

EIV System Income Validation Tool (IVT)

IVT

- Identifies potential fraud, waste and abuse in HUD's rental assistance programs
- Helps reduce administrative and subsidy payment errors
- Provides validation of tenant reported
 - Wages
 - Unemployment Compensation
 - Social Security Income
 - Supplemental Security Income
 - Social Security Disability Insurance
- Displays discrepancies in previously reported tenant income (Form HUD-50058) and income reported by HHS and SSA.

USE OF THE IVT MAY RESULT IN

- Reduction of false positives in tenant reported income
- Identifying potential cases of identity theft
- Improvement of IMS-PIC data quality & reporting accuracy
- Assisting PHAs to identify accurate income codes (refers to Form HUD-50058 Income Codes (7b))
- Identifying potential fraud, waste and abuse in HUD's rental housing assistance programs
- The reduction of administrative and subsidy payment errors
- Providing validation of tenant reported Income

IVT PROVIDES

- Wages from current and prior quarters
- Social Security Benefits from current and prior quarters
- Unemployment Benefits from current and prior quarters
- Employment Start and End dates
- Employer Name and Address
- Discrepant Quarters highlighted in Red
- Data Extract Date – when the data was pulled
- Effective Date of the family's latest Form HUD-50058

IVT Features

Search or Sort Using:

- Program Type (All, Housing Voucher, Public Housing)
- First Name Only
- Last Name Only
- First and Last Name
- Last 4 of SSN
- DOB Only
- Development Code Only

Filter by Household Level Statistics:

- HOH SSN
- 50058 Effective Date
- HOH First Name
- HOH Last Name
- Development Code
- HOH DOB
- Extract Date
- Income Reported by (SSA & NDNH)
- Reported Income on Form 50058
- Unreported Income
- Household Member Count
- Household Employer Count

IVT Features

Excludes Income for individuals coded on Form HUD-50058 as:

- Full-Time Students
- Live-in Aides
- Youth Under 18
- Tenants paying flat rents

Searches can be executed using an (H) ID for Head of Household only. These are secondary methods for searching users that do not have an SSN.

IVT Features Continued

- **Permits PHAs** to quickly identify instances of discrepant income that can be questioned during Annual Reexaminations that may result in underreported or misreported tenant income.
- **Provides Enhanced Accuracy** by addressing the high number of false positives within Income Data due to PHA's lack of an existing interim reexamination policy

The IVT, although helpful, does not replace the personal interview or verification process during the reexamination between the PHA and the family.

