

# AVS Report

There are two AVS reports. One will be titled 'AVS Search Results Days 1-10' and the other 'AVS Search Results 11-30'

Results for the head of household and their spouse are added together and the total amount of verified resources are compared to the resource limit for the assigned TOA. Results for the head of household and/or their spouse are not included with resources for 'other' individuals listed on the case. Results for 'other' individuals are included in their own section of the AVS report.

## Days 1-10

State of Illinois - Asset Verification Results (Days 1 through 10)		
Case #	606992906	Request Date : 10/25/2021
Name	Individual #	Request Id
Gabistando, Jack	1194511947	8002
Gabistando, Jill	1194511948	8003

This section displays the HOH and spouse on the case.

## Total Household Resources

Total Household Resources - Jack Gabistando and Jill Gabistando (FI only)			
Month Reported	Total Amount Reported Combined	Over/ Under	Transfer Alert
October-21	-	-	-
September-21	-	-	-
August-21	-	-	-
July-21	-	-	-
June-21	-	-	-
May-21	-	-	-
April-21	-	-	-
March-21	-	-	-
February-21	-	-	-
January-21	-	-	-
December-20	-	-	-
November-20	350.26	-	-

This section displays the HOH and spouse's total resources found.

## Account Details – months 1 - 12

Financial Institution Information (1st 12 months) - Jack Gabistando and Jill Gabistando								
Account Owner	Bank Name	Bank Address	Resource Type	Joint Account	Last Four Digits of Account Number	Calendar Month-Year	Monthly Balance Amount	Date Received
Jack Gabistando	AMEX	100 PARKWAY ATLANTA GA 76859 - 5362	CHECKING	NO	2687	November-20	350.26	10/27/2021

This section displays the HOH and spouses bank accounts and balances for the past 12 months.

## Account Details – months 13 – 60 (LTC Lookback)

This section will only display for LTC and DoA TOAs. Information will display if resource transfers were found in the past 5 years. This information helps to determine if a penalty period should be imposed.



Financial Institution Information Months - 13-60 (LTC Lookback) - Jack Gabistando and Jill Gabistando								
Account Owner	Bank Name	Bank Address	Resource Type	Joint Account	Last Four Digits of Account Number	Calendar Month-Year	Monthly Balance Amount	Date Received
Jack Gabistando	AMEX	100 PARKWAY ATLANTA GA 76859 - 5362	CHECKING	NO	2687	November-18	150.36	10/27/2021
Jack Gabistando	AMEX	100 PARKWAY ATLANTA GA 76859 - 5362	CHECKING	NO	2687	December-18	250.00	10/27/2021
Jack Gabistando	AMEX	100 PARKWAY ATLANTA GA 76859 - 5362	CHECKING	NO	2687	January-19	250.00	10/27/2021
Jack Gabistando	AMEX	100 PARKWAY	CHECKING	NO	2687	February-19	250.00	10/27/2021

## Account Details - Other Individuals

This section will only display if there are other members on the case (non-HOH and spouse) that have a relevant AVS TOA.



### Other Individuals Submitted for Resource Search

Name	Individual #	Request Id
Gabistando,Bill	1194511948	8004

  

Total Individual Resources (FI only) - Bill Gabistando			
Month Reported	Total Amount Reported	Over/ Under	Transfer Alert
October-21	750.00	Under	-
September-21	500.00	Under	-
August-21	-	-	-
July-21	-	-	-
June-21	-	-	-
May-21	-	-	-
April-21	-	-	-
March-21	-	-	-
February-21	-	-	-
January-21	-	-	-
December-20	420.26	Under	-
November-20	150.26	Under	-

  

Financial Institution Information (1st 12 months) - Bill Gabistando								
Account Owner	Bank Name	Bank Address	Resource Type	Joint Account	Last Four Digits of	Calendar Month-Year	Monthly Balance	Date Received

## Property Details

AVS responses provide up to 60 months worth of property ownership, address(es) of property, assessed and market values, purchase date, and purchase price. AVS also includes the sale dates, ownership and type of deed associated with the sale of any properties within the last 60 months.

Property Information - Jack Gabistando and Jill Gabistando							
Owner Full Name	Currently Owned	Address	Date of Transfer	Value	Sale Price	Seller Name	Deed type
Jill Gabistando	YES	125 Melbourne Lane Mechanicsburg Cumberland PA - 17055	12/23/2015	25501.63	3000.00	Tiger Dragondal	-



Date of transfer identifies the date the property was sold/changed ownership.

## Property Results – No Accounts Found

Property Information							
Owner Full Name	Currently Owned	Address	Date of Transfer	Value	Sale Price	Seller Name	Deed type

**No Information Returned**

## Electronic Case Record (ECR)

Select the AVS **Document/Task** from the ECR to review the AVS Report.

PCW	All	Apps	Telephonic Signature	Vitals	Non-Fin	Med	Assets	Income	Expenses	Other
Legal	OverPay	Redes	Manual	WVS						
Search Results										
Document/Task Title	TAN	Name	Status	Received Date	Add ED Index	Action				
<a href="#">AVS Search Results Days 11 through 30</a>		Ruby,Xander	New	03/15/2023		<input type="text"/>				
<a href="#">AVS Search Results Days 1 through 10</a>		Ruby,Xander	New	03/08/2023		<input type="text"/>				

*\*Report data is used for training purposes only.*