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An Assessment of Computer Matching in the Food Stamp Program Volume III—Appendix Tables

Final Report

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The following set of tables contain the State FSA responses to the computer matching questions.¹ Responses are sorted into seven tables organized by State and five tables organized by system.

¹ This report includes additional information on the State New Hires match that was collected by FNS after the census was completed.

TABLES

		Page
TABLE 1:	GLOSSARY OF KEY COMPUTER MATCHING TERMS	1
STATE TABLE 1:	PROGRAM INTEGRATION AND CERTIFICATION PERIOD	3
STATE TABLE 2:	STATE INTERNET USAGE	5
STATE TABLE 3:	CLIENT DATABASE IDENTIFIERS AND HOUSEHOLD MEMBERS STORED ON DATABASE	9
STATE TABLE 4:	CLIENT DATABASE FIELDS	11
STATE TABLE 5:	ACCESS TO ELIGIBILITY DATA, DUPLICATE DETECTION, VERIFICATION FLAG, DISQUALIFICATION INFORMATION ...	13
STATE TABLE 6:	SSN VALIDATION, USE OF SAVE, CROSS-STATE MATCHING	17
STATE TABLE 7:	ABAWDS AND DATA BROKERS	21
SYSTEM TABLE 1:	RESPONSIBLE OFFICE, WHERE MATCH IS INITIATED AND USED, AND PROGRAM INTEGRATION	25
SYSTEM TABLE 2:	TIMING OF MATCHING, SYSTEM ACCESS, DATABASE UPDATE TIME, AND MATCH TIME LAPSE	59
SYSTEM TABLE 3:	INFORMATION MATCHED AND HOUSEHOLD MEMBERS MATCHED	105
SYSTEM TABLE 4:	SCREENING, TARGETING, PRIORITIZATION, AND VERIFICATION	137
SYSTEM TABLE 5:	REPORTING, AUTOMATED SUPPORT FOR VERIFICATION, AVAILABILITY OF COST DATA, AND USEFULNESS OF SYSTEM	185

TABLE 1

GLOSSARY OF KEY COMPUTER MATCHING TERMS

Key Term	Definition
Batch Processing	Cases are matched in groups at specified times, rather than being matched in real-time or interactive.
Online Processing	Cases are matched in realtime 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.
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.
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>
Monitoring	The State’s oversight and management of computer-matching activities.
Reporting	The process of documentation and distribution of the results of the follow-up process or the status of actions taken on matched cases.
Applicant Matching (Upfront)	Matching that takes place when an individual applies for food stamp benefits, or at any time prior to certification.
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.
Screening	The process of selecting cases not to be matched based on household and/or individual characteristics.
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.
InterState Matching/Cross State Matching	A match conducted between two States to identify cases of duplicate participation.
Application	The process of determining eligibility for benefits.
Recertification	The process of reapplying for benefits when the eligibility certification period has lapsed.

State Table 1: Program Integration and Certification Period

State	Program Integration				Average Certification Period
	Medicaid	TANF	GA	CS	Time
Alabama	No	No	No	No	6-12 months
Alaska	Yes	Yes	Yes	No	12 months
Arizona	Yes	Yes	No	Yes	3-6 months
Arkansas	No	No	No	No	2-24 months
California	Yes	Yes	No	No	41.4 months
Colorado	No	No	No	No	9 months
Connecticut	Yes	Yes	Yes	Yes	3-12 months
Delaware	No	No	No	No	12 months
District of Columbia	Yes	Yes	No	No	6 months
Florida	No	No	No	Yes	6 months
Georgia	Yes	Yes	No	No	5-6 months
Guam	No	No	No	No	6 months
Hawaii	No	No	No	No	12 months
Idaho	No	No	No	No	DK
Illinois	Yes	No	No	Yes	12 months
Indiana	Yes	Yes	No	No	8 months
Iowa	No	No	No	No	12 months
Kansas	Yes	Yes	Yes	Yes	12 months
Kentucky	Yes	Yes	No	Yes	3 months
Louisiana	No	Yes	No	No	3-24 months
Maine	Yes	Yes	No	No	6 months
Maryland	No	Yes	No	No	4 months
Massachusetts	No	No	No	No	1-24 months
Michigan	Yes	Yes	No	Yes	3-12 months
Minnesota	No	Yes	No	No	1 year
Mississippi	No	Yes	No	Yes	DK
Missouri	No	No	No	No	3-24 months
Montana	Yes	Yes	No	Yes	DK
Nebraska	Yes	Yes	No	Yes	3 months

State Table 1: Program Integration and Certification Period

State	Program Integration				Average Certification Period
	Medicaid	TANF	GA	CS	Time
Nevada	Yes	Yes	No	Yes	3 months
New Hampshire	Yes	Yes	Yes	Yes	DK
New Jersey	No	Yes	No	No	6 months
New Mexico	No	No	No	No	3-12 months
New York	Yes	Yes	No	No	6 months
North Carolina	Yes	Yes	No	No	3-12 months
North Dakota	Yes	Yes	No	No	3 - 12 months
Ohio	No	No	No	No	3 - 12 months
Oklahoma	No	No	No	No	5 months
Oregon	No	Yes	No	No	6 months
Pennsylvania	Yes	Yes	Yes	No	6 months
Rhode Island	Yes	Yes	Yes	Yes	12 months
South Carolina	No	Yes	No	No	12 months
South Dakota	Yes	Yes	No	Yes	12 months
Tennessee	Yes	Yes	No	No	3-12 months
Texas	Yes	Yes	Yes	Yes	6.9 months
Utah	Yes	Yes	No	Yes	3 - 12 months
Vermont	Yes	Yes	Yes	Yes	6 months
Virgin Islands	No	No	No	No	6 months
Virginia	Yes	Yes	No	No	3-24 months
Washington	No	No	No	No	4 months
West Virginia	Yes	Yes	Yes	Yes	1 year
Wisconsin	Yes	Yes	No	Yes	1 year
Wyoming	No	No	No	No	3-12 months

State Table 2: State Internet Usage

State	Internet Usage			Internet Is Used For				
	Internet	All	Who	Computer Matching	Identity Verification	Confirming Client Data	Case Mgmt	Claims
Alabama	Central and local	Selected staff only	management only	No	No	No	No	No
Alaska	Central and local	All staff		Yes	No	Yes	Yes	No
Arizona	Central and local	Selected staff only	management only	No	No	No	No	No
Arkansas	Central and local	All staff		No	No	Yes	No	No
California	Central and local	Selected staff only	some counties	No	No	No	No	No
Colorado	Central and local	Selected staff only	some counties	No	No	No	No	No
Connecticut	Central and local	Selected staff only	management only	No	No	No	No	No
Delaware	Central and local	All staff		No	No	No	No	No
District of Columbia	Central and local	All staff		No	No	No	No	No
Florida	Central and local	Selected staff only	soon everyone will have	No	No	No	No	No
Georgia	Central and local	Selected staff only	management only	No	No	No	No	No
Guam	Central	Selected staff only	supervisors and management	No	No	No	No	No
Hawaii	Central and local	Selected staff only	management only	No	No	No	No	No
Idaho	Central and local	All staff		No	No	No	No	No
Illinois	Central and local	Selected staff only	on an as-needed basis	No	No	No	No	No
Indiana	Central and local	Selected staff only	management only	No	No	No	No	No
Iowa	Central and local	All staff		No	No	No	No	No
Kansas	Central and local	All staff		No	No	Yes	Yes	No
Kentucky	Central and local	All staff		No	No	No	No	No
Louisiana	Central and local	All staff		Yes	Yes	Yes	Yes	Yes

State Table 2: State Internet Usage

State	Internet Usage			Internet Is Used For			
	Internet	All	Who	Computer Matching	Identity Verification	Confirming Client Data	Case Mgmt Claims
Maine	Central and local	All staff		No	No	No	No
Maryland	Central and local	Selected staff only	management and open workstations	Yes	No	No	No
Massachusetts	Central and local	All staff					
Michigan	Central and local	All staff		No	No	No	Yes
Minnesota	Central and local	Selected staff only	some counties	No	No	No	No
Mississippi	Central	Selected staff only		No	No	No	No
Missouri	Central and local	Selected staff only	Internet access is only on a couple computers	No	No	No	No
Montana	Central and local	All staff		No	Yes	Yes	Yes
Nebraska	Central and local	All staff		No	No	Yes	No
Nevada	Central and local	All staff		Yes	No	No	No
New Hampshire	central and local						
New Jersey	Central and local	All staff		No	No	No	No
New Mexico	Central	Selected staff only	some counties	Yes	Yes	Yes	No
New York	central and local	Selected staff only	some counties	No	Yes	No	No
North Carolina	Central and local	Selected staff only	varies by county	No	No	No	No
North Dakota	Central and local	All staff		No	No	No	No
Ohio	Central and local	All staff		Yes	Yes	No	No
Oklahoma	Central and local	All staff		Yes	No	No	No
Oregon	Central and local	Selected staff only	management only	No	Yes	Yes	No
Pennsylvania	Central and local	Selected staff only	management only	No	No	Yes	No
Rhode Island	central and local	Selected staff only	very limited in most offices	No	No	No	No

State Table 2: State Internet Usage

State	Internet Usage			Internet Is Used For			
	Internet	All	Who	Computer Matching	Identity Verification	Confirming Client Data	Case Mgmt Claims
South Carolina	Central and local	All staff		No	No	Yes	No
South Dakota	Central and local	All staff		No	No	Yes	No
Tennessee	Central and local	All staff		No	No	No	No
Texas	Central and local	All staff		No	No	Yes	No
Utah	Central and local	All staff		No	Yes	Yes	No
Vermont	Central and local	All staff		No	No	No	No
Virgin Islands	Central	Selected staff only	as needed	No	No	No	No
Virginia	Central and local	All staff		No	No	No	No
Washington	Central and local	Selected staff only	90% of staff have	No	No	Yes	No
West Virginia	Central and local	All staff		No	No	No	No
Wisconsin	Central and local	Selected staff only	some counties	No	No	No	No
Wyoming	Central and local	All staff		No	No	No	No

State Table 3: Client Database Identifiers and Household Members Stored on Database

State	Database Identifiers					Household Members on Database						
	SSN	Client ID	Name	Address	Birthdate	Earnings	Head	Spouse	Other Adults	Children	Nonhousehold Members	Ineligibles
Alabama	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Alaska	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes
Arizona	Yes	Yes	Yes	No	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes
Arkansas	Yes	No	No	No	No	No	Yes	Yes	Yes	Yes	Yes	Yes
California	Yes	Yes	Yes	No	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes
Colorado	Yes	No	Yes	No	No	No	Yes	Yes	Yes	Yes	Yes	Yes
Connecticut	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes
Delaware	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
District of Columbia	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	No	Yes
Florida	Yes	Yes	Yes	No	Yes	No	Yes	Yes	Yes	Yes	No	Yes
Georgia	Yes	Yes	No	No	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes
Guam	Yes	Yes	Yes	Yes	No	No	Yes	Yes	Yes	Yes	Yes	Yes
Hawaii	Yes	Yes	Yes	No	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes
Idaho	Yes	Yes	Yes	Yes	No	No	Yes	Yes	Yes	Yes	Yes	Yes
Illinois	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes
Indiana	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Iowa	Yes	Yes	Yes	No	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes
Kansas	Yes	Yes	Yes	No	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes
Kentucky	Yes	Yes	Yes	Yes	Yes		Yes	Yes	Yes	Yes	Yes	Yes
Louisiana	Yes	Yes	Yes	No	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes
Maine	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes
Maryland	Yes	No	Yes	No	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes
Massachusetts	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Michigan	Yes	Yes	Yes	No	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes
Minnesota	Yes	Yes	Yes	No	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes
Mississippi	Yes	Yes	Yes	Yes	No	No	Yes	Yes	Yes	Yes	Yes	Yes
Missouri	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes

State Table 3: Client Database Identifiers and Household Members Stored on Database

State	Database Identifiers					Household Members on Database						
	SSN	Client ID	Name	Address	Birthdate	Earnings	Head	Spouse	Other Adults	Children	Nonhousehold Members	Ineligibles
Montana	Yes	Yes	Yes	No	Yes	No	Yes	Yes	Yes	Yes	No	Yes
Nebraska	Yes	Yes	Yes	No	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes
Nevada	No	Yes	No	No	No	No	Yes	Yes	Yes	Yes	Yes	Yes
New Hampshire	Yes	Yes	Yes	No	No	No	Yes	Yes	Yes	Yes	Yes	Yes
New Jersey	Yes	Yes	Yes	No	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes
New Mexico	Yes	No	No	No	No	No	Yes	Yes	Yes	Yes	Yes	Yes
New York	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes
North Carolina	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
North Dakota	Yes	Yes	Yes	DK	No	DK	Yes	Yes	Yes	Yes	Yes	Yes
Ohio	Yes	Yes	Yes	No	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes
Oklahoma	Yes	Yes					Yes	Yes	Yes	Yes		
Oregon	Yes	No	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	No	Yes
Pennsylvania	Yes	Yes	No	No	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes
Rhode Island	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
South Carolina	Yes	Yes	Yes	No	No	No	Yes	Yes	Yes	Yes	No	Yes
South Dakota	No	Yes	No	No	No	No	Yes	Yes	Yes	Yes	Yes	Yes
Tennessee	No	Yes	No	No	No	No	Yes	Yes	Yes	Yes	Yes	Yes
Texas	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Utah	Yes	Yes	Yes	No	No	No	Yes	Yes	Yes	Yes	Yes	Yes
Vermont	Yes	No	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes
Virgin Islands	Yes	Yes	Yes	No	No	No	Yes	Yes	Yes	Yes	Yes	Yes
Virginia	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes
Washington	Yes	No	Yes	No	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes
West Virginia	Yes	Yes	No	No	No	No	Yes	Yes	Yes	Yes	Yes	Yes
Wisconsin	Yes	Yes	No	No	No	No	Yes	Yes	Yes	Yes	Yes	Yes
Wyoming	Yes	Yes	Yes	No	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes

State Table 4: Client Database Fields

Database Contents

State	SSN	ID	Name	DOB	ABAWD Work History	ABAWD Exemptions	Alien Status	Alien Quarters of Coverage	Earnings	Work Registration
Alabama	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Alaska	Yes	Yes	Yes	Yes	Yes	No	Yes	No	Yes	Yes
Arizona	Yes	Yes	Yes	Yes	No	No	Yes	Yes	Yes	Yes
Arkansas	Yes	Yes	No	No	No	No	No	No	Yes	Yes
California	Yes	Yes	Yes	Yes						
Colorado	Yes	No	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes
Connecticut	Yes	Yes	Yes	Yes	No	No	Yes	Yes	Yes	Yes
Delaware		Yes	Yes	Yes	DK	DK	Yes	Yes	Yes	Yes
District of Columbia	Yes	Yes	Yes	Yes	No	No	No	No	Yes	Yes
Florida	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Georgia	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Guam	Yes	Yes	Yes	Yes	DK	DK	Yes	Yes	Yes	Yes
Hawaii	Yes	Yes	Yes	Yes						
Idaho	Yes	Yes	Yes	Yes						
Illinois	Yes	Yes	Yes	Yes	No	Yes	Yes	No	Yes	No
Indiana	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Iowa	Yes	Yes	Yes	Yes						
Kansas	Yes	Yes	Yes	Yes	No	No	Yes	No	Yes	Yes
Kentucky	Yes	Yes	Yes	Yes	DK	DK	DK		Yes	Yes
Louisiana	Yes	Yes	Yes	Yes	No	No	Yes	Yes	Yes	Yes
Maine	Yes	Yes	Yes	Yes	No	Yes	Yes	No	Yes	Yes
Maryland	Yes	Yes	Yes	Yes			Yes	Yes	Yes	Yes
Massachusetts	Yes	Yes	Yes	Yes			Yes	Yes	Yes	Yes
Michigan	Yes	Yes	Yes	Yes	No	No	Yes	No	Yes	Yes
Minnesota	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Mississippi	Yes	Yes	Yes	Yes	Yes	Yes			Yes	
Missouri	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes

State Table 4: Client Database Fields

Database Contents

State	SSN	ID	Name	DOB	ABAWD Work History	ABAWD Exemptions	Alien Status	Alien Quarters of Coverage	Earnings	Work Registration
Montana	Yes	Yes	Yes	Yes	No	No	Yes	No	Yes	Yes
Nebraska	Yes	Yes	Yes	Yes	No	No	Yes	No	Yes	Yes
Nevada	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes
New Hampshire	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
New Jersey	Yes	Yes	Yes	Yes	No	No	Yes	No	Yes	Yes
New Mexico	Yes	No	Yes	Yes	No	No	No	No	No	No
New York	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
North Carolina	Yes	Yes	Yes	Yes					Yes	
North Dakota	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Ohio	Yes	Yes	Yes	Yes	Yes	Yes	Yes	DK	Yes	Yes
Oklahoma	Yes	Yes	Yes	Yes					Yes	
Oregon	Yes	No	Yes	Yes	No	Yes	No	No	Yes	Yes
Pennsylvania	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Rhode Island	Yes	Yes	Yes	Yes	No	No	Yes	Yes	Yes	Yes
South Carolina	Yes	Yes	Yes	Yes	No	Yes	Yes	No	Yes	Yes
South Dakota	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Tennessee	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes
Texas	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Utah	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes
Vermont	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Virgin Islands	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Virginia	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes
Washington	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
West Virginia	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes
Wisconsin	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Wyoming	Yes	No	Yes	Yes	No	No	Yes	No	Yes	Yes

State Table 5: Access to Eligibility Data, Duplicate Detection, Verification Flag, Disqualification Information

State	Access to Eligibility Data				Duplicate Detection	When	Online Or Batch	Flag for Verification Requirements	Disqualification Information			
	100%	Eligibility Data	Historical Data	Access Historical Data					Stored	Code	Period	Reason
Alabama	100%	100%	Historical and current	Historical and current	Yes	Application	Online	No	Yes	No	Yes	Immediately
Alaska	100%	100%	Historical and current	Historical and current	Yes	Application	Online	Yes	Yes	No	Yes	Daily
Arizona	100%	100%	Historical and current	Historical and current	Yes	Application	Online	Yes	Yes	Yes	Yes	Immediately
Arkansas	100%	100%	Current status only	Current status only	Yes	Application	Other	No	Yes	Yes	Yes	Daily
California		0%	DK	DK	Yes	Daily for applicants, monthly and quarterly for recipients	Batch	Yes	Yes	Yes	No	Daily
Colorado	100%	100%	Historical and current	Historical and current	Yes	Application	Online	No	Yes	Yes	Yes	Immediately
Connecticut	100%	100%	Historical and current	Historical and current	Yes	Application	Online	Yes	Yes	Yes	Yes	Immediately
Delaware	100%	100%	Historical and current	Historical and current	Yes	Application	Online	Yes	Yes	Yes	Yes	Daily
District of Columbia	100%	100%	Historical and current	Historical and current	Yes	Application	Online	Yes	Yes	Yes	Yes	Immediately
Florida	100%	100%	Historical and current	Historical and current	Yes	Application	Online	Yes	Yes	Yes	Yes	Immediately
Georgia	100%	100%	Historical and current	Historical and current	Yes	Application	Online	Yes	Yes	Yes	Yes	Immediately
Guam	100%	100%	Current status only	Current status only	Yes	Application	Batch	No	Yes	Yes	Yes	Immediately
Hawaii	100%	100%	Historical and current	Historical and current	Yes	Application	Online	Yes	Yes	Yes	Yes	Immediately
Idaho	100%	0%	Historical and current	Historical and current	Yes	Application	Online	Yes	Yes	Yes	Yes	Daily
Illinois	100%	97%	Historical and current	Historical and current	Yes	Application	Other	Yes	Yes	Yes	Yes	Overnight
Indiana	100%	100%	Historical and current	Historical and current	Yes	At Interview	Online	Yes	Yes	Yes	Yes	Immediately

State Table 5: Access to Eligibility Data, Duplicate Detection, Verification Flag, Disqualification Information

State	Disqualification Information										
	Access to Eligibility Data	Eligibility Data Online	Access Historical Data	Duplicate Detection	When	Online Or Batch	Flag for Verification Requirements	Stored	Code	Period	Reason
Iowa	100%	90%	Historical and current	Yes	Application	Batch	Yes	Yes	Yes	Yes	Overnight
Kansas	100%	100%	Historical and current	Yes	Application	Online	Yes	Yes	Yes	No	Immediately
Kentucky	100%	100%	Historical and current	Yes	Applications and recertifications	Online	Yes	Yes	Yes	Yes	Immediately
Louisiana	100%	100%	Historical and current	Yes	Application and when a new person is entered	Online	Yes	Yes	Yes	Yes	Immediately
Maine	100%	100%	Current status only	Yes	Application	Online	No	Yes	Yes	Yes	Immediately
Maryland	100%	100%	Historical and current	Yes	Application	Online	Yes	Yes	Yes	Yes	Daily
Massachusetts	100%	100%	Historical and current	Yes	Application	Batch	Yes	Yes	Yes	Yes	Daily
Michigan	100%	100%	Historical and current	Yes	Application	Online	No	Yes	Yes	Yes	Immediately
Minnesota	100%	100%	Historical and current	Yes	Application or when change made	Online	Yes	Yes	Yes	Yes	Immediately
Mississippi	100%	100%	Historical and current	Yes	At inquiry and systematic monthly runs	Other	Yes	Yes	Yes	Yes	Immediately
Missouri	100%	0%	Current status only	Yes	Application	Online	Yes	Yes	Yes	Yes	Immediately
Montana	100%	100%	Historical and current	Yes	Application	Online	Yes	Yes	Yes	Yes	Immediately
Nebraska	100%	100%	Historical and current	Yes	Nightly	Batch	Yes	Yes	Yes	No	Overnight
Nevada	100%	100%	Historical and current	Yes	Application	Batch	Yes	Yes	Yes	Yes	Daily
New Hampshire	100%	100%	Historical and current	Yes	Application	Batch	Yes	Yes	Yes	Yes	Immediately
New Jersey	100%	100%	Historical and current	Yes	Monthly	Batch	Yes	Yes	Yes	No	Daily

State Table 5: Access to Eligibility Data, Duplicate Detection, Verification Flag, Disqualification Information

State	Disqualification Information											
	Access to Eligibility Data	Eligibility Data Online	Access Historical Data	Duplicate Detection	When	Online Or Batch	Flag for Verification Requirements	Stored	Code	Period	Reason	Database Updates
New Mexico	100%	100%	Historical and current	Yes	Application	Online	Yes	Yes	Yes	Yes	Yes	Overnight
New York	100%	100%	Historical and current	Yes	Application	Batch	Yes	Yes	Yes	Yes	Yes	Overnight
North Carolina	100%	100%	Current status only	Yes	Application	Online	No	No	NA	NA	NA	Daily
North Dakota	100%	100%	Historical and current	No	NA	No	Yes	Yes	Yes	Yes	Yes	Immediately
Ohio	100%	100%	Historical and current	Yes	Application and ReApplication	Online	Yes	Yes	Yes	Yes	No	Immediately
Oklahoma	100%	100%	Historical and current	Yes	Application	Online	Yes	Yes	Yes	Yes	Yes	Immediately
Oregon	100%	100%	Historical and current	Yes	Application	Online	No	Yes	Yes	No	No	Daily
Pennsylvania	100%	100%	Historical and current	Yes	Application	Other	Yes	Yes	Yes	Yes	Yes	Immediately
Rhode Island	100%	100%	Historical and current	Yes	Application	Online	Yes	Yes	Yes	Yes	Yes	Daily
South Carolina	100%	100%	Historical and current	Yes	Application	Online	Yes	Yes	Yes	Yes	No	Daily
South Dakota	100%	100%	Historical and current	Yes	Application	Online	Yes	Yes	Yes	Yes	No	Immediately
Tennessee	100%	100%	Historical and current	Yes	Application	Batch	Yes	Yes	Yes	Yes	Yes	Immediately
Texas	98%	98%	Historical and current	Yes	When benefits are authorized	Batch	No	Yes	Yes	Yes	Yes	Immediately
Utah	100%	100%	Historical and current	DK			No	Yes	Yes	Yes	Yes	Immediately
Vermont	100%	100%	Historical and current	Yes	Application	Online	Yes	Yes	Yes	Yes	Yes	Immediately
Virgin Islands	100%	100%	Historical and current	Yes	Application	Batch	Yes	Yes	Yes	Yes	Yes	Overnight

State Table 5: Access to Eligibility Data, Duplicate Detection, Verification Flag, Disqualification Information

State	Disqualification Information											
	Access to Eligibility Data	Eligibility Data Online	Access Historical Data	Duplicate Detection	When	Online Or Batch	Flag for Verification Requirements	Stored	Code	Period	Reason	Database Updates
Virginia	100%	100%	Historical and current	Yes	Application	Online	Yes	Yes	Yes	Yes	Yes	Immediately
Washington	100%	100%	Historical and current	Yes	Application	Online	Yes	Yes	Yes	Yes	Yes	Overnight
West Virginia	100%	99%	Historical and current	Yes	Application	Online	Yes	Yes	Yes	Yes	Yes	Immediately
Wisconsin	100%	100%	Historical and current	Yes	Application and review	Online	Yes	Yes	Yes	Yes	Yes	Immediately
Wyoming	100%	100%	Historical and current	Yes	Monthly	Batch	Yes	Yes	Yes	Yes	Yes	Immediately

State Table 6: SSN Validation, Use of SAVE, Cross-State Matching

State	Methods Used for SSN Validation	SAVE			SAVE			Cross-State Matching			
		Inquiries Through	Documentation Storage	Coordination	Routine	Non-Routine	PARIS				
Alabama											
Alaska	SVES	Telephone	Case notes are put in the case folder	Yes	Yes	No	Yes	No	Yes	Yes	Yes
Arizona	SSA	Telephone	File the original request with the original response	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No
Arkansas	SSA	Telephone	Varies by county - on paper only	Yes	Yes	Yes	Yes	No	No	No	No
California			varies by county	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Colorado	Numident	Electronic File Transfer	Document is put into the file	Yes	Yes	Yes	Yes	Yes	No	No	Yes
Connecticut	SSA	Telephone	They keep a note of the phone call or the written response in the case file.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	NA
Delaware	SSA	Telephone	Copies of the original are put in the file	Yes	Yes	DK	Yes	Yes	Yes	Yes	NA
District of Columbia	SSA	Telephone	The response is printed and put in the case record.	Yes	Yes	Yes	Yes	Yes	No	No	NA
Florida	Numident	Telephone	Forms are put in the case file	Yes	Yes	No	No	Yes	No	No	NA
Georgia	SVES	Telephone	Electronically	Yes	Yes	Yes	Yes	No	Yes	Yes	No
Guam	Clients provide copy of SS card	Telephone	INS response routed to the case worker for filing in the case file.	Yes	Yes	No	No	Yes	No	No	No
Hawaii	Numident	NA	NA	No - waiver	NA	NA	NA	No	No	No	No
Idaho	Numident	Yes	Case Narratives are put in the file	Yes	Yes	Yes	Yes	No	No	No	No
Illinois	SVES	Electronic File Transfer	DK	Yes	Yes	Yes	Yes	Yes	No	No	NA
Indiana	SSA	Electronic File Transfer	They take copies of the screens and notes and put them in the case file	Yes	Yes	Yes	Yes	Yes	No	No	Maybe
Iowa	SSA	Telephone	Worker documentation	Yes	Yes	Yes	Yes	Yes	No	No	No
Kansas	SSA	Telephone	Case narrative is put in the file	Yes	Yes	Yes	Yes	Yes	Yes	Yes	NA
Kentucky	SSA	Telephone	The case record is annotated with comments	Yes	Yes	Yes	Yes	No	No	No	No
Louisiana	SSA	Telephone	Hard copy is put in the folder	Yes	Yes	No	No	Yes	No	No	Yes

State Table 6: SSN Validation, Use of SAVE, Cross-State Matching

State	Methods Used for SSN Validation	SAVE			Cross-State Matching		
		Inquiries Through	Documentation Storage	Coordination	Routine	Non-Routine	PARIS
Maine	SVES	Telephone	Paper notes in the case file	DK	Yes	Yes	Yes
Maryland	SVES	NA	NA	NA	Yes	Yes	NA
Massachusetts	SVES	Yes	The SAVE 1 form along with the screen copies of response are filed in the case record and paper forms also filed in the case record.	No	Yes	No	NA
Michigan	SSA	NA	NA	NA	No	Yes	Yes
Minnesota	SSA	NA	NA	NA	No	Yes	No
Mississippi	SSA	NA	NA	NA	No	DK	No
Missouri	SSA	Telephone	A paper form is completed	Yes	Yes	Yes	NA
Montana	SDX and BENDEX	Tape	Case notes	Yes	No	No	Yes
Nebraska	SVES	Telephone	A paper record is put in the file	Yes	Yes	No	Yes
Nevada	Numident	Telephone	DK	Yes	Yes	Yes	NA
New Hampshire	SVES	Electronic File Transfer	A copy of SAVE doc. is faxed to the district office.	DK	Yes	Yes	No
New Jersey	SVES	Telephone	Varies by county	DK	Yes	No	Yes
New Mexico	SSA	Telephone	A template is filled out and put in the case file.	Yes	Yes	No	Yes
New York	SSA	Telephone	DK	DK	Yes	Yes	NA
North Carolina	SVES	Telephone	State provides a form for maintaining documentation of the status in the case file.	Yes	Yes	Yes	Yes
North Dakota	Numident	Telephone	DK	DK	No	No	DK
Ohio	SVES	Telephone	Hard copy put in the file and copy of the screen for the case record where they make notations	Yes	Yes	Yes	No
Oklahoma	SSA	Telephone		Yes	Yes	No	NA
Oregon	Third Party Query. An online batch match with SSA	Telephone	Narrative is put into the case management system.	Yes	No	Yes	No

State Table 6: SSN Validation, Use of SAVE, Cross-State Matching

State	Methods Used for SSN Validation	SAVE				Cross-State Matching		
		SAVE	Inquiries Through	Documentation Storage	Coordination	Routine	Non-Routine	PARIS
Pennsylvania	Enumeration, Numident (is the older system), SVES	No				Yes	No	No
Rhode Island	SSA	Yes	DK	Notes are put into the case file	DK	Yes	No	Yes - they sent first file to be matched 11/00
South Carolina	SVES	Yes	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	No	Yes	Yes	No
South Dakota	SVES and Numident	Yes	Telephone	Running record comments on the system	Yes	No	Yes	They are in the testing phase for Paris
Tennessee	Enumeration and SOLQ	Yes	Telephone	Findings are documented on the citizenship screen on the automated work sheet	Yes	Yes	Yes	NA
Texas	SVES	Yes	Electronic File Transfer	Use narration screen	Yes	No	Yes	DK - once participated (if obstacles are removed)
Utah		Yes			Yes	No	No	
Vermont	Numident and Enumeration	No	NA		NA	Yes	Yes	No
Virgin Islands	SSA	DK	Telephone		DK	No	No	Yes
Virginia	SVES	Yes	Telephone	The hard copy is put in the folder	Yes	Yes	No	No
Washington	SSA	No - waiver	NA		NA	Yes	Yes	Yes - they used to participate but they stopped
West Virginia	SSA	Yes	Electronic File Transfer	They retain the history on a screen.	Yes	Yes	No	No
Wisconsin	SSA	Yes	Telephone		DK	No	Yes	Yes
Wyoming	Numident	Yes	Telephone	Form is filled out with voice response information	Yes	No	Yes	No

State Table 7: ABAWDs and Data Brokers

State	ABAWD		Data Brokers	
	Tracking	Work Credit	Data Brokers Used	Plans To Use In Future
Alabama				
Alaska	They have a screen to identify ABAWDs - They check the countable 36 months.	No	No	No
Arizona	It is part of the eligibility determination system. There is a screen for ABAWDs that shows exemptions and how many months of benefits received. Also shows special services available to ABAWDs.	No	No	No
Arkansas	Done manually at the caseworker/county level	No	No	No
California	Automated - tracked through the mainframe.	Yes	No	No
Colorado	Separate automated system. Put a code in the system they track activities and have to enter hours each month to make sure that after 3 months they close out.	Yes	Yes - some counties are using; not the whole state	NA
Connecticut	They are tracked manually	Yes	No	No
Delaware	DK	DK	No	Yes
District of Columbia	They are waived from ABAWDS	NA	No	Yes
Florida	Tracking on the system - Application Reform Food Stamp screen checks benefit and work histories	Yes	Yes	NA
Georgia	Identifiers in system - check in-state work histories	Yes	No	No
Guam	Automated	No	No	No
Hawaii	Automated - the system has a screen attached to the case which indicates the months of ABAWD receipt	No	No	No
Idaho	Automated	Yes	Yes	NA
Illinois	They are waived for ABAWDS	NA	No	Yes
Indiana	Automated	Yes	No	Yes
Iowa	Tracked manually	No	No	No
Kansas	Done manually. They set a manual alert to remove the case after the time limit is reached	No	No	No
Kentucky	Automated tracking system that uses a rolling time frame.	No	No	No
Louisiana	Automated through the eligibility system	No	Yes	NA
Maine	Automated. There is an ABAWDS screen in the database. Is done on demand. Track 3 months of eligibility.	No	No	No
Maryland			No	Yes
Massachusetts	Automated	Yes	No	No
Michigan	Manually tracked.	No	No	No
Minnesota	Automated	No	No	No
Mississippi	automated	No	No	No

State Table 7: ABAWDs and Data Brokers

State	ABAWD		Data Brokers	
	Tracking	Work Credit	Data Brokers Used	Plans To Use In Future
Missouri	Automated in database. Check work history.	No	No	No
Montana	Using case notes - not included in system	Yes	No	No
Nebraska	Manual	No	No	Yes
Nevada	Automated	Yes	No	No
New Hampshire	Automated	Yes	No	No
New Jersey	They are tracked manually by county - it is an invisible process that isn't monitored	Yes	No	Yes
New Mexico	Tracked Manually	Yes	No	Yes
New York	DK	DK	Yes	NA
North Carolina	No tracking system. There is a code that indicates the ABAWDs status	No	No	Yes
North Dakota	Screen in eligibility system. They track information there to see if individual has used up eligibility	No	No	No
Ohio	DK	DK	No	No
Oklahoma	Automated	No	No	Yes
Oregon	They are not tracking. Oregon is waiving the ABAWDs 3 mos. Limits (labor surplus waiver) so they don't need to track	NA	No	No
Pennsylvania	Codes in system - in-state work histories/income data	No	No	No
Rhode Island	Tracked on a separate system with a 36 month clock	No	No	No
South Carolina	Tracking on a PC system, not a great system. No checking of benefit or work histories.	No	Yes	NA
South Dakota	Electronically - The system automatically determines the exemptions and time frame.	Yes	No	No
Tennessee	There are identifiers within the eligibility system; check benefit histories and work histories	Yes	No	No
Texas	Automated - Identify on the DB and code them as either meeting work requirements or not. Also identify whose time limit has expired. System does not automatically countdown the months of time limited benefits are received. Staff has to enter that based on prompts	No	Yes	NA
Utah	Currently manual, but will be automated soon.	Yes	No	Yes
Vermont	Automated	Yes	No	No
Virgin Islands	Automated	Yes	No	No
Virginia	Automated - each client has a screen for ABAWDS. Indicates whether they are exempt from work requirements and also provides 3 month eligibility by client	No	No	
Washington	Automated system where data are keyed on-line and it updates the eligibility system	Yes	No - they used to use	Yes
West Virginia	Automated tracking. There is an ABAWDS screen	No	No	Yes

State Table 7: ABAWDs and Data Brokers

State	ABAWD		Data Brokers	
	Tracking	Work Credit	Data Brokers Used	Plans To Use In Future
Wisconsin	Automated screens	Yes	No	No
Wyoming	They are tracked manually by individual workers	No	No	No

System Table 1: Responsible Office, Where Match is Initiated and Used, and Program Integration

State	System	Office Responsible	Match Initiated At	Used by Entire State	Used by Applicant	Used by Recipient	Other Programs Using:						
							TANF	Med	CS	GA			
Alabama	SWICA	Department of Human Resources - C-IS	Local	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	SDX	Department of Human Resources - C-IS	Local	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	BENDEX	Department of Human Resources - C-IS	Local	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	Prisoner Verification	Department of Human Resources - C-IS	Local	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	SSA Death Match	Department of Human Resources - C-IS	Local	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	IRS	Department of Human Resources - C-IS	Local	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	Quarters of Coverage	Department of Human Resources - C-IS	Local	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	BEERS	Department of Human Resources - C-IS	Local	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	DMV	Department of Human Resources - C-IS	Local	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	State New Hires	Department of Human Resources - C-IS	Local	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	PADX	Department of Human Resources - C-IS	Local	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	Alaska	SWICA	System Operations	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
		SDX	System Operations	Both	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
		UI	System Operations	Both	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
		Prisoner Verification	System Operations	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
		SSA Death Match	System Operations		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Quarters of Coverage		System Operations	Both	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
Child Support		System Operations	Both	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
State Prison Match		System Operations	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
Arizona	State Employees	System Operations	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	Longevity Fund	System Operations	Both	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	Permanent Fund	System Operations	Both	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	SWICA	Family Assistance Administration	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	SDX	Family Assistance Administration	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	

NA = Not Applicable

System Table 1: Responsible Office, Where Match is Initiated and Used, and Program Integration

State	System	Office Responsible	Match Initiated At	Used by Entire State	Used by Applicant	Used by Recipient	Other Programs Using:				
							TANF	Med	CS	GA	
Arizona	UI	Family Assistance Administration	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	BENDEX	Family Assistance Administration	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	SSA Death Match	Family Assistance Administration	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	DRS	Accounts Receivable	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	IRS	Family Assistance Administration	State	Yes	Yes	No	Yes	Yes	Yes	Yes	
	Quarters of Coverage	Family Assistance Administration	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	BEERS	Family Assistance Administration	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	State New Hires	Child Support	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	State Treasury Offset Program	ORC	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	State Death Match	Family Assistance Administration	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	State Fleeing Felons	Office of Special Investigations	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	State Lottery Winners	Family Assistance Administration	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	Finger Imaging	Family Assistance Administration	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	Maricopa County Jail	Office of Special Investigations	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	SWICA	Division of County Operations	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	SDX	Division of County Operations	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	UI	Division of County Operations	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
Arkansas	BENDEX	Division of County Operations	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	Prisoner Verification	Division of County Operations	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	SSA Death Match	Division of County Operations	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	DRS	Division of County Operations	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	Quarters of Coverage	Division of County Operations	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	Child Support	Division of County Operations	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	State Prison Match	Division of County Operations	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	

System Table 1: Responsible Office, Where Match is Initiated and Used, and Program Integration

State	System	Office Responsible	Match Initiated At	Used by Entire State	Used by Applicant	Used by Recipient	Other Programs Using:					
							TANF	Med	CS	GA		
California	SWICA	California Dept of Social Services Fraud Bureau	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	SDX	California Dept of Social Services Fraud Bureau	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	UI	California Dept of Social Services Fraud Bureau	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	BENDEX	California Dept of Social Services Fraud Bureau	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Prisoner Verification	California Dept of Social Services Fraud Bureau	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	SSA Death Match	California Dept of Social Services Fraud Bureau	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	DRS	California Dept of Social Services Fraud Bureau	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	IRS	California Dept of Social Services Fraud Bureau	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Quarters of Coverage	California Dept of Social Services Fraud Bureau	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	BEERS	California Dept of Social Services Fraud Bureau	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	State New Hires	California Dept of Social Services Fraud Bureau	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	State Treasury Offset Program	California Dept of Social Services Fraud Bureau	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	State Fleeing Felons	California Dept of Social Services Fraud Bureau	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	State Workers Compensation	California Dept of Social Services Fraud Bureau	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	State Lottery Winners	California Dept of Social Services Fraud Bureau	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	California Youth Authority	California Dept of Social Services Fraud Bureau	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Homeless	California Dept of Social Services Fraud Bureau	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Jail Reporting System	California Dept of Social Services Fraud Bureau	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

NA = Not Applicable

System Table 1: Responsible Office, Where Match is Initiated and Used, and Program Integration

State	System	Office Responsible	Match Initiated At	Used by Entire State	Used by Applicant	Used by Recipient	Other Programs Using:					
							TANF	Med	CS	GA		
California	State Franchise Tax Board	California Dept of Social Services Fraud Bureau	State	Yes	Yes	Yes	Yes	Yes				
Colorado	SWICA	Office of Self Sufficiency	State	Yes	Yes	Yes	Yes	Yes				Yes
	SDX	Office of Self Sufficiency	State	Yes	Yes	Yes	Yes	Yes				Yes
	UI	Office of Self Sufficiency	State	Yes	Yes	Yes	Yes	Yes				Yes
	BENDEX	Office of Self Sufficiency	State	Yes	Yes	Yes	Yes	Yes				Yes
	Prisoner Verification	Office of Self Sufficiency	State	Yes	Yes	Yes	Yes	Yes				Yes
	SSA Death Match	Office of Self Sufficiency	State	Yes	Yes	Yes	Yes	Yes				Yes
	DRS	Office of Self Sufficiency	State	Yes	Yes	Yes	Yes	Yes				Yes
	IRS	Office of Self Sufficiency	State	Yes	Yes	Yes	Yes	Yes				Yes
	Quarters of Coverage	Office of Self Sufficiency	State	Yes	Yes	Yes	Yes	Yes				Yes
	BEERS	Office of Self Sufficiency	State	Yes	Yes	Yes	Yes	Yes				Yes
	State New Hires	Office of Self Sufficiency	State	Yes	Yes	Yes	Yes	Yes				Yes
	Child Support	Office of Self Sufficiency	State	Yes	Yes	Yes	Yes	Yes				Yes
	State Treasury Offset Program	Office of Self Sufficiency	State	Yes	Yes	Yes	Yes	Yes				Yes
	State Fleeing Felons	Office of Self Sufficiency	State	Yes	Yes	Yes	Yes	Yes				Yes
	Day care License	Office of Self Sufficiency	State	Yes	Yes	Yes	Yes	Yes				Yes
State Workfare/Training/Education	Office of Self Sufficiency	State	Yes	Yes	Yes	Yes	Yes				Yes	
Public Assistance	Office of Self Sufficiency	State	Yes	Yes	Yes	Yes	Yes				Yes	
Connecticut	SWICA	Department of Social Services	State	Yes	Yes	Yes	Yes	Yes				Yes
	SDX	Department of Social Services	State	Yes	Yes	Yes	Yes	Yes				Yes
	UI	Department of Social Services	State	Yes	Yes	Yes	Yes	Yes				Yes
	BENDEX	Department of Social Services	State	Yes	Yes	Yes	Yes	Yes				Yes
	Prisoner Verification	Department of Social Services	State	Yes	No	Yes	Yes	Yes				Yes

NA = Not Applicable

System Table 1: Responsible Office, Where Match is Initiated and Used, and Program Integration

