# Attachment 3 - SNAPQCS 245 Form UAT Screenshots 9/12/2017

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	F	N	S-	2	4	5
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				I. CASE MANAGEMENT INFOR	MATION (Not 1	to be Transmitted)				
A. CASE NAME (Lost, First, MI)					B. TELEPHONE	NUMBER				
	Last			First						
C. MAILING ADDRESS					D. ACTUAL AD	DRESS/DIRECTIONS TO LOCATE				
E. DATE ASSIGNED			F. D	ATE COMPLETED/DISPOSED OF			G. DATE CLEARED			
				Reviewer				Super	visor	
				II. Identifyin	g Information					
I. QC Review Number		2. Case Number				3. State and Local Agency Code			4. Sample Month and Year	
007007						37 - NC			201610	
5. Stratum 6. Notice	: Date	I	7. Action Date		8. Action Type	l		9. Case Classifica	ition	
				III. Analysis of	Review Activity					
10. DISPOSITION OF REVIEW			I I. FINDING	12. CASE RECORD REVIEW					13. NOTICE REQUIREMENT	
(a) Disposition	(b) NSTR Reason			(a) Recorded Reason of Action		(b) Accuracy of Recorded F	Reason			
14. HOUSEHOLD NOTICE				I						
(a) Required Language		(b) Notice Sp	ecific, Clear, Underst	andable		(c) Reason to HH		(d) Accuracy of F	leason to HH	
15. PROCEDURAL REQUIREMENTS										
							1			
16. TIMELINESS OF ACTION										
(a) Timeliness of Action		(b) Number of Days Action Earl	y/Late		(c) Timeliness of	Notice		(d) Number of D	lays Notice Late	
				IV. Description	on of Variances					
17. Element Code					18. Nature C	Code				
I	2.		3.		I		2.		3.	
				Reserve	d Coding					
19. Collateral and/or Household Contact		20. Action Ini	tiated By		Reserved for Fut	ture Use				
				Optional (Star	e System Only)					
				V Evolution of Revi	w Findings	Modify				

# Item 8 (Action Type)

8. Action Type		9. Case Classification
L Review Activity	1 Denial of SNAP application	
	2 Termination of SNAP benefits	
	3 Suspension of SNAP benefits	

# Item 9 (Case Classification)

9. Case Classification	
_	
1	Included in error rate calculation.
2	Excluded from error rate calculation, processed by SSA worker.
13	Excluded from error rate calculation, as designated by FNS (e.g. demo project).

# Item 10 (DISPOSITION OF REVIEW)

# (a) Disposition

10. DISPOSITIO	N	DF REVIEW	
(a) Disposition		(b) NSTR Reason	
14. HOUSEHO	1	Review completed.	
(a) Required Lar		Not Subject to Review/Listed in Error. Cases that are not subject to review are defined in Chapter 13 of the FNS Handbook 310. 10(b) is required. 11-20 are not required.	) Notice Sper
(a) Notice of Mi	3	Incomplete/Review Not Processed. Prior FNS approval is required for use of this code.	
16. TIMELINESS	4	Case deselected/correction for oversampling. No further codes are required.	

# (b) NSTR Reason

10. DISPOSITION OF REVIEW				II. FINDING	12. CA	SE R	
(a) Disposition	(b) NSTR Reason				(a) Rec	orde	
14. HOUSEHOLD NOTICE			olds that have v the agency's de			^	
(a) Required Language		under a	olds that at the ctive investigat				
15. PROCEDURAL REQUIREMENTS			n (IPV). olds that at the	time of came	aling are		
(a) Notice of Missed Interview		03 Households that at the time of sampling are scheduled for an IPV investigation sometime during the next five months.					
		04 Households that at the time of sampling are pending an IPV hearing.					
(a) Timeliness of Action		when th i.e., the certifica househousehousehousehousehousehousehouse	olds that have t neir assigned ce household is n ation period clos old applied for r	rtification per ot recertified ure itself is N ecertification	riod ends, . The ISTR. (If the and, for	~	
	whatever reason, the recertification application was denied, that denial is subject to review).						
		06 Actions	removed from on for oversam	the sample a	a la fai de	1	
			olds that have to status but were ation.				
		include State a procedu termina	listed in error. s administrative gency's certifica ures, where the ate a household ect an administr	actions nece ation system re is no inten s program be	essitated by a and/or t to deny or enefits, only		
			olds denied SN/				
	10 Actions terminated or suspended for failure t a complete required report by the extended f						
			te report before and received these				
		particip error th by the	olds that experi ation due to con that is not the res State agency to code requires pr	mputer malfu sult of a delib terminate be	erate action enefits. (Use		
			ended action aft nonth suspensio		month of a	~	

# Item 11 (FINDING)

H. FINDI	NG		12. CASE RECORD REVIEW
			(a) Recorded Reason of Action
	1	Valid indicorrect.	cates that all three components were
cific, Clear	2	componer	dicates that one or more of the three hts were incorrect. For example if 12(b) the case must be coded invalid.

# Item 12 (CASE RECORD REVIEW)

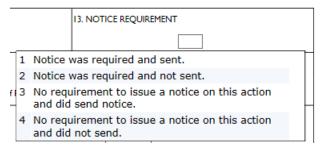
# (a) Recorded Reason of Action

Recorded Reason of Action	(b) Accuracy of Record	led i
	01 Resident of an institution not authorized by FNS	~
	02 Outside of project area or State	
	03 Ineligible striker	
	04 Ineligible noncitizen	
	05 Ineligible student	-
	06 Ineligible boarder	
	07 Missed scheduled interview(s)	
	08 Failed to provide verification	
	09 Refusal to cooperate	
	10 Refusal to supply SSN	
	11 Gross monthly income exceeds maximum allowance	
	12 Net Monthly income exceeds maximum allowance	~
	13 Exceeds resource standard	
	14 Transfer of resources	~
	15 Failure to comply, without good cause, with work registration/job search requirements	
	16 Voluntary quit	
	17 Failure to submit/complete report	
	18 Voluntary withdrawal after certification	
	19 Termination/denial due to TANF termination/denial	
	20 Intentional program violation	-
	21 Termination/denial due to program disqualification	
	22 Termination/denial of household of able bodied adult(s) whose time limited period of SNAP eligibility has expired	~
	23 Failure to comply, without good cause, with SNAP work requirements	^
	24 Eligible for zero benefits	
	25 Failure to access EBT benefits	
	26 Loss of contact with household	
	27 Applicant/household deceased	
	28 Not eligible for separate household status	
	29 Not eligible due to status as fleeing felon, parole violation, drug conviction etc.	
	30 Reason for denial/termination/suspension not documented	
	31 Household received benefits in another SNAP household for same time period	-
	32 Household received benefits in another state for the same time period	~
	32 Household received benefits in another state for the same time period	
	33 Household received tribal commodities and is not eligible to receive SNAP benefits	
	99 Other	
	00 Cannot be determined	~

