FOOD STAMP PROGRAM QUALITY CONTROL

ANNUAL REPORT

FISCAL YEAR 2001



U.S. DEPARTMENT OF AGRICULTURE FOOD AND NUTRITION SERVICE PROGRAM ACCOUNTABILITY DIVISION QUALITY CONTROL BRANCH

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FOOD STAMP QUALITY CONTROL ANNUAL REPORT: FISCAL YEAR 2001

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EXECUTIVE SUMMARY

This Food Stamp Program (FSP) Quality Control (QC) Annual Report presents official quality control error rates and other statistical data derived from QC reviews for the United States, individual States, Guam, the Virgin Islands, and the District of Columbia for Fiscal Year (FY) 2001.

Each State agency conducts monthly QC reviews of a statistical sample of households participating in the Food Stamp Program (active cases) and households for which participation was denied or terminated (negative cases). These reviews measure the validity of food stamp cases at a given time. The reported State dollar and case error rates are based on these reviews. The State reviews also provide information on the error cause and characteristics of the household. Household characteristic data is reported from case files without further verification as to the accuracy.

Additionally, Federal reviews of each State's sample are conducted annually to validate each State agency's error rate. The official active error rates listed in this report are based upon the Federal validation reviews of the State agency samples.

In a program that provided more than \$15.5 billion in benefits in FY 2001 to needy Americans, more than half of whom are children and the elderly, efficient and effective program administration is essential.

Local agencies certify households for food stamp benefits and, along with the State agencies, are directly responsible for the operation of the FSP. While the Food and Nutrition Service (FNS) can assist States through a variety of methods, the States themselves must ultimately make the commitment to conduct accurate and efficient program operations. FNS remains committed to supporting the ongoing efforts of States to increase the accuracy of food stamp certification actions.

To help support these efforts, FNS has undertaken special initiatives designed to increase payment accuracy. Activities in FY 2001 included: 1) additional funding for State Exchange activity; 2) FNS regional payment accuracy conferences; 3) technical assistance to designated States; and 4) regional publications publicizing successful payment strategies implemented across the country.

As a result of these special initiatives and the efforts of individual State agencies, the national payment error rate has declined in FY 2001 for the third straight year.

In addition to efforts to increase the accuracy of food stamp certification actions, FNS is also continuing to make improvements to the FSP to ensure that it is responsive and effective in its support of those individuals and families who rely on its benefits. This includes making the FSP more visible and accessible to needy individuals and working families.

Further information on the FSP may be obtained by referencing the FSP handbooks, regulations or the FNS website at http://www.fns.usda.gov/fsp. Specific information on the QC process is also available through the http://www.fns.usda.gov/fsp. Specific information on the QC process is also available through the http://www.fns.usda.gov/fsp. Additional information may also be obtained by contacting the Quality Control Branch at 703-305-2474.

REPORT ORGANIZATION

This report is divided into four parts:

<u>Part I</u> presents official quality control (QC) error rates as well as reported dollar and case error rates. With the passage of the Hunger Prevention Act of 1988, the payment error rate became the sum of the overpayment and underpayment error rates. Therefore, in this report we use the term "combined payment error rate" to reference the sum of the overpayment and underpayment error rates.

<u>Part II</u> provides information on variances. A variance occurs in a case when information verified by the QC reviewer differs from information used at the time of the most recent certification action or when policy has been misapplied for individual elements of eligibility or the basis of issuance is incorrect. Not all variances result in a case being cited for a dollar error.

Only variances occurring in dollar error cases are included in this report. For all variance tables, other than Tables 19, 20, and 21 all variances cited in the case are included. For Tables 19, 20, and 21 only the first variance is coded. All error amounts are assigned to this variance.

<u>Part III</u> provides data on the distribution of monthly benefit dollars and overpayment error dollars for various household characteristics for each State and on a National basis. This information can be used to identify error prone household characteristics by comparing the percent of allotments to the percent of error dollars.

<u>Part IV</u> provides information on State sampling designs and sampling parameters of the active and negative universes. For active cases we have also included completion rates and standard errors for the reported and regressed payment error rates.

HIGHLIGHTS

Active cases. The following statistics compare the performance measures for active cases for FY 1997 through FY 2001:

| | | FY 1997 | FY 1998 | FY 1999 | FY 2000 | FY 2001 |
|---|---|---------|---------|---------|---------|---------|
| National-average official overpayment error rate a/ | : | 7.28% | 7.63% | 7.01% | 6.51% | 6.47% |
| National-average official underpayment error rate | : | 2.47% | 3.07% | 2.85% | 2.40% | 2.19% |
| National-average official combined error rate (standard error = approximately 0.18%) b/ | : | 9.75% | 10.70% | 9.86% | 8.91% | 8.66% |
| Number of States with an official combined error rate under 6% c/ | : | 5 | 7 | 7 | 12 | 12 |
| Number of States with an official combined error rate over 10% | : | 21 | 29 | 24 | 15 | 9 |

Negatives cases. The following compares the performance measures for reported negative cases for FY1997 through FY 2001

| | FY 1997 | FY 1998 | FY 1999 | FY 2000 | FY 2001 | |
|---|---------|---------|---------|---------|---------|--|
| National-average negative case error rate d/ | : 3.25% | 2.44% | 2.61% | 3.57% | 5.47% | |

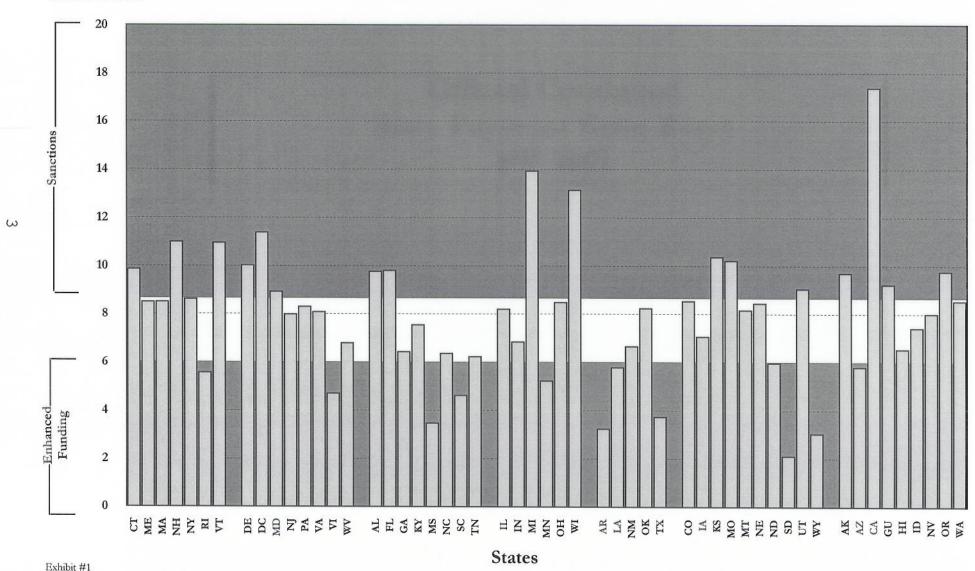
- a/ National weighted average for active cases is calculated by weighting each State's error rate by their actual issuance.
- b/ The official combined rate may not equal the sum of the underpayment and overpayment error rates due to rounding.
- c/ States achieving error rates under 6 percent are potentially eligible to receive enhanced administrative funding.
- d/ Reported national weighted average. Calculated by weighting each State's error rate by their actual caseload.

PART I:

QUALITY CONTROL DATA

Official Combined State Payment Error Rates FY 2001

Percent In Error



| | FY 2000 | FY 2001 |
|------------------------------------|-----------------|-----------------|
| TIVE CASES: | | |
| Completed Sample Reviews - State | 48,275 | 48,508 |
| Completed Sample Reviews - Federal | 18,550 | 18,715 |
| Average Monthly Caseload | 7,202,380 | 7,107,887 |
| Estimated Monthly Allotments | \$1,183,765,284 | \$1,194,842,677 |
| Average Allotment Per Case | \$164 | \$168 |
| PORTED CASE ERROR RATES a/ | | |
| Underpayment | 4.64% | 4.56% |
| Overpayment b/ | 9.92% | 9.55% |
| Combined | 14.56% | 14.11% |
| FICIAL ERROR RATES c/ | | |
| Underpayment | 2.40% | 2.19% |
| Overpayment b/ | 6.51% | 6.47% |
| Combined | 8.91% | 8.66% |
| GATIVE CASES: | | |
| Average Monthly Caseload | 493,751 | 499,504 |
| Completed Case Reviews | 31,066 | 31,820 |
| Validated Negative Error Rate d/ | 5.91% | 8.31% |

a/ U.S. case error rates are weighted by State caseloads.

b/ Overpayments include both overpayments to eligible and payments to ineligibles.

c/ U.S. official error rates are weighted by State actual issuance data.

d/ Previous annual reports (FY 1999 and prior) have reflected reported negative error rates in this summary.

TABLE 2: ACTIVE CASE ERROR RATES, FY 2001 REPORTED CASE ERROR RATES STATE OVERPAYMENT UNDERPAYMENT COMBINED 9.79 5.29 Connecticut 15.08 Maine 9.46 5.27 14.73 Massachusetts 9.05 4.47 13.52 New Hampshire 9.75 4.18 13.93 New York 7.06 6.26 13.32 Rhode Island 6.44 4.19 10.63 Vermont 12.00 2.93 14.93 Delaware 11.18 5.80 16.98 5.70 Dist. of Col. 12.42 18.12 9.01 4.00 13.01 Maryland 8.03 3.42 11.45 New Jersey Pennsylvania 9.29 4.94 14.23 7.61 4.64 12.25 Virginia 8.61 5.63 14.24 Virgin Islands West Virginia 10.80 8.40 2.40 12.82 2.99 15.81 Alabama 4.34 14.50 Florida 10.16 2.51 10.25 Georgia 7.74 Kentucky 8.08 3.57 11.65 Mississippi 4.93 2.63 7.56 North Carolina 7.75 2.10 9.85 South Carolina 2.81 8.18 5.37 10.86 Tennessee 8.35 2.51 9.50 12.63 Illinois 3.13 Indiana 3.84 11.67 7.83 6.30 18.51 Michigan 12.21 Minnesota 5.69 3.05 8.74 Ohio 8.06 3.70 11.76 Wisconsin 12.09 6.23 18.32 Arkansas 4.46 2.04 6.50 7.88 4.03 11.91 Louisiana New Mexico 8.79 3.08 11.87 Oklahoma 10.29 3.33 13.62 Texas 5.30 2.58 7.88 10.78 4.70 15.48 Colorado Iowa 8.87 2.38 11.25 10.71 3.39 14.10 Kansas 4.18 14.92 Missouri 10.74 Montana 11.32 3.70 15.02 Nebraska 11.83 3.23 15.06 North Dakota 4.69 3.19 7.88 South Dakota 3.62 0.84 4.46 Utah 12.12 4.27 16.39 Wyoming 3.30 1.80 5.10 13.61 5.38 18.99 Alaska Arizona 6.76 3.86 10.62 California 20.00 11.12 31.12 Guam 19.06 10.37 29.43 Hawaii 8.83 5.68 14.51 4.28 8.37 12.65 Idaho 3.16 11.23 Nevada 8.07 12.37 3.11 15.48 Oregon 8.97 3.67 12.64 Washington 9.55 4.56 14.11 U.S. Average

December 31, 2002 was the cut-off date for error rates used in this report.

TABLE 3: STATE REPORTED AND OFFICIAL DOLLAR ERROR RATES, FY 2001 UNDERPAYMENT COMBINED a/ **OVERPAYMENT ERROR RATES ERROR RATES ERROR RATES** REPORTED **OFFICIAL** STATE REPORTED OFFICIAL REPORTED OFFICIAL 6.96 7.24 2.62 9.37 9.86 Connecticut 2.41 1.57 8.75 8.49 6.92 2.56 Maine 6.19 8.50 Massachusetts 6.15 6.30 2.28 2.20 8.43 8.86 2.29 2.13 10.89 10.99 New Hampshire 8.60 New York 5.26 5.36 3.13 3.25 8.39 8.61 5.56 4.00 1.56 5.38 Rhode Island 3.74 1.64 8.49 9.02 1.21 1.93 9.70 10.95 Vermont 10.02 6.57 6.67 3.27 3.34 9.84 Delaware 2.90 11.02 11.38 Dist. of Col. 8.16 8.48 2.86 2.09 8.45 8.92 1.95 Maryland 6.50 6.83 7.97 6.07 6.09 1.82 1.88 7.89 New Jersey Pennsylvania 5.61 5.66 2.57 2.63 8.18 8.29 Virginia 5.00 5.13 2.72 2.94 7.72 8.07 4.70 1.36 4.78 Virgin Islands 3.50 3.34 1.28 5.79 0.96 1.00 6.34 6.78 West Virginia 5.38 9.76 8.35 8.67 1.15 1.09 9.50 Alabama Florida 7.48 7.45 2.31 2.35 9.79 9.80 1.38 1.43 6.27 6.42 4.99 Georgia 4.89 1.79 7.30 7.53 5.58 5.74 1.72 Kentucky Mississippi 2.35 2.39 1.06 1.08 3.41 3.47 6.35 North Carolina 5.59 5.47 0.86 0.88 6.45 4.54 4.62 3.43 1.17 1.19 South Carolina 3.37 Tennessee 4.96 5.04 1.12 1.18 6.08 6.22 1.32 7.98 8.19 Illinois 6.74 6.87 1.24 6.83 1.58 1.85 6.46 Indiana 4.88 4.98 13.93 8.44 9.82 3.23 4.11 11.67 Michigan 1.59 5.09 5.22 Minnesota 3.55 3.63 1.54 Ohio 6.21 6.63 1.86 1.85 8.07 8.48 12.57 13.14 Wisconsin 9.03 9.26 3.54 3.88 2.64 0.66 0.60 3.30 3.24 Arkansas 2.64 Louisiana 4.24 4.31 1.45 1.48 5.69 5.78 5.87 6.65 New Mexico 4.59 5.33 1.28 1.31 8.23 1.49 8.13 Oklahoma 6.67 6.74 1.46 2.71 1.00 1.02 3.68 3.73 2.68 Texas 6.76 1.85 1.77 8.51 8.53 Colorado 6.66 7.05 Iowa 5.16 5.83 1.15 1.23 6.31 1.58 10.11 10.37 8.79 1.54 Kansas 8.57 10.21 8.14 2.02 2.07 10.03 Missouri 8.01 1.46 1.54 7.85 8.15 Montana 6.39 6.62 Nebraska 7.05 7.10 1.32 1.34 8.37 8.44 5.83 5.96 2.08 North Dakota 3.81 3.89 2.02 1.82 0.28 0.29 2.07 2.11 1.79 South Dakota 6.21 6.85 1.92 2.18 8.13 9.04 Utah 2.14 0.88 0.90 2.89 3.04 Wyoming 2.01 7.72 7.82 1.53 1.87 9.25 9.69 Alaska 5.79 4.02 4.48 1.67 1.31 5.69 Arizona 4.78 4.73 16.40 17.37 California 11.62 12.64 Guam 6.02 5.80 3.14 3.43 9.16 9.22 1.74 5.93 6.53 4.79 1.66 Hawaii 4.27 4.91 4.77 2.61 2.64 7.52 7.41 Idaho Nevada 5.16 6.01 1.85 1.98 7.01 8.00 8.22 8.23 1.52 1.52 9.74 9.76 Oregon 8.19 8.53 2.06 Washington 6.16 6.47 2.03 6.20 6.47 2.13 2.19 8.32 8.66 U.S. Average

December 31, 2002 was the cut-off date for error rates used in this report.

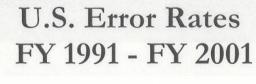
a/ The official combined error rate may not equal the sum of the overpayment and underpayment error rate due to rounding.

TABLE 4: OFFICIAL DOLLAR ERROR RATES, FY 2000 vs FY 2001

| STATE Connecticut Maine Massachusetts New Hampshire New York Rhode Island | FY 2000 7.10 6.77 | FY 2001 | ERROR FY 2000 | RATES | | R RATES |
|---|-------------------------|--------------|------------------|--------------|---------------|--------------|
| Connecticut Maine Massachusetts New Hampshire New York | 7.10 6.77 | Unit in some | FY 2000 | T37 3004 | ERROR RATES | |
| Maine Massachusetts New Hampshire New York | 6.77 | 95-976-9696 | | FY 2001 | FY 2000 | FY 200 |
| Massachusetts New Hampshire New York | | 7.24 | 2.21 | 2.62 | 9.31 | 9.86 |
| New Hampshire New York | | 6.92 | 2.49 | 1.57 | 9.25 | 8.49 |
| New York | 5.86 | 6.30 | 2.77 | 2.20 | 8.63 | 8.50 |
| | 8.75 | 8.86 | 1.51 | 2.13 | 10.26 | 10.99 |
| Rhode Island | 8.15 | 5.36 | 4.19 | 3.25 | 12.35 | 8.61 |
| | 7.41 | 4.00 | 1.33 | 1.56 | 8.74 | 5.56 |
| Vermont | 8.09 | 9.02 | 2.71 | 1.93 | 10.80 | 10.95 |
| Delaware | 8.09 | 6.67 | 4.43 | 3.34 | 12.53 | 10.02 |
| Dist. of Col. | 8.22 | 8.48 | 2.39 | 2.90 | 10.62 | 11.38 |
| Maryland | 9.04 | 6.83 | 2.04 | 2.09 | 11.08 | 8.92 |
| New Jersey | 9.23 | 6.09 | 3.65 | 1.88 | 12.88 | 7.97 |
| Pennsylvania | 6.64 | 5.66 | 1.55 | 2.63 | 8.19 | 8.29 |
| Virginia | 6.36 | 5.13 | 2.30 | 2.94 | 8.66 | 8.07 |
| Virgin Islands | 4.06 | 3.34 | 2.43 | 1.36 | 6.50 | 4.70 |
| West Virginia | 3.91 | 5.79 | 1.18 | 1.00 | 5.09 | 6.78 |
| Alabama | 9.79 | 8.67 | 1.58 | 1.09 | 11.37 | 9.76 |
| Florida | 6.62 | 7.45 | 2.78 | 2.35 | 9.40 | 9.80 |
| Georgia | 6.49 | 4.99 | 2.12 | 1.43 | 8.61 | 6.42 |
| Kentucky | 4.73 | 5.74 | 1.08 | 1.79 | 5.81 | 7.53 |
| Mississippi | 3.74 | 2.39 | 0.95 | 1.08 | 4.69 | 3.47 |
| North Carolina | 5.49 | 5.47 | 1.45 | 0.88 | 6.93 | 6.35 |
| South Carolina | 3.52 | 3.43 | 0.95 | 1.19 | 4.47 | 4.62 |
| Tennessee | 5.10 | 5.04 | 0.61 | 1.18 | 5.71 | 6.22 |
| Illinois | 7.10 | 6.87 | 2.16 | 1.32 | 9.26 | 8.19 |
| Indiana | 5.34 | 4.98 | 1.52 | 1.85 | 6.86 | 6.83 |
| Michigan | 8.87 | 9.82 | 4.40 | 4.11 | 13.28 | 13.93 |
| Minnesota | 2.56 | 3.63 | 1.02 | 1.59 | 3.58 | 5.22 |
| Ohio | 5.27 | 6.63 | 2.68 | 1.85 | 7.96 | 8.48 |
| Wisconsin | 7.91 | 9.26 | 4.81 | 3.88 | 12.72 | 13.14 |
| Arkansas | 3.16 | 2.64 | 0.87 | 0.60 | 4.03 | 3.24 |
| Louisiana | 3.88 | 4.31 | 1.78 | 1.48 | 5.66 | 5.78 |
| New Mexico | 6.25 | 5.33 | 1.86 | 1.31 | 8.11 | 6.65 |
| Oklahoma | 5.28 | 6.74 | 1.77 | 1.49 | 7.05 | 8.23 |
| Texas | 2.99 | 2.71 | 1.16 | 1.02 | 4.14 | 3.73 |
| Colorado | 6.20 | 6.76 | 1.57 | 1.77 | 7.77 | 8.53 |
| lowa | 5.77 | 5.83 | 1.37 | 1.23 | 7.14 | 7.05 |
| Kansas | 7.20 | 8.79 | 2.68 | 1.58 | 9.88 | 10.37 |
| Missouri | 6.52 | 8.14 | 1.54 | 2.07 | 8.06 | 10.21 |
| Montana | 6.86 | 6.62 | 1.62 | 1.54 | 8.48 | 8.15 |
| Nebraska | 7.39 | 7.10 | 2.77 | 1.34 | 10.16 | 8.44 |
| North Dakota | 4.46 | 3.89 | 2.58 | 2.08 | 7.04 | 5.96 |
| South Dakota | 0.90 | 1.82 | 0.28 | 0.29 | 1.18 | 2.11 |
| Utah Wyoming | 11.99 2.69 | 6.85 2.14 | 2.44 1.32 | 2.18 0.90 | 14.43 4.01 | 9.04 3.04 |
| | | | | | | |
| Alaska Arizona | 5.70 4.80 | 7.82 4.48 | 1.54 0.81 | 1.87 1.31 | 7.24 5.61 | 9.69 5.79 |
| Arizona California | 9.36 | 12.64 | 4.63 | 4.73 | 13.99 | 17.37 |
| Camornia Guam | 9.36 8.42 | 5.80 | 2.14 | 3.43 | 10.56 | 9.22 |
| Guam Hawaii | 6.18 | 4.79 | 1.56 | 1.74 | 7.74 | 6.53 |
| nawan Idaho | 7.97 | 4.77 | 1.74 | 2.64 | 9.71 | 7.41 |
| Nevada | 4.47 | 6.01 | 0.64 | 1.98 | 5.11 | 8.00 |
| Oregon | 8.69 | 8.23 | 1.46 | 1.52 | 10.15 | 9.76 |
| Washington | 6.41 | 6.47 | 1.79 | 2.06 | 8.20 | 8.53 |
| U.S. Average | 6.51 | 6.47 | 2.40 | 2.19 | 8.91 | 8.66 |

a/ The official combined error rate may not equal the sum of the overpayment and underpayment error rate due to rounding.

