

e8508 Drop-Down Lists For All ComboBox Controls On All Forms

NOTES: > All dropdown boxes are addressed;
 > Yes/NO dropdown boxes are summarized as "All Others;" and not addressed individually;
 > Dropdown boxes not addressed here, fall under "All Others;".

Element 1 (Proof of Identity/ SSN)	
Pages 3-9	
All Others:	
YES	
NO	
Page 3	
Evidence (names)	
US Drivers License	
State-issued Non-driver ID Card	
US Passport	
Employee ID Card	
School ID Card	
US Military ID Card	
Other: Any picture ID	
Identified via Telephone ID Method	
Identified per QR 07020.200.A.3.d	
SSN Determination	
No SSN Discrepancy	
Multiple SSNs found, payment not affected	
SI Receiving SSI under incorrect/multiple SSN	
Evidence (SSNs)	
SSN Card	
Medicare Card	
Systems Query	

Element 2 (POA/US-Born Citizenship)	
Pages 10-11	
All Others:	
YES	
NO	
DOB Evidence	
Birth Certificate	
U.S. Immigration Document	
U.S. Naturalization Record	
Other - See Remarks	
POB Evidence	
Birth Certificate	
U.S. Immigration Document	
U.S. Naturalization Record	
Other - See Remarks	
Sample Individual and Eligible Spouse	
DOB Determination	
Age verified	
Does not meet age requirement	
Age is not material	
US-Born Citizenship Determination	
US-Born	
Foreign-Born	

Element 3 (Nat. Citizen/ Alien Status)	
Pages 12, 13	
Type of Evidence	
N-550 Certificate of Naturalization	
N-570 Cert. of Naturalization (replacement of N-550)	
N-560 Certificate of Citizenship (derived US citizenship through parent)	
N-561 Certificate of Citizenship (replacement of N-560)	
I-179 or I-197 U.S. Citizen ID card	
I-873 Northern Mariana ID Card	
US Passport	
Other - See Remarks	
Alien Status	
Type of Evidence	
AR-3, AR-3a Alien Registration Card	
I-94 Arrival/Departure Record	
N-551 Permanent Resident Card	
US Passport	
Other - See Remarks	
SI Determination & ES Determination	
U.S. citizen, born outside U.S. (includes naturalized citizens)	
Alien - except the Immigration Reform and Control Act of 1986 (IRCA) legalized aliens	
Refugee	
Does not meet citizenship/alien requirements.	
An alien who has been granted lawful temporary resident status as a result of the IRCA	
An alien who has had his/her status adjusted to that of lawful permanent resident by the IRCA.	
Other	
Unknown	

Element 4 (Residency)	
Pages 14, 15	
All Others:	
YES	
NO	
Last date the SI Was Outside the U.S.?	
Never Outside U.S.	
Type of Evidence	
Passport	
Ticket	
Third-party statement	
Method of Travel (for Alleged and Verified)	
Airplane	
Automobile	
Bus	
Train	
Boat	
Method of Payment (for Alleged and Verified)	
Cash	
Credit Card	
Check	
N/A	
Source of Funds (for Alleged and Verified)	
Self	
Relative	
Non-Relative	
Organization	
SI Determination and ES Determination	
No (was not out of the U.S.)	
Yes, but not long enough to affect eligibility	
Yes, back long enough to be eligible in SM	
Yes, not back long enough to be eligible in SM	
Yes, still out of U.S. (as of first day of SM)	
Unknown	

Element 5 (Marriage)	
Page 16	
All Others:	
YES	
NO	
Since mm/dd/yyyy was the SI married or living with an unrelated adult of the opposite sex?	
CHILD	
YES, MARRIED	
YES, HOLDING OUT	
YES, NOT HOLDING OUT	
NO	
The following are the same for the BM, IM and SM	
Event	
Marriage	
Divorce	
Annulment	
Death	
Separation	
Holding Out	
Maiden Name	
N/A	
Evidence Type	
Agrees with SSR	
Marriage Certificate	
Divorce Decree	
Annulment Papers	
Death Certificate	
SSA-795	
SSA-4178	
The following is the same for the BM, IM and SM	
Determination	
Child	
Not Married (Adult) Not Holding Out	
Married Living with Spouse	
Holding Out	
Separated	
Divorced	
Widowed	