# (b) Accuracy of Recorded Reason

(b) Accuracy of Recorded Reason			
	1	Accurate. The information in the cas supports the reason given for the ag	1
(c) Reason to HH	2	Inaccurate. The information in the ca does not support the reason given for agency's action.	
· Verification	3	Insufficient information. There is not information in the case record to det accuracy of the recorded reason for	ermine the

## Item 13 (NOTICE REQUIREMENT)



# Item 14 (HOUSEHOLD NOTICE)

## (a) Required Language

14. HOUSEHOLD NOTICE		
(a) Required Language		(b) N
	All Required Language/Information Included	t
15. PROCEDURAL REQ	All Required Language/Information Not Included	
(a) Notice of Missed Inte 3	No notice sent to household	

# (b) Notice Specific, Clear, Understandable

(b) Notice Specific, Clear, Understandable	
	<ol> <li>Yes, the reason for the action stated on the notice is specific, the notice is clear and the notice is understandable for the action.</li> </ol>
(b) Request for Contact	2 No, either the reason for the action stated on the notice is not specific, or the notice is not clear or the notice is not understandable for the action; or any combination of the three. A detailed and thorough explanation is required in Section V.
	3 No notice sent to household

(c) Reason to HH

(c) Reason to HH	(d) Accuracy of Reason to HH	_
	01 Resident of an institution not authorized by FNS	~
	02 Outside of project area or State	
Verification	03 Ineligible striker	
	04 Ineligible noncitizen	
	05 Ineligible student	
	06 Ineligible boarder	
	07 Missed scheduled interview(s)	
	08 Failed to provide verification	
	09 Refusal to cooperate	
	10 Refusal to supply SSN	
	11 Gross monthly income exceeds maximum allowance	
	12 Net Monthly income exceeds maximum allowance	~
	13 Exceeds resource standard	
	14 Transfer of resources	
	15 Failure to comply, without good cause, with work registration/job search requirements	^
	16 Voluntary quit	
	17 Failure to submit/complete report	
	18 Voluntary withdrawal after certification	
	19 Termination/denial due to TANF termination/denial	
	20 Intentional program violation	-
	21 Termination/denial due to program disqualification	
	22 Termination/denial of household of able bodied adult(s) whose time limited period of SNAP eligibility has expired	
	23 Failure to comply, without good cause, with SNAP work requirements	×
	24 Eligible for zero benefits	^
	25 Failure to access EBT benefits	
	26 Loss of contact with household	
	27 Applicant/household deceased	
	28 Not eligible for separate household status	
	29 Not eligible due to status as fleeing felon, parole violation, drug conviction etc.	
	30 Reason for denial/termination/suspension not documented	Ì
	31 Household received benefits in another SNAP household for same time period	
	32 Household received benefits in another state for the same time period	~
	33 Household received tribal commodities and is not eligible to receive SNAP benefits	
	99 Other	
	00 No notice sent to household	*

# (d) Accuracy of Reason to HH

(u) Accuracy of Rea	
(d) Accuracy of Reason to HH	
	11 Accurate, matches recorded reason.
	12 Accurate, does not match recorded reason.
(d) Periodic	21 Inaccurate, matches recorded reason.
	22 Inaccurate, does not match recorded reason.
	00 No notice sent to household.

# Item 15 (Procedural Requirements)

## (a) Notice of Missed Interview

15. PROCEDURAL REQUIREMENTS

(a) Notice of Missed Interview	
16. TIMELINESS OF ACTION	1 Required and completed correctly
10. TIPIELINESS OF ACTION	2 Required and not completed correctly
(a) Timeliness of Action	3 Not required

## (b) Request for Contact

(b) Request for Contact			(c) Requ
	1	Required and completed correctly	
	2	Required and not completed correctly	
	3	Not required	-
	_	······	

# (c) Request for Verification

(c) Request for Verification		(d) Periodi
	1 Required and completed correctly	-
	2 Required and not completed correctly	
tice	3 Not required	

# (d) Periodic Report

(d) Periodic Report			
	1	Required and sent to the household	
	2	Required and not sent to the household	
Notice Late	3	Not required	

# Item 16 (Timeliness of Action)

# (a) Timeliness of Action 16. TIMELINESS OF ACTION (a) Timeliness of Action (b) Number of Days Ar 1 Action taken timely 2 Action taken too early 3 Action taken late

## (b) Number of Days Action Early/Late

(b) Number of Days Action Early/Late

# (c) Timeliness of Notice

(c)	Timeliness of Notice			(d
n of Variances		1	Notice sent timely	T
		2	Notice sent late	
	18. Nature Code	3	No notice sent	

(d) Number of Days Notice Late

(d) Number of Days Notice Late

# Item 17 (Element Code) 1.

	2.
111	Student Status
130	Citizenship and NonCitizen Status
140	Residency
150	Household Composition
151	Recipient Disgualification
160	Employment & Training Programs
161	Time-limited participation
162	2 Work Registration
163	Voluntary Quit/Reduced Work Effort
164	Workfare and Comparable Workfare
165	Employment Status/Job Availability
166	Acceptance of Employment
170	Social Security Number
211	Bank Accounts or Cash on Hand
212	Nonrecurring Lumpsum Payment
213	3 Other Liquid Assets
221	Real Property
222	2 Vehicles
224	Other Non-Liquid Resources
225	5 Combined Resources
311	Wages and Salaries
312	2 Self-Employment
313	Other Earned Income
321	Earned Income Deductions
323	Dependent Care Deduction
331	RSDI Benefits
332	Veterans Benefits
333	SSI and/or State SSI Supplement
334	Unemployment Compensation
335	Worker's Compensation
336	Other Government Benefits
342	Contributions
343	Deemed Income
344	TANF, PA, or GA
345	Educational Grants/Scholarships/Loans
346	Other Unearned Income
	Child Support Payments Received from Absent Parent
	Standard Deduction
	3 Shelter Deduction
	4 Standard Utility Allowance
	5 Medical Deductions
	6 Child Support Payment Deduction (includes Exclusions)
	1 Combined Gross Income
	2 Combined Net Income
	2 Budgeting System
	3 Application
	4 Joint TANF/SNAP Processing and Reporting
	5 Verification
	6 Action Type
51	1 Other
	) Arithmetic Computation ) Transitional Benefits