| | FY 2001 ACTUAL ANNUAL | FY 2001 DOLLARS | FY 2001 DOLLARS |
|----------------|--------------------------|--------------------|--------------------|
| STATE | ISSUANCE | OVERISSUED | UNDERISSUED |
| Connecticut | \$135,682,522 | \$9,823,415 | \$3,554,882 |
| Maine | \$86,333,390 | \$5,974,271 | \$1,355,434 |
| Massachusetts | \$172,989,318 | \$10,898,327 | \$3,805,765 |
| New Hampshire | \$28,051,307 | \$2,485,346 | \$597,493 |
| New York | \$1,365,352,668 | \$73,182,903 | \$44,373,962 |
| Rhode Island | \$59,063,899 | \$2,362,556 | \$921,397 |
| Vermont | \$31,103,256 | \$2,805,514 | \$600,293 |
| Delaware | \$31,926,772 | \$2,129,516 | \$1,066,354 |
| Dist. of Col. | \$70,340,763 | \$5,964,897 | \$2,039,882 |
| Maryland | \$190,820,637 | \$13,033,050 | \$3,988,151 |
| New Jersey | \$292,111,168 | \$17,789,570 | \$5,491,690 |
| Pennsylvania | \$639,175,011 | \$36,177,306 | \$16,810,303 |
| Virginia | \$262,923,318 | \$13,487,966 | \$7,729,946 |
| Virgin Islands | \$17,631,417 | \$588,889 | \$239,787 |
| West Virginia | \$178,432,049 | \$10,331,216 | \$1,784,320 |
| Alabama | \$364,735,790 | \$31,622,593 | \$3,975,620 |
| Florida | \$770,726,070 | \$57,419,092 | \$18,112,063 |
| Georgia | \$515,153,023 | \$25,706,136 | \$7,366,688 |
| Kentucky | \$350,489,629 | \$20,118,105 | \$6,273,764 |
| Mississippi | \$254,370,944 | \$6,079,466 | \$2,747,206 |
| North Carolina | \$424,834,876 | \$23,238,468 | \$3,738,547 |
| South Carolina | \$269,270,452 | \$9,235,977 | \$3,204,318 |
| Tennessee | \$454,423,658 | \$22,902,952 | \$5,362,199 |
| Illinois | \$810,104,429 | \$55,654,174 | \$10,693,378 |
| Indiana | \$306,480,747 | \$15,262,741 | \$5,669,894 |
| Michigan | \$504,149,597 | \$49,507,490 | \$20,720,548 |
| Minnesota | \$172,484,759 | \$6,261,197 | \$2,742,508 |
| Ohio | \$572,859,721 | \$37,980,600 | \$10,597,905 |
| Wisconsin | \$152,453,480 | \$14,117,192 | \$5,915,195 |
| Arkansas | \$223,351,249 | \$5,896,473 | \$1,340,107 |
| Louisiana | \$482,656,653 | \$20,802,502 | \$7,143,318 |
| New Mexico | \$136,605,944 | \$7,281,097 | \$1,789,538 |
| Oklahoma | \$236,136,288 | \$15,915,586 | \$3,518,431 |
| Texas | \$1,270,056,383 | \$34,418,528 | \$12,954,575 |
| Colorado | \$130,771,493 | \$8,840,153 | \$2,314,655 |
| Iowa | \$107,294,570 | \$6,255,273 | \$1,319,723 |
| Kansas | \$91,868,250 | \$8,075,219 | \$1,451,518 |
| Missouri | \$394,611,312 | \$32,121,361 | \$8,168,454 |
| Montana | \$53,846,673 | \$3,564,650 | \$829,239 |
| Nebraska | \$62,711,292 | \$4,452,502 | \$840,331 |
| North Dakota | \$27,125,809 | \$1,055,194 | \$564,217 |
| South Dakota | \$39,348,630 | \$716,145 | \$114,111 |
| Utah | \$66,826,668 | \$4,577,627 | \$1,456,821 |
| Wyoming | \$19,258,510 | \$412,132 | \$173,327 |
| Alaska | \$46,701,346 | \$3,652,045 | \$873,315 |
| Arizona | \$280,402,760 | \$12,562,044 | \$3,673,276 |
| California | \$1,582,095,389 | \$199,976,857 | \$74,833,112 |
| Guam | \$37,172,243 | \$2,155,990 | \$1,275,008 |
| Hawaii | \$149,759,152 | \$7,173,463 | \$2,605,809 |
| Idaho | \$47,224,586 | \$2,252,613 | \$1,246,729 |
| Nevada | \$65,330,055 | \$3,926,336 | \$1,293,535 |
| Oregon | \$238,418,302 | \$19,621,826 | \$3,623,958 |
| Washington | \$260,877,454 | \$16,878,771 | \$5,374,076 |
| U.S. Total | \$15,534,925,681 | \$1,004,725,309 | \$340,256,678 |



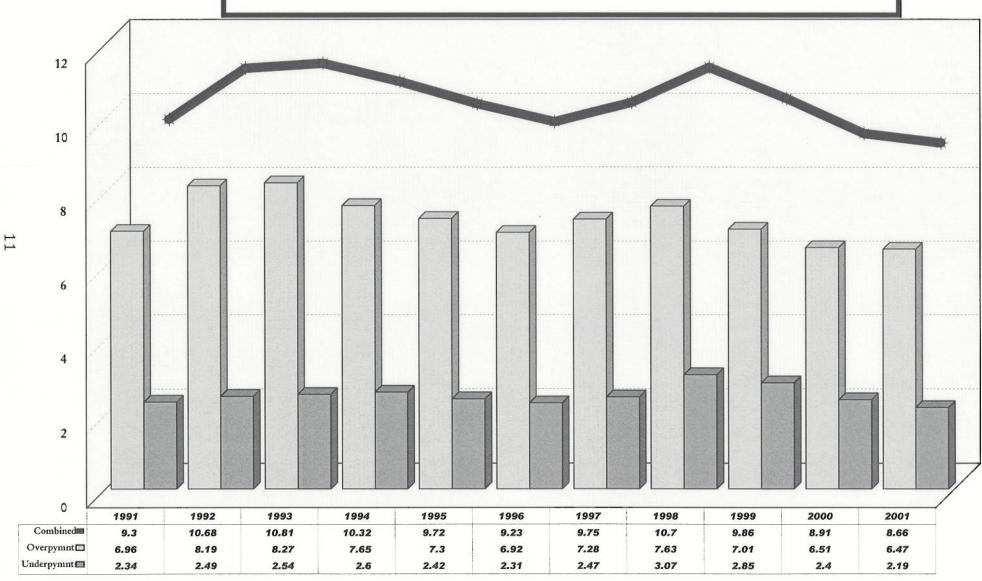


TABLE 6: OFFICIAL COMBINED PAYMENT ERROR RATES, FY 1997 - FY 2001

| | | | (T) (T) (T) (T) (T) (T) | FY 2000 | FY 2001 |
|----------------|-------|-------|-------------------------|---------|---------|
| Connecticut | 9.68 | 13.13 | 13.90 | 9.31 | 9.86 |
| Maine | 7.22 | 10.15 | 8.79 | 9.25 | 8.49 |
| Massachusetts | 8.16 | 7.46 | 9.34 | 8.63 | 8.50 |
| New Hampshire | 10.13 | 10.19 | 12.86 | 10.26 | 10.99 |
| New York | 10.09 | 12.93 | 10.47 | 12.35 | 8.61 |
| Rhode Island | 7.09 | 7.03 | 7.05 | 8.74 | 5.56 |
| Vermont | 9.73 | 13.25 | 12.09 | 10.80 | 10.95 |
| Delaware | 12.65 | 12.45 | 16.92 | 12.53 | 10.02 |
| Dist. of Col. | 7.46 | 10.66 | 12.12 | 10.62 | 11.38 |
| Maryland | 12.81 | 15.40 | 13.62 | 11.08 | 8.92 |
| New Jersey | 9.02 | 11.91 | 12.93 | 12.88 | 7.97 |
| Pennsylvania | 8.73 | 9.85 | 10.79 | 8.19 | 8.29 |
| Virginia | 12.97 | 11.13 | 11.85 | 8.66 | 8.07 |
| Virgin Islands | 7.35 | 6.56 | 5.85 | 6.50 | 4.70 |
| West Virginia | 11.15 | 11.39 | 8.88 | 5.09 | 6.78 |
| Alabama | 8.65 | 7.67 | 11.29 | 11.37 | 9.76 |
| Florida | 10.26 | 12.94 | 9.43 | 9.40 | 9.80 |
| Georgia | 11.95 | 13.65 | 10.86 | 8.61 | 6.42 |
| Kentucky | 5.76 | 7.40 | 7.72 | 5.81 | 7.53 |
| Mississippi | 6.99 | 6.01 | 4.91 | 4.69 | 3.47 |
| North Carolina | 10.66 | 10.78 | 9.25 | 6.93 | 6.35 |
| South Carolina | 6.31 | 8.07 | 5.79 | 4.47 | 4.62 |
| Tennessee | 12.05 | 8.74 | 8.64 | 5.71 | 6.22 |
| Illinois | 14.31 | 14.04 | 14.79 | 9.26 | 8.19 |
| Indiana a/ | 9.30 | 6.79 | 6.79 | 6.86 | 6.83 |
| Michigan | 11.89 | 17.67 | 17.59 | 13.28 | 13.93 |
| Minnesota | 6.95 | 5.18 | 6.68 | 3.58 | 5.22 |
| Ohio | 11.15 | 9.29 | 8.44 | 7.96 | 8.48 |
| Wisconsin | 13.70 | 14.58 | 13.42 | 12.72 | 13.14 |
| Arkansas | 5.16 | 5.96 | 4.54 | 4.03 | 3.24 |
| Louisiana | 5.60 | 7.67 | 7.35 | 5.66 | 5.78 |
| New Mexico | 7.54 | 10.64 | 10.39 | 8.11 | 6.65 |
| Oklahoma | 8.13 | 10.87 | 11.88 | 7.05 | 8.23 |
| Texas | 6.81 | 5.27 | 4.56 | 4.14 | 3.73 |
| Colorado | 8.56 | 10.69 | 9.02 | 7.77 | 8.53 |
| Iowa | 9.80 | 13.37 | 9.27 | 7.14 | 7.05 |
| Kansas | 7.51 | 11.10 | 8.98 | 9.88 | 10.37 |
| Missouri | 12.89 | 8.31 | 8.58 | 8.06 | 10.21 |
| Montana | 9.19 | 7.33 | 8.10 | 8.48 | 8.15 |
| Nebraska | 12.01 | 16.69 | 14.22 | 10.16 | 8.44 |
| North Dakota | 11.03 | 9.36 | 8.03 | 7.04 | 5.96 |
| South Dakota | 3.04 | 2.11 | 2.19 | 1.18 | 2.11 |
| Utah | 7.64 | 9.70 | 12.55 | 14.43 | 9.04 |
| Wyoming | 9.11 | 4.81 | 2.91 | 4.01 | 3.04 |
| Alaska | 11.82 | 14.19 | 15.94 | 7.24 | 9.69 |
| Arizona | 7.44 | 5.90 | 6.93 | 5.61 | 5.79 |
| California | 9.89 | 12.52 | 11.34 | 13.99 | 17.37 |
| Guam | 7.01 | 10.17 | 10.14 | 10.56 | 9.22 |
| Hawaii | 4.48 | 4.82 | 6.82 | 7.74 | 6.53 |
| Idaho | 7.35 | 10.45 | 10.94 | 9.71 | 7.41 |
| Nevada | 12.23 | 8.81 | 8.14 | 5.11 | 8.00 |
| Oregon | 13.00 | 13.45 | 10.50 | 10.15 | 9.76 |
| Washington | 14.55 | 15.58 | 8.55 | 8.20 | 8.53 |
| U.S. Average | 9.75 | 10.70 | 9.86 | 8.91 | 8.66 |

a/ Indiana was assigned an error rate for FY 1999.

TABLE 7: OFFICIAL OVERPAYMENT ERROR RATES, FY 1997 - FY 2001

| STATE | FY 1997 | FY 1998 | FY 1999 | FY 2000 | FY 2001 |
|---------------------------|---|--------------|---------------|---|--------------|
| Connecticut | 6.84 | 10.34 | 10.90 | 7.10 | 7.24 |
| Maine | 5.10 | 7.43 | 6.77 | 6.77 | 6.92 |
| Massachusetts | 6.32 | 4.96 | 6.96 | 5.86 | 6.30 |
| New Hampshire | 6.85 | 5.74 | 9.96 | 8.75 | 8.86 |
| New York | 7.60 | 8.61 | 6.41 | 8.15 | 5.36 |
| Rhode Island | 4.88 | 4.66 | 4.43 | 7.41 | 4.00 |
| Vermont | 7.31 | 10.56 | 9.82 | 8.09 | 9.02 |
| | | | | 0 | |
| Delaware Dist. of Col. | 10.67 4.05 | 9.71 7.41 | 11.12 9.51 | 8.09 8.22 | 6.67 8.48 |
| Maryland | 9.73 | 11.56 | 10.07 | 9.04 | 6.83 |
| New Jersey | 6.90 | 8.70 | 9.72 | 9.23 | 6.09 |
| Pennsylvania | 5.88 | 7.42 | 7.75 | 6.64 | 5.66 |
| Virginia | 9.01 | 6.83 | | 6.36 | |
| | | | 7.95 | | 5.13 |
| Virgin Islands | 4.81 | 4.41 | 4.17 | 4.06 | 3.34 |
| West Virginia | 8.05 | 8.51 | 7.04 | 3.91 | 5.79 |
| Alabama | 7.26 | 6.55 | 9.59 | 9.79 | 8.67 |
| Florida | 7.81 | 8.47 | 5.79 | 6.62 | 7.45 |
| Georgia | 9.29 | 9.90 | 7.84 | 6.49 | 4.99 |
| Kentucky | 4.33 | 4.53 | 5.57 | 4.73 | 5.74 |
| Mississippi | 5.09 | 3.70 | 3.35 | 3.74 | 2.39 |
| North Carolina | 8.34 | 7.92 | 6.35 | 5.49 | 5.47 |
| South Carolina | 4.67 | 6.60 | 4.32 | 3.52 | 3.43 |
| Tennessee | 9.85 | 6.58 | 6.86 | 5.10 | 5.04 |
| llinois | 11.45 | 11.04 | 11.00 | 7.10 | 6.87 |
| Indiana a/ | 6.53 | 4.98 | 4.98 | 5.34 | 4.98 |
| Michigan | 9.26 | 13.13 | 12.38 | 8.87 | 9.82 |
| Minnesota | *************************************** | | | 112000000000000000000000000000000000000 | |
| | 5.29 | 3.35 | 4.56 | 2.56 | 3.63 |
| Ohio | 8.35 | 6.19 | 6.34 | 5.27 | 6.63 |
| Wisconsin | 9.34 | 9.28 | 9.59 | 7.91 | 9.26 |
| Arkansas | 3.68 | 4.96 | 3.69 | 3.16 | 2.64 |
| Louisiana | 3.67 | 5.52 | 5.14 | 3.88 | 4.31 |
| New Mexico | 5.71 | 7.80 | 7.99 | 6.25 | 5.33 |
| Oklahoma | 5.55 | 7.65 | 9.05 | 5.28 | 6.74 |
| Гexas | 5.63 | 3.82 | 3.24 | 2.99 | 2.71 |
| Colorado | 6.27 | 7.67 | 6.29 | 6.20 | 6.76 |
| lowa | 7.24 | 10.02 | 6.30 | 5.77 | 5.83 |
| Kansas | 6.09 | 8.03 | 6.62 | 7.20 | 8.79 |
| Missouri | 9.20 | 6.73 | 6.38 | 6.52 | 8.14 |
| Montana | 6.73 | 5.29 | 5.67 | 6.86 | 6.62 |
| viontana Nebraska | 8.44 | 12.51 | 10.93 | 7.39 | 7.10 |
| veoraska Vorth Dakota | 8.53 | | 6.18 | | |
| | 7.5 | 6.32 | | 4.46 | 3.89 |
| South Dakota | 2.10 | 1.59 | 1.94 | 0.90 | 1.82 |
| Jtah | 5.74 | 7.69 | 8.05 | 11.99 | 6.85 |
| Wyoming | 6.83 | 3.48 | 1.76 | 2.69 | 2.14 |
| Maska | 9.54 | 11.82 | 11.82 | 5.70 | 7.82 |
| Arizona | 5.13 | 4.32 | 4.88 | 4.80 | 4.48 |
| California | 6.52 | 8.17 | 7.92 | 9.36 | 12.64 |
| Guam | 4.57 | 8.02 | 7.97 | 8.42 | 5.80 |
| Iawaii | 3.26 | 3.23 | 5.37 | 6.18 | 4.79 |
| daho | 5.20 | 6.12 | 6.76 | 7.97 | 4.77 |
| Vevada | 9.57 | 6.25 | 5.59 | 4.47 | 6.01 |
| Oregon | 11.56 | 11.47 | 8.14 | 8.69 | 8.23 |
| Washington | 11.46 | 12.28 | 6.05 | 6.41 | 6.47 |
| | | _ > | 1989 | , | |
| U.S. Average | 7.28 | 7.63 | 7.01 | 6.51 | 6.47 |

a/ Indiana was assigned an error rate for FY 1999.

TABLE 8: OFFICIAL UNDERPAYMENT ERROR RATES, FY 1997 - FY 2001

| STATE | FY 1997 | FY 1998 | FY 1999 | FY 2000 | FY 2001 |
|----------------|---------|---------|---------|---------|---------|
| Connecticut | 2.84 | 2.79 | 3.00 | 2.21 | 2.62 |
| Maine | 2.12 | 2.72 | 2.02 | 2.49 | 1.57 |
| Massachusetts | 1.84 | 2.51 | 2.38 | 2.77 | 2.20 |
| New Hampshire | 3.28 | 4.46 | 2.90 | 1.51 | 2.13 |
| New York | 2.48 | 4.33 | 4.05 | 4.19 | 3.25 |
| Rhode Island | 2.21 | 2.37 | 2.61 | 1.33 | 1.56 |
| Vermont | 2.41 | 2.69 | 2.27 | 2.71 | 1.93 |
| Delaware | 1.98 | 2.74 | 5.79 | 4.43 | 3.34 |
| Dist. of Col. | 3.41 | 3.25 | 2.61 | 2.39 | 2.90 |
| Maryland | 3.08 | 3.84 | 3.54 | 2.04 | 2.09 |
| New Jersey | 2.12 | 3.21 | 3.21 | 3.65 | 1.88 |
| Pennsylvania | 2.86 | 2.43 | 3.04 | 1.55 | 2.63 |
| Virginia | 3.96 | 4.30 | 3.90 | 2.30 | 2.94 |
| Virgin Islands | 2.54 | 2.15 | 1.69 | 2.43 | 1.36 |
| West Virginia | 3.10 | 2.88 | 1.84 | 1.18 | 1.00 |
| Alabama | 1.39 | 1.12 | 1.70 | 1.58 | 1.09 |
| Florida | 2.45 | 4.47 | 3.64 | 2.78 | 2.35 |
| Georgia | 2.66 | 3.75 | 3.03 | 2.12 | 1.43 |
| Kentucky | 1.43 | 2.87 | 2.15 | 1.08 | 1.79 |
| Mississippi | 1.90 | 2.31 | 1.56 | 0.95 | 1.08 |
| North Carolina | 2.32 | 2.86 | 2.90 | 1.45 | 0.88 |
| South Carolina | 1.64 | 1.46 | 1.46 | 0.95 | 1.19 |
| Tennessee | 2.20 | 2.16 | 1.79 | 0.61 | 1.18 |
| Illinois | 2.86 | 3.00 | 3.79 | 2.16 | 1.32 |
| Indiana a/ | 2.77 | 1.81 | 1.81 | 1.52 | 1.85 |
| Michigan | 2.64 | 4.55 | 5.21 | 4.40 | 4.11 |
| Minnesota | 1.66 | 1.83 | 2.12 | 1.02 | 1.59 |
| Ohio | 2.80 | 3.10 | 2.09 | 2.68 | 1.85 |
| Wisconsin | 4.36 | 5.30 | 3.83 | 4.81 | 3.88 |
| Arkansas | 1.48 | 1.01 | 0.85 | 0.87 | 0.60 |
| Louisiana | 1.93 | 2.16 | 2.20 | 1.78 | 1.48 |
| New Mexico | 1.83 | 2.85 | 2.41 | 1.86 | 1.31 |
| Oklahoma | 2.58 | 3.22 | 2.83 | 1.77 | 1.49 |
| Texas | 1.18 | 1.45 | 1.31 | 1.16 | 1.02 |
| Colorado | 2.29 | 3.02 | 2.73 | 1.57 | 1.77 |
| Iowa | 2.57 | 3.35 | 2.97 | 1.37 | 1.23 |
| Kansas | 1.43 | 3.08 | 2.36 | 2.68 | 1.58 |
| Missouri | 3.70 | 1.57 | 2.19 | 1.54 | 2.07 |
| Montana | 2.46 | 2.04 | 2.43 | 1.62 | 1.54 |
| Nebraska | 3.56 | 4.18 | 3.29 | 2.77 | 1.34 |
| North Dakota | 2.50 | 3.03 | 1.84 | 2.58 | 2.08 |
| South Dakota | 0.94 | 0.52 | 0.25 | 0.28 | 0.29 |
| Utah | 1.90 | 2.01 | 4.50 | 2.44 | 2.18 |
| Wyoming | 2.29 | 1.33 | 1.15 | 1.32 | 0.90 |
| Alaska | 2.27 | 2.37 | 4.13 | 1.54 | 1.87 |
| Arizona | 2.31 | 1.58 | 2.05 | 0.81 | 1.31 |
| California | 3.37 | 4.35 | 3.43 | 4.63 | 4.73 |
| Guam | 2.44 | 2.15 | 2.17 | 2.14 | 3.43 |
| Hawaii | 1.22 | 1.58 | 1.45 | 1.56 | 1.74 |
| Idaho | 2.15 | 4.33 | 4.18 | 1.74 | 2.64 |
| Nevada | 2.67 | 2.56 | 2.55 | 0.64 | 1.98 |
| Oregon | 1.44 | 1.98 | 2.36 | 1.46 | 1.52 |
| Washington | 3.08 | 3.31 | 2.50 | 1.79 | 2.06 |
| U.S. Average | 2.47 | 3.07 | 2.85 | 2.40 | 2.19 |

a/ Indiana was assigned an error rate for FY 1999.