State	System	Office Responsible	Match Initiated At	Used by Entire State	Used by Applicant	Used by Recipient	Other Programs Using:				
							TANF	Med	CS	GA	
Connecticut	SSA Death Match	Department of Social Services	State	Yes	No	Yes	Yes	Yes	Yes	Yes	
	DRS	Department of Social Services	State	Yes	No	Yes	Yes	Yes	Yes	Yes	
	IRS	Department of Social Services	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	Quarters of Coverage	Department of Social Services	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	DMV	Department of Social Services	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	State New Hires	Department of Social Services	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	Child Support	Department of Social Services	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	State Prison Match	Department of Social Services	State	Yes	No	Yes	Yes	Yes	Yes	Yes	
	State Treasury Offset Program	Department of Social Services	State	Yes	No	Yes	Yes	Yes	Yes	Yes	
	State Death Match	Department of Social Services	State	Yes	No	Yes	Yes	Yes	Yes	Yes	
	State Fleeting Felons	Department of Social Services	State	Yes	No	Yes	Yes	Yes	Yes	Yes	
	State Workers Compensation	Department of Social Services	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	State Bank Match	Department of Social Services	State	Yes	No	Yes	Yes	Yes	Yes	Yes	
	DRS Property Match	Department of Family Support	Both	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	MA Match	Department of Social Services	State	Yes	No	Yes	Yes	Yes	Yes	Yes	
	RI Match	Department of Social Services	State	Yes	No	Yes	Yes	Yes	Yes	Yes	
	Delaware	SWICA	Fraud Unit	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes
		SDX	Fraud Unit	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes
		UI	Fraud Unit	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes
		BENDEX	Fraud Unit	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Prisoner Verification		Fraud Unit	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
SSA Death Match		Fraud Unit	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
DRS		Fraud Unit	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
IRS		Fraud Unit	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	

NA = Not Applicable

System Table 1: Responsible Office, Where Match is Initiated and Used, and Program Integration

State	System	Office Responsible	Match Initiated At	Used by Entire State	Used by Applicant	Used by Recipient	Other Programs Using:				
							TANF	Med	CS	GA	
Delaware	Quarters of Coverage	Fraud Unit	State	Yes	Yes	Yes					Yes
	BEERS	Fraud Unit	State	Yes	Yes	Yes					Yes
	DMV	Fraud Unit	State	Yes	Yes	Yes					Yes
	Child Support	Fraud Unit	State	Yes	Yes	Yes					Yes
	State Prison Match	Fraud Unit	State	Yes	Yes	Yes					Yes
	State Treasury Offset Program	Fraud Unit	State	Yes	Yes	Yes					Yes
	State Death Match	Fraud Unit	State	Yes	Yes	Yes					Yes
	TALON	Fraud Unit	State	Yes	Yes	Yes					Yes
	SWICA	Bureau of Management Systems	State	Yes	Yes	Yes	Yes	Yes			Yes
	SDX	Bureau of Management Systems	State	Yes	Yes	Yes	Yes	Yes			Yes
	UI	Bureau of Management Systems	State	Yes	Yes	Yes	Yes	Yes			Yes
	BENDEX	Bureau of Management Systems	State	Yes	Yes	Yes	Yes	Yes			Yes
	SSA Death Match	Bureau of Management Systems	State	Yes	Yes	Yes	Yes	Yes			Yes
	IRS	Bureau of Management Systems	State	Yes	Yes	Yes	Yes	Yes			Yes
District of Columbia	BEERS	Bureau of Management Systems	State	Yes	Yes	Yes	Yes	Yes			Yes
	DMV	Bureau of Management Systems	State	Yes	Yes	Yes	Yes	Yes			Yes
	State Prison Match	Bureau of Management Systems	State	Yes	Yes	Yes	Yes	Yes			Yes
	State Death Match	Bureau of Management Systems	State	Yes	Yes	Yes	Yes	Yes			Yes
	State Fleeing Felons	Bureau of Management Systems	State	Yes	Yes	Yes	Yes	Yes			Yes
	State Employees	Bureau of Management Systems	State	Yes	Yes	Yes	Yes	Yes			Yes
	DC Schools	Bureau of Management Systems	State	Yes	Yes	Yes	Yes	Yes			Yes
	Veterans Benefits	Bureau of Management Systems	State	Yes	Yes	Yes	Yes	Yes			Yes
	SWICA	Economic Self Sufficiency Office	Both	Yes	Yes	No	Yes	Yes			Yes
	SDX	Economic Self Sufficiency Office	Both	Yes	Yes	Yes	Yes	Yes			Yes

System Table 1: Responsible Office, Where Match is Initiated and Used, and Program Integration

State	System	Office Responsible	Match Initiated At	Used by Entire State	Used by Applicant	Used by Recipient	Other Programs Using:				
							TANF	Med	CS	GA	
Florida	UI	Economic Self Sufficiency Office	Both	Yes	Yes	No	Yes	Yes			
	BENDEX	Economic Self Sufficiency Office	Both	Yes	Yes	Yes	Yes	Yes			
	Prisoner Verification	Economic Self Sufficiency Office	Both	Yes	Yes	No	Yes	Yes			
	SSA Death Match	Economic Self Sufficiency Office	Both	Yes	Yes	Yes	Yes	Yes			
	DRS	Economic Self Sufficiency Office	Both	Yes	Yes	No	Yes	Yes			
	IRS	Economic Self Sufficiency Office	Both	Yes	Yes	No	Yes	Yes			
	Quarters of Coverage	Economic Self Sufficiency Office	Both	Yes	Yes	No	Yes	Yes			
	BEERS	Economic Self Sufficiency Office	Both	Yes	Yes	No	Yes	Yes			
	State New Hires	Economic Self Sufficiency Office	Both	Yes	Yes	Yes	Yes	Yes			
	State Death Match	Economic Self Sufficiency Office	Both	Yes	Yes	Yes	Yes	Yes			
	State Workfare/Training/Education	Economic Self Sufficiency Office	Both	Yes	Yes	Yes	Yes	Yes			
	State Retirement	Economic Self Sufficiency Office	Both	Yes	Yes	No	Yes	Yes			
	out-of-state Unemployment	Economic Self Sufficiency Office	Both	Yes	Yes	No	Yes	Yes			
	Georgia	SWICA	Department of Human Resources	State	Yes	Yes	Yes	Yes	Yes		
		SDX	Department of Human Resources	State	Yes	Yes	Yes	Yes	Yes		
		UI	Department of Human Resources	State	Yes	Yes	Yes	Yes	Yes		
BENDEX		Department of Human Resources	State	Yes	Yes	Yes	Yes	Yes			
Prisoner Verification		Department of Human Resources	State	Yes	Yes	Yes	Yes	Yes			
DRS		Department of Human Resources	State	Yes	Yes	Yes	Yes	Yes			
IRS		Department of Human Resources	State	Yes	Yes	Yes	Yes	Yes			
Quarters of Coverage		Department of Human Resources	State	Yes	Yes	Yes	Yes	Yes			
BEERS	Department of Human Resources	State	Yes	Yes	Yes	Yes	Yes				
State New Hires	Department of Human Resources	State	Yes	Yes	Yes	Yes	Yes				

System Table 1: Responsible Office, Where Match is Initiated and Used, and Program Integration

State	System	Office Responsible	Match Initiated At	Used by Entire State	Used by Applicant	Used by Recipient	Other Programs Using:			
							TANF	Med	CS	GA
Georgia	Child Support	Department of Human Resources	State	Yes	Yes	Yes	Yes	Yes		
	State Treasury Offset Program	Department of Human Resources	State	Yes	No	Yes	Yes	Yes		
	State Fleeing Felons	Department of Human Resources	State	Yes	Yes	Yes	Yes	Yes		
Guam	SWICA	Program Compliance and Coordination Unit	State	Yes	No	Yes	Yes		Yes	
	BENDEX	Program Compliance and Coordination Unit	State	Yes	No	Yes	Yes	Yes		Yes
	Prisoner Verification	Program Compliance and Coordination Unit	State	Yes	No	Yes	Yes	Yes		Yes
Hawaii	SSA Death Match	Program Compliance and Coordination Unit	State	Yes	No	Yes	Yes	Yes		Yes
	DRS	Program Compliance and Coordination Unit	State	Yes	No	Yes	Yes	Yes		Yes
	Quarters of Coverage	Program Compliance and Coordination Unit	State	Yes	No	Yes	Yes	Yes		Yes
	BEERS	Program Compliance and Coordination Unit	State	Yes	No	Yes	Yes	Yes		Yes
	DMV	Program Compliance and Coordination Unit	State	Yes	No	Yes	Yes	Yes		Yes
	Northern Marianas Nutrition Assistance Program	Program Compliance and Coordination Unit	State	Yes	No	Yes	Yes	Yes		Yes
	SWICA	The Financial Assistance Program Office	State	Yes	Yes	Yes	Yes	Yes		Yes
	SDX	Food Stamp Program Office	State	Yes	Yes	Yes	Yes	Yes		Yes
	UI	The Financial Assistance Program Office	State	Yes	Yes	Yes	Yes	Yes		Yes
	BENDEX	Food Stamp Program Office	State	Yes	Yes	Yes	Yes	Yes		Yes
Hawaii	Prisoner Verification	Food Stamp Program Office	State	Yes	Yes	Yes	Yes	Yes		Yes
	SSA Death Match	Food Stamp Program Office	State	Yes	Yes	Yes	Yes	Yes		Yes
	DRS	Food Stamp Program Office and Investigations	State	Yes	Yes	Yes	Yes	Yes		Yes
IRS	Policy and Program Development	State	Yes	Yes	Yes	Yes	Yes		Yes	

System Table 1: Responsible Office, Where Match is Initiated and Used, and Program Integration

State	System	Office Responsible	Match Initiated At	Used by Entire State	Used by Applicant	Used by Recipient	Other Programs Using:						
							TANF	Med	CS	GA			
Hawaii	Quarters of Coverage	Food Stamp Program Office	State	Yes	Yes	Yes							
	BEERS	Food Stamp Program Office	State	Yes	Yes	Yes	Yes	Yes					
	Child Support	Food Stamp Program Office	State	Yes	Yes	Yes	Yes	Yes					
	State Treasury Offset Program	Food Stamp Program Office and Investigations	State	Yes	No	No	Yes	Yes					
	SWICA	Division of Welfare	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	SDX	Division of Welfare	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	UI	Division of Welfare	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	BENDEX	Division of Welfare	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	SSA Death Match	Division of Welfare	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	DRS	Division of Welfare	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Idaho	Quarters of Coverage	Division of Welfare	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	BEERS	Division of Welfare	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	State New Hires	Division of Welfare	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	State Prison Match	Division of Welfare	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	State Treasury Offset Program	Division of Welfare	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	SWICA	Operations Support	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	SDX	Bureau of Research & Analysis	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	UI	Operations Support	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	BENDEX	Bureau of Research & Analysis	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Prisoner Verification	Bureau of Research & Analysis	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Illinois	SSA Death Match	Bureau of Research & Analysis	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	DRS	Bureau of Research & Analysis	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

NA = Not Applicable

System Table 1: Responsible Office, Where Match is Initiated and Used, and Program Integration

State	System	Office Responsible	Match Initiated At	Used by Entire State	Used by Applicant	Used by Recipient	Other Programs Using:			
							TANF	Med	CS	GA
Illinois	IRS	Bureau of Research & Analysis	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	BEERS	Bureau of Research & Analysis	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	DMV	Bureau of Research & Analysis	State	Yes	No	Yes	Yes	Yes	Yes	Yes
	State New Hires	Bureau of Research & Analysis	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Child Support	Bureau of Research & Analysis	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	State Prison Match	Bureau of Research & Analysis	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	State Death Match	Bureau of Research & Analysis	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	State Fleeing Felons	Bureau of Research & Analysis	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	State Lottery Winners	Bureau of Research & Analysis	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Day care License	Bureau of Research & Analysis	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	State Workfare/Training/Education	Bureau of Research & Analysis	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Income tax records	Bureau of Research & Analysis	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	State Employees	Bureau of Research & Analysis	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	State Drug Felons	Bureau of Research & Analysis	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Department of Rehabilitative Services	Bureau of Research & Analysis	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Duplicate Assistance	Bureau of Research & Analysis	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Marriages	Bureau of Research & Analysis	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	SWICA	Family and Social Services	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	SDX	Family and Social Services	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	UI	Family and Social Services	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes
BENDEX	Family and Social Services	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
Prisoner Verification	Family and Social Services	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
DRS	Family and Social Services	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	

System Table 1: Responsible Office, Where Match is Initiated and Used, and Program Integration

State	System	Office Responsible	Match Initiated At	Used by Entire State	Used by Applicant	Used by Recipient	Other Programs Using:						
							TANF	Med	CS	GA			
Indiana	IRS	Family and Social Services	State	Yes	Yes	Yes	Yes	Yes					
	Quarters of Coverage	Family and Social Services	State	Yes	Yes	Yes	Yes	Yes					
	BEERS	Family and Social Services	State	Yes	Yes	Yes	Yes	Yes					
	DMV	Family and Social Services	State	Yes	Yes	Yes	Yes	Yes					
	State New Hires	Family and Social Services	State	Yes	Yes	Yes	Yes	Yes					
	Child Support	Family and Social Services	State	Yes	Yes	Yes	Yes	Yes					
	Income tax records	Family and Social Services	State	Yes	Yes	Yes	Yes	Yes					
	Illinois match	Family and Social Services	Local	Yes	Yes	Yes	Yes	Yes					
	SWICA	Economic and Employment Support	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	SDX	Economic and Employment Support	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	UI	Economic and Employment Support	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	BENDEX	Economic and Employment Support	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Prisoner Verification	Economic and Employment Support	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	SSA Death Match	Economic and Employment Support	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	IRS	Economic and Employment Support	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Kansas	Quarters of Coverage	Economic and Employment Support	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	BEERS	Economic and Employment Support	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	DMV	Economic and Employment Support	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Child Support	Economic and Employment Support	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	State Death Match	Economic and Employment Support	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	State Fleeing Felons	Economic and Employment Support	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	State Retirement	Economic and Employment Support	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	SWICA	Office of Technology Services	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	SDX	Office of Technology Services	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

NA = Not Applicable

System Table 1: Responsible Office, Where Match is Initiated and Used, and Program Integration

State	System	Office Responsible	Match Initiated At	Used by Entire State	Used by Applicant	Used by Recipient	Other Programs Using:				
							TANF	Med	CS	GA	
Kentucky	UI	Office of Technology Services	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	BENDEX	Office of Technology Services	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	Prisoner Verification	Office of Technology Services	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	SSA Death Match	Office of Technology Services	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	DRS	Office of Technology Services	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	IRS	Office of Technology Services	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	Quarters of Coverage	Office of Technology Services	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	BEERS	Office of Technology Services	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	State New Hires	Office of Technology Services	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	Child Support	Office of Technology Services	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	State Treasury Offset Program	Office of Technology Services	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	Louisiana	SWICA	Program Services - SIEVS Unit	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes
		SDX	Program Services - SIEVS Unit	State	Yes	No	Yes	Yes	Yes	Yes	Yes
		UI	Program Services - SIEVS Unit	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes
		Prisoner Verification	Program Services - SIEVS Unit	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes
		SSA Death match	Program Services - SIEVS Unit	State	Yes	No	Yes	Yes	Yes	Yes	Yes
DRS		Program Services - SIEVS Unit	State	Yes	No	Yes	Yes	Yes	Yes	Yes	
IRS		Program Services - SIEVS Unit	State	Yes	No	Yes	Yes	Yes	Yes	Yes	
Quarters of Coverage		Program Services - SIEVS Unit	State	Yes	Yes	No	Yes	Yes	Yes	Yes	
BEERS		Program Services - SIEVS Unit	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
DMV		Program Services - SIEVS Unit	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
Maine	State Prison match	Program Services - SIEVS Unit	State	Yes	No	Yes	Yes	Yes	Yes	Yes	
	State Death Match	Program Services - SIEVS Unit	State	Yes	No	Yes	Yes	Yes	Yes	Yes	
	SWICA	Technical Services	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	

NA = Not Applicable

System Table 1: Responsible Office, Where Match is Initiated and Used, and Program Integration

State	System	Office Responsible	Match Initiated At	Used by Entire State	Used by Applicant	Used by Recipient	Other Programs Using:							
							TANF	Med	CS	GA				
Maine	SDX	Technical Services	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	UI	Technical Services	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	BENDEX	Technical Services	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	Prisoner Verification	Technical Services	Both	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	DRS	Technical Services	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	IRS	Technical Services	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	Quarters of Coverage	Technical Services	Both	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	BEERS	Technical Services	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	DMV	Technical Services	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	Child Support	Technical Services	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	State Treasury Offset Program	Technical Services	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	Prisoner Verification	OIG	State	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	DRS	OIG	State	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	State New Hires	Family Investment Administration	State	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
Maryland	State Prison Match	OIG	State	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	State Death Match	OIG	State	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	State Fleeing Felons	OIG	State	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	State Lottery Winners	Family Investment Administration	State	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	Day care License	OIG	State	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	State Employees	OIG	State	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	SWICA	Match Unit in Central Eligibility Operations	State	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	SDX	Match Unit in Central Eligibility Operations	State	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	UI	Match Unit in Central Eligibility Operations	State	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	Massachusetts	SDX	Match Unit in Central Eligibility Operations	State	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
		UI	Match Unit in Central Eligibility Operations	State	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

NA = Not Applicable

System Table 1: Responsible Office, Where Match is Initiated and Used, and Program Integration

State	System	Office Responsible	Match Initiated At	Used by Entire State	Used by Applicant	Used by Recipient	Other Programs Using:			
							TANF	Med	CS	GA
Massachusetts	BENDEX	Match Unit in Central Eligibility Operations	State	Yes	No	Yes	Yes	Yes	Yes	Yes
	Prisoner Verification	Match Unit in Central Eligibility Operations	State	Yes	No	Yes	Yes	Yes	Yes	Yes
	SSA Death Match	Match Unit in Central Eligibility Operations	State	Yes	No	Yes	Yes	Yes	Yes	Yes
	DRS	Match Unit in Central Eligibility Operations	State	Yes	No	Yes	Yes	Yes	Yes	Yes
	IRS	Match Unit in Central Eligibility Operations	State	Yes	No	Yes	Yes	Yes	Yes	Yes
	Quarters of Coverage	Match Unit in Central Eligibility Operations	State	Yes	No	Yes	Yes	Yes	Yes	Yes
	BEERS	Match Unit in Central Eligibility Operations	State	Yes	No	Yes	Yes	Yes	Yes	Yes
	DMV	Match Unit in Central Eligibility Operations	State	Yes	No	Yes	Yes	Yes	Yes	Yes
	State New Hires	Match Unit in Central Eligibility Operations	State	Yes	No	Yes	Yes	Yes	Yes	Yes
	State Prison Match	Match Unit in Central Eligibility Operations	State	Yes	No	Yes	Yes	Yes	Yes	Yes
	State Treasury Offset Program	Match Unit in Central Eligibility Operations	State	Yes	No	Yes	Yes	Yes	Yes	Yes
	State Death Match	Match Unit in Central Eligibility Operations	State	Yes	No	Yes	Yes	Yes	Yes	Yes
	State Fleeing Felons	Match Unit in Central Eligibility Operations	State	Yes	No	Yes	Yes	Yes	Yes	Yes
	State Workers Compensation	Match Unit in Central Eligibility Operations	State	Yes	No	Yes	Yes	Yes	Yes	Yes
	State Lottery Winners	Match Unit in Central Eligibility Operations	State	Yes	No	Yes	Yes	Yes	Yes	Yes
	Income Tax Records	Match Unit in Central Eligibility Operations	State	Yes	No	Yes	Yes	Yes	Yes	Yes
	State Bank Match	Match Unit in Central Eligibility Operations	State	Yes	No	Yes	Yes	Yes	Yes	Yes
	Interstate Match	Match Unit in Central Eligibility Operations	State	Yes	No	Yes	Yes	Yes	Yes	Yes

NA = Not Applicable

System Table 1: Responsible Office, Where Match is Initiated and Used, and Program Integration

State	System	Office Responsible	Match Initiated At	Used by Entire State	Used by Applicant	Used by Recipient	Other Programs Using:				
							TANF	Med	CS	GA	
Massachusetts	Department of Social Services	Match Unit in Central Eligibility Operations	State	Yes	No	Yes	Yes				
	Department of Youth Services	Match Unit in Central Eligibility Operations	State	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes
	Federal Veterans	Match Unit in Central Eligibility Operations	State	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes
	New Hampshire Registry Motor Vehicles Match	Match Unit in Central Eligibility Operations	State	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes
	Parole Violators	Match Unit in Central Eligibility Operations	State	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes
	State Court Warrants	Match Unit in Central Eligibility Operations	State	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes
	SWICA	Program Policy Office & The Systems Support Office	State	Yes	Yes	Yes	Yes				
	SDX	Program Policy Office & The Systems Support Office	State	Yes	Yes	Yes	Yes	Yes	Yes		
	UI	Program Policy Office & The Systems Support Office	State	Yes	Yes	Yes	Yes				
	BENDEX	Program Policy Office & The Systems Support Office	State	Yes	Yes	Yes	Yes	Yes	Yes		
Michigan	Prisoner Verification	Program Policy Office & The Systems Support Office	State	Yes	Yes	Yes	Yes	Yes	Yes		
	SSA Death Match	Program Policy Office & The Systems Support Office	State	Yes	Yes	Yes	Yes	Yes	Yes		
	DRS	Program Policy Office & The Systems Support Office	State	Yes	Yes	Yes	Yes	Yes	Yes		
	IRS	Program Policy Office & The Systems Support Office	State	Yes	Yes	Yes	Yes	Yes	Yes		
	Quarters of Coverage	Program Policy Office & The Systems Support Office	State	Yes	Yes	Yes	Yes	Yes	Yes		
	BEERS	Program Policy Office & The Systems Support Office	State	Yes	Yes	Yes	Yes	Yes	Yes		
	DMV	Program Policy Office & The Systems Support Office	State	Yes	Yes	Yes	Yes	Yes	Yes		
	State New Hires	Program Policy Office & The Systems Support Office	State	Yes	Yes	Yes	Yes	Yes	Yes		

System Table 1: Responsible Office, Where Match is Initiated and Used, and Program Integration

State	System	Office Responsible	Match Initiated At	Used by Entire State	Used by Applicant	Used by Recipient	Other Programs Using:			
							TANF	Med	CS	GA
Michigan	State Treasury Offset Program	Program Policy Office & The Systems Support Office	State	Yes		Yes	Yes			Yes
	State Workers Compensation	Program Policy Office & The Systems Support Office	State	Yes		Yes	Yes			Yes
	Day care License	Program Policy Office & The Systems Support Office	State	Yes		Yes	Yes			Yes
	SWICA	Maxis Division	State	Yes	Yes	Yes	Yes			Yes
	SDX	Maxis Division	State	Yes	Yes	Yes	Yes			Yes
	UI	Maxis Division	State	Yes	Yes	Yes	Yes			Yes
	BENDEX	Maxis Division	State	Yes	Yes	Yes	Yes			Yes
	Prisoner Verification	Maxis Division	State	Yes	Yes	Yes	Yes			Yes
	SSA Death Match	Maxis Division	State	Yes	Yes	Yes	Yes			Yes
	DRS	Maxis Division	State	Yes	Yes	Yes	Yes			Yes
Mississippi	IRS	Maxis Division	State	Yes	Yes	Yes	Yes			Yes
	Quarters of Coverage	Maxis Division	State	Yes	Yes	Yes	Yes			Yes
	BEERS	Maxis Division	State	Yes	Yes	Yes	Yes			Yes
	State New Hires	Maxis Division	State	Yes	Yes	Yes	Yes			Yes
	State Fleeing Felons	Maxis Division	State	Yes	Yes	Yes	Yes			Yes
	SWICA	Division of Management Information Systems	State	Yes	Yes	Yes	Yes			Yes
	SDX	Division of Management Information Systems	State	Yes	Yes	Yes	Yes			Yes
	UI	Division of Management Information Systems	State	Yes	Yes	Yes	Yes			Yes
	BENDEX	Division of Management Information Systems	State	Yes	Yes	Yes	Yes			Yes
	Prisoner Verification	Division of Management Information Systems	State	Yes	Yes	Yes	Yes			Yes
DRS	Division of Management Information Systems	State	Yes	Yes	Yes	Yes			Yes	

NA = Not Applicable

System Table 1: Responsible Office, Where Match is Initiated and Used, and Program Integration

State	System	Office Responsible	Match Initiated At	Used by Entire State	Used by Applicant	Used by Recipient	Other Programs Using:			
							TANF	Med	CS	GA
Mississippi	Quarters of Coverage	Division of Management Information Systems	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	DMV	Division of Management Information Systems	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	State Prison Match	Division of Management Information Systems	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	State Treasury Offset Program	Division of Management Information Systems	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	State Workers Compensation	Division of Management Information Systems	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	SWICA	Division of Family Services	State	Yes	No	Yes	Yes	Yes	Yes	Yes
	SDX	Division of Family Services	State	Yes	No	Yes	Yes	Yes	Yes	Yes
	UI	Division of Family Services	State	Yes	No	Yes	Yes	Yes	Yes	Yes
	BENDEX	Division of Family Services	State	Yes	No	Yes	Yes	Yes	Yes	Yes
	Prisoner Verification	Division of Family Services	State	Yes	No	Yes	Yes	Yes	Yes	Yes
	SSA Death Match	Division of Family Services	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	DRS	Division of Family Services	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	IRS	Division of Family Services	State	Yes	No	Yes	Yes	Yes	Yes	Yes
	Quarters of Coverage	Division of Family Services	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Montana	State New Hires	Division of Family Services	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Child Support	Division of Family Services	State	Yes	No	Yes	Yes	Yes	Yes	Yes
	State Prison Match	Division of Family Services	State	Yes	No	Yes	Yes	Yes	Yes	Yes
	State Treasury Offset Program	Division of Family Services	State	Yes	No	Yes	Yes	Yes	Yes	Yes
	State Death Match	Division of Family Services	State	Yes	No	Yes	Yes	Yes	Yes	Yes
	State Lottery Winners	Division of Family Services	State	Yes	No	Yes	Yes	Yes	Yes	Yes
	PADX	Division of Family Services	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	SWICA	Operations Technology Division	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes

NA = Not Applicable

System Table 1: Responsible Office, Where Match is Initiated and Used, and Program Integration

State	System	Office Responsible	Match Initiated At	Used by Entire State	Used by Applicant	Used by Recipient	Other Programs Using:						
							TANF	Med	CS	GA			
Montana	SDX	Operations Technology Division	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	UI	Operations Technology Division	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	BENDEX	Operations Technology Division	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Prisoner Verification	Operations Technology Division	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	SSA Death Match	Operations Technology Division	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	DRS	Operations Technology Division	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	IRS	Operations Technology Division	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	BEERS	Operations Technology Division	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	DMV	Operations Technology Division	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Child Support	Operations Technology Division	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	State Prison Match	Operations Technology Division	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	State Treasury Offset Program	Operations Technology Division	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	State Death Match	Operations Technology Division	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	State Assessor's Records	Operations Technology Division	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	SWICA	Food Programs and Public Assistance	Both	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	SDX	Food Programs and Public Assistance	Both	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	UI	Food Programs and Public Assistance	Both	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	BENDEX	Food Programs and Public Assistance	Both	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Prisoner Verification	Food Programs and Public Assistance	Both	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
SSA Death Match	Food Programs and Public Assistance	Both	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
IRS	Food Programs and Public Assistance	Both	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
Quarters of Coverage	Food Programs and Public Assistance	Both	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
DMV	Food Programs and Public Assistance	Both	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
Child Support	Food Programs and Public Assistance	Both	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	

NA = Not Applicable

System Table 1: Responsible Office, Where Match is Initiated and Used, and Program Integration

State	System	Office Responsible	Match Initiated At	Used by Entire State	Used by Applicant	Used by Recipient	Other Programs Using:						
							TANF	Med	CS	GA			
Nebraska	PADX	Food Programs and Public Assistance	Both	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Nevada	SWICA	Information Systems	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	SDX	Information Systems	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	UI	Information Systems	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	BENDEX	Information Systems	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Prisoner Verification	Information Systems	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	SSA Death Match	Information Systems	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	DRS	Information Systems	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	IRS	Information Systems	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	BEERS	Information Systems	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	DMV	Information Systems	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	State New Hires	Information Systems	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Child Support	Information Systems	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	State Prison Match	Information Systems	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	State Death Match	Information Systems	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	State Workers Compensation	Information Systems	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
State Workfare/Training/Education	Information Systems	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
State Assessor's Records	Information Systems	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
State Employees	Information Systems	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
Federal Bank Match	Information Systems	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
State Payroll	Information Systems	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
New Hampshire	SWICA	Division of Family Assistance	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	SDX	Division of Family Assistance	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

System Table 1: Responsible Office, Where Match is Initiated and Used, and Program Integration

State	System	Office Responsible	Match Initiated At	Used by Entire State	Used by Applicant	Used by Recipient	Other Programs Using:				
							TANF	Med	CS	GA	
New Hampshire	UI	Division of Family Assistance	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	BENDEX	Division of Family Assistance	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	Prisoner Verification	Division of Family Assistance	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	SSA Death Match	Division of Family Assistance	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	DRS	Division of Family Assistance	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	State New Hires	Division of Family Assistance	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	SWICA	Division of Family Development	Both	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	SDX	Division of Family Development	Both	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	UI	Division of Family Development	Both	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	BENDEX	Division of Family Development	Both	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	Prisoner Verification	Division of Family Development	State	Yes	No	Yes	Yes	Yes	Yes	Yes	
	SSA Death Match	Division of Family Development	State	Yes	No	Yes	Yes	Yes	Yes	Yes	
	DRS	Division of Family Development	State	Yes	No	Yes	Yes	Yes	Yes	Yes	
	IRS	Division of Family Development	Both	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
New Jersey	Quarters of Coverage	Division of Family Development	State	Yes	No	Yes	Yes	Yes	Yes	Yes	
	BEERS	Division of Family Development	Both	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	DMV	Division of Family Development	State	Yes	No	Yes	Yes	Yes	Yes	Yes	
	State New Hires	Division of Family Development	State	Yes	No	Yes	Yes	Yes	Yes	Yes	
	State Treasury Offset Program	Division of Family Development	State	Yes	No	Yes	Yes	Yes	Yes	Yes	
	State Fleeing Felons	Division of Family Development	State	Yes	No	Yes	Yes	Yes	Yes	Yes	
	Income Tax Records	Division of Family Development	State	Yes	No	Yes	Yes	Yes	Yes	Yes	
	SWICA	Management Information Bureau	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	SDX	Management Information Bureau	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	UI	Management Information Bureau	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	New Mexico	UI	Management Information Bureau	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes
		SWICA	Management Information Bureau	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes
		SDX	Management Information Bureau	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes
		UI	Management Information Bureau	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes
SWICA		Management Information Bureau	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
SDX		Management Information Bureau	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
UI		Management Information Bureau	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
SWICA		Management Information Bureau	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
SDX		Management Information Bureau	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
UI		Management Information Bureau	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
SWICA		Management Information Bureau	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
SDX		Management Information Bureau	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
UI		Management Information Bureau	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
SWICA		Management Information Bureau	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	

NA = Not Applicable

System Table 1: Responsible Office, Where Match is Initiated and Used, and Program Integration

State	System	Office Responsible	Match Initiated At	Used by Entire State	Used by Applicant	Used by Recipient	Other Programs Using:						
							TANF	Med	CS	GA			
New Mexico	BENDEX	Management Information Bureau	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Prisoner Verification	Management Information Bureau	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	SSA Death Match	Management Information Bureau	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	DRS	Management Information Bureau	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Quarters of Coverage	Management Information Bureau	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	DMV	Management Information Bureau	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	State New Hires	Management Information Bureau	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	State Fleeing Felons	Management Information Bureau	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	State Workers Compensation	Management Information Bureau	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Texas Dual Participation	Management Information Bureau	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	SWICA	Dept. of Social Services - Bureau of Audit & QC	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	SDX	Dept. of Social Services - Bureau of Audit & QC	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	UI	Dept. of Social Services - Bureau of Audit & QC	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	BENDEX	Dept. of Social Services - Bureau of Audit & QC	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Prisoner Verification	Dept. of Social Services - Bureau of Audit & QC	State	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes
DRS	Dept. of Social Services - Bureau of Audit & QC	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
New York	Quarters of Coverage	TANF	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	DMV	Dept. of Social Services - Bureau of Audit & QC	Local	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	State New Hires	Dept. of Social Services - Bureau of Audit & QC	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Child Support	Bureau of child support	State	Yes									
	State Prison Match	Dept. of Social Services - Bureau of Audit & QC	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

NA = Not Applicable

System Table 1: Responsible Office, Where Match is Initiated and Used, and Program Integration

State	System	Office Responsible	Match Initiated At	Used by Entire State	Used by Applicant	Used by Recipient	Other Programs Using:			
							TANF	Med	CS	GA
New York	State Death Match	Dept. of Social Services - Bureau of Audit & QC	State	Yes	No	Yes	Yes	Yes		
	State Fleeing Felons	Dept. of Social Services - Bureau of Audit & QC	State	Yes	Yes	Yes	Yes	Yes		
	State Lottery Winners	Dept. of Social Services - Bureau of Audit & QC	State	Yes	Yes	Yes	Yes	Yes		
	State Workfare/ Training/Education	Dept. of Social Services - Bureau of Audit & QC	State	Yes			Yes	Yes		
	Finger Imaging	Dept. of Social Services - Bureau of Audit & QC	State	Yes	Yes	No	Yes	Yes		
	SWICA	IEVS Coordinator in the Division of Medical Assist	State	Yes	Yes	Yes	Yes	Yes		
	SDX	IEVS Coordinator in the Division of Medical Assist	State	Yes	Yes	Yes	Yes	Yes		
North Carolina	UI	IEVS Coordinator in the Division of Medical Assist	State	Yes	Yes	Yes	Yes	Yes		
	BENDEX	IEVS Coordinator in the Division of Medical Assist	State	Yes	Yes	Yes	Yes	Yes		
	Prisoner Verification	IEVS Coordinator in the Division of Medical Assist	State	Yes	No	Yes	Yes	Yes		
	SSA Death Match	IEVS Coordinator in the Division of Medical Assist	State	Yes	No	Yes	Yes	Yes		
	DRS	IEVS Coordinator in the Division of Medical Assist	State	Yes	No	Yes	Yes	Yes		
	IRS	IEVS Coordinator in the Division of Medical Assist	State	Yes	No	Yes	Yes	Yes		
	BEERS	IEVS Coordinator in the Division of Medical Assist	State	Yes	No	Yes	Yes	Yes		
	DMV	IEVS Coordinator in the Division of Medical Assist	State	Yes	Yes	Yes	Yes	Yes		
	State Prison Match	IEVS Coordinator in the Division of Medical Assist	State	Yes	No	Yes	Yes	Yes		
	State Drug Felons	IEVS Coordinator in the Division of Medical Assist	State	Yes	No	Yes	Yes	Yes		
North Dakota	SWICA	Medical Services	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes

System Table 1: Responsible Office, Where Match is Initiated and Used, and Program Integration

State	System	Office Responsible	Match Initiated At	Used by Entire State	Used by Applicant	Used by Recipient	Other Programs Using:			
							TANF	Med	CS	GA
North Dakota	SDX	Medical Services	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	UI	Medical Services	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	BENDEX	Medical Services	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Prisoner Verification	Information Management Division	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	SSA Death Match		State	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	DRS	Dept. of Social Services - Bureau of Audit & QC	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	IRS	Medical Services	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Quarters of Coverage	Medical Services	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	BEERS	Medical Services	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	DMV	Dept. of Social Services - Bureau of Audit & QC	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Child Support	Child Support Office	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	SWICA	Bureau of Systems Development	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	SDX	Bureau of Systems Development	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	UI	Bureau of Systems Development	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Ohio	Prisoner Verification	Bureau of Systems Development	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	SSA Death Match	Bureau of Systems Development	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	DRS	Bureau of Systems Development	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	IRS	Bureau of Systems Development	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Quarters of Coverage	Bureau of Systems Development	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	BEERS	Bureau of Systems Development	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	DMV	Bureau of Systems Development	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	State New Hires	Bureau of Systems Development	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Child Support	Bureau of Systems Development	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes

NA = Not Applicable

System Table 1: Responsible Office, Where Match is Initiated and Used, and Program Integration

State	System	Office Responsible	Match Initiated At	Used by Entire State	Used by Applicant	Used by Recipient	Other Programs Using:				
							TANF	Med	CS	GA	
Ohio	State Prison Match	Bureau of Systems Development	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	State Death Match	Bureau of Systems Development	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	State Fleeing Felons	Bureau of Systems Development	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	State Assessor's Records	Bureau of Systems Development	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	Department of Rehabilitative Services	Bureau of Systems Development	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	SWICA	DHS/Family Support	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	SDX	DHS/Family Support	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	UI	DHS/Family Support	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	BENDEX	DHS/Family Support	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	Prisoner Verification	DHS/Family Support	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
Oklahoma	SSA Death Match	DHS/Family Support	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	DRS	DHS/Family Support	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	IRS	DHS/Family Support	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	Quarters of Coverage	DHS/Family Support	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	BEERS	DHS/Family Support	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	DMV	DHS/Family Support	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	State New Hires	DHS/Family Support	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	Child Support	DHS/Family Support	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	State Workers Compensation	DHS/Family Support	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	State Workfare/Training/Education	DHS/Family Support	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
Oklahoma	Income Tax Records	DHS/Family Support	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	Oklahoma Wage Link	DHS/Family Support	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	STROP	DHS/Family Support	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	

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State	System	Office Responsible	Match Initiated At	Used by Entire State	Used by Applicant	Used by Recipient	Other Programs Using:			
							TANF	Med	CS	GA
Oklahoma	Third Party Query	DHS/Family Support	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Oregon	SWICA	Adult and Family Services - Office Info Systems	Both	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	SDX	Adult and Family Services - Office Info Systems	Both	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	UI	Adult and Family Services - Office Info Systems	Both	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	BENDEX	Adult and Family Services - Office Info Systems	Both	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	SSA Death Match	Adult and Family Services - Office Info Systems	Both	Yes	No	Yes	Yes	Yes	Yes	Yes
	DRS	Adult and Family Services - Office Info Systems	Both	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	IRS	Adult and Family Services - Office Info Systems	State	Yes	No	Yes	Yes	Yes	Yes	Yes
	Quarters of Coverage	Adult and Family Services - Office Info Systems	Both	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	BEERS	Adult and Family Services - Office Info Systems	Both	Yes	No	Yes	Yes	Yes	Yes	Yes
	DMV	Adult and Family Services - Office Info Systems	Both	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Child Support	Adult and Family Services - Office Info Systems	Both	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	State Prison Match	Adult and Family Services - Office Info Systems	Both	Yes	No	Yes	Yes	Yes	Yes	Yes
	State Treasury Offset Program	Adult and Family Services - Office Info Systems	Both	Yes	No	Yes	Yes	Yes	Yes	Yes
	State Death Match	Adult and Family Services - Office Info Systems	Both	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Pennsylvania	SWICA	OIM-Division of Automation Planning and Support	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	SDX	OIM-Division of Automation Planning and Support	Local	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	UI	OIM - Division of Automation, Planning & Support	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes

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System Table 1: Responsible Office, Where Match is Initiated and Used, and Program Integration

State	System	Office Responsible	Match Initiated At	Used by Entire State	Used by Applicant	Used by Recipient	Other Programs Using:				
							TANF	Med	CS	GA	
Pennsylvania	BENDEX	OIM-Division of Automation Planning and Support	Local	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	Prisoner Verification	OIM-Division of Automation Planning and Support	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	DRS	Office Of Inspector General	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	Quarters of Coverage	OIM-Division of Automation Planning and Support	Local	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	BEERS	OIM-Division of Automation Planning and Support	Both	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	State Death Match	OIM-Division of Automation Planning and Support	Local	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	SWICA	Operations Management Services	State	Yes	No	Yes	Yes	Yes	Yes	Yes	
	SDX	Operations Management Services	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	UI	Operations Management Services	State	Yes	No	Yes	Yes	Yes	Yes	Yes	
	BENDEX	Operations Management Services	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
Rhode Island	Prisoner Verification	Operations Management Services	State	Yes	No	Yes	Yes	Yes	Yes	Yes	
	SSA Death Match	Operations Management Services	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	IRS	Operations Management Services	State	Yes	No	Yes	Yes	Yes	Yes	Yes	
	Quarters of Coverage	Operations Management Services	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	BEERS	Operations Management Services	State	Yes	No	Yes	Yes	Yes	Yes	Yes	
	DMV	Operations Management Services	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	State Prison Match	Operations Management Services	State	Yes	No	Yes	Yes	Yes	Yes	Yes	
	State Death Match	Operations Management Services	State	Yes	No	Yes	Yes	Yes	Yes	Yes	
	State Workers Compensation	Operations Management Services	State	Yes	No	Yes	Yes	Yes	Yes	Yes	
	State Drug Felons	Operations Management Services	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
South Carolina	EBT - out of state	Operations Management Services	State	Yes	No	Yes	Yes	Yes	Yes	Yes	
	SWICA	Information Systems	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	

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System Table 1: Responsible Office, Where Match is Initiated and Used, and Program Integration

State	System	Office Responsible	Match Initiated At	Used by Entire State	Used by Applicant	Used by Recipient	Other Programs Using:			
							TANF	Med	CS	GA
South Carolina	SDX	Information Systems	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	UI	Information Systems	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	BENDEX	Information Systems	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Prisoner Verification	Information Systems	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	SSA Death Match	Information Systems	State	Yes	Yes	Yes				
	DRS	Information Systems	State	Yes	Yes	Yes				
	IRS	Information Systems	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	BEERS	Information Systems	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	State New Hires	Information Systems	State	Yes	Yes	Yes				
	Child Support	Information Systems	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	State Treasury Offset Program	Information Systems	State	Yes	Yes	Yes				
	State Death Match	Information Systems	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	State Fleeing Felons	Information Systems	State	Yes	Yes	Yes				
	State Retirement	Information Systems	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Investigations PC Match	Information Systems	State	Yes	Yes	Yes				
	Special Benefits	Information Systems	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	South Dakota	SWICA	Economic Assistance	Both	Yes	Yes	Yes	Yes	Yes	Yes
SDX		Economic Assistance	Both	Yes	Yes	Yes	Yes	Yes	Yes	Yes
UI		Economic Assistance	Both	Yes	Yes	Yes	Yes	Yes	Yes	Yes
BENDEX		Economic Assistance	Both	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Prisoner Verification		Economic Assistance	Both	Yes	Yes	Yes	Yes	Yes	Yes	Yes
SSA Death Match		Economic Assistance	Both	Yes	Yes	Yes	Yes	Yes	Yes	Yes
DRS		Economic Assistance	Both	Yes	Yes	Yes	Yes	Yes	Yes	Yes
IRS		Economic Assistance	Both	Yes	Yes	Yes	Yes	Yes	Yes	Yes

NA = Not Applicable

System Table 1: Responsible Office, Where Match is Initiated and Used, and Program Integration

State	System	Office Responsible	Match Initiated At	Used by Entire State	Used by Applicant	Used by Recipient	Other Programs Using:			
							TANF	Med	CS	GA
South Dakota	Quarters of Coverage	Economic Assistance	Both	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	BEERS	Economic Assistance	Both	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	DMV	Economic Assistance	Both	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	State New Hires	Economic Assistance	Both	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Child Support	Economic Assistance	Both	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Tennessee	SWICA	Department of Human Services - Information Systems	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	SDX	Department of Human Services - Information Systems	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	UI	Department of Human Services - Information Systems	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	BENDEX	Department of Human Services - Information Systems	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Prisoner Verification	Department of Human Services - Information Systems	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	SSA Death Match	Department of Human Services - Information Systems	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	DRS	Department of Human Services - Information Systems	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	IRS	Department of Human Services - Information Systems	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Child Support	Department of Human Services - Information Systems	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Birth Files	Department of Human Services - Information Systems	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Texas	SWICA	MIS	State	Yes	No	Yes	Yes	Yes	Yes	Yes
	SDX	MIS	State	Yes	No	Yes	Yes	Yes	Yes	Yes
	UI	MIS	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	BENDEX	MIS	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Prisoner Verification	Quantitative Analysis Systems Integration Unit	State	Yes	No	Yes	Yes	Yes	Yes	Yes