	3.	
111	Student Status	
130	Citizenship and NonCitizen Status	1
	Residency	
150	Household Composition	
151	Recipient Disgualification	
160	Employment & Training Programs	
161	Time-limited participation	
162	Work Registration	
163	Voluntary Quit/Reduced Work Effort	
164	Workfare and Comparable Workfare	
165	Employment Status/Job Availability	
166	Acceptance of Employment	
170	Social Security Number	
	Bank Accounts or Cash on Hand	
	Nonrecurring Lumpsum Payment	
	Other Liquid Assets	
	L Real Property	1
	2 Vehicles	
	Other Non-Liquid Resources	- 1
	6 Combined Resources	
	Wages and Salaries	
	2 Self-Employment	
	3 Other Earned Income	
	Earned Income Deductions	
323	3 Dependent Care Deduction	_
331	RSDI Benefits	۰,
332	2 Veterans Benefits	
333	3 SSI and/or State SSI Supplement	
334	Unemployment Compensation	
335	5 Worker's Compensation	
336	Other Government Benefits	
342	2 Contributions	
343	B Deemed Income	
344	TANF, PA, or GA	
	Educational Grants/Scholarships/Loans	
	Other Unearned Income	
	Child Support Payments Received from Absent	
	Parent	
361	Standard Deduction	
	Shelter Deduction	1
	Standard Utility Allowance	
	Medical Deductions	
300	Child Support Payment Deduction (includes Exclusions)	
371	Combined Gross Income	
372	Combined Net Income	
412	Budgeting System	
413	Application	
412	Joint TANF/SNAP Processing and Reporting	
	Verification	1
414		
414	Action Type	
414 415 416	Action Type	í
414 415 416 511	Other	ĺ
414 415 416 511 520		Ì

3.		1.	
-	111 Student Status		
	130 Citizenship and NonCitizen Status		
	140 Residency		
	150 Household Composition		
	151 Recipient Disgualification		
-	160 Employment & Training Programs		
	161 Time-limited participation		
-	162 Work Registration		
-	163 Voluntary Quit/Reduced Work Effort		
	164 Workfare and Comparable Workfare		
	165 Employment Status/Job Availability		
	166 Acceptance of Employment		
	170 Social Security Number		
11	Bank Accounts or Cash on Hand	^	
12	Nonrecurring Lumpsum Payment		
13	Other Liquid Assets		
	Real Property		
	2 Vehicles		
	Other Non-Liquid Resources		
	Combined Resources		
11	Wages and Salaries		
17	2 Self-Employment		
	Other Earned Income		
21	Earned Income Deductions		
	B Dependent Care Deduction		
31	RSDI Benefits	~	
	2 Veterans Benefits		
	3 SSI and/or State SSI Supplement	^	
	Unemployment Compensation		
	5 Worker's Compensation		
	5 Other Government Benefits		
	2 Contributions		
	3 Deemed Income		
	TANF, PA, or GA		
	5 Educational Grants/Scholarships/Loans		
	5 Other Unearned Income		
	Child Support Payments Received from Absent		
	Parent		
-	1 Standard Deduction		
	Shelter Deduction	~	
	Standard Utility Allowance		
	Medical Deductions		
	Child Support Payment Deduction (includes Exclusions)		
	Combined Gross Income		
	Combined Net Income		
	Budgeting System		
	Application		
	Joint TANF/SNAP Processing and Reporting		
	Verification		
	Action Type		
11	Other	~	ľ
20	Arithmetic Computation		
30	Transitional Benefits		
40	Notices	~	

# Item 18 (Nature Code)

1.

Nature Code

(Element Code = 111 Student Status)

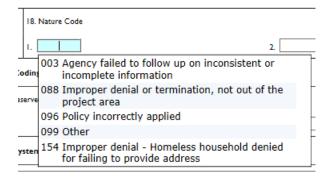
Natur	e Code	
		2.
001	Eligible person(s) excluded	
002	Ineligible person(s) included	
003	Agency failed to follow up on inconsistent or incomplete information	
014	Eligible student incorrect income	
015	Eligible student incorrect student deductions	
019	Eligible student was denied for failing to verify student status which was previously verified	/
044	Failed to consider or incorrectly considered Eligible Student status	
096	Policy incorrectly applied	
131	Eligible student excluded and met exemption 17 and younger / 50 and older	-
132	Eligible student excluded and met exemption Enrollment as part of Job	-
133	Eligible student excluded and met exemption On-the-job training	-
134	Eligible student excluded and met exemption Employment requirements met	-
135	Eligible student excluded and met exemption Physically or mentally unfit	-
136	Eligible student excluded and met exemption Receiving TANF	-
137	Eligible student excluded and met exemption Responsible for care of child under 6	-
138	Eligible student excluded and met exemption Single parent, child under 12, enrolled full tim	
139	Eligible student excluded and met exemption State or Federal Work Study	-