U.S. Reported Negative Error Rates FY 1991 - FY 2001

Percent In Error

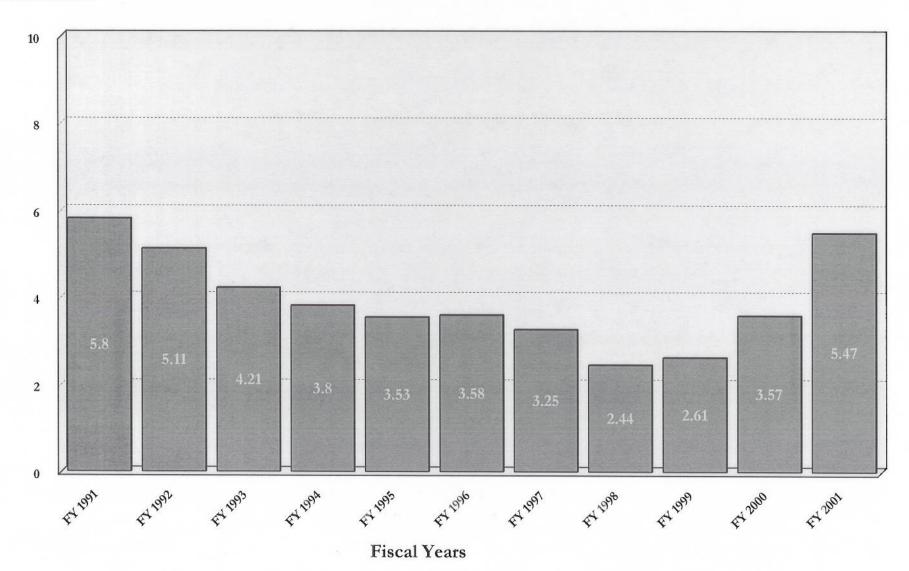


TABLE 9: REPORTED NEGATIVE CASE ERROR RATES, FY 1997 - FY 2001

| STATE | FY 1997 | FY 1998 | FY 1999 | FY2000 | FY 2001 |
|-----------------------|--------------|-----------------------------|---|---------------|--------------|
| Connecticut | 1.56 | 1.80 | 1.05 | 1.07 | 1.74 |
| Maine | 3.04 | 2,22 | 1.90 | 3.8 | 5.61 |
| Massachusetts | 2.38 | 2.36 | 2.71 | 2.41 | 3.19 |
| New Hampshire | 6.94 | 9.56 | 2.43 | 1.94 | 0.39 |
| New York | 0.28 | 0.14 | 0.00 | 1.48 | 11.94 |
| Rhode Island | 3.99 | 5.17 | 5.62 | 2.02 | 3.13 |
| Vermont | 3.35 | 2.51 | 2.16 | 2.8 | 5.81 |
| Delaware | 0.00 | 0.00 | 0.00 | 2.53 | 2.65 |
| Dist. of Col. | 0.68 | 0.55 | 6.01 | 10.1 | 32.04 |
| Maryland | 0.26 | 0.12 | 0.00 | 0.45 | 15.12 |
| New Jersey | 0.00 | 0.36 | 0.10 | 1.05 | 5.21 |
| Pennsylvania | 4.99 | 5.19 | 3.71 | 3.33 | 3.77 |
| Virginia | 3.02 | 4.10 | 3.88 | 5.14 | 5.69 |
| Virgin Islands | 0.62 | 0.00 | 0.73 | 0.57 | 1.16 |
| West Virginia | 0.90 | 0.43 | 0.86 | 1.55 | 0.69 |
| Alabama | 1.03 | 1.15 | 0.61 | 3.35 | 2.71 |
| Florida | 0.29 | 0.00 | 0.00 | 0.12 | 5.02 |
| Georgia | 4.35 | 8.35 | 12.67 | 9.31 | 13.79 |
| Kentucky | 2.00 | 3.16 | 4.49 | 3.83 | 3.90 |
| Mississippi | 1.53 | 3.24 | 1.67 | 2.74 | 2.84 |
| North Carolina | 2.89 | 2.20 | 2.86 | 1.81 | 2.30 |
| South Carolina | 0.27 | 0.29 | 0.30 | 0.73 | 0.27 |
| Tennessee | 0.38 | 1.25 | 0.67 | 2.12 | 7.50 |
| Illinois | 7.66 | 6.27 | 9.62 | 10.96 | 8.89 |
| Indiana | 5.78 | 5.22 | 6.27 | 6.32 | 4.19 |
| Michigan | 5.88 | 5.31 | 2.90 | 6.16 | 8.58 |
| Minnesota | 1.81 | 1.02 | 4.65 | 1.74 | 0.67 |
| Ohio | 7.85 | 1.63 | 2.87 | 6.56 | 6.67 |
| Wisconsin | 4.04 | 3.42 | 4.34 | 5.49 | 12.26 |
| Arkansas | 2.18 | 2.89 | 1.44 | 1.76 | 2.43 |
| Louisiana | 0.43 | 0.92 | 0.71 | 1.36 | 1.67 |
| New Mexico | 3.70 | | 1.16 | 2.49 | 0.28 |
| Oklahoma | - TO (1) (A) | 0.74 | | | |
| Texas | 4.42 1.78 | 4.75 2.52 | 4.48 1.67 | 3.3 0.95 | 4.31 2.63 |
| Colorado | 1.00 | 0.54 | 1.62 | 2.46 | 4.67 |
| Louorado Iowa | 1.23 | 0.54 | 100000000000000000000000000000000000000 | 3.46 | |
| iowa Kansas | 10.49 | 12.01 | 6.94 | 6.42 | 4.83 |
| | 1.14 | 1.01 | 1.46 | 1.43 | 3.71 |
| Missouri Montana | 4.72 | 4.61 | 7.22 | 8.17 | 7.74 |
| Montana Nebraska | 1.69 | 1.99 | 2.12 | 5.9 | 6.23 |
| | 2.13 | 2.30 | 0.98 | 0.9 | 0.70 |
| North Dakota | 1.35 | 2.38 | 0.50 | 1.92 | 4.10 |
| South Dakota | 1.38 | 0.74 | 3.20 | 0.37 | 0.68 |
| Utah Wyoming | 0.00 1.57 | 0.22 1.29 | 2.04 1.69 | 1.66 1.21 | 3.24 1.67 |
| • | | 45.004.004. -0 7 | | | 205-200043 |
| Alaska Arizona | 3.69 | 4.21 1.32 | 4.71 | 4.55 10.28 | 3.36 |
| Arizona California | 0.30 | | 5.04 | | 3.80 |
| | 6.73 | 1.16 | 0.67 | 3.19 | 5.41 |
| Guam | 6.60 | 13.29 | 14.19 | N/A | 18.12 |
| Hawaii | 1.37 | 0.93 | 2.31 | 2.74 | 2.79 |
| daho | 1.69 | 3.47 | 5.63 | 6.05 | 3.91 |
| Vevada | 1.91 | 1.82 | 1.58 | 4.87 | 8.99 |
| Oregon | 4.78 | 3.47 | 4.36 | 5.19 | 6.70 |
| Washington | 7.51 | 4.91 | 4.35 | 8.93 | 8.59 |
| J.S. Average | 3.25 | 2.44 | 2.61 | 3.57 | 5.47 |

TABLE 10: VALIDATED NEGATIVE CASE ERROR RATES - FY 2000 - FY 2001 VALIDATED VALIDATED STATE FY 2000 FY 2001 Connecticut 5.91 5.44 3.80 6.52 Maine Massachusetts 3.01 4.47 New Hampshire 1.94 4.54 New York 6.51 20.70 Rhode Island 2.02 4.18 Vermont 3.86 5.81 Delaware 2.53 2.75 Dist. of Col. 15.45 32.44 17.00 Maryland 11.46 15.30 6.74 New Jersey 4.37 3.95 Pennsylvania 5.27 6.86 Virginia Virgin Islands 0.60 1.16 West Virginia 2.93 0.71 4.36 Alabama 3.35 Florida 3.57 6.11 19.10 14.99 Georgia 3.96 Kentucky 3.89 Mississippi 2.74 3.34 North Carolina 1.81 2.30 South Carolina 0.73 2.25 7.50 Tennessee 4.26 8.89 Illinois 11.10 Indiana 6.32 3.77 Michigan 6.77 12.50 Minnesota 1.74 0.67 7.85 8.97 Ohio 12.58 14.16 Wisconsin 4.18 Arkansas 1.76 1.36 1.92 Louisiana New Mexico 3.34 0.33 4.25 Oklahoma 3.46 2.49 0.95 Texas Colorado 5.94 8.82 7.05 4.83 Iowa Kansas 1.43 4.23 8.39 Missouri 8.82 12.36 6.23 Montana 0.70 Nebraska 0.92 1.92 4.10 North Dakota South Dakota 0.37 0.68 Utah 1.66 3.92 0.83 Wyoming 1.21

5.41

6.06

N/A

2.74

6.94

6.43

9.77

16.42

5.91

14.61

Alaska Arizona

Guam

Hawaii

Nevada

Oregon

Washington

U.S. Average

Idaho

California

4.17

8.07

17.84

15.86

10.04

7.41

8.59

8.31

2.78 3.91 PART II:

VARIANCES

VARIANCES

Variances occur when information verified by the QC reviewer differs from information used at the time of the most recent certification action or when policy has been misapplied for individual elements of eligibility or the basis of issuance is incorrect. Not all variances result in a case being cited for a dollar error.

Only variances occurring in dollar error cases are included in this report. For all variance tables, other than Tables 19, 20, and 21, all variances cited in the case are included. For Tables 19, 20, and 21 only the first variance is coded. All error amounts are assigned to this variance.

The following explanations are provided to clarify the program factors referred to in Tables 11 through 13.

NON-FINANCIAL ELIGIBILITY

Refers to non-financial factors considered in determining a household's eligibility. These include Age & Student Status, Citizenship & Alienage, Residency, Household Composition, Work Requirements, and Social Security Number.

RESOURCES

Refers to a household's liquid or non-liquid assets. These include Bank Accounts or Cash on Hand, Nonrecurring Lump Sum Payments, Personal Property, Real Property, and Vehicles, etc.

INCOME

Refers to a household's Earned (Wages & Salaries, Self-employment, etc..) or Unearned Income (Veterans Benefits, Unemployment Compensation, Worker's Compensation, and Other Government Programs (PA, RSDI, SSI, etc.))

DEDUCTIONS

Refers to the allowed deductions from a household's gross income. These include the Earned Income, Dependent Care, Standard, Shelter, Medical and Child Support Payment deductions.

OTHER

Refers to variances occurring in areas such as Arithmetic Computation, Monthly Reporting, FS Simplification Project, and Demonstration Projects.

For additional information, please refer to <u>The Food Stamp Program Quality Control</u> Review Handbook - 310.

Distribution of Variances By Element All Error Cases FY 2001

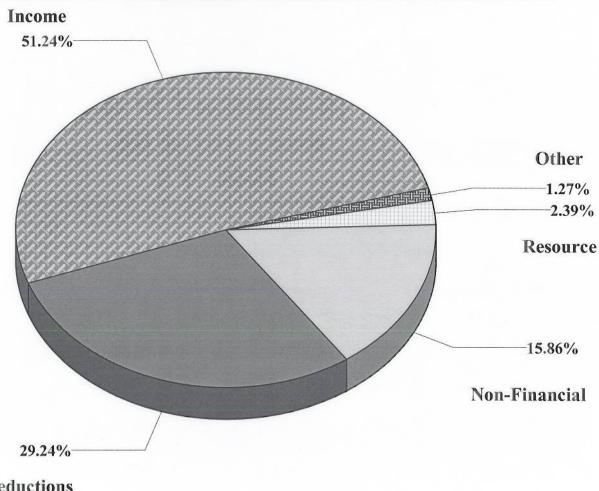


TABLE 11: DISTRIBUTION OF VARIANCES BY PROGRAM FACTOR, BY PERCENT ALL ERROR CASES, FY 2001

| STATE | NON-FINANCIAL VARIANCES | RESOURCE VARIANCES | INCOME VARIANCES | DEDUCTIONS VARIANCES | OTHER VARIANCES |
|----------------|----------------------------|-----------------------|---------------------|-------------------------|--------------------|
| Connecticut | 10.92 | 1.75 | 41.92 | 45.41 | 0.00 |
| Maine | 6.12 | 2.72 | 37.41 | 50.34 | 3.40 |
| Massachusetts | 16.46 | 0.00 | 48.10 | 32.91 | 2.53 |
| New Hampshire | | 5.77 | 46.15 | 23.08 | 1.92 |
| | | | | | |
| New York | 27.27 | 0.76 | 40.91 | 29.55 | 1.52 |
| Rhode Island | 4.44 | 3.33 | 46.67 | 45.56 | 0.00 |
| Vermont | 10.53 | 15.79 | 42.11 | 31.58 | 0.00 |
| Delaware | 5.88 | 0.00 | 56.30 | 31.93 | 5.88 |
| Dist. of Col. | 14.69 | 0.00 | 63.64 | 20.98 | 0.70 |
| Maryland | 12.65 | 3.61 | 53.61 | 30.12 | 0.00 |
| New Jersey | 9.09 | 1.01 | 56.57 | 32.32 | 1.01 |
| Pennsylvania | 10.67 | 1.78 | 40.89 | 42.22 | 4.44 |
| | 8.44 | 1.30 | 67.53 | 22.73 | 0.00 |
| Virginia | | | | | |
| Virgin Islands | 11.76 | 7.84 | 62.75 | 17.65 | 0.00 |
| West Virginia | 11.54 | 5.38 | 57.69 | 23.85 | 1.54 |
| Alabama | 21.18 | 4.93 | 56.65 | 17.24 | 0.00 |
| Florida | 13.00 | 7.50 | 49.00 | 30.00 | 0.50 |
| Georgia | 13.25 | 2.65 | 55.63 | 27.15 | 1.32 |
| Kentucky | 14.45 | 5.78 | 56.07 | 23.70 | 0.00 |
| Mississippi | 14.61 | 2.25 | 58.43 | 24.72 | 0.00 |
| | | 0.71 | 44.88 | 45.23 | 0.35 |
| North Carolina | 8.83 | | | | |
| South Carolina | 7.45 | 0.00 | 65.96 | 26.60 | 0.00 |
| Tennessee | 13.16 | 4.39 | 50.88 | 29.82 | 1.75 |
| Illinois | 11.11 | 2.90 | 55.56 | 28.50 | 1.93 |
| Indiana | 8.18 | 3.18 | 59.09 | 28.18 | 1.36 |
| Michigan | 10.67 | 0.00 | 57.58 | 31.18 | 0.56 |
| Minnesota | 27.68 | 3.57 | 43.75 | 21.43 | 3.57 |
| Ohio | 12.96 | 1.85 | 53.09 | 30.86 | 1.23 |
| Wisconsin | 14.12 | 1.57 | 61.57 | 20.00 | 2.75 |
| | 0.22 | 5.95 | 57.14 | 27.38 | 1.19 |
| Arkansas | 8.33 | | | | |
| Louisiana | 11.70 | 2.66 | 53.19 | 32.45 | 0.00 |
| New Mexico | 15.57 | 2.36 | 50.47 | 31.60 | 0.00 |
| Oklahoma | 12.89 | 1.33 | 53.33 | 31.56 | 0.89 |
| Гехаѕ | 14.60 | 2.19 | 63.50 | 19.71 | 0.00 |
| Colorado | 8.07 | 2.69 | 52.47 | 35.87 | 0.90 |
| lowa | 8.44 | 1.95 | 57.79 | 29.22 | 2.60 |
| Kansas | 14.93 | 1.49 | 48.51 | 33.58 | 1.49 |
| | | | 48.70 | 32.12 | 0.52 |
| Missouri | 12.95 | 5.70 | | 20.79 | 0.99 |
| Montana | 14.85 | 2.97 | 60.40 | | |
| Nebraska | 5.71 | 5.71 | 64.57 | 24.00 | 0.00 |
| North Dakota | 15.69 | 0.00 | 66.67 | 17.65 | 0.00 |
| South Dakota | 0.00 | 0.00 | 50.00 | 43.75 | 6.25 |
| Utah | 20.35 | 0.88 | 53.98 | 24.78 | 0.00 |
| Wyoming | 0.00 | 0.00 | 94.12 | 0.00 | 5.88 |
| Alaska | 3.75 | 0.00 | 67.50 | 22.50 | 6.25 |
| Arizona | 13.38 | 3.52 | 71.13 | 11.97 | 0.00 |
| | | | | 26.60 | 1.42 |
| California | 23.40 | 1.42 | 47.16 | | |
| Guam | 18.01 | 9.00 | 34.12 | 38.86 | 0.00 |
| Hawaii | 16.30 | 3.70 | 36.30 | 42.96 | 0.74 |
| [daho | 8.64 | 4.94 | 55.56 | 30.86 | 0.00 |
| Nevada | 9.23 | 1.54 | 64.62 | 24.62 | 0.00 |
| Oregon | 13.11 | 0.00 | 53.28 | 31.56 | 2.05 |
| Washington | 14.29 | 0.89 | 47.77 | 34.37 | 2.68 |
| U.S. Average | 15.86 | 2.39 | 51.24 | 29.24 | 1.27 |
| U.S. Average | 15.00 | 4.37 | 31.24 | 47.49 | 1.4/ |