NA = Not Applicable

System Table 1: Responsible Office, Where Match is Initiated and Used, and Program Integration

State	System	Office Responsible	Match Initiated At	Used by Entire State	Used by Applicant	Used by Recipient	Other Programs Using:			
							TANF	Med	CS	GA
Texas	SSA Death Match	Quantitative Analysis Systems Integration Unit	State	Yes	No	Yes	Yes	Yes		
	IRS	MIS	State	Yes	No	Yes	Yes	Yes		
	Quarters of Coverage	MIS	State	Yes						
	BEERS	MIS	State	Yes	No	Yes	Yes	Yes		
	DMV	OIG	Local	No	No	Yes	Yes			
	State New Hires	Office of Program Integrity	State	Yes	Yes	Yes	Yes	Yes		
	State Prison Match	Quantitative Analysis Systems Integration Unit	State	Yes	No	Yes	Yes	Yes		
	State Death Match	Quantitative Analysis Systems Integration Unit	State	Yes	No	Yes	Yes	Yes		
	State Fleeing Felons	OIG	Local	Yes	No	Yes	Yes			
	State Lottery Winners	Accounts Receivable Tracking Section (ARTS)	State	Yes	No	Yes	Yes	Yes		
	State Drug Felons	OIG	State	Yes	No	Yes				
	State Retirement	Client Eligibility Services with Office of Program	State	Yes		Yes	Yes	Yes		
	Interstate Match	Quantitative Analysis Systems Integration Unit	State	Yes	No	Yes	Yes	Yes		
	Nursing Home	Quantitative Analysis Systems Integration Unit	State	Yes	No	Yes	Yes	Yes		
	Teachers' Retirement System	Client Eligibility Services - Office of Programs	State	Yes	No	Yes	Yes	Yes		
	Utah	SWICA	Information Technology Service	State	Yes	Yes	Yes	Yes	Yes	Yes
SDX		Information Technology Service	State	Yes	Yes	Yes	Yes	Yes	Yes	
UI		Information Technology Service	State	Yes	Yes	Yes	Yes	Yes	Yes	
BENDEX		Information Technology Service	State	Yes	Yes	Yes	Yes	Yes	Yes	
Prisoner Verification		Information Technology Service	State	Yes	Yes	Yes	Yes	Yes	Yes	
SSA Death Match		Information Technology Service	State	Yes	Yes	Yes	Yes	Yes	Yes	

NA = Not Applicable

System Table 1: Responsible Office, Where Match is Initiated and Used, and Program Integration

State	System	Office Responsible	Match Initiated At	Used by Entire State	Used by Applicant	Used by Recipient	Other Programs Using:			
							TANF	Med	CS	GA
Utah	IRS	Information Technology Service	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	BEERS	Information Technology Service	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	SWICA	Computer Services Division	State	Yes	No	Yes	Yes	Yes	Yes	Yes
	SDX	Computer Services Division	State	Yes	No	Yes	Yes	Yes	Yes	Yes
	UI	Computer Services Division	State	Yes	No	Yes	Yes	Yes	Yes	Yes
	BENDEX	Computer Services Division	State	Yes	No	Yes	Yes	Yes	Yes	Yes
	Prisoner Verification	Computer Services Division	Both	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	DRS	Computer Services Division	State	Yes	No	Yes	Yes	Yes	Yes	Yes
	IRS	Computer Services Division	State	Yes	No	Yes	Yes	Yes	Yes	Yes
	Quarters of Coverage	Computer Services Division	Both	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Virgin Islands	BEERS	Computer Services Division	State	Yes	No	Yes	Yes	Yes	Yes	Yes
	DMV	Computer Services Division	Local	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	State New Hires	Computer Services Division	State	Yes	No	Yes	Yes	Yes	Yes	Yes
	SWICA	Financial Program Office	NA	NA	Yes	Yes				
	SDX	Financial Program Office	NA	NA	Yes	Yes				
	UI	Financial Program Office	NA	NA	Yes	Yes				
	BENDEX	Financial Program Office	NA	NA	Yes	Yes				
	SSA Death Match	Financial Program Office	NA	NA	Yes	Yes				
	DRS	Financial Program Office	NA	NA	Yes	Yes				
	IRS	Financial Program Office	NA	NA	Yes	Yes				
Vermont	Quarters of Coverage	Financial Program Office	NA	NA	Yes	Yes				
	BEERS	Financial Program Office	NA	NA	Yes	Yes				
	DMV	Financial Program Office	NA	NA	Yes	Yes				
	State Workers Compensation	Financial Program Office	NA	NA	Yes	Yes				

NA = Not Applicable

System Table 1: Responsible Office, Where Match is Initiated and Used, and Program Integration

State	System	Office Responsible	Match Initiated At	Used by Entire State	Used by Applicant	Used by Recipient	Other Programs Using:				
							TANF	Med	CS	GA	
Virgin Islands	State Lottery Winners	Financial Program Office	NA	NA	Yes	Yes					
	Day care License	Financial Program Office	NA	NA	Yes	Yes					
	State Assessor's Records	Financial Program Office	NA	NA	Yes	Yes					
	State Bank Match	Financial Program Office	NA	NA	Yes	Yes					
	Public Assistance	Financial Program Office	NA	NA	Yes	Yes					
	Paternity Match	Financial Program Office	NA	NA	Yes	Yes					
	Prisoner Verification	Local Agency	Local	Yes	Yes	Yes	Yes	Yes			
	SSA Death Match	Local Agency	Local	Yes	Yes	Yes	Yes	Yes			
	DRS	Local Agency	Local	Yes	Yes	Yes	Yes	Yes			
	Quarters of Coverage	Local Agency	Local	Yes	Yes	Yes	Yes	Yes			
Washington	DMV	Local Agency	Local	Yes	Yes	Yes	Yes	Yes			
	State New Hires	Information Systems	State	Yes	Yes	Yes	Yes	Yes			
	SWICA	Economic Services Administration	Both	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	SDX	Economic Services Administration	Both	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	UI	Economic Services Administration	Both	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	BENDEX	Economic Services Administration	Both	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Prisoner Verification	Economic Services Administration	Both	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	SSA Death Match	Economic Services Administration	Both	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	DRS	Economic Services Administration	Both	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	IRS	Economic Services Administration	Both	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Quarters of Coverage	Economic Services Administration	Both	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	BEERS	Economic Services Administration	Both	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	DMV	Economic Services Administration	Both	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	State New Hires	Economic Services Administration	Both	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

NA = Not Applicable

System Table 1: Responsible Office, Where Match is Initiated and Used, and Program Integration

State	System	Office Responsible	Match Initiated At	Used by Entire State	Used by Applicant	Used by Recipient	Other Programs Using:				
							TANF	Med	CS	GA	
Washington	Child Support	Economic Services Administration	Both	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	State Prison Match	Economic Services Administration	Both	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	State Death Match	Economic Services Administration	Both	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	State Fleeing Felons	Economic Services Administration	Both	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	State Workers Compensation	Economic Services Administration	Both	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	Day care License	Economic Services Administration	Both	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	West Virginia	SWICA	Department of Family Support	Both	Yes	Yes	Yes	Yes	Yes	Yes	Yes
		SDX	Department of Family Support	Both	Yes	Yes	Yes	Yes	Yes	Yes	Yes
		UI	Department of Family Support	Both	Yes	Yes	Yes	Yes	Yes	Yes	Yes
		BENDEX	Department of Family Support	Both	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Prisoner Verification		Department of Family Support	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
SSA Death Match		Department of Family Support	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
DRS		Department of Family Support	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
Quarters of Coverage		Department of Family Support	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
DMV		Department of Family Support	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
State New Hires		Department of Family Support	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
Wisconsin	Child Support	Department of Family Support	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	State Treasury Offset Program	Department of Family Support	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	State Workers Compensation	Department of Family Support	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	Foster care/Adoption - Financial Info	Department of Family Support	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	SWICA	Public Assistance Fraud Unit	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	SDX	Public Assistance Fraud Unit	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	UI	Public Assistance Fraud Unit	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	

System Table 1: Responsible Office, Where Match is Initiated and Used, and Program Integration

State	System	Office Responsible	Match Initiated At	Used by Entire State	Used by Applicant	Used by Recipient	Other Programs Using:				
							TANF	Med	CS	GA	
Wisconsin	BENDEX	Public Assistance Fraud Unit	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	Prisoner Verification	Public Assistance Fraud Unit	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	SSA Death Match	Public Assistance Fraud Unit	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	DRS	Public Assistance Fraud Unit	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	IRS	Public Assistance Fraud Unit	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	Quarters of Coverage	Public Assistance Fraud Unit	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	BEERS	Public Assistance Fraud Unit	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	State New Hires	Public Assistance Fraud Unit	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	State Prison Match	Public Assistance Fraud Unit	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	State Treasury Offset Program	Public Assistance Fraud Unit	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	State Fleeing Felons	Public Assistance Fraud Unit	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	Income Maintenance Match (other states)	Public Assistance Fraud Unit	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	Wyoming	SWICA	Information Services Division	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes
		SDX	Information Services Division	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes
		UI	Information Services Division	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes
		BENDEX	Information Services Division	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes
		Prisoner Verification	Information Services Division	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes
SSA Death Match		Information Services Division	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
IRS		Information Services Division	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
Quarters of Coverage		Information Services Division	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
BEERS		Information Services Division	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
DMV		Information Services Division	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
Child Support	Information Services Division	State	Yes	Yes	Yes	Yes	Yes	Yes	Yes		

System Table 1: Responsible Office, Where Match is Initiated and Used, and Program Integration

State	System	Office Responsible	Match Initiated At	Used by Entire State	Used by Applicant	Used by Recipient	Other Programs Using:			
							TANF	Med	CS	GA
Wyoming	State Treasury Offset Program	Information Services Division	State	Yes	Yes	Yes	Yes			
	State Workers Compensation	Information Services Division	State	Yes	Yes	Yes	Yes			

System Table 2: Timing of Matching, System Access, Database Update Time, and Match Time Lapse

State	System	When is the Matching of Ongoing Food Stamp Cases Conducted?			System Access		Update Time	Length of Time for Match Results to Reach Local Office
		Recertification	Monthly	Quarterly	Other*	Batch		
Alabama	SWICA				Yes	Yes	Overnight	Monthly
	SDX	Yes			No	Yes	Overnight	
	BENDEX	Yes			No	Yes	Less than one week	
	Prisoner Verification			Yes	No	Yes	More than one month	
	SSA Death Match	Yes			No	Yes	Less than one week	
	IRS				Yes	Yes	More than one month	
	Quarters of Coverage				Yes	Yes	More than one month	
	BEERS				Yes	Yes	More than one month	
	DMV	Yes			No	Yes	Immediately	Monthly
	State New Hires	Yes			No	Yes	Immediately	
Alaska	PADX	Yes			No	Yes	Overnight	
	SWICA	Yes			No		More than one week but less than one month	Monthly
	SDX	Yes			No		Less than one week	
	UI	Yes			No		Less than one week	Daily
	Prisoner Verification			Yes	No		Overnight	
	SSA Death Match							
	Quarters of Coverage			Yes	No		Less than one week	

* Annually, biannually, weekly, daily, ad hoc

System Table 2: Timing of Matching, System Access, Database Update Time, and Match Time Lapse

State	System	When is the Matching of Ongoing Food Stamp Cases Conducted?				System Access		Update Time	Length of Time for Match Results to Reach Local Office
		Recertification	Monthly	Quarterly	Other*	Batch	Online		
Alaska	Child Support	Yes		No	No		Yes	Immediately	Daily
	State Prison Match			Yes	No		Yes	Overnight	DK
	State Employees		Yes	No	No		Yes	More than one week but less than one month	
	Longevity Fund			Yes	Yes		Yes	More than one week but less than one month	Weekly
	Permanent Fund			Yes	Yes		Yes	More than one week but less than one month	Weekly
Arizona	SWICA	Yes					Yes	Overnight	Quarterly
	SDX	Yes					Yes	Overnight	
	UI	Yes					Yes	Overnight	Monthly
	BENDEX	Yes					Yes	Overnight	
	SSA Death Match		Yes			Yes		Later that day	
	DRS		Yes			Yes		More than one week but less than one month	
	IRS		Yes			Yes		More than one month	
	Quarters of Coverage	Yes					Yes	Overnight	

* Annually, biannually, weekly, daily, ad hoc

System Table 2: Timing of Matching, System Access, Database Update Time, and Match Time Lapse

State	System	When is the Matching of Ongoing Food Stamp Cases Conducted?				System Access		Update Time	Length of Time for Match Results to Reach Local Office
		Recertification	Monthly	Quarterly	Other*	Batch	Online		
Arizona	BEERS	Yes				Yes		More than one month	
	State New Hires			Yes	Yes	Yes		Later that day	Weekly
	State Treasury Offset Program				NA	Yes		Not applicable	
	State Death Match		Yes			Yes		Overnight	Monthly
	State Fleeing Felons			Yes		Yes		Less than one week	Other
	State Lottery Winners		Yes			Yes		Overnight	Monthly
	Finger Imaging	Yes				Yes		Overnight	
	Maricopa County Jail			Yes		Yes		Overnight	Other
	SWICA				Yes	Yes		Overnight	
	SDX		Yes			Yes		More than one month	
Arkansas	UI		Yes			Yes		Overnight	
	BENDEX		Yes			Yes		More than one month	
	Prisoner Verification				Yes	Yes		Less than one week	
	SSA Death Match								
	DRS			Yes			Yes	Overnight	
	Quarters of Coverage			Yes		Yes		Less than one week	
	Child Support			Yes			Yes	Overnight	
	State Prison Match			Yes		Yes		Less than one week	
	SWICA						Yes	Overnight	
	California	BEERS	Yes				Yes		More than one month
State New Hires				Yes	Yes	Yes		Later that day	Weekly
State Treasury Offset Program					NA	Yes		Not applicable	
State Death Match			Yes			Yes		Overnight	Monthly
State Fleeing Felons				Yes		Yes		Less than one week	Other
State Lottery Winners			Yes			Yes		Overnight	Monthly
Finger Imaging		Yes				Yes		Overnight	
Maricopa County Jail				Yes		Yes		Overnight	Other
SWICA					Yes	Yes		Overnight	
SDX			Yes			Yes		More than one month	
California	UI		Yes			Yes		Overnight	
	BENDEX		Yes			Yes		More than one month	
	Prisoner Verification				Yes	Yes		Less than one week	
	SSA Death Match								
	DRS			Yes			Yes	Overnight	
	Quarters of Coverage			Yes		Yes		Less than one week	
	Child Support			Yes			Yes	Overnight	
	State Prison Match			Yes		Yes		Less than one week	
	SWICA						Yes	Overnight	

* Annually, biannually, weekly, daily, ad hoc

System Table 2: Timing of Matching, System Access, Database Update Time, and Match Time Lapse

State	System	When is the Matching of Ongoing Food Stamp Cases Conducted?			System Access		Update Time	Length of Time for Match Results to Reach Local Office
		Recertification	Monthly	Quarterly	Other*	Batch		
California	SDX					Yes	Overnight	
	UI					Yes	Overnight	
	BENDEX					Yes	Overnight	
	Prisoner Verification					Yes	Overnight	
	SSA Death Match					Yes	Overnight	
	DRS					Yes	Overnight	
	IRS					Yes	Overnight	
	Quarters of Coverage					Yes	Overnight	
	BEERS					Yes	Overnight	
	State New Hires					Yes	Overnight	
	State Treasury Offset Program					Yes	Overnight	
	State Fleeing Felons					Yes	Overnight	
	State Workers Compensation					Yes	Overnight	
	State Lottery Winners					Yes	Overnight	
	California Youth Authority					Yes	Overnight	
	Homeless					Yes	Overnight	
	Jail Reporting System					Yes	Overnight	
	State Franchise Tax Board					Yes	Overnight	
Colorado	SWICA		Yes			Yes	More than one week but less than one month	

* Annually, biannually, weekly, daily, ad hoc

System Table 2: Timing of Matching, System Access, Database Update Time, and Match Time Lapse

State	System	When is the Matching of Ongoing Food Stamp Cases Conducted?			System Access		Update Time	Length of Time for Match Results to Reach Local Office	
		Recertification	Monthly	Quarterly	Other*	Batch			Online
Colorado	SDX		Yes				Yes	More than one week but less than one month	
	UI		Yes				Yes	More than one week but less than one month	
	BENDEX		Yes				Yes	More than one week but less than one month	
	Prisoner Verification		Yes				Yes	Less than one week	
	SSA Death Match		Yes				Yes		
	DRS		Yes				Yes	More than one week but less than one month	
	IRS		Yes				Yes	More than one week but less than one month	
	Quarters of Coverage		Yes				Yes	Less than one week	
	BEERS			Yes			Yes	More than one week but less than one month	

* Annually, biannually, weekly, daily, ad hoc

System Table 2: Timing of Matching, System Access, Database Update Time, and Match Time Lapse

State	System	When is the Matching of Ongoing Food Stamp Cases Conducted?			System Access		Update Time	Length of Time for Match Results to Reach Local Office
		Recertification	Monthly	Quarterly	Other*	Batch		
Colorado	State New Hires	Yes				Yes	More than one week but less than one month	Monthly
	Child Support	Yes				Yes	More than one week but less than one month	Monthly
	State Treasury Offset Program	Yes				Yes	More than one week but less than one month	
	State Fleeing Felons	Yes				Yes	More than one week but less than one month	
	Day care License	Yes				Yes	More than one week but less than one month	Monthly
	State Workfare/Training/Education	Yes				Yes	More than one week but less than one month	Monthly
	Public Assistance	Yes				Yes	More than one week but less than one month	Monthly
Connecticut	SWICA				Yes	Yes	Overnight	Daily

* Annually, biannually, weekly, daily, ad hoc

System Table 2: Timing of Matching, System Access, Database Update Time, and Match Time Lapse

State	System	When is the Matching of Ongoing Food Stamp Cases Conducted?			System Access		Update Time	Length of Time for Match Results to Reach Local Office	
		Recertification	Monthly	Quarterly	Other*	Batch			Online
Connecticut	SDX				Yes		Yes	Later that day	
	UI				Yes		Yes	Overnight	Daily
	BENDEX				Yes		Yes	More than one month	
	Prisoner Verification								
	SSA Death Match			Yes		Yes			
	DRS				Yes	Yes		Overnight	Daily
	IRS				Yes	Yes			
	Quarters of Coverage				Yes		Yes	Overnight	
	DMV						Yes	Immediately	Daily
	State New Hires				Yes	Yes		Less than one week	Daily
	Child Support		Yes				Yes	Overnight	Monthly
	State Prison Match		Yes			Yes		Less than one week	Daily
	State Treasury Offset Program				Yes	Yes			Daily
	State Death Match				Yes	Yes		Less than one week	Annually
	State Fleeing Felons		Yes			Yes		Overnight	Monthly
	State Workers Compensation				Yes		Yes	Overnight	Daily
	State Bank Match				Yes	Yes		Overnight	Daily
	DRS Property Match		Yes						

* Annually, biannually, weekly, daily, ad hoc

System Table 2: Timing of Matching, System Access, Database Update Time, and Match Time Lapse

State	System	When is the Matching of Ongoing Food Stamp Cases Conducted?				System Access		Update Time	Length of Time for Match Results to Reach Local Office
		Recertification	Monthly	Quarterly	Other*	Batch	Online		
Connecticut	MA Match			Yes		Yes		Overnight	Daily
	RI Match			Yes		Yes		Overnight	Daily
Delaware	SWICA		Yes			Yes			
	SDX		Yes				Yes		
	UI		Yes			Yes			
	BENDEX		Yes				Yes		
	Prisoner Verification		Yes			Yes			
	SSA Death Match		Yes			Yes			
	DRS		Yes					Yes	
	IRS		Yes			Yes			
	Quarters of Coverage		Yes			Yes			
	BEERS		Yes			Yes			
	DMV				Yes			Yes	
	Child Support		Yes			Yes			
	State Prison Match		Yes			Yes			
	State Treasury Offset Program				Yes	Yes			
	State Death Match				Yes	Yes			
	TALON			Yes		Yes			
District of Columbia	SWICA		Yes			Yes		Overnight	Monthly
	SDX		Yes			Yes		Overnight	
	UI		Yes			Yes		Overnight	Monthly
	BENDEX		Yes			Yes		Overnight	
	SSA Death Match		Yes			Yes		Overnight	

* Annually, biannually, weekly, daily, ad hoc

System Table 2: Timing of Matching, System Access, Database Update Time, and Match Time Lapse

State	System	When is the Matching of Ongoing Food Stamp Cases Conducted?			System Access		Update Time	Length of Time for Match Results to Reach Local Office	
		Recertification	Monthly	Quarterly	Other*	Batch			Online
District of Columbia	IRS		Yes			Yes		Overnight	
	BEERS		Yes			Yes		Overnight	
	DMV		Yes			Yes		Overnight	Monthly
	State Prison Match				Yes	Yes		Overnight	Other
	State Death Match		Yes				Yes	Overnight	Daily
	State Fleeing Felons		Yes			Yes		Overnight	
	State Employees		Yes			Yes		Overnight	
	DC Schools		Yes			Yes		Overnight	Monthly
	Veterans Benefits					Yes		Overnight	
	SWICA				No	Yes		Overnight	DK
Florida	SDX		Yes		No	Yes		Overnight	
	UI				No	Yes		Overnight	DK
	BENDEX		Yes		No	Yes		Overnight	
	Prisoner Verification				No	Yes		Overnight	
	SSA Death Match		Yes		No	Yes		Overnight	
	DRS				No	Yes		Overnight	
	IRS				No	Yes		Overnight	
	Quarters of Coverage				No	Yes		Overnight	DK
	BEERS				No	Yes		Overnight	
									More than one week but less than one month

* Annually, biannually, weekly, daily, ad hoc

System Table 2: Timing of Matching, System Access, Database Update Time, and Match Time Lapse

State	System	When is the Matching of Ongoing Food Stamp Cases Conducted?			System Access		Update Time	Length of Time for Match Results to Reach Local Office	
		Recertification	Monthly	Quarterly	Other*	Batch			Online
Florida	State New Hires		Yes		DK	Yes		Overnight	DK
	State Death Match		Yes		No	Yes		Overnight	DK
	State Workfare/Training/Education		Yes		No	Yes		Overnight	DK
Georgia	State Retirement				No	Yes		Overnight	DK
	out-of-state Unemployment				No	Yes		Overnight	DK
	SWICA	Yes			No		Yes	Don't know	Weekly
	SDX	Yes			No	Yes		Don't know	
	UI	Yes			No		Yes	Don't know	Weekly
	BENDEX	Yes			No	Yes		Don't know	
	Prisoner Verification	Yes			No	Yes		Don't know	
	DRS	Yes			No	Yes		Don't know	
	IRS	Yes			No	Yes		Don't know	
	Quarters of Coverage	Yes			No		Yes	Don't know	
Guam	BEERS	Yes			No	Yes		Don't know	
	State New Hires	Yes			No		Yes	Don't know	Monthly
	Child Support	Yes			No		Yes	Don't know	Daily
	State Treasury Offset Program	Yes			No		Yes	Don't know	Annually
	State Fleeing Felons	Yes			No	Yes		Don't know	
	SWICA	Yes				Yes		Overnight	Monthly
	BENDEX	Yes				Yes		Overnight	Monthly
	Prisoner Verification	Yes				Yes		Overnight	Monthly

* Annually, biannually, weekly, daily, ad hoc

System Table 2: Timing of Matching, System Access, Database Update Time, and Match Time Lapse

State	System	When is the Matching of Ongoing Food Stamp Cases Conducted?				System Access		Update Time	Length of Time for Match Results to Reach Local Office
		Recertification	Monthly	Quarterly	Other*	Batch	Online		
Guam	SSA Death Match	Yes				Yes		Overnight	Monthly
	DRS	Yes				Yes		Overnight	Monthly
	Quarters of Coverage	Yes				Yes		Overnight	Monthly
	BEERS	Yes				Yes		Overnight	Monthly
	DMV	Yes				Yes		Overnight	Monthly
	Northern Marianas Nutrition Assistance Program	Yes				Yes		Overnight	Monthly
	SWICA			Yes				Yes	More than one month
Hawaii	SDX		Yes			Yes		Less than one week	Less than one month
	UI		Yes				Yes	More than one month	More than one month
	BENDEX		Yes			Yes		Less than one week	Less than one week
	Prisoner Verification	Yes				Yes		Less than one week	Less than one week
	SSA Death Match		Yes			Yes		Later that day	Later that day
	DRS	Yes					Yes	Not applicable	Not applicable
	IRS				Yes	Yes		Less than one week	Less than one week
	Quarters of Coverage			Yes		Yes		Less than one week	Less than one week
	BEERS			Yes		Yes		Less than one week	Less than one week
	Child Support					Yes		Less than one week	Less than one week

* Annually, biannually, weekly, daily, ad hoc

System Table 2: Timing of Matching, System Access, Database Update Time, and Match Time Lapse

State	System	When is the Matching of Ongoing Food Stamp Cases Conducted?			System Access		Update Time	Length of Time for Match Results to Reach Local Office
		Recertification	Monthly	Quarterly	Other*	Batch		
Hawaii	State Treasury Offset Program				Yes	Yes	Less than one week	
Idaho	SWICA		Yes		Yes	Yes	Less than one week	Monthly
	SDX		Yes		Yes	Yes	Less than one week	Monthly
	UI		Yes		Yes	Yes	Less than one week	Monthly
	BENDEX		Yes		Yes	Yes	Less than one week	Monthly
	SSA Death Match	Yes			Yes	Yes	Overnight	Daily
	DRS							
	IRS		Yes		Yes	Yes	Less than one week	Monthly
	Quarters of Coverage							
	BEERS		Yes		Yes	Yes	Less than one week	Monthly
	State New Hires							
	State Prison Match		Yes		Yes	Yes	Overnight	Daily
	State Treasury Offset Program							
Illinois	SWICA			Yes		Yes	Less than one week	Monthly
	SDX		Yes		Yes	Yes	Less than one week	
	UI		Yes		Yes	Yes	Less than one week	Monthly
	BENDEX		Yes		Yes	Yes	Less than one week	

* Annually, biannually, weekly, daily, ad hoc

System Table 2: Timing of Matching, System Access, Database Update Time, and Match Time Lapse

State	System	When is the Matching of Ongoing Food Stamp Cases Conducted?			System Access		Update Time	Length of Time for Match Results to Reach Local Office	
		Recertification	Monthly	Quarterly	Other*	Batch			Online
Illinois	Prisoner Verification		Yes			Yes		Less than one week	
	SSA Death Match		Yes			Yes		Less than one week	
	DRS		Yes			Yes		Less than one week	Daily
	IRS				Yes	Yes		More than one week but less than one month	
	BEERS				Yes	Yes		Immediately	
	DMV				Yes		Yes	Not applicable	Daily
	State New Hires				Yes	Yes		Less than one week	Daily
	Child Support				Yes		Yes	Not applicable	Daily
	State Prison Match		Yes			Yes		Less than one week	Monthly
	State Death Match		Yes			Yes		Less than one week	Daily
	State Fleeing Felons		Yes			Yes		Less than one week	Daily
	State Lottery Winners		Yes			Yes		Less than one week	Daily
	Day care License				Yes	Yes		Less than one week	Daily
	State Workfare/Training/Education				Yes		Yes	Not applicable	Daily
	Income tax records				Yes	Yes		Less than one week	Daily

* Annually, biannually, weekly, daily, ad hoc

System Table 2: Timing of Matching, System Access, Database Update Time, and Match Time Lapse

State	System	When is the Matching of Ongoing Food Stamp Cases Conducted?			System Access		Update Time	Length of Time for Match Results to Reach Local Office
		Recertification	Monthly	Quarterly	Other*	Batch		
Illinois	State Employees			Yes		Yes	Less than one week	Daily
	State Drug Felons		Yes			Yes	Less than one week	Daily
	Department of Rehabilitative Services		Yes			Yes	Less than one week	Monthly
	Duplicate Assistance			Yes		Yes	Less than one week	Daily
	Marriages			Yes		Yes	Less than one week	Daily
Indiana	SWICA				Yes	Yes	More than one week but less than one month	
	SDX		Yes			Yes	More than one week but less than one month	
	UI		Yes			Yes	Less than one week	
	BENDEX		Yes			Yes	More than one week but less than one month	
	Prisoner Verification		Yes			Yes	More than one week but less than one month	

* Annually, biannually, weekly, daily, ad hoc

System Table 2: Timing of Matching, System Access, Database Update Time, and Match Time Lapse

State	System	When is the Matching of Ongoing Food Stamp Cases Conducted?				System Access		Update Time	Length of Time for Match Results to Reach Local Office
		Recertification	Monthly	Quarterly	Other*	Batch	Online		
Indiana	DRS		Yes			Yes		More than one week but less than one month	
	IRS			Yes		Yes		More than one week but less than one month	
	Quarters of Coverage		Yes			Yes		More than one week but less than one month	
	BEERS			Yes		Yes		More than one week but less than one month	
	DMV			Yes			Yes	Not applicable	
	State New Hires			Yes		Yes		Overnight	
	Child Support		Yes			Yes		More than one week but less than one month	
	Income tax records			Yes		Yes		More than one week but less than one month	
Kansas	Illinois match					Yes		Overnight	
	SWICA		Yes				Yes	Overnight	

* Annually, biannually, weekly, daily, ad hoc

System Table 2: Timing of Matching, System Access, Database Update Time, and Match Time Lapse

State	System	When is the Matching of Ongoing Food Stamp Cases Conducted?			System Access		Update Time	Length of Time for Match Results to Reach Local Office
		Recertification	Monthly	Quarterly	Other*	Batch		
Kansas	SDX				Yes	Yes	NA - they don't request they just get reports	NA - they don't request they just get reports
	UI		Yes		Yes		Overnight	Overnight
	BENDEX				Yes	Yes	NA - they don't request they just get reports	NA - they don't request they just get reports
	Prisoner Verification				Yes	Yes	Overnight	Overnight
	SSA Death Match							
	IRS		Yes			Yes	More than one week but less than one month	More than one week but less than one month
	Quarters of Coverage				Yes		NA - they don't request they just get reports	NA - they don't request they just get reports
	BEERS		Yes			Yes	More than one week but less than one month	More than one week but less than one month
	DMV				Yes	Yes	NA - they don't request they just get reports	NA - they don't request they just get reports

* Annually, biannually, weekly, daily, ad hoc

System Table 2: Timing of Matching, System Access, Database Update Time, and Match Time Lapse

State	System	When is the Matching of Ongoing Food Stamp Cases Conducted?			System Access		Update Time	Length of Time for Match Results to Reach Local Office
		Recertification	Monthly	Quarterly	Other*	Batch		
Kansas	Child Support				Yes		Yes	NA - they don't request they just get reports
	State Death Match		Yes			Yes		NA - they don't request they just get reports
	State Fleeing Felons		Yes			Yes		NA - they don't request they just get reports
	State Retirement		Yes			Yes		NA - they don't request they just get reports
Kentucky	SWICA						Yes	Overnight
	SDX						Yes	Overnight
	UI						Yes	More than one month
	BENDEX						Yes	Overnight
	Prisoner Verification		Yes				Yes	Overnight
	SSA Death Match		Yes				Yes	Overnight
	DRS		Yes				Yes	Overnight
	IRS						Yes	Overnight
	Quarters of Coverage				Yes		Yes	Overnight
	BEEERS						Yes	Overnight

* Annually, biannually, weekly, daily, ad hoc

System Table 2: Timing of Matching, System Access, Database Update Time, and Match Time Lapse

State	System	When is the Matching of Ongoing Food Stamp Cases Conducted?				System Access		Update Time	Length of Time for Match Results to Reach Local Office
		Recertification	Monthly	Quarterly	Other*	Batch	Online		
Kentucky	State New Hires			Yes		Yes		More than one month	
	Child Support			Yes		Yes		Less than one week	
	State Treasury Offset Program		Yes			Yes		Less than one week	
	SWICA			Yes		Yes		Less than one week	
	SDX			Yes		Yes		Less than one week	
	UI			Yes		Yes		Less than one week	
	Prisoner Verification			Yes		Yes		Less than one week	
	SSA Death match			Yes		Yes		Less than one week	
	DRS		Yes			Yes		Less than one week	
	IRS				Yes	Yes		Less than one week	
	Quarters of Coverage					Yes		Less than one week	
	BEERS			Yes		Yes		Less than one week	
	DMV		Yes				Yes	Not applicable	
Maine	State Prison match			Yes		Yes		Less than one week	
	State Death Match			Yes		Yes		Less than one week	
	SWICA			Yes		Yes		Less than one week	Quarterly

* Annually, biannually, weekly, daily, ad hoc

System Table 2: Timing of Matching, System Access, Database Update Time, and Match Time Lapse

State	System	When is the Matching of Ongoing Food Stamp Cases Conducted?				System Access		Update Time	Length of Time for Match Results to Reach Local Office
		Recertification	Monthly	Quarterly	Other*	Batch	Online		
Maine	SDX		Yes			Yes			
	UI			Yes		Yes		Less than one week	Daily
	BENDEX		Yes				Yes		
	Prisoner Verification			Yes		Yes		Overnight	
	DRS		Yes			Yes		More than one month	
	IRS				Yes	Yes		More than one month	
	Quarters of Coverage				Yes	Yes		Overnight	
	BEERS				Yes	Yes		More than one month	
	DMV	Yes					Yes		Daily
	Child Support		Yes			Yes		More than one month	Daily
Maryland	State Treasury Offset Program		Yes			Yes		Immediately	DK
	Prisoner Verification			Yes			Yes	Later that day	
	DRS			Yes		Yes		Later that day	
	State New Hires	Yes				Yes		Later that day	
	State Prison Match			Yes		Yes		Later that day	
	State Death Match			Yes		Yes		Later that day	
	State Fleeing Felons			Yes		Yes		Later that day	

* Annually, biannually, weekly, daily, ad hoc

System Table 2: Timing of Matching, System Access, Database Update Time, and Match Time Lapse

State	System	When is the Matching of Ongoing Food Stamp Cases Conducted?			System Access		Update Time	Length of Time for Match Results to Reach Local Office	
		Recertification	Monthly	Quarterly	Other*	Batch			Online
Maryland	State Lottery Winners	Yes				Yes	Later that day	Daily	
	Day care License				Yes	Yes	Later that day	Daily	
	State Employees				Yes	Yes	Later that day	Daily	
Massachusetts	SWICA					Yes	Immediately	Daily	
	SDX					Yes	Overnight	Daily	
	UI					Yes	Immediately	Daily	
	BENDEX					Yes	Overnight	Daily	
	Prisoner Verification					Yes	Overnight	Daily	
	SSA Death Match					Yes	Overnight	Daily	
	DRS					Yes	Overnight	Daily	
	IRS					Yes	Overnight	Daily	
	Quarters of Coverage					Yes	Overnight	Daily	
	BEERS					Yes	Overnight	Daily	
	DMV					Yes	Overnight	Daily	
	State New Hires						Yes	Immediately	Daily
	State Prison Match					Yes	Overnight	Daily	
	State Treasury Offset Program					Yes	Overnight	Daily	
State Death Match					Yes	Overnight	Daily		
State Fleeing Felons					Yes	Overnight	Daily		
State Workers Compensation					Yes	Overnight	Daily		
State Lottery Winners					Yes	Overnight	Daily		

* Annually, biannually, weekly, daily, ad hoc

System Table 2: Timing of Matching, System Access, Database Update Time, and Match Time Lapse

State	System	When is the Matching of Ongoing Food Stamp Cases Conducted?				System Access		Update Time	Length of Time for Match Results to Reach Local Office	
		Recertification	Monthly	Quarterly	Other*	Batch	Online			Both
Massachusetts	Income Tax Records					Yes		Overnight	Daily	
	State Bank Match					Yes		Overnight	Daily	
	Interstate Match					Yes		Overnight	Daily	
	Department of Social Services					Yes		Overnight	Daily	
	Department of Youth Services					Yes		Overnight	Daily	
	Federal Veterans					Yes		Overnight	Daily	
	New Hampshire Registry Motor Vehicles Match					Yes		Overnight	Daily	
	Parole Violators					Yes		Overnight	Daily	
	State Court Warrants					Yes		Overnight	Daily	
	Michigan	SWICA				Yes			Overnight	DK
		SDX				Yes		Yes	Overnight	
		UI				Yes		Yes	Overnight	DK
		BENDEX				Yes		Yes	Overnight	
		Prisoner Verification				Yes		Yes	Overnight	
		SSA Death Match				Yes		Yes	Overnight	
		DRS				Yes		Yes	Overnight	DK
IRS					Yes		Yes	Overnight		
Quarters of Coverage					Yes		Yes	Overnight		
BEERS					Yes		Yes	Overnight		
	DMV				Yes		Yes	Overnight	DK	
	State New Hires				Yes		Yes	Overnight	DK	
	State Treasury Offset Program				Yes		Yes	Overnight	DK	
					Yes		Yes	Overnight	DK	

* Annually, biannually, weekly, daily, ad hoc

System Table 2: Timing of Matching, System Access, Database Update Time, and Match Time Lapse

State	System	When is the Matching of Ongoing Food Stamp Cases Conducted?			System Access		Update Time	Length of Time for Match Results to Reach Local Office	
		Recertification	Monthly	Quarterly	Other*	Batch			Online
Michigan	State Workers Compensation			Yes			Yes	Overnight	DK
Minnesota	Day care License		Yes	Yes			Yes	Overnight	DK
	SWICA					Yes		Less than one week	Other
	SDX		Yes			Yes		Less than one week	
	UI				Yes			More than one month	Other
	BENDEX		Yes			Yes		Less than one week	
	Prisoner Verification		Yes			Yes		Less than one week	
	SSA Death Match		Yes			Yes		Less than one week	
	DRS		Yes			Yes		Less than one week	
	IRS		Yes			Yes		More than one week but less than one month	
	Quarters of Coverage		Yes			Yes		Overnight	
	BEERS				Yes	Yes		More than one week but less than one month	
	State New Hires		Yes			Yes		Less than one week	
	State Fleeing Felons				Yes	Yes			Monthly

* Annually, biannually, weekly, daily, ad hoc

System Table 2: Timing of Matching, System Access, Database Update Time, and Match Time Lapse

State	System	When is the Matching of Ongoing Food Stamp Cases Conducted?				System Access		Update Time	Length of Time for Match Results to Reach Local Office		
		Recertification	Monthly	Quarterly	Other*	Batch	Online			Both	
Mississippi	SWICA	Yes					Yes		Less than one week		
	SDX	Yes					Yes		Immediately		
	UI	Yes					Yes		Less than one week		
	BENDEX	Yes					Yes		Immediately		
	Prisoner Verification	Yes					Yes		Immediately		
	DRS	Yes					Yes		Immediately		
	Quarters of Coverage	Yes					Yes		Overnight		
	DMV	Yes					Yes		Immediately		
	State Prison Match	Yes					Yes		Don't know		
	State Treasury Offset Program	Yes					Yes		More than one week but less than one month		
	State Workers Compensation	Yes						Yes	Less than one week		
	Missouri	SWICA		Yes					Yes	Overnight	DK
		SDX		Yes						Immediately	
UI		Yes						Yes	Immediately	DK	
BENDEX			Yes						Immediately		
Prisoner Verification				Yes					Immediately		
SSA Death Match									Immediately		
DRS		Yes						Yes	Immediately		
IRS								Yes	Immediately		

* Annually, biannually, weekly, daily, ad hoc

System Table 2: Timing of Matching, System Access, Database Update Time, and Match Time Lapse

State	System	When is the Matching of Ongoing Food Stamp Cases Conducted?				System Access		Update Time	Length of Time for Match Results to Reach Local Office
		Recertification	Monthly	Quarterly	Other*	Batch	Online		
Missouri	Quarters of Coverage	Yes					Yes	Less than one week	
	State New Hires		Yes		Yes	Yes		Less than one week	don't know
	Child Support		Yes			Yes		Less than one week	DK
	State Prison Match		Yes	Yes		Yes		Immediately	DK
	State Treasury Offset Program				Yes	Yes		Overnight	DK
	State Death Match		Yes			Yes		Immediately	DK
	State Lottery Winners				Yes	Yes		Immediately	DK
	PADX					Yes		Immediately	
	SWICA	Yes			No		Yes		Quarterly
	SDX	Yes			No		Yes		
Montana	UI	Yes			No	Yes			Daily
	BENDEX	Yes			No	Yes			
	Prisoner Verification	Yes			No	Yes		More than one month	
	SSA Death Match	Yes			No				
	DRS	Yes			No	Yes			
	IRS	Yes			No	Yes			
	BEEERS	Yes			No	Yes			
	DMV	Yes			No	Yes			Daily
	Child Support	Yes			No	Yes			Daily
	State Prison Match	Yes			No	Yes		More than one month	Annually

* Annually, biannually, weekly, daily, ad hoc

System Table 2: Timing of Matching, System Access, Database Update Time, and Match Time Lapse

State	System	When is the Matching of Ongoing Food Stamp Cases Conducted?			System Access		Update Time	Length of Time for Match Results to Reach Local Office
		Recertification	Monthly	Quarterly	Other*	Batch		
Montana	State Treasury Offset Program	Yes			No		Yes	Annually
	State Death Match	Yes			No	Yes		Annually
	State Assessor's Records	Yes			No		Yes	Daily
Nebraska	SWICA				Yes	Yes		Less than one week
	SDX				Yes	Yes		Less than one week
	UI				Yes	Yes		Less than one week
	BENDEX				Yes	Yes		Less than one week
	Prisoner Verification				Yes	Yes		Less than one week
	SSA Death Match				Yes	Yes		Less than one week
	IRS				Yes	Yes		Less than one week
	Quarters of Coverage				Yes		Yes	Less than one week
	DMV				Yes		Yes	Less than one week
	Child Support				Yes			Less than one week
Nevada	PADX				Yes		Yes	Less than one week
	SWICA		Yes			Yes		Overnight
	SDX		Yes			Yes		Overnight
	UI		Yes			Yes		Overnight

* Annually, biannually, weekly, daily, ad hoc

System Table 2: Timing of Matching, System Access, Database Update Time, and Match Time Lapse

State	System	When is the Matching of Ongoing Food Stamp Cases Conducted?				System Access		Update Time	Length of Time for Match Results to Reach Local Office
		Recertification	Monthly	Quarterly	Other*	Batch	Online		
Nevada	BENDEX		Yes			Yes		Overnight	
	Prisoner Verification		Yes			Yes		Overnight	
	SSA Death Match		Yes			Yes		Overnight	
	DRS		Yes			Yes		Overnight	
	IRS		Yes			Yes		Overnight	
	BEERS		Yes			Yes		Overnight	
	DMV		Yes			Yes		Overnight	
	State New Hires		Yes			Yes		Overnight	
	Child Support		Yes			Yes		Overnight	
	State Prison Match		Yes			Yes		Overnight	
	State Death Match		Yes			Yes		Overnight	
	State Workers Compensation		Yes			Yes		Overnight	
	State Workfare/Training/Education		Yes			Yes		Overnight	
	State Assessor's Records		Yes			Yes		Overnight	
	State Employees		Yes			Yes		Overnight	
	Federal Bank Match		Yes			Yes		Overnight	
New Hampshire	State Payroll		Yes			Yes		Overnight	
	SWICA		Yes				Yes	Overnight	Daily
	SDX		Yes				Yes	Overnight	Daily
	UI		Yes				Yes	Overnight	Daily
	BENDEX		Yes				Yes	Overnight	Daily
	Prisoner Verification		Yes				Yes	Overnight	Daily

