

Review ID

Review Findings

Review Number

Error Case Info Only Review Month Respond by

Region: 4	Record: 05481630	Worker: Jones-001
County: 37 Lawrence	Category: S	Supervisor: Washington
District: 0	Case Name: Davis, Brad	Reviewer: Waltenbaugh

Program: Food Stamps **Benefit Amount:** \$100.00 **Review Type:** Targeted Review

Review Elements and Review Results:

Comments:

Residency	Incorrect	Misapplied policy
Household Composition	Correct	
Social Security Number	Correct	
Work Registration	Correct	
Bank Accounts	Correct	
Vehicles	Correct	
Real Property	Correct	
Wages and Salaries	Incorrect	Unverified information
Self-Employment	Not applicable	
Social Security Benefits	Not applicable	
SSI	Not applicable	
Unemployment Compens	Correct	
Other Unearned Income	Not applicable	
Child Support	Correct	
Shelter Deduction	Correct	
Standard Utility Allowanc	Incorrect	Worker miscalculation
Medical Deductions	Not applicable	
Child Support Payment	Correct	
Combined Gross Income	Correct	
Combined Net Income	Incorrect	Incorrect budgeting method

Caseworker failed to enact new policy changes related to residency.

Review ID

Review Findings

Review Number

Worker Response - Corrective Action

Record **Worker** **Supervisor** **Respond by**

Overpayment?	<input type="checkbox"/> YES <input type="checkbox"/> NO	Underpayment?	<input type="checkbox"/> YES <input type="checkbox"/> NO
Claim amount:	<input type="text" value="\$"/>	Restored amount:	<input type="text" value="\$"/>
Date of claim:	<input type="text" value="/ /"/>	Date of restoration:	<input type="text" value="/ /"/>
Benefit amount at review:	<input type="text" value="\$100.00"/>		
Corrected benefit amount:	<input type="text" value="\$"/>		
Difference in benefit amount:	<input type="text" value="\$"/>		

Explanation of corrective action:

Region: 4

Review Month: January 2006

County: 37 Lawrence

Program: Food Stamps

District: 0

Review Type: Targeted Review

Total Cases Reviewed

Overpayment Cases

Total Error Cases

Total Overpayment Amount

Case Error Rate

Underpayment Cases

Total Underpayment Amount

Review Month Benefits Issued

Benefit Amount in Error

Payment Error Rate

Review Elements	Element Errors	Element Error Rate
1. Residency	<input type="text" value="8"/>	<input type="text" value="20.00%"/>
2. Household Composition	<input type="text" value="8"/>	<input type="text" value="20.00%"/>
3. Social Security Number	<input type="text" value="8"/>	<input type="text" value="20.00%"/>
4. Work Registration	<input type="text" value="8"/>	<input type="text" value="20.00%"/>
5. Bank Accounts	<input type="text" value="8"/>	<input type="text" value="20.00%"/>
6. Vehicles	<input type="text" value="12"/>	<input type="text" value="30.00%"/>
7. Real Property	<input type="text" value="4"/>	<input type="text" value="10.00%"/>
8. Wages and Salaries	<input type="text" value="8"/>	<input type="text" value="20.00%"/>
9. Self-Employment	<input type="text" value="0"/>	<input type="text" value="0.00%"/>
10. Social Security Benefits	<input type="text" value="4"/>	<input type="text" value="10.00%"/>
11. SSI	<input type="text" value="0"/>	<input type="text" value="0.00%"/>
12. Unemployment Compensation	<input type="text" value="4"/>	<input type="text" value="10.00%"/>
13. Other Unearned Income	<input type="text" value="4"/>	<input type="text" value="10.00%"/>
14. Child Support	<input type="text" value="4"/>	<input type="text" value="10.00%"/>
15. Shelter Deduction	<input type="text" value="8"/>	<input type="text" value="20.00%"/>
16. Standard Utility Allowance	<input type="text" value="12"/>	<input type="text" value="30.00%"/>
17. Medical Deductions	<input type="text" value="0"/>	<input type="text" value="0.00%"/>
18. Child Support Payment	<input type="text" value="0"/>	<input type="text" value="0.00%"/>
19. Combined Gross Income	<input type="text" value="0"/>	<input type="text" value="0.00%"/>
20. Combined Net Income	<input type="text" value="8"/>	<input type="text" value="20.00%"/>