TABLE 12: DISTRIBUTION OF VARIANCES BY PROGRAM FACTOR, BY PERCENT OVERPAYMENT CASES, FY 2001

| STATE | NON-FINANCIAL VARIANCES | RESOURCE VARIANCES | INCOME VARIANCES | DEDUCTIONS VARIANCES | OTHER VARIANCES |
|----------------|----------------------------|-----------------------|---------------------|-------------------------|--------------------|
| Connecticut | 11.84 | 2.63 | 50.00 | 35.53 | 0.00 |
| Maine | 6.38 | 4.26 | 41.49 | 45.74 | 2.13 |
| Massachusetts | 14.68 | 0.00 | 51.38 | 32.11 | 1.83 |
| New Hampshire | | 8.33 | 47.22 | 19.44 | 0.00 |
| New York | 25.71 | 1.43 | 50.00 | 21.43 | 1.43 |
| Rhode Island | 4.55 | 4.55 | 53.03 | 37.88 | 0.00 |
| Vermont | 10.87 | 19.57 | 41.30 | 28.26 | 0.00 |
| Delaware | 4.11 | 0.00 | 57.53 | 31.51 | 6.85 |
| Dist. of Col. | 9.78 | 0.00 | 72.83 | 17.39 | 0.00 |
| Maryland | 8.33 | 5.56 | 60.19 | 25.93 | 0.00 |
| New Jersey | 5.76 | 1.44 | 61.87 | 29.50 | 1.44 |
| Pennsylvania | 11.18 | 2.63 | 43.42 | 37.50 | 5.26 |
| Virginia | 8.51 | 2.13 | 73.40 | 15.96 | 0.00 |
| | | | 64.52 | 12.90 | 0.00 |
| Virgin Islands | 9.68 | 12.90 | | | |
| West Virginia | 7.62 | 6.67 | 62.86 | 20.95 | 1.90 |
| Alabama | 22.56 | 6.10 | 58.54 | 12.80 | 0.00 |
| Florida | 9.42 | 10.87 | 47.83 | 31.16 | 0.72 |
| Georgia | 14.66 | 3.45 | 55.17 | 25.86 | 0.86 |
| Kentucky | 9.17 | 8.33 | 62.50 | 20.00 | 0.00 |
| Mississippi | 8.62 | 3.45 | 63.79 | 24.14 | 0.00 |
| North Carolina | 7.46 | 0.88 | 47.37 | 44.30 | 0.00 |
| South Carolina | 6.56 | 0.00 | 77.05 | 16.39 | 0.00 |
| Tennessee | 2.41 | 6.02 | 63.86 | 27.71 | 0.00 |
| Illinois | 10.13 | 3.80 | 60.76 | 22.78 | 2.53 |
| Indiana | 7.64 | 4.86 | 62.50 | 24.31 | 0.69 |
| Michigan | 12.29 | 0.00 | 58.05 | 29.66 | 0.00 |
| Minnesota | 26.87 | 5.97 | 49.25 | 14.93 | 2.99 |
| Ohio | 13.04 | 2.61 | 53.91 | 28.70 | 1.74 |
| Wisconsin | 13.29 | 2.31 | 63.01 | 20.23 | 1.16 |
| Arkansas | 5,17 | 8.62 | 65.52 | 18.97 | 1.72 |
| Louisiana | 8.53 | 3.88 | 56.59 | 31.01 | 0.00 |
| | | | 55.49 | 29.88 | 0.00 |
| New Mexico | 11.59 | 3.05 | | | 1.23 |
| Oklahoma | 11.11 | 1.85 | 54.32 | 31.48 | |
| Texas | 16.13 | 3.23 | 65.59 | 15.05 | 0.00 |
| Colorado | 8.92 | 3.82 | 52.87 | 33.76 | 0.64 |
| Iowa | 8.85 | 2.65 | 62.83 | 23.01 | 2.65 |
| Kansas | 13.86 | 1.98 | 57.43 | 24.75 | 1.98 |
| Missouri | 10.49 | 7.69 | 51.05 | 30.07 | 0.70 |
| Montana | 20.00 | 4.29 | 55.71 | 18.57 | 1.43 |
| Nebraska | 6.02 | 7.52 | 68.42 | 18.05 | 0.00 |
| North Dakota | 17.24 | 0.00 | 68.97 | 13.79 | 0.00 |
| South Dakota | 0.00 | 0.00 | 46.15 | 46.15 | 7.69 |
| Utah | 18.60 | 1.16 | 53.49 | 26.74 | 0.00 |
| Wyoming | 0.00 | 0.00 | 100.00 | 0.00 | 0.00 |
| Alaska | 3.45 | 0.00 | 75.86 | 17.24 | 3.45 |
| Arizona | 4.40 | 5.49 | 78.02 | 12.09 | 0.00 |
| California | 21.31 | 2.19 | 54.64 | 21.31 | 0.55 |
| Guam | 15.63 | 10.16 | 35.16 | 39.06 | 0.00 |
| | | | | 34.57 | 0.00 |
| Hawaii | 20.99 | 6.17 | 38.27 | | |
| daho | 8.93 | 7.14 | 57.14 | 26.79 | 0.00 |
| Nevada | 8.70 | 2.17 | 65.22 | 23.91 | 0.00 |
| Oregon | 12.11 | 0.00 | 55.26 | 30.53 | 2.11 |
| Washington | 14.65 | 1.27 | 52.87 | 28.03 | 3.18 |
| U.S. Average | 14.05 | 3.52 | 55.94 | 25.43 | 1.06 |

TABLE 13: DISTRIBUTION OF VARIANCES BY PROGRAM FACTOR, BY PERCENT UNDERPAYMENT CASES, FY 2001

| STATE | NON-FINANCIAL VARIANCES | RESOURCE VARIANCES | INCOME VARIANCES | DEDUCTIONS VARIANCES | OTHER VARIANCES |
|-----------------|----------------------------|-----------------------|---------------------|-------------------------|--------------------|
| Connecticut | 9.09 | 0.00 | 25.97 | 64.94 | 0.00 |
| Maine | 5.66 | 0.00 | 30.19 | 58.49 | 5.66 |
| Massachusetts | 20.41 | 0.00 | 40.82 | 34.69 | 4.08 |
| New Hampshire | 18.75 | 0.00 | 43.75 | 31.25 | 6.25 |
| New York | 29.03 | 0.00 | 30.65 | 38.71 | 1.61 |
| Rhode Island | 4.17 | 0.00 | 29.17 | 66.67 | 0.00 |
| Vermont | 9.09 | 0.00 | 45.45 | 45.45 | 0.00 |
| Delaware | 8.70 | 0.00 | 54.35 | 32.61 | 4.35 |
| Dist. of Col. | 23.53 | 0.00 | 47.06 | 27.45 | 1.96 |
| Maryland | 20.69 | 0.00 | 41.38 | 37.93 | 0.00 |
| | 16.95 | 0.00 | 44.07 | 38.98 | 0.00 |
| New Jersey | | | | | |
| Pennsylvania | 9.59 | 0.00 | 35.62 | 52.05 | 2.74 |
| Virginia | 8.33 | 0.00 | 58.33 | 33.33 | 0.00 |
| Virgin Islands | 15.00 | 0.00 | 60.00 | 25.00 | 0.00 |
| West Virginia | 28.00 | 0.00 | 36.00 | 36.00 | 0.00 |
| Alabama | 15.38 | 0.00 | 48.72 | 35.90 | 0.00 |
| Florida | 20.97 | 0.00 | 51.61 | 27.42 | 0.00 |
| Georgia | 8.57 | 0.00 | 57.14 | 31.43 | 2.86 |
| Kentucky | 26.42 | 0.00 | 41.51 | 32.08 | 0.00 |
| Mississippi | 25.81 | 0.00 | 48.39 | 25.81 | 0.00 |
| North Carolina | 14.55 | 0.00 | 34.55 | 49.09 | 1.82 |
| | | | | | |
| South Carolina | 9.09 | 0.00 | 45.45 | 45.45 | 0.00 |
| Fennessee | 41.94 | 0.00 | 16.13 | 35.48 | 6.45 |
| Illinois | 14.29 | 0.00 | 38.78 | 46.94 | 0.00 |
| Indiana | 9.21 | 0.00 | 52.63 | 35.53 | 2.63 |
| Michigan | 7.50 | 0.00 | 56.67 | 34.17 | 1.67 |
| Minnesota | 28.89 | 0.00 | 35.56 | 31.11 | 4.44 |
| Ohio | 12.77 | 0.00 | 51.06 | 36.17 | 0.00 |
| Wisconsin | 15.85 | 0.00 | 58.54 | 19.51 | 6.10 |
| Arkansas | 15.38 | 0.00 | 38.46 | 46.15 | 0.00 |
| | | | 45.76 | 35.59 | 0.00 |
| Louisiana | 18.64 | 0.00 | | | |
| New Mexico | 29.17 | 0.00 | 33.33 | 37.50 | 0.00 |
| Oklahoma | 17.46 | 0.00 | 50.79 | 31.75 | 0.00 |
| Гexas | 11.36 | 0.00 | 59.09 | 29.55 | 0.00 |
| Colorado | 6.06 | 0.00 | 51.52 | 40.91 | 1.52 |
| lowa | 7.32 | 0.00 | 43.90 | 46.34 | 2.44 |
| Kansas | 18.18 | 0.00 | 21.21 | 60.61 | 0.00 |
| Missouri | 20.00 | 0.00 | 42.00 | 38.00 | 0.00 |
| Montana | 3.23 | 0.00 | 70.97 | 25.81 | 0.00 |
| Nebraska | 4.76 | 0.00 | 52.38 | 42.86 | 0.00 |
| North Dakota | 13.64 | 0.00 | 63.64 | 22.73 | 0.00 |
| | | | | 33.33 | 0.00 |
| South Dakota | 0.00 | 0.00 | 66.67 | | |
| Utah Wyoming | 25.93 0.00 | 0.00 | 55.56 83.33 | 18.52 0.00 | 0.00 16.67 |
| ACRO ACED | | | | | |
| Alaska | 4.55 | 0.00 | 45.45 | 36.36 | 13.64 0.00 |
| Arizona | 29.41 | 0.00 | 58.82 | 11.76 | |
| California | 27.27 | 0.00 | 33.33 | 36.36 | 3.03 |
| Guam | 21.69 | 7.23 | 32.53 | 38.55 | 0.00 |
| Hawaii | 9.26 | 0.00 | 33.33 | 55.56 | 1.85 |
| daho | 8.00 | 0.00 | 52.00 | 40.00 | 0.00 |
| Nevada | 10.53 | 0.00 | 63.16 | 26.32 | 0.00 |
| Oregon | 16.67 | 0.00 | 46.30 | 35.19 | 1.85 |
| Washington | 13.43 | 0.00 | 35.82 | 49.25 | 1.49 |
| II C Avone | 10.50 | 0.02 | 41 27 | 27 25 | 1.69 |
| U.S. Average | 19.58 | 0.02 | 41.37 | 37.35 | 1.09 |

TABLE 14: AGENCY AND CLIENT VARIANCES AND CASE ERROR RATES ALL ERROR CASES, FY 2001

| | AGENCY VARIANCES | CLIENT VARIANCES | CASE ERROR | AGENCY ERROR | CLIENT ERROR |
|----------------|---------------------|---------------------|---------------|-----------------|-----------------------|
| STATE | (%) | (%) | RATE | RATE | RATE |
| Connecticut | 59.39 | 40.61 | 15.08 | 8.96 | 6.12 |
| Maine | 55.10 | 44.90 | 14.73 | 8.12 | 6.61 |
| Massachusetts | 52.53 | 47.47 | 13.52 | 7.10 | 6.42 |
| New Hampshire | 63.46 | 36.54 | 13.93 | 8.84 | 5.09 |
| New York | 66.67 | 33.33 | 13.32 | 8.88 | 4.44 |
| Rhode Island | 67.78 | 32.22 | 10.63 | 7.21 | 3.42 |
| Vermont | 45.61 | 54.39 | 14.93 | 6.81 | 8.12 |
| n. | (2.02 | 36.97 | 16.98 | 10.70 | 6.39 |
| Delaware | 63.03 | | 2107 S 300 T | | 6.28 |
| Dist. of Col. | 48.25 | 51.75 | 18.12 | 8.74 | 9.38 |
| Maryland | 51.81 | 48.19 | 13.01 | 6.74 | 6.27 |
| New Jersey | 31.31 | 68.69 | 11.45 | 3.58 | 7.87 |
| Pennsylvania | 75.11 | 24.89 | 14.23 | 10.69 | 3.54 |
| Virginia | 48.70 | 51.30 | 12.25 | 5.97 | 6.28 |
| Virgin Islands | 27.45 | 72.55 | 14.24 | 3.91 | 10.33 |
| West Virginia | 62.31 | 37.69 | 10.80 | 6.73 | 4.07 |
| Alabama | 43.35 | 56.65 | 15.81 | 6.85 | 8.96 |
| Florida | 51.50 | 48.50 | 14.50 | 7.47 | 7.03 |
| Georgia | 49.01 | 50.99 | 10.25 | 5.02 | 5.23 |
| | | 38.73 | 11.65 | 7.14 | 4.51 |
| Kentucky | 61.27 | | | | |
| Mississippi | 74.16 | 25.84 | 7.56 | 5.61 | 1.95 |
| North Carolina | 48.41 | 51.59 | 9.93 | 4.81 | 5.12 |
| South Carolina | 63.83 | 36.17 | 7.97 | 5.09 | 2.88 |
| Tennessee | 57.89 | 42.11 | 10.86 | 6.29 | 4.57 |
| Illinois | 62.80 | 37.20 | 12.63 | 7.93 | 4.70 |
| Indiana | 58.64 | 41.36 | 11.67 | 6.84 | 4.83 |
| Michigan | 71.63 | 28.37 | 18.51 | 13.26 | 5.25 |
| Minnesota | 75.00 | 25.00 | 8.74 | 6.56 | 2.19 |
| Ohio | 67.28 | 32.72 | 11.76 | 7.91 | 3.85 |
| Wisconsin | 50.20 | 49.80 | 18.32 | 9.20 | 9.12 |
| TV ISCONSIN | 20.20 | | 0 | 7.20 | (e.te .e . |
| Arkansas | 60.71 | 39.29 | 6.50 | 3.95 | 2.55 |
| Louisiana | 53.72 | 46.28 | 11.91 | 6.40 | 5.51 |
| New Mexico | 63.68 | 36.32 | 11.87 | 7.56 | 4.31 |
| Oklahoma | 51.56 | 48.44 | 13.62 | 7.02 | 6.60 |
| Texas | 41.61 | 58.39 | 7.89 | 3.28 | 4.61 |
| Colorado | 57.85 | 42.15 | 15.48 | 8.96 | 6.52 |
| | | | | 7.60 | 3.65 |
| lowa | 67.53 | 32.47 | 11.25 | | |
| Kansas | 58.96 | 41.04 | 14.10 | 8.31 | 5.79 |
| Missouri | 45.60 | 54.40 | 14.92 | 6.80 | 8.12 |
| Montana | 53.47 | 46.53 | 15.02 | 8.03 | 6.99 |
| Nebraska | 65.71 | 34.29 | 15.06 | 9.90 | 5.16 |
| North Dakota | 54.90 | 45.10 | 7.88 | 4.33 | 3.55 |
| South Dakota | 50.00 | 50.00 | 4.46 | 2.23 | 2.23 |
| Utah | 64.60 | 35.40 | 16.39 | 10.59 | 5.80 |
| Wyoming | 76.47 | 23.53 | 5.10 | 3.90 | 1.20 |
| Alaska | 67.50 | 32.50 | 18.99 | 12.82 | 6.17 |
| Arizona | 42.25 | 57.75 | 10.62 | 4.49 | 6.13 |
| California | 68.79 | 31.21 | 31.12 | 21.41 | 9.71 |
| | | | | | 9.62 |
| Guam | 67.30 | 32.70 | 29.43 | 19.81 | |
| Hawaii | 69.63 | 30.37 | 14.51 | 10.10 | 4.41 |
| daho | 55.56 | 44.44 | 12.65 | 7.03 | 5.62 |
| Nevada | 50.77 | 49.23 | 11.23 | 5.70 | 5.53 |
| Oregon | 62.70 | 37.30 | 15.48 | 9.71 | 5.77 |
| Washington | 71.43 | 28.57 | 12.64 | 9.03 | 3.61 |
| | | | | | |

TABLE 15: AGENCY AND CLIENT VARIANCES AND CASE ERROR RATES OVERPAYMENT CASES, FY 2001

| | | CLIENT VARIANCES | CASE ERROR | AGENCY ERROR | CLIENT ERROR |
|--------------------|-------|---------------------|---------------|-----------------|-----------------|
| STATE | (%) | (%) | RATE | RATE | RATE |
| Connecticut | 50.66 | 49.34 | 9.79 | 4.96 | 4.83 |
| Maine | 50.00 | 50.00 | 9.46 | 4.73 | 4.73 |
| Massachusetts | 52.29 | 47.71 | 9.05 | 4.73 | 4.32 |
| New Hampshire | 63.89 | 36.11 | 9.75 | 6.23 | 3.52 |
| New York | 60.00 | 40.00 | 7.06 | 4.24 | 2.82 |
| Rhode Island | 63.64 | 36.36 | 6.44 | 4.10 | 2.34 |
| | 45.65 | 54.35 | 12.00 | 5.48 | 6.52 |
| Vermont | 45.05 | 34.33 | 12.00 | 3.40 | 0.32 |
| Delaware | 68.49 | 31.51 | 11.18 | 7.66 | 3.52 |
| Dist. of Col. | 39.13 | 60.87 | 12.42 | 4.86 | 7.56 |
| Maryland | 41.67 | 58.33 | 9.01 | 3.75 | 5.26 |
| New Jersey | 29.50 | 70.50 | 8.03 | 2.37 | 5.66 |
| Pennsylvania | 71.05 | 28.95 | 9.29 | 6.60 | 2.69 |
| Virginia | 47.87 | 52.13 | 7.61 | 3.64 | 3.97 |
| Virgin Islands | 32.26 | 67.74 | 8.61 | 2.78 | 5.83 |
| West Virginia | 55.24 | 44.76 | 8.40 | 4.64 | 3.76 |
| | | 7-26-2002 | | VI 198 | 2012 |
| Alabama | 34.76 | 65.24 | 12.82 | 4.46 | 8.36 |
| Florida | 47.83 | 52.17 | 10.16 | 4.86 | 5.30 |
| Georgia | 39.66 | 60.34 | 7.74 | 3.07 | 4.67 |
| Kentucky | 56.67 | 43.33 | 8.08 | 4.58 | 3.50 |
| Mississippi | 67.24 | 32.76 | 4.93 | 3.31 | 1.62 |
| North Carolina | 43.42 | 56.58 | 7.75 | 3.37 | 4.38 |
| South Carolina | 52.46 | 47.54 | 5.18 | 2.72 | 2.46 |
| Tennessee | 53.01 | 46.99 | 8.35 | 4.43 | 3.92 |
| Tennessee | 55.01 | 40.55 | 0.55 | 7.73 | 3.72 |
| Illinois | 54.43 | 45.57 | 9.50 | 5.17 | 4.33 |
| Indiana | 54.17 | 45.83 | 7.83 | 4.24 | 3.59 |
| Michigan | 67.80 | 32.20 | 12.21 | 8.28 | 3.93 |
| Minnesota | 68.66 | 31.34 | 5.69 | 3.91 | 1.78 |
| Ohio | 64.35 | 35.65 | 8.06 | 5.19 | 2.87 |
| Wisconsin | 45.66 | 54.34 | 12.09 | 5.52 | 6.57 |
| | 55 17 | 44.02 | 4.46 | 2.46 | 2.00 |
| Arkansas | 55.17 | 44.83 | | | |
| Louisiana | 48.84 | 51.16 | 7.88 | 3.85 | 4.03 |
| New Mexico | 59.15 | 40.85 | 8.79 | 5.20 | 3.59 |
| Oklahoma | 51.23 | 48.77 | 10.29 | 5.27 | 5.02 |
| Texas | 29.03 | 70.97 | 5.32 | 1.54 | 3.78 |
| Colorado | 51.59 | 48.41 | 10.78 | 5.56 | 5.22 |
| lowa | 59.29 | 40.71 | 8.87 | 5.26 | 3.61 |
| | 51.49 | 48.51 | 10.71 | 5.51 | 5.20 |
| Kansas Missouri | 41.26 | 58.74 | 10.74 | 4.43 | 6.31 |
| | | 47.14 | 11.32 | 5.98 | 5.34 |
| Montana | 52.86 | | | | |
| Nebraska | 60.90 | 39.10 | 11.83 | 7.20 | 4.63 |
| North Dakota | 48.28 | 51.72 | 4.69 | 2.26 | 2.43 |
| South Dakota | 38.46 | 61.54 | 3.62 | 1.39 | 2.23 |
| Utah | 62.79 | 37.21 | 12.12 | 7.61 | 4.51 |
| Wyoming | 63.64 | 36.36 | 3.30 | 2.10 | 1.20 |
| Alaska | 55.17 | 44.83 | 13.61 | 7.51 | 6.10 |
| | 38.46 | 61.54 | 6.76 | 2.60 | 4.16 |
| Arizona | | | | | 8.09 |
| California | 59.56 | 40.44 | 20.00 | 11.91 | |
| Guam | 62.50 | 37.50 | 19.06 | 11.91 | 7.15 |
| Hawaii | 60.49 | 39.51 | 8.83 | 5.34 | 3.49 |
| ldaho | 50.00 | 50.00 | 8.37 | 4.19 | 4.19 |
| Nevada | 45.65 | 54.35 | 8.07 | 3.68 | 4.39 |
| Oregon | 61.05 | 38.95 | 12.37 | 7.55 | 4.82 |
| Washington | 62.42 | 37.58 | 8.97 | 5.60 | 3.37 |
| | 53.03 | 46.07 | 0.54 | - 15 | 4 40 |
| U.S. Average | 53.93 | 46.07 | 9.54 | 5.15 | 4.40 |