# (Element Code = 130 Citizenship and NonCitizen Status)

<ul> <li>18. Nature Code</li> <li>1. 2. 3. 001 Eligible person(s) excluded</li> <li>002 Ineligible person(s) included</li> <li>003 Agency failed to follow up on inconsistent or incomplete information</li> <li>096 Policy incorrectly applied</li> <li>140 Eligible qualified alien excluded - Amerasians</li> <li>141 Eligible qualified alien excluded - Asylees or Deportation Withheld</li> <li>142 Eligible qualified alien excluded - Certain American Indians born Abroad</li> <li>Fin</li> <li>143 Eligible qualified alien excluded - Cuban or Haitian Entrant</li> <li>144 Eligible qualified alien excluded - Elderly lawfully residing in U.S. age 65 or older on August 22, 1996</li> <li>146 Eligible qualified alien excluded - Individuals receiving benefits for blindness or disability</li> <li>148 Eligible qualified alien excluded - Iraqi or Afghan Special Immigrants</li> <li>149 Eligible qualified alien excluded - LPR with 40 qualifying quarters of work</li> <li>150 Eligible qualified alien excluded - LPR with Hiving in US 5 years</li> <li>151 Eligible qualified alien excluded - military connection</li> <li>152 Eligible qualified alien excluded - Refugee</li> <li>153 Eligible qualified alien excluded - Kefugee</li> </ul>		
001 Eligible person(s) excluded         002 Ineligible person(s) included         003 Agency failed to follow up on inconsistent or incomplete information         096 Policy incorrectly applied         140 Eligible qualified alien excluded - Amerasians         141 Eligible qualified alien excluded - Asylees or Deportation Withheld         142 Eligible qualified alien excluded - Certain American Indians born Abroad         143 Eligible qualified alien excluded - Cuban or Haitian Entrant         144 Eligible qualified alien excluded - Cuban or Haitian Entrant         145 Eligible qualified alien excluded - Elderly lawfully residing in U.S. age 65 or older on August 22, 1996         146 Eligible qualified alien excluded - Individuals receiving benefits for blindness or disability         148 Eligible qualified alien excluded - Iraqi or Afghan Special Immigrants         149 Eligible qualified alien excluded - LPR with 40 qualifying quarters of work         150 Eligible qualified alien excluded - LPR with living in US 5 years         151 Eligible qualified alien excluded - Miltary connection         152 Eligible qualified alien excluded - Refugee	18. Nature	e Code
<ul> <li>Cod 002 Ineligible person(s) included</li> <li>003 Agency failed to follow up on inconsistent or incomplete information</li> <li>096 Policy incorrectly applied</li> <li>140 Eligible qualified alien excluded - Amerasians</li> <li>141 Eligible qualified alien excluded - Asylees or Deportation Withheld</li> <li>142 Eligible qualified alien excluded - Certain American Indians born Abroad</li> <li>Fin</li> <li>143 Eligible qualified alien excluded - Children Under 18</li> <li>144 Eligible qualified alien excluded - Cuban or Haitian Entrant</li> <li>145 Eligible qualified alien excluded - Elderly lawfully residing in U.S. age 65 or older on August 22, 1996</li> <li>146 Eligible qualified alien excluded - Individuals receiving benefits for blindness or disability</li> <li>148 Eligible qualified alien excluded - Iraqi or Afghan Special Immigrants</li> <li>149 Eligible qualified alien excluded - LPR with 40 qualifying quarters of work</li> <li>150 Eligible qualified alien excluded - LPR with living in US 5 years</li> <li>151 Eligible qualified alien excluded - Refugee</li> <li>153 Eligible qualified alien excluded - Refugee</li> </ul>	ı. 🗖	2 3
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<ul> <li>incomplete information</li> <li>096 Policy incorrectly applied</li> <li>140 Eligible qualified alien excluded - Amerasians</li> <li>141 Eligible qualified alien excluded - Asylees or Deportation Withheld</li> <li>142 Eligible qualified alien excluded - Certain American Indians born Abroad</li> <li>Fin</li> <li>143 Eligible qualified alien excluded - Children Under 18</li> <li>144 Eligible qualified alien excluded - Cuban or Haitian Entrant</li> <li>145 Eligible qualified alien excluded - Elderly lawfully residing in U.S. age 65 or older on August 22, 1996</li> <li>146 Eligible qualified alien excluded - Hmong or Highland Laotian tribal members</li> <li>147 Eligible qualified alien excluded - Individuals receiving benefits for blindness or disability</li> <li>148 Eligible qualified alien excluded - LPR with 40 qualifying quarters of work</li> <li>150 Eligible qualified alien excluded - LPR with living in US 5 years</li> <li>151 Eligible qualified alien excluded - military connection</li> <li>152 Eligible qualified alien excluded - Refugee</li> <li>153 Eligible qualified alien excluded - Kefugee</li> </ul>	002	Ineligible person(s) included
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<ul> <li>141 Eligible qualified alien excluded - Asylees or Deportation Withheld</li> <li>142 Eligible qualified alien excluded - Certain American Indians born Abroad</li> <li>Fin</li> <li>143 Eligible qualified alien excluded - Children Under 18</li> <li>144 Eligible qualified alien excluded - Cuban or Haitian Entrant</li> <li>145 Eligible qualified alien excluded - Elderly lawfully residing in U.S. age 65 or older on August 22, 1996</li> <li>146 Eligible qualified alien excluded - Hmong or Highland Laotian tribal members</li> <li>147 Eligible qualified alien excluded - Individuals receiving benefits for blindness or disability</li> <li>148 Eligible qualified alien excluded - Iraqi or Afghan Special Immigrants</li> <li>149 Eligible qualified alien excluded - LPR with 40 qualifying quarters of work</li> <li>150 Eligible qualified alien excluded - LPR with living in US 5 years</li> <li>151 Eligible qualified alien excluded - Refugee</li> <li>153 Eligible qualified alien excluded - Refugee</li> <li>153 Eligible qualified alien excluded - Victims of</li> </ul>	096	Policy incorrectly applied
<ul> <li>Deportation withheid</li> <li>142 Eligible qualified alien excluded - Certain American Indians born Abroad</li> <li>143 Eligible qualified alien excluded - Children Under 18</li> <li>144 Eligible qualified alien excluded - Cuban or Haitian Entrant</li> <li>145 Eligible qualified alien excluded - Elderly lawfully residing in U.S. age 65 or older on August 22, 1996</li> <li>146 Eligible qualified alien excluded - Hmong or Highland Laotian tribal members</li> <li>147 Eligible qualified alien excluded - Individuals receiving benefits for blindness or disability</li> <li>148 Eligible qualified alien excluded - Iraqi or Afghan Special Immigrants</li> <li>149 Eligible qualified alien excluded - LPR with 40 qualifying quarters of work</li> <li>150 Eligible qualified alien excluded - LPR with living in US 5 years</li> <li>151 Eligible qualified alien excluded - military connection</li> <li>152 Eligible qualified alien excluded - Refugee</li> <li>153 Eligible qualified alien excluded - Victims of</li> </ul>		
American Indians born Abroad         Fin         143 Eligible qualified alien excluded - Children Under 18         144 Eligible qualified alien excluded - Cuban or Haitian Entrant         145 Eligible qualified alien excluded - Elderly lawfully residing in U.S. age 65 or older on August 22, 1996         146 Eligible qualified alien excluded - Hmong or Highland Laotian tribal members         147 Eligible qualified alien excluded - Individuals receiving benefits for blindness or disability         148 Eligible qualified alien excluded - Iraqi or Afghan Special Immigrants         149 Eligible qualified alien excluded - LPR with 40 qualifying quarters of work         150 Eligible qualified alien excluded - LPR with living in US 5 years         151 Eligible qualified alien excluded - military connection         152 Eligible qualified alien excluded - Refugee         153 Eligible qualified alien excluded - Victims of	Syste 141	Eligible qualified alien excluded - Asylees or Deportation Withheld
18         144 Eligible qualified alien excluded - Cuban or Haitian Entrant         145 Eligible qualified alien excluded - Elderly lawfully residing in U.S. age 65 or older on August 22, 1996         146 Eligible qualified alien excluded - Hmong or Highland Laotian tribal members         147 Eligible qualified alien excluded - Individuals receiving benefits for blindness or disability         148 Eligible qualified alien excluded - Iraqi or Afghan Special Immigrants         149 Eligible qualified alien excluded - LPR with 40 qualifying quarters of work         150 Eligible qualified alien excluded - LPR with living in US 5 years         151 Eligible qualified alien excluded - military connection         152 Eligible qualified alien excluded - Refugee         153 Eligible qualified alien excluded - Victims of	142	
<ul> <li>Haitian Entrant</li> <li>145 Eligible qualified alien excluded - Elderly lawfully residing in U.S. age 65 or older on August 22, 1996</li> <li>146 Eligible qualified alien excluded - Hmong or Highland Laotian tribal members</li> <li>147 Eligible qualified alien excluded - Individuals receiving benefits for blindness or disability</li> <li>148 Eligible qualified alien excluded - Iraqi or Afghan Special Immigrants</li> <li>149 Eligible qualified alien excluded - LPR with 40 qualifying quarters of work</li> <li>150 Eligible qualified alien excluded - LPR with living in US 5 years</li> <li>151 Eligible qualified alien excluded - military connection</li> <li>152 Eligible qualified alien excluded - Refugee</li> <li>153 Eligible qualified alien excluded - Victims of</li> </ul>	Fine <sup>143</sup>	- ·
<ul> <li>lawfully residing in U.S. age 65 or older on August 22, 1996</li> <li>146 Eligible qualified alien excluded - Hmong or Highland Laotian tribal members</li> <li>147 Eligible qualified alien excluded - Individuals receiving benefits for blindness or disability</li> <li>148 Eligible qualified alien excluded - Iraqi or Afghan Special Immigrants</li> <li>149 Eligible qualified alien excluded - LPR with 40 qualifying quarters of work</li> <li>150 Eligible qualified alien excluded - LPR with living in US 5 years</li> <li>151 Eligible qualified alien excluded - military connection</li> <li>152 Eligible qualified alien excluded - Refugee</li> <li>153 Eligible qualified alien excluded - Victims of</li> </ul>	144	2
Highland Laotian tribal members147 Eligible qualified alien excluded - Individuals receiving benefits for blindness or disability148 Eligible qualified alien excluded - Iraqi or Afghan Special Immigrants149 Eligible qualified alien excluded - LPR with 40 qualifying quarters of work150 Eligible qualified alien excluded - LPR with living in US 5 years151 Eligible qualified alien excluded - military connection152 Eligible qualified alien excluded - Refugee153 Eligible qualified alien excluded - Victims of	145	lawfully residing in U.S. age 65 or older on
receiving benefits for blindness or disability 148 Eligible qualified alien excluded - Iraqi or Afghan Special Immigrants 149 Eligible qualified alien excluded - LPR with 40 qualifying quarters of work 150 Eligible qualified alien excluded - LPR with living in US 5 years 151 Eligible qualified alien excluded - military connection 152 Eligible qualified alien excluded - Refugee 153 Eligible qualified alien excluded - Victims of	146	
Afghan Special Immigrants 149 Eligible qualified alien excluded - LPR with 40 qualifying quarters of work 150 Eligible qualified alien excluded - LPR with living in US 5 years 151 Eligible qualified alien excluded - military connection 152 Eligible qualified alien excluded - Refugee 153 Eligible qualified alien excluded - Victims of	147	
<ul> <li>qualifying quarters of work</li> <li>150 Eligible qualified alien excluded - LPR with living in US 5 years</li> <li>151 Eligible qualified alien excluded - military connection</li> <li>152 Eligible qualified alien excluded - Refugee</li> <li>153 Eligible qualified alien excluded - Victims of</li> </ul>	148	
in US 5 years 151 Eligible qualified alien excluded - military connection 152 Eligible qualified alien excluded - Refugee 153 Eligible qualified alien excluded - Victims of	149	
connection 152 Eligible qualified alien excluded - Refugee 153 Eligible qualified alien excluded - Victims of	150	
153 Eligible qualified alien excluded - Victims of	151	
	152	Eligible qualified alien excluded - Refugee
	153	Eligible qualified alien excluded - Victims of Severe Trafficking