Office Totals

Final Error Report

Review ID

Region: 4

Review Month: January 2006

County: 37 Lawrence

Program: Food Stamps

District: 0

Review Type: Targeted Review

Total Cases Reviewed	<input type="text" value="40"/>	Overpayment Cases	<input type="text" value="15"/>
Total Error Cases	<input type="text" value="26"/>	Total Overpayment Amount	<input type="text" value="\$3,378.00"/>
Case Error Rate	<input type="text" value="65.00%"/>	Underpayment Cases	<input type="text" value="5"/>
		Total Underpayment Amount	<input type="text" value="\$249.00"/>
Review Month Benefits Issued	<input type="text" value="\$11,084.00"/>		
Benefit Amount in Error	<input type="text" value="\$989.70"/>		
Payment Error Rate	<input type="text" value="8.93%"/>		

Review Elements	Element Errors	Element Error Rate
1. Residency	<input type="text" value="8"/>	<input type="text" value="20.00%"/>
2. Household Composition	<input type="text" value="8"/>	<input type="text" value="20.00%"/>
3. Social Security Number	<input type="text" value="8"/>	<input type="text" value="20.00%"/>
4. Work Registration	<input type="text" value="8"/>	<input type="text" value="20.00%"/>
5. Bank Accounts	<input type="text" value="6"/>	<input type="text" value="15.00%"/>
6. Vehicles	<input type="text" value="12"/>	<input type="text" value="30.00%"/>
7. Real Property	<input type="text" value="4"/>	<input type="text" value="10.00%"/>
8. Wages and Salaries	<input type="text" value="6"/>	<input type="text" value="15.00%"/>
9. Self-Employment	<input type="text" value="0"/>	<input type="text" value="0.00%"/>
10. Social Security Benefits	<input type="text" value="4"/>	<input type="text" value="10.00%"/>
11. SSI	<input type="text" value="0"/>	<input type="text" value="0.00%"/>
12. Unemployment Compensation	<input type="text" value="4"/>	<input type="text" value="10.00%"/>
13. Other Unearned Income	<input type="text" value="4"/>	<input type="text" value="10.00%"/>
14. Child Support	<input type="text" value="4"/>	<input type="text" value="10.00%"/>
15. Shelter Deduction	<input type="text" value="8"/>	<input type="text" value="20.00%"/>
16. Standard Utility Allowance	<input type="text" value="12"/>	<input type="text" value="30.00%"/>
17. Medical Deductions	<input type="text" value="0"/>	<input type="text" value="0.00%"/>
18. Child Support Payment	<input type="text" value="0"/>	<input type="text" value="0.00%"/>
19. Combined Gross Income	<input type="text" value="0"/>	<input type="text" value="0.00%"/>
20. Combined Net Income	<input type="text" value="6"/>	<input type="text" value="15.00%"/>

Selected Supervisor

Final Error Report

Review ID

Supervisor: Washington

Region: 4

Review Month: January 2006

County: 37 Lawrence

Program: Food Stamps

District: 0

Review Type: Targeted Review

Total Cases Reviewed	<input type="text" value="12"/>	Overpayment Cases	<input type="text" value="7"/>
Total Error Cases	<input type="text" value="11"/>	Total Overpayment Amount	<input type="text" value="\$1,071.00"/>
Case Error Rate	<input type="text" value="91.67%"/>	Underpayment Cases	<input type="text" value="1"/>
		Total Underpayment Amount	<input type="text" value="\$68.00"/>
		Review Month Benefits Issued	<input type="text" value="\$1,748.00"/>
		Benefit Amount in Error	<input type="text" value="\$440.00"/>
		Payment Error Rate	<input type="text" value="25.17%"/>

