

**HUD-PIH EIV CASE STUDY #1
EFFECTIVE USE OF EIV INCOME REPORT &
INCOME DISCREPANCY RESOLUTION**

Summary Report

Income Report

Income Discrepancy Report

Head of Household Identifiers

Name:	JANE DOE
Social Security Number:	***-**-9999
Date of Birth (mm/dd/yyyy):	XX/XX/1965
Program Type:	Sec.8 Vouchers
Project:	
Unit Address:	451 7 TH STREET, WASHINGTON, DC 20410
Participant Code:	DC451
Annual Reexamination Date:	12/01/2008
Tenant Data from Form 50058 as of:	08/14/2008
Most Recent Type of Action:	2-Annual Reexamination
Effective Date:	12/01/2007

Family Members

Member SSN	Member First Name	Member Last Name	Date of Birth	Age	Relationship	Identity Verification Status
***-**-9999	JANE	DOE	XX/XX/1965	43	Head	Verified
***-**-8888	MARY	DOE	XX/XX/1988	20	Full time student 18+	Verified
***-**-7777	RANDY	DOE	XX/XX/1990	18	Other youth under 18	Verified
***-**-6666	SANDY	DOE	XX/XX/1990	18	Other youth under 18	Verified

The month and day values in the Date of Birth field have been masked for security reasons.

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INCOME DISCREPANCY REPORT:

Summary Report	Income Report	Income Discrepancy Report
Head of Household Information		
Name:		JANE DOE
Social Security Number:		999-99-9999
Program Type:		Section 8
Project:		
Effective Date of Action:		12/01/2007
Annual Reexamination Date:		12/01/2008
Projected Annual Wages and Benefits from Form HUD-50058:		\$0.00
Period Of Income for Discrepancy Analysis		09/01/2006 - 08/31/2007
Discrepancy Analysis		Actuals
		Annualized Last Quarter
Reported Annual Wages and Benefits from EIV Data:		\$58,417.06
		\$66,003.85
Amount of Annual Income Discrepancy:		(\$58,417.06)
		(\$66,003.85)
Amount of Monthly Income Discrepancy:		(\$4,868.09)
		(\$5,500.32)
Percentage of Income Discrepancy:		(100%)
		(100%)
<p>Note: Negative numbers represent potential under reporting of income. Please discuss this income discrepancy with the tenant. Positive numbers represent potential decrease in tenant income.</p>		
<p>Confidential Privacy Act Data. Civil and Criminal penalties apply to misuse of this data.</p>		
<p>Report Generated By - <u>H18560</u> NICOLE X FAISON</p>		

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PIC INFORMATION:

Head of household name: **J DOE**
 Social Security Number: **xxx-xx-9999**
 Date Updated(mm/dd/yyyy): **08/14/2008**

Income						
Family member name	No.	Income code	Calculation(PHA use)	Dollars per year	Income exclusions	Income after exclusions
J DOE	01	C		\$ 3,360	\$ 0	\$ 3,360
M DOE	02			\$ 0	\$ 0	\$ 0
R DOE	03			\$ 0	\$ 0	\$ 0
S DOE	04			\$ 0	\$ 0	\$ 0
7g Column total						\$ 3,360

7h. Reserved:

7i. Total annual income: 6j + 7g **\$ 3,360**

OTHER INFORMATION:

- Previous annual reexams reflect total annual income of \$3,360 (Child Support only) for reexams effective 12/01/2007, 12/01/2006 **and** 12/01/2005
- Payment Standard \$1,164; Utility Allowance was \$299; Gross Rent was \$1,598 for each of the listed reexams
- Rent to owner was \$1,299; Tenant rent to owner was \$185; HAP to owner \$1,114 for each of the listed reexams
- Mary continues to be a full-time student and has provided adequate documentation
- Randy and Sandy are not full-time students
- Each adult household member does **not** dispute EIV information

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INCOME REPORT:

Family Member:	JANE DOE	SSN:	***-**-9999
Date of Birth:	XX/XX/1965	Relationship:	Head