Element 6 (Living Arrangements/ISM)	
Pages 17-135	
All Others:	
YES	
NO	
Pages 17-22	
Alternate Telephone Number?	
None	
Residence Type	
1- House/Apartment/Mobile Home/Houseboat	
2- Room	
3- Non Institutional Care	
4- Institution	
5- Transient	
If Residence Type = 1 or 2, with whom does the SI live?	
Alone	
Spouse, Parents and/or Children	
Others	
Pages 23-34	
Type of Facility	
Public	
Private-profit	
Private-nonprofit	
Penal	
Medical care	
Non-medical care	
Publicly operated community res.	
Public emergency shelter	
Tax-exempt organization	
Public educational/vocational/technical	
Private educational/vocational/technical	
Private Non-profit residential care	
Proprietary for profit residential care	
Educational or vocational training facility	
Public correctional/holding facility	
Other (see remarks)	
Type of Contact	
Personal visit	
Letter	
Telephone	
Pages 35-40	
Type of Facility	
Adult foster care	
Child foster care	
Assisted living facility	
Other (see remarks)	
Type of Contact	
Personal visit	
Letter	
Telephone	
Pages 41-46	
Disposal Date (for Alleged and Verified)	
Continuing	
Home Ownership Type?	
Title	
Fee Simple	
Equitable ownership	
Life estate	
Unprobated estate	
Trust	
Evidence	
Mortgage statement	
Deed	
Tax assessment notice	
Tax bill	
Title search report	
Other Documents (See Remarks)	
Pages 47-58	
Residence End Date (for Alleged and Verified)	
Continuing	
Evidence of Rental Payment	
Rent Receipt	
Rental Agreement	
Lease	
SSA-795	
SSA-5002	
Is anyone in the household related to the landlord or the landlord's spouse as parent or child? (Verified)	
No One in the HH is related to the Landlord	
The SI is a Parent of the Landlord	
The SI is the child of the Landlord	
The Spouse of other HH member is a parent of the Landlord	
The Spouse of other HH member is a child of the Landlord	
Type	
Rent	
Room Rental	
Flat Fee	

Element 6 (Living Arrangements/ISM)	
Pages 59-64	
Evidence	
SSA-795	
SSA-5002	
SI eats all meals out? (Verified)	
SSA-795	
SSA-5002	
Other (see remarks)	
If NO, buy food separate from household? (Verified)	
SSA-795	
SSA-5002	
Other (see remarks)	
SI/Deemor contribute toward household expenses? (Evid)	
SSA-795	
SSA-5002	
Other (see remarks)	
SI's contribution Earmarked for Shelter (Evidence)	
SSA-795	
SSA-5002	
Other (see remarks)	
SI's contribution Earmarked for Food (Evidence)	
SSA-795	
SSA-5002	
Other (see remarks)	
Pages 65-82	
Type of Assistance (for Alleged and Verified)	
Food	
Shelter	
Food and Shelter	
If no, Reason	
HEA/SMA	
ABON	
No Value	
Evidence	
SSA-795	
SSA-5002	
Other (see remarks)	
Pages 83-88	
The first row in the LA Basis column	
1	
2	
3	
4	
5	
All other rows in the LA Basis column	
1	
2	
3	
PA Income Type	
SSI	
VA-BCN	
TANF	
BIA GA	
Refugee Act- BON	
Disaster Relief	
No PA Income	
PA Income Proof	
Award Letter	
Notice	
Query	
Name	
The list of names inside these dropdowns	
Indicate who are the Material Individuals	
A list of names will be displayed here from the names added above.	
Page 89	
All IC's	
A list of Ineligible Children names will be displayed here, from the names added on Pages 83-89 (Household Composition).	
Pages 90-95	
Evidence	
Bill	
Receipt	
SSA-795	
SSA-5002	
Estimate	
Does the SI have a loan agreement regarding HH	
SSA-795	
SSA-2854	
SSA-5062	
SSA-L5063	