Review Elements	Element Errors	Element Error Rate
1. Residency	<input type="text" value="4"/>	<input type="text" value="33.33%"/>
2. Household Composition	<input type="text" value="4"/>	<input type="text" value="33.33%"/>
3. Social Security Number	<input type="text" value="0"/>	<input type="text" value="0.00%"/>
4. Work Registration	<input type="text" value="0"/>	<input type="text" value="0.00%"/>
5. Bank Accounts	<input type="text" value="4"/>	<input type="text" value="33.33%"/>
6. Vehicles	<input type="text" value="4"/>	<input type="text" value="33.33%"/>
7. Real Property	<input type="text" value="4"/>	<input type="text" value="33.33%"/>
8. Wages and Salaries	<input type="text" value="7"/>	<input type="text" value="58.33%"/>
9. Self-Employment	<input type="text" value="0"/>	<input type="text" value="0.00%"/>
10. Social Security Benefits	<input type="text" value="0"/>	<input type="text" value="0.00%"/>
11. SSI	<input type="text" value="0"/>	<input type="text" value="0.00%"/>
12. Unemployment Compensation	<input type="text" value="0"/>	<input type="text" value="0.00%"/>
13. Other Unearned Income	<input type="text" value="0"/>	<input type="text" value="0.00%"/>
14. Child Support	<input type="text" value="0"/>	<input type="text" value="0.00%"/>
15. Shelter Deduction	<input type="text" value="0"/>	<input type="text" value="0.00%"/>
16. Standard Utility Allowance	<input type="text" value="4"/>	<input type="text" value="33.33%"/>
17. Medical Deductions	<input type="text" value="0"/>	<input type="text" value="0.00%"/>
18. Child Support Payment	<input type="text" value="0"/>	<input type="text" value="0.00%"/>
19. Combined Gross Income	<input type="text" value="0"/>	<input type="text" value="0.00%"/>
20. Combined Net Income	<input type="text" value="3"/>	<input type="text" value="25.00%"/>

Preliminary Causal Report

Review ID

Review Element: Vehicles **Total Error Cause Count:** 12

Region: 4 **Review Month:** January 2006
County: 37 Lawrence **Program:** Food Stamps
District: 0 **Review Type:** Targeted Review

	Worker	Errors	Error Cause Count:	4
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Data entry or coding error	White-005	4		
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	Worker	Errors	Error Cause Count:	4
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Misreported information	Doe-006	4		
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	Worker	Errors	Error Cause Count:	4
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Reported change not acted upon	Black-004	4		
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Final Causal Report

Review ID

Review Element: Standard Utility Allowance **Total Error Cause Count:** 12

Region: 4 **Review Month:** January 2006
County: 37 Lawrence **Program:** Food Stamps
District: 0 **Review Type:** Targeted Review

	Worker	Errors	Error Cause Count:	4
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Reported change not acted upon	Black-004	4		
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	Worker	Errors	Error Cause Count:	4
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Unreported change	White-005	4		
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	Worker	Errors	Error Cause Count:	4
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Worker miscalculation	Jones-001	4		
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Corrective Action Detail

Review ID 1

Region: 4	Review Month: January 2006
County: 37 Lawrence	Program: Food Stamps
District: 0	Review Type: Targeted Review

Review Number: 12	Worker: Smith-003
Record Number: 08184432	Supervisor: Jefferson
Case Name: Schuler, Josephine	Reviewer: Waltenbaugh

Incorrect Case?	<input type="text" value="Yes"/>	Preliminary Report	Corrective Action:	<input type="text" value="Completed"/>
Correct case?	<input type="text" value="No"/>	Final Report		

Review Elements	Review Findings	Overpayment:	<input type="text" value="Yes"/>
	Preliminary Report	Overpayment Amount:	<input type="text" value="\$200.00"/>
Residency	<input type="text" value="Correct"/>	Underpayment:	<input type="text" value="No"/>
Household Composition	<input type="text" value="Correct"/>	Underpayment Amount:	<input type="text" value="\$0.00"/>
Social Security Number	<input type="text" value="Incorrect"/>	Review Month Benefit Issued:	<input type="text" value="\$45.00"/>
Work Registration	<input type="text" value="Not applicable"/>	Benefit Amount in Error:	<input type="text" value="\$45.00"/>
Bank Accounts	<input type="text" value="Incorrect"/>	Payment Error Percentage:	<input type="text" value="100.00%"/>
Vehicles	<input type="text" value="Correct"/>		
Real Property	<input type="text" value="Correct"/>		
Wages and Salaries	<input type="text" value="Correct"/>		
Self-Employment	<input type="text" value="Not applicable"/>		
Social Security Benefits	<input type="text" value="Not applicable"/>		
SSI	<input type="text" value="Not applicable"/>		
Unemployment Compensation	<input type="text" value="Correct"/>		
Other Unearned Income	<input type="text" value="Not applicable"/>		
Child Support	<input type="text" value="Incorrect"/>		
Shelter Deduction	<input type="text" value="Correct"/>		
Standard Utility Allowance	<input type="text" value="Correct"/>		
Medical Deductions	<input type="text" value="Not applicable"/>		
Child Support Payment	<input type="text" value="Not applicable"/>		
Combined Gross Income	<input type="text" value="Correct"/>		
Combined Net Income	<input type="text" value="Correct"/>		

