

FEDS Indicators

State-Mandated Indicators

1. Financial obligations are current, but stated expenses exceed income *without a reasonable explanation*;
2. Working off the books (currently *or previously*);
3. Supported by loans or gifts from family/friends;
4. Application is inconsistent with prior case information;
5. Prior history of denial, case closing or overpayment *resulting from an investigation*.

State-Optional Indicators

(LDSSs may select all, some or none, but any that are used by the LDSS must be recorded in the LDSS's FEDS Plan)

1. No absent parent information or information is inconsistent with application;
2. No documentation to verify identity or documentation of identity is questionable;
3. Landlord does not verify HH composition or provides information inconsistent with application;
4. Self-employed but *without adequate business records* to support financial assertions;
5. Alien with questionable or no documentation to substantiate immigration status;
6. Documents or information provided are inconsistent with application, such as different name used for signature or invalid SSN;
7. P.O. Box is used as a mailing address *without a reasonable explanation*; e.g., high crime area;
8. Primary tenant with no utility bills (e.g., phone or electric) in his/her name;
9. Children under the age of six with no birth certificates available;
10. Unsure of own address.