Employment Information

Hire Date	Hire State	FEIN	Employer Name and Address	Date Received by EIV
06/06/2005		13-2631719	COUNTRYWIDE FUNDING CORP 35 N LAKE AVE, PASADENA CA 91101	01/16/2006

Wages

Pay Period	Amount	FEIN	Employer Name and Address	Date Received by EIV
Q2 of 2008	\$6,995.00	57-6009692	UTI INTEGRATED LOGISTICS INC 700 GERVAIS ST STE 100, COLUMBIA SC 29201-3061	08/20/2008
Q1 of 2008	\$1,777.00	57-6009692	UTI INTEGRATED LOGISTICS INC 700 GERVAIS ST STE 100, COLUMBIA SC 29201-3061	07/26/2008
Q4 of 2007	\$200.00	13-2631719	COUNTRYWIDE HOME LOANS INC 5401 N BEACH ST, FORT WORTH TX 76137-2733	07/26/2008
Q3 of 2007	\$14,486.00	13-2631719	COUNTRYWIDE HOME LOANS INC PO BOX 4281, WOODLAND HLS CA 91365-4281	02/16/2008
Q2 of 2007	\$13,645.00	13-2631719	COUNTRYWIDE FUNDING CORP 1757 TAPO CANYON RD # SVW-5, SIMI VALLEY CA 93063-3391	11/17/2007
Q1 of 2007	\$10,728.00	13-2631719	COUNTRYWIDE FUNDING CORP 1757 TAPO CANYON RD # SVW-5, SIMI VALLEY CA 93063-3391	08/22/2007
Q4 of 2006	\$12,428.00	13-2631719	COUNTRYWIDE FUNDING CORP 35 N LAKE AVE MSC 55-57, PASADENA CA 91101-4110	05/19/2007
Q3 of 2006	\$11,950.00	13-2631719	COUNTRYWIDE FUNDING CORP 35 N LAKE AVE MSC 55-57, PASADENA CA 91101-4110	03/14/2007

Unemployment Benefits

Pay Period	Amount	Date Received by EIV
Q1 of 2008	\$3,454.00	07/26/2008
Q4 of 2007	\$3,640.00	02/16/2008
Q3 of 2007	\$0.00	11/17/2007

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INCOME REPORT – CONTINUED

Family Member:	MARY DOE	SSN:	***_**-8888
Date of Birth:	XX/XX/1988	Relationship:	Full time student 18+

Employment Information

Hire Date	Hire State	FEIN	Employer Name and Address	Date Received by EIV
11/13/2006	TX	43-0398035	MACYS SOUTH 223 PERIMETER CENTER PKWY NE, ATLANTA GA 30346-1301	12/26/2006
01/30/2006	TX	59-3480941	GMRI TEXAS LP P O BOX 593330, ORLANDO FL 32859	03/17/2006

Wages

Pay Period	Amount	FEIN	Employer Name and Address	Date Received by EIV
Q1 of 2007	\$4.00	20-1836885	MACYS TEXAS INC ET AL FOR MACY'S TXI, LP, CINCINNATI OH 45201-1548	08/22/2007
Q4 of 2006	\$701.00	20-1836885	MACYS TEXAS INC ET AL FOR MACY'S TXI, LP, CINCINNATI OH 45201-1548	05/19/2007
Q3 of 2006	\$709.00	59-3480941	GMR INC ET AL PO BOX 593330, ORLANDO FL 32859-3330	03/14/2007
Q2 of 2006	\$1,369.00	59-3480941	GMR INC ET AL PO BOX 593330, ORLANDO FL 32859-3330	11/28/2006
Q1 of 2006	\$1,006.00	59-3480941	GMR INC ET AL PO BOX 593330, ORLANDO FL 32859-3330	09/01/2006

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Family Member:	RANDY DOE	SSN:	***-**-7777
Date of Birth:	XX/XX/1990	Relationship:	Other youth under 18