#### Nature Code

(Element Code = 140 Residency)



#### (Element Code =150 Household Composition)

18. Nature Code	
1 2.	
002 Ineligible person(s) included	
003 Agency failed to follow up on inconsistent or incomplete information	-
<sup>iserve</sup> 006 Entitled to separate status	
007 Eligible person(s) with no income, resources, deductible expenses excluded	, or
008 Eligible person(s) with income excluded	
009 Eligible person(s) with resources excluded	
010 Eligible person(s) with deductible expenses excluded	-
Findir 011 Newborn infant improperly excluded	
096 Policy incorrectly applied	

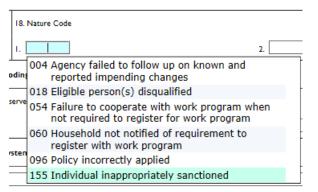
# Nature Code

#### (Element Code = 151 Recipient Disqualification)

18	Nature Code	
1.		2.
	002 Ineligible person(s) included	
lodir	018 Eligible person(s) disqualified	
serv	096 Policy incorrectly applied	

Nature Code

#### (Element Code = 160 Employment & Training Programs)



Nature Code

# (Element Code = 161 Time-limited participation)

18. Natur	e Code		
I		2.	
odins	Agency failed to follow up on known and reported impending changes		
018	Eligible person(s) disqualified		ŀ
serve 096	Policy incorrectly applied		
156	Improper denial - met ABAWD exemption		ł
157	Months incorrectly calculated		
	· .		