Element 6 (Living Arrangements/ISM)	
Pages 96-101	
OSS code based on field review allegation	
YES	
NO	
Pages 102-119	
Type of ISM (for Alleged and Verified)	
Food	
Shelter	
Food and Shelter	
Evidence (for all Dropdowns)	
SSA-795	
SSA-5002	
Other (see remarks)	
Type of contribution	
Food	
Shelter	
Food and Shelter	
Pages 127-135	
BM iteration (M Iteration and SM Iteration are the same)	
1	
2	
3	
4	
5	
6	
NGNE	
Basis for Federal LA	
Child lives in household with parent, and is not subject to VTR	
Earmarked sharing (food)	
Earmarked sharing (shelter)	
Educational or vocational training facility	
Free Shelter	
Home ownership	
Intervening A	
Medical care	
Non-medical care	
PA household	
Penal	
Private nonprofit residential care	
Private-nonprofit	
Private-profit	
Proprietary for profit residential care	
Public correctional/holding facility, other (see remarks)	
Public emergency shelter, tax-exempt organization	
Public or Private educational/vocational/technical	
Publicly operated community residence	
Rental liability (other than room rental)	
Room rental (flat fee)	
Room rental (not flat fee)	
Separate consumption	
Separate purchase	
Sharing	
Transient	
VTR applies	
FLA	
A	
B	
C	
D	
E	
F	
G	
H	
I	
J	
Y	
Z	
OSS	
A	
B	
C	
D	
E	
F	
G	
H	
I	
J	
Y	
Z	
SM FLA Determination	
No Error	
LA Deficiency	
SM FLA ISM Determination	
No Error	
ISM Deficiency	
SM OSS Determination	
No Error	
OSS Deficiency	

Element 7 (Self Employment)	
Pages 136-144	
All Others:	
YES	
NO	
Page 136	
Determination	
No SEI Payment Error	
SEI Payment Error	
Deemed SEI Payment Error	
Pages 137-144	
Evidence	
DEQY	
Federal Tax Return	
Business Records	
Individual's Signed Allegation	

Element 8 (Wages)	
Pages 144-164	
All Others:	
YES	
NO	
Determination	
No Wage Payment Error	
Wage Payment Error	
Deemed Wage Payment Error	
Frequency	
Weekly	
Bi-Weekly	
Monthly	
Semi-Monthly	
Bi-Monthly	
Quarterly	
Semi-Annually	
Annually	
Evidence	
Paystubs	
SSA-L4201	
Wage Verification Company	
Other Documents (See Remarks)	

Student Information	
Pages 165-172	
Dates of Attendance	
Continuing	
Evidence	
School Record	
Home School Documentation	
SSA-5002	
SSA-795	
Student exclusion applies?	
YES	
NO	

Element 9 (Unearned Income)	
Pages 173-197	
All Others:	
YES	
NO	
Pages 173-175	
Determination	
No UM Error	
UM Error	
Deemed UM Error	
Pages 176-197	
Unearned Income Type (SI Only)	
None	
VA Pension	
VA Compensation	
Railroad Retirement	
Govt. Pension	
Black Lung	
State Disability Payments	
Foster Care	
Energy Assistance	
Unemployment Compensation	
Workers' Compensation	
Sick Pay	
Educational Assistance	
Dividends/Royalties	
Rental Income	
Interest	
Gifts	
Loan Proceeds	
Support from an absent parent	
Other CASH support	
Gambling income	
Miscellaneous	
Accelerated Life Ins. Payments	
Unearned Income Type (All Others)	
None	
TXVI	
TI	
VA Pension	
VA Compensation	
Railroad Retirement	
Govt. Pension	
Black Lung	
State Disability Payments	
Foster Care	
Energy Assistance	
Unemployment Compensation	
Workers' Compensation	
Sick Pay	
Educational Assistance	
Dividends/Royalties	
Rental Income	
Interest	
Gifts	
Loan Proceeds	
Support from an absent parent	
Other CASH support	
Gambling income	
Miscellaneous	
Accelerated Life Ins. Payments	
Date Ended	
Continuing	
Frequency	
Weekly	
Bi-Weekly	
Monthly	
Semi-Monthly	
Bi-Monthly	
Quarterly	
Semi-Annually	
Annually	
Evidence	
Verified by SSR	
Verified by award letter	
SSA-795	
SSA-5002	
Deductions / Exclusions	
No UM Exclusion	
Federal Laws	
Public Agency refund of taxes	
State/local assistance based on need	
Educ. Grant for Tuition/Fees/Other Expenses	
Payment for providing foster care	
One-third of support payments from absent parent	
Amount to fulfill a PASS	
Disaster Assistance	
Home Energy or Support/Maintenance Assistance	
Dividends, Interest, Royalties	
Dividends, Interest Excluded per P.L. 108-203	
Gifts	
Payments Based On Age & Residence	
Court-ordered Payments	
PASS	