* Annually, biannually, weekly, daily, ad hoc

System Table 2: Timing of Matching, System Access, Database Update Time, and Match Time Lapse

State	System	When is the Matching of Ongoing Food Stamp Cases Conducted?				System Access		Update Time	Length of Time for Match Results to Reach Local Office
		Recertification	Monthly	Quarterly	Other*	Batch	Online		
New Hampshire	SSA Death Match		Yes				Yes	Overnight	Daily
	DRS		Yes				Yes	Overnight	Daily
New Jersey	State New Hires			Yes			Yes	Overnight	Daily
	SWICA		Yes	No			Yes	Less than one week	DK
	SDX		Yes	No			Yes	Less than one week	
	UI		Yes	No			Yes	Less than one week	DK
	BENDEX		Yes	No			Yes	Less than one week	
	Prisoner Verification	Yes		No		Yes		Less than one week	
	SSA Death Match		Yes	No		Yes		Less than one week	DK
	DRS	Yes		No			Yes	Less than one week	
	IRS		Yes	No			Yes	Less than one week	
	Quarters of Coverage		Yes	No			Yes	Less than one week	
BEERS		Yes	No			Yes	Less than one week		
DMV		Yes	No			Yes	Less than one week	DK	
State New Hires	Yes		No		Yes		Less than one week	Daily	
State Treasury Offset Program		Yes	No		Yes		Less than one week	DK	
State Fleeing Felons		Yes	No			Yes	Less than one week		

* Annually, biannually, weekly, daily, ad hoc

System Table 2: Timing of Matching, System Access, Database Update Time, and Match Time Lapse

State	System	When is the Matching of Ongoing Food Stamp Cases Conducted?			System Access		Update Time	Length of Time for Match Results to Reach Local Office
		Recertification	Monthly	Quarterly	Other*	Batch		
New Jersey	Income Tax Records				Yes	Yes	Less than one week	DK
New Mexico	SWICA				Yes	Yes		Other
	SDX		Yes			Yes		
	UI				Yes	Yes		Weekly
	BENDEX		Yes			Yes		
	Prisoner Verification		Yes			Yes		
	SSA Death Match							
	DRS					Yes		
	Quarters of Coverage				Yes	Yes	Less than one week	
	DMV	Yes					Yes	Daily
	State New Hires	Yes					Yes	
New York	State Fleeing Felons				Yes	Yes		Other
	State Workers Compensation				Yes	Yes		
	Texas Dual Participation		Yes			Yes	Less than one week	Daily
	SWICA		Yes				Overnight	Monthly
	SDX		Yes				Later that day	
	UI		Yes			Yes	Overnight	Weekly
	BENDEX		Yes			Yes	Less than one week	
	Prisoner Verification		Yes			Yes	Less than one week	

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System Table 2: Timing of Matching, System Access, Database Update Time, and Match Time Lapse

State	System	When is the Matching of Ongoing Food Stamp Cases Conducted?			System Access		Update Time	Length of Time for Match Results to Reach Local Office	
		Recertification	Monthly	Quarterly	Other*	Batch			Online
New York	DRS		Yes					More than one week but less than one month	
	Quarters of Coverage		Yes						
	DMV			Yes		Yes		Immediately	Monthly
	State New Hires		Yes			Yes		Less than one week	
	Child Support		Yes			Yes			
	State Prison Match		Yes			Yes		More than one week but less than one month	Daily
	State Death Match		Yes			Yes			Monthly
	State Fleeing Felons		Yes			Yes		More than one week but less than one month	
	State Lottery Winners		Yes			Yes		More than one week but less than one month	Daily
	State Workfare/ Training/Education		Yes			Yes			
	Finger Imaging						Yes	Immediately	Daily
North Carolina	SWICA								
	SDX								
	UI								

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System Table 2: Timing of Matching, System Access, Database Update Time, and Match Time Lapse

State	System	When is the Matching of Ongoing Food Stamp Cases Conducted?				System Access		Update Time	Length of Time for Match Results to Reach Local Office
		Recertification	Monthly	Quarterly	Other*	Batch	Online		
North Carolina	BENDEX								
	Prisoner Verification								
	SSA Death Match								
	DRS								
	IRS								
	BEEERS								
	DMV								
	State Prison Match								
	State Drug Felons								
	SWICA	Yes				Yes		Overnight	
	SDX	Yes				Yes		Immediately	
	UI	Yes				Yes		Overnight	
	BENDEX	Yes				Yes		More than one month	
	Prisoner Verification	Yes				Yes		Overnight	
SSA Death Match	Yes				Yes				
DRS	Yes				Yes		Overnight		
IRS	Yes				Yes		Overnight		
Quarters of Coverage	Yes				Yes		Overnight		
BEEERS	Yes				Yes		Overnight		
DMV	Yes				Yes		Overnight		
Child Support	Yes				Yes		Overnight		
SWICA					Yes		Don't know	DK	
SDX					Yes		Don't know		

* Annually, biannually, weekly, daily, ad hoc

System Table 2: Timing of Matching, System Access, Database Update Time, and Match Time Lapse

State	System	When is the Matching of Ongoing Food Stamp Cases Conducted?				System Access		Update Time	Length of Time for Match Results to Reach Local Office
		Recertification	Monthly	Quarterly	Other*	Batch	Online		
Ohio	UI			Yes	Yes	Yes		Don't know	DK
	Prisoner Verification		Yes		Yes			Don't know	
	SSA Death Match				Yes			Don't know	
	DRS				Yes			Don't know	
	IRS		Yes		Yes			Don't know	
	Quarters of Coverage				Yes			Don't know	
	BEERS		Yes		Yes			Don't know	
	DMV			Yes		Yes		Don't know	DK
	State New Hires			Yes	Yes			Don't know	DK
	Child Support			Yes	Yes			Don't know	DK
	State Prison Match		Yes		Yes			Don't know	DK
	State Death Match				Yes			Don't know	DK
	State Fleeing Felons			Yes				Don't know	DK
	State Assessor's Records				Yes			Don't know	
	Department of Rehabilitative Services				Yes			Don't know	
Oklahoma	SWICA		Yes				Yes	Immediately	Weekly
	SDX		Yes				Yes	Immediately	Weekly
	UI		Yes				Yes	Immediately	Weekly
	BENDEX		Yes				Yes	Immediately	Weekly
	Prisoner Verification		Yes				Yes	Immediately	Weekly
	SSA Death Match		Yes				Yes	Immediately	Weekly
	DRS		Yes				Yes	Immediately	Weekly
	IRS		Yes				Yes	Immediately	Weekly

* Annually, biannually, weekly, daily, ad hoc

System Table 2: Timing of Matching, System Access, Database Update Time, and Match Time Lapse

State	System	When is the Matching of Ongoing Food Stamp Cases Conducted?				System Access		Update Time	Length of Time for Match Results to Reach Local Office
		Recertification	Monthly	Quarterly	Other*	Batch	Online		
Oklahoma	Quarters of Coverage	Yes					Yes	Immediately	Weekly
	BEERS	Yes					Yes	Immediately	Weekly
	DMV	Yes					Yes	Immediately	Weekly
	State New Hires	Yes					Yes	Immediately	Weekly
	Child Support	Yes					Yes	Immediately	Weekly
	State Workers Compensation	Yes					Yes	Immediately	Weekly
	State Workfare/Training/Education	Yes					Yes	Immediately	Weekly
	Income Tax Records	Yes					Yes	Immediately	Weekly
	Oklahoma Wage Link	Yes					Yes	Immediately	Weekly
	STROP	Yes					Yes	Immediately	Weekly
	Third Party Query	Yes					Yes	Immediately	Weekly
	SWICA	Yes			No		Yes	Don't know	Daily
	SDX	Yes			No		Yes	Don't know	Daily
	UI	Yes			No		Yes	Don't know	
BENDEX	Yes			No		Yes	Don't know		
Oregon	SSA Death Match		Yes		No	Yes		More than one week but less than one month	Daily
	DRS				Yes		Yes	Not applicable	
	IRS		Yes		No	Yes		Don't know	
	Quarters of Coverage		Yes		Yes		Yes	Not applicable	Daily

* Annually, biannually, weekly, daily, ad hoc

System Table 2: Timing of Matching, System Access, Database Update Time, and Match Time Lapse

State	System	When is the Matching of Ongoing Food Stamp Cases Conducted?				System Access		Update Time	Length of Time for Match Results to Reach Local Office
		Recertification	Monthly	Quarterly	Other*	Batch	Online		
Oregon	BEERS		Yes	No	Yes	Yes		Don't know	
	DMV			Yes		Yes		Not applicable	Daily
	Child Support			Yes		Yes		Not applicable	Daily
	State Prison Match		Yes	No	Yes			More than one week but less than one month	
	State Treasury Offset Program			Yes	Yes			Less than one week	Daily
	State Death Match			Yes		Yes		Not applicable	Daily
Pennsylvania	SWICA		Yes	No			Yes	Not applicable	
	SDX		Yes	No			Yes	Not applicable	
	UI		Yes	No			Yes	Not applicable	Daily
	BENDEX			No			Yes	Not applicable	
	Prisoner Verification		Yes	No		Yes		Not applicable	
	DRS			No			Yes	Not applicable	Other
	Quarters of Coverage		Yes	No			Yes	Not applicable	Daily
	BEERS		Yes	No	Yes			More than one week but less than one month	

* Annually, biannually, weekly, daily, ad hoc

System Table 2: Timing of Matching, System Access, Database Update Time, and Match Time Lapse

State	System	When is the Matching of Ongoing Food Stamp Cases Conducted?			System Access		Update Time	Length of Time for Match Results to Reach Local Office	
		Recertification	Monthly	Quarterly	Other*	Batch			Online
Pennsylvania	State Death Match		Yes		No		Yes	Not applicable	
Rhode Island	SWICA		Yes			Yes		More than one week but less than one month	Monthly
	SDX				Yes	Yes		Overnight	
	UI		Yes			Yes		More than one week but less than one month	Monthly
	BENDEX		Yes		Yes	Yes		Overnight	
	Prisoner Verification		Yes			Yes		Overnight	
	SSA Death Match								
	IRS		Yes			Yes		Annually - it is sent to them	
	Quarters of Coverage				Yes	Yes		Overnight	
	BEEERS		Yes			Yes		Annually - it is sent to them	
	DMV				Yes			Not applicable	
	State Prison Match		Yes			Yes		Annually - it is sent to them	
	State Death Match		Yes			Yes		Annually - it is sent to them	

* Annually, biannually, weekly, daily, ad hoc

System Table 2: Timing of Matching, System Access, Database Update Time, and Match Time Lapse

State	System	When is the Matching of Ongoing Food Stamp Cases Conducted?				System Access		Update Time	Length of Time for Match Results to Reach Local Office
		Recertification	Monthly	Quarterly	Other**	Batch	Online		
Rhode Island	State Workers Compensation		Yes			Yes		Don't know	Monthly
	State Drug Felons			Yes				Not applicable	Monthly
	EBT - out of state		Yes			Yes		Annually - it is sent to them	
South Carolina	SWICA		Yes		No		Yes	Immediately	Daily
	SDX				Yes		Yes	Less than one week	
	UI				Yes		Yes	Immediately	Daily
	BENDEX		Yes		No		Yes	More than one week but less than one month	
	Prisoner Verification				Yes		Yes	Less than one week	
	SSA Death Match		Yes		No		Yes	More than one week but less than one month	
	DRS		Yes		No		Yes	Less than one week	
	IRS		Yes		No		Yes	More than one week but less than one month	

* Annually, biannually, weekly, daily, ad hoc

System Table 2: Timing of Matching, System Access, Database Update Time, and Match Time Lapse

State	System	When is the Matching of Ongoing Food Stamp Cases Conducted?			System Access		Update Time	Length of Time for Match Results to Reach Local Office
		Recertification	Monthly	Quarterly	Other*	Batch		
South Carolina	BEERS		Yes	No		Yes	More than one week but less than one month	
	State New Hires		Yes	Yes		Yes	Less than one week	Weekly
	Child Support		Yes	No		Yes	Immediately	Monthly
	State Treasury Offset Program		Yes	Yes		Yes	Less than one week	Weekly
	State Death Match		Yes	No		Yes	More than one week but less than one month	Monthly
	State Fleeing Felons		Yes	No		Yes	More than one week but less than one month	
	State Retirement		Yes	No		Yes	More than one week but less than one month	Monthly
	Investigations PC Match		Yes	No		Yes	More than one week but less than one month	Other
	Special Benefits		Yes	No		Yes	More than one week but less than one month	Monthly

* Annually, biannually, weekly, daily, ad hoc

System Table 2: Timing of Matching, System Access, Database Update Time, and Match Time Lapse

State	System	When is the Matching of Ongoing Food Stamp Cases Conducted?				System Access		Update Time	Length of Time for Match Results to Reach Local Office	
		Recertification	Monthly	Quarterly	Other*	Batch	Online			Both
South Dakota	SWICA			Yes	No			Yes	Less than one week	Quarterly
	SDX			Yes	No			Yes	Later that day	
	UI			Yes	No			Yes	Less than one week	Weekly
	BENDEX			Yes	No			Yes	More than one month	
	Prisoner Verification	Yes			No			Yes	Overnight	
	SSA Death Match	Yes			No			Yes	Overnight	
	DRS		Yes		No			Yes	More than one week but less than one month	
	IRS			Yes	No			Yes	More than one week but less than one month	
	Quarters of Coverage	Yes			No			Yes	Overnight	
	BEEERS			Yes	No			Yes	More than one month	
	DMV	Yes			No			Yes	Immediately	DK
	State New Hires				Yes			Yes	Later that day	Daily
	Child Support			Yes	No			Yes	Immediately	Daily
Tennessee	SWICA		Yes		No			Yes	Not applicable	Quarterly
	SDX	Yes			No			Yes	Not applicable	

* Annually, biannually, weekly, daily, ad hoc

System Table 2: Timing of Matching, System Access, Database Update Time, and Match Time Lapse

State	System	When is the Matching of Ongoing Food Stamp Cases Conducted?			System Access		Update Time	Length of Time for Match Results to Reach Local Office	
		Recertification	Monthly	Quarterly	Other*	Batch			Online
Tennessee	UI		Yes	No	No	Yes	Not applicable	Weekly	
	BENDEX		Yes	No	No	Yes	Not applicable		
	Prisoner Verification		Yes	No	No	Yes	Not applicable		
	SSA Death Match		Yes	No	No	Yes	Not applicable	Daily	
	DRS		Yes	No	No	Yes	Not applicable		
	IRS		Yes	No	No	Yes	Not applicable		
	Child Support		Yes	No	No	Yes	Not applicable	Daily	
	Birth Files		Yes	No	No	Yes	Not applicable	Daily	
	SWICA				Yes	Yes	Yes	Overnight	
	SDX				Yes	Yes	Yes	Overnight	
Texas	UI		Yes				Overnight		
	BENDEX			Yes	Yes	Yes	Overnight		
	Prisoner Verification		Yes			Yes	Overnight		
	SSA Death Match		Yes			Yes	Overnight		
	IRS			Yes	Yes	Yes	Not applicable		
	Quarters of Coverage	Yes				Yes	Overnight	Daily	
	BEERS			Yes	Yes	Yes	Not applicable		
	DMV			Yes	Yes	Yes	Later that day	Monthly	

* Annually, biannually, weekly, daily, ad hoc

System Table 2: Timing of Matching, System Access, Database Update Time, and Match Time Lapse

State	System	When is the Matching of Ongoing Food Stamp Cases Conducted?			System Access		Update Time	Length of Time for Match Results to Reach Local Office
		Recertification	Monthly	Quarterly	Other*	Batch		
Texas	State New Hires				Yes	Yes	Later that day	Weekly
	State Prison Match		Yes		Yes	Yes	Overnight	
	State Death Match		Yes		Yes	Yes	More than one week but less than one month	
Utah	State Fleeing Felons				Yes	Yes	Later that day	Monthly
	State Lottery Winners		Yes		Yes	Yes		Monthly
	State Drug Felons				Yes	Yes	Later that day	
	State Retirement			Yes	Yes	Yes	Less than one week	
	Interstate Match			Yes	Yes	Yes	Overnight	
	Nursing Home		Yes		Yes	Yes	Overnight	Monthly
	Teachers' Retirement System				Yes	Yes		
	SWICA		Yes		Yes	Yes	Overnight	
	SDX		Yes		Yes	Yes	Overnight	
	UI		Yes		Yes	Yes	Overnight	
Utah	BENDEX		Yes		Yes	Yes	Overnight	
	Prisoner Verification		Yes		Yes	Yes	Overnight	
	SSA Death Match		Yes		Yes	Yes	Overnight	
	IRS		Yes		Yes	Yes	Overnight	
	BEERS		Yes		Yes	Yes	Overnight	
						Yes	Yes	Overnight

* Annually, biannually, weekly, daily, ad hoc

System Table 2: Timing of Matching, System Access, Database Update Time, and Match Time Lapse

State	System	When is the Matching of Ongoing Food Stamp Cases Conducted?				System Access		Update Time	Length of Time for Match Results to Reach Local Office
		Recertification	Monthly	Quarterly	Other*	Batch	Online		
Vermont	SWICA		Yes			Yes		Less than one week	Daily
	SDX			Yes		Yes		Less than one week	
	UI			Yes		Yes		Less than one week	Daily
	BENDEX		Yes			Yes		Less than one week	
	Prisoner Verification				Yes	Yes		Overnight	
	DRS		Yes			Yes		Overnight	
	IRS		Yes			Yes		Less than one week	
	Quarters of Coverage				Yes	Yes		Overnight	
	BEEERS			Yes		Yes		Less than one week	
	DMV			Yes			Yes	Less than one week	
	State New Hires			Yes		Yes			
Virgin Islands	SWICA		Yes			Yes		More than one week but less than one month	
	SDX	Yes				Yes		More than one week but less than one month	

* Annually, biannually, weekly, daily, ad hoc

System Table 2: Timing of Matching, System Access, Database Update Time, and Match Time Lapse

State	System	When is the Matching of Ongoing Food Stamp Cases Conducted?				System Access		Update Time	Length of Time for Match Results to Reach Local Office
		Recertification	Monthly	Quarterly	Other*	Batch	Online		
Virgin Islands	UI	Yes				Yes		More than one week but less than one month	
	BENDEX	Yes				Yes		More than one week but less than one month	
	SSA Death Match	Yes				Yes		More than one week but less than one month	
	DRS	Yes				Yes		More than one week but less than one month	
	IRS	Yes				Yes		More than one week but less than one month	
	Quarters of Coverage	Yes				Yes		More than one week but less than one month	
	BEEERS	Yes				Yes		More than one week but less than one month	

* Annually, biannually, weekly, daily, ad hoc

System Table 2: Timing of Matching, System Access, Database Update Time, and Match Time Lapse

State	System	When is the Matching of Ongoing Food Stamp Cases Conducted?			System Access		Update Time	Length of Time for Match Results to Reach Local Office
		Recertification	Monthly	Quarterly	Other*	Batch		
Virgin Islands	DMV	Yes				Yes	More than one week but less than one month	More than one week but less than one month
	State Workers Compensation	Yes				Yes	More than one week but less than one month	More than one week but less than one month
	State Lottery Winners	Yes				Yes	More than one week but less than one month	More than one week but less than one month
	Day care License	Yes				Yes	More than one week but less than one month	More than one week but less than one month
	State Assessor's Records	Yes				Yes	More than one week but less than one month	More than one week but less than one month
	State Bank Match	Yes				Yes	More than one week but less than one month	More than one week but less than one month
	Public Assistance	Yes				Yes	More than one week but less than one month	More than one week but less than one month

* Annually, biannually, weekly, daily, ad hoc

System Table 2: Timing of Matching, System Access, Database Update Time, and Match Time Lapse

State	System	When is the Matching of Ongoing Food Stamp Cases Conducted?			System Access		Update Time	Length of Time for Match Results to Reach Local Office	
		Recertification	Monthly	Quarterly	Other*	Batch			Online
Virgin Islands	Paternity Match	Yes				Yes	More than one week but less than one month		
Virginia	Prisoner Verification	Yes				Yes	Overnight		
	SSA Death Match	Yes				Yes	Overnight		
	DRS	Yes				Yes	Overnight		
	Quarters of Coverage	Yes				Yes	Overnight		
	DMV	Yes					Yes	Overnight	
	State New Hires	Yes				Yes		Immediately	
	SWICA				Yes			Yes	Overnight
Washington	SDX			Yes			Yes		Daily
	UI	Yes						Yes	Overnight
	BENDEX				Yes			Yes	
	Prisoner Verification		Yes			Yes			Overnight
	SSA Death Match	Yes				Yes			Overnight
	DRS		Yes			Yes			Overnight
	IRS				Yes		Yes		Overnight
	Quarters of Coverage		Yes				Yes		Overnight
	BEEERS				Yes		Yes		Overnight
	DMV		Yes				Yes		Overnight
State New Hires		Yes			Yes			Overnight	
Child Support		Yes				Yes		Daily	
State Prison Match		Yes				Yes		Daily	

* Annually, biannually, weekly, daily, ad hoc

System Table 2: Timing of Matching, System Access, Database Update Time, and Match Time Lapse

State	System	When is the Matching of Ongoing Food Stamp Cases Conducted?				System Access		Update Time	Length of Time for Match Results to Reach Local Office
		Recertification	Monthly	Quarterly	Other*	Batch	Online		
Washington	State Death Match	Yes					Yes		Daily
	State Fleeing Felons	Yes					Yes		
	State Workers Compensation	Yes		Yes				Overnight	Daily
	Day care License	Yes		Yes				Overnight	Daily
West Virginia	SWICA	Yes		Yes				Later that day	Quarterly
	SDX	Yes		Yes				Later that day	
	UI	Yes		Yes				Later that day	Monthly
	BENDEX	Yes		Yes				Less than one week	
	Prisoner Verification	Yes		Yes				Less than one week	
	SSA Death Match	Yes		Yes				Less than one week	
	DRS	Yes		Yes				Less than one week	
	Quarters of Coverage	Yes		Yes				Less than one week	
	DMV				Yes		Yes		Not applicable
	State New Hires		Yes			Yes			Later that day
Child Support					Yes		Yes		Monthly
	State Treasury Offset Program	Yes				Yes		Not applicable	
	State Workers Compensation	Yes		Yes				don't know	

* Annually, biannually, weekly, daily, ad hoc

System Table 2: Timing of Matching, System Access, Database Update Time, and Match Time Lapse

State	System	When is the Matching of Ongoing Food Stamp Cases Conducted?				System Access		Update Time	Length of Time for Match Results to Reach Local Office
		Recertification	Monthly	Quarterly	Other*	Batch	Online		
West Virginia	Foster care/Adoption - Financial Info		Yes			Yes		Later that day	Monthly
Wisconsin	SWICA			Yes				Yes	Overnight
	SDX	Yes						Yes	Overnight
	UI		Yes					Yes	Overnight
	BENDEX	Yes						Yes	Overnight
	Prisoner Verification	Yes						Yes	Overnight
	SSA Death Match								Overnight
	DRS	Yes			Yes			Yes	Overnight
	IRS		Yes			Yes			Overnight
	Quarters of Coverage	Yes						Yes	Overnight
	BEEERS		Yes			Yes			Overnight
Wyoming	State New Hires	Yes						Yes	Overnight
	State Prison Match	Yes						Yes	Overnight
	State Treasury Offset Program								Overnight
	State Fleeing Felons				Yes			Yes	Overnight
	Income Maintenance Match (other states)	Yes						Yes	Overnight
	SWICA		Yes			Yes			Overnight
	SDX		Yes			Yes			Later that day
UI		Yes				Yes		Not applicable	

* Annually, biannually, weekly, daily, ad hoc

System Table 2: Timing of Matching, System Access, Database Update Time, and Match Time Lapse

State	System	When is the Matching of Ongoing Food Stamp Cases Conducted?			System Access		Update Time	Length of Time for Match Results to Reach Local Office	
		Recertification	Monthly	Quarterly	Other*	Batch			Online
Wyoming	BENDEX		Yes			Yes		More than one week but less than one month	
	Prisoner Verification			Yes		Yes		More than one month	
	SSA Death Match								
	IRS					Yes		Overnight	
	Quarters of Coverage			Yes		Yes		Overnight	
	BEERS		Yes			Yes		More than one month	
	DMV			Yes			Yes	Not applicable	Daily
	Child Support			Yes		Yes		Overnight	Daily
	State Treasury Offset Program			Yes		Yes		Less than one week	Daily
	State Workers Compensation		Yes			Yes		Overnight	Daily

* Annually, biannually, weekly, daily, ad hoc

System Table 3: Information Matched and Household Members Matched

State	System	What Information is Matched?				Who in Household is Matched?				
		SSN	Name	Case No.	DOB	Other	Head of Household Only	All Adults	Children	
Alabama	SWICA	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	
	SDX	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	
	BENDEX	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	
	Prisoner Verification	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	
	SSA Death Match	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	
	IRS	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	
	Quarters of Coverage	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	
	BEERS	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	
	DMV	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	
	State New Hires	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	
	PADX	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	
	SWICA	Yes	Yes	Yes	Yes	No	Yes	Yes	No	
	SDX	Yes	Yes	Yes	Yes	No	Yes	No	No	
	UI	Yes	Yes	Yes	Yes	No	Yes	Yes	No	
Alaska	Prisoner Verification	Yes	Yes	Yes	Yes	No	Yes	Yes	No	
	SSA Death Match	Yes	Yes	Yes	Yes	No	Yes	Yes	No	
	Quarters of Coverage	Yes	Yes	Yes	Yes	No	Yes	Yes	No	
	Child Support	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	
	State Prison Match	Yes	Yes	Yes	Yes	No	Yes	Yes	No	
	State Employees	Yes	Yes	Yes	Yes	No	Yes	Yes	No	
	Longevity Fund	Yes	Yes	Yes	Yes	No	Yes	Yes	No	
	Permanent Fund	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	
	SWICA	Yes	No	No	No	No	Yes	Yes	Yes	
	SDX	Yes	No	No	No	No	Yes	Yes	Yes	
	Arizona	SWICA	Yes	Yes	No	Yes	No	Yes	Yes	Yes
		SDX	Yes	Yes	No	Yes	No	Yes	Yes	Yes
		Prisoner Verification	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes
		SSA Death Match	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes
Quarters of Coverage		Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	
Child Support		Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	
State Prison Match		Yes	Yes	Yes	Yes	No	Yes	Yes	No	
State Employees		Yes	Yes	Yes	Yes	No	Yes	Yes	No	
Longevity Fund		Yes	Yes	Yes	Yes	No	Yes	Yes	No	
Permanent Fund		Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	
SWICA		Yes	No	No	No	No	Yes	Yes	Yes	
SDX		Yes	No	No	No	No	Yes	Yes	Yes	

System Table 3: Information Matched and Household Members Matched

State	System	What Information is Matched?				Who in Household is Matched?			
		SSN	Name	Case No.	DOB	Other	Head of Household Only	All Adults	Children
Arizona	UI	Yes	No	No	No	No	Yes	Yes	Yes
	BENDEX	Yes	No	No	No	No	Yes	Yes	Yes
	SSA Death Match	Yes	No	No	No	No	Yes	Yes	Yes
	DRS	Yes	No	No	No	No	Yes	Yes	Yes
	IRS	Yes	No	No	No	No	Yes	Yes	Yes
	Quarters of Coverage	Yes	No	No	No	No	Yes	Yes	Yes
	BEERS	Yes	No	No	No	No	Yes	Yes	Yes
	State New Hires	Yes	No	No	No	No	Yes	Yes	Yes
	State Treasury Offset Program	Yes	No	No	No	No	Yes	Yes	Yes
	State Death Match	Yes	No	No	No	No	Yes	Yes	Yes
	State Fleeing Felons	Yes	No	No	No	No	Yes	Yes	Yes
	State Lottery Winners	Yes	No	No	No	No	Yes	Yes	Yes
	Finger Imaging	Yes	No	No	No	No	Yes	Yes	Yes
	Maricopa County Jail	Yes	No	No	No	No	Yes	Yes	Yes
	SWICA	Yes	Yes	No	No	No	Yes	Yes	Yes
	SDX	Yes	Yes	No	No	No	Yes	Yes	Yes
	Arkansas	UI	Yes	Yes	No	No	Yes	Yes	Yes
BENDEX		Yes	Yes	No	No	Yes	Yes	Yes	Yes
Prisoner Verification		Yes	Yes	No	No	Yes	Yes	Yes	Yes
SSA Death Match		Yes	Yes	No	No	Yes	Yes	Yes	Yes
DRS		Yes	Yes	No	No	Yes	Yes	Yes	Yes
Quarters of Coverage		Yes	Yes	No	No	Yes	Yes	Yes	Yes
Child Support		Yes	Yes	No	No	Yes	Yes	Yes	Yes
State Prison Match		Yes	Yes	No	No	Yes	Yes	Yes	Yes

System Table 3: Information Matched and Household Members Matched

State	System	What Information is Matched?				Who in Household is Matched?			
		SSN	Name	Case No.	DOB	Other	Head of Household Only	All Adults	Children
California	SWICA	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes
	SDX	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes
	UI	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes
	BENDEX	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes
	Prisoner Verification	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes
	SSA Death Match	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes
	DRS	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes
	IRS	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes
	Quarters of Coverage	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes
	BEERS	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes
	State New Hires	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes
	State Treasury Offset Program	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes
	State Fleeing Felons	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes
	State Workers Compensation	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes
	State Lottery Winners	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes
	California Youth Authority	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes
	Colorado	Homeless	Yes	Yes	No	Yes	Yes	Yes	Yes
Jail Reporting System		Yes	Yes	No	Yes	Yes	Yes	Yes	Yes
State Franchise Tax Board		Yes	Yes	No	Yes	Yes	Yes	Yes	Yes
SWICA		Yes	Yes	No	Yes	No	Yes	Yes	Yes
SDX		Yes	Yes	No	Yes	No	Yes	Yes	Yes
UI		Yes	Yes	No	Yes	No	Yes	Yes	Yes
BENDEX		Yes	Yes	No	Yes	No	Yes	Yes	Yes
Prisoner Verification		Yes	Yes	No	Yes	No	Yes	Yes	Yes

System Table 3: Information Matched and Household Members Matched

State	System	What Information is Matched?				Who in Household is Matched?			
		SSN	Name	Case No.	DOB	Other	Head of Household Only	All Adults	Children
Colorado	SSA Death Match	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	DRS	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	IRS	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	Quarters of Coverage	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	BEERS	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	State New Hires	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	Child Support	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	State Treasury Offset Program	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	State Fleeing Felons	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	Day care License	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	State Workfare/Training/Education	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	Public Assistance	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	SWICA	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes
	SDX	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes
	UI	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	BENDEX	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes
Connecticut	Prisoner Verification							Yes	Yes
	SSA Death Match	Yes	Yes					Yes	Yes
	DRS	Yes	Yes	No	Yes	Yes		Yes	Yes
	IRS							Yes	Yes
	Quarters of Coverage	Yes	Yes	No	Yes	Yes		Yes	Yes
	DMV	Yes	Yes	No	No	No		Yes	Yes
	State New Hires	Yes	Yes	No	Yes	Yes		Yes	Yes
	Child Support	No	No	Yes	No	No		Yes	Yes

System Table 3: Information Matched and Household Members Matched

State	System	What Information is Matched?				Who in Household is Matched?		
		SSN	Name	Case No.	DOB	Other	Head of Household Only	All Adults
Connecticut	State Prison Match	Yes	No	No	No	Yes	Yes	Yes
	State Treasury Offset Program	Yes	No	No	No	No	Yes	Yes
	State Death Match	No	Yes	No	No	Yes	Yes	Yes
	State Fleeing Felons	Yes	No	No	No	No	Yes	Yes
	State Workers Compensation						Yes	Yes
	State Bank Match	Yes	No	No	No	No	Yes	Yes
	DRS Property Match							
	MA Match	Yes	No	No	No	No	Yes	Yes
	RI Match	Yes	No	No	No	No	Yes	Yes
	SWICA	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	SDX	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	UI	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	BENDEX	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Prisoner Verification	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	SSA Death Match	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Delaware	DRS	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	IRS	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Quarters of Coverage	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	BEERS	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	DMV	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Child Support	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	State Prison Match	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	State Treasury Offset Program	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	State Death Match	Yes	Yes	Yes	Yes	Yes	Yes	Yes

System Table 3: Information Matched and Household Members Matched

State	System	What Information is Matched?					Who in Household is Matched?		
		SSN	Name	Case No.	DOB	Other	Head of Household Only	All Adults	Children
Delaware	TALON	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	SWICA	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	SDX	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	UI	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	BENDEX	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	SSA Death Match	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	IRS	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	BEERS	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	DMV	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	State Prison Match	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	State Death Match	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	State Fleeing Felons	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	State Employees	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	DC Schools	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	Veterans Benefits	Yes	Yes	No	Yes	No	Yes	Yes	Yes
Florida	SWICA	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	SDX	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	UI	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	BENDEX	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	Prisoner Verification	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	SSA Death Match	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	DRS	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	IRS	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	Quarters of Coverage	Yes	Yes	No	Yes	No	Yes	Yes	Yes

System Table 3: Information Matched and Household Members Matched

State	System	What Information is Matched?				Who in Household is Matched?			
		SSN	Name	Case No.	DOB	Other	Head of Household Only	All Adults	Children
Florida	BEERS	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	State New Hires	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	State Death Match	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	State Workfare/Training/Education	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	State Retirement	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	out-of-state Unemployment	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	SWICA	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No
	SDX	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	UI	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	BENDEX	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Georgia	Prisoner Verification	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No
	DRS	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	IRS	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Quarters of Coverage	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	BEERS	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	State New Hires	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Child Support	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	State Treasury Offset Program	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	State Fleeing Felons	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	SWICA	Yes	Yes	No	Yes	No	Yes	Yes	Yes
Guam	BENDEX	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	Prisoner Verification	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	SSA Death Match	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	DRS	Yes	Yes	No	Yes	No	Yes	Yes	Yes

System Table 3: Information Matched and Household Members Matched

State	System	What Information is Matched?				Who in Household is Matched?			
		SSN	Name	Case No.	DOB	Other	Head of Household Only	All Adults	Children
Guam	Quarters of Coverage	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	BEERS	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	DMV	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	Northern Marianas Nutrition Assistance Program	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	SWICA	Yes	No	No	No	No	Yes	Yes	Yes
	SDX	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes
	UI	Yes	No	No	No	No	Yes	Yes	Yes
	BENDEX	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes
	Prisoner Verification	Yes	Yes	No	No	No	Yes	Yes	Yes
	SSA Death Match	Yes	Yes	No	No	No	Yes	Yes	Yes
Hawaii	DRS	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes
	IRS	Yes	No	No	No	No	Yes	Yes	Yes
	Quarters of Coverage	Yes	Yes	Yes		No	Yes	Yes	Yes
	BEERS	Yes	Yes	No	No	No	Yes	Yes	Yes
	Child Support								
	State Treasury Offset Program	Yes	Yes	No	No	No	Yes	Yes	Yes
	SWICA	Yes	Yes		Yes	Yes	Yes	Yes	Yes
	SDX	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	UI	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	BENDEX	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Idaho	SSA Death Match	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	DRS								
	IRS	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

System Table 3: Information Matched and Household Members Matched

State	System	What Information is Matched?				Who in Household is Matched?			
		SSN	Name	Case No.	DOB	Other	Head of Household Only	All Adults	Children
Idaho	Quarters of Coverage								
	BEERS	Yes	Yes		Yes	Yes	Yes	Yes	Yes
	State New Hires							Yes	
	State Prison Match	Yes	Yes		Yes		Yes	Yes	
	State Treasury Offset Program								
	SWICA	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	SDX	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	UI	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	BENDEX	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	Prisoner Verification	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	SSA Death Match	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	DRS	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	IRS	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	BEERS	Yes	Yes	No	Yes	No	Yes	Yes	Yes
DMV	Yes	Yes	No	Yes	No	Yes	Yes	Yes	
State New Hires	Yes	Yes	No	Yes	No	Yes	Yes	Yes	
Child Support	Yes	Yes	No	Yes	No	Yes	Yes	Yes	
State Prison Match	Yes	Yes	No	Yes	No	Yes	Yes	Yes	
State Death Match	Yes	Yes	No	Yes	No	Yes	Yes	Yes	
State Fleeing Felons	Yes	Yes	No	Yes	No	Yes	Yes	Yes	
State Lottery Winners	Yes	Yes	No	Yes	No	Yes	Yes	Yes	
Day care License	Yes	Yes	No	Yes	No	Yes	Yes	Yes	
State Workfare/Training/Education	Yes	Yes	No	Yes	No	Yes	Yes	Yes	
Income tax records	Yes	Yes	No	Yes	No	Yes	Yes	Yes	

System Table 3: Information Matched and Household Members Matched

State	System	What Information is Matched?				Who in Household is Matched?			
		SSN	Name	Case No.	DOB	Other	Head of Household Only	All Adults	Children
Illinois	State Employees	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	State Drug Felons	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	Department of Rehabilitative Services	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	Duplicate Assistance	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	Marriages	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	SWICA	Yes	No	No	No	Yes	Yes	Yes	Yes
	SDX	Yes	No	No	No	Yes	Yes	Yes	Yes
	UI	Yes	No	No	No	Yes	Yes	Yes	Yes
	BENDEX	Yes	No	No	No	Yes	Yes	Yes	Yes
	Prisoner Verification	Yes	No	No	No	Yes	Yes	Yes	Yes
Indiana	DRS	Yes	No	No	No	Yes	Yes	Yes	Yes
	IRS	Yes	No	No	No	Yes	Yes	Yes	Yes
	Quarters of Coverage	Yes	No	No	No	Yes	Yes	Yes	Yes
	BEERS	Yes	No	No	No	Yes	Yes	Yes	Yes
	DMV	Yes	No	No	No	Yes	Yes	Yes	Yes
	State New Hires	Yes	No	No	No	Yes	Yes	Yes	Yes
	Child Support	Yes	No	No	No	Yes	Yes	Yes	Yes
	Income tax records	Yes	No	No	No	Yes	Yes	Yes	Yes
	Illinois match	Yes	No	No	No	Yes	Yes	Yes	Yes
	SWICA	Yes	No	No	No	No	Yes	Yes	Yes
Kansas	SDX	Yes	No	No	No	No	Yes	Yes	Yes
	UI	Yes	No	No	No	No	Yes	Yes	Yes
	BENDEX	Yes	No	No	No	No	Yes	Yes	Yes

System Table 3: Information Matched and Household Members Matched

State	System	What Information is Matched?				Who in Household is Matched?			
		SSN	Name	Case No.	DOB	Other	Head of Household Only	All Adults	Children
Kansas	Prisoner Verification	Yes	No	No	No	No	Yes	No	
	SSA Death Match	Yes					Yes		
	IRS	Yes	No	No	No	No	Yes	Yes	
	Quarters of Coverage	Yes	Yes	No	No	No	Yes	Yes	
	BEERS	Yes	No	No	No	No	Yes	Yes	
	DMV	Yes	Yes	No	No	No	Yes	Yes	
	Child Support	No	No	Yes	No	No	Yes	Yes	
	State Death Match	Yes	No	No	No	No	Yes	Yes	
	State Fleeing Felons	Yes	No	No	No	No	Yes	No	
	State Retirement	Yes	No	No	No	No	Yes	Yes	
	SWICA	Yes					Yes	Yes	
	SDX	Yes					Yes	Yes	
	UI	Yes					Yes	Yes	
	BENDEX	Yes					Yes	Yes	
	Prisoner Verification	Yes					Yes	No	
Kentucky	SSA Death Match	Yes					Yes	Yes	
	DRS	Yes					Yes	Yes	
	IRS	Yes					Yes	Yes	
	Quarters of Coverage	Yes					Yes	Yes	
	BEERS	Yes					Yes	Yes	
	State New Hires	Yes					Yes	Yes	
	Child Support	Yes					Yes	Yes	
	State Treasury Offset Program	Yes					Yes	Yes	
	SWICA	Yes	Yes	No	No	No	Yes	Yes	
	Louisiana	Prisoner Verification	Yes	No	No	No	No	Yes	No
		SSA Death Match	Yes					Yes	Yes
		IRS	Yes	No	No	No	No	Yes	Yes
		Quarters of Coverage	Yes	Yes	No	No	No	Yes	Yes
		BEERS	Yes	No	No	No	No	Yes	Yes
		State New Hires	Yes	No	No	No	No	Yes	Yes
Child Support		Yes	Yes	No	No	No	Yes	Yes	
State Treasury Offset Program		Yes					Yes	Yes	
SWICA		Yes	Yes	No	No	No	Yes	Yes	

System Table 3: Information Matched and Household Members Matched

State	System	What Information is Matched?				Who in Household is Matched?				
		SSN	Name	Case No.	DOB	Other	Head of Household Only	All Adults	Children	
Louisiana	SDX	Yes	Yes	No	No	No	No	Yes	Yes	
	UI	Yes	Yes	No	No	No	No	Yes	Yes	
	Prisoner Verification	Yes	Yes	No	No	No	No	Yes	Yes	
	SSA Death match	Yes	Yes	No	No	No	No	Yes	Yes	
	DRS	Yes	Yes	No	No	No	No	Yes	Yes	
	IRS	Yes	Yes	No	No	No	No	Yes	Yes	
	Quarters of Coverage	Yes	Yes	No	No	No	No	Yes	Yes	
	BEERS	Yes	Yes	No	No	No	No	Yes	Yes	
	DMV	Yes	Yes	No	No	No	No	Yes	Yes	
	State Prison match	Yes	Yes	No	No	No	No	Yes	Yes	
	State Death Match	Yes	Yes	No	No	No	No	Yes	Yes	
	SWICA	Yes	Yes	No	Yes	No	No	Yes	Yes	
	SDX	Yes	Yes	No	Yes	No	No	Yes	Yes	
	UI	Yes	Yes	No	Yes	No	No	Yes	Yes	
Maine	BENDEX	Yes	Yes	No	Yes	No	No	Yes	Yes	
	Prisoner Verification	Yes	Yes	No	Yes	No	No	Yes	Yes	
	DRS	Yes	Yes	No	Yes	No	No	Yes	Yes	
	IRS	Yes	Yes	No	Yes	No	No	Yes	Yes	
	Quarters of Coverage	Yes	Yes	No	Yes	No	No	Yes	Yes	
	BEERS	Yes	Yes	No	Yes	No	No	Yes	Yes	
	DMV	Yes	Yes	No	Yes	No	No	Yes	Yes	
	Child Support	Yes	Yes	No	Yes	No	No	Yes	Yes	
	State Treasury Offset Program	Yes	Yes	No	Yes	No	No	Yes	Yes	
	Prisoner Verification	Yes	Yes	No	No	No	No	Yes	Yes	
	Maryland	Prisoner Verification	Yes	Yes	No	No	No	No	Yes	Yes
		Prisoner Verification	Yes	Yes	No	No	No	No	Yes	Yes
		Prisoner Verification	Yes	Yes	No	No	No	No	Yes	Yes
		Prisoner Verification	Yes	Yes	No	No	No	No	Yes	Yes
Prisoner Verification		Yes	Yes	No	No	No	No	Yes	Yes	
Prisoner Verification		Yes	Yes	No	No	No	No	Yes	Yes	
Prisoner Verification		Yes	Yes	No	No	No	No	Yes	Yes	
Prisoner Verification		Yes	Yes	No	No	No	No	Yes	Yes	
Prisoner Verification		Yes	Yes	No	No	No	No	Yes	Yes	
Prisoner Verification		Yes	Yes	No	No	No	No	Yes	Yes	
Prisoner Verification		Yes	Yes	No	No	No	No	Yes	Yes	
Prisoner Verification		Yes	Yes	No	No	No	No	Yes	Yes	
Prisoner Verification		Yes	Yes	No	No	No	No	Yes	Yes	
Prisoner Verification		Yes	Yes	No	No	No	No	Yes	Yes	