Nature Code

(Element Code = 162 Work Registration)

18. Nature	e Code	
I	2. [	
	Eligible person(s) excluded	
<sup>in:</sup> 002	Ineligible person(s) included	
rve 004	Agency failed to follow up on known and reported impending changes	
096	Policy incorrectly applied	
158 :en	Eligible person(s) excluded - exempt from wor requirements - care for dependent under age or incapacitated person	
159	Eligible person(s) excluded - exempt from wor requirements - due to age	rk
dir 160	Eligible person(s) excluded - exempt from wor requirements - employed	rk
161	Eligible person(s) excluded - exempt from wor requirements - participation in drug addiction alcohol treatment program	
162	Eligible person(s) excluded - exempt from wor requirements - physically or mentally unfit	rk
163	Eligible person(s) excluded - exempt from wor requirements - received or applied for unemployment compensation	rk
164	Eligible person(s) excluded - exempt from wor requirements - student enrolled at least half time	rk
165	Eligible person(s) excluded - exempt from wo requirements - subject to and in compliance with TANF work requirements	rk

# Nature Code

(Element Code = 163 Voluntary Quit/Reduced Work Effort)

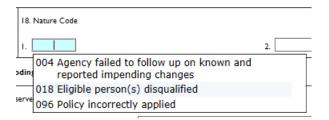
18. Nature Code	
1.	2.
016 Head of household did not voluntarily quit	: T
odin 017 Voluntary quit of non-head of household	
096 Policy incorrectly applied	
Berve 096 Policy incorrectly applied 166 Improper Sanction - entire household san for nonhead of hh voluntarily quit	ction
— 167 Household member met good cause	F

(Element Code = 164 Workfare and Comparable Workfare)

18. Nature Code		
1.	2.	
018 Eligible person(s) disqualified		구
oding 096 Policy incorrectly applied		
155 Individual inappropriately sanctioned		

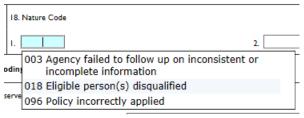
## Nature Code

## (Element Code = 165 Employment Status/Job Availability)



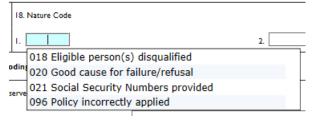
Nature Code

(Element Code = 166 Acceptance of Employment)



Nature Code

#### (Element Code = 170 Social Security Number)



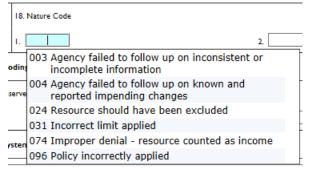
## (Element Code = 211 Bank Accounts or Cash on Hand)

18.	Nature Code	
Ι.	2.	
odin	003 Agency failed to follow up on inconsistent or incomplete information	
	024 Resource should have been excluded	ŀ
serve	e 031 Incorrect limit applied	
	074 Improper denial - resource counted as income	ŀ
	096 Policy incorrectly applied	F

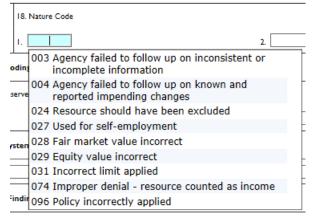
## (Element Code = 212 Nonrecurring Lumpsum Payment)

18.	Nature Code	
I. ]	2.	_
oding	003 Agency failed to follow up on inconsistent or incomplete information	
serve	004 Agency failed to follow up on known and reported impending changes	
	024 Resource should have been excluded	
	031 Incorrect limit applied	
rsten	074 Improper denial - resource counted as income	
	096 Policy incorrectly applied	

#### (Element Code = 213 Other Liquid Assets)



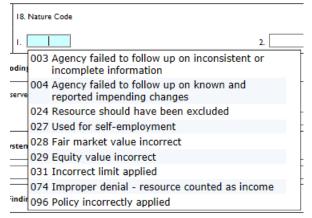
# (Element Code = 221 Real Property)



#### (Element Code = 222 Vehicles)

18. Nature Code	
1.	2.
003 Agency failed to follow up on inconsistent odim incomplete information	or
serve 004 Agency failed to follow up on known and reported impending changes	
024 Resource should have been excluded	-
027 Used for self-employment	
oz8 Fair market value incorrect	
— 029 Equity value incorrect	
031 Incorrect limit applied	
074 Improper denial - resource counted as inc	ome
india 096 Policy incorrectly applied	

#### (Element Code = 224 Other Non-Liquid Resources)



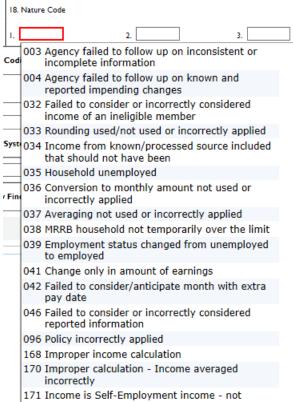
# (Element Code = 225 Combined Resources)

18.	Nature Code	
1.	2.	_
	022 Did not transfer resources	7
odin	023 Did not exceed limit	
serve	025 Incorrectly applied resources of non-citizen sponsor	
	026 Included resources of a non-household member	ł
	030 Does not exceed prescribed limit	ŧ
rster	031 Incorrect limit applied	
	096 Policy incorrectly applied	ł
	097 Resource counted as income	

