

STATE PLAN UNDER TITLE XIX OF THE SOCIAL SECURITY ACT

State: FLORIDA

INCOME AND ELIGIBILITY VERIFICATION SYSTEM PROCEDURES  
REQUESTS TO OTHER STATE AGENCIES

The following matches of information will be made with the agencies shown for applicants/recipients utilizing the Income and Eligibility Verification System:

- (1) Wage data from the State Wage and Income Collection Agency:
  - (a) Applicant: Required to submit SSN at time of application.
  - (b) Recipient: Required to submit SSN quarterly.
  
- (2) Unemployment Compensation Benefits (UCB) from Department of Labor and Employment Security (DLES).
  - (a) Applicant: IEVS requires that the applicant matches against UCB continue for an additional ~~three~~ <sup>nine</sup> months if there is no match with the UCB recipient file.
  - (b) Recipient: Requires SSN for recipients reporting a loss of employment to be submitted for three months if there is no match on the UCB recipient file. UCB recipients would continue to be submitted monthly until UCB is exhausted.
  
- (3) Beneficiary and Earning Data Exchange System (BENDEX) from the SSA.
  - (a) Applicant: Requires submission of SSN at time of application.
  - (b) Recipient: Requires submission of any recipient's SSN that has not been added previously.
  
- (4) Beneficiary and Earnings Exchange Record (BEERS) from the Social Security Administration. Any recipient who was added to the BENDEX file with income has wage information on the BEERS file. Any income to BEERS updates will be reported to the state for recipients of the Economic Services programs. This would provide wage data on recipients working in other states.
  - (a) Applicant: Requires submission of SSN at time of application.
  - (b) Recipient: Requires submission of any recipient's SSN that has not been added previously.

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- (5) Number Identification Database (NUMIDENT) from the Social Security Administration.
- (a) Applicant: Must submit SSN for validation.
  - (b) Recipient: Must submit SSN for validation if not previously submitted. Any multiple SSN's discovered from the match will be processed through wage match and any discrepancies will be resolved. Validated SSN's will be identified in our current eligibility system to prevent resubmission at a later date.
- (6) Unearned income data from the Internal Revenue Service 1099 data files.
- (a) Applicant: Required to submit at time of application.
  - (b) Recipient: Required to submit annually after July IRS update. Information received from the above matches are required to be reviewed and case action taken within 30 days of receipt.