System Table 3: Information Matched and Household Members Matched

State	System	What Information is Matched?				Who in Household is Matched?			
		SSN	Name	Case No.	DOB	Other	Head of Household Only	All Adults	Children
Maryland	DRS	Yes	Yes	No	No	No	Yes	Yes	Yes
	State New Hires	Yes	Yes	No	No	No	Yes	Yes	Yes
	State Prison Match	Yes	Yes	No	No	No	Yes	Yes	Yes
	State Death Match	Yes	Yes	No	No	No	Yes	Yes	Yes
	State Fleeing Felons	Yes	Yes	No	No	No	Yes	Yes	Yes
	State Lottery Winners	Yes	Yes	No	No	No	Yes	Yes	Yes
	Day care License	Yes	Yes	No	No	No	Yes	Yes	Yes
	State Employees	Yes	Yes	No	No	No	Yes	Yes	Yes
	SWICA	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	SDX	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	UI	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	BENDEX	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	Prisoner Verification	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	SSA Death Match	Yes	Yes	No	Yes	No	Yes	Yes	Yes
Massachusetts	DRS	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	IRS	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	Quarters of Coverage	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	BEERS	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	DMV	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	State New Hires	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	State Prison Match	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	State Treasury Offset Program	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	State Death Match	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	State Fleeing Felons	Yes	Yes	No	Yes	No	Yes	Yes	Yes

System Table 3: Information Matched and Household Members Matched

State	System	What Information is Matched?				Who in Household is Matched?			
		SSN	Name	Case No.	DOB	Other	Head of Household Only	All Adults	Children
Massachusetts	State Workers Compensation	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	State Lottery Winners	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	Income Tax Records	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	State Bank Match	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	Interstate Match	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	Department of Social Services	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	Department of Youth Services	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	Federal Veterans	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	New Hampshire Registry Motor Vehicles Match	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	Parole Violators	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	State Court Warrants	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	SWICA	Yes	No	No	No	No	Yes	Yes	No
	SDX	Yes	No	No	No	No	Yes	Yes	Yes
	UI	Yes	No	No	No	No	Yes	Yes	Yes
	BENDEX	Yes	No	No	No	No	Yes	Yes	Yes
	Prisoner Verification	Yes	No	No	No	No	Yes	Yes	No
SSA Death Match	Yes	No	No	No	No	Yes	Yes	Yes	
DRS	Yes	No	No	No	No	Yes	Yes	Yes	
IRS	Yes	No	No	No	No	Yes	Yes	Yes	
Quarters of Coverage	Yes	No	No	No	No	Yes	Yes	Yes	
BEERS	Yes	No	No	No	No	Yes	Yes	Yes	
DMV	Yes	No	No	No	No	Yes	Yes	Yes	
State New Hires	Yes	No	No	No	No	Yes	Yes	No	
Michigan	State Workers Compensation	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	State Lottery Winners	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	Income Tax Records	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	State Bank Match	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	Interstate Match	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	Department of Social Services	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	Department of Youth Services	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	Federal Veterans	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	New Hampshire Registry Motor Vehicles Match	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	Parole Violators	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	State Court Warrants	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	SWICA	Yes	No	No	No	No	Yes	Yes	No
	SDX	Yes	No	No	No	No	Yes	Yes	Yes
	UI	Yes	No	No	No	No	Yes	Yes	Yes
	BENDEX	Yes	No	No	No	No	Yes	Yes	Yes
	Prisoner Verification	Yes	No	No	No	No	Yes	Yes	No
SSA Death Match	Yes	No	No	No	No	Yes	Yes	Yes	
DRS	Yes	No	No	No	No	Yes	Yes	Yes	
IRS	Yes	No	No	No	No	Yes	Yes	Yes	
Quarters of Coverage	Yes	No	No	No	No	Yes	Yes	Yes	
BEERS	Yes	No	No	No	No	Yes	Yes	Yes	
DMV	Yes	No	No	No	No	Yes	Yes	Yes	
State New Hires	Yes	No	No	No	No	Yes	Yes	No	

System Table 3: Information Matched and Household Members Matched

State	System	What Information is Matched?				Who in Household is Matched?			
		SSN	Name	Case No.	DOB	Other	Head of Household Only	All Adults	Children
Michigan	State Treasury Offset Program	Yes	No	No	No		Yes	Yes	Yes
	State Workers Compensation	Yes	No	No	No		Yes	Yes	Yes
	Day care License	Yes	No	No	No		Yes	Yes	Yes
Minnesota	SWICA	Yes	No	No	No	No	Yes	Yes	Yes
	SDX	Yes	No	No	No	No	Yes	Yes	Yes
	UI	Yes	No	No	No	No	Yes	Yes	Yes
	BENDEX	Yes	No	No	No	No	Yes	Yes	Yes
	Prisoner Verification	Yes	No	No	No	No	Yes	Yes	Yes
	SSA Death Match	Yes	No	No	No	No	Yes	Yes	Yes
	DRS	Yes	No	No	No	No	Yes	Yes	Yes
	IRS	Yes	No	No	No	No	Yes	Yes	Yes
	Quarters of Coverage	Yes	No	No	No	No	Yes	Yes	Yes
	BEERS	Yes	No	No	No	No	Yes	Yes	Yes
Mississippi	State New Hires	Yes	No	No	No	No	Yes	Yes	Yes
	State Fleeing Felons	Yes	No	No	No	No	Yes	Yes	Yes
	SWICA	Yes	No	No	No	No	Yes	Yes	Yes
	SDX	Yes	No	No	No	No	Yes	Yes	Yes
	UI	Yes	No	No	No	No	Yes	Yes	Yes
	BENDEX	Yes	No	No	No	No	Yes	Yes	Yes
	Prisoner Verification	Yes	No	No	No	No	Yes	Yes	Yes
	DRS	Yes	No	No	No	No	Yes	Yes	Yes
	Quarters of Coverage	Yes	No	No	No	No	Yes	Yes	Yes
	DMV	Yes	No	No	No	No	Yes	Yes	Yes
State Prison Match	Yes	No	No	No	No	Yes	Yes	Yes	

System Table 3: Information Matched and Household Members Matched

State	System	What Information is Matched?				Who in Household is Matched?			
		SSN	Name	Case No.	DOB	Other	Head of Household Only	All Adults	Children
Mississippi	State Treasury Offset Program	Yes	No	No	No			Yes	Yes
	State Workers Compensation	Yes	No	No	No			Yes	Yes
	SWICA	DK	DK	DK	DK	No		Yes	Yes
	SDX	Yes	Yes	No	Yes	Yes		Yes	Yes
	UI	Yes	No	No	No	No		Yes	Yes
	BENDEX	Yes	Yes	No	Yes	Yes		Yes	Yes
	Prisoner Verification	Yes	Yes	No	Yes	Yes		Yes	Yes
	SSA Death Match	Yes						Yes	Yes
	DRS	Yes	No	No	No	No		Yes	Yes
	IRS	Yes	Yes	Yes	Yes	Yes		Yes	Yes
Missouri	Quarters of Coverage	Yes	No	No	No	No		Yes	Yes
	State New Hires	Yes	No	No	No	No		Yes	Yes
	Child Support	No	No	Yes	No	No		Yes	Yes
	State Prison Match	Yes	Yes	No	No	No		Yes	Yes
	State Treasury Offset Program	Yes	Yes	Yes	Yes	No		Yes	Yes
	State Death Match	Yes	No	No	No	No		Yes	Yes
	State Lottery Winners	Yes	No	Yes	Yes	Yes		Yes	Yes
	PADX	Yes	No	No	No	No		Yes	Yes
	SWICA	Yes	No	No	No	No		Yes	Yes
	SDX	Yes	No	No	No	No		Yes	Yes
Montana	UI	Yes	No	No	No	No		Yes	Yes
	BENDEX	Yes	No	No	No	No		Yes	Yes
	Prisoner Verification	Yes	No	No	No	No		Yes	Yes
	SSA Death Match	Yes	No	No	No	No		Yes	Yes
	State Treasury Offset Program	Yes	Yes	Yes	Yes	No		Yes	Yes
	State Death Match	Yes	No	No	No	No		Yes	Yes
	State Lottery Winners	Yes	No	Yes	Yes	Yes		Yes	Yes
	PADX	Yes	No	No	No	No		Yes	Yes
	SWICA	Yes	No	No	No	No		Yes	Yes
	SDX	Yes	No	No	No	No		Yes	Yes

System Table 3: Information Matched and Household Members Matched

State	System	What Information is Matched?				Who in Household is Matched?				
		SSN	Name	Case No.	DOB	Other	Head of Household Only	All Adults	Children	
Montana	DRS	Yes	No	No	No	No	Yes	Yes	Yes	
	IRS	Yes	No	No	No	No	Yes	Yes	Yes	
	BEERS	Yes	No	No	No	No	Yes	Yes	Yes	
	DMV	Yes	No	No	No	No	Yes	Yes	Yes	
	Child Support	Yes	No	No	No	No	Yes	Yes	Yes	
	State Prison Match	Yes	No	No	No	No	Yes	Yes	Yes	
	State Treasury Offset Program	Yes	No	No	No	No	Yes	Yes	Yes	
	State Death Match	Yes	No	No	No	No	Yes	Yes	Yes	
	State Assessor's Records	Yes	No	No	No	No	Yes	Yes	Yes	
	SWICA	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	
	SDX	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	
	UI	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	
	BENDEX	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	
	Prisoner Verification	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	
Nebraska	SSA Death Match	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	
	IRS	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	
	Quarters of Coverage	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	
	DMV	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	
	Child Support	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	
	PADX	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	
	SWICA	Yes	Yes		Yes	No	Yes	Yes	Yes	
	SDX	Yes	Yes		Yes	No	Yes	Yes	Yes	
	UI	Yes	Yes	No	Yes	No	Yes	Yes	Yes	
	BENDEX	Yes	Yes		Yes	No	Yes	Yes	Yes	
	Nevada	DRS	Yes	No	No	No	No	Yes	Yes	Yes
		IRS	Yes	No	No	No	No	Yes	Yes	Yes
		BEERS	Yes	No	No	No	No	Yes	Yes	Yes
		DMV	Yes	No	No	No	No	Yes	Yes	Yes
Child Support		Yes	No	No	No	No	Yes	Yes	Yes	
State Prison Match		Yes	No	No	No	No	Yes	Yes	Yes	
State Treasury Offset Program		Yes	No	No	No	No	Yes	Yes	Yes	
State Death Match		Yes	No	No	No	No	Yes	Yes	Yes	
State Assessor's Records		Yes	No	No	No	No	Yes	Yes	Yes	
SWICA		Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	
SDX		Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	
UI		Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	
BENDEX		Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	
Prisoner Verification		Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	

System Table 3: Information Matched and Household Members Matched

State	System	What Information is Matched?				Who in Household is Matched?			
		SSN	Name	Case No.	DOB	Other	Head of Household Only	All Adults	Children
Nevada	Prisoner Verification	Yes	Yes		Yes	No		Yes	
	SSA Death Match	Yes	Yes		Yes	No		Yes	
	DRS	Yes	Yes	No	Yes	No		Yes	
	IRS	Yes	Yes		Yes	No		Yes	
	BEERS	Yes	Yes		Yes	No		Yes	
	DMV	Yes	Yes		Yes	No		Yes	
	State New Hires	Yes	Yes		Yes	No		Yes	
	Child Support	Yes	Yes		Yes	No		Yes	
	State Prison Match	Yes	Yes		Yes	No		Yes	
	State Death Match	Yes	Yes		Yes	No		Yes	
	State Workers Compensation	Yes	Yes		Yes	No		Yes	
	State Workfare/Training/Education	Yes	Yes		Yes	No		Yes	
	State Assessor's Records	Yes	Yes		Yes	No		Yes	
	State Employees	Yes	Yes		Yes	No		Yes	
	Federal Bank Match	Yes	Yes		Yes	No		Yes	
	State Payroll	Yes	Yes	No	Yes	No		Yes	
	SWICA	Yes	Yes	No	No	No		Yes	Yes
	SDX	Yes	Yes	No	No	No		Yes	Yes
	UI	Yes	Yes	No	No	No		Yes	Yes
BENDEX	Yes	Yes	No	No	No		Yes	Yes	
Prisoner Verification	Yes	Yes	No	No	No		Yes	Yes	
SSA Death Match	Yes	Yes	No	No	No		Yes	Yes	
DRS	Yes	Yes	No	No	No		Yes	Yes	
State New Hires	Yes	Yes	No	No	No		Yes	Yes	

System Table 3: Information Matched and Household Members Matched

State	System	What Information is Matched?				Who in Household is Matched?			
		SSN	Name	Case No.	DOB	Other	Head of Household Only	All Adults	Children
New Jersey	SWICA	Yes	No	Yes	Yes	No	Yes	Yes	No
	SDX	Yes	No	Yes	Yes	No	Yes	Yes	No
	UI	Yes	No	Yes	Yes	No	Yes	Yes	No
	BENDEX	Yes	No	Yes	Yes	No	Yes	Yes	No
	Prisoner Verification	Yes	No	Yes	Yes	No	Yes	Yes	No
	SSA Death Match	Yes	No	Yes	Yes	No	Yes	Yes	No
	DRS	Yes	No	Yes	Yes	No	Yes	Yes	No
	IRS	Yes	No	Yes	Yes	No	Yes	Yes	No
	Quarters of Coverage	Yes	No	Yes	Yes	No	Yes	Yes	No
	BEEERS	Yes	No	Yes	Yes	No	Yes	Yes	No
	DMV	Yes	No	Yes	Yes	No	Yes	Yes	No
	State New Hires	Yes	No	Yes	Yes	No	Yes	Yes	No
	State Treasury Offset Program	Yes	No	Yes	Yes	No	Yes	Yes	No
	State Fleeing Felons	Yes	No	Yes	Yes	No	Yes	Yes	No
	Income Tax Records	Yes	No	Yes	Yes	No	Yes	Yes	No
	New Mexico	SWICA	Yes	No	No	No	No	Yes	Yes
SDX		Yes	No	No	No	No	Yes	Yes	Yes
UI		Yes	No	No	No	No	Yes	Yes	Yes
BENDEX		Yes	No	No	No	No	Yes	Yes	Yes
Prisoner Verification		Yes	No	No	No	No	Yes	Yes	Yes
SSA Death Match		Yes	No	No	No	No	Yes	Yes	Yes
DRS		Yes	No	No	No	No	Yes	Yes	Yes
Quarters of Coverage		Yes	No	No	No	No	Yes	Yes	Yes
DMV		Yes	No	No	No	No	Yes	Yes	Yes
			Yes	No	No	No	No	Yes	Yes

System Table 3: Information Matched and Household Members Matched

State	System	What Information is Matched?				Who in Household is Matched?			
		SSN	Name	Case No.	DOB	Other	Head of Household Only	All Adults	Children
New Mexico	State New Hires	Yes	No	No	No	No	Yes	Yes	Yes
	State Fleeing Felons	Yes	No	No	No	No	Yes	Yes	Yes
	State Workers Compensation	Yes	No	No	No	No	Yes	Yes	Yes
	Texas Dual Participation	Yes	No	No	No	No	Yes	Yes	Yes
	SWICA	Yes	Yes	No	Yes		Yes	Yes	No
	SDX	Yes	Yes	No	Yes		Yes	Yes	Yes
	UI	Yes	Yes	No	Yes		Yes	Yes	Yes
	BENDEX	Yes	Yes	No	Yes		Yes	Yes	Yes
	Prisoner Verification	Yes	Yes	No	Yes		Yes	Yes	Yes
	DRS	Yes	Yes	No	Yes		Yes	Yes	Yes
New York	Quarters of Coverage	Yes	Yes	No	Yes		Yes	Yes	Yes
	DMV	Yes	Yes	No	Yes		Yes	Yes	Yes
	State New Hires	Yes	Yes	No	Yes		Yes	Yes	Yes
	Child Support	Yes	Yes	No	Yes		Yes	Yes	Yes
	State Prison Match	Yes	Yes	No	Yes		Yes	Yes	Yes
	State Death Match	Yes	Yes	No	Yes		Yes	Yes	Yes
	State Fleeing Felons	Yes	Yes	No	Yes		Yes	Yes	Yes
	State Lottery Winners	Yes	Yes	No	Yes		Yes	Yes	Yes
	State Workfare/ Training/Education	Yes	Yes	No	Yes		Yes	Yes	Yes
	Finger Imaging	No	No	No	No	Yes		Yes	Yes
North Carolina	SWICA	Yes	No	No	No	No	Yes	Yes	Yes
	SDX	Yes	No	No	No	No	Yes	Yes	Yes
	UI	Yes	No	No	No	No	Yes	Yes	Yes
		Yes	No	No	No	No	Yes	Yes	Yes

System Table 3: Information Matched and Household Members Matched

State	System	What Information is Matched?				Who in Household is Matched?				
		SSN	Name	Case No.	DOB	Other	Head of Household Only	All Adults	Children	
North Carolina	BENDEX	Yes	No	No	No	No	Yes	Yes	Yes	
	Prisoner Verification	Yes	Yes	No	Yes	No	Yes	Yes	No	
	SSA Death Match	Yes	Yes	No	Yes	No	Yes	Yes	No	
	DRS	Yes	No	No	No	No	Yes	Yes	Yes	
	IRS	Yes	No	No	No	No	Yes	Yes	Yes	
	BEERS	Yes	No	No	No	No	Yes	Yes	Yes	
	DMV	Yes	No	No	No	No	Yes	Yes	Yes	
	State Prison Match	Yes	No	No	No	No	Yes	Yes	Yes	
	State Drug Felons	Yes	No	No	No	No	Yes	Yes	Yes	
	SWICA	Yes	Yes	No	No	No	Yes	Yes	Yes	
	SDX	Yes	Yes	No	No	No	Yes	Yes	Yes	
	UI	Yes	Yes	No	No	No	Yes	Yes	Yes	
	BENDEX	Yes	Yes	No	No	No	Yes	Yes	Yes	
	Prisoner Verification	Yes	Yes	No	No	No	Yes	Yes	Yes	
	SSA Death Match	Yes	Yes	No	No	No	Yes	Yes	Yes	
North Dakota	DRS	Yes	Yes	No	No	No	Yes	Yes	Yes	
	IRS	Yes	Yes	No	No	No	Yes	Yes	Yes	
	Quarters of Coverage	Yes	Yes	No	No	No	Yes	Yes	Yes	
	BEERS	Yes	Yes	No	No	No	Yes	Yes	Yes	
	DMV	Yes	Yes	No	No	No	Yes	Yes	Yes	
	Child Support	Yes	Yes	No	No	No	Yes	Yes	Yes	
	SWICA	Yes	Yes	No	No	No	Yes	Yes	No	
	SDX	Yes	Yes	No	No	No	Yes	Yes	No	
	UI	Yes	Yes	No	No	No	Yes	Yes	No	
	Ohio	BENDEX	Yes	No	No	No	No	Yes	Yes	Yes
		Prisoner Verification	Yes	Yes	No	No	No	Yes	Yes	Yes
		SSA Death Match	Yes	Yes	No	No	No	Yes	Yes	Yes
		DRS	Yes	No	No	No	No	Yes	Yes	Yes
		IRS	Yes	Yes	No	No	No	Yes	Yes	Yes
		Quarters of Coverage	Yes	Yes	No	No	No	Yes	Yes	Yes
BEERS		Yes	Yes	No	No	No	Yes	Yes	Yes	
DMV		Yes	Yes	No	No	No	Yes	Yes	Yes	
Child Support		Yes	Yes	No	No	No	Yes	Yes	Yes	
SWICA		Yes	Yes	No	No	No	Yes	Yes	No	
SDX		Yes	Yes	No	No	No	Yes	Yes	No	
UI		Yes	Yes	No	No	No	Yes	Yes	No	

System Table 3: Information Matched and Household Members Matched

State	System	What Information is Matched?				Who in Household is Matched?		
		SSN	Name	Case No.	DOB	Other	Head of Household Only	All Adults
Ohio	Prisoner Verification	Yes	Yes	No	No		Yes	No
	SSA Death Match	Yes	Yes	No	No		Yes	No
	DRS	Yes	Yes	No	No		Yes	No
	IRS	Yes	Yes	No	No		Yes	No
	Quarters of Coverage	Yes	Yes	No	No		Yes	No
	BEERS	Yes	Yes	No	No		Yes	No
	DMV	Yes	Yes	No	No		Yes	No
	State New Hires	Yes	Yes	No	No		Yes	No
	Child Support	Yes	Yes	No	No		Yes	No
	State Prison Match	Yes	Yes	No	No		Yes	No
	State Death Match	Yes	Yes	No	No		Yes	No
	State Fleeing Felons	Yes	Yes	No	No		Yes	No
	State Assessor's Records	Yes	Yes	No	No		Yes	No
	Department of Rehabilitative Services	Yes	Yes	No	No		Yes	No
	SWICA	Yes	Yes	No	Yes		Yes	Yes
	SDX	Yes	Yes	No	Yes		Yes	Yes
	UI	Yes	Yes	No	Yes		Yes	Yes
Oklahoma	BENDEX	Yes	Yes	No	Yes		Yes	Yes
	Prisoner Verification	Yes	Yes	No	Yes		Yes	Yes
	SSA Death Match	Yes	Yes	No	Yes		Yes	Yes
	DRS	Yes	Yes	No	Yes		Yes	Yes
	IRS	Yes	Yes	No	Yes		Yes	Yes
	Quarters of Coverage	Yes	Yes	No	Yes		Yes	Yes

System Table 3: Information Matched and Household Members Matched

State	System	What Information is Matched?				Who in Household is Matched?			
		SSN	Name	Case No.	DOB	Other	Head of Household Only	All Adults	Children
Oklahoma	BEERS	Yes	Yes	No	Yes		Yes	Yes	Yes
	DMV	Yes	Yes	No	Yes		Yes	Yes	Yes
	State New Hires	Yes	Yes	No	Yes		Yes	Yes	Yes
	Child Support	Yes	Yes	No	Yes		Yes	Yes	Yes
	State Workers Compensation	Yes	Yes	No	Yes		Yes	Yes	Yes
	State Workfare/Training/Education	Yes	Yes	No	Yes		Yes	Yes	Yes
	Income Tax Records	Yes	Yes	No	Yes		Yes	Yes	Yes
	Oklahoma Wage Link	Yes	Yes	No	Yes		Yes	Yes	Yes
	STROP	Yes	Yes	No	Yes		Yes	Yes	Yes
	Third Party Query	Yes	Yes	No	Yes		Yes	Yes	Yes
	SWICA	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	SDX	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	UI	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	BENDEX	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	SSA Death Match	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	DRS	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	IRS	Yes	Yes	No	Yes	No	Yes	Yes	Yes
Quarters of Coverage	Yes	Yes	No	Yes	No	Yes	Yes	Yes	
BEERS	Yes	Yes	No	Yes	No	Yes	Yes	Yes	
DMV	Yes	Yes	No	Yes	No	Yes	Yes	Yes	
Child Support	Yes	Yes	No	Yes	No	Yes	Yes	Yes	
State Prison Match	Yes	Yes	No	Yes	No	Yes	Yes	Yes	
State Treasury Offset Program	Yes	Yes	No	Yes	No	Yes	Yes	Yes	
State Death Match	Yes	Yes	No	Yes	No	Yes	Yes	Yes	
Oregon	BEERS	Yes	Yes	No	Yes		Yes	Yes	Yes
	DMV	Yes	Yes	No	Yes		Yes	Yes	Yes
	State New Hires	Yes	Yes	No	Yes		Yes	Yes	Yes
	Child Support	Yes	Yes	No	Yes		Yes	Yes	Yes
	State Workers Compensation	Yes	Yes	No	Yes		Yes	Yes	Yes
	State Workfare/Training/Education	Yes	Yes	No	Yes		Yes	Yes	Yes
	Income Tax Records	Yes	Yes	No	Yes		Yes	Yes	Yes
	Oklahoma Wage Link	Yes	Yes	No	Yes		Yes	Yes	Yes
	STROP	Yes	Yes	No	Yes		Yes	Yes	Yes
	Third Party Query	Yes	Yes	No	Yes		Yes	Yes	Yes
	SWICA	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	SDX	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	UI	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	BENDEX	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	SSA Death Match	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	DRS	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	IRS	Yes	Yes	No	Yes	No	Yes	Yes	Yes
Quarters of Coverage	Yes	Yes	No	Yes	No	Yes	Yes	Yes	
BEERS	Yes	Yes	No	Yes	No	Yes	Yes	Yes	
DMV	Yes	Yes	No	Yes	No	Yes	Yes	Yes	
Child Support	Yes	Yes	No	Yes	No	Yes	Yes	Yes	
State Prison Match	Yes	Yes	No	Yes	No	Yes	Yes	Yes	
State Treasury Offset Program	Yes	Yes	No	Yes	No	Yes	Yes	Yes	
State Death Match	Yes	Yes	No	Yes	No	Yes	Yes	Yes	

System Table 3: Information Matched and Household Members Matched

State	System	What Information is Matched?				Who in Household is Matched?			
		SSN	Name	Case No.	DOB	Other	Head of Household Only	All Adults	Children
Pennsylvania	SWICA	Yes	No	No	No	No	Yes	Yes	Yes
	SDX	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	UI	Yes	No	No	No	No	Yes	Yes	Yes
	BENDEX	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	Prisoner Verification	Yes	Yes	No	Yes	No	Yes	Yes	No
	DRS	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes
	Quarters of Coverage	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No
	BEERS	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	State Death Match	Yes	Yes	No	Yes	No	Yes	Yes	No
	SWICA	Yes	Yes	No	No	No	Yes	Yes	Yes
	SDX	Yes	Yes	No	No	No	Yes	Yes	Yes
	UI	Yes	Yes	No	No	No	Yes	Yes	Yes
	BENDEX	Yes	Yes	No	No	No	Yes	Yes	Yes
	Prisoner Verification	Yes	Yes	No	No	No	Yes	Yes	Yes
Rhode Island	SSA Death Match	Yes	Yes				Yes	Yes	Yes
	IRS	Yes	Yes	No	No	No	Yes	Yes	Yes
	Quarters of Coverage	Yes	Yes	No	No	No	Yes	Yes	Yes
	BEERS	Yes	Yes	No	No	No	Yes	Yes	Yes
	DMV	Yes	Yes	No	No	No	Yes	Yes	Yes
	State Prison Match	Yes	Yes	No	No	No	Yes	Yes	Yes
	State Death Match	Yes	Yes	No	No	No	Yes	Yes	Yes
	State Workers Compensation	Yes	Yes	No	No	No	Yes	Yes	Yes
	State Drug Felons	Yes	Yes	No	No	No	Yes	Yes	Yes
	EBT - out of state	Yes	Yes	No	No	No	Yes	Yes	Yes

System Table 3: Information Matched and Household Members Matched

State	System	What Information is Matched?				Who in Household is Matched?			
		SSN	Name	Case No.	DOB	Other	Head of Household Only	All Adults	Children
South Carolina	SWICA	Yes	No	No	No	No	Yes	Yes	Yes
	SDX	Yes	No	No	No	No	Yes	Yes	Yes
	UI	Yes	No	No	No	No	Yes	Yes	Yes
	BENDEX	Yes	No	No	No	No	Yes	Yes	Yes
	Prisoner Verification	Yes	No	No	No	No	Yes	Yes	Yes
	SSA Death Match	Yes	No	No	No	No	Yes	Yes	Yes
	DRS	Yes	No	No	No	No	Yes	Yes	Yes
	IRS	Yes	No	No	No	No	Yes	Yes	Yes
	BEEERS	Yes	No	No	No	No	Yes	Yes	Yes
	State New Hires	Yes	No	No	No	No	Yes	Yes	Yes
	Child Support	Yes	No	No	No	No	Yes	Yes	Yes
	State Treasury Offset Program	Yes	No	No	No	No	Yes	Yes	Yes
	State Death Match	Yes	No	No	No	No	Yes	Yes	Yes
	State Fleeing Felons	Yes	No	No	No	No	Yes	Yes	Yes
	State Retirement	Yes	No	No	No	No	Yes	Yes	Yes
South Dakota	Investigations PC Match	Yes	No	No	No	No	Yes	Yes	Yes
	Special Benefits	Yes	No	No	No	No	Yes	Yes	Yes
	SWICA	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes
	SDX	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes
	UI	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes
	BENDEX	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes
	Prisoner Verification	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes
	SSA Death Match	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes
	DRS	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes

System Table 3: Information Matched and Household Members Matched

State	System	What Information is Matched?				Who in Household is Matched?			
		SSN	Name	Case No.	DOB	Other	Head of Household Only	All Adults	Children
South Dakota	IRS	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes
	Quarters of Coverage	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes
	BEERS	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes
	DMV	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes
	State New Hires	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes
	Child Support	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes
	SWICA	Yes	No	No	No	No	No	Yes	Yes
	SDX	Yes	No	No	No	No	No	Yes	Yes
	UI	Yes	No	No	No	No	No	Yes	Yes
	BENDEX	Yes	No	No	No	No	No	Yes	Yes
Tennessee	Prisoner Verification	Yes	No	No	No	No	No	Yes	Yes
	SSA Death Match	Yes	No	No	No	No	No	Yes	Yes
	DRS	Yes	No	No	No	No	No	Yes	Yes
	IRS	Yes	No	No	No	No	No	Yes	Yes
	Child Support	Yes	No	No	No	No	No	Yes	Yes
	Birth Files	No	Yes	No	No	No	No	Yes	Yes
	SWICA	Yes	No	No	No	No	No	Yes	Yes
	SDX	Yes	No	No	No	No	No	Yes	Yes
	UI	Yes	No	No	No	No	No	Yes	Yes
	BENDEX	Yes	No	No	No	No	No	Yes	Yes
Texas	Prisoner Verification	Yes	No	No	No	No	No	Yes	Yes
	SSA Death Match	Yes	No	No	No	No	No	Yes	Yes
	IRS	Yes	No	No	No	No	No	Yes	Yes
	Quarters of Coverage	Yes	No	No	No	No	No	Yes	Yes

System Table 3: Information Matched and Household Members Matched

State	System	What Information is Matched?				Who in Household is Matched?				
		SSN	Name	Case No.	DOB	Other	Head of Household Only	All Adults	Children	
Texas	BEERS	Yes	No	No	No		Yes	Yes	Yes	
	DMV	No	No	No	No	Yes		Yes	No	
	State New Hires	Yes	No	No	No	No		Yes	Yes	
	State Prison Match	Yes	Yes	No	Yes	Yes		Yes	Yes	
	State Death Match	Yes	No	No	No	No		Yes	Yes	
	State Fleeing Felons	Yes	Yes	No	Yes	No		Yes	Yes	
	State Lottery Winners	Yes	Yes	No	No	No	Yes	No	No	
	State Drug Felons	Yes	Yes	No	Yes	Yes		Yes	Yes	
	State Retirement	Yes	Yes	No	No	No	Yes		Yes	
	Interstate Match	Yes	Yes	No	Yes	Yes			Yes	
	Nursing Home	No	No	Yes	No	No		Yes	Yes	
	Teachers' Retirement System	Yes	Yes	No	No	No		Yes	Yes	
	SWICA	Yes	Yes	No	No	No		Yes	Yes	
	SDX	Yes	Yes	No	No	No		Yes	Yes	
	UI	Yes	Yes	No	No	No		Yes	Yes	
Utah	BENDEX	Yes	Yes	No	No	No		Yes	Yes	
	Prisoner Verification	Yes	Yes	No	No	No		Yes	Yes	
	SSA Death Match	Yes	Yes	No	No	No		Yes	Yes	
	IRS	Yes	Yes	No	No	No		Yes	Yes	
	BEERS	Yes	Yes	No	No	No		Yes	Yes	
	SWICA	Yes	Yes	No	Yes	No		Yes	Yes	
	SDX	Yes	Yes	No	Yes	No		Yes	Yes	
	UI	Yes	Yes	No	Yes	No		Yes	Yes	
	BENDEX	Yes	Yes	No	Yes	No		Yes	Yes	
	Vermont	BEERS	Yes	No	No	No	No		Yes	Yes
		DMV	No	No	No	No	Yes		Yes	No
		State New Hires	Yes	No	No	No	No		Yes	Yes
		State Prison Match	Yes	Yes	No	Yes	Yes		Yes	Yes
		State Death Match	Yes	No	No	No	No		Yes	Yes
		State Fleeing Felons	Yes	Yes	No	Yes	No		Yes	Yes
State Lottery Winners		Yes	Yes	No	No	No	Yes	No	No	
State Drug Felons		Yes	Yes	No	Yes	Yes		Yes	Yes	
State Retirement		Yes	Yes	No	No	No	Yes		Yes	
Interstate Match		Yes	Yes	No	Yes	Yes			Yes	
Nursing Home		No	No	Yes	No	No		Yes	Yes	
Teachers' Retirement System		Yes	Yes	No	No	No		Yes	Yes	
SWICA		Yes	Yes	No	No	No		Yes	Yes	
SDX		Yes	Yes	No	No	No		Yes	Yes	
UI		Yes	Yes	No	No	No		Yes	Yes	

System Table 3: Information Matched and Household Members Matched

State	System	What Information is Matched?				Who in Household is Matched?			
		SSN	Name	Case No.	DOB	Other	Head of Household Only	All Adults	Children
Vermont	Prisoner Verification	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	DRS	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	IRS	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	Quarters of Coverage	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	BEERS	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	DMV	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	State New Hires	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	SWICA	Yes	Yes	Yes	No	No	Yes	Yes	Yes
	SDX	Yes	Yes	Yes	No	No	Yes	Yes	Yes
	UI	Yes	Yes	Yes	No	No	Yes	Yes	Yes
Virgin Islands	BENDEX	Yes	Yes	Yes	No	No	Yes	Yes	Yes
	SSA Death Match	Yes	Yes	Yes	No	No	Yes	Yes	Yes
	DRS	Yes	Yes	Yes	No	No	Yes	Yes	Yes
	IRS	Yes	Yes	Yes	No	No	Yes	Yes	Yes
	Quarters of Coverage	Yes	Yes	Yes	No	No	Yes	Yes	Yes
	BEERS	Yes	Yes	Yes	No	No	Yes	Yes	Yes
	DMV	Yes	Yes	Yes	No	No	Yes	Yes	Yes
	State Workers Compensation	Yes	Yes	Yes	No	No	Yes	Yes	Yes
	State Lottery Winners	Yes	Yes	Yes	No	No	Yes	Yes	Yes
	Day care License	Yes	Yes	Yes	No	No	Yes	Yes	Yes
Other	State Assessor's Records	Yes	Yes	Yes	No	No	Yes	Yes	Yes
	State Bank Match	Yes	Yes	Yes	No	No	Yes	Yes	Yes
	Public Assistance	Yes	Yes	Yes	No	No	Yes	Yes	Yes
	Paternity Match	Yes	Yes	Yes	No	No	Yes	Yes	Yes

System Table 3: Information Matched and Household Members Matched

State	System	What Information is Matched?				Who in Household is Matched?			
		SSN	Name	Case No.	DOB	Other	Head of Household Only	All Adults	Children
Virginia	Prisoner Verification	Yes	Yes	No	No	No	Yes	Yes	Yes
	SSA Death Match	Yes	Yes	No	No	No	Yes	Yes	Yes
	DRS	Yes	Yes	No	No	No	Yes	Yes	Yes
	Quarters of Coverage	Yes	Yes	No	No	No	Yes	Yes	Yes
	DMV	Yes	Yes	No	No	No	Yes	Yes	Yes
	State New Hires	Yes	Yes	No	No	No	Yes	Yes	Yes
	SWICA	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	SDX	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	UI	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	BENDEX	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	Prisoner Verification	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	SSA Death Match	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	DRS	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	IRS	Yes	Yes	No	Yes	No	Yes	Yes	Yes
Washington	Quarters of Coverage	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	BEERS	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	DMV	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	State New Hires	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	Child Support	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	State Prison Match	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	State Death Match	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	State Fleeing Felons	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	State Workers Compensation	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	Day care License	Yes	Yes	No	Yes	No	Yes	Yes	Yes

System Table 3: Information Matched and Household Members Matched

State	System	What Information is Matched?				Who in Household is Matched?			
		SSN	Name	Case No.	DOB	Other	Head of Household Only	All Adults	Children
West Virginia	SWICA	Yes	No	No	No	No	Yes	Yes	Yes
	SDX	Yes	No	No	No	No	Yes	Yes	Yes
	UI	Yes	No	No	No	No	Yes	Yes	Yes
	BENDEX	Yes	No	No	No	No	Yes	Yes	Yes
	Prisoner Verification	Yes	No	No	No	No	Yes	Yes	Yes
	SSA Death Match	Yes	No	No	No	No	Yes	Yes	Yes
	DRS	Yes	No	No	No	No	Yes	Yes	Yes
	Quarters of Coverage	Yes	No	No	No	No	Yes	Yes	Yes
	DMV	Yes	No	No	No	No	Yes	Yes	Yes
	State New Hires	Yes	No	No	No	No	Yes	Yes	Yes
	Child Support	Yes	No	No	No	No	Yes	Yes	Yes
	State Treasury Offset Program	Yes	No	No	No	No	Yes	Yes	Yes
	State Workers Compensation	Yes	No	No	No	No	Yes	Yes	Yes
	Foster care/Adoption - Financial Info	Yes	No	No	No	No	Yes	Yes	Yes
	SWICA	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes
	SDX	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes
	UI	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes
	BENDEX	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes
	Prisoner Verification	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes
	SSA Death Match	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes
DRS	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	
IRS	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	
Quarters of Coverage	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	
BEERS	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	
Wisconsin	SWICA	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes
	SDX	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes
	UI	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes
	BENDEX	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes
	Prisoner Verification	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes
	SSA Death Match	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes
	DRS	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes
	IRS	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes
	Quarters of Coverage	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes
	BEERS	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes
	SWICA	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes
	SDX	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes
	UI	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes
	BENDEX	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes
	Prisoner Verification	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes
	SSA Death Match	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes
	DRS	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes
	IRS	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes

System Table 3: Information Matched and Household Members Matched

State	System	What Information is Matched?				Who in Household is Matched?			
		SSN	Name	Case No.	DOB	Other	Head of Household Only	All Adults	Children
Wisconsin	State New Hires	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes
	State Prison Match	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes
Wyoming	State Treasury Offset Program								
	State Fleeing Felons	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes
	Income Maintenance Match (other states)	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes
	SWICA	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	SDX	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	UI	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	BENDEX	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	Prisoner Verification	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	SSA Death Match	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	IRS	Yes	Yes	No	Yes	No	Yes	Yes	Yes
Wyoming	Quarters of Coverage	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	BEERS	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	DMV	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	Child Support	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	State Treasury Offset Program	Yes	Yes	No	Yes	No	Yes	Yes	Yes
	State Workers Compensation	Yes	Yes	No	Yes	No	Yes	Yes	Yes

System Table 4: Screening, Targeting, Prioritization, and Verification

State	System	Applicant Screening and Targeting			Recipient Screening and Targeting			Prioritization and Verification		
		Target	Rule	When	Target	Rule	When	Prioritize	How	Verification
Alabama	SWICA	No			Yes	A new employer	After	No		NA
	SDX	No			Yes	+ or - \$5.00 discrepancy or new information	After	No		NA
	BENDEX	No			Yes	+ or - \$5.00 discrepancy or new information	After	No		NA
	Prisoner Verification	No			No			No		Letter to client
	SSA Death Match	No			No			No		NA
	IRS	No			No			No		Notice to client
	Quarters of Coverage	No			No			No		NA
	BEERS	No			No			No		NA
	DMV	No			No			No		NA
	State New Hires	No			No			No		Letter to client
Alaska	PADX	No			Yes	+ or - \$5.00 discrepancy or new information	After	No		NA
	SWICA							No		If results in a reduction in benefits, send notice to client
	SDX							No		If results in a reduction in benefits, send notice to client
	UI							No		Send notice to client
	Prisoner Verification	Yes			Yes	Only those over age 17 are matched	Before	No		Send notice to client
	SSA Death Match	Yes						No		
	Quarters of Coverage							No		Send notice to or call client
	Child Support							No		No verification
	State Prison Match	Yes			Yes	Only those over age 17 are matched	Before	No		Notice to client
	State Employees							No		Send notice to client
Arizona	Longevity Fund							No		No verification
	Permanent Fund							No		No verification
	SWICA							No		

System Table 4: Screening, Targeting, Prioritization, and Verification

State	System	Applicant Screening and Targeting			Recipient Screening and Targeting			Prioritization and Verification		
		Target	Rule	When	Target	Rule	When	Prioritize	How	Verification
Arizona	SDX							No		
	UI	Yes	Must be over age 16 and either be an active case or a case that has closed in the past 2 months.	Before	Yes	Must be over age 16 and either be an active case or a case that has closed in the past 2 months.	Before	No		
	BENDEX							No		
	SSA Death Match							No		
	DRS							No		
	IRS							No		
	Quarters of Coverage							No		
	BEERS	Yes	Must be over age 16 and either be an active case or a case that has closed in the past 2 months.	Before	Yes	Must be over age 16 and either be an active case or a case that has closed in the past 2 months.	Before	No		
	State New Hires							No		
	State Treasury Offset Program							No		
Arkansas	State Death Match							No		
	State Fleeing Felons							No		
	State Lottery Winners							No		
	Finger Imaging							No		
	Maricopa County Jail							No		
	SWICA	No			No			DK	Send client a notification and if no response they send an adverse action notice	
	SDX	No			No			DK	Considered verified upon receipt	
	UI	No			No			DK	Send client a notification and if no response they send an adverse action notice	
	BENDEX	No			No			DK	Send client a notification and if no response they send an adverse action notice	
	Prisoner Verification	No			No			DK	Send client a notification and if no response they send an adverse action notice	

System Table 4: Screening, Targeting, Prioritization, and Verification

State	System	Applicant Screening and Targeting			Recipient Screening and Targeting			Prioritization and Verification		
		Target	Rule	When	Target	Rule	When	Prioritize	How	Verification
Arkansas	SSA Death Match	No			No			DK		Send client a notification and if no response they send an adverse action notice
	DRS	No			No			DK		Send client a notification and if no response they send an adverse action notice
	Quarters of Coverage	No			No			DK		Send client a notification and if no response they send an adverse action notice
	Child Support	No			No			DK		Send client a notification and if no response they send an adverse action notice
	State Prison Match	No			No			DK		Send client a notification and if no response they send an adverse action notice
	SWICA	No			Yes	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.	After	No		varies by county
California	SDX	No						No		varies by county
	UI	No			Yes	Tolerance level is \$100 in interest and/or dividend income for PAFS cases and \$250 for NAFS cases.	After	No		varies by county
	BENDEX	No						No		varies by county
	Prisoner Verification	No			No			No		varies by county
	SSA Death Match	No						No		varies by county
	DRS	No						No		varies by county
	IRS	No			Yes	Tolerance level - not specified	After	No		varies by county
	Quarters of Coverage	No						No		varies by county
	BEERS	No			Yes	Tolerance level for PAFS is \$11,200 and \$12,000 for MCO	After	No		varies by county
	State New Hires	No						No		varies by county