Employment Information

Hire Date	Hire State	FEIN	Employer Name and Address	Date Received by EIV
04/11/2007		75-1857485	LARRY W COLLINS INC 7908 SPECTRUM DR, MCKINNEY TX 75070-6789	07/26/2008

Wages

Pay Period	Amount	FEIN	Employer Name and Address	Date Received by EIV
Q3 of 2007	\$681.00	75-1857485	LARRY W COLLINS INC 5100 W ELDORADO PKWY, MCKINNEY TX 75070-6309	07/26/2008
Q2 of 2007	\$917.00	75-1857485	LARRY W COLLINS INC 5100 W ELDORADO PKWY, MCKINNEY TX 75070-6309	07/26/2008
Q1 of 2007	\$308.00	31-1678530	KRGP INC ET AL 1331 E AIRPORT FWY, IRVING TX 75062-4818	07/26/2008

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Family Member:	SANDY DOE	SSN:	***-**-6666
Date of Birth:	XX/XX/1990	Relationship:	Other youth under 18

Employment Information				
Hire Date	Hire State	FEIN	Employer Name and Address	Date Received by EIV
07/17/2008	TX	20-0246510	CERTIFIED PAYMENT PROCESSING, LLC 201 MAIN ST STE 1000, FORT WORTH TX 76102-3109	08/20/2008
04/30/2008	TX	75-6000508	CITY OF DALLAS 1500 MARILLA DR RM 4BN, DALLAS TX 75201-6318	07/26/2008
09/11/2007	TX	75-2682107	JJS HAMPTON LLC 8435 S HAMPTON RD, DALLAS TX 75232-5122	07/26/2008
06/04/2007		75-6000508	CITY OF DALLAS 1500 MARILLA DR, DALLAS TX 75201-6318	07/26/2008
07/03/2006	TX	13-1988404	FOOTACTION MA/NJ PO BOX 2663, HARRISBURG PA 17105-2663	07/26/2008

Wages				
Pay Period	Amount	FEIN	Employer Name and Address	Date Received by EIV
Q2 of 2008	\$1,100.00	75-6000508	DALLAS-CITY OF PO BOX 84, PHOENIX AZ 85001-0084	08/20/2008
Q1 of 2008	\$904.00	13-1988404	FOOT LOCKER RETAIL INC PO BOX 283, SAINT LOUIS MO 63166-0283	07/26/2008
Q4 of 2007	\$237.00	13-1988404	FOOT LOCKER RETAIL INC PO BOX 283, SAINT LOUIS MO 63166-0283	07/26/2008
Q4 of 2007	\$578.00	75-2682107	JJ S HAMPTON LLC PO BOX 210889, DALLAS TX 75211-0889	07/26/2008
Q3 of 2007	\$542.00	13-1988404	FOOT LOCKER RETAIL INC 112 W 34TH ST, NEW YORK NY 10120-0101	07/26/2008
Q3 of 2007	\$786.00	75-6000508	DALLAS-CITY OF PO BOX 538, ADDISON TX 75001-0538	07/26/2008
Q3 of 2007	\$131.00	75-2682107	JJ S HAMPTON LLC 8435 S HAMPTON RD, DALLAS TX 75232-5122	07/26/2008
Q2 of 2007	\$1,072.00	13-1988404	FOOT LOCKER RETAIL INC 112 W 34TH ST, NEW YORK NY 10120-0101	07/26/2008
Q2 of 2007	\$432.00	75-6000508	DALLAS-CITY OF PO BOX 538, ADDISON TX 75001-0538	07/26/2008
Q1 of 2007	\$1,235.00	13-1988404	FOOT LOCKER RETAIL INC 112 W 34TH ST, NEW YORK NY 10120-0101	07/26/2008
Q4 of 2006	\$939.00	13-1988404	FOOT LOCKER RETAIL INC 112 W 34TH ST, NEW YORK NY 10120-0101	07/26/2008
Q3 of 2006	\$994.00	75-0782436	MINYARD FOOD STORES INC PO BOX 518, COPPELL TX 75019-0518	07/26/2008

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