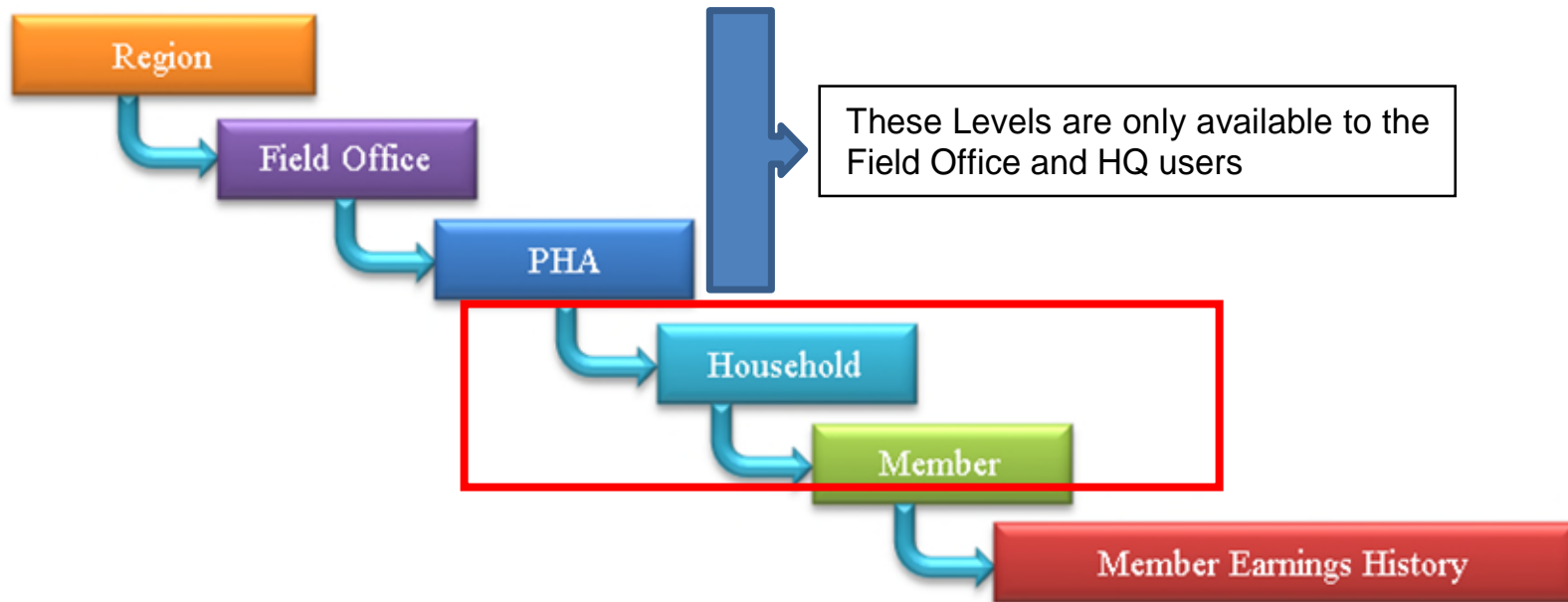
IVT Features Continued

Drill-down (3 screens)

- (1) Unreported Income by Household
- (2) Unreported Income at Member Level
- (3) Unreported Income at Employer Level

IVT Levels of Access

Exhibit below displays the various levels and hierarchy of information available in the tool.



How to Access the IVT

- Back to Secure Systems
- Back to EIV Main Page
- Program Office Selection
- Debts Owed to PHAs & Terminations
- Former Tenant Search
- Enter/Update Information
 - By SSN
 - By Batch
- Debts Owed to PHAs & Terminations Report
- Income Information
 - By Head of Household
 - By Reexamination Month
 - New Hires Report
- Verification Reports
 - Existing Tenant Search
 - Multiple Subsidy Report
 - PHA Disaster Tenant Report
 - Identity Verification Report
 - Immigration Report
 - Deceased Tenants Report
 - Income Validation Tool

- PHA Users with the following assigned EIV roles can access the IVT:
 - **PHA Occupancy – Voucher**
 - **PHA Occupancy – Public Housing**
- Click on the ***Income Validation Tool*** link from EIV's left navigation panel

Click on Income Validation Tool link

Income Validation Tool (IVT) Main Page

Enterprise Income Verification

[HUD Home](#) [PIH Home](#) [EIV Home](#) [Search](#) [Email](#)