System Table 4: Screening, Targeting, Prioritization, and Verification

State	System	Applicant Screening and Targeting			Recipient Screening and Targeting			Prioritization and Verification		
		Target	Rule	When	Target	Rule	When	Prioritize	How	Verification
California	State Treasury Offset Program	No						No		varies by county
	State Fleeing Felons	No						No		varies by county
	State Workers Compensation	No						No		varies by county
	State Lottery Winners	No						No		varies by county
	California Youth Authority	No						No		varies by county
	Homeless	No						No		varies by county
	Jail Reporting System	No						No		varies by county
	State Franchise Tax Board	No						No		varies by county
	SWICA	Yes	Tolerance threshold of \$100	Alter	Yes	Tolerance threshold of \$100	Alter	No		Varies by county
	SDX	Yes	Tolerance threshold of \$49	Alter	Yes	Tolerance threshold of \$49	Alter	No		Varies by county
Colorado	UI	Yes	Tolerance threshold of \$100	Alter	Yes	Tolerance threshold of \$100	Alter	No		Varies by county
	BENDEX	Yes	Tolerance threshold of \$30	Alter	Yes	Tolerance threshold of \$30	Alter	No		Varies by county
	Prisoner Verification	Yes	Only send active cases	Before	Yes	Only sent active cases	Before	No		Varies by county
	SSA Death Match	No			No			No		Varies by county
	DRS							No		Varies by county
	IRS	Yes	Tolerance threshold of \$4800 based on annual income	Alter	Yes	Tolerance threshold of \$4800 based on annual income	Alter	No		Varies by county
	Quarters of Coverage							No		Varies by county
	BEERS	Yes	Tolerance threshold of \$500 based on interest earnings	Alter	Yes	Tolerance threshold of \$500 based on interest earnings	Alter	No		Varies by county
	State New Hires							No		Varies by county
	Child Support							No		Varies by county
State Treasury Offset Program	State Treasury Offset Program							No		Varies by county
	State Fleeing Felons							No		Varies by county
	Day care License							No		Varies by county

System Table 4: Screening, Targeting, Prioritization, and Verification

State	Applicant Screening and Targeting			Recipient Screening and Targeting			Prioritization and Verification			
	System	Target	Rule	When	Target	Rule	When	Prioritize	How	Verification
Colorado	State Workfare/Training/Education							No		Varies by county
	Public Assistance							No		Varies by county
Connecticut	SWICA	No		Follow-up if a new employer is reported	Yes	Follow-up if a new employer is reported	After	Yes	size of discrepancy	Follow-up with client
	SDX	No		Follow up if there is a discrepancy of greater than or equal to \$25 between reported and matched information	Yes	Follow up if there is a discrepancy of greater than or equal to \$25 between reported and matched information	After	Yes	size of discrepancy	Follow-up with client
	UI	No		Follow-up if a new employer reported	Yes	Follow-up if a new employer reported	After	Yes	size of discrepancy	Follow-up with client
	BENDEX	No		Follow-up if there is a discrepancy in what was reported and what was matched	Yes	Follow-up if there is a discrepancy in what was reported and what was matched	After	Yes	size of discrepancy	Follow-up with client
	Prisoner Verification	No			No			No		
	SSA Death Match	No			No					
	DRS	No		Follow-up if there is a discrepancy in what was reported and what was matched	Yes	Follow-up if there is a discrepancy in what was reported and what was matched	After	Yes	size of discrepancy	Follow-up with client
	IRS	No		Follow-up if they receive information that wasn't reported	Yes	Follow-up if they receive information that wasn't reported	After	Yes	size of discrepancy	Follow-up with client
	Quarters of Coverage	No			No			No		Follow-up with client
	DMV	No			No			No		Follow-up with client
	State New Hires	No			No			Yes	size of discrepancy	Follow-up with client
	Child Support	No			No			No		Verify internally
	State Prison Match	No			No			No		contact prison
	State Treasury Offset Program	No			No			No		Follow-up with client
	State Death Match	No			No			No		Send letter to household
	State Fleeing Felons	No		Follow-up if there is new employer information	Yes	Follow-up if there is new employer information	After	No		Follow-up with client
	State Workers Compensation	No			No			No		Follow-up with client

System Table 4: Screening, Targeting, Prioritization, and Verification

State	Applicant Screening and Targeting			Recipient Screening and Targeting			Prioritization and Verification			
	System	Target	Rule	When	Target	Rule	When	Prioritize	How	Verification
Connecticut	State Bank Match	No		Follow-up if there is new account information that was not reported	Yes		After	Yes	size of discrepancy	Follow-up with client
	DRS Property Match	No								
	MA Match	No			No			No		Follow-up with client
Delaware	RI Match	No			No			No		Follow-up with client
	SWICA	No			No			Yes	Prioritized by the dollar amount of the discrepancy	Third party verification
	SDX	No			No			Yes	Prioritized by the dollar amount of the discrepancy	Third party verification
	UI	No			No			Yes	Prioritized by the dollar amount of the discrepancy	Third party verification
	BENDEX	No			No			Yes	Prioritized by the dollar amount of the discrepancy	Third party verification
	Prisoner Verification	No			No			Yes	Prioritized by the dollar amount of the discrepancy	Third party verification
	SSA Death Match	No			No			Yes	Prioritized by the dollar amount of the discrepancy	Third party verification
	DRS	No			No			Yes	Prioritized by the dollar amount of the discrepancy	Third party verification
	IRS	No			No			Yes	Prioritized by the dollar amount of the discrepancy	Third party verification
	Quarters of Coverage	No			No			Yes	Prioritized by the dollar amount of the discrepancy	Third party verification
BEEERS	No			No			Yes	Prioritized by the dollar amount of the discrepancy	Third party verification	

System Table 4: Screening, Targeting, Prioritization, and Verification

State	Applicant Screening and Targeting			Recipient Screening and Targeting			Prioritization and Verification			
	System	Target	Rule	When	Target	Rule	When	Prioritize	How	Verification
Delaware	DMV	No			No			Yes	Prioritized by the dollar amount of the discrepancy	Third party verification
	Child Support	No			No			Yes	Prioritized by the dollar amount of the discrepancy	Third party verification
	State Prison Match	No			No			Yes	Prioritized by the dollar amount of the discrepancy	Third party verification
	State Treasury Offset Program	No			No			Yes	Prioritized by the dollar amount of the discrepancy	Third party verification
	State Death Match	No			No			Yes	Prioritized by the dollar amount of the discrepancy	Third party verification
District of Columbia	TALON	No			No			Yes	Prioritized by the dollar amount of the discrepancy	Third party verification
	SWICA	No			No			Yes	Food Stamp and TANF cases before Medicaid because there are so many Medicaid cases	Contact client for verification in all cases
	SDX	No			No			Yes	Food Stamp and TANF cases before Medicaid because there are so many Medicaid cases	Contact client for verification in all cases
	UI	No			No			Yes	Food Stamp and TANF cases before Medicaid because there are so many Medicaid cases	Contact client for verification in all cases
	BENDEX	No			No			Yes	Food Stamp and TANF cases before Medicaid because there are so many Medicaid cases	Contact client for verification in all cases

System Table 4: Screening, Targeting, Prioritization, and Verification

State	Applicant Screening and Targeting		Recipient Screening and Targeting		Prioritization	How	Verification
	Target	Rule	Target	Rule			
District of Columbia	No	SSA Death Match	No		Yes	Food Stamp and TANF cases before Medicaid because there are so many Medicaid cases	Contact client for verification in all cases
	No	IRS	No		Yes	Food Stamp and TANF cases before Medicaid because there are so many Medicaid cases	Contact client for verification in all cases
	No	BEERS	No		Yes	Food Stamp and TANF cases before Medicaid because there are so many Medicaid cases	Contact client for verification in all cases
	No	DMV	No		Yes	Food Stamp and TANF cases before Medicaid because there are so many Medicaid cases	Contact client for verification in all cases
	No	State Prison Match	No		Yes	Food Stamp and TANF cases before Medicaid because there are so many Medicaid cases	Contact client for verification in all cases
	No	State Death Match	No		Yes	Food Stamp and TANF cases before Medicaid because there are so many Medicaid cases	Contact client for verification in all cases
	No	State Fleeing Felons	No		Yes	Food Stamp and TANF cases before Medicaid because there are so many Medicaid cases	Contact client for verification in all cases
	No	State Employees	No		Yes	Food Stamp and TANF cases before Medicaid because there are so many Medicaid cases	Contact client for verification in all cases

System Table 4: Screening, Targeting, Prioritization, and Verification

State	System	Applicant Screening and Targeting		Recipient Screening and Targeting		Prioritization and Verification				
		Target	Rule	When	Target	Rule	When	Prioritize	How	Verification
District of Columbia	DC Schools	No			No			Yes	Food Stamp and TANF cases before Medicaid because there are so many Medicaid cases	Contact client for verification in all cases
		No			No			Yes	Food Stamp and TANF cases before Medicaid because there are so many Medicaid cases	Contact client for verification in all cases
	Florida	SWICA	Yes	Target cases where the matched wages exceed the wages included as income by more than \$75.00	After			No	No	Income verification form to employer
		SDX	No					No	NA	
		UI	Yes	Target cases where the match amount exceeds the amount included as income	After			No	NA	
	Florida	BENDEX	Yes	Target if Black Lung information indicates beginning or termination of benefits, or the amount is different than reported amount.	After			No	NA	
		Prisoner Verification	Yes	Release date is less than 2 years or blank.	After			No	Asse/income letter sent to client	
		SSA Death Match	No					No	Notice or call to household	
		DRS	No					No	Notice to client	
		IRS	Yes	The income/assets much exceed \$50 - \$1,000 depending on the type	After			No	NA	
		Quarters of Coverage	No					No	Notice to client	
		BEEERS	Yes	Non-Florida employer and the amount exceeds \$300	After			No	Notice to client	
		State New Hires	No					No	Letter to employer sent	
		State Death Match	No					No	Notice or call to household	
		State Workfare/Training/Education	No					No	Letter to employer sent	

System Table 4: Screening, Targeting, Prioritization, and Verification

State	System	Applicant Screening and Targeting			Recipient Screening and Targeting			Prioritization and Verification			
		Target	Rule	When	Target	Rule	When	Prioritize	How	Verification	
Florida	State Retirement	Yes	Target cases where the match amount exceeds the amount reported as income	After				No		Letter to employer sent	
	out-of-state Unemployment	Yes	Target cases with new benefits for subsequent matches.	After				No		Letter to employer sent	
Georgia	SWICA	Yes	Only match age 16 and up	Before	Yes	Only match age 16 and up	Before	No		Send letter to client	
	SDX	Yes		After	Yes		After	No	NA	NA	
	UI	Yes		After	Yes		After	No		Send letter to client	
	BENDEX	Yes		After	Yes		After	No	NA	NA	
	Prisoner Verification	Yes	Only match age 14 and up	Before	Yes	Only match age 14 and up	Before	No		Contact letter to household to verify identity	
	DRS	Yes		After	Yes		After	No		Contact via telephone	
	IRS	Yes		After	Yes		After	No		Send letter to client	
	Quarters of Coverage	Yes		After	Yes		After	No	NA	NA	
	BEERS	Yes		After	Yes		After	No		Third party contact	
	State New Hires	Yes		After	Yes		After	No		Send letter to client	
Guam	Child Support	Yes		After	Yes		After	No	NA	NA	
	State Treasury Offset Program	Yes	\$25 or more and greater than 90 days	After	Yes	\$25 or more and greater than 90 days	After	No	NA	NA	
	State Fleeing Felons	Yes		After	Yes		After	No		Send letter to client	
	SWICA				Yes			Yes	Largest discrepancies are prioritized	Client is required to submit documents from the local SSA office	
	BENDEX				Yes			Yes	Largest discrepancies are prioritized	Client is required to submit documents from the local SSA office	
	Prisoner Verification				Yes			Yes	Largest discrepancies are prioritized	Client is required to submit documents from the local SSA office	
	SSA Death Match				Yes			Yes	Largest discrepancies are prioritized	Client is required to submit documents from the local SSA office	
	DRS				Yes			Yes	Largest discrepancies are prioritized	Client is required to submit documents from the local SSA office	

System Table 4: Screening, Targeting, Prioritization, and Verification

State	Applicant Screening and Targeting			Recipient Screening and Targeting			Prioritization and Verification			
	System	Target	Rule	When	Target	Rule	When	Prioritize	How	Verification
Guam	Quarters of Coverage							Yes	Largest discrepancies are prioritized	Client is required to submit documents from the local SSA office
	BEERS							Yes	Largest discrepancies are prioritized	Client is required to submit documents from the local SSA office
Hawaii	DMV							Yes	Largest discrepancies are prioritized	Client is required to submit documents from the local SSA office
	Northern Marianas Nutrition Assistance Program							Yes	Largest discrepancies are prioritized	Client is required to submit documents from the local SSA office
Hawaii	SWICA	No		Yes	Only household members who are over fifteen years of age with wages greater than \$5 are followed-up on.	Before		No		Third party verification
	SDX	No		No				No		Information is considered verified
	UI	No		Yes	Only household members who are over fifteen years of age with wages greater than \$5 are followed-up on.	Before		No		Considered verified upon receipt
	BENDEX	No		No				No		Information is considered verified
	Prisoner Verification	No		No				No		Through the client or third party verification
	SSA Death Match	No		No				No		NA
	DRS	No		No				No		Phone calls
	IRS	No		No				No		Third party verification
	Quarters of Coverage	No		No				No		Information is considered verified
	BEERS	Yes		Yes	Only self-employment, federal earnings, military income, pension and agricultural income is followed-up on	Alter	After	No	No	
Child Support			No				No	No		Third party verification
State Treasury Offset Program	No		No				No	No		

System Table 4: Screening, Targeting, Prioritization, and Verification

State	Applicant Screening and Targeting			Recipient Screening and Targeting			Prioritization and Verification			
	System	Target	Rule	When	Target	Rule	When	Prioritize	How	Verification
Idaho	SWICA	Yes	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	Before	Yes	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	Before	Yes	Prioritized on source of income and dollar amount of reported income.	Sent to local offices for staff to obtain independent verification from participant when information cannot be obtained in the case record
	SDX	Yes	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	Before	Yes	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	Before			

System Table 4: Screening, Targeting, Prioritization, and Verification

State	Applicant Screening and Targeting			Recipient Screening and Targeting			Prioritization and Verification			
	System	Target	Rule	When	Target	Rule	When	Prioritize	How	Verification
Idaho	UI	Yes	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	Before	Yes	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	Before	Yes	Prioritized on source of reported income and dollar amount of reported income.	Sent to local offices for staff to obtain independent verification from participant when information cannot be obtained in the case record
	BENDEX	Yes	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	Before	Yes	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	Before	Yes	Prioritized on source of reported income and dollar amount of reported income.	Sent to local offices for staff to obtain independent verification from participant when information cannot be obtained in the case record
	SSA Death Match	No			No			No		Local staff follow up, and take appropriate action
	DRS									

System Table 4: Screening, Targeting, Prioritization, and Verification

State	Applicant Screening and Targeting			Recipient Screening and Targeting			Prioritization and Verification			
	System	Target	Rule	When	Target	Rule	When	Prioritize	How	Verification
Idaho	IRS	Yes	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	Before	Yes	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	Before	Yes	Prioritized on source of reported income and dollar amount of reported income.	Sent to local offices for staff to obtain independent verification from participant when information cannot be obtained in the case record
								Yes	Prioritized on source of reported income and dollar amount of reported income.	
	BEERS	Yes	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	Before	Yes	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	Before	Yes	Prioritized on source of reported income and dollar amount of reported income.	Sent to local offices for staff to obtain independent verification from participant when information cannot be obtained in the case record

Quarters of Coverage

System Table 4: Screening, Targeting, Prioritization, and Verification

State	Applicant Screening and Targeting			Recipient Screening and Targeting			Prioritization and Verification			
	System	Target	Rule	When	Target	Rule	When	Prioritize	How	Verification
Idaho	State New Hires	Yes	Any new hire	Before	Yes	Any new hire	Before	Yes	A follow up is done to determine if the month following the new hire, the food stamp benefits are reduced	On cases that there were no changes in benefit the employer is contacted to verify if the participant went to work
	State Prison Match	Yes	Only match participants over the age of 12.	Before	Yes	Only match participants over the age of 12.	Before	No		Case managers follow up and take appropriate action.
Illinois	State Treasury Offset Program									
	SWICA	Yes	Follow-up if there is a discrepancy of \$50.00 between reported and matched amounts.	After	Yes	Follow-up if there is a discrepancy of \$50.00 between reported and matched amounts.	After	No		Contact client, employer or bank for verification
	SDX	No			No			No		Contact client, employer or bank for verification
	UI	Yes	Follow-up if there is a 15% difference between reported and matched amounts	After	Yes	Follow-up if there is a 15% difference between reported and matched amounts	After	No		Contact client, employer or bank for verification
	BENDEX	No			No			No		Contact client, employer or bank for verification
	Prisoner Verification	No			No			No		Contact client, employer or bank for verification
	SSA Death Match	No			No			No		Contact client, employer or bank for verification
	DRS	No			No			No		Send notice to client household
	IRS	Yes	Follow-up if income is greater than \$1001 or there is a discrepancy between reported and matched amounts of \$50 or more	After	Yes	Follow-up if income is greater than \$1001 or there is a discrepancy between reported and matched amounts of \$50 or more	After	No		Contact client, employer or bank for verification
	BEERS	Yes	Follow-up if income increases by \$100 or more in a year	After	Yes	Follow-up if income increases by \$100 or more in a year	After	No		Contact client, employer or bank for verification
	DMV	No			No			No		Contact client, employer or bank for verification
	State New Hires	No			No			No		Contact client, employer or bank for verification
	Child Support	No			No			No		Contact client, employer or bank for verification
	State Prison Match	No			No			No		Contact client, employer or bank for verification

System Table 4: Screening, Targeting, Prioritization, and Verification

State	System	Applicant Screening and Targeting			Recipient Screening and Targeting			Prioritization and Verification			
		Target	Rule	When	Target	Rule	When	Prioritize	How	Verification	
Illinois	State Death Match	No			No			No		Send notice to client household	
	State Fleeing Felons	No			No			No		Contact client, employer or bank for verification	
	State Lottery Winners	Yes	Follow-up if at least \$1000 in winnings	After	Yes	Follow-up if at least \$1000 in winnings	After	No		Contact client, employer or bank for verification	
	Day care License	No			No			No		Contact client, employer or bank for verification	
	State Workfare/Training/Education	No			No			No		Contact client, employer or bank for verification	
	Income tax records	Yes	Follow-up if at least \$1000 in income	After	Yes	Follow-up if at least \$1000 in income	After	No		Contact client, employer or bank for verification	
	State Employees	No			No			No		Contact client, employer or bank for verification	
	State Drug Felons	No			No			No		Contact client, employer or bank for verification	
	Department of Rehabilitative Services	No			No			No		Contact client, employer or bank for verification	
	Duplicate Assistance	No			No			No		Contact client, employer or bank for verification	
Indiana	Marriages	No			No			No		Contact client, employer or bank for verification	
	SWICA	Yes	Only send cases to be matched where individuals are 16 or older and when wage discrepancy is greater than \$150.00/quarterly	Both	Yes	Only send cases to be matched where individuals are 16 or older and when wage discrepancy is greater than \$150.00/quarterly	Both	Yes	Alerts are sent to the caseworker. Each alert is assigned a priority based on an estimate of time-sensitivity and the importance of the information to be followed-up on	Third party verification	
	SDX	No			No			Yes	Alerts are sent to the caseworker. Each alert is assigned a priority based on an estimate of time-sensitivity and the importance of the information to be followed-up on	Considered verified	

System Table 4: Screening, Targeting, Prioritization, and Verification

State	Applicant Screening and Targeting				Recipient Screening and Targeting				Prioritization and Verification			
	System	Target	Rule	When	Target	Rule	When	Prioritize	How	Verification		
Indiana	UI	Yes	Only send cases to be matched where individuals are 16 or older and benefit discrepancy is greater than \$30.00	Both	Yes	Only send cases to be matched where individuals are 16 or older and benefit discrepancy is greater than \$30.00	Both	Yes	Alerts are sent to the caseworker. Each alert is assigned a priority based on an estimate of time-sensitivity and the importance of the information to be followed-up on	Third party verification		
	BENDEX	No	Only follow up on cases where discrepancy is greater than \$500/year	After	No	Only follow up on cases where discrepancy is greater than \$500/year	After	Yes	Alerts are sent to the caseworker. Each alert is assigned a priority based on an estimate of time-sensitivity and the importance of the information to be followed-up on	Considered verified		
	Prisoner Verification	Yes	Only send cases to be matched where individuals are 16 or older	Before	Yes	Only send cases to be matched where individuals are 16 or older	Before	Yes	Alerts are sent to the caseworker. Each alert is assigned a priority based on an estimate of time-sensitivity and the importance of the information to be followed-up on	Third party verification		
	DRS	No			No			Yes	Alerts are sent to the caseworker. Each alert is assigned a priority based on an estimate of time-sensitivity and the importance of the information to be followed-up on	Third party verification		

System Table 4: Screening, Targeting, Prioritization, and Verification

State	Applicant Screening and Targeting				Recipient Screening and Targeting				Prioritization and Verification			
	System	Target	Rule	When	Target	Rule	When	Prioritize	How	Verification		
Indiana	IRS	Yes	Only send cases to be matched where individuals are 16 or older	Before	Yes	Only send cases to be matched where individuals are 16 or older	Before	Yes	Alerts are sent to the caseworker. Each alert is assigned a priority based on an estimate of time-sensitivity and the importance of the information to be followed-up on	Third party verification		
	Quarters of Coverage	No			No			Yes	Alerts are sent to the caseworker. Each alert is assigned a priority based on an estimate of time-sensitivity and the importance of the information to be followed-up on	Third party verification		
	BEERS	Yes	Only send cases to be matched where individuals are 16 or older and only follow up on cases where pension income discrepancy is greater than \$150/year or self-employment wages discrepancy is greater than \$500/year	Both	Yes	Only send cases to be matched where individuals are 16 or older and only follow up on cases where pension income discrepancy is greater than \$150/year or self-employment wages discrepancy is greater than \$500/year	Both	Yes	Alerts are sent to the caseworker. Each alert is assigned a priority based on an estimate of time-sensitivity and the importance of the information to be followed-up on	Third party verification		
	DMV	No			No			Yes	Alerts are sent to the caseworker. Each alert is assigned a priority based on an estimate of time-sensitivity and the importance of the information to be followed-up on	Third party verification		

System Table 4: Screening, Targeting, Prioritization, and Verification

State	Applicant Screening and Targeting		Recipient Screening and Targeting		Prioritization	How	Verification
	Target	Rule	Target	Rule			
Indiana	No	No	No	No	Yes	Alerts are sent to the caseworker. Each alert is assigned a priority based on an estimate of time-sensitivity and the importance of the information to be followed-up on	Third party verification
	No	No	No	No	Yes	Alerts are sent to the caseworker. Each alert is assigned a priority based on an estimate of time-sensitivity and the importance of the information to be followed-up on	Third party verification
	No	No	No	No	Yes	Alerts are sent to the caseworker. Each alert is assigned a priority based on an estimate of time-sensitivity and the importance of the information to be followed-up on	Third party verification
	No	No	No	No	Yes	Alerts are sent to the caseworker. Each alert is assigned a priority based on an estimate of time-sensitivity and the importance of the information to be followed-up on	Third party verification

System Table 4: Screening, Targeting, Prioritization, and Verification

State	System	Applicant Screening and Targeting			Recipient Screening and Targeting			Prioritization and Verification			
		Target	Rule	When	Target	Rule	When	Prioritize	How	Verification	
Kansas	SWICA	Yes	Do not follow-up on cases where there is a discrepancy in wages of less than \$20.	After	Yes	Do not follow-up on cases where there is a discrepancy in wages of less than \$20.	After	No		Considered verified	
	SDX	No			No			No		Considered verified	
	UI	No			No			No		Considered verified	
	BENDEX	No			No			No		Considered verified	
	Prisoner Verification	Yes	Do not send children under 16 to be matched	Before	Yes	Do not send children under 16 to be matched	Before	No		Third party verification	
	SSA Death Match							No			
	IRS	Yes	Do not follow up on cases where income is less than \$50.00	After	Yes	Do not follow up on cases where income is less than \$50.00	After	No		Third party verification	
	Quarters of Coverage	No			No			No		Considered verified	
	BEEERS	No			No			No		Third party verification	
	DMV	No			No			No		Third party verification	
	Child Support	No			No			No		Third party verification	
	State Death Match	No			No			No		Third party verification	
	State Fleeing Felons	Yes	Do not send children under 16 to be matched	Before	Yes	Do not send children under 16 to be matched	Before	No		Third party verification	
	State Retirement	No			No			No		Third party verification	
Kentucky	SWICA							No			
	SDX							No			
	UI							No			
	BENDEX							No			
	Prisoner Verification	Yes	Case status = active or suspended, member status = active, disqualified or ineligible and age is > 15 on day file is sent	Before	Yes	Case status = active or pending member status = active, disqualified or ineligible and age is > 15 on day file is sent	Before	Yes	By date alert was sent to worker	Workers call the facilities for verification	
	SSA Death Match	No			No			Yes	By date alert was sent to worker	Request verification	
	DRS	No			No			No		Contact other state for information	

System Table 4: Screening, Targeting, Prioritization, and Verification

State	System	Applicant Screening and Targeting			Recipient Screening and Targeting			Prioritization and Verification		
		Target	Rule	When	Target	Rule	When	Prioritize	How	Verification
Kentucky	IRS							No		
	Quarters of Coverage	No			No			No		Information considered verified
	BEERS							No		
	State New Hires	Yes	Member status = active, disqualified, ineligible or pending	Before	Yes	Member status = active, disqualified, ineligible or pending	Before	No		Request verification from clients
	Child Support	Yes	Only match cases where he/she pays legally obligated child support to a non-household member	Before	Yes	Only match cases where he/she pays legally obligated child support to a non-household member	Before	Yes	By date alert was sent to worker	Request verification from clients
	State Treasury Offset Program	No			No			No		NA
Louisiana	SWICA							No		Third party verification
	SDX							No		Third party verification
	UI							No		Third party verification
	Prisoner Verification							No		Third party verification
	SSA Death match							No		Third party verification
	DRS							No		Third party verification
Maine	IRS							No		Third party verification
	Quarters of Coverage							No		Third party verification
	BEERS							No		Third party verification
	DMV							No		Third party verification
	State Prison match							No		Third party verification
	State Death Match							No		Third party verification
Maine	SWICA	Yes	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	After	Yes	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		No		Don't know since it is done at the local level
	SDX	No			No			No		Don't know since it is done at the local level
	UI	No			No			No		Don't know since it is done at the local level

System Table 4: Screening, Targeting, Prioritization, and Verification

State	System	Applicant Screening and Targeting			Recipient Screening and Targeting			Prioritization and Verification		
		Target	Rule	When	Target	Rule	When	Prioritize	How	Verification
Maine	BENDEX	No			No			No		Don't know since it is done at the local level
	Prisoner Verification	No			No			No		Don't know since it is done at the local level
	DRS	No			No			No		Don't know since it is done at the local level
	IRS	Yes	Follow-up on a random sample of 2% of the cases monthly	After	Yes	Follow-up on a random sample of 2% of the cases monthly		No		Don't know since it is done at the local level
	Quarters of Coverage	No			No			No		Don't know since it is done at the local level
	BEERS	No			No			No		Don't know since it is done at the local level
	DMV	No			No			No		Don't know since it is done at the local level
	Child Support	No			No			No		Don't know since it is done at the local level
	State Treasury Offset Program	No			No			No		Don't know since it is done at the local level
	Prisoner Verification	NA			Yes	Do not follow-up on cases where benefits are less than \$50.00.	Before	No		Third party verification
Maryland	DRS	NA			Yes	Do not follow-up on cases where benefits are less than \$50.00.	Before	No		Third party verification
	State New Hires	NA			Yes	Do not follow-up on cases where benefits are less than \$50.00.	Before	No		Third party verification
	State Prison Match	NA			Yes	Do not follow-up on cases where benefits are less than \$50.00.	Before	No		Third party verification
	State Death Match	NA			Yes	Do not follow-up on cases where benefits are less than \$50.00.	Before	No		Third party verification
	State Fleeing Felons	NA			Yes	Do not follow-up on cases where benefits are less than \$50.00.	Before	No		Third party verification
	State Lottery Winners	NA			Yes	Do not follow-up on cases where benefits are less than \$50.00.	Before	No		Third party verification
	Day care License	NA			Yes	Do not follow-up on cases where benefits are less than \$50.00.	Before	No		Third party verification
	State Employees	NA			Yes	Do not follow-up on cases where benefits are less than \$50.00.	Before	No		Third party verification

System Table 4: Screening, Targeting, Prioritization, and Verification

State	Applicant Screening and Targeting		Recipient Screening and Targeting		Prioritization and Verification				
	Target	Rule	When	Target	Rule	When	Prioritize	How	Verification
Massachusetts	SWICA								
	SDX								
	UI								
	BENDEX								
	Prisoner Verification								
	SSA Death Match								
	DRS								
	IRS								
	Quarters of Coverage								
	BEERS								
	DMV								
	State New Hires								
	State Prison Match								
	State Treasury Offset Program								
	State Death Match								
	State Fleeing Felons								
	State Workers Compensation								
	State Lottery Winners								
	Income Tax Records								
	State Bank Match								
	Interstate Match								
	Department of Social Services								
	Department of Youth Services								
	Federal Veterans								

System Table 4: Screening, Targeting, Prioritization, and Verification

State	System	Applicant Screening and Targeting			Recipient Screening and Targeting			Prioritization and Verification			
		Target	Rule	When	Target	Rule	When	Prioritize	How	Verification	
Massachusetts	New Hampshire Registry Motor Vehicles Match Parole Violators										
Michigan	State Court Warrants										
		SWICA	No		Yes	Dollar amount tolerance threshold	Before	No		Third party verification	
		SDX	No		No			No		Third party verification	
		UI	No		No			No		Third party verification	
		BENDEX	No		No			No		Third party verification	
		Prisoner Verification	No		No			No		Third party verification	
		SSA Death Match	No		No			No		Third party verification	
		DRS	No		No			No		Third party verification	
		IRS	No		No			No		Third party verification	
		Quarters of Coverage	No		No			No		Third party verification	
Minnesota	BEERS DMV State New Hires State Treasury Offset Program State Workers Compensation Day care License										
Minnesota	SWICA SDX	Yes		After	Yes	Follow-up if there is a discrepancy between reported and matched amounts of greater than \$1000 in a quarter.	After	No		Third party verification	
		Yes		After	Yes	Follow-up if there is a discrepancy between reported and matched amounts of greater than \$100 in a month	After	No		Verified upon receipt	

System Table 4: Screening, Targeting, Prioritization, and Verification

State	Applicant Screening and Targeting			Recipient Screening and Targeting			Prioritization and Verification			
	System	Target	Rule	When	Target	Rule	When	Prioritize	How	Verification
Minnesota	UI	Yes	Follow-up if there is a discrepancy between reported and matched amounts of greater than \$200 in a month	After	Yes	Follow-up if there is a discrepancy between reported and matched amounts of greater than \$200 in a month	After	No		Third party verification
	BENDEX	Yes	Follow-up if there is a discrepancy between reported and matched amounts of greater than \$100 in a month	After	Yes	Follow-up if there is a discrepancy between reported and matched amounts of greater than \$100 in a month	After	No		Verified upon receipt
	Prisoner Verification	No			No			No		Third party verification
	SSA Death Match	No			No			No		Third party verification
	DRS	No			No			No		Third party verification
	IRS	Yes	Follow-up if earnings in a year are greater than \$2000	After	Yes	Follow-up if earnings in a year are greater than \$2000	After	No		Third party verification
	Quarters of Coverage	No			No			No		Third party verification
	BEERS	Yes	Follow-up if earnings in a year are greater than \$3000	After	Yes	Follow-up if earnings in a year are greater than \$3000	After	No		Third party verification
	State New Hires	No			No			No		Third party verification
	State Fleeing Felons	No			No			No		Third party verification
	SWICA	No			No			No		Third party verification
	Mississippi	SDX	No			No			No	
UI		No			No			No		
BENDEX		No			No			No		
Prisoner Verification		No			No			No		
DRS		No			No			No		
Quarters of Coverage		No			No			No		
DMV		No			No			No		
State Prison Match		No			No			No		
State Treasury Offset Program		No			No			No		
State Workers Compensation		No			No			No		

System Table 4: Screening, Targeting, Prioritization, and Verification

State	System	Applicant Screening and Targeting		Recipient Screening and Targeting		Prioritization and Verification			
		Target	Rule	When	Target	Rule	When	Prioritize	How
Missouri	SWICA	Yes		After	Yes		No		Varies by county
	SDX	No			No		No		Varies by county
	UI	No			No		No		Varies by county
	BENDEX	No			No		No		Varies by county
	Prisoner Verification	Yes	Only match those 16 and older	Before	No		No		Varies by county
	SSA Death Match	No			No		No		Varies by county
	DRS	No			No		No		Varies by county
	IRS	No			No		No		Varies by county
	Quarters of Coverage	No			No		No		Varies by county
	State New Hires	No			No		No		Varies by county
	Child Support	No			No		No		Varies by county
	State Prison Match	No			No		No		Varies by county
	State Treasury Offset Program	No			No		No		Varies by county
	State Death Match	No			No		No		Varies by county
Montana	State Lottery Winners	No			No		No		Varies by county
	PADX	No			No		No		Varies by county
	SWICA	No			No		No		Notice to client when there is a discrepancy
	SDX	No			No		No		Notice to client when there is a discrepancy
	UI	No			No		No		Notice to client when there is a discrepancy
	BENDEX	No			No		No		Notice to client when there is a discrepancy
	Prisoner Verification	No			No		No		Notice to client when there is a discrepancy
	SSA Death Match	No			No		No		Notice to client when there is a discrepancy
	DRS	No			No		No		Notice to client when there is a discrepancy

System Table 4: Screening, Targeting, Prioritization, and Verification

State	System	Applicant Screening and Targeting		Recipient Screening and Targeting		Prioritize	How	Verification
		Target	Rule	Target	Rule			
Montana	IRS	No		No		No		Notice to client when there is a discrepancy
	BEERS	No		No		No		Notice to client when there is a discrepancy
	DMV	No		No		No		Notice to client when there is a discrepancy
	Child Support	No		No		No		Notice to client when there is a discrepancy
	State Prison Match	No		No		No		Notice to client when there is a discrepancy
	State Treasury Offset Program	No		No		No		Notice to client when there is a discrepancy
	State Death Match	No		No		No		Notice to client when there is a discrepancy
	State Assessor's Records	No		No		No		Notice to client when there is a discrepancy
	SWICA	No		No		No		Third party verification
	SDX	No		No		No		Considered verified
Nebraska	UI	No		No		No		Considered verified
	BENDEX	No		No		No		Considered verified
	Prisoner Verification	No		No		No		Third party verification
	SSA Death Match	No		No		No		Considered verified
	IRS	No		No		No		Third party verification
	Quarters of Coverage	No		No		No		Considered verified
	DMV	No		No		No		Third party verification
	Child Support	No		No		No		Considered verified
	PADX	No		No		No		Third party verification
	SWICA	No		No		No		All new information is verified
Nevada	SDX	No		No		No		All new information is verified
	UI	No		No		No		All new information is verified
	BENDEX	No		No		No		All new information is verified

System Table 4: Screening, Targeting, Prioritization, and Verification

State	System	Applicant Screening and Targeting		Recipient Screening and Targeting		Prioritization and Verification				
		Target	Rule	When	Target	Rule	When	Prioritize	How	Verification
Nevada	Prisoner Verification	No			No			No		All new information is verified
	SSA Death Match	No			No			No		All new information is verified
	DRS	No			No			No		All new information is verified
	IRS	No			No			No		All new information is verified
	BEERS	No			No			No		All new information is verified
	DMV	No			No			No		All new information is verified
	State New Hires	No			No			No		All new information is verified
	Child Support	No			No			No		All new information is verified
	State Prison Match	No			No			No		All new information is verified
	State Death Match	No			No			No		All new information is verified
	State Workers Compensation	No			No			No		All new information is verified
	State Workfare/Training/Education	No			No			No		All new information is verified
	State Assessor's Records	No			No			No		All new information is verified
	State Employees	No			No			No		All new information is verified
	Federal Bank Match	No			No			No		All new information is verified
State Payroll	No			No			No		All new information is verified	
New Hampshire	SWICA	No			No			No		Client contact and standard verification procedures
	SDX	No			No			Yes	Priority is given to matches which have shown greatest impact on maintaining program integrity, particularly in regards payment accuracy	Client contact and standard verification procedures
	UI	No			No			No		Client contact and standard verification procedures

System Table 4: Screening, Targeting, Prioritization, and Verification

State	Applicant Screening and Targeting			Recipient Screening and Targeting			Prioritization and Verification				
	System	Target	Rule	When	Target	Rule	When	Prioritize	How	Verification	
New Hampshire	BENDEX	No			No			Yes	Priority is given to matches which have shown greatest impact on maintaining program integrity, particularly in regards payment accuracy	Client contact and standard verification procedures	
	Prisoner Verification	No			No			No		Client contact and standard verification procedures	
	SSA Death Match	No			No			No		Client contact and standard verification procedures	
	DRS	No			No			No		Client contact and standard verification procedures	
New Jersey	State New Hires	No			No			Yes	Priority is given to matches which have shown greatest impact on maintaining program integrity, particularly in regards payment accuracy	Client contact and standard verification procedures	
	SWICA	No			Yes	Discrepancy between SWICA and reported amount greater than \$200 quarterly	After	No		Varies by county	
	SDX	No			Yes	Discrepancy between SDX and reported amount greater than \$200 quarterly	After	No		Varies by county	
	UI	No			Yes	Discrepancy between UI and reported amount greater than \$200 quarterly	After	No		Varies by county	
	BENDEX	No			Yes	Discrepancy between BENDEX and reported amount greater than \$200 quarterly	After	No		Varies by county	
	Prisoner Verification	No			No			No		Varies by county	
	SSA Death Match	No			No			No		Varies by county	
	DRS	No			No			No		Varies by county	

System Table 4: Screening, Targeting, Prioritization, and Verification

State	System	Applicant Screening and Targeting			Recipient Screening and Targeting			Prioritization and Verification			
		Target	Rule	When	Target	Rule	When	Prioritize	How	Verification	
New Jersey	IRS	No			Yes	Discrepancy between IRS and reported amount greater than \$200 quarterly	After	No		Varies by county	
	Quarters of Coverage	No			No			No		Varies by county	
	BEERS	No			Yes	Discrepancy between BEERS and reported amount greater than \$200 quarterly	After	No		Varies by county	
	DMV	No			No			No		Varies by county	
	State New Hires	No			No			No		Varies by county	
	State Treasury Offset Program	No			No			No		Varies by county	
	State Fleeing Felons	No			No			No		Varies by county	
	Income Tax Records	No			Yes	Discrepancy between income tax and reported amount greater than \$500 annually	After	No		Varies by county	
	New Mexico	SWICA	No			No			No		Already verified
		SDX	No			No			No		Already verified
UI		No			No			No		Already verified	
BENDEX		No			No			No		Already verified	
Prisoner Verification		No			No			No		Letter sent to client	
SSA Death Match		No			No			No			
DRS		No			No			No		Letter sent to client	
Quarters of Coverage		No			No			No		Letter sent to client	
DMV		No			No			No		Letter sent to client	
State New Hires		No			No			No		Letter sent to client	
New York	State Fleeing Felons	No			No			No		Letter sent to client	
	State Workers Compensation	No			No			No		Letter sent to client	
	Texas Dual Participation	No			No			No		Letter sent to client	
	SWICA	Yes	Minimum dollar amount tolerance	After	Yes	Minimum dollar amount tolerance	After	No		Varies by county	

System Table 4: Screening, Targeting, Prioritization, and Verification

State	System	Applicant Screening and Targeting		Recipient Screening and Targeting		Prioritization	How	Verification	
		Target	Rule	Target	Rule				
New York	SDX	No		No		No		Varies by county	
	UI	No		No		No		Varies by county	
	BENDEX	No		No		No		Varies by county	
	Prisoner Verification	No		No		Yes	A match on Name, DOB & SSN is a higher priority than a match on SSN only	Varies by county	
	DRS	No		No		Yes	A match on Name, DOB & SSN is a higher priority than a match on SSN only	Varies by county	
	Quarters of Coverage	No		No		No		Varies by county	
	DMV	No		No		Yes	A match on Name, DOB & SSN is a higher priority than a match on SSN only	Varies by county	
	State New Hires	No		No		Yes	A match on Name, DOB & SSN is a higher priority than a match on SSN only	Varies by county	
	Child Support	No		No		No		Varies by county	
	State Prison Match	No		No		No		Varies by county	
	State Death Match	No		No		Yes	A match on Name, DOB & SSN is a higher priority than a match on SSN only	Varies by county	
	State Fleeing Felons	Yes	Exclude Medicaid only cases from the match	Yes	Exclude Medicaid only cases from the match	Before	Yes	A match on Name, DOB & SSN is a higher priority than a match on SSN only	Varies by county

System Table 4: Screening, Targeting, Prioritization, and Verification

State	System	Applicant Screening and Targeting			Recipient Screening and Targeting			Prioritization and Verification		
		Target	Rule	When	Target	Rule	When	Prioritize	How	Verification
New York	State Lottery Winners	No			No			Yes	A match on Name, DOB & SSN is a higher priority than a match on SSN only	Varies by county
		No			No			No		Varies by county
		No			No			No		Varies by county
		No			No			No		Varies by county
		No			No			No		Varies by county
		No			No			No		Varies by county
		No			No			No		Varies by county
		No			No			No		Varies by county
		No			No			No		Varies by county
		No			No			No		Varies by county
North Carolina	State Workfare/ Training/Education	No			No			No		Varies by county
		No			No			No		Varies by county
		No			No			No		Varies by county
		No			No			No		Varies by county
		No			No			No		Varies by county
		No			No			No		Varies by county
		No			No			No		Varies by county
		No			No			No		Varies by county
		No			No			No		Varies by county
		No			No			No		Varies by county
North Dakota	SWICA	Yes	Tolerance threshold of \$599.00	Before	Yes	Tolerance threshold of \$599.00	After	No		
		Yes	Tolerance threshold of \$42.00	Before	Yes	Tolerance threshold of \$42.00	After	No		
		Yes			Yes				No	
		Yes			Yes				No	
		Yes			Yes				No	
		Yes			Yes				No	
		Yes			Yes				No	
		Yes			Yes				No	
		Yes			Yes				No	
		Yes			Yes				No	

System Table 4: Screening, Targeting, Prioritization, and Verification

State	System	Applicant Screening and Targeting		Recipient Screening and Targeting		Prioritize	How	Verification
		Target	Rule	When	Target			
North Dakota	IRS					No		
	Quarters of Coverage					No		
	BEERS	Yes	Tolerance threshold of \$599.00	Before	Yes	Tolerance threshold of \$599.00	After	
	DMV					No		
	Child Support					No		
Ohio	SWICA	Yes	Discrepancy tolerance of \$25.00	After	Yes	Discrepancy tolerance of \$25.00	After	High, medium, or low priority is given to all cases depending on individual characteristics and whether it is open or closed.
	SDX	Yes	Discrepancy tolerance of \$25.00	After	Yes	Discrepancy tolerance of \$25.00	After	High, medium, or low priority is given to all cases depending on individual characteristics and whether it is open or closed.
	UI	Yes	Discrepancy tolerance of \$25.00	After	Yes	Discrepancy tolerance of \$25.00	After	High, medium, or low priority is given to all cases depending on individual characteristics and whether it is open or closed.
	Prisoner Verification	No			No			Third party verification

System Table 4: Screening, Targeting, Prioritization, and Verification

State	Applicant Screening and Targeting		Recipient Screening and Targeting		Prioritization	How	Verification
	Target	Rule	Target	Rule			
Ohio	No	SSA Death Match	No		Yes	High, medium, or low priority is given to all cases depending on individual characteristics and whether it is open or closed.	Third party verification
	No	DRS	No		Yes	High, medium, or low priority is given to all cases depending on individual characteristics and whether it is open or closed.	Third party verification
	No	IRS	No		Yes	Unearned income of greater than \$75 is the highest priority	Third party verification
	No	Quarters of Coverage	No		Yes	High, medium, or low priority is given to all cases depending on individual characteristics and whether it is open or closed.	Third party verification
	No	BEERS	No		Yes	High, medium, or low priority is given to all cases depending on individual characteristics and whether it is open or closed.	Third party verification
	No	DMV	No		Yes	High, medium, or low priority is given to all cases depending on individual characteristics and whether it is open or closed.	Third party verification

System Table 4: Screening, Targeting, Prioritization, and Verification

State	Applicant Screening and Targeting		Recipient Screening and Targeting		Prioritization and Verification	
	Target	Rule	Target	Rule	Prioritize	How
Ohio	No		No		Yes	High, medium, or low priority is given to all cases depending on individual characteristics and whether it is open or closed.
	No	State New Hires	No			Third party verification
	No	Child Support	No		Yes	High, medium, or low priority is given to all cases depending on individual characteristics and whether it is open or closed.
	No	State Prison Match	No		Yes	High, medium, or low priority is given to all cases depending on individual characteristics and whether it is open or closed.
	No	State Death Match	No		Yes	High, medium, or low priority is given to all cases depending on individual characteristics and whether it is open or closed.
	No	State Fleeing Felons	No		Yes	High, medium, or low priority is given to all cases depending on individual characteristics and whether it is open or closed.