TABLE 16: AGENCY AND CLIENT VARIANCES AND CASE ERROR RATES UNDERPAYMENT ERROR CASES, FY 2001

| STATE | AGENCY VARIANCES (%) | CLIENT VARIANCES (%) | CASE ERROR RATE | AGENCY ERROR RATE | CLIENT ERROR RATE |
|-----------------|----------------------------|----------------------------|-----------------------|-------------------------|-------------------------|
| Connecticut | 76.62 | 23.38 | 5.29 | 4.05 | 1.24 |
| Maine | 64.15 | 35.85 | 5.27 | 3.38 | 1.89 |
| | | | | 1050105050 | |
| Massachusetts | 53.06 | 46.94 | 4.47 | 2.37 | 2.10 |
| New Hampshire | 62.50 | 37.50 | 4.18 | 2.61 | 1.57 |
| New York | 74.19 | 25.81 | 6.26 | 4.64 | 1.62 |
| Rhode Island | 79.17 | 20.83 | 4.19 | 3.32 | 0.87 |
| Vermont | 45.45 | 54.55 | 2.93 | 1.33 | 1.60 |
| Delaware | 54.35 | 45.65 | 5.80 | 3.15 | 2.65 |
| Dist. of Col. | 64.71 | 35.29 | 5.70 | 3.69 | 2.01 |
| Maryland | 70.69 | 29.31 | 4.00 | 2.83 | 1.17 |
| | | | 3.42 | 1.22 | 2.20 |
| New Jersey | 35.59 | 64.41 | 7.555 | | |
| Pennsylvania | 83.56 | 16.44 | 4.94 | 4.13 | 0.81 |
| Virginia | 50.00 | 50.00 | 4.64 | 2.32 | 2.32 |
| Virgin Islands | 20.00 | 80.00 | 5.63 | 1.13 | 4.50 |
| West Virginia | 92.00 | 8.00 | 2.40 | 2.21 | 0.19 |
| Alabama | 79.49 | 20.51 | 2.99 | 2.38 | 0.61 |
| Florida | 59.68 | 40.32 | 4.34 | 2.59 | 1.75 |
| | 80.00 | 20.00 | 2.51 | 2.01 | 0.50 |
| Georgia | | | | | |
| Kentucky | 71.70 | 28.30 | 3.57 | 2.56 | 1.01 |
| Mississippi | 87.10 | 12.90 | 2.63 | 2.29 | 0.34 |
| North Carolina | 69.09 | 30.91 | 2.18 | 1.51 | 0.67 |
| South Carolina | 84.85 | 15.15 | 2.79 | 2.37 | 0.42 |
| Tennessee | 70.97 | 29.03 | 2.51 | 1.78 | 0.73 |
| Illinois | 89.80 | 10.20 | 3.13 | 2.81 | 0.32 |
| Indiana | 67.11 | 32.89 | 3.84 | 2.58 | 1.26 |
| Michigan | 79.17 | 20.83 | 6.30 | 4.99 | 1.31 |
| 0 | | | | | |
| Minnesota | 84.44 | 15.56 | 3.05 | 2.58 | 0.47 |
| Ohio | 74.47 | 25.53 | 3.70 | 2.76 | 0.94 |
| Wisconsin | 59.76 | 40.24 | 6.23 | 3.72 | 2.51 |
| Arkansas | 73.08 | 26.92 | 2.04 | 1.49 | 0.55 |
| Louisiana | 64.41 | 35.59 | 4.03 | 2.60 | 1.43 |
| New Mexico | 79.17 | 20.83 | 3.08 | 2.44 | 0.64 |
| Oklahoma | 52.38 | 47.62 | 3.33 | 1.74 | 1.59 |
| Texas | 68.18 | 31.82 | 2.57 | 1.75 | 0.82 |
| | #2 #2 | 27.27 | 4.70 | 2.42 | 1 20 |
| Colorado | 72.73 | 27.27 | 4.70 | 3.42 | 1.28 |
| Iowa | 90.24 | 9.76 | 2.38 | 2.15 | 0.23 |
| Kansas | 81.82 | 18.18 | 3.39 | 2.77 | 0.62 |
| Missouri | 58.00 | 42.00 | 4.18 | 2.42 | 1.76 |
| Montana | 54.84 | 45.16 | 3.70 | 2.03 | 1.67 |
| Nebraska | 80.95 | 19.05 | 3.23 | 2.61 | 0.62 |
| North Dakota | 63.64 | 36.36 | 3.19 | 2.03 | 1.16 |
| | 100.00 | 0.00 | 0.84 | 0.84 | 0.00 |
| South Dakota | | | | | |
| Utah Wyoming | 70.37 100.00 | 29.63 0.00 | 4.27 1.80 | 3.00 1.80 | 1.27 0.00 |
| | | | | | |
| Alaska | 100.00 | 0.00 | 5.38 | 5.38 | 0.00 |
| Arizona | 49.02 | 50.98 | 3.86 | 1.89 | 1.97 |
| California | 85.86 | 14.14 | 11.12 | 9.55 | 1.57 |
| Guam | 74.70 | 25.30 | 10.37 | 7.75 | 2.62 |
| Hawaii | 83.33 | 16.67 | 5.68 | 4.73 | 0.95 |
| ldaho | 68.00 | 32.00 | 4.28 | 2.91 | 1.37 |
| | | | | | 1.16 |
| Nevada | 63.16 | 36.84 | 3.16 | 2.00 | |
| Oregon | 68.52 | 31.48 | 3.11 | 2.13 | 0.98 |
| Washington | 92.54 | 7.46 | 3.67 | 3.40 | 0.27 |
| U.S. Average | 74.76 | 25.24 | 4.56 | 3.41 | 1.15 |

TABLE 17: DISTRIBUTION OF VARIANCES BY HOW DISCOVERED ALL ERROR CASES, FY 2001

| STATE | PERCENT DISCOVERED FROM CASEFILE | PERCENT DISCOVERED FROM HOUSEHOLD INTERVIEW | PERCENT DISCOVERED FROM COLLATERAL CONTACTS |
|----------------|---|---|---|
| Connecticut | 50.85 | 28.75 | 20.40 |
| Maine | 42.48 | 41.18 | 16.34 |
| Massachusetts | 51.81 | 34.34 | 13.86 |
| New Hampshire | 53.70 | 20.37 | 25.93 |
| New York | 46.21 | 41.67 | 12.12 |
| Rhode Island | 44.90 | 24.49 | 30.61 |
| Vermont | 38.33 | 35.00 | 26.67 |
| Delaware | 49.62 | 19.55 | 30.83 |
| Dist. of Col. | 33.56 | 50.68 | 15.75 |
| Maryland | 35.14 | 43.80 | 21.06 |
| New Jersey | 26.02 | 49.49 | 24.49 |
| Pennsylvania | 62.11 | 25.55 | 12.33 |
| Virginia | 32.12 | 36.36 | 31.52 |
| Virgin Islands | 25.49 | 60.78 | 13.73 |
| West Virginia | 46.00 | 27.53 | 26.47 |
| Alabama | 37.38 | 26.21 | 36.41 |
| Florida | 47.25 | 33.52 | 19.23 |
| Georgia | 48.34 | 34.44 | 17.22 |
| Kentucky | 28.25 | 43.50 | 28.25 |
| Mississippi | 51.69 | 28.09 | 20.22 |
| North Carolina | 43.99 | 27.85 | 28.16 |
| South Carolina | 50.78 | 21.05 | 28.17 |
| Tennessee | 25.20 | 55.28 | 19.51 |
| Illinois | 54.19 | 26.57 | 19.25 |
| Indiana | 49.56 | 32.74 | 17.70 |
| Michigan | 64.31 | 22.21 | 13.49 |
| Minnesota | 68.75 | 18.75 | 12.50 |
| Ohio | 53.57 | 24.40 | 22.02 |
| Wisconsin | 35.87 | 19.20 | 44.93 |
| Arkansas | 41.86 | 25.58 | 32.56 |
| Louisiana | 36.87 | 40.91 | 22.22 |
| New Mexico | 51.58 | 26.37 | 22.05 |
| Oklahoma | 38.37 | 37.98 | 23.64 |
| Texas | 29.13 | 41.05 | 29.82 |
| Colorado | 61.14 | 21.40 | 17.47 |
| lowa | 60.76 | 15.19 | 24.05 |
| Kansas | 51.45 | 16.67 | 31.88 |
| Missouri | 32.12 | 41.97 | 25.91 |
| Montana | 37.25 | 34.31 | 28.43 |
| Nebraska | 58.06 | 13.97 | 27.97 |
| North Dakota | 43.14 | 9.80 | 47.06 |
| South Dakota | 62.50 | 18.75 | 18.75 |
| Utah | 46.96 | 24.35 | 28.70 |
| Wyoming | 64.71 | 0.00 | 35.29 |
| Alaska | 53.75 | 10.00 | 36.25 |
| Arizona | 46.21 | 20.00 | 33.79 |
| California | 62.89 | 24.05 | 13.06 |
| Guam | 47.47 | 41.94 | 10.60 |
| Hawaii | 55.07 | 31.88 | 13.04 |
| ldaho | 45.24 | 34.52 | 20.24 |
| Nevada | 46.27 | 26.87 | 26.87 |
| Oregon | 51.53 | 26.57 | 21.91 |
| Washington | 54.69 | 19.19 | 26.12 |
| U.S. Average | 49.55 | 30.58 | 19.87 |

TABLE 18: PERCENT OF VARIANCES BY TIME OF OCCURRENCE **ALL ERROR CASES, FY 2001** SUBSEQUENT TO **OCCURRENCE** BEFORE OR AT CANNOT BE MOST RECENT MOST RECENT STATE CERTIFICATION CERTIFICATION DETERMINED Connecticut 70.48 29.52 0.00 3.27 Maine 83.01 13.73 0.00 Massachusetts 62.42 37.58 64.15 35.85 0.00 New Hampshire New York 79.54 20.45 0.00 1.02 Rhode Island 15.31 83.67 Vermont 66.67 28.33 5.00 0.00 36.84 Delaware 63.16 0.00 Dist. of Col. 59.72 40.28 0.00 Maryland 83.35 16.65 New Jersey 55.26 44.74 0.00 Pennsylvania 70.92 28.63 0.44 38.79 0.00 Virginia 61.21 Virgin Islands 72.00 28.00 0.00 West Virginia 63.29 36.71 0.00 0.00 Alabama 72.55 27.45 35.88 0.52 Florida 63.60 0.00 Georgia 80.14 19.87 0.00 27.12 Kentucky 72.88 74.16 25.84 0.00 Mississippi North Carolina 71.06 28.94 0.00 0.00 18.64 South Carolina 81.37 17.89 0.00 Tennessee 82.11 Illinois 84.55 15.46 0.00 0.00 29.65 Indiana 70.36 28.18 2.61 Michigan 69.21 91.07 8.93 0.00 Minnesota Ohio 79.76 20.24 0.00 1.08 Wisconsin 71.84 27.08 0.00 Arkansas 91.86 8.14 0.00 21.21 Louisiana 78.79 83.50 16.50 0.00 New Mexico 21.87 1.17 Oklahoma 76.96 0.00 Texas 74.21 25.79 0.44 Colorado 68.56 31.00 Iowa 82.91 17.09 0.00 Kansas 68.12 31.88 0.00 25.91 0.00 Missouri 74.09 Montana 76.47 20.59 2.94 0.56 Nebraska 86.65 12.79 0.00 North Dakota 86.27 13.73 0.00 South Dakota 43.75 56.25 82.61 17.39 0.00 Utah 0.00 Wyoming 88.23 11.76 Alaska 27.50 0.00 72.50 Arizona 55.17 44.83 0.00 2.41 55.33 California 42.27 17.05 0.00 82.95 Guam Hawaii 50.00 50.00 0.00 Idaho 73.80 25.00 1.19 0.00 41.79 58.21 Nevada 76.99 23.01 0.00 Oregon

31.23

95.88

68.03

Washington

U.S. Average

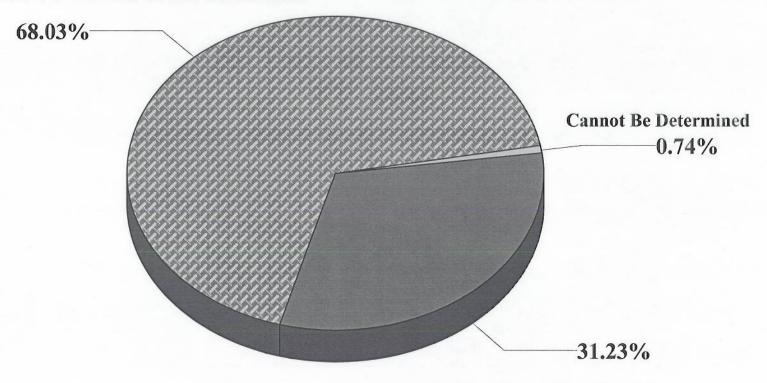
0.00

0.74

33

Distribution of Variances By Time of Occurrence FY 2001

Before or At Most Recent Certification



Subsequent To Most Recent Certification

TABLE 19: AGENCY AND CLIENT DOLLAR ERROR RATES - ALL ERRORS, FY 2001 a/ COMBINED AGENCY CLIENT AGENCY CLIENT **ERROR** ERROR VARIANCES VARIANCES ERROR STATE (%) (%) RATE RATE RATE Connecticut 48.42 51.58 9.86 4.77 5.09 Maine 48.23 51.77 8.49 4.09 4.40 8.50 3.95 4.55 Massachusetts 46.46 53.54 5.20 10.99 5.79 New Hampshire 52.70 47.30 4.96 3.65 New York 42.40 8.61 57.60 Rhode Island 52.43 47.57 5.56 2.92 2.64 Vermont 54.59 10.95 4.97 5.98 45.41 10.02 4.87 5.15 Delaware 48.63 51.37 Dist. of Col. 37.03 62.97 11.38 4.21 7.17 59.84 8.92 3.58 5.34 Maryland 40.16 7.97 6.30 20.95 79.05 1.67 **New Jersey** Pennsylvania 69.48 30.52 8.29 5.76 2.53 Virginia 47.87 52.13 8.07 3.86 4.21 1.07 4.70 3.63 Virgin Islands 22.71 77.29 6.78 4.04 2.74 West Virginia 59.54 40.46 9.76 3.18 6.58 Alabama 32.62 67.38 Florida 44.76 55.24 9.80 4.39 5.41 3.32 Georgia 48.24 51.76 6.42 3.10 7.53 3.91 51.99 3.62 48.01 Kentucky 27.75 3.47 2.51 0.96 Mississippi 72.25 6.35 2.54 3.81 North Carolina 39.95 60.05 South Carolina 56.95 43.05 4.62 2.63 1.99 Tennessee 46.57 53.43 6.22 2.90 3.32 Illinois 8.19 3.98 4.21 48.55 51.45 3.63 53.15 6.83 3.20 Indiana 46.85 Michigan 67.26 32.74 13.93 9.37 4.56 1.74 Minnesota 66.67 33.33 5.22 3.48 8.48 5.00 3.48 Ohio 59.02 40.98 5.62 7.52 Wisconsin 42.75 57.25 13.14 54.44 3.24 1.48 1.76 Arkansas 45.56 Louisiana 42.54 57.46 5.78 2.46 3.32 3.81 2.84 New Mexico 57.30 42.70 6.65 4.74 Oklahoma 8.23 3.49 42.39 57.61 66.54 3.73 1.25 2.48 Texas 33.46 50.96 49.04 8.53 4.35 4.18 Colorado 7.05 3.76 3.29 Iowa 53.39 46.61 5.49 4.88 Kansas 52.97 47.03 10.37 10.21 54.18 4.68 5.53 Missouri 45.82 4.36 3.79 46.51 8.15 Montana 53.49 Nebraska 56.48 43.52 8.44 4.77 3.67 North Dakota 41.75 58.25 5.96 2.49 3.47 2.11 0.65 1.46 South Dakota 30.93 69.07 5.02 4.02 Utah 55.54 44.46 9.04 Wyoming 73.33 26.67 3.04 2.23 0.81 65.21 34.79 9.69 6.32 3.37 Alaska 1.93 3.86 5.79 Arizona 33.32 66.68 11.37 6.00 34.55 17.37 California 65.45 Guam 57.12 42.88 9.22 5.27 3.95 4.50 2.03 Hawaii 68.88 31.12 6.53 Idaho 46.94 7.41 3.48 3.93 53.06 Nevada 46.06 53.94 8.00 3.68 4.32 4.22 Oregon 56.76 43.24 9.76 5.54 8.53 5.19 3.34 39.17 Washington 60.83 U.S. Average 53.49 46.51 8.66 4.63 4.03

a/ Agency/Client dollar errors are determined by allotting all errors to the first variance coded.

TABLE 20: AGENCY AND CLIENT DOLLAR ERROR RATES - OVERPAYMENT ERRORS, FY 2001 a/

| | AGENCY | CLIENT | OVERPYMNT | AGENCY | CLIENT | |
|----------------|------------------|----------------|---------------|---------------|---------------|------|
| STATE | VARIANCES (%) | VARIANCES | ERROR RATE | ERROR RATE | ERROR RATE | |
| SIAIE | (%) | (%) | KAIE | RAIL | RATE | 1000 |
| Connecticut | 38.34 | 61.66 | 7.24 | 5.01 | 4.46 | |
| Maine | 47.02 | 52.98 | 6.92 | 5.09 | 3.67 | |
| Massachusetts | 42.19 | 57.81 | 6.30 | 4.48 | 3.64 | |
| New Hampshire | 52.83 | 47.17 | 8.86 | 6.77 | 4.18 | |
| New York | 49.38 | 50.62 | 5.36 | 4.00 | 2.71 | |
| | | | | | | |
| Rhode Island | 41.92 | 58.08 | 4.00 | 2.84 | 2.32 | |
| Vermont | 46.84 | 53.16 | 9.02 | 6.62 | 4.80 | |
| Delaware | 45.32 | 54.68 | 6.67 | 4.85 | 3.65 | |
| Dist. of Col. | 25.78 | 74.22 | 8.48 | 5.33 | 6.29 | |
| Maryland | 31.27 | 68.73 | 6.83 | 4.48 | 4.69 | |
| New Jersey | 19.51 | 80.49 | 6.09 | 3.64 | 4.90 | |
| Pennsylvania | 65.31 | 34.69 | 5.66 | 4.68 | 1.96 | |
| | | | 5.13 | 3.76 | 2.74 | |
| Virginia | 46.51 | 53.49 | | | | |
| Virgin Islands | 21.09 | 78.91 | 3.34 | 2.02 | 2.64 | |
| West Virginia | 54.25 | 45.75 | 5.79 | 4.47 | 2.65 | |
| Alabama | 26.19 | 73.81 | 8.67 | 5.47 | 6.40 | |
| Florida | 37.97 | 62.03 | 7.45 | 5.14 | 4.62 | |
| Georgia | 38.99 | 61.01 | 4.99 | 3.47 | 3.04 | |
| Kentucky | 39.26 | 60.74 | 5.74 | 4.00 | 3.49 | |
| | | | | | | |
| Mississippi | 63.88 | 36.12 | 2.39 | 1.96 | 0.86 | |
| North Carolina | 37.08 | 62.92 | 5.47 | 3.75 | 3.44 | |
| South Carolina | 45.55 | 54.45 | 3.43 | 2.50 | 1.87 | |
| Гennessee | 42.44 | 57.56 | 5.04 | 3.59 | 2.90 | |
| Illinois | 41.67 | 58.33 | 6.87 | 4.87 | 4.01 | |
| Indiana | 40.81 | 59.19 | 4.98 | 3.51 | 2.95 | |
| | | | 9.82 | 8.07 | 3.50 | |
| Michigan | 64.35 | 35.65 | | | | |
| Minnesota | 55.35 | 44.65 | 3.63 | 2.82 | 1.62 | |
| Ohio | 54.24 | 45.76 | 6.63 | 5.11 | 3.03 | |
| Wisconsin | 37.05 | 62.95 | 9.26 | 6.35 | 5.83 | |
| Arkansas | 38.29 | 61.71 | 2.64 | 1.83 | 1.63 | |
| Louisiana | 38.85 | 61.15 | 4.31 | 2.99 | 2.64 | |
| New Mexico | 50.25 | 49.75 | 5.33 | 4.00 | 2.65 | |
| | | | | | | |
| Oklahoma | 40.07 | 59.93 | 6.74 | 4.72 | 4.04 | |
| Texas | 20.27 | 79.73 | 2.71 | 1.63 | 2.16 | |
| Colorado | 43.05 | 56.95 | 6.76 | 4.84 | 3.85 | |
| lowa | 44.36 | 55.64 | 5.83 | 4.21 | 3.24 | |
| Kansas | 48.74 | 51.26 | 8.79 | 6.54 | 4.51 | |
| Missouri | 42.14 | 57.86 | 8.14 | 5.79 | 4.71 | |
| | | 44.07 | 6.62 | 5.16 | 2.92 | |
| Montana | 55.93 | | | | | |
| Nebraska | 55.66 | 44.34 | 7.10 | 5.53 | 3.15 | |
| North Dakota | 33.44 | 66.56 | 3.89 | 2.60 | 2.59 | |
| South Dakota | 20.02 | 79.98 | 1.82 | 1.09 | 1.46 | |
| Utah | 53.96 | 46.04 | 6.85 | 5.27 | 3.15 | |
| Wyoming | 61.69 | 38.31 | 2.14 | 1.73 | 0.82 | |
| Alaska | 58,30 | 41.70 | 7.82 | 6.19 | 3.26 | |
| | | | | | | |
| Arizona | 27.85 | 72.15 | 4.48 | 2.86 | 3.23 | |
| California | 56.58 | 43.42 | 12.64 | 9.90 | 5.49 | |
| Guam | 46.47 | 53.53 | 5.80 | 4.25 | 3.10 | |
| Hawaii | 61.92 | 38.08 | 4.79 | 3.88 | 1.82 | |
| daho | 47.33 | 52.67 | 4.77 | 3.51 | 2.51 | |
| Vevada | 42.43 | 57 . 57 | 6.01 | 4.28 | 3.46 | |
| | | | | | | |
| Oregon | 54.02 | 45.98 | 8.23 | 6.34 | 3.78 | |
| Washington | 49.54 | 50.46 | 6.47 | 4.84 | 3.26 | |
| U.S. Average | 46.44 | 53.56 | 6.47 | 4.74 | 3.46 | |

a/ Agency/Client dollar errors are determined by allotting all errors to the first variance coded.