Errors Withdrawn

Final Report

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|---|---|
| <input type="checkbox"/> Residency | <input type="checkbox"/> SSI |
| <input type="checkbox"/> Household Compositi | <input type="checkbox"/> Unemployment Comp |
| <input type="checkbox"/> Social Security Numb | <input type="checkbox"/> Other Unearned Inco |
| <input type="checkbox"/> Work Registration | <input type="checkbox"/> Child Support |
| <input checked="" type="checkbox"/> Bank Accounts | <input type="checkbox"/> Shelter Deduction |
| <input type="checkbox"/> Vehicles | <input type="checkbox"/> Standard Utility Allow |
| <input type="checkbox"/> Real Property | <input type="checkbox"/> Medical Deductions |
| <input type="checkbox"/> Wages and Salaries | <input type="checkbox"/> Child Support Payme |
| <input type="checkbox"/> Self-Employment | <input type="checkbox"/> Combined Gross Inco |
| <input type="checkbox"/> Social Security Benefi | <input type="checkbox"/> Combined Net Incom |

Comments:

Reviewer mistakenly hit the incorrect key for Element 5 (Bank Accounts). Element 5 should have been marked as correct.

Office Totals

Review Summary

Review ID

Region: 4
County: 37 Lawrence
District: 0
Review Month: January 2006
Program: Food Stamps
Review Type: Targeted Review

Review Number	Record Number	Worker	Supervisor	Reviewer	Review Date	Error Case	Error Case Withdrwn	Corr Action Status
11	05481630	Jones-001	Washington	Waltenbaugh	1/4/2006	Yes	<input type="checkbox"/>	Completed
12	08184432	Smith-003	Jefferson	Waltenbaugh	1/4/2006	Yes	<input type="checkbox"/>	Completed
13	15704512	White-005	Lincoln	Gold	1/5/2006	No	<input type="checkbox"/>	
14	08627880	Black-004	Jefferson	Gold	1/5/2006	Yes	<input type="checkbox"/>	Completed
15	11568482	Brown-002	Lincoln	Waltenbaugh	1/6/2006	No	<input type="checkbox"/>	
16	10303312	Doe-006	Washington	Waltenbaugh	1/6/2006	Yes	<input type="checkbox"/>	Completed
17	04496732	White-005	Jefferson	Waltenbaugh	1/6/2006	No	<input type="checkbox"/>	
18	18988202	White-005	Lincoln	Waltenbaugh	1/7/2006	Yes	<input type="checkbox"/>	Completed
19	09829889	Jones-001	Washington	Waltenbaugh	1/3/2006	Yes	<input checked="" type="checkbox"/>	Not required
21	07376590	Black-004	Jefferson	Waltenbaugh	1/8/2006	Yes	<input type="checkbox"/>	Completed
23	08627910	Black-004	Jefferson	Gold	1/5/2006	Yes	<input type="checkbox"/>	Completed
24	07376590	Black-004	Jefferson	Waltenbaugh	1/8/2006	Yes	<input type="checkbox"/>	Completed
25	11218352	Brown-002	Lincoln	Waltenbaugh	1/6/2006	No	<input type="checkbox"/>	
26	10565612	Doe-006	Washington	Waltenbaugh	1/6/2006	Yes	<input type="checkbox"/>	Completed
27	05678930	Jones-001	Washington	Waltenbaugh	1/4/2006	Yes	<input type="checkbox"/>	Completed
28	09458862	Jones-001	Washington	Waltenbaugh	1/3/2006	Yes	<input type="checkbox"/>	Completed
29	06784432	Smith-003	Jefferson	Waltenbaugh	1/4/2006	Yes	<input checked="" type="checkbox"/>	Not required