System Table 4: Screening, Targeting, Prioritization, and Verification

State	System	Applicant Screening and Targeting		Recipient Screening and Targeting		Prioritize	How	Verification
		Target	Rule	Target	Rule			
Ohio	State Assessor's Records	No		No		Yes	High, medium, or low priority is given to all cases depending on individual characteristics and whether it is open or closed.	Third party verification
	Department of Rehabilitative Services	No		No		Yes	High, medium, or low priority is given to all cases depending on individual characteristics and whether it is open or closed.	Third party verification
Oklaoma	SWICA	No		No		No		
	SDX	No		No		No		
	UI	No		No		No		
	BENDEX	No		No		No		
	Prisoner Verification	No		No		No		
	SSA Death Match	No		No		No		
	DRS	No		No		No		
	IRS	No		No		No		
	Quarters of Coverage	No		No		No		
	BEERS	No		No		No		
	DMV	No		No		No		
	State New Hires	No		No		No		
	Child Support	No		No		No		
	State Workers Compensation	No		No		No		
	State Workfare/Training/Education	No		No		No		

System Table 4: Screening, Targeting, Prioritization, and Verification

State	System	Applicant Screening and Targeting		Recipient Screening and Targeting		Prioritization and Verification					
		Target	Rule	When	Target	Rule	When	Prioritize	How	Verification	
Oklahoma	Income Tax Records	No			No			No			
	Oklahoma Wage Link	No			No			No			
	STROP	No			No			No			
	Third Party Query	No			No			No			
	SWICA	Yes	Only those 65 and older sent	Before	No			Yes	Dollar amount	Employer verification	
	SDX	No			No			No		Notice to client	
	UI	Yes	Threshold of \$X	After	Yes	Threshold of \$X	After	No		NA	
	BENDEX	No			No			No		Notice to client	
	SSA Death Match	No			No			No		Notice to client	
	DRS	No			No			No		Notice to client	
Oregon	IRS	No			No			No		Notice to client	
	Quarters of Coverage	Yes	Only when there is an eligibility issue	Before	No			No		Notice to client	
	BEEERS	Yes	No children or disabled persons are sent to be matched	Before	No			No		Notice to client	
	DMV	No			No			No		Notice to client	
	Child Support	Yes	Only when there are children involved	Before	No			No		NA	
	State Prison Match	No			No			No		Notice to client	
	State Treasury Offset Program	No			No			No		Notice to client	
	State Death Match	Yes	Only when there are questions on household composition/family relationships	Before	No			No		NA	
	Pennsylvania	SWICA	No			Yes	Check to see if there is a new employer number, or adjustment of earned amount	After	No		
		SDX	Yes	Active pay status in SSA	Before	Yes	If there is new data; change in SSA status	After	No		Send notice to client and to employer
UI		No			Yes	If new information the applicant is flagged	After	No	DK	NA	

System Table 4: Screening, Targeting, Prioritization, and Verification

State	System	Applicant Screening and Targeting			Recipient Screening and Targeting			Prioritization and Verification		
		Target	Rule	When	Target	Rule	When	Prioritize	How	Verification
Pennsylvania	BENDEX	Yes	Must be active in SSA	Before	Yes	Receipt of new data; change in SSA status	After	No		Send notice to client and/or employer
	Prisoner Verification	No			No			No		Generated a worker initiated notice to individual and checking with contact source identified in the match data
	DRS	No			No			No		DK
	Quarters of Coverage	No			No			No		
	BEERS	Yes	No reported wages from state data, active during wage reporting, active during period of coverage	Before	Yes	No reported wages from state data, active during wage reporting, active during period of coverage	After	No		Send notice to client and/or employer
	State Death Match	No			No			No		Generate a worker initiated notice to individual a
	SWICA							No		Information is considered verified
	SDX							No		Information is considered verified
	UI				Yes	Discrepancy threshold of 5% and No children are matched	Both	No		Verified through client contact
	BENDEX				Yes	No children are matched	Before	No		Verified through client contact
Rhode Island	Prisoner Verification				Yes			No		Verified through client contact
	SSA Death Match							No		Verified through client contact
	IRS				Yes	Discrepancy threshold of 5%	After	No		Verified through client contact
	Quarters of Coverage							No		Information is considered verified
	BEERS							No		Verified through client contact
	DMV							No		Verified through client contact
	State Prison Match				Yes	No children are matched and system is unduplicated using prisoner verification match	Both	No		Verified through client contact
	State Death Match							No		Verified through client contact
	State Workers Compensation				Yes	Discrepancy threshold of 5%	After	No		Verified through client contact
	State Drug Felons							No		Verified through client contact
EBT - out of state							No		Verified through client contact	

System Table 4: Screening, Targeting, Prioritization, and Verification

State	System	Applicant Screening and Targeting			Recipient Screening and Targeting			Prioritization and Verification		
		Target	Rule	When	Target	Rule	When	Prioritize	How	Verification
South Carolina	SWICA	Yes	Follow-up on cases where there are new wages	After	Yes	Follow-up on cases where there are new wages	After	No	No	No verification
	SDX	Yes	Follow-up on cases where SSI is terminated or first receipt of SSI	After	Yes	Follow-up on cases where SSI is terminated or first receipt of SSI	After	No	No	No verification
	UI	Yes	Target cases with no benefits in the prior 5 weeks	After	Yes	Target cases with no benefits in the prior 5 weeks	After	No	No	No verification
	BENDEX	Yes	Follow-up when there is a discrepancy of \$3.00 or greater.	After	Yes	Follow-up when there is a discrepancy of \$3.00 or greater.	After	No	No	No verification
	Prisoner Verification	No			No			No	No	Telephone call to client
	SSA Death Match	No			No			No	No	Contact household
	DRS	No			No			No	No	No verification
	IRS	No			No			No	No	Notice to payer
	BEERS	Yes	Target cases with out-of-state employers only	After	Yes	Target cases with out-of-state employers only	After	No	No	Notice to payer
	State New Hires	No			No			No	No	Contact employer
South Dakota	Child Support	No			No			No	No	No verification
	State Treasury Offset Program	No			No			No	No	No verification
	State Death Match	No			No			No	No	Contact household
	State Fleeing Felons	No			No			No	No	Contact parole officer
	State Retirement	No			No			No	No	No verification
	Investigations PC Match	No			No			No	No	Contact client
	Special Benefits	No			No			No	No	No verification
	SWICA	Yes	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	After	Yes	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	After	No	No	Already Verified

System Table 4: Screening, Targeting, Prioritization, and Verification

State	Applicant Screening and Targeting			Recipient Screening and Targeting			Prioritization and Verification			
	System	Target	Rule	When	Target	Rule	When	Prioritize	How	Verification
South Dakota	SDX	Yes	The discrepancy is greater than \$450	After	Yes	The discrepancy is greater than \$450		No		Already Verified
	UI	Yes	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	After	Yes	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		No		Already Verified
	BENDEX	Yes	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	After	Yes	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		No		Already Verified
	Prisoner Verification	No			No			No		Already Verified
	SSA Death Match	No			No			No		Already Verified
	DRS	No			No			No		Already Verified
	IRS	Yes	No follow-up if a) the recipient is not in an active status, b) the recipient did not receive benefits in the IRS tax year or reported information, c) the IRS hit is less than \$250, d) The 1099 unearned income is from UIB, real estate sales, stocks and bonds, debt satisfaction, tax refund, debt discharge, rents, royalties, prizes, interest forfeiture, patronage dividends, or pension distribution	After	Yes	No follow-up if a) the recipient is not in an active status, b) the recipient did not receive benefits in the IRS tax year or reported information, c) the IRS hit is less than \$250, d) The 1099 unearned income is from UIB, real estate sales, stocks and bonds, debt satisfaction, tax refund, debt discharge, rents, royalties, prizes, interest forfeiture, patronage dividends, or pension distribution		No		Already Verified
	Quarters of Coverage	No			No			No		Already Verified

System Table 4: Screening, Targeting, Prioritization, and Verification

State	System	Applicant Screening and Targeting			Recipient Screening and Targeting			Prioritization and Verification		
		Target	Rule	When	Target	Rule	When	Prioritize	How	Verification
South Dakota	BEERS	Yes	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	After	Yes	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		No		Notice sent to employer or client
		No			No			No		Already Verified
		No			No			No		Notice to employer
		No			No			No		Already Verified
Tennessee	SWICA	Yes	Discrepancy between SWICA and reported data plus or minus \$75 per quarter	After	Yes	Discrepancy between SWICA and reported data plus or minus \$75 per quarter		No		Notice to employer
	SDX	No			No			No		NA
	UI	No			No		After	No		NA
	BENDEX	No			No			No		NA
	Prisoner Verification	No			No			No		Contact client or family
	SSA Death Match	No			No			No		NA
	DRS	No			No			No		NA
	IRS	Yes	Tolerance threshold for interest income: \$60; tolerance threshold for income \$300	After	Yes	Tolerance threshold for interest income: \$60; tolerance threshold for income \$300		No		Notice sent to client
	Child Support	No			No			No		DK
	Birth Files	No			No			No		NA
Texas	SWICA	No			No			No		Third party verification
	SDX	No			No			No		Considered verified
	UI	No			No			No		Notice to employer
	BENDEX	No			No			No		Considered verified

System Table 4: Screening, Targeting, Prioritization, and Verification

State	Applicant Screening and Targeting			Recipient Screening and Targeting			Prioritization and Verification			
	System	Target	Rule	When	Target	Rule	When	Prioritize	How	Verification
Texas	Prisoner Verification	No			Yes	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	After	No		Send letter to client
	SSA Death Match	No			No			No		Send letter to client
	IRS	No			No			No		Third party verification
	Quarters of Coverage	No			No			No		Third party verification
	BEERS	No			No			No		Third party verification
	DMV	NA			No			Yes	Total dollar value of vehicles matched	street address and name of vehicle owner
	State New Hires	No			No			No		NA
	State Prison Match	No			No			No		Send letter to client
	State Death Match	No			Yes	Remove duplicates from the SSA Death Match	After	No		Send letter to client
	State Fleeing Felons	NA			No			No		Verified hit information is referred to local law enforcement
	State Lottery Winners	NA			Yes	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.	Before	No		NA
	State Drug Felons	NA			No			No		All felony drug convictions were verified with appropriate district clerk
	State Retirement	No			No			No		Pension information is verified by submitting forms to the Employee Retirement System.
	Interstate Match	No			No			No		Send letter to client
	Nursing Home	No			No			No		Send letter to client

System Table 4: Screening, Targeting, Prioritization, and Verification

State	System	Applicant Screening and Targeting			Recipient Screening and Targeting			Prioritization and Verification		
		Target	Rule	When	Target	Rule	When	Prioritize	How	Verification
Texas	Teachers' Retirement System									
Utah	SWICA	No			No			No		Third party verification
	SDX	No			No			No		Third party verification
	UI	No			No			No		Third party verification
	BENDEX	No			No			No		Third party verification
	Prisoner Verification	No			No			No		Third party verification
	SSA Death Match	No			No			No		Third party verification
	IRS	No			No			No		Third party verification
	BEERS	No			No			No		Third party verification
Vermont	SWICA	No			No			No		Considered verified
	SDX	No			No			No		Considered verified
	UI	No			No			No		Considered verified
	BENDEX	No			No			No		Considered verified
	Prisoner Verification	No			No			No		Third party verification
	DRS	No			No			No		Third party verification
	IRS	Yes	Very small discrepancies are not followed-up on	After	Yes	Very small discrepancies are not followed-up on	After	No		Considered verified
	Quarters of Coverage	No			No			No		Third party verification
	BEERS	No			No			No		Considered verified
	DMV	No			No			No		Third party verification
	State New Hires	No			No			No		Third party verification
Virgin Islands	SWICA	No			No			No		Third party verification
	SDX	No			No			No		Considered verified
	UI	No			No			No		Third party verification
	BENDEX	No			No			No		Third party verification

System Table 4: Screening, Targeting, Prioritization, and Verification

State	System	Applicant Screening and Targeting		Recipient Screening and Targeting		Prioritize	How	Verification	
		Target	Rule	Target	Rule				
Virgin Islands	SSA Death Match	No		No					
	DRS	No		No					
	IRS	No		No					
	Quarters of Coverage	No		No					
	BEERS	No		No					
	DMV	No		No					
	State Workers Compensation	No		No					
	State Lottery Winners	No		No					
	Day care License	No		No					
	State Assessor's Records	No		No					
	State Bank Match	No		No					
	Public Assistance	No		No					
	Paternity Match	No		No					
	Prisoner Verification	No		No		No		Third party verification	
	SSA Death Match	No		No		No		Considered verified upon receipt	
Virginia	DRS	No		No		No		Third party verification	
	Quarters of Coverage	No		No		No		Third party verification	
	DMV	No		No		No		Third party verification	
	State New Hires	No		No		No		Third party verification	
	SWICA	Yes	Children age 13 and under are not sent to be matched	Before	Children age 13 and under are not sent to be matched	Yes	By timing cut-offs. Anything related to income takes priority and SSN validation	Third party verification	
	SDX	No		No		Yes	By timing cut-offs. Anything related to income takes priority and SSN validation	Third party verification	
	Washington	SSA Death Match	No		No				
		DRS	No		No				
		Quarters of Coverage	No		No				
		DMV	No		No				
		State New Hires	No		No				
		SWICA	Yes	Children age 13 and under are not sent to be matched	Before	Children age 13 and under are not sent to be matched	Yes	By timing cut-offs. Anything related to income takes priority and SSN validation	Third party verification
		SDX	No		No		Yes	By timing cut-offs. Anything related to income takes priority and SSN validation	Third party verification

System Table 4: Screening, Targeting, Prioritization, and Verification

State	Applicant Screening and Targeting			Recipient Screening and Targeting			Prioritization and Verification			
	System	Target	Rule	When	Target	Rule	When	Prioritize	How	Verification
Washington	UI	Yes	Children age 13 and under are not sent to be matched	Before	Yes	Children age 13 and under are not sent to be matched	Before	Yes	By timing cut-offs. Anything related to income takes priority and SSN validation	Third party verification
	BENDEX	No			No			Yes	By timing cut-offs. Anything related to income takes priority and SSN validation	Third party verification
	Prisoner Verification	No			No			Yes	By timing cut-offs. Anything related to income takes priority and SSN validation	Third party verification
	SSA Death Match	No			No			Yes	By timing cut-offs. Anything related to income takes priority and SSN validation	Third party verification
	DRS	No			No			Yes	By timing cut-offs. Anything related to income takes priority and SSN validation	Third party verification
	IRS	No			No			Yes	By timing cut-offs. Anything related to income takes priority and SSN validation	Considered verified - will supponea the payer if discrepancy
	Quarters of Coverage	No			No			Yes	By timing cut-offs. Anything related to income takes priority and SSN validation	Third party verification
	BEERS	No			No			Yes	By timing cut-offs. Anything related to income takes priority and SSN validation	Considered verified - will supponea the payer if discrepancy
	DMV	No			No			Yes	By timing cut-offs. Anything related to income takes priority and SSN validation	Third party verification

System Table 4: Screening, Targeting, Prioritization, and Verification

State	Applicant Screening and Targeting		Recipient Screening and Targeting		Prioritization	How	Verification
	Target	Rule	Target	Rule			
Washington	No		No		Yes	By timing cut-offs. Anything related to income takes priority and SSN validation	Third party verification
	No		No		Yes	By timing cut-offs. Anything related to income takes priority and SSN validation	Third party verification
	No		No		Yes	By timing cut-offs. Anything related to income takes priority and SSN validation	Third party verification
	No		No		Yes	By timing cut-offs. Anything related to income takes priority and SSN validation	Third party verification
	No		No		Yes	By timing cut-offs. Anything related to income takes priority and SSN validation	Third party verification
	No		No		Yes	By timing cut-offs. Anything related to income takes priority and SSN validation	Third party verification
	No		No		Yes	By timing cut-offs. Anything related to income takes priority and SSN validation	Third party verification
	No		No		Yes	By timing cut-offs. Anything related to income takes priority and SSN validation	Third party verification
	No		No		Yes	By timing cut-offs. Anything related to income takes priority and SSN validation	Third party verification
West Virginia	Yes	Follow-up if there is a discrepancy greater than or equal to a dollar between reported and matched amounts	Yes	Follow-up if there is a discrepancy greater than or equal to a dollar between reported and matched amounts	No		If information is questionable, a third party verification is conducted
	Yes	Follow-up if there is a discrepancy greater than or equal to a dollar between reported and matched amounts	Yes	Follow-up if there is a discrepancy greater than or equal to a dollar between reported and matched amounts	No		If information is questionable, a third party verification is conducted

System Table 4: Screening, Targeting, Prioritization, and Verification

State	Applicant Screening and Targeting			Recipient Screening and Targeting			Prioritization and Verification			
	System	Target	Rule	When	Target	Rule	When	Prioritize	How	Verification
West Virginia	UI	Yes	Follow-up if there is a discrepancy greater than or equal to a dollar between reported and matched amounts	After	Yes	Follow-up if there is a discrepancy greater than or equal to a dollar between reported and matched amounts	After	No		If information is questionable, a third party verification is conducted
	BENDEX	Yes	Follow-up if there is a discrepancy greater than or equal to a dollar between reported and matched amounts	After	Yes	Follow-up if there is a discrepancy greater than or equal to a dollar between reported and matched amounts	After	No		If information is questionable, a third party verification is conducted
	Prisoner Verification	No			No			No		If information is questionable, a third party verification is conducted
	SSA Death Match	No			No			No		If information is questionable, a third party verification is conducted
	DRS	No			No			No		If information is questionable, a third party verification is conducted
	Quarters of Coverage	No			No			No		If information is questionable, a third party verification is conducted
	DMV	No			No			No		If information is questionable, a third party verification is conducted
	State New Hires	Yes	Follow-up only if there is a new employer listed	After	Yes	Follow-up only if there is a new employer listed	After	No		If information is questionable, a third party verification is conducted
	Child Support	No			No			No		If information is questionable, a third party verification is conducted
	State Treasury Offset Program	No			No			No		If information is questionable, a third party verification is conducted
Wisconsin	State Workers Compensation	No			No			No		If information is questionable, a third party verification is conducted
	Foster care/Adoption - Financial Info	No			No			No		If information is questionable, a third party verification is conducted
	SWICA	Yes	Follow up on cases with a minimum discrepancy of \$1000 for a 3-month period.		Yes	Follow up on cases with a minimum discrepancy of \$1000 for a 3-month period.		No		Third party verification
	SDX	No			No			No		Considered Verified upon receipt
	UI	Yes	Follow up on cases with a minimum discrepancy of \$50 per month		Yes	Follow up on cases with a minimum discrepancy of \$50 per month		No		Considered Verified upon receipt
	BENDEX	No			No			No		Third party verification
	Prisoner Verification	No			No			No		Third party verification
	SSA Death Match									
	DRS	No			No			No		Third party verification

System Table 4: Screening, Targeting, Prioritization, and Verification

State	Applicant Screening and Targeting			Recipient Screening and Targeting			Prioritization and Verification		
	System	Target	Rule	When	Target	Rule	When	Prioritize	How
Wisconsin	IRS	Yes	Targeting strategies vary depending on the type of income. The allowable discrepancies vary from \$100 to \$30,000 per year.	Yes	Yes	Targeting strategies vary depending on the type of income. The allowable discrepancies vary from \$100 to \$30,000 per year.	No	No	Third party verification
	Quarters of Coverage	No		No	No		No	No	Third party verification
	BEERS	Yes	Follow up on cases where there is a minimum discrepancy of \$1000 annually	Yes	Yes	Follow up on cases where there is a minimum discrepancy of \$1000 annually	No	No	Third party verification
	State New Hires	No		No	No		No	No	Third party verification
	State Prison Match	No		No	No		No	No	Third party verification
	State Treasury Offset Program	No		No	No		No	No	Third party verification
	State Fleeing Felons	No		No	No		No	No	Third party verification
	Income Maintenance Match (other states)	No		No	No		No	No	Third party verification
	SWICA	No		No	No		No	No	Third party verification
	SDX	No		No	No		No	No	Third party verification
Wyoming	UI	No		No	No		No	No	Third party verification
	BENDEX	No		No	No		No	No	Third party verification
	Prisoner Verification	No		No	No		No	No	Third party verification
	SSA Death Match	No		No	No		No	No	Information not verified
	IRS	No		No	No		No	No	Third party verification
	Quarters of Coverage	No		No	No		No	No	Third party verification
	BEERS	No		No	No		No	No	Third party verification
	DMV	No		No	No		No	No	Third party verification
	Child Support	No		No	No		No	No	Third party verification
	State Treasury Offset Program	No		No	No		No	No	Third party verification
State Workers Compensation	No		No	No		No	No	Third party verification	

System Table 5: Reporting, Automated Support for Verification, Availability of Cost Data, and Usefulness of System

State	System	Applicant Reporting			Recipient Reporting			Verification for Automated Support	Cost Data Available	Usefulness of System	Reason Given
		Online	Paper	Other*	Online	Paper	Other*				
Alabama	SWICA	Yes	No	No	Yes	No	No	No	No	Information is too old	
	SDX	Yes	No	No	Yes	No	No	No	Yes	Current information	
	BENDEX	Yes	No	No	Yes	No	No	No	Yes	Current information	
	Prisoner Verification	Yes	No	No	Yes	No	No	No	No	Information is too old	
	SSA Death Match	Yes	No	No	Yes	No	No	No	DK	Too soon to tell	
	IRS	Yes	No	No	Yes	No	No	No	No	Information is too old	
	Quarters of Coverage	Yes	No	No	Yes	No	No	No	Yes	Information is current	
	BEERS	Yes	No	No	Yes	No	No	No	No	Information is too old	
	DMV	Yes	No	No	Yes	No	No	No	Yes	Timely and useful	
	State New Hires	Yes	No	No	Yes	No	No	No	Yes	Timely and useful	
	PADX	Yes	No	No	Yes	No	No	No	No	Information is too old	
	SWICA		Yes	Yes		Yes	Yes	No	Yes	Important for verification	
	SDX		Yes	Yes		Yes	Yes	No	Yes	Important for verification	
	UI		Yes	Yes		Yes	Yes	No	Yes	Important resource	
Alaska	Prisoner Verification		Yes	Yes		Yes	No	No	Yes	Not many hits, but sensible information	
	SSA Death Match		Yes	Yes		Yes	No	No	Yes	useful and handy information	
	Quarters of Coverage		Yes	Yes		Yes	No	No	Yes	critical information	
	Child Support		Yes	Yes		Yes	No	No	Yes	not many hits, but sensible information	
	State Prison Match		Yes	Yes		Yes	No	No	Yes	helpful resource	
	State Employees		Yes	Yes		Yes	No	No	Yes	essential information	
	Longevity Fund		Yes	Yes		Yes	No	No	Yes	essential information	
	Permanent Fund		Yes	Yes		Yes	No	No	Yes	essential information	
	SWICA		Yes	Yes		Yes	Yes	No	Yes		
	Arizona										

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System Table 5: Reporting, Automated Support for Verification, Availability of Cost Data, and Usefulness of System

State	System	Applicant Reporting		Recipient Reporting		Verification for Automated Support	Cost Data Available	Usefulness of System	Reason Given
		Online	Paper	Other*	Other*				
Arizona	SDX	Yes	Yes	Yes	Yes	Yes	No	Yes	
	UI	Yes	Yes	Yes	Yes	Yes	No	Yes	
	BENDEX	Yes	Yes	Yes	Yes	Yes	No	Yes	
	SSA Death Match	Yes	Yes	Yes	Yes	Yes	No	Yes	
	DRS	Yes	Yes	Yes	Yes	Yes	No	Yes	
	IRS	Yes	Yes	Yes	Yes	Yes	No	Yes	
	Quarters of Coverage	Yes	Yes	Yes	Yes	Yes	No	Yes	
	BEERS	Yes	Yes	Yes	Yes	Yes	No	Yes	
	State New Hires	Yes	Yes	Yes	Yes	Yes	No	Yes	
	State Treasury Offset Program	Yes	Yes	Yes	Yes	Yes	No	Yes	
	State Death Match	Yes	Yes	Yes	Yes	Yes	No	Yes	
	State Fleeing Felons	Yes	Yes	Yes	Yes	Yes	No	Yes	
	State Lottery Winners	Yes	Yes	Yes	Yes	Yes	No	Yes	
	Finger Imaging	Yes	Yes	Yes	Yes	Yes	No	Yes	
	Maricopa County Jail	Yes	Yes	Yes	Yes	Yes	No	Yes	
Arkansas	SWICA	Yes	No	No	No	No	No	Yes	
	SDX	Yes	No	No	No	No	No	Yes	
	UI	Yes	No	No	No	No	No	Yes	
	BENDEX	Yes	No	No	No	No	No	Yes	
	Prisoner Verification	Yes	Yes	No	No	No	No	Yes	not too many hits
	SSA Death Match	Yes	Yes	Yes	Yes	No	No	Yes	
	DRS	Yes	Yes	No	No	No	No	Yes	
	Quarters of Coverage	Yes	Yes	No	No	No	No	Yes	
	Child Support	Yes	Yes	No	No	No	No	Yes	

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System Table 5: Reporting, Automated Support for Verification, Availability of Cost Data, and Usefulness of System

State	System	Applicant Reporting		Recipient Reporting		Verification for Automated Support	Cost Data Available	Usefulness of System	Reason Given
		Online	Paper	Other*	Online				
Arkansas	State Prison Match	Yes	Yes	No	Yes	No	No	Yes	
California	SWICA	Yes			Yes	varies by county	They have State computer costs but no county data	Yes	
	SDX	Yes			Yes	varies by county	They have State computer costs but no county data	Yes	
	UI	Yes			Yes	varies by county	They have State computer costs but no county data	Yes	
	BENDEX	Yes			Yes	varies by county	They have State computer costs but no county data	Yes	
	Prisoner Verification	Yes			Yes	varies by county	They have State computer costs but no county data	Yes	
	SSA Death Match	Yes			Yes	varies by county	They have State computer costs but no county data	Yes	
	DRS	Yes			Yes	varies by county	They have State computer costs but no county data	Yes	

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System Table 5: Reporting, Automated Support for Verification, Availability of Cost Data, and Usefulness of System

State	System	Applicant Reporting		Recipient Reporting		Verification for Automated Support	Cost Data Available	Usefulness of System	Reason Given
		Online	Paper	Other*	Online				
California	IRS	Yes			Yes	varies by county	They have State computer costs but no county data	Yes	
	Quarters of Coverage	Yes			Yes	varies by county	They have State computer costs but no county data	Yes	
	BEERS	Yes			Yes	varies by county	They have State computer costs but no county data	Yes	
	State New Hires	Yes			Yes	varies by county	They have State computer costs but no county data	Yes	
	State Treasury Offset Program	Yes			Yes	varies by county	They have State computer costs but no county data	Yes	
	State Fleeing Felons	Yes			Yes	varies by county	They have State computer costs but no county data	Yes	
	State Workers Compensation	Yes			Yes	varies by county	They have State computer costs but no county data	Yes	
	State Lottery Winners	Yes			Yes	varies by county	They have State computer costs but no county data	Yes	

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System Table 5: Reporting, Automated Support for Verification, Availability of Cost Data, and Usefulness of System

State	System	Applicant Reporting		Recipient Reporting		Verification for Automated Support	Cost Data Available	Usefulness of System	Reason Given
		Online	Paper	Other*	Online				
California	California Youth Authority	Yes			Yes	varies by county	They have State computer costs but no county data	Yes	
	Homeless	Yes			Yes	varies by county	They have State computer costs but no county data	Yes	
	Jail Reporting System	Yes			Yes	varies by county	They have State computer costs but no county data	Yes	
	State Franchise Tax Board	Yes			Yes	varies by county	They have State computer costs but no county data	Yes	
Colorado	SWICA	Yes	Yes	No	No	Yes	No	Yes	
	SDX	Yes	Yes	No	No	Yes	No	Yes	
	UI	Yes	Yes	No	No	Yes	No	Yes	
	BENDEX	Yes	Yes	No	No	Yes	No	Yes	
	Prisoner Verification	Yes	Yes	No	No	Yes	No	DK	some hits but it takes a lot of work to research
	SSA Death Match	Yes	Yes	No	No	Yes	No	Yes	
	DRS	Yes	Yes	No	No	Yes	No	Yes	
	IRS	Yes	Yes	No	No	Yes	No	Yes	
	Quarters of Coverage	Yes	Yes	No	No	Yes	No	DK	not really helpful
	BEERS	Yes	Yes	No	No	Yes	No	Yes	to find unreported resources
	State New Hires	Yes	Yes	No	No	Yes	No	Yes	

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System Table 5: Reporting, Automated Support for Verification, Availability of Cost Data, and Usefulness of System

State	System	Applicant Reporting		Recipient Reporting		Verification for Automated Support	Cost Data Available	Usefulness of System	Reason Given
		Online	Paper	Online	Paper				
Colorado	Child Support	Yes	Yes	No	Yes	No	No	Yes	helpful for allowing deductions and identification information for collections
	State Treasury Offset Program	Yes	Yes	No	Yes	No	No	Yes	
	State Fleeing Felons	Yes	Yes	No	Yes	No	No	No	Waste of time, can be a felon for one day and stay on forever
	Day care License	Yes	Yes	No	Yes	No	No	Yes	helpful information on payments, deductions and income
Connecticut	State Workfare/Training/Education	Yes	Yes	No	Yes	No	No	Yes	Helpful for ABAWDs
	Public Assistance	Yes	Yes	No	Yes	No	No	Yes	for unearned income and household composition
	SWICA	Yes	Yes	No	Yes	No	Yes	Yes	
	SDX	Yes	Yes	No	Yes	No	Yes	Yes	
Connecticut	UI	Yes	Yes	No	Yes	No	Yes	Yes	
	BENDEX	Yes	Yes	No	Yes	No	Yes	Yes	
	Prisoner Verification	Yes	Yes	No	Yes	No	No	No	They ran this match a couple of times but found that it wasn't useful or efficient so they don't use currently
	SSA Death Match	Yes	Yes	No	Yes	No	Yes	Yes	
Connecticut	DRS	Yes	Yes	No	Yes	No	No	Yes	
	IRS	Yes	Yes	No	Yes	No	Yes	Yes	
	Quarters of Coverage	Yes	Yes	No	Yes	No	No	Yes	
	DMV	Yes	Yes	No	Yes	No	No	Yes	
Connecticut	State New Hires	Yes	Yes	No	Yes	No	No	Yes	
	Child Support	Yes	Yes	No	Yes	No	No	Yes	
	State Prison Match	Yes	Yes	No	Yes	No	No	Yes	
	State Treasury Offset Program	Yes	Yes	No	Yes	No	No	Yes	
Connecticut	State Death Match	Yes	Yes	No	Yes	No	No	Yes	

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System Table 5: Reporting, Automated Support for Verification, Availability of Cost Data, and Usefulness of System

State	System	Applicant Reporting		Recipient Reporting		Verification for Automated Support	Cost Data Available	Usefulness of System	Reason Given
		Online	Paper	Other*	Online				
Connecticut	State Fleeing Felons	Yes		No	Yes	No	No	Yes	
	State Workers Compensation	Yes		No	Yes	No	No	Yes	
	State Bank Match	Yes		No	Yes	No	No	Yes	
	DRS Property Match							No	They are not currently using. They submit data but don't receive any data. They said that it is not useful for them to use since there is so much bad data. If the data were cleaner they would use.
Delaware	MA Match	Yes		No	Yes	No	No	Yes	
	RI Match	Yes		No	Yes	No	No	Yes	
	SWICA			Yes		alerts	Yes	Yes	
	SDX			Yes		alerts	Yes	Yes	
	UI			Yes		alerts	Yes	Yes	
	BENDEX			Yes		alerts	Yes	Yes	
	Prisoner Verification			Yes		alerts	Yes	No	they have had problems with it
	SSA Death Match			Yes		alerts	Yes	Yes	
	DRS			Yes		alerts	Yes	Yes	
	IRS			Yes		alerts	Yes	Yes	
	Quarters of Coverage			Yes		alerts	Yes	Yes	
	BEERS			Yes		alerts	Yes	Yes	
	DMV			Yes		alerts	Yes	Yes	
	Child Support			Yes		alerts	Yes	Yes	
State Prison Match			Yes		alerts	Yes	Yes		
State Treasury Offset Program			Yes		alerts	Yes	Yes		
State Death Match			Yes		alerts	Yes	Yes		

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System Table 5: Reporting, Automated Support for Verification, Availability of Cost Data, and Usefulness of System

State	System	Applicant Reporting		Recipient Reporting		Verification for Automated Support	Cost Data Available	Usefulness of System	Reason Given
		Online	Paper	Other*	Other*				
Delaware	TALON			Yes		alerts	Yes	Yes	
	SWICA			Yes		Yes	Yes	Yes	reliable
	SDX			Yes		Yes	No	Yes	reliable
	UI			Yes		Yes	No	Yes	useful
	BENDEX			Yes		Yes	No	Yes	reliable
	SSA Death Match			Yes		Yes	No	No	
	IRS			Yes		Yes	No	No	data is too old; not reliable
	BEERS			Yes		Yes	No	No	too old; data not reliable
	DMV			Yes		Yes	No	Yes	good data
	State Prison Match			Yes		Yes	No	No	bad data; hard to verify; person could be in prison for one day and they show up
District of Columbia	State Death Match			Yes		Yes	No	Yes	good data
	State Fleeing Felons			Yes		Yes	No	Yes	usually good, depends on how old the data is
	State Employees			Yes		Yes	No	Yes	reliable; good data
	DC Schools			Yes		Yes	No	Yes	useful and timely
	Veterans Benefits			Yes		Yes	No	Yes	useful
	SWICA		Yes	No		No	No	Yes	A lead for getting more information
	SDX		Yes	No		No	No	Yes	Disability information and ID information are helpful
	UI		Yes	No		No	No	Yes	Useful information
	BENDEX		Yes	No		No	No	Yes	Disability information and ID information are helpful
	Prisoner Verification		Yes	No		No	No	No	There is no uniformity to the data - no release dates only incarceration date - too many hits
Florida	SSA Death Match	Yes		No		No	No	DK	too soon to tell

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System Table 5: Reporting, Automated Support for Verification, Availability of Cost Data, and Usefulness of System

State	System	Applicant Reporting			Recipient Reporting			Verification for Automated Support	Cost Data Available	Usefulness of System	Reason Given
		Online	Paper	Other*	Online	Paper	Other*				
Florida	DRS	Yes	No	No	Yes	No	No	No	Yes	good source of information	
	IRS	Yes	No	No	Yes	No	No	No	No	Data are 18-24 months old when they receive	
	Quarters of Coverage	Yes	No	No	Yes	No	No	No	Yes	timely information	
	BEERS	Yes	No	No	Yes	No	No	No	No	Data are 18-24 months old when they receive	
	State New Hires	Yes	No	No	Yes	No	No	No	Yes	gives a good lead; provides information on child support owed	
	State Death Match	Yes	No	No	Yes	No	No	No	No	no checks or balances for SSNs, not always good data	
	State Workfare/Training/Education	Yes	No	No	Yes	No	No	No	Yes	good sanction info and employer info	
	State Retirement	Yes	No	No	Yes	No	No	No	Yes	timely and useful	
	out-of-state Unemployment	Yes	No	No	Yes	No	No	No	No	no contact or benefit information	
	SWICA	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Provides information on unreported income and resources	
Georgia	SDX	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Timesaver for the caseworker	
	UI	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Provides information on unreported income and resources	
	BENDEX	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Timesaver for the caseworker	
	Prisoner Verification	Yes	Yes	Yes	Yes	Yes	Yes	Yes	DK	Not used long enough to have an opinion	
	DRS	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Cost effective	
	IRS	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Provides information on unreported income and resources	
	Quarters of Coverage	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Provides eligibility criteria	
	BEERS	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Provides information on unreported income and resources	
	State New Hires	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Cost effective and provides new information	
											NA = Not Applicable

*Online Alert

System Table 5: Reporting, Automated Support for Verification, Availability of Cost Data, and Usefulness of System

State	System	Applicant Reporting		Recipient Reporting		Verification for Automated Support	Cost Data Available	Usefulness of System	Reason Given
		Online	Paper	Other*	Other*				
Georgia	Child Support			Yes	Yes	Yes		Yes	Definitely - timesaver for eligibility worker - automatic updates
	State Treasury Offset Program	Yes		No	Yes	Yes		Yes	Very effective - collects 45 million per year
	State Fleeing Felons			Yes		Yes		DK	Not enough information yet. No hits yet.
Guam	SWICA	Yes			Yes	No	No	Yes	
	BENDEX	Yes			Yes	No	No	Yes	
	Prisoner Verification	Yes			Yes	No	No	Yes	
Hawaii	SSA Death Match	Yes			Yes	No	No	Yes	
	DRS	Yes			Yes	No	No	Yes	
	Quarters of Coverage	Yes			Yes	No	No	Yes	
	BEERS	Yes			Yes	No	No	Yes	
	DMV	Yes			Yes	No	No	Yes	
	Northern Marianas Nutrition Assistance Program	Yes			Yes	No	No	Yes	
	SWICA	Yes		No	Yes	No	Yes	Yes	current and meaningful data
	SDX	Yes		No	Yes	No	No	Yes	
	UI	Yes		No	Yes	No	Yes	Yes	superior match b/c the match is done with the issuer of the benefit and no further verification is required for the local office
	BENDEX	Yes		No	Yes	No	No	Yes	SSA information is considered verified when matched
Hawaii	Prisoner Verification	Yes		No	Yes	No	No	No	Often the information is old and the client has since left the facility
	SSA Death Match			Yes		No	No	No	Another household member or authorized representative has already reported the death to the local office worker

System Table 5: Reporting, Automated Support for Verification, Availability of Cost Data, and Usefulness of System

State	System	Applicant Reporting			Recipient Reporting			Verification for Automated Support	Cost Data Available	Usefulness of System	Reason Given
		Online	Paper	Other*	Online	Paper	Other*				
Hawaii	DRS	Yes	No	No	Yes	No	No	No	Yes	It helps to ensure the integrity of the program by identifying individuals who should be disqualified from receiving benefits due to an IPV	
	IRS		Yes	No	Yes	No	No	Yes	No	Since the information is one to two years old, it only serves as a potential red flag to inform staff that there may be a possibility of an individual receiving unearned income	
	Quarters of Coverage	Yes	No	No	Yes	No	No	No	Yes	Is necessary in determining eligibility of an alien's spouse or parent	
	BEERS		Yes	No	Yes	No	No	No	No	All matches on individuals have not resulted in adverse action. Follow up is time consuming for the no negative results	
	Child Support			No			No		Yes		
	State Treasury Offset Program						No		Yes	It has increased the amount of collections which FNS is entitled to receive and has helped to ensure the integrity of the program	
	SWICA	Yes			Yes		No	Yes	Yes		
	SDX	Yes			Yes						
	UI	Yes			Yes		No	No	Yes		
	BENDEX	Yes			Yes		No	Yes	Yes		
Idaho	SSA Death Match	Yes			Yes		No	No	DK	New matching program, no information available.	
	DRS										
	IRS	Yes			Yes		No	Yes	Yes		
	Quarters of Coverage							Yes	Yes		
	BEERS	Yes			Yes		No	Yes	Yes		
	State New Hires		Yes			Yes	No	No	Yes	extremely useful because it reduces income errors due to failure to report.	