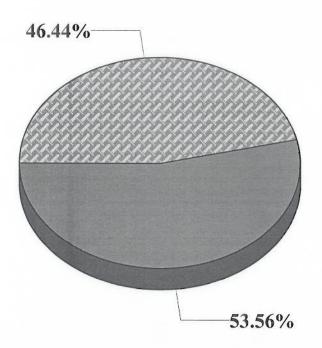
TABLE 21: AGENCY AND CLIENT DOLLAR ERROR RATES - UNDERPAYMENT ERRORS, FY 2001 a/

| STATE | AGENCY VARIANCES (%) | CLIENT VARIANCES (%) | UNDERPYMNT ERROR RATE | AGENCY ERROR RATE | CLIENT ERROR RATE |
|-----------------|----------------------------|----------------------------|-----------------------------|-------------------------|-------------------------|
| | | | | | |
| Connecticut | 75.44 | 24.56 | 2.62 | 1.98 | 0.64 |
| Maine | 51.11 | 48.89 | 1.57 | 0.80 | 0.77 |
| Massachusetts | 57.71 | 42.29 | 2.20 | 1.27 | 0.93 |
| New Hampshire | 52.19 | 47.81 | 2.13 | 1.11 | 1.02 |
| New York | 71.43 | 28.57 | 3.25 | 2.32 | 0.93 |
| Rhode Island | 77.72 | 22.28 | 1.56 | 1.21 | 0.35 |
| | | | | 0.68 | 1.25 |
| Vermont | 35.34 | 64.66 | 1.93 | 0.08 | 1.25 |
| Delaware | 55.43 | 44.57 | 3.34 | 1.85 | 1.49 |
| Dist. of Col. | 68.46 | 31.54 | 2.90 | 1.99 | 0.91 |
| Maryland | 66.53 | 33.47 | 2.09 | 1.39 | 0.70 |
| New Jersey | 25.80 | 74.20 | 1.88 | 0.49 | 1.39 |
| | | | | | 0.56 |
| Pennsylvania | 78.88 | 21.12 | 2.63 | 2.07 | |
| Virginia | 50.44 | 49.56 | 2.94 | 1.48 | 1.46 |
| Virgin Islands | 27.13 | 72.87 | 1.36 | 0.37 | 0.99 |
| West Virginia | 87.65 | 12.35 | 1.00 | 0.88 | 0.12 |
| Alabama | 79.26 | 20.74 | 1.09 | 0.86 | 0.23 |
| | | | | | |
| Florida | 67.58 | 32.42 | 2.35 | 1.59 | 0.76 |
| Georgia | 82.47 | 17.53 | 1.43 | 1.18 | 0.25 |
| Kentucky | 76.61 | 23.39 | 1.79 | 1.37 | 0.42 |
| Mississippi | 90.86 | 9.14 | 1.08 | 0.98 | 0.10 |
| North Carolina | 57.30 | 42.70 | 0.88 | 0.50 | 0.38 |
| South Carolina | 81.21 | 18.79 | 1.19 | 0.97 | 0.22 |
| | | | | | 0.43 |
| Tennessee | 63.95 | 36.05 | 1.18 | 0.75 | 0.45 |
| Illinois | 83.27 | 16.73 | 1.32 | 1.10 | 0.22 |
| Indiana | 65.73 | 34.27 | 1.85 | 1.22 | 0.63 |
| Michigan | 74.75 | 25.25 | 4.11 | 3.07 | 1.04 |
| | | 7.24 | 1.59 | 1.47 | 0.12 |
| Minnesota | 92.76 | | | | |
| Ohio | 74.92 | 25.08 | 1.85 | 1.39 | 0.46 |
| Wisconsin | 57.31 | 42.69 | 3.88 | 2.22 | 1.66 |
| Arkansas | 76.22 | 23.78 | 0.60 | 0.46 | 0.14 |
| Louisiana | 53.87 | 46.13 | 1.48 | 0.80 | 0.68 |
| | | | | | |
| New Mexico | 78.62 | 21.38 | 1.31 | 1.03 | 0.28 |
| Oklahoma | 52.81 | 47.19 | 1.49 | 0.79 | 0.70 |
| Texas | 67.29 | 32.71 | 1.02 | 0.69 | 0.33 |
| Colorado | 78.36 | 21.64 | 1.77 | 1.39 | 0.38 |
| | 92.48 | | 1.23 | 1.14 | 0.09 |
| lowa | | 7.52 | | | |
| Kansas | 77.42 | 22.58 | 1.58 | 1.22 | 0.36 |
| Missouri | 60.43 | 39.57 | 2.07 | 1.25 | 0.82 |
| Montana | 43.01 | 56.99 | 1.54 | 0.66 | 0.88 |
| Nebraska | 61.05 | 38.95 | 1.34 | 0.82 | 0.52 |
| North Dakota | 57.40 | 42.60 | 2.08 | 1.19 | 0.89 |
| South Dakota | 100.00 | 0.00 | 0.29 | 0.29 | 0.00 |
| | | | 2.18 | 1.33 | 0.85 |
| Utah Wyoming | 60.78 100.00 | 39.22 0.00 | 0.90 | 0.90 | 0.00 |
| | 100.00 | 0.00 | 0.50 | | |
| Alaska | 100.00 | 0.00 | 1.87 | 1.87 | 0.00 |
| Arizona | 46.63 | 53.37 | 1.31 | 0.61 | 0.70 |
| California | 87.67 | 12.33 | 4.73 | 4.15 | 0.58 |
| Guam | 77.49 | 22.51 | 3.43 | 2.66 | 0.77 |
| Hawaii | 86.82 | 13.18 | 1.74 | 1.51 | 0.23 |
| | | | | | |
| ldaho | 46.18 | 53.82 | 2.64 | 1.22 | 1.42 |
| Nevada | 55.44 | 44.56 | 1.98 | 1.10 | 0.88 |
| Oregon | 70.53 | 29.47 | 1.52 | 1.07 | 0.45 |
| Washington | 91.89 | 8.11 | 2.05 | 1.88 | 0.17 |
| | | 2.20 | 440 | 1.61 | 0.50 |
| U.S. Average | 73.72 | 26.28 | 2.19 | 1.61 | 0.58 |

a/ Agency/Client dollar errors are determined by allotting all errors to the first variance coded.

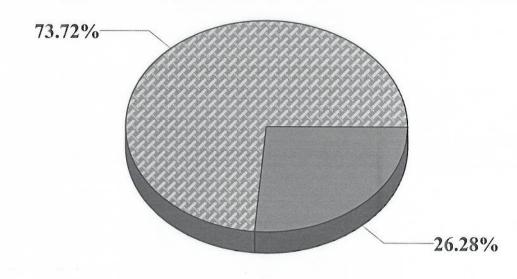
Source of Error Dollars FY 2001

Agency



Client

Agency



Client

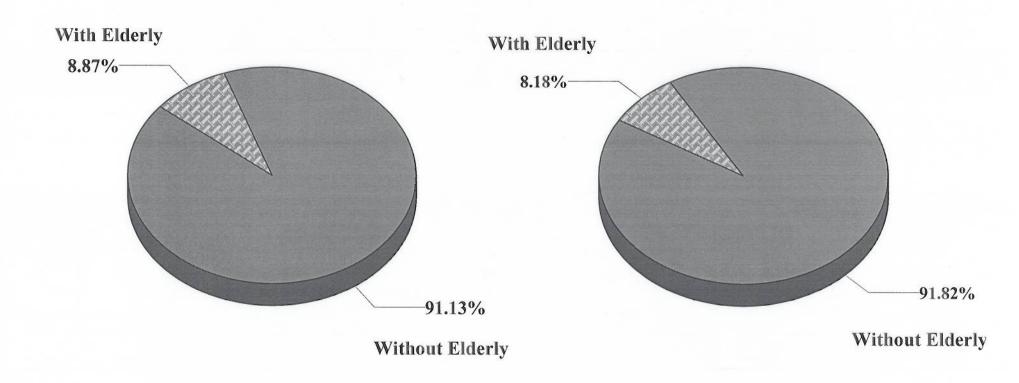
OVERPAYMENTS

UNDERPAYMENTS

PART III:

COMPARISON OF BENEFIT AND OVERPAYMENT ERROR DOLLARS BY HOUSEHOLD CHARACTERISTICS

Households with Elderly Member(s) Distribution of U.S. Benefit and Error Dollars FY 2001



BENEFIT DOLLARS

ERROR DOLLARS

Households with Children Distribution of U.S. Benefit and Error Dollars FY 2001

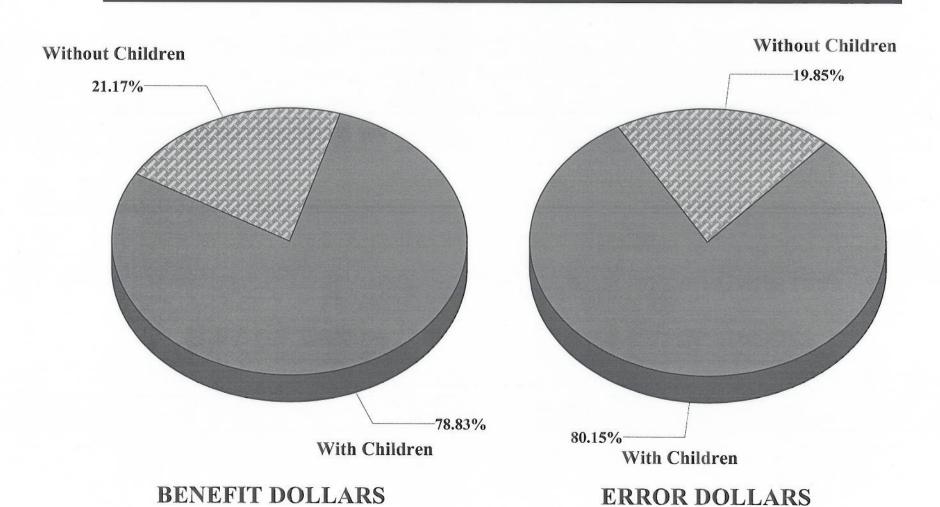


TABLE 22: BENEFIT AND OVERPAYMENT DOLLARS BY HOUSEHOLD WITH/WITHOUT ELDERLY, FY 2001 a/ WITHOUT ELDERLY WITH ELDERLY % OF % OF % OF % OF ERROR BENEFIT ERROR BENEFIT **DOLLARS** STATE **DOLLARS DOLLARS** DOLLARS 89.89 Connecticut 9.33 10.11 90.67 13.00 9.47 87.00 90.53 Maine 91.90 93.69 Massachusetts 8.10 6.31 New Hampshire 8.18 6.63 91.82 93.37 82.28 89.29 New York 17.72 10.71 4.81 93.77 95.19 Rhode Island 6.23 Vermont 15.56 10.11 84.44 89.89 5.34 6.39 94.66 93.61 Delaware 88.89 6.89 93.11 11.11 Dist. of Col. 90.58 94.57 Maryland 9.42 5.43 New Jersey 14.98 14.05 85.02 85.95 89.33 88.45 11.55 Pennsylvania 10.67 12.67 88.99 87.33 Virginia 11.01 13.54 84.21 86.46 Virgin Islands 15.79 95.25 West Virginia 6.37 4.75 93.63 8.02 91.67 91.98 8.33 Alabama 88.93 18.56 11.07 81.44 Florida 90.58 89.69 Georgia 9.42 10.31 7.39 14.40 92.61 85.60 Kentucky 21.41 91.20 78.59 Mississippi 8.80 87.17 North Carolina 8.82 12.83 91.18 93.46 91.50 8.50 6.54 South Carolina 14.05 85.95 10.77 89.23 Tennessee 92.12 7.88 92.70 Illinois 7.30 6.99 89.45 Indiana 10.55 93.01 92.48 94.59 Michigan 7.52 5.41 6.23 2.27 93.77 97.73 Minnesota 10.56 91.34 89.44 Ohio 8.66 95.42 92.52 4.58 7.48 Wisconsin 94.88 93.11 Arkansas 6.89 5.12 94.13 94.27 5.87 5.73 Louisiana 92.50 87.38 New Mexico 7.50 12.62 91.74 8.26 92.48 Oklahoma 7.52 93.87 93.88 Texas 6.12 6.13 Colorado 7.33 10.23 92.67 89.76 Iowa 7.05 6.65 92.95 93.35 93.03 93.61 6.39 6.97 Kansas 6.04 6.91 93.96 93.09 Missouri 7.26 0.21 92.74 99.79 Montana 88.08 Nebraska 7.66 11.92 92.34 North Dakota 7.50 92.37 92.50 7.63 92.28 96.18 South Dakota 7.72 3.82 92.29 4.34 7.71 95.66 Utah 93.53 81.72 Wyoming 6.47 18.28 9.37 19.46 90.63 80.54 Alaska 97.57 94.21 Arizona 5.79 2.43 4.03 97.62 95.97 2.38 California Guam 8.55 9.58 91.45 90.42 Hawaii 14.38 10.85 85.62 89.15 90.96 9.04 95.55 Idaho 4.45 10.74 90.74 89.26 9.26 Nevada 8.95 91.05 7.30 92.70 Oregon 7.06 7.27 92.94 92.73 Washington 91.13 91.82 8.18 8.87 U.S. Average

a/ Elderly is defined as a person of 60 years of age or older.

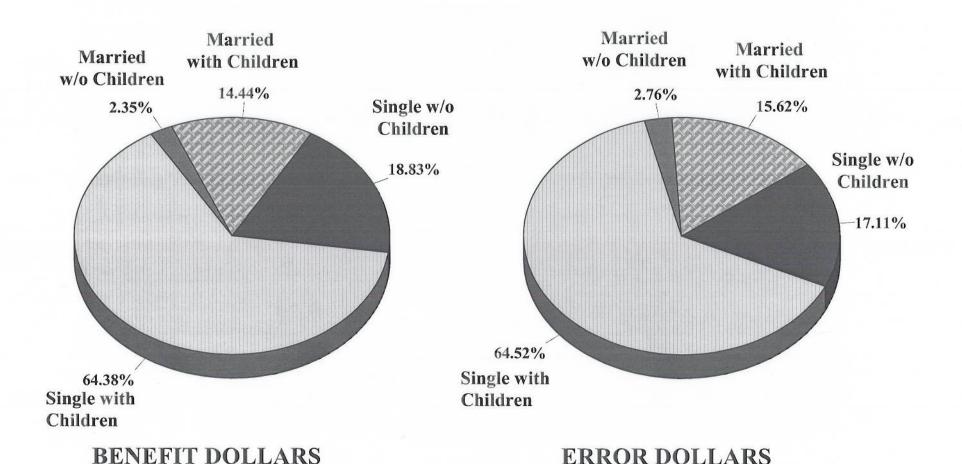
| WITH CHILDREN | | | WITHOUT CHILDREN | | |
|----------------|--------------------|------------------|--------------------|------------------|--|
| | % OF | % OF | % OF % | | |
| STATE | BENEFIT DOLLARS | ERROR DOLLARS | BENEFIT DOLLARS | ERROR DOLLARS | |
| Connecticut | 69.62 | 65.83 | 30.38 | 34.17 | |
| Maine | 67.60 | 70.00 | 32.40 | 30.00 | |
| Massachusetts | 74.05 | 74.98 | 25.95 | 25.02 | |
| New Hampshire | 78.18 | 78.11 | 21.82 | 21.89 | |
| New York | 68.09 | 78.11 | 31.91 | 21.89 | |
| Rhode Island | 81.78 | 89.25 | 18.22 | 10.75 | |
| Vermont | 65.89 | 64.48 | 34.11 | 35.52 | |
| Delaware | 78.30 | 82.69 | 21.70 | 17.31 | |
| Dist. of Col. | 69.83 | 80.23 | 30.17 | 19.77 | |
| Maryland | 72.56 | 77.44 | 27.44 | 22.56 | |
| New Jersey | 71.49 | 78.80 | 28.51 | 21.20 | |
| Pennsylvania | 72.25 | 79.06 | 27.75 | 20.94 | |
| Virginia | 78.90 | 76.12 | 21.10 | 23.88 | |
| | | | | 4.43 | |
| Virgin Islands | 84.87 | 95.57 | 15.13 | | |
| West Virginia | 74.61 | 82.06 | 25.39 | 17.94 | |
| Alabama | 83.68 | 82.62 | 16.32 | 17.38 | |
| Florida | 72.35 | 81.28 | 27.65 | 18.72 | |
| Georgia | 81.41 | 81.86 | 18.59 | 18.14 | |
| Kentucky | 80.48 | 83.43 | 19.52 | 16.57 | |
| Mississippi | 84.79 | 77.70 | 15.21 | 22.30 | |
| North Carolina | 81.24 | 79.27 | 18.76 | 20.73 | |
| South Carolina | 84.13 | 92.28 | 15.87 | 7.72 | |
| Tennessee | 76.86 | 71.98 | 23.14 | 28.02 | |
| Illinois | 76.42 | 81.44 | 23.58 | 18.56 | |
| Indiana | 81.50 | 78.59 | 18.50 | 21.41 | |
| Michigan | 73.77 | 72.14 | 26.23 | 27.86 | |
| Minnesota | 82.26 | 71.34 | 17.74 | 28.66 | |
| Ohio | 75.86 | 78.57 | 24.14 | 21.43 | |
| Wisconsin | 83.05 | 84.20 | 16.95 | 15.80 | |
| Arkansas | 83.08 | 85.53 | 16.92 | 14.47 | |
| Louisiana | 83.05 | 85.40 | 16.95 | 14.60 | |
| New Mexico | 83.99 | 72.77 | 16.01 | 27.23 | |
| | | | 7,200,000,000 | | |
| Oklahoma | 84.59 | 80.50 | 15.41 | 19.50 | |
| Гexas | 88.30 | 85.06 | 11.70 | 14.94 | |
| Colorado | 77.42 | 68.75 | 22.58 | 31.25 | |
| Iowa | 77.46 | 76.52 | 22.54 | 23.48 | |
| Kansas | 76.89 | 67.34 | 23.11 | 32.66 | |
| Missouri | 77.39 | 73.49 | 22.61 | 26.51 | |
| Montana | 75.16 | 71.28 | 24.84 | 28.72 | |
| Nebraska | 82.77 | 83.08 | 17.23 | 16.92 | |
| North Dakota | 80.33 | 75.92 | 19.67 | 24.08 | |
| South Dakota | 80.11 | 91.05 | 19.89 | 8.95 | |
| Utah | 83.95 | 85.55 | 16.05 | 14.45 | |
| Wyoming | 83.32 | 77.31 | 16.68 | 22.69 | |
| Alaska | 84.09 | 90.16 | 15.91 | 9.84 | |
| Arizona | 84.38 | 88.18 | 15.62 | 11.82 | |
| California | 88.86 | 86.46 | 11.14 | 13.54 | |
| Guam | 87.83 | 83.59 | 12.17 | 16.41 | |
| | | | | 32.42 | |
| Hawaii | 67.42 | 67.58 | 32.58 | | |
| ldaho | 83.65 | 72.70 | 16.35 | 27.30 | |
| Nevada | 77.36 | 75.59 | 22.64 | 24.41 | |
| Oregon | 69.74 | 66.23 | 30.26 | 33.77 | |
| Washington | 72.45 | 78.70 | 27.55 | 21.30 | |
| U.S. Average | 78.83 | 80.15 | 21.17 | 19.85 | |

a/ A child is defined as a person 17 years of age or younger.