IVT Main Page

Related Report ? X

IVT Main Page

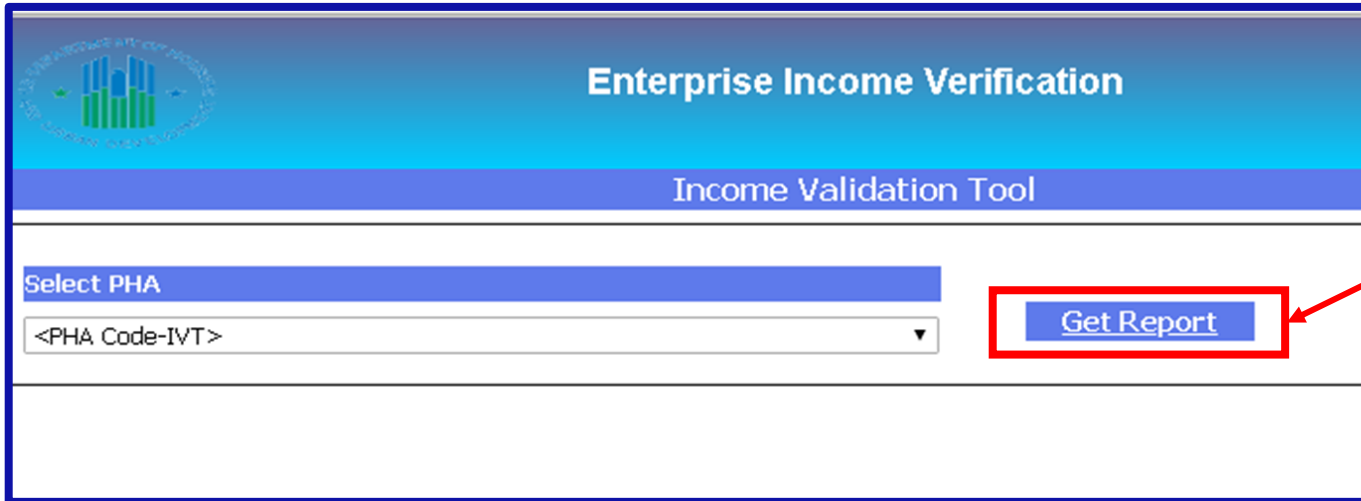
Enterprise Income Verification

Income Validation Tool

☐ National Level ☐ Field Office ☒ PHA

Select PHA

PHA Selection Page



The screenshot shows a web application interface for the "Enterprise Income Verification" tool. At the top, there is a blue header with a logo on the left and the text "Enterprise Income Verification" in the center. Below this is a sub-header "Income Validation Tool". The main content area features a "Select PHA" section with a blue header. Underneath, there is a dropdown menu currently displaying "<PHA Code-IVT>". To the right of the dropdown is a blue button labeled "Get Report", which is highlighted with a red rectangular box. A red arrow points from the text "Click on 'Get Report'" in the adjacent list towards this button.

- Select and click on the PHA name from the drop down.
- Click on "Get Report" to view all tenant information for the selected PHA.

Unreported Income by Household Report

Household data is displayed here.

INCOME VALIDATION TOOL - Unreported Income by Household

[Back to Home](#) [Excel Export](#) [PDF Export](#)

Filter by Program Type **Filter by Unreported Income**

Program Type : (All) Unreported Income : Greater than or equal to 2,400

Development Code: Development Name:

SSN: First Name: Last Name: Date of Birth: (All)

AB001 - Unreported Income Summary as of 7/18/2017

Program Type	Total Households Evaluated	Total Discrepant Households	% of Discrepant Households	Reported 50058 Income from all Tenants	Total Unreported Income	% of Unreported Income
Housing Voucher	9,317	1,294	13.89%	\$33,063,385	(\$40,379,688)	54.98%
Public Housing	5,750	750	13.04%	\$19,947,040	(\$21,272,815)	51.61%

Household Level Statistics

Household SSN	Effective Date	Member First Name	Member Last Name	Development Code	Development Name	Date of Birth	Income on Form 50058	Reported by SSA and NDNH	Unreported Income	% of Unreported Income	Member Count	Employer Count
xxx-xx-4664	11/1/2014	v	OZERMIFLL	NA	NA	9/18/1963	\$10,504	\$34,156	(\$23,652)	69.25%	2	2
xxx-xx-9456	10/1/2014	z	IVKRX	MA00200018	COMMONWEALTH	4/29/1984	\$10,400	\$23,932	(\$13,532)	56.54%	3	4
xxx-xx-4774	9/1/2014	v	MLHMZF	NA	NA	6/23/1966	\$37,981	\$88,836	(\$50,855)	57.25%	3	1
xxx-xx-				NA	NA	3/9/1981	\$0	\$47,876	(\$47,876)	100.00%	2	1
xxx-xx-				NA	NA	12/12/195	\$16,598	\$35,292	(\$18,694)	52.97%	2	

Click on SSN to drill to Member Level

Unreported Income at Member Level Report

INCOME VALIDATION TOOL - Unreported Income at Member Level

Back to Home
Back to Household Level
Excel Export PDF Export

Unreported Income Summary for 9/1/2014

Head of Household SSN	Effective Date	Reported Income on Form 50058	Income Reported by SSA and NDNH	Total Unreported Income	% of Unreported Income	Household Member Count
xxx-xx-4774	9/1/2014	\$37,981	\$88,836	(\$50,855)	(57.25%)	3
Total		\$37,981	\$88,836	(\$50,855)	(57.25%)	3

Member Level information

Member Level Statistics

Member SSN	First Name	Last Name	Age	Relationship	Annual Reported Income on Form 50058	Annualized Income Reported by SSA and NDNH	Quarter of Recertification Earnings	Quarter Prior to Recertification Earnings	Number of Employers
xxx-xx-4774	v	MLHMZF	51	H	\$37,981	\$88,836	\$20,624	\$23,794	1
xxx-xx-0742	o	FZVAZK	9	Y	\$0	\$0	\$0	\$0	
xxx-xx-8034	v	SKVHLD	17	Y	\$0	\$0	\$0	\$0	
					\$37,981	\$88,836	\$20,624	\$23,794	1