# (Element Code = 311 Wages and Salaries)

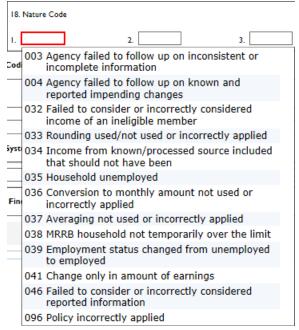
18. Nature C	Code	
ı. 📃	2.	
	gency failed to follow up on inconsistent or ncomplete information	7
	gency failed to follow up on known and eported impending changes	
	ailed to consider or incorrectly considered ncome of an ineligible member	
033 R	tounding used/not used or incorrectly applied	Γ
034 Ii	ncome from known/processed source included hat should not have been	+
	lousehold unemployed	F
indir 036 C	Conversion to monthly amount not used or ncorrectly applied	
037 A	veraging not used or incorrectly applied	
038 M	1RRB household not temporarily over the limit	
	mployment status changed from unemployed o employed	
041 C	Change only in amount of earnings	
	ailed to consider/anticipate month with extra ay date	
	ailed to consider or incorrectly considered eported information	
096 P	olicy incorrectly applied	
168 I	mproper income calculation	
	mproper calculation - Income included holiday r overtime pay	
	mproper calculation - Income averaged ncorrectly	

#### (Element Code = 312 Self-Employment)

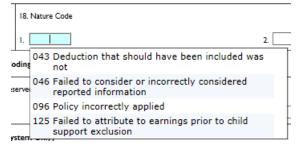


identified as Self-Employment

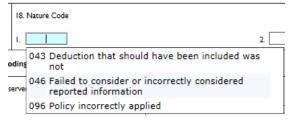
#### (Element Code = 313 Other Earned Income)



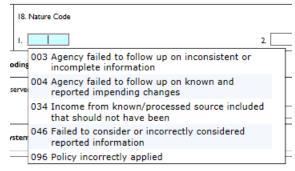
#### (Element Code = 321 Earned Income Deductions)



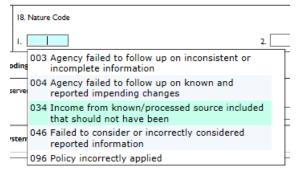
# (Element Code = 323 Dependent Care Deduction)



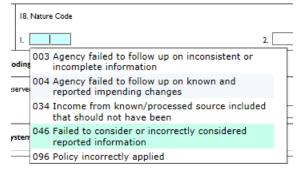
# (Element Code = 331 RSDI Benefits)



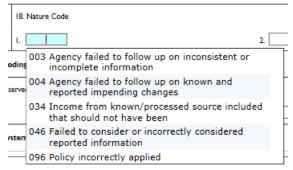
# (Element Code = 332 Veterans Benefits )



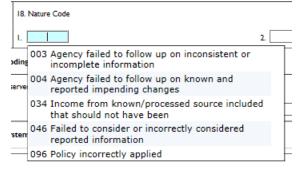
#### (Element Code = 333 SSI and/or State SSI Supplement)



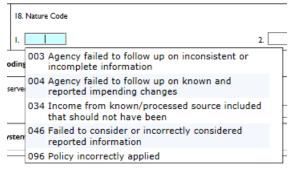
## (Element Code = 334 Unemployment Compensation)



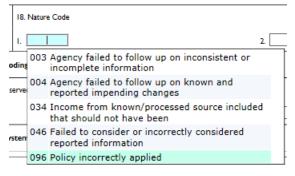
## (Element Code = 335 Worker's Compensation)



#### (Element Code = 336 Other Government Benefits)



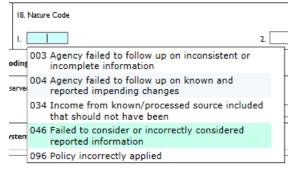
## (Element Code = 342 Contributions)



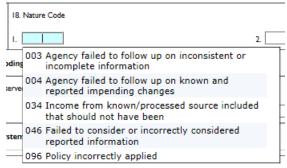
## (Element Code = 343 Deemed Income)

18.	Nature	e Code	
<b>I</b> . ]			2.
oding	003	Agency failed to follow up on inconsistent or incomplete information	
serve		Agency failed to follow up on known and reported impending changes	Ī
	034	Income from known/processed source include that should not have been	d
/sten	046	Failed to consider or incorrectly considered reported information	
	096	Policy incorrectly applied	

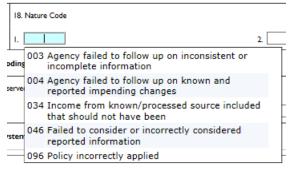
## (Element Code = 344 TANF, PA, or GA)



#### (Element Code =345 Educational Grants/Scholarships/Loans)



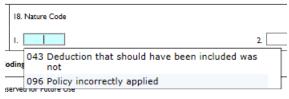
#### (Element Code = 346 Other Unearned Income)



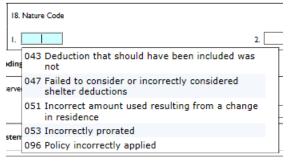
## (Element Code = 350 Child Support Payments Received from Absent Parent)

18.	Nature	e Code	
I.			2.
ding	003	Agency failed to follow up on inconsistent or incomplete information	
erve		Agency failed to follow up on known and reported impending changes	Ī
	034	Income from known/processed source included that should not have been	
sten	046	Failed to consider or incorrectly considered reported information	Γ
	096	Policy incorrectly applied	F
indir		Child support payment(s) not considered or incorrectly applied for initial month(s)of eligibility	F
	112	Retained child support payment(s) not considered or incorrectly applied	
_	127	Pass through not considered or incorrectly applied	F
	170	Improper calculation - Income averaged incorrectly	

## (Element Code = 361 Standard Deduction)



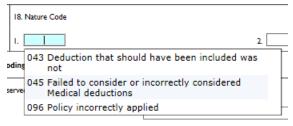
#### (Element Code = 363 Shelter Deduction)



#### (Element Code = 364 Standard Utility Allowance)

18.	18. Nature Code				
ι.			2.		
oding		Deduction that should have been included wa not	s		
serve		Failed to consider or incorrectly considered SU deductions	JA		
	050	Incorrect standard used (Not as a result of a change in household size or move)	E		
ysten	051	Incorrect amount used resulting from a chang in residence	je 🛛		
	052	Incorrect standard used resulting from a char in household size	nge		
Findir	053	Incorrectly prorated	Γ		
		Policy incorrectly applied			

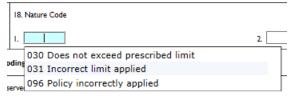
## (Element Code = 365 Medical Deductions)