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System Table 5: Reporting, Automated Support for Verification, Availability of Cost Data, and Usefulness of System

State	System	Applicant Reporting		Recipient Reporting		Verification for Automated Support	Cost Data Available	Usefulness of System	Reason Given
		Online	Paper	Other*	Other*				
Idaho	State Prison Match	Yes				No	No	DK	too new to know. No stats available.
Illinois	State Treasury Offset Program								
	SWICA	Yes	Yes	No	No	No	Yes	Yes	
	SDX	Yes	Yes	No	No	No	Yes	Yes	
	UI	Yes	Yes	No	No	No	Yes	Yes	
	BENDEX	Yes	Yes	No	No	No	Yes	Yes	
	Prisoner Verification	Yes	Yes	No	No	No	Yes	Yes	
	SSA Death Match	Yes	Yes	No	No	No	Yes	Yes	
	DRS	Yes	Yes	No	No	No	Yes	Yes	
	IRS	Yes	Yes	No	No	No	Yes	Yes	
	BEERS	Yes	Yes	No	No	No	Yes	Yes	
	DMV	Yes	Yes	No	No	No	Yes	Yes	
	State New Hires	Yes	Yes	No	No	No	Yes	Yes	
	Child Support	Yes	Yes	No	No	No	Yes	Yes	
	State Prison Match	Yes	Yes	No	No	No	Yes	Yes	
State Death Match	Yes	Yes	No	No	No	Yes	Yes		
State Fleeing Felons	Yes	Yes	No	No	No	Yes	Yes		
State Lottery Winners	Yes	Yes	No	No	No	Yes	Yes		
Day care License	Yes	Yes	No	No	No	Yes	Yes		
State Workfare/Training/Education	Yes	Yes	No	No	No	Yes	Yes		
Income tax records	Yes	Yes	No	No	No	Yes	Yes		
State Employees	Yes	Yes	No	No	No	Yes	Yes		
State Drug Felons	Yes	Yes	No	No	No	Yes	Yes		

*Online Alert

System Table 5: Reporting, Automated Support for Verification, Availability of Cost Data, and Usefulness of System

State	System	Applicant Reporting			Recipient Reporting			Verification for Automated Support	Cost Data Available	Usefulness of System	Reason Given
		Online	Paper	Other*	Online	Paper	Other*				
Illinois	Department of Rehabilitative Services		Yes	No		Yes	No	No	Yes	Yes	
	Duplicate Assistance		Yes	No		Yes	No	No	Yes	Yes	
	Marriages		Yes	No		Yes	No	No	Yes	Yes	
Indiana	SWICA	Yes			Yes			No	Yes	Yes	
	SDX	Yes			Yes			No	Yes	Yes	
	UI	Yes			Yes			No	Yes	Yes	
	BENDEX	Yes			Yes			No	Yes	Yes	
	Prisoner Verification	Yes			Yes			No	Yes	Yes	They don't get very many hits.
	DRS	Yes			Yes			No	Yes	Yes	
	IRS	Yes			Yes			No	Yes	No	data are too old when they receive it. The case worker usually already has it.
	Quarters of Coverage	Yes			Yes			No	Yes	Yes	
	BEERS	Yes			Yes			No	Yes	Yes	
	DMV	Yes			Yes			No	Yes	Yes	
Kansas	State New Hires	Yes			Yes			No	Yes	Yes	The best match that they have. Very recent and a short turnaround.
	Child Support	Yes			Yes			No	Yes	Yes	
	Income tax records	Yes			Yes			No	Yes	Yes	
	Illinois match	Yes			Yes			No	Yes	Yes	
	SWICA	Yes		No	Yes		No	No	Yes	Yes	
	SDX	Yes		No	Yes		No	No	Yes	Yes	
	UI	Yes		No	Yes		No	No	Yes	Yes	
	BENDEX	Yes		No	Yes		No	No	Yes	Yes	
	Prisoner Verification	Yes		No	Yes		No	Yes	Yes	No	bad data, no valid hits
								No	Yes	Yes	

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System Table 5: Reporting, Automated Support for Verification, Availability of Cost Data, and Usefulness of System

State	System	Applicant Reporting			Recipient Reporting			Verification for Automated Support	Cost Data Available	Usefulness of System	Reason Given
		Online	Paper	Other*	Online	Paper	Other*				
Kansas	SSA Death Match			No				Yes			
	IRS	Yes		No	Yes		No	Yes	No	old data - would like to give up	
	Quarters of Coverage	Yes		No	Yes		No	Yes	Yes	necessary	
	BEERS	Yes		No	Yes		No	Yes	DK	not too many hits	
	DMV	Yes		No	Yes		No	Yes	Yes		
	Child Support	Yes		No	Yes		No	Yes	Yes		
	State Death Match		Yes	No		Yes	No	Yes	Yes		
	State Fleeing Felons			No			No	Yes	No	not much good information - good for law enforcement	
	State Retirement	Yes		No	Yes		No	Yes	Yes		
	SWICA	Yes			Yes			No	Yes		
	SDX	Yes			Yes			No	Yes		
	UI	Yes			Yes			No	Yes		
	BENDEX	Yes			Yes			No	Yes		
Kentucky	Prisoner Verification		Yes	Yes		Yes	Yes	No	Yes		
	SSA Death Match			Yes			Yes	No	Yes		
	DRS		Yes			Yes		No	Yes		
	IRS	Yes			Yes		No	No	Yes		
	Quarters of Coverage		Yes			Yes		No	Yes		
	BEERS	Yes			Yes			No	Yes		
	State New Hires		Yes			Yes		No	Yes		
	Child Support		Yes	Yes		Yes	Yes	No	Yes		
	State Treasury Offset Program		Yes	NA			NA	No	Yes		
	SWICA	Yes			Yes			No	Yes		
	Louisiana										

NA = Not Applicable

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System Table 5: Reporting, Automated Support for Verification, Availability of Cost Data, and Usefulness of System

State	System	Applicant Reporting		Recipient Reporting		Verification for Automated Support	Cost Data Available	Usefulness of System	Reason Given
		Online	Paper	Other*	Other*				
Louisiana	SDX	Yes		Yes		No	No	Yes	
	UI	Yes		Yes		No	No	Yes	
	Prisoner Verification	Yes		Yes		No	No	Yes	
	SSA Death match	Yes		Yes		No	No	Yes	
	DRS	Yes		Yes		No	No	Yes	Useful in theory but they have had some problems with bad data and the contact information is not updated
	IRS	Yes		Yes		No	No	No	safeguards are burdensome
	Quarters of Coverage	Yes		Yes		No	No	Yes	
	BEERS	Yes		Yes		No	No	Yes	
	DMV	Yes		Yes		No	No	Yes	
	State Prison match	Yes		Yes		No	No	Yes	
	State Death Match	Yes		Yes		No	No	Yes	
	Maine	SWICA	Yes	Yes	No	No	Yes	No	Yes
SDX		Yes	Yes	No	No	Yes	No	Yes	useful for tracking SSI population
UI		Yes	Yes	No	No	Yes	No	Yes	valuable information
BENDEX		Yes	Yes	No	No	Yes	No	Yes	relatively reliable
Prisoner Verification		Yes	Yes	No	No	Yes	No	No	so far not very useful. ME state prisons don't participate
DRS		Yes	Yes	No	No	Yes	No	Yes	works well
IRS		Yes	Yes	No	No	Yes	No	No	Information is too old
Quarters of Coverage		Yes	Yes	No	No	Yes	No	DK	seldom used
BEERS		Yes	Yes	No	No	Yes	No	No	Information is too old
DMV		Yes	Yes	No	No	Yes	No	Yes	reliable information
Child Support		Yes	Yes	No	No	Yes	No	Yes	they trust the information

*Online Alert

System Table 5: Reporting, Automated Support for Verification, Availability of Cost Data, and Usefulness of System

State	System	Applicant Reporting		Recipient Reporting		Verification for Automated Support	Cost Data Available	Usefulness of System	Reason Given
		Online	Paper	Online	Other*				
Maine	State Treasury Offset Program		Yes	No	No	No	No	Yes	reliable information
Maryland	Prisoner Verification	NA			Yes	No	No	No	may not be in prison any longer
	DRS	NA			Yes	No	No	Yes	
	State New Hires	NA			Yes	No	No	Yes	
	State Prison Match	NA			Yes	No	No	No	may not be in prison any longer
	State Death Match	NA			Yes	No	No	Yes	but there are some flaws. If data are bad and have been there longer than 4 months it is not allowed to be changed on vital records so it is permanently there.
		State Fleeing Felons	NA			Yes	No	No	Yes
Massachusetts	State Lottery Winners	NA			Yes	No	No	Yes	
	Day care License	NA			Yes	No	No	Yes	
	State Employees	NA			Yes	No	No	Yes	
	SWICA				Yes	No	Yes	Yes	
	SDX				Yes	No	Yes	Yes	
	UI				Yes	No	Yes	Yes	
	BENDEX				Yes	No	Yes	Yes	
	Prisoner Verification				Yes	No	Yes	Yes	
	SSA Death Match				Yes	No	Yes	Yes	
	DRS				Yes	No	Yes	Yes	
New Jersey	IRS				Yes	No	Yes	Yes	
	Quarters of Coverage				Yes	No	Yes	Yes	
	BEERS				Yes	No	Yes	Yes	
	DMV				Yes	No	Yes	Yes	
	State New Hires				Yes	No	Yes	Yes	

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System Table 5: Reporting, Automated Support for Verification, Availability of Cost Data, and Usefulness of System

State	System	Applicant Reporting		Recipient Reporting		Verification for Automated Support	Cost Data Available	Usefulness of System	Reason Given	
		Online	Paper	Other*	Other*					
Massachusetts	State Prison Match		Yes		Yes	No	Yes	Yes		
	State Treasury Offset Program		Yes		Yes	No	Yes	Yes		
	State Death Match		Yes		Yes	No	Yes	Yes		
	State Fleeing Felons		Yes		Yes	No	Yes	Yes		
	State Workers Compensation		Yes		Yes	No	Yes	Yes		
	State Lottery Winners		Yes		Yes	No	Yes	Yes		
	Income Tax Records		Yes		Yes	No	Yes	Yes		
	State Bank Match		Yes		Yes	No	Yes	Yes		
	Interstate Match		Yes		Yes	No	Yes	Yes		
	Department of Social Services		Yes		Yes	No	Yes	Yes		
	Department of Youth Services		Yes		Yes	No	Yes	Yes		
	Federal Veterans		Yes		Yes	No	Yes	Yes		
	New Hampshire Registry Motor Vehicles Match		Yes		Yes	No	Yes	Yes		
	Parole Violators		Yes		Yes	No	Yes	Yes		
	State Court Warrants		Yes		Yes	No	Yes	Yes		
	Michigan	SWICA	Yes			Yes	No	No	Yes	
		SDX	Yes			Yes	No	No	Yes	
UI		Yes			Yes	No	No	Yes		
BENDEX		Yes			Yes	No	No	Yes		
Prisoner Verification		Yes			Yes	No	No	No	minimally useful - very few hits	
SSA Death Match		Yes			Yes	No	No	Yes		
DRS		Yes			Yes	No	No	Yes		
IRS		Yes			Yes	No	No	No	burdensome security requirements	

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System Table 5: Reporting, Automated Support for Verification, Availability of Cost Data, and Usefulness of System

State	System	Applicant Reporting		Recipient Reporting		Verification for Automated Support	Cost Data Available	Usefulness of System	Reason Given
		Online	Paper	Online	Paper				
Michigan	Quarters of Coverage		Yes		Yes	No	No	Yes	
	BEERS		Yes		Yes	No	No	Yes	
	DMV		Yes		Yes	No	No	Yes	
	State New Hires			Yes	Yes	No	No	Yes	hoping this reduces the number of hits on the state wage match
	State Treasury Offset Program		Yes		Yes	No	No	Yes	
	State Workers Compensation		Yes		Yes	No	No	Yes	
	Day care License		Yes		Yes	No	No	Yes	
	SWICA			Yes		Yes		Yes	
	SDX			Yes		Yes		Yes	
	UI			Yes		Yes		Yes	
Minnesota	BENDEX			Yes	Yes	Yes		Yes	
	Prisoner Verification			Yes		Yes		No	
	SSA Death Match			Yes		Yes		No	a larger percentage of data are inaccurate
	DRS			Yes		Yes		Yes	
	IRS			Yes		Yes		No	security requirements are onerous
	Quarters of Coverage			Yes		Yes		Yes	
	BEERS			Yes		Yes		Yes	security requirements are onerous
	State New Hires			Yes		Yes		Yes	
	State Fleeing Felons			Yes		Yes		Yes	
	SWICA		Yes		Yes		DK	Yes	
Mississippi	SDX		Yes		Yes		DK	Yes	
	UI		Yes		Yes		DK	Yes	

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System Table 5: Reporting, Automated Support for Verification, Availability of Cost Data, and Usefulness of System

State	System	Applicant Reporting		Recipient Reporting		Verification for Automated Support	Cost Data Available	Usefulness of System	Reason Given
		Online	Paper	Other*	Other*				
Mississippi	BENDEX	Yes	Yes	Yes	Yes		DK	Yes	
	Prisoner Verification	Yes	Yes	Yes	Yes		DK	Yes	
	DRS	Yes	Yes	Yes	Yes		DK	Yes	
	Quarters of Coverage	Yes	Yes	Yes	Yes		DK	Yes	
	DMV	Yes	Yes	Yes	Yes		DK	Yes	
	State Prison Match	Yes	Yes	Yes	Yes		DK	Yes	
	State Treasury Offset Program	Yes	Yes	Yes	Yes		DK	Yes	
	State Workers Compensation	Yes	Yes	Yes	Yes		DK	Yes	
	SWICA	Yes	No	No	Yes	No	No	Yes	Identifies unreported wages
	SDX	Yes	No	No	Yes	No	No	Yes	useful in gathering SSA data and in verifying benefits
Missouri	UI	Yes	No	No	Yes	No	No	Yes	Identifies unreported resources
	BENDEX	Yes	No	No	Yes	No	No	Yes	useful in gathering SSA data and in verifying benefits
	Prisoner Verification	Yes	No	No	Yes	No	No	Yes	Helps in the rare circumstance that an incarceration is not known
	SSA Death Match					No	No		
	DRS	Yes	No	No	Yes	No	No	Yes	helps to track disqualification in other states
	IRS	Yes	No	No	Yes	No	No	Yes	Identifies unreported resources
	Quarters of Coverage		Yes	Yes		No	No	Yes	helpful in verifying information
	State New Hires	Yes	No	No	Yes	No	No	Yes	helps to identify people who have gone to work and not reported
	Child Support		Yes	Yes		No	No	Yes	helpful information
	State Prison Match	Yes	No	No	Yes	No	No	Yes	helpful in finding out incarcerations that they didn't know about
Missouri	State Treasury Offset Program	Yes	Yes	Yes	Yes	No	No	Yes	helps recoup benefits

*Online Alert

System Table 5: Reporting, Automated Support for Verification, Availability of Cost Data, and Usefulness of System

State	System	Applicant Reporting			Recipient Reporting			Verification for Automated Support	Cost Data Available	Usefulness of System	Reason Given
		Online	Paper	Other*	Online	Paper	Other*				
Missouri	State Death Match		Yes	No	Yes	No	No	No	Yes	useful and helpful information	
	State Lottery Winners		Yes	No	Yes	No	No	No	Yes	can alert to money that wasn't reported	
	PADX	Yes		No	Yes	No	No	No	Yes	helpful in determining if applicant is receiving assistance in other states	
	SWICA	Yes		No	Yes	No	No	No	Yes	Accurate information unless client has worked under the table	
	SDX	Yes		No	Yes	No	No	No	Yes	accurate and useful information	
	UI	Yes		No	Yes	No	No	No	Yes	Good, accurate information	
	BENDEX	Yes		No	Yes	No	No	No	Yes	good information	
	Prisoner Verification		Yes	No		Yes	No	No	No	very few matches	
	SSA Death Match			No		No	No	No	Yes		
	DRS	Yes		No	Yes	No	No	No	Yes	Good information that wouldn't be known otherwise	
Montana	IRS	Yes		No	Yes	No	No	No	No	very few matches	
	BEERS	Yes		No	Yes	No	No	No	Yes	Use on a daily basis	
	DMV	Yes		No	Yes	No	No	No	Yes	Provides information on resources. Client may have 3 cars that he/she failed to mention	
	Child Support	Yes		No	Yes	No	No	No	Yes	good information that is used often	
	State Prison Match		Yes	No		No	No	No	No	very few matches	
	State Treasury Offset Program	Yes		No		No	No	No	Yes	Useful for fraud and recovery	
	State Death Match		Yes	No	Yes	No	No	No	Yes	useful though more useful for Medicaid than for FS	
	State Assessor's Records	Yes		No	Yes	No	No	No	Yes	Somewhat useful, though more useful for Medicaid	
	SWICA	Yes		No	Yes	No	No	No	Yes		
	SDX	Yes		No	Yes	No	No	No	Yes		
Nebraska											

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System Table 5: Reporting, Automated Support for Verification, Availability of Cost Data, and Usefulness of System

State	System	Applicant Reporting		Recipient Reporting		Verification for Automated Support	Cost Data Available	Usefulness of System	Reason Given
		Online	Paper	Other*	Other*				
Nebraska	UI	Yes		Yes		No	No	Yes	
	BENDEX	Yes		Yes		No	No	Yes	
	Prisoner Verification	Yes		Yes		No	No	No	no hits; not useful - they only did one match
	SSA Death Match	Yes		Yes		No	No	Yes	
	IRS	Yes		Yes		No	No	Yes	
	Quarters of Coverage	Yes		Yes		No	No	Yes	
	DMV	Yes		Yes		No	No	Yes	
	Child Support	Yes		Yes		No	No	Yes	there is too much information
	PADX	Yes		Yes		No	No	Yes	
	SWICA	Yes		Yes		Yes	No	Yes	
Nevada	SDX	Yes		Yes		Yes	No	Yes	
	UI	Yes		Yes		Yes	No	Yes	
	BENDEX	Yes		Yes		Yes	No	Yes	
	Prisoner Verification	Yes		Yes		Yes	No	Yes	
	SSA Death Match	Yes		Yes		Yes	No	Yes	
	DRS	Yes		Yes		Yes	No	Yes	
	IRS	Yes		Yes		Yes	No	Yes	
	BEERS	Yes		Yes		Yes	No	Yes	
	DMV	Yes		Yes		Yes	No	Yes	
	State New Hires	Yes		Yes		Yes	No	Yes	
Child Support	Yes		Yes		Yes	No	Yes		
State Prison Match	Yes		Yes		Yes	No	Yes		
State Death Match	Yes		Yes		Yes	No	Yes		

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System Table 5: Reporting, Automated Support for Verification, Availability of Cost Data, and Usefulness of System

State	System	Applicant Reporting			Recipient Reporting			Verification for Automated Support	Cost Data Available	Usefulness of System	Reason Given
		Online	Paper	Other*	Online	Paper	Other*				
Nevada	State Workers Compensation	Yes			Yes			Yes	No	Yes	
	State Workfare/Training/Education	Yes			Yes			Yes	No	Yes	
	State Assessor's Records	Yes			Yes			Yes	No	Yes	
	State Employees	Yes			Yes			Yes	No	Yes	
	Federal Bank Match	Yes			Yes			Yes	No	Yes	
	State Payroll	Yes			Yes			Yes	No	Yes	
	SWICA	Yes			Yes			No	No	Yes	
	SDX	Yes			Yes			No	No	Yes	
	UI	Yes			Yes			No	No	Yes	
New Hampshire	BENDEX	Yes			Yes			No	No	Yes	
	Prisoner Verification	Yes			Yes			No	No	Yes	
	SSA Death Match	Yes			Yes			No	No	Yes	
	DRS	Yes			Yes			No	No	Yes	
	State New Hires	Yes			Yes			No	No	Yes	
	SWICA	NA						Yes	No	Yes	useful and necessary
	SDX	NA						Yes	No	Yes	useful and necessary
	UI	NA						Yes	No	Yes	useful and necessary
	BENDEX	NA						Yes	No	Yes	useful and necessary
New Jersey	Prisoner Verification							Yes	No	No	Outdated info
	SSA Death Match							Yes	No	No	too soon to tell
	DRS							Yes	No	No	
	IRS	NA						Yes	No	No	Only source of info on income
	Quarters of Coverage							Yes	No	No	important information

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System Table 5: Reporting, Automated Support for Verification, Availability of Cost Data, and Usefulness of System

State	System	Applicant Reporting			Recipient Reporting			Verification for Automated Support	Cost Data Available	Usefulness of System	Reason Given
		Online	Paper	Other*	Online	Paper	Other*				
New Jersey	BEERS	NA	Yes	No	No	No	No	No	No	not vital info	
	DMV		Yes	No	No	No	No	No	Yes	very useful and effective	
	State New Hires		Yes	No	No	No	No	No	Yes	useful wage information	
	State Treasury Offset Program		Yes	No	No	No	No	No	Yes	useful wage information	
	State Fleeing Felons		Yes	No	No	No	No	No	No	no matches - not cost efficient; is useful to the police but not to them	
New Mexico	Income Tax Records		Yes						Yes	useful and important information	
	SWICA	Yes		No	No	No	No	No	Yes	good for unreported income	
	SDX	Yes		No	No	No	No	No	Yes	good for unreported income	
	UI	Yes		No	No	No	No	No	Yes	good for unreported income	
	BENDEX	Yes		No	No	No	No	No	Yes	very useful	
	Prisoner Verification	Yes		No	No	No	No	No	Yes	useful	
	SSA Death Match	Yes		No	No	No	No	No	Yes	good and helpful	
	DRS	Yes		No	No	No	No	No	Yes	essential	
	Quarters of Coverage	Yes		No	No	No	No	No	Yes	useful	
	DMV	Yes		No	No	No	No	No	Yes	very helpful	
New York	State New Hires	Yes		No	No	No	No	No	Yes	useful	
	State Fleeing Felons	Yes		No	No	No	No	No	Yes	useful	
	State Workers Compensation	Yes		No	No	No	No	No	Yes	useful	
	Texas Dual Participation	Yes		No	No	No	No	No	Yes	very useful in border counties	
	SWICA	Yes							Varies by county	Yes	
	SDX	Yes							Varies by county	Yes	
	UI	Yes							Varies by county	Yes	
BENDEX	Yes							Varies by county	Yes		

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System Table 5: Reporting, Automated Support for Verification, Availability of Cost Data, and Usefulness of System

State	System	Applicant Reporting			Recipient Reporting			Verification for Automated Support	Cost Data Available	Usefulness of System	Reason Given	
		Online	Paper	Other*	Online	Paper	Other*					
New York	Prisoner Verification	Yes			Yes			Varies by county	No	No	Database is full of errors- it is never updated. Too expensive to investigate bad hits.	
	DRS	Yes			Yes			Varies by county	No	Yes		
	Quarters of Coverage	Yes			Yes			Varies by county	No	Yes		
	DMV	Yes			Yes			Varies by county	No	Yes		
	State New Hires	Yes			Yes			Varies by county	No	Yes		
	Child Support	Yes			Yes			Varies by county	No	Yes		
	State Prison Match	Yes			Yes			Varies by county	No	Yes		
	State Death Match	Yes			Yes			Varies by county	No	Yes		
	State Fleeing Felons	Yes			Yes			Varies by county	No	Yes		
	State Lottery Winners	Yes			Yes			Varies by county	No	Yes		
	State Workfare/ Training/Education	Yes			Yes			Varies by county	No	Yes		
	Finger Imaging	Yes			Yes			Varies by county	No	Yes		
	North Carolina	SWICA										
		SDX										
		UI										
	BENDEX											
	Prisoner Verification											
	SSA Death Match											
	DRS											
	IRS											
	BEERS											
	DMV											
	State Prison Match											

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System Table 5: Reporting, Automated Support for Verification, Availability of Cost Data, and Usefulness of System

State	System	Applicant Reporting			Recipient Reporting			Verification for Automated Support	Cost Data Available	Usefulness of System	Reason Given
		Online	Paper	Other*	Online	Paper	Other*				
North Carolina	State Drug Felons										
North Dakota	SWICA	Yes	No	No	Yes	No	No	Yes	No	Yes	
	SDX	Yes	No	No	Yes	No	No	Yes	No	Yes	
	UI	Yes	No	No	Yes	No	No	Yes	No	Yes	
	BENDEX	Yes	No	No	Yes	No	No	Yes	No	Yes	
	Prisoner Verification	Yes	No	No	Yes	No	No	Yes	No	Yes	
	SSA Death Match	Yes	No	No	Yes	No	No	Yes	No		
	DRS	Yes	No	No	Yes	No	No	Yes	No	Yes	
	IRS	Yes	No	No	Yes	No	No	Yes	No	Yes	
	Quarters of Coverage	Yes	No	No	Yes	No	No	Yes	No	Yes	
	BEERS	Yes	No	No	Yes	No	No	Yes	No	Yes	
Ohio	DMV	Yes	No	No	Yes	No	No	Yes	No	Yes	
	Child Support	Yes	No	No	Yes	No	No	Yes	No	Yes	
	SWICA	Yes			Yes			No	No	Yes	often data are duplicative of new hires
	SDX	Yes			Yes			No	No	Yes	
	UI	Yes			Yes			No	No	Yes	
	Prisoner Verification	Yes			Yes			No	No	Yes	
	SSA Death Match	Yes			Yes			No	No	Yes	
	DRS	Yes			Yes			No	No	Yes	
	IRS	Yes			Yes			No	No	Yes	
	Quarters of Coverage	Yes			Yes			No	No	Yes	
	BEERS	Yes			Yes			No	No	Yes	
	DMV	Yes			Yes			No	No	Yes	
	State New Hires	Yes			Yes			No	No	Yes	The most useful

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System Table 5: Reporting, Automated Support for Verification, Availability of Cost Data, and Usefulness of System

State	System	Applicant Reporting			Recipient Reporting			Verification for Automated Support	Cost Data Available	Usefulness of System	Reason Given
		Online	Paper	Other*	Online	Paper	Other*				
Ohio	Child Support	Yes			Yes			No	Yes		
	State Prison Match	Yes			Yes			No	Yes		
	State Death Match	Yes			Yes			No	Yes		
	State Fleeing Felons	Yes			Yes			No	Yes		
	State Assessor's Records	Yes			Yes			No	Yes		
	Department of Rehabilitative Services	Yes			Yes			No	Yes		
	SWICA	Yes			Yes			Yes	Yes		
	SDX	Yes			Yes			Yes	Yes		
	UI	Yes			Yes			Yes	No		
	BENDEX	Yes			Yes			Yes	Yes		
Oklahoma	Prisoner Verification	Yes			Yes			Yes	Yes		
	SSA Death Match	Yes			Yes			Yes	No		
	DRS	Yes			Yes			Yes	Yes		
	IRS	Yes			Yes			Yes	No		
	Quarters of Coverage	Yes			Yes			Yes	Yes		
	BEERS	Yes			Yes			Yes	Yes		
	DMV	Yes			Yes			Yes	Yes		
	State New Hires	Yes			Yes			Yes	Yes		
	Child Support	Yes			Yes			Yes	Yes		
	State Workers Compensation	Yes			Yes			Yes	Yes		
State Workfare/Training/Education	Yes			Yes			Yes	No	Yes		
Income Tax Records	Yes			Yes			Yes	No	Yes		
Oklahoma Wage Link	Yes			Yes			Yes	No	Yes		

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System Table 5: Reporting, Automated Support for Verification, Availability of Cost Data, and Usefulness of System

State	System	Applicant Reporting			Recipient Reporting			Verification for Automated Support	Cost Data Available	Usefulness of System	Reason Given
		Online	Paper	Other*	Online	Paper	Other*				
Oklahoma	STROP	Yes			Yes			Yes	No	Yes	
	Third Party Query	Yes			Yes			Yes	No	Yes	
Oregon	SWICA	Yes		No		Yes		No	No	Yes	cost effective
	SDX	Yes		No	Yes			No	No	Yes	cost effective
	UI	Yes		No	Yes			No	No	Yes	cost effective
	BENDEX	Yes		No	Yes			No	No	Yes	cost effective
	SSA Death Match	Yes		No	Yes			No	No	DK	not enough info but doubtful
	DRS	Yes		No	Yes			No	No	Yes	efficient
	IRS	Yes		No		Yes		No	No	No	Expensive, time-consuming and there are very few hits; audits are expensive
	Quarters of Coverage	Yes		No	Yes			No	No	Yes	cost effective
	BEERS	Yes		No		Yes		No	No	No	Expensive, time-consuming and there are very few hits; audits are expensive
	DMV	Yes		No	Yes			No	No	Yes	very useful for identification info
	Child Support	Yes		No	Yes			No	No	Yes	cost effective
	State Prison Match	Yes		No	Yes			No	No	DK	not enough info. But doubtful
	State Treasury Offset Program	Yes		No		Yes		No	No	Yes	cost effective
	State Death Match	Yes		No	Yes			No	No	Yes	cost effective
Pennsylvania	SWICA	Yes		No		No		No	Yes	Yes	Current information
	SDX	Yes		No	Yes			Yes	Yes	Yes	Good information
	UI	Yes		No	Yes			No	Yes	DK	
	BENDEX	Yes		No	Yes			Yes	No	Yes	In some situations old data is still useful
	Prisoner Verification	Yes		No	Yes			No	No	DK	Not sure yet since the system is new
	DRS	Yes		No	Yes			No	No	DK	

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System Table 5: Reporting, Automated Support for Verification, Availability of Cost Data, and Usefulness of System

State	System	Applicant Reporting		Recipient Reporting		Verification for Automated Support	Cost Data Available	Usefulness of System	Reason Given
		Online	Paper	Other*	Other*				
Pennsylvania	Quarters of Coverage	Yes	No	No	No	No	Yes	No	Not useful; low volume system.
	BEERS	Yes	No	No	Yes	Yes	Yes	Yes	
	State Death Match	Yes	No	No	Yes	No	No	DK	
Rhode Island	SWICA	NA		Yes	No	No	Yes - on amount of discrepancies	Yes	can sometimes be over 6 months old
	SDX	NA		Yes	No	No	Yes - on amount of discrepancies	Yes	
	UI	NA		Yes	No	No	Yes - on amount of discrepancies	Yes	
	BENDEX	Yes		Yes	No	No	Yes - on amount of discrepancies	Yes	
	Prisoner Verification	NA		Yes	No	No	Yes - on amount of discrepancies	No	not as valuable as state prison match
	SSA Death Match						Yes - on amount of discrepancies		
	IRS	NA		Yes	No	No	Yes - on amount of discrepancies	No	old data
	Quarters of Coverage	Yes		Yes	No	No	Yes - on amount of discrepancies	Yes	
	BEERS	NA		Yes	No	No	Yes - on amount of discrepancies	No	old data
	DMV	NA		NA	No	No	Yes - on amount of discrepancies	Yes	

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System Table 5: Reporting, Automated Support for Verification, Availability of Cost Data, and Usefulness of System

State	System	Applicant Reporting		Recipient Reporting		Verification for Automated Support	Cost Data Available	Usefulness of System	Reason Given
		Online	Paper	Other*	Online				
Rhode Island	State Prison Match	NA			Yes	No	Yes - on amount of discrepancies	Yes	
	State Death Match	NA		Yes		No	Yes - on amount of discrepancies	Yes	
	State Workers Compensation	NA		Yes		No	Yes - on amount of discrepancies	Yes	
	State Drug Felons	NA		Yes		No	Yes - on amount of discrepancies	Yes	
	EBT - out of state	NA		Yes		No	Yes - on amount of discrepancies	Yes	
South Carolina	SWICA		Yes			No	No	Yes	lots of success
	SDX		Yes			No	No	Yes	useful and helpful
	UI		Yes			No	No	Yes	useful - they catch a lot using UI
	BENDEX		Yes			No	No	Yes	useful
	Prisoner Verification		Yes			No	No	Yes	yes, but there are some access problems
	SSA Death Match		Yes			No	No	No	Does not make sense.should not have to match everyone to this. It is ridiculous.
	DRS		Yes			No	No	Yes	good source of info
	IRS		Yes			No	No	No	Old data and too many security restrictions - not useful
	BEERS		Yes			No	No	No	Not productive - old data
	State New Hires		Yes			No	No	Yes	useful
Child Support		Yes			No	No	Yes	useful	
State Treasury Offset Program		Yes			No	No	Yes	successful in collecting money	

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System Table 5: Reporting, Automated Support for Verification, Availability of Cost Data, and Usefulness of System

State	System	Applicant Reporting		Recipient Reporting		Verification for Automated Support	Cost Data Available	Usefulness of System	Reason Given
		Online	Paper	Other*	Other*				
South Carolina	State Death Match			Yes		Yes	No	Yes	more useful than the SSA death database
	State Fleeing Felons			Yes		Yes	No	Yes	good but not many hits
	State Retirement			Yes		Yes	No	Yes	helpful for verifying
	Investigations PC Match			Yes		Yes	No	DK	too soon to tell
	Special Benefits			Yes		Yes	No	Yes	worth having but not many hits
	SWICA	Yes		No	Yes	No	No	Yes	great, very cost effective
	SDX	Yes		No	Yes	No	No	Yes	good data
	UI	Yes		No	Yes	No	No	Yes	useful data
	BENDEX	Yes		No	Yes	No	No	Yes	good and useful
	Prisoner Verification	Yes		No	Yes	No	No	No	no hits, a waste of time, files are a mess
South Dakota	SSA Death Match	Yes		No	Yes	No	No	DK	too soon to tell
	DRS	Yes		No	Yes	No	No	Yes	effective
	IRS	Yes		No	Yes	No	No	No	not cost effective, safeguarding requirements are too much, would like to discontinue
	Quarters of Coverage	Yes		No	Yes	No	No	Yes	great, very efficient
	BEERS	Yes		No	Yes	No	No	No	not useful, old data
	DMV	Yes		No	Yes	No	No	Yes	effective
	State New Hires	Yes		No	Yes	No	No	Yes	excellent saves time and money
	Child Support	Yes		No	Yes	No	No	Yes	updated daily, good data
	SWICA	Yes		Yes		Yes	No	Yes	Can be outdated but gives a starting point for research
	SDX	Yes		Yes		Yes	No	Yes	Starting point for more research
Tennessee	UI	Yes		Yes		Yes	No	Yes	Current information
	BENDEX	Yes		Yes		Yes	No	Yes	Current - also use SOLQ

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System Table 5: Reporting, Automated Support for Verification, Availability of Cost Data, and Usefulness of System

State	System	Applicant Reporting		Recipient Reporting		Verification for Automated Support	Cost Data Available	Usefulness of System	Reason Given	
		Online	Paper	Other*	Online					Paper
Tennessee	Prisoner Verification			Yes			No	DK	Haven't used very long	
	SSA Death Match			Yes			No	NA	Timely	
	DRS			Yes			No	NA	Timely information	
	IRS			Yes		Yes	No	Yes	Outdated information	
	Child Support			Yes		DK	No	Yes	Data are current	
	Birth Files			Yes		NA	No	Yes	Has information going back to 1940 - saves a lot of time..don't need to get a birth certificate	
Texas	SWICA		Yes			Yes	No	No	Yes	
	SDX		Yes			Yes	No	No	Yes	
	UI		Yes			Yes	No	No	Yes	
	BENDEX		Yes			Yes	No	No	Yes	
	Prisoner Verification					Yes	data on money saved due to match	Yes	Yes	
	SSA Death Match					Yes	data on money saved due to match	Yes	Yes	
	IRS		Yes			Yes	No	No	Yes	
	Quarters of Coverage								Yes	
BEERS		Yes			Yes	No	No	Yes		
DMV		NA		NA		No	No	No		
State New Hires		Yes			Yes	No	No	Yes	the new hire matching system targets client failure to report and failure to report timely earned income changes.	

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System Table 5: Reporting, Automated Support for Verification, Availability of Cost Data, and Usefulness of System

State	System	Applicant Reporting			Recipient Reporting			Verification for Automated Support	Cost Data Available	Usefulness of System	Reason Given
		Online	Paper	Other*	Online	Paper	Other*				
Texas	State Prison Match		Yes		Yes	centralized clearing office in Arlington.	Yes	data on money saved due to match	Yes		
	State Death Match		Yes		Yes	centralized clearing office in Arlington.	Yes	data on money saved due to match	Yes		
	State Fleeing Felons	NA			NA		No	No	Yes		
	State Lottery Winners	NA			NA	Yes	NA	\$9,925 recovered in 2000	Yes	the cost to run and attempt interception with the lottery is minimal	
	State Drug Felons	NA			NA		No	No	Yes		
	State Retirement		Yes		Yes		No	No	Yes		
	Interstate Match		Yes		Yes	centralized clearing office in Arlington.	Yes	data on money saved due to match	Yes		
	Nursing Home		Yes		Yes	centralized clearing office in Arlington.	Yes	data on money saved due to match	Yes		
Utah	Teachers' Retirement System			Yes					Yes		
	SWICA			Yes			No	No	Yes		
	SDX			Yes			No	No	Yes		
	UI			Yes			No	No	Yes		
	BENDEX			Yes			No	No	Yes		
	Prisoner Verification			Yes			No	No	Yes		
	SSA Death Match			Yes			No	No	Yes		

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System Table 5: Reporting, Automated Support for Verification, Availability of Cost Data, and Usefulness of System

State	System	Applicant Reporting		Recipient Reporting		Verification for Automated Support	Cost Data Available	Usefulness of System	Reason Given
		Online	Paper	Other*	Other*				
Utah	IRS			Yes		Yes	No	Yes	
	BEERS			Yes		Yes	No	Yes	
Vermont	SWICA	Yes	Yes	No	Yes	Yes	No	Yes	
	SDX	Yes	Yes	No	Yes	Yes	No	Yes	
Utah	UI	Yes	Yes	No	Yes	Yes	No	Yes	
	BENDEX	Yes	Yes	No	Yes	Yes	No	Yes	
Utah	Prisoner Verification	Yes	Yes	No	Yes	Yes	No	Yes	
	DRS	NA	NA	No	NA	Yes	No	No	they have not gotten any matches. They have submitted data but never gotten any hits
Utah	IRS	Yes	Yes	No	Yes	Yes	No	Yes	The security requirements are a burden
	Quarters of Coverage	Yes	Yes	No	Yes	Yes	No	Yes	for eligibility
Utah	BEERS	Yes	Yes	No	Yes	Yes	No	DK	not sure
	DMV	Yes	Yes	No	Yes	Yes	No	Yes	
Virgin Islands	State New Hires	Yes	Yes	No	Yes	Yes	No	Yes	
	SWICA							Yes	
Virgin Islands	SDX							Yes	
	UI							Yes	
Virgin Islands	BENDEX							Yes	
	SSA Death Match		Yes						
Virgin Islands	DRS							Yes	
	IRS							Yes	
Virgin Islands	Quarters of Coverage							Yes	
	BEERS							Yes	
Virgin Islands	DMV		Yes			Yes		Yes	

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System Table 5: Reporting, Automated Support for Verification, Availability of Cost Data, and Usefulness of System

State	System	Applicant Reporting			Recipient Reporting			Verification for Automated Support	Cost Data Available	Usefulness of System	Reason Given
		Online	Paper	Other*	Online	Paper	Other*				
Virgin Islands	State Workers Compensation		Yes		Yes				Yes		
	State Lottery Winners		Yes		Yes				Yes		
	Day care License		Yes		Yes				Yes		
	State Assessor's Records		Yes		Yes				Yes		
	State Bank Match		Yes		Yes				Yes		
	Public Assistance		Yes		Yes				Yes		
	Paternity Match		Yes		Yes				Yes		
	Prisoner Verification	NA - county initiates and receives data				NA - county initiates and receives data		No	No	No	not up to date requires lots of follow up
	SSA Death Match	NA - county initiates and receives data				NA - county initiates and receives data		No	No	DK	too soon to tell
	DRS	NA - county initiates and receives data				NA - county initiates and receives data		No	No	Yes	
Quarters of Coverage		NA - county initiates and receives data			NA - county initiates and receives data		No	No	Yes	Because it is necessary for determining eligibility	
	DMV	NA - county initiates and receives data			NA - county initiates and receives data		No	No	Yes		
State New Hires		Yes		Yes			No	No	Yes		

System Table 5: Reporting, Automated Support for Verification, Availability of Cost Data, and Usefulness of System

State	System	Applicant Reporting			Recipient Reporting			Verification for Automated Support	Cost Data Available	Usefulness of System	Reason Given
		Online	Paper	Other*	Online	Paper	Other*				
Washington	SWICA	Yes			Yes			No	Yes		
	SDX	Yes			Yes			Yes	Yes		
	UI	Yes			Yes			No	Yes		
	BENDEX	Yes			Yes			Yes	Yes		
	Prisoner Verification	Yes			Yes			No	Yes	Would like to get more information	
	SSA Death Match	Yes			Yes				No	Yes	
	DRS	Yes			Yes			No	Yes		
	IRS	Yes			Yes			No	Yes		
	Quarters of Coverage	Yes			Yes			No	Yes		
	BEERS	Yes			Yes			No	Yes		
	DMV	Yes			Yes			No	Yes		
	State New Hires	Yes			Yes			No	Yes		
	Child Support	Yes			Yes			No	Yes		
	State Prison Match	Yes			Yes			No	Yes		
State Death Match	Yes			Yes			No	Yes			
State Fleeing Felons	Yes			Yes			No	Yes			
State Workers Compensation	Yes			Yes			No	Yes			
Day care License	Yes			Yes			No	Yes			
West Virginia	SWICA	Yes			Yes		No	No	Yes		
	SDX	Yes			Yes		No	No	Yes		
	UI	Yes			Yes		No	No	Yes		
	BENDEX	Yes			Yes		No	No	Yes		
	Prisoner Verification	Yes			Yes		No	No	Yes		

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System Table 5: Reporting, Automated Support for Verification, Availability of Cost Data, and Usefulness of System

State	System	Applicant Reporting			Recipient Reporting			Verification for Automated Support	Cost Data Available	Usefulness of System	Reason Given
		Online	Paper	Other*	Online	Paper	Other*				
West Virginia	SSA Death Match	Yes		No	Yes		No	No	Yes		
	DRS	Yes		No	Yes		No	No	Yes		
	Quarters of Coverage	Yes		No	Yes		No	No	Yes		
	DMV	Yes		No	Yes		No	No	Yes		
	State New Hires	Yes		No	Yes		No	No	Yes		
	Child Support	Yes		No	Yes		No	No	Yes		
	State Treasury Offset Program	Yes		No	Yes		No	No	Yes		
	State Workers Compensation	Yes		No	Yes		No	No	Yes		
	Foster care/Adoption - Financial Info	Yes		No	Yes		No	No	Yes		
	SWICA	Yes			Yes		Yes	1 mo. Savings - \$15,816	Yes		
Wisconsin	SDX	Yes			Yes		Yes	1 mo. Savings - \$6513	Yes		
	UI	Yes			Yes		Yes	1 mo. Savings - \$10,462	Yes	very good and immediate	
	BENDEX	Yes			Yes		Yes	1 mo. Savings - \$790	Yes		
	Prisoner Verification	Yes			Yes		Yes	Yes	Yes	but they aren't getting many hits	
	SSA Death Match	Yes			Yes		Yes	Yes	Yes		
	DRS	Yes			Yes		Yes	Yes	Yes		
	IRS	Yes			Yes		Yes	1 mo. Savings - \$1853	No	not useful for Food Stamps - data too old	
	Quarters of Coverage	Yes			Yes		Yes	Yes	Yes		
	BEERS	Yes			Yes		Yes	1 mo. Savings - \$560	No	not useful for Food Stamps - data too old	

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System Table 5: Reporting, Automated Support for Verification, Availability of Cost Data, and Usefulness of System

State	System	Applicant Reporting			Recipient Reporting			Verification for Automated Support	Cost Data Available	Usefulness of System	Reason Given
		Online	Paper	Other*	Online	Paper	Other*				
Wisconsin	State New Hires	Yes			Yes			Yes	1 mo. Savings - \$8620	Yes	very current
	State Prison Match	Yes			Yes			Yes	Yes	Yes	
	State Treasury Offset Program	Yes			Yes			Yes	Yes		
	State Fleeing Felons	Yes			Yes			Yes	Yes	DK	don't do regularly
	Income Maintenance Match (other states)	Yes			Yes			Yes	Yes	Yes	useful for duplicate participation
	SWICA	Yes		No	Yes		No	No	Yes	Yes	
	SDX	Yes		No	Yes		No	No	Yes	Yes	
	UI	Yes		No	Yes		No	No	Yes	Yes	
	BENDEX	Yes		No	Yes		No	No	Yes	Yes	
	Prisoner Verification	Yes		No	Yes		No	No	Yes	No	takes a long time to do and not very useful.
Wyoming	SSA Death Match	Yes		No	Yes		No	No	Yes	Yes	
	IRS	Yes		No	Yes		No	No	Yes	Yes	
	Quarters of Coverage	Yes		No	Yes		No	No	Yes	Yes	
	BEERS	Yes		No	Yes		No	No	Yes	Yes	
	DMV	Yes		No	Yes		No	No	Yes	Yes	
	Child Support	Yes		No	Yes		No	No	Yes	Yes	
	State Treasury Offset Program	Yes		No	Yes		No	No	Yes	Yes	
	State Workers Compensation	Yes		No	Yes		No	No	Yes	Yes	

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