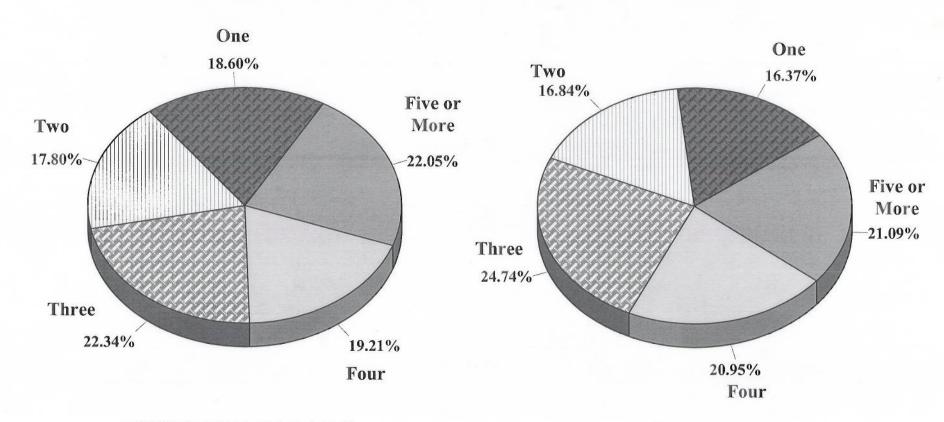
| | WITI | HIMMIGRANTS | WITHOUT IMMIGRANTS | | |
|--|---------|-------------|--------------------|-----------------|--|
| | % OF | % OF | % OF | % OF | |
| | BENEFIT | ERROR | BENEFIT | ERROR | |
| STATE | DOLLARS | DOLLARS | DOLLARS | DOLLARS | |
| Connecticut | 4.57 | 7.06 | 95.43 | 92.94 | |
| Maine | 2.98 | 8.42 | 97.02 | 91.58 | |
| Massachusetts | 8.21 | 10.12 | 91.79 | 89.88 | |
| New Hampshire | 3.88 | 1.08 | 96.12 | 98.92 | |
| New York | 9.82 | 13.09 | 90.18 | 86.91 | |
| Rhode Island | 4.44 | 2.54 | 95.56 | 97.46 | |
| Vermont | 2.05 | 1.33 | 97.95 | 98.67 | |
| Delaware | 0.73 | 0.00 | 99.27 | 100.00 | |
| Dist. of Col. | 0.87 | 0.96 | 99.13 | 99.04 | |
| Maryland | 4.61 | 3.41 | 95.39 | 96.59 | |
| New Jersey | 6.61 | 7.96 | 93.39 | 92.04 | |
| Pennsylvania | 2.35 | 5.28 | 97.65 | 94.72 | |
| Virginia | 1.98 | 5.57 | 98.02 | 94.43 | |
| Virginia Virgin Islands | 5.87 | 9.38 | 94.13 | 90.62 | |
| West Virginia | 0.65 | 0.00 | 99.35 | 100.00 | |
| | A = 4 | | 00.51 | 00.44 | |
| Alabama | 0.76 | 1.56 | 99.24 | 98.44 | |
| Florida | 12.36 | 11.12 | 87.64 99.01 | 88.88 100.00 | |
| Georgia | 0.99 | 0.00 | | | |
| Kentucky | 0.44 | 0.00 | 99.56 | 100.00 | |
| Mississippi | 0.27 | 1.73 | 99.73 | 98.27 | |
| North Carolina | 1.05 | 2.45 | 98.95 | 97.55 | |
| South Carolina | 0.27 | 0.00 | 99.73 | 100.00 | |
| Tennessee | 1.80 | 0.99 | 98.20 | 99.01 | |
| Illinois | 2.28 | 3.79 | 97.72 | 96.21 | |
| Indiana | 0.37 | 0.00 | 99.63 | 100.00 | |
| Michigan | 2.28 | 2.06 | 97.72 | 97.94 | |
| Minnesota | 17.75 | 19.54 | 82.25 | 80.46 | |
| Ohio | 1.66 | 0.36 | 98.34 | 99.64 | |
| Wisconsin | 4.00 | 3.46 | 96.00 | 96.54 | |
| Arkansas | 0.45 | 0.00 | 99.55 | 100.00 | |
| Ar Kansas Louisiana | 0.10 | 0.00 | 99.90 | 100.00 | |
| New Mexico | 5.14 | 7.91 | 94.86 | 92.09 | |
| Oklahoma | 1.43 | 5.24 | 98.57 | 94.76 | |
| Texas | 9.88 | 7.99 | 90.12 | 92.01 | |
| LAAS | 7.00 | 1.23 | 20.12 | / M.UI | |
| Colorado | 5.21 | 10.48 | 94.79 | 89.52 | |
| lowa | 3.22 | 2.48 | 96.78 | 97.52 | |
| Kansas | 2.96 | 4.47 | 97.04 | 95.53 | |
| Missouri | 1.02 | 1.86 | 98.98 | 98.14 | |
| Montana | 0.23 | 0.00 | 99.77 | 100.00 | |
| Nebraska | 4.39 | 9.58 | 95.61 | 90.42 | |
| North Dakota | 3.55 | 0.00 | 96.45 | 100.00 | |
| South Dakota | 2.97 | 22.64 | 97.03 | 77.36 | |
| Utah | 4.64 | 7.73 | 95.36 | 92.27 | |
| Wyoming | 1.55 | 0.00 | 98.45 | 100.00 | |
| Alaska | 1.97 | 0.00 | 98.03 | 100.00 | |
| Arizona | 7.98 | 6.80 | 92.02 | 93.20 | |
| California | 12.01 | 9.91 | 87.99 | 90.09 | |
| Guam | 2.24 | 6.22 | 97.76 | 93.78 | |
| Hawaii | 4.98 | 3.80 | 95.02 | 96.20 | |
| daho | 7.24 | 13.47 | 92.76 | 86.53 | |
| Nevada | 4.17 | 10.97 | 95.83 | 89.03 | |
| Oregon | 4.41 | 3.91 | 95.59 | 96.09 | |
| AND THE PERSON NAMED IN COLUMN TWO IS NOT THE OWNER. | •••• | | | | |
| Washington | 9.65 | 14.28 | 90.35 | 85.72 | |



Marital and Family Status of Households Distribution of U.S. Benefit and Error Dollars FY 2001



Household Size Distribution of U.S. Benefit and Error Dollars FY 2001



BENEFIT DOLLARS

ERROR DOLLARS



TABLE 25: BENEFIT AND OVERPAYMENT ERROR DOLLARS BY MARRIED/SINGLE HEAD OF HOUSEHOLD WITH/WITHOUT CHILDREN, FY 2001 With Spouse No Spouse With Children Without Children With Children Without Children % OF BENEFIT ERROR BENEFIT ERROR BENEFIT ERROR BENEFIT **ERROR** DOLLARS DOLLARS DOLLARS DOLLARS DOLLARS DOLLARS DOLLARS STATE 7.87 7.04 1.35 1.00 61.75 58.79 29,02 33.17 Connecticut 42.47 28.59 28.36 22.27 27.54 3.81 1.63 45.33 Maine 8.51 14.65 1.70 1.17 65.54 60.33 24.25 23.85 Massachusetts 20.71 19.93 52.04 15.94 26.07 1.11 1.96 62.25 New Hampshire 6.97 4.14 56.65 71.14 28.49 17.75 3.45 New York 11.41 Rhode Island 10.53 16.57 0.85 2.13 71.25 72.69 17.37 8.61 35.62 36.25 31.36 27.90 2.84 0.23 48.75 Vermont 17.05 4.57 71.20 71.63 19.66 12.74 Delaware 7.10 11.06 2.03 76.95 29.37 19.77 3.28 0.80 0.00 67.88 Dist. of Col. 1.95 17.52 65.98 62.99 25.80 6.46 14.45 1.76 5.04 Maryland 62.89 26.21 16.51 7.99 15.91 2.30 4.70 63.51 New Jersey 20.94 0.00 68.78 25.87 Pennsylvania 11.86 10.28 1.88 60.39 18.58 3.37 5.30 66.88 60.88 17.73 15.24 Virginia 12.02 11.62 1.87 0.00 77.32 83.95 13.26 4.43 Virgin Islands 7.55 13.78 44.39 42.08 20.40 30.21 39.98 5.00 4.16 West Virginia 0.85 1.85 71.25 14.47 16.53 71.53 11.37 Alabama 12.14 12.30 20.62 3.63 3.95 60.05 60.66 24.02 14.77 Florida 0.00 60.79 17.36 18.14 71.95 21.07 1.23 Georgia 9.46 27.91 43.69 4.12 2.36 52.57 39.74 15.40 14.20 Kentucky 13.56 20.03 2.27 74.47 62.21 Mississippi 10.32 15.48 1.65 13.95 2.50 0.90 70.45 65.32 16.26 19.83 North Carolina 10.79 14.73 0.00 80.60 7.72 South Carolina 11.92 11.68 1.15 72.21 18.78 23.43 11.93 4.36 4.59 64.18 60.05 12.68 Tennessee 17.94 Illinois 1.93 0.62 67.62 73.84 21.65 8.80 7.60 16.74 17.82 17.52 1.79 3.59 67.86 61.07 Indiana 13.61 10.39 2.12 0.71 62.19 61.74 24.12 27.16 Michigan 11.57 27.93 16.83 1.01 0.73 70.93 54.51 16.73 11.33 Minnesota 62.55 21.54 19.02 16.02 2.60 2.41 63.83 Ohio 12.04 0.91 1.69 72.87 72.36 16.04 14.10 10.18 11.85 Wisconsin 54.45 14.45 11.59 21.19 31.08 2.47 2.88 61.88 Arkansas 15.41 13.89 70.90 72.12 12.15 13.28 1.53 0.71 Louisiana 61.89 49.07 13.10 18.88 22.10 23.70 2.91 8.35 New Mexico 55.29 12.38 16.26 21.31 25.21 3.02 3.24 63.29 Oklahoma 65.92 51.85 9.61 6.47 22.38 2.09 8.47 33.21 Texas 27.28 14.60 3.97 62.83 53.86 21.48 14.89 1.10 Colorado 21.29 45.96 20.12 Iowa 20.06 30.55 2.42 2.19 57.40 58.85 53.90 21.29 27.50 13.44 1.82 5.16 18.04 Kansas 25.64 Missouri 12.93 11.16 2.73 0.87 64.46 62.33 19.88 24.79 50.33 46.49 23.28 23.62 1.55 5.10 Montana 24.83 14.27 21.91 2.66 68.19 61.16 15.62 Nebraska 14.59 1.61 59.14 52.46 17.78 22.75 1.33 North Dakota 21.19 23.47 1.89 2.37 0.00 59.22 86.66 17.51 8.95 South Dakota 20.89 4.39 0.00 59.40 14.88 14.45 26.15 62,50 21.45 1.17 Utah 22.29 51.66 1.44 0.00 61.03 25.65 15.24 22.69 Wyoming 51.00 41.19 14.21 9.22 33.09 48.97 1.69 0.62 Alaska 13.79

3.22

3.82

7.10

6.22

4.17

5.01

2.06

2.76

66.46

73.09

55.63

45.43

55.71

65.29

51.40

55.60

64.38

1.83

1.26

3.51

3.94

2.92

1.25

3.39

3.20

2.35

17.92

15.77

32.20

22.00

27.92

12.06

18.33

16.57

14.44

Arizona

Guam

Hawaii

Idaho

Nevada

Oregon

Washington

U.S. Average

California

10.56

11.27

22.09

24.51

25.03

15.68

25.12

30.90

15.62

77.62

75.19

61.50

43.07

47.67

59.91

41.11

47.01

64.52

9.88

8.66

28.63

13.45

21.39

26.87

24.62

18.83

10.82

10.33

12.58

25.32

21.08

20.24

28.76

20.03

17.11

TABLE 26: BENEFIT AND OVERPAYMENT DOLLARS BY HOUSEHOLD SIZE, FY 2001 > FOUR TWO THREE FOUR ONE % OF BENEFIT ERROR BENEFIT ERROR ERROR ERROR BENEFIT ERROR BENEFIT BENEFIT DOLLARS DOLLARS DOLLARS DOLLARS DOLLARS DOLLARS STATE DOLLARS DOLLARS DOLLARS DOLLARS 18.35 21.95 21.50 13.36 16.22 15.98 16.49 30.36 Connecticut 28.68 17.11 27.48 21.00 13.49 11.65 18.29 22.86 18.71 27.51 21.58 17.43 Maine 29.57 18.94 14.33 23.59 25.52 17.07 24.05 21.77 16.35 8.81 Massachusetts 33.09 20.23 14.65 14.45 18.58 19.93 18.28 13.75 25.33 21.70 New Hampshire 23.39 16.42 8.69 17.89 New York 28.22 19.25 18.80 17.13 18.68 31.54 14.39 11.47 19.32 32.70 26.91 14.32 19.34 30.45 Rhode Island 20.05 11.06 17.18 22.01 14.61 29.48 32.18 17.35 12.96 19.63 18.23 16.36 Vermont 19.50 17.62 10.43 18.95 18.48 21.72 30.84 21.38 22.63 18.46 Delaware 14.49 13.57 18.09 18.95 21.08 25.93 21.14 21.29 25.20 20.26 Dist. of Col. 17.87 27.24 17.43 17.17 16.01 21.89 25.34 16.07 23.36 17.63 Maryland 22.92 19.70 19.75 24.30 17.91 21.19 16.50 26.25 15.18 16.31 New Jersey 21.78 24.13 20.77 19.82 25.46 17.74 15.61 Pennsylvania 23.53 14.04 17.13 16.90 18.78 20.32 25.28 19.45 22.89 17.40 25.04 17.53 16.42 Virginia 19.04 28.43 36.46 29.83 7.75 20.47 29.13 12.47 4.86 11.57 Virgin Islands 29.30 22.31 13.86 19.18 17.24 18.74 23.24 27.72 West Virginia 18.02 10.37 28.60 22.39 17.62 24.85 22.37 22.75 18.43 11.67 12.98 18.35 Alabama 23.51 16.09 19.28 21.34 17.87 19.43 27.28 24.44 15.87 14.90 Florida 21.89 13.24 30.92 16.59 25.21 15.91 25.00 Georgia 15.70 18.03 17.50 16.55 25.09 38.98 18.63 20.91 18.26 9.35 25.04 12,98 14.20 Kentucky 28.28 23.76 14.96 28.61 21.87 12.95 15.16 16.03 12.99 25.39 Mississippi 19.53 28.23 18.17 12.73 20.47 13.03 26.96 29.44 16.56 North Carolina 14.87 20.69 20.75 25.40 24.72 South Carolina 13.07 8.00 16.55 18.70 24.22 27.89 18.02 17.84 21.56 22.26 23.72 21.73 19.94 19.41 16.76 18.76 Tennessee 22.05 17.91 20.03 32.72 20.05 16.41 18.68 21.47 14.97 Illinois 15.72 15.95 19.62 9.84 20.11 19.75 25.78 38.49 15.98 18.72 Indiana 15.76 16.87 21.58 22.21 17.55 10.32 21.30 23.74 23.95 26.86 15.62 Michigan 14.90 12.19 24.08 22.17 21.93 15.33 20.61 20.15 26.90 21.74 Minnesota 29.52 18.47 21.39 18.23 20.01 18.11 16.29 20.24 17.49 Ohio 20.25 16.87 23.04 25.42 25.08 23.73 19.89 20.37 14.09 15.96 Wisconsin 15.55 25.29 30.04 15.12 11.70 24.24 21.82 23.53 25.27 11.82 11.17 Arkansas 17.55 25.40 24.91 23.94 25.60 21.69 20.16 Louisiana 13.57 11.78 15.41 25.44 24.78 12.77 16.50 24.76 27.32 19.76 13.05 17.97 17.66 New Mexico 21.39 17.30 25.09 23.87 24.06 32.36 9.45 Oklahoma 11.59 17.01 17.88 19.77 20.68 29.19 28.19 28.04 4.49 17.69 18.50 22.88 10.56 Texas 31.80 22.16 10.70 19.82 12.35 19.47 18.67 26.48 17.78 20.76 Colorado 20.85 21.84 14.90 15.18 21.56 29.06 16.42 18.67 20.01 21.52 Iowa 22.78 20.18 22.16 21.91 13.62 21.03 17.23 Kansas 20.84 24.21 16.03 31.87 16.91 19.91 17.59 19.31 23.18 20.31 10.45 22.72 17.75 Missouri 19.29 25.68 18.73 8.89 26.64 18.62 18.45 20.17 22.47 Montana 21.06 29.22 23.01 16.03 13.60 26.69 13.94 21.41 20.24 21.01 Nebraska 14.87 20.54 17.26 25.98 42.41 15.25 22.75 14.15 2.33 22.15 17.17 North Dakota 20.47 20.95 29.05 31.33 36.32 2.45 8.95 14.64 South Dakota 15.68 20.17 11.48 23.62 25.65 21.38 25.23 27.20 19.20 14.29 18.17 Utah 13.77 52.09 20.02 12.74 23.41 25.70 0.00 Wyoming 14.74 22.69 16.13 12.48 15.97 14.80 28.01 44.35 37.14 10.93 10.75 17.16 12.75 8.13 Alaska 29.55 18.24 12.48 29.38 26.96 23.27 21.65 9.36 14.66 Arizona 14.45 25.20 24.15 14.60 15.42 22.96 33.57 18.17 14.89 12.26 18.78 California 26.99 40.97 27.13 13.57 20.17 15.98 14.18 Guam 10.33 16.32 14.35 25.54 20.93 23.04 16.74 15.80 18.36 14.70 14.38 23.43 27.08 Hawaii 25.45 11.76 26.77 20.91 24.14 Idaho 13.33 23.35 15.27 18.54 20.49 25.96