V MLHMZF received more income per NDNH and SSA than the income reported on Form HUD-50058

Annualized Income reported by NDNH and SSA for V MLHMZF = $\$20,624 + \$23,794 \times 2 = \$88,836$
 Unreported income = $\$88,836 - \$37,981 = \$50,855$

Unreported Income at Employer Level

Wage Income

Income calculated using the last two quarters of data

INCOME VALIDATION TOOL - Unreported Income at Employer Level									
Member Earnings History as of 7/18/2017									
SSN	Member First Name	Member Last Name	Effective Date	Data Extract Date	Annual Income Reported on Form 50058	Annualized Income Reported by SSA and NDNH	Wage Income (Current Quarter + Prior Quarter)	SSA Income (Current Quarter + Prior Quarter)	Unemployment Benefit (Current Quarter + Prior Quarter)
xxx-xx-4774	v	MLHMZF	9/1/2014	7/18/2017	\$37,981.00	\$88,836.00	\$44,418.00	\$0.00	\$0.00
Wage Income									
Pay Start Date	Pay End Date	Employee First Name	Employee Last Name	Employer Name	Employer Address	City	State	Zip Code	Income Amount
7/1/2014	9/30/2014	IZEJMVIL	ZYUZF	ITSTETUZE IKVSYUIV IKETUSD	7 BH TU ZYTUBOYL 545	BOSTON	MA	61120	\$23,794.00
4/1/2014	6/30/2014	IZEJMVIL	ZYUZF	ITSTETUZE IKVSYUIV IKETUSD	7 BH TU ZYTUBOYL 545	BOSTON	MA	61120	\$8,607.00
1/1/2014	3/31/2014	IZEJMVIL	ZYUZF	ITSTETUZE IKVSYUIV IKETUSD	7 BH TU ZYTUBOYL 545	BOSTON	MA	61120	\$9,942.00
10/1/2013	12/31/2013	IZEJMVIL	ZYUZF	ITSTETUZE IKVSYUIV IKETUSD	7 BH TU ZYTUBOYL 545	BOSTON	MA	61120	\$7,507.00
7/1/2013	9/30/2013	IZEJMVIL	ZYUZF	ITSTETUZE IKVSYUIV IKETUSD	7 BH TU ZYTUBOYL 545	BOSTON	MA	61120	\$7,507.00

Number of employers from the Household Member Report equal the count of employers for the Reexamination quarter and the previous quarter (i.e. 7/1/2014 and 4/1/2014 quarters).

Unreported Income at Employer Level

Social Security Income

Income Validation Tool - Employer Level									
INCOME VALIDATION TOOL - Unreported Income at Employer Level									
Member Earnings History as of 4/6/2019									
SSN	Member First Name	Member Last Name	Effective Date	Data Extract Date	Annual Income Reported on Form 50058	Annualized Income Reported by SSA and NDNH	Wage Income (Current Quarter + Prior Quarter)	SSA Income (Current Quarter + Prior Quarter)	Unem Q
			8/1/2018	4/6/2019	\$26,687.00	\$33,382.44	\$11,050.00	\$5,641.22	
Wage Income Social Security Income Unemployment Benefit									
Social Security Income									
Pay Start Date		Pay End Date		Income Amount					
2/1/2018		12/31/2018		\$10,296.00					
1/1/2019		3/31/2019		\$2,889.00					
Total				\$13,185.00					

Unreported Income at Employer Level

Member Earnings History - Unemployment Benefit

Member Earnings History as of 4/6/2019									
SSN	Member First Name	Member Last Name	Effective Date	Data Extract Date	Annual Income Reported on Form 50058	Annualized Income Reported by SSA and NDNH	Wage Income (Current Quarter + Prior Quarter)	SSA Income (Current Quarter + Prior Quarter)	Unemployment Benefit
xxx-xx-9074	P	GUZMAN	8/1/2018	4/6/2019	\$26,687.00	\$33,382.44	\$11,050.00	\$5,641.22	
Wage Income			Social Security Income				Unemployment Benefit		
Unemployment Benefit									
<input type="checkbox"/> No data returned for this view. This might be because the applied filter excludes all data.									