**Error-Prone Profile Indicators**

While completing interviews, it is important to look and listen for certain indicators that could help to potentially avoid fraud and overpayments.

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| **Profile** | **Questionable Indicators** |
| Residence | * Conflicting documentation or verification differing from that reported by the applicant.
* Recent arrival (within the prior 3 months) in your county/tribal area (excludes homeless individuals).
* Highly mobile families who rarely stay in 1 location for more than 2 or 3 months (excludes migrants).
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| Household Composition | * Employed HH members listed on application, then later reported to have moved.
* Landlords address same as clients, but landlord is not included as a HH member.
* Landlord is the absent parent, male/female friend or ex-spouse.
* Client gives birth to a non-marital baby who is given the same last name as the male/female friend, but client claims the friend does not live there.
* Client reports someone else paid/pays the rent but that person is not listed as part of the HH.
* Household reports large increases or decreases in HH size or a frequently fluctuating HH size.
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| Earned Income | * Reported income reflects a discrepancy from IRS or state tax forms.
* Client’s expenses are being met, although the client’s reported income and aid are not enough to satisfy obligations.
* Client reports zero income with someone else paying the bills.
* HH reports that UIB has ended but does not report a return to employment.
* HH with children who are over 16 but are not in school or employed.
* Benefits are denied for over income and then the client reports that the income producing individual has left the home or the income has ended and benefits re-open.
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| Unearned Income | * HH of retirement age (65 years +) does not report SSA, SSI, VA or other pensions.
* HH member claims disability but does not report SSI, SSA, VA or worker’s compensation.
* Recent move from out-of-state following loss of employment with no reported out of state UIB.
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| General Criteria | * The client has provided contradictory information or made statements inconsistent with information provided by him/her during a previous contact.
* Case was previously closed for loss of contact or failure to provide essential information.
* Case in which fraud has been committed or alleged previously.
* Case in which information provided by applicant is incomplete or not clear.
* The case was previously referred for REV that resulted in either a denial or reduction of benefits.
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| Assets | * Client reports no income sources on the application but has no outstanding bills.
* Client reports no vehicle but has no reasonable explanation of his/her transportation method.
* Client uses personal checks to pay bills but reports no checking account.
* Applicant claims no income for an extended period but offers no explanation of how they are meeting their needs.
* Information provided by the client shows a substantial reduction in assets just prior to application.
* Reported assets are very near or equal to the resource limits.
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