22.58

18.91

22.34

11.96

18.36

19.96

24.74

18.74

13.49

17.05

19.21

21.66

15.70

16.83

20.95

23.17

17.07

18.24

22.05

17.41

24.24

21.09

24.20

24.05

19.68

16.84

19.80

19.92

20.96

17.80

16.22

24.47

19.30

16.37

19.86

26.93

24.84

18.60

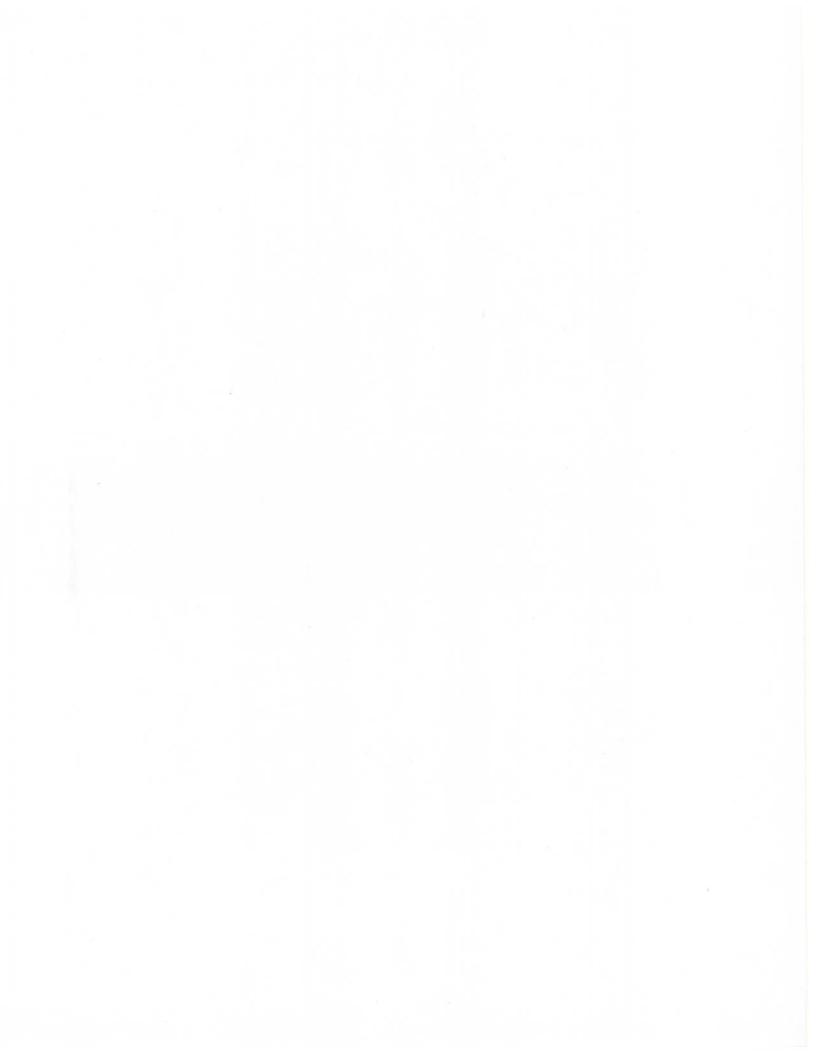
Nevada

Oregon

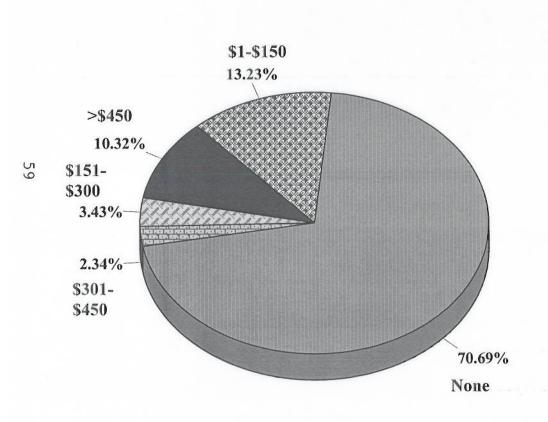
Washington

U.S. Average

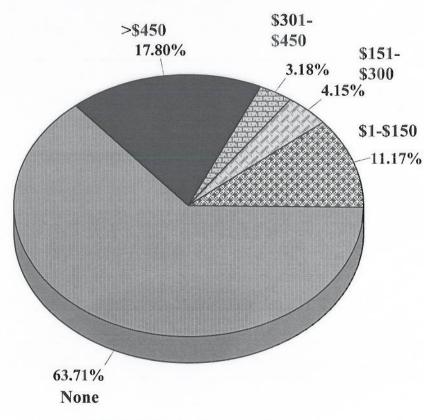
| | HOUSEHO | | HOUSEHOI | | HOUSEHO | | HOUSEHOL | |
|---------------------------------|--------------------|---|--------------------|----------------|--------------------|------------------|-------------------|----------------|
| | ON EARNED | The later was a second property of the second | ONI UNEARNED | | BO' EARNED/U | FH NEARNED | NEIT EARNED/UN | |
| | % OF | % OF | % OF | % OF | % OF | % OF | % OF | % OI |
| STATE | BENEFIT DOLLARS | ERROR DOLLARS | BENEFIT DOLLARS | ERROR | BENEFIT DOLLARS | ERROR DOLLARS | | ERROF |
| Connecticut | 9.08 | 22.82 | 53.88 | 43.00 | 21.08 | 15.32 | | 18.80 |
| Maine | 14.75 | 23.87 | 62.27 | 48.39 | 14.45 | 26.83 | | 0.92 |
| Massachusetts | 5.99 | 10.42 | 68.07 | 45.92 | 13.66 | 35.59 | | 8.0 |
| New Hampshire | 11.43 | 9.57 | 64.51 | 62.03 | 11.88 12.30 | 11.02 46.69 | | 17.38 8.79 |
| New York | 10.58 5.28 | 5.38 9.94 | 71.29 66.52 | 39.14 30.42 | 10.24 | 47.39 | | 12.24 |
| Rhode Island Vermont | 15.03 | 25.31 | 66.22 | 49.84 | 11.77 | 14.52 | | 10.33 |
| Delaware | 14.50 | 10.33 | 60.19 | 63.22 | 12.10 | 14.36 | 13.21 | 12.09 |
| Dist. of Col. | 5.83 | 15.89 | 66.63 | 54.67 | 4.99 | 22.84 | | 6.60 |
| Maryland | 14.33 | 16.97 | 63.58 | 54.75 | 9.15 | 14.20 | | 14.09 |
| New Jersey | 13.02 | 23.03 | 69.92 | 37.72 | 9.57 | 37.43 | | 1.82 |
| Pennsylvania | 15.07 | 12.82 | 56.95 | 58.74 | 19.67 | 26.79 | | 1.65 |
| Virginia | 21.36 | 27.70 | 49.82 | 29.80 | 18.65 | 37.89 14.83 | | 4.60 26.30 |
| Virgin Islands West Virginia | 19.78 19.22 | 10.81 18.35 | 55.38 52.67 | 48.00 45.78 | 14.39 13.61 | 23.27 | | 12.6 |
| Alabama | 21.10 | 26.33 | 50.83 | 38.24 | 11.70 | 14.12 | 16.36 | 21.31 |
| Florida | 18.23 | 24.86 | 49.69 | 29.61 | 16.92 | 33.24 | | 12.29 |
| Georgia | 19.09 | 32.07 | 48.42 | 28.87 | 19.94 | 34.61 | | 4.45 |
| Kentucky | 20.51 | 19.50 | 49.61 | 35.82 | 17.91 | 37.94 | | 6.74 |
| Mississippi | 18.49 | 31.96 | 47.08 | 29.17 | 17.33 | 35.04 | | 3.83 |
| North Carolina | 17.78 | 14.75 | 49.48 | 28.70 | 20.29 | 47.41 | | 9.13 |
| South Carolina | 19.46 | 13.95 | 50.96 | 58.62 | 11.72 | 16.16 | | 11.27 |
| Tennessee | 19.62 | 24.48 | 51.42 | 34.87 | 18.36 | 40.51 | 10.60 | 0.13 |
| Illinois | 19.39 | 34.64 | 42.02 | 23.17 21.70 | 18.23 23.16 | 37.12 50.47 | | 5.0° 4.43 |
| Indiana | 14.82 22.01 | 23.40 20.58 | 53.88 48.34 | 38.08 | 17.25 | 22.56 | | 18.78 |
| Michigan Minnesota | 8.05 | 20.56 | 53.00 | 32.59 | 27.16 | 43.67 | | 3.22 |
| Ohio | 18.89 | 19.41 | 55.04 | 44.48 | 15.20 | 33.99 | | 2.12 |
| Wisconsin | 22.49 | 22.76 | 41.94 | 42.72 | 20.60 | 27.32 | 14.97 | 7.20 |
| Arkansas | 20.34 | 10.45 | 47.57 | 56.02 | 11.70 | 18.41 | 20.39 | 15.13 |
| Louisiana | 25.35 | 30.74 | 45.59 | 34.72 | 18.66 | 29.24 | | 5.30 |
| New Mexico | 19.84 | 19.80 | 49.27 | 50.61 | 14.18 | 13.98 | | 15.62 |
| Oklahoma | 30.63 | 28.95 | 39.31 | 31.34 | 15.87 | 29.88 | | 9.83 |
| Texas | 21.72 | 31.65 | 42.93 | 24.96 | 18.75 | 36.91 | 16.60 | 6.49 |
| Colorado | 25.82 | 31.62 | 40.86 | 32.56 | 17.52 | 24.48 | | 11.34 |
| Iowa | 16.42 | 21.73 | 51.85 | 32.30 | 20.46 | 41.18 | | 4.80 |
| Kansas | 22.02 | 18.43 | 50.20 | 48.30 | 14.85 | 11.66 | | 21.61 8.01 |
| Missouri | 21.35 | 23.73 | | 30.23 | 17.60 | 38.03 12.50 | | 4.93 |
| Montana | 24.93 | 54.66 | 49.03 52.22 | 27.91 35.92 | 13.72 17.94 | 22.08 | | 7.63 |
| Nebraska | 19.09 20.15 | 34.37 28.24 | 46.82 | 16.33 | 25.22 | 55.44 | | 0.00 |
| North Dakota South Dakota | 16.96 | 23.31 | 47.10 | 19.34 | 17.42 | 55.15 | | 2.20 |
| Utah | 22.80 | 28.38 | | 27.05 | 18.70 | 26.20 | | 18.38 |
| Wyoming | 34.87 | 58.29 | 33.75 | 23.91 | 17.31 | 17.80 | | 0.00 |
| Alaska | 19.79 | 24.87 | 42.54 | 34.20 | 23.85 | 36.88 | | 4.05 |
| Arizona | 19.96 | 24.68 | | 30.09 | 11.25 | 32.91 | | 12.33 |
| California | 6.06 | 8.23 | | 46.73 | 20.93 | 38.75 | | 6.29 |
| Guam | 17.89 | 24.14 | 58.77 | 39.72 | 5.12 | 13.10 | | 23.04 |
| Hawaii | 8.53 | 11.71 | 54.10 | 49.98 | 24.47 | 25.25 | | 13.00 18.54 |
| Idaho | 32.64 | 24.44 | 29.71 52.11 | 26.67 49.12 | 18.84 5.87 | 30.35 17.79 | | 20.92 |
| Nevada | 16.18 25.31 | 12.17 29.81 | 38.62 | 21.19 | 17.64 | 37.64 | | 11.35 |
| Oregon Washington | 11.17 | 20.74 | | 34.10 | 13.98 | 32.62 | | 12.54 |
| U.S. Average | 16.94 | 19.37 | 53.37 | 38.28 | 17.03 | 33.84 | 12.66 | 8.51 |



Amount of Countable Resources Distribution of U.S. Benefit and Error Dollars FY 2001

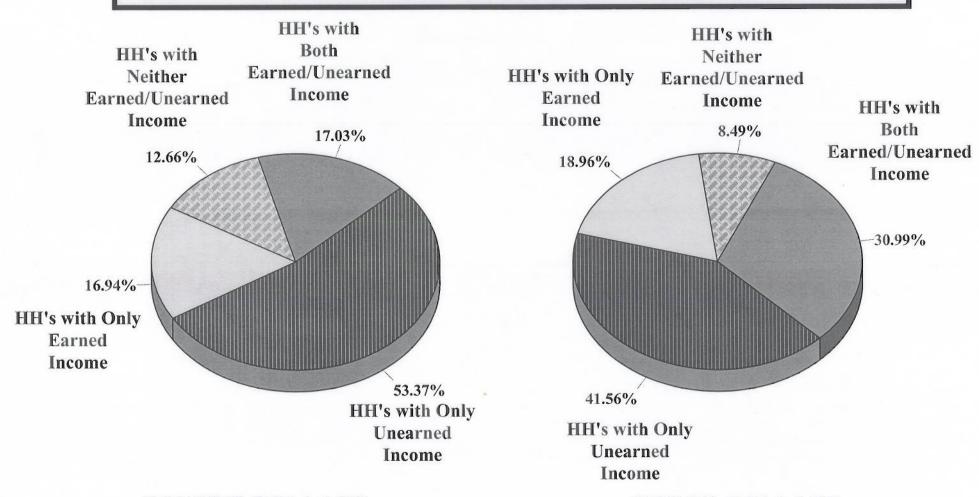


BENEFIT DOLLARS



ERROR DOLLARS

Employment Status of Households Distribution of U.S. Benefit and Error Dollars FY 2001



BENEFIT DOLLARS

ERROR DOLLARS

PART IV:

SAMPLE PARAMETERS



TABLE 28: ACTIVE CASES - ESTIMATED CASELOADS, AVERAGE MONTHLY ALLOTMENTS AND AVERAGE MONTHLY ALLOTMENT PER CASE, FY 2001 a/

| | AVERAGE | AVERAGE | AVERAGE |
|-----------------------|--------------|-----------------|----------------|
| | MONTHLY | MONTHLY | ALLOTMENT |
| STATE | CASELOAD | ALLOTMENT | PER CASE |
| Connecticut | 72,432 | \$9,825,252 | \$136 |
| Maine | 51,900 | \$7,195,887 | \$139 |
| Massachusetts | 95,922 | \$13,675,367 | \$143 |
| New Hampshire | 17,141 | \$2,260,606 | \$132 |
| New York | 639,642 | \$102,152,944 | \$160 |
| Rhode Island | 32,316 | \$4,835,170 | \$150 |
| Vermont | 18,850 | \$2,585,013 | \$137 |
| | | | |
| Delaware | 14,955 | \$2,444,972 | \$163 \$167 |
| Dist. of Col. | 31,672 | \$5,276,469 | \$159 |
| Maryland | 94,251 | \$14,977,151 | |
| New Jersey | 124,473 | \$19,886,864 | \$160 |
| Pennsylvania | 328,296 | \$49,736,672 | \$151 |
| Virginia | 140,749 | \$19,542,144 | \$139 |
| Virgin Islands | 4,349 | \$1,411,048 | \$324 |
| West Virginia | 87,660 | \$13,544,524 | \$155 |
| Alabama | 157,119 | \$28,629,008 | \$182 |
| Florida | 381,326 | \$56,972,416 | \$149 |
| Georgia | 220,955 | \$37,609,984 | \$170 |
| Kentucky | 170,092 | \$28,689,472 | \$169 |
| | 106,250 | \$17,762,240 | \$167 |
| Mississippi | | | \$159 |
| North Carolina | 206,674 | \$32,850,976 | |
| South Carolina | 120,790 | \$20,516,551 | \$170 |
| Tennessee | 210,968 | \$33,149,712 | \$157 |
| Illinois | 353,845 | \$64,117,845 | \$181 |
| Indiana | 144,429 | \$25,125,792 | \$174 |
| Michigan | 266,048 | \$40,773,099 | \$153 |
| Minnesota | 95,220 | \$14,207,789 | \$149 |
| Ohio | 305,261 | \$45,174,560 | \$148 |
| Wisconsin | 79,730 | \$11,720,597 | \$147 |
| | 1-20-2-0-000 | | |
| Arkansas | 100,650 | \$18,399,168 | \$183 |
| Louisiana | 178,896 | \$34,838,464 | \$195 |
| New Mexico | 58,949 | \$10,455,340 | \$177 |
| Oklahoma | 103,664 | \$16,784,976 | \$162 |
| Texas | 498,617 | \$101,869,418 | \$204 |
| Calanada | 61 009 | \$9,902,883 | \$160 |
| Colorado | 61,908 | | \$155 |
| Iowa | 53,505 | \$8,309,511 | |
| Kansas | 52,299 | \$7,047,046 | \$135 \$161 |
| Missouri | 174,114 | \$28,117,248 | \$161 |
| Montana | 25,204 | \$4,300,808 | \$171 |
| Nebraska | 34,234 | \$5,061,272 | \$148 |
| North Dakota | 14,873 | \$2,039,777 | \$137 |
| South Dakota | 16,667 | \$3,071,463 | \$184 |
| Utah | 31,415 | \$5,194,303 | \$165 |
| Wyoming | 8,695 | \$1,486,688 | \$171 |
| Alaska | 12,786 | \$3,457,639 | \$270 |
| Arizona | 102,896 | \$21,811,424 | \$212 |
| Arizona California | 626,544 | \$121,413,488 | \$194 |
| | | \$2,924,735 | \$433 |
| Guam | 6,750 | | |
| Hawaii | 47,982 | \$12,280,258 | \$256 \$162 |
| ldaho | 23,493 | \$3,812,493 | \$162 |
| Nevada | 30,300 | \$5,166,893 | \$171 |
| Oregon | 131,524 | \$19,876,112 | \$151 |
| Washington | 138,607 | \$20,571,147 | \$148 |
| U.S. Average | 7,107,887 | \$1,194,842,677 | \$168 |
| U.S. Average | 7,107,007 | Q1,177,072,011 | 5100 |

a/ Average monthly caseloads, monthly allottments and average allotments per case are estimated from the samples.

TABLE 29: ACTIVE CASE SAMPLE SIZES AND COMPLETION RATES, FY 2001 COMPLETED CASES NOT AVERAGE CASES MONTHLY SELECTED SUBJECT NOT CASE COMPLETION STATE CASELOAD CASES TO REVIEW COMPLETED REVIEWS RATE b/ 1,017 92.88 Connecticut 72,432 1,202 107 78 51,900 835 92.78 937 37 65 Maine 90.63 Massachusetts 95,922 1.155 45 104 1,006 New Hampshire 17,141 382 7 359 98.09 16 91 91.59 991 New York 639,642 1,171 89 79 621 88.46 17 Rhode Island 32,316 717 Vermont 18,850 401 13 13 375 96.15 483 95.27 Delaware 14,955 512 23 6 49 22 596 96.44 Dist. of Col. 31,672 667 1,058 81.57 Maryland 94,251 1,310 18 234 New Jersey 124,473 1,428 137 120 1,171 90.70 95.47 1,033 Pennsylvania 328,296 1,130 48 49 91.50 140,749 1,230 53 100 1,077 Virginia Virgin Islands 4,349 312 5 5 302 98.37 90.26 West Virginia 87,660 1,188 41 112 1,035 92.47 Alabama 157,119 1.188 32 87 1,069 Florida 381,326 1,411 108 70 1,233 94.60 92.74 220,955 1,193 81 1,034 Georgia 78 1,234 170,092 48 121 1,065 89.80 Kentucky Mississippi 106,250 1,299 49 73 1,177 94.16 North Carolina 206,674 1,350 43 68 1,238 94.80 94.41 South Carolina 1,137 120,790 1,319 71 69 129 958 88.13 Tennessee 210,968 1,152 65 Illinois 353,845 1,414 48 122 1,244 91.06 1,385 64 70 1.251 94.70 Indiana 144,429 77 94.18 Michigan 266,048 1,350 32 1,241 1,088 30 73 985 93.10 Minnesota 95,220 1,054 Ohio 305,261 1,283 80 149 87.61 Wisconsin 59 1,108 92.33 79,730 1,249 82 98.36 1,323 Arkansas 100,650 1,395 50 22 1,091 95.03 1,191 57 178,896 43 Louisiana New Mexico 58,949 1,500 57 113 1.330 92.18 1,452 85 74 1,293 94.59 Oklahoma 103,664 53 96.40 Texas 498,617 1.380 48 1,279 1,085 94.35 Colorado 61,908 1,236 86 65 88.94 lowa 53,505 1,261 31 136 1,094 94.33 55 915 Kansas 52,299 1,016 46 93.10 1,190 60 78 1,052 Missouri 174,114 Montana 25,204 571 28 57 486 89.50 30 930 96.88 Nebraska 34,234 1,001 41 23 533 95.86 571 15 North Dakota 14,873 9 8 359 97.82 South Dakota 16,667 376 96.07 31,415 632 22 24 586 Utah 97.65 26 8 333 Wyoming 8,695 367 5 316 98.44 Alaska 12,786 337 16 95.06 Arizona 102,896 1,528 112 70 1.346 626,544 935 86.82 1,241 142 California 164 6,750 315 15 1 299 99.67 Guam Hawaii 47,982 889 41 21 827 97.52 97.90 Idaho 23,493 551 26 11 514 30,300 45 30 570 95.00 645 Nevada 9 99.19 131,524 1,135 66 1,060 Oregon 1,285 45 1,199 96.28 Washington 138,607 41 3,493 48,508 92.56 c/ U.S. Total 7,107,887 54,722 2,678

a/ Completed cases are only those cases coded class 1,4, and 5.

b/ Completion rates for stratified States are weighted with stratum caseloads.

c/ The U.S. completion rate is weighted by State average monthly caseload.

TABLE 30: ACTIVE CASE SAMPLE SIZES AND STANDARD ERRORS, FY 2001 FEDERAL STATE COMPLETED REPORTED STD ERROR (%) COMPLETED REGRESSED STD ERROR (%) COMBINED **REG. PAYMENT** STATE COMBINED REP. PAYMENT FEDERAL STATE REVIEWS ERROR RATE ERROR RATE a/ REVIEWS ERROR RATE ERROR RATE a/ Connecticut 1,017 9.37 0.90 413 9.86 0.98 835 8.75 0.97 368 8.49 0.94 Maine 8.50 0.79 Massachusetts 1,006 8.43 0.86 417 1.97 200 10.99 2.28 359 10.89 New Hampshi New York 991 8.39 0.86 402 8.61 0.91 Rhode Island 5.38 0.78 274 5.56 0.65 621 10.95 1.29 206 Vermont 375 9.70 1.68 483 9.84 1.27 202 10.02 0.92 Delaware Dist. of Col. 596 11.02 1.16 261 11.38 1.13 8.92 409 0.96 Maryland 1,058 8.45 0.98 7.97 0.85 7.89 0.80 400 New Jersey 1,171 8.18 0.83 405 8.29 0.87 Pennsylvania 1,033 0.74 423 8.07 Virginia 1,077 7.72 0.81 4.78 0.91 150 4.70 1.07 Virgin Islands 302 West Virginia 1,035 6.34 0.72 413 6.78 0.79 419 9.76 0.90 1,069 9.50 0.83 Alabama 9.79 0.92 410 9.80 0.87 Florida 1,233 Georgia 1.034 6.27 0.76 406 6.42 0.78 7.53 0.72 Kentucky 1,065 7.30 0.82 419 3.47 0.38 Mississippi 1,177 3.41 0.41 464 1,238 6.35 0.75 North Carolin 6.45 0.69 487 South Carolina 1,137 4.54 0.56 366 4.62 0.52 Tennessee 958 6.08 0.77 376 6.22 0.71 7.98 0.77 408 8.19 0.80 Illinois 1,244 Indiana 1,251 6.46 0.64 435 6.83 0.71 0.91 408 13.93 1.12 Michigan 1,241 11.67 5.09 0.66 399 5.22 0.46 Minnesota 985 0.94 407 8.48 0.90 Ohio 1,054 8.07 1.08 Wisconsin 1,108 12.57 1.04 410 13.14 3.30 0.45 440 3.24 0.41 1,323 Arkansas Louisiana 1,091 5.69 0.68 428 5.78 0.89 0.65 0.56 446 6.65 New Mexico 1,330 5.87 0.70 Oklahoma 8.13 0.73 430 8.23 1,293 3.73 0.45 Texas 1,279 3.68 0.41 426 8.53 0.68 1,085 8.51 0.80 426 Colorado 7.05 0.95 1,094 6.31 0.67 377 Iowa 915 10.11 1.10 368 10.37 1.23 Kansas 10.21 0.87 1.04 415 Missouri 1,052 10.03 7.85 1.14 225 8.15 1.37 Montana 486 Nebraska 930 8.37 0.90 346 8.44 0.89 5.96 0.86 North Dakota 533 5.83 1.09 220 0.69 187 2.11 0.70 359 2.07 South Dakota 586 8.13 1.07 254 9.04 1.07 Utah 2.89 0.78 165 3.04 0.80 Wyoming 333 9.69 9.25 1.51 205 1.71 Alaska 316 0.59 406 5.79 0.65 Arizona 1,346 5.69 California 935 16.40 1.04 410 17.37 0.95 1.20 9.22 299 1.25 150 Guam 9.16 0.70 345 6.53 0.85 5.93 Hawaii 827 228 7.41 0.93 Idaho 514 7.52 1.10 8.00 1.20 Nevada 570 7.01 1.04 251 9.74 0.88 404 9.76 0.87 Oregon 1,060 8.19 0.81 406 8.53 0.51 Washington 1,199

8.32

48,508

U.S. Total

8.66

18,715

0.17

a/ The listed standard errors can be used in conjunction with the FY- 01 error rates to calculate confidence intervals for the combined payment error rate. The 95% lower confidence limit is 1.96 standard errors less than the corresponding value, the upper 95% confidence limit is 1.96 standard errors greater than the value.

TABLE 31: NEGATIVE CASE SAMPLE SIZES, FY 2001 CASES NOT CASES COMPLETED AVERAGE MONTHLY SELECTED SUBJECT NOT CASE TO REVIEW COMPLETED REVIEWS STATE CASELOAD a/ CASES 6,491 Connecticut 2,093 Maine Massachusetts 5,405 New Hampshire 1,579 New York 33,731 Rhode Island 1,632 Vermont 1,470 Delaware Dist. of Col. Maryland 6,827 5,324 New Jersey Pennsylvania 13,723 Virginia 8,619 1,052 Virgin Islands West Virginia 3,649 Alabama 16,058 Florida 27,066 Georgia 13,715 2,060 1,172 7,696 Kentucky 4,155 Mississippi North Carolina 11,581 8,899 South Carolina Tennessee 8,520 1,129 Illinois 15,789 1,326 Indiana 10,925 1,124 Michigan 15,534 8,223 Minnesota 1,230 21,683 Ohio Wisconsin 5,376 1,070 Arkansas 9,818 Louisiana 17,666 New Mexico Oklahoma 7,200 Texas 61,081 1,020 3,430 Colorado 1,019 6,580 Iowa Kansas 4,901 Missouri 8,077 Montana 1,942 Nebraska 2,340 North Dakota 1,166 1,795 South Dakota 3,700 Utah Wyoming Alaska 2,202 Arizona 10,740 61,425 California 1,255 Guam Hawaii 3,607 Idaho 2,574 3,594 Nevada 4,524 Oregon Washington 11,538 499,504 40,262 7,836 31,820 U.S. Total

a/ Average monthly caseloads estimated by FNS using sampling interval and number of selected cases.