Selected Reviewer**Review Summary**Review ID

1

Region: 4	Review Month: January 2006
County: 37 Lawrence	Program: Food Stamps
District: 0	Review Type: Targeted Review

Review Number	Record Number	Worker	Supervisor	Reviewer	Review Date	Error Case	Error Case Withdrwn	Corr Action Status
13	15704512	White-005	Lincoln	Gold	1/5/2006	No	<input type="checkbox"/>	
14	08627880	Black-004	Jefferson	Gold	1/5/2006	Yes	<input type="checkbox"/>	Completed
23	08627910	Black-004	Jefferson	Gold	1/5/2006	Yes	<input type="checkbox"/>	Completed
30	11004512	White-005	Lincoln	Gold	1/5/2006	No	<input type="checkbox"/>	
35	15504512	White-005	Lincoln	Gold	1/5/2006	No	<input type="checkbox"/>	
36	08639480	Black-004	Jefferson	Gold	1/5/2006	Yes	<input type="checkbox"/>	Completed
43	08627444	Black-004	Jefferson	Gold	1/5/2006	Yes	<input type="checkbox"/>	Completed
50	12674512	White-005	Lincoln	Gold	1/5/2006	No	<input type="checkbox"/>	

Selected Worker**Review Summary**Review ID

1

Region: 4	Review Month: January 2006
County: 37 Lawrence	Program: Food Stamps
District: 0	Review Type: Targeted Review

Review Number	Record Number	Worker	Supervisor	Reviewer	Review Date	Error Case	Error Case Withdrwn	Corr Action Status
11	05481630	Jones-001	Washington	Waltenbaugh	1/4/2006	Yes	<input type="checkbox"/>	Completed
19	09829889	Jones-001	Washington	Waltenbaugh	1/3/2006	Yes	<input checked="" type="checkbox"/>	Not required
27	05678930	Jones-001	Washington	Waltenbaugh	1/4/2006	Yes	<input type="checkbox"/>	Completed
28	09458862	Jones-001	Washington	Waltenbaugh	1/3/2006	Yes	<input type="checkbox"/>	Completed
33	05484530	Jones-001	Washington	Waltenbaugh	1/4/2006	Yes	<input type="checkbox"/>	Completed
41	09035689	Jones-001	Washington	Waltenbaugh	1/3/2006	Yes	<input type="checkbox"/>	Completed
47	06788930	Jones-001	Washington	Waltenbaugh	1/4/2006	Yes	<input type="checkbox"/>	Completed
48	09453562	Jones-001	Washington	Waltenbaugh	1/3/2006	Yes	<input type="checkbox"/>	Completed

Selected Supervisor**Review Summary**Review ID

1

Region: 4	Review Month: January 2006
County: 37 Lawrence	Program: Food Stamps
District: 0	Review Type: Targeted Review

Review Number	Record Number	Worker	Supervisor	Reviewer	Review Date	Error Case	Error Case Withdrwn	Corr Action Status
13	15704512	White-005	Lincoln	Gold	1/5/2006	No	<input type="checkbox"/>	
15	11568482	Brown-002	Lincoln	Waltenbaugh	1/6/2006	No	<input type="checkbox"/>	
18	18988202	White-005	Lincoln	Waltenbaugh	1/7/2006	Yes	<input type="checkbox"/>	Completed
25	11218352	Brown-002	Lincoln	Waltenbaugh	1/6/2006	No	<input type="checkbox"/>	
30	11004512	White-005	Lincoln	Gold	1/5/2006	No	<input type="checkbox"/>	
32	10386702	White-005	Lincoln	Waltenbaugh	1/7/2006	Yes	<input type="checkbox"/>	Completed
35	15504512	White-005	Lincoln	Gold	1/5/2006	No	<input type="checkbox"/>	
37	14378482	Brown-002	Lincoln	Waltenbaugh	1/6/2006	No	<input type="checkbox"/>	
40	18939458	White-005	Lincoln	Waltenbaugh	1/7/2006	Yes	<input type="checkbox"/>	Completed
45	12388352	Brown-002	Lincoln	Waltenbaugh	1/6/2006	No	<input type="checkbox"/>	
50	12674512	White-005	Lincoln	Gold	1/5/2006	No	<input type="checkbox"/>	
52	10339402	White-005	Lincoln	Waltenbaugh	1/7/2006	Yes	<input type="checkbox"/>	Completed