Systems	
SWICA	Yes
SDX	Yes
UI	Yes
BENDEX	Yes
Prisoner Verification	No
SSA Death Match	Yes
IRS	Yes
Quarters of Coverage	Yes
BEERS	Yes
State Systems	
DMV	Yes
Child Support	Yes
STROP	Yes
State Workers Compensation	Yes

Changes:

Wyoming plans to implement a State Death Match, Day Care License Match, a State Workfare/Training/Education Match, and Biometrics in 2003.