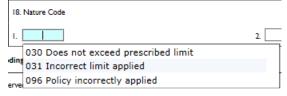
#### (Element Code = 366 Child Support Payment Deduction (includes Exclusions)

18.	8. Nature Code			
ι.		2		
oding	040	Failed to consider or incorrectly considered Child Support deductions		
serve		Deduction that should have been included was not	Ī	
	096	Policy incorrectly applied	ŀ	
ysten		Child support payment(s) not considered or incorrectly applied for initial month(s)of eligibility		

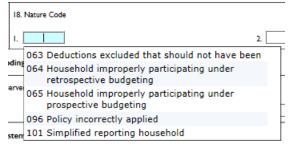
#### (Element Code = 371 Combined Gross Income)



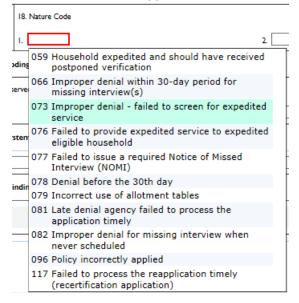
## (Element Code = 372 Combined Net Income)



#### (Element Code = 412 Budgeting System)



## (Element Code = 413 Application)



#### (Element Code = 414 Joint TANF/SNAP Processing and Reporting)

18. Nature Code



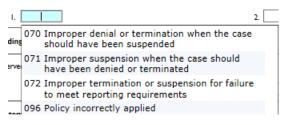
# (Element Code = 415 Verification)

8. Nature Code		
		2.
003	Agency failed to follow up on inconsistent or incomplete information	
004	Agency failed to follow up on known and reported impending changes	
056	Improper Denial/Termination - failure to prov - verification was received or is in case file	ide
069	Improper denial prior to end of timeframe for providing verification	
080	No application or case record information to support denial/termination/suspension	
096	Policy incorrectly applied	
	Verification of income requested for a person not associated with current application	
103	Verification of resources requested for a person not associated with current application	on
105	Verification was in case file	
172		
173		
174	Improper Denial/Termination - failure to prov - failed to send a request for contact	ide
175		
176	Improper Denial/Termination - failure to prov - household never notified of needed verification	ide
177	Improper Denial/Termination - failure to prov - household not given at least 10 days to provide	ide
178	Improper Denial/Termination - failure to prov - prior to the 30th day	ide
	003 004 056 080 096 102 103 105 172 173 174 175 176	<ul> <li>003 Agency failed to follow up on inconsistent or incomplete information</li> <li>004 Agency failed to follow up on known and reported impending changes</li> <li>056 Improper Denial/Termination - failure to prov - verification was received or is in case file</li> <li>069 Improper denial prior to end of timeframe for providing verification</li> <li>080 No application or case record information to support denial/termination/suspension</li> <li>096 Policy incorrectly applied</li> <li>102 Verification of income requested for a person not associated with current application</li> <li>103 Verification of resources requested for a person not associated with current application</li> <li>105 Verification was in case file</li> <li>172 Improper Denial/Termination - failure to prov - case should have been processed without th deduction</li> <li>173 Improper Denial/Termination - failure to prov - failed to send a request for contact</li> <li>175 Improper Denial/Termination - failure to prov - for verification requested for another progratification requested for another progratification</li> <li>174 Improper Denial/Termination - failure to prov - failed to send a request for contact</li> <li>175 Improper Denial/Termination - failure to prov - for verification requested for another progratification</li> <li>176 Improper Denial/Termination - failure to prov - household never notified of needed verification</li> <li>177 Improper Denial/Termination - failure to prov - household not given at least 10 days to provide</li> <li>178 Improper Denial/Termination - failure to prov</li> </ul>

## Nature Code

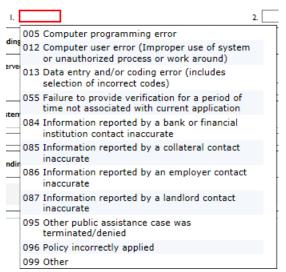
## (Element Code = 416 Action Type)

18. Nature Code



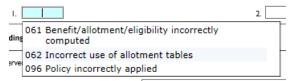
## (Element Code = 511 other)





#### Nature Code

#### (Element Code = 520 Arithmetic Computation) 18. Nature Code



#### Nature Code

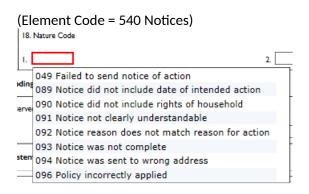
# (Element Code = 530 Transitional Benefits)

 18. Nature Code
 2

 1.
 2

 075 Eligible for transitional benefits

 ding
 096 Policy incorrectly applied



#### Nature Code

2. Results are the same as listed under 17 Element code 1.

#### Nature Code

3. Results are the same as listed under 17 Element code 1.

# Item 19 (Collateral and/or Household Contact)

9. Collateral and/or Household Contact	20. Action In
	01 No collateral or household contact was conducted.
	02 Telephone contact made to a collateral source - information in case record regarding an element (s) was not clear and accurate.
	03 Telephone contact made to the household - information in case record regarding an element (s) was not clear and accurate.
	04 Letter contact made to a collateral source - information in case record regarding an element (s) was not clear and accurate. The reason for using a letter must be documented on the FNS- 245 Section V and a copy of the letter included. The letter must clearly address the element(s) in question.
	05 Letter contact made to the household - information in case record regarding an element (s) was not clear and accurate. The reason for using a letter must be documented on the FNS- 245 Section V and a copy of the letter included. The letter must clearly address the element(s) in guestion.
	06 Face-to-face contact made to a collateral source - information in case record regarding an element(s) was not clear and accurate.
	07 Face-to-face contact made to the household - information in case record regarding an element (s) was not clear and accurate.

# Item 20 (Action Initiated By)

0. Action Initiated By		Reserved for Future Use	
	02 Reported in	nformation from the household nformation from an automated source nformation from other source	
	04 Application for assistance submitted by the household		
	05 Interim report completed by the household		
	06 Interim report not submitted		
	07 Failure to p application	provide requested information from an	
	08 Failure to p interim rep	provide requested information from an ort	
19	09 Re-certifica household	tion for assistance submitted by the	
	10 Failure to p re-certifica	rovide requested information from a tion	
	11 Other		