

#### .04 PDQC Findings

When a PDQC investigation is completed, one or more of following findings are returned:

- Findings for budgetary unit are as follows:

Budgetary unit questionable: The number of participants reported on the application does not match what is observed at the residential address.

Inaccurate budgetary unit: Individual is not reported on the application or at the interview who should be included in the budgetary unit or a participant reported on the application or at the interview is not living in the home.

Unidentified male in the home: Unreported male living in the home and relationship is not established.

Unreported parent in the home: Absent parent of one of the participants is living in the home.

Unreported spouse or significant other in the home: Legal spouse or parent of the child in common living in the home.

- Possible [Expenses Exceed Income](#) (EEI)

- Findings for income are as follows:

Possible unreported income: Income producing items observed in the home.

Unreported income: A participant or knowledgeable source states that a participant receives income not reported on the application or at interview.

- Findings for residency are as follows:

Not an Arizona resident: A participant or knowledgeable source states that a participant does not live in Arizona.

Arizona residency questionable: Participant claims to be an Arizona resident and information was not provided to establish residency. (See [Verification of AZ Residency](#))

- Findings for residential address are as follows:

Address does not exist: The residential address is not in the number sequence for the street, is a vacant lot or business.

Address questionable: There is nothing or little to support that the participant lives at the residential address.

Known but not at address: An occupant or knowledgeable source knows the participant and states the participant does not live at the residential address.

Not known at address: An occupant or knowledgeable source does not know the participant.

- Findings for resources are as follows:

Possible unreported resources: Resources observed that may belong to a participant.

Unreported resources: A participant or knowledgeable source states that a participant owns resources not reported on the application or at interview.

- Unreported [Third Party Liability](#) (TPL)
- Uses other names: A participant or knowledgeable source states that a participant is known by and uses another name.
- Inconclusive findings:

No contact made: Unable to make contact with the participant, occupant, or a knowledgeable source, regarding the participant's circumstances, at the residential address, neighboring addresses, or the leasing office.

Source not knowledgeable: Contact made at the residential address, neighboring address, or leasing office and the individual does not have knowledge of the participant's circumstances.

#### WARNING

An outstanding discrepancy must be resolved when either of the following apply:

- PDQC is not able to make a contact
  - The source that PDQC has contacted is not knowledgeable
- (See [Questionable Information](#) and [Three Step Verification](#))

- No discrepancies