Element 10 (Financial Accounts)	
Pages 198-213	
All Others:	
YES	
NO	
Pages 198	
Determination	
Total countable funds in account(s) did not cause a payment error	
Total countable funds in account(s) caused a payment error	
Pages 199-213	
Account Type	
Checking	
Savings	
Money Market	
Certificate of Deposit	
Holiday Club Account	
Transacts Business	
Evidence	
SSA-e4641	
SSA-4641	
Evidence In Individual's Possession	

Element 11 (Other Liquid Resources)	
Pages 214-266	
All Others:	
YES	
NO	
Pages 215, 232, 249	
Evidence	
Facility Records	
SSA-5002	
Pages 214-253	
Series	
E	
EE	
I	
H	
HH	
Type (Paper/ Electronic)	
Paper Bond	
Electronic Bond	
Pages 216-257	
Ownership	
Sole Ownership	
Co-Ownership	
Beneficiary Registration	
No Ownership	
Pages 223-258	
Type	
Municipal	
Corporate	
Government	
Page 227-243-261	
Date Terminated	
Continuing	
Pages 204-253	
Evidence	
SSA-795	
SSA-5002	
Other Documents (See Remarks)	

Element 12 (Non-Home Property)	
Pages 267-272	
All Others:	
YES	
NO	
Pages 267-271	
Type of Property	
Farm Land rented	
Farm Land (used by SIM)	
Commercial (Non-Farm) rented	
Residential Property	
Unimproved Land, idle	
Foreign Property	
Livestock	
Machinery	
Mineral Rights	
Water Rights	
Timber Rights	
Type of Ownership	
Individual is the sole owner (non-life estate)	
Jointly owned with spouse	
Jointly owned with a non-relative	
Unprobated estate	
Jointly owned with a relative (non-spouse)	
Life estate	
Evidence of Ownership	
Mortgage statement	
Deed	
Tax assessment notice	
Tax bill	
Title search report	
Other Documents (See Remarks)	
Evidence of CMV	
SSA-795	
SSA-5002	
Other Documents (See Remarks)	
Evidence	
SSA-795	
SSA-5002	
Other Documents (See Remarks)	
Reason for exclusion	
Jointly owned property that cannot be sold without undue hardship	
Reasonable efforts to sell are unsuccessful	
Restricted Indian land	
Legal bar to selling property	

Element 13 (Negative Property Search)	
Pages 273-275	
Contact Method	
Personal visit	
Letter	
Telephone	
Internet	
ST	
AL	
AK	
AS	
AZ	
AR	
CA	
CO	
CT	
DE	
DC	
FM	
FL	
GA	
GU	
HI	
ID	
IL	
IN	
IA	
KS	
KY	
LA	
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OK	
OR	
PNV	
PA	
PR	
RI	
SC	
SD	
TN	
TX	
UT	
VT	
VI	
VA	
WA	
WV	
WI	
WY	
Determination	
No ownership alleged	
Ownership alleged (see element 12)	
Special review procedures (see element 12)	

Element 14 (Vehicles)	
Pages 276-288	
All Others:	
YES	
NO	
Pages 277-288	
Make	
ACURA	
AUDI	
BMW	
BUICK	
CADILLAC	
CHEVROLET	
CHEVROLET TRUCK	
CHRYSLER	
DODGE	
DODGE TRUCK	
FIAT	
FORD	
FORD TRUCK	
GMC	
HONDA	
HUMMER	
HYUNDAI	
INFINITI	
ISUZU	
IA	
JAGUAR	
JEEP	
KIA	
LAND ROVER	
LEXUS	
LINCOLN	
MAZDA	
MERCEDES-BENZ	
MERCURY	
MINI	
MITSUBISHI	
NISSAN	
OLDSMOBILE	
PONTIAC	
PORSCHE	
SAAB	
SATURN	
SUBARU	
TOYOTA	
VOLKSWAGEN	
VOLVO	
Use	
Transportation	
Business	
Junk	
Condition	
Excellent	
Good	
Fair	
Poor	
Evidence of Ownership	
Allegation	
Title	
Registration	
Bill of Sale	
Evidence of CMV	
SSA-795	
SSA-5002	
Other Documents (See Remarks)	
Reason for Exclusion	
Exclusion of 1 vehicle, regardless of value	
Property essential to self-support	
Plan to achieve self-support	
Conditional benefits apply	
Type of Vehicle	
Car	
Truck	
Boat	
Airplane	
Other (See Remarks)	

Element 15 (Life Insurance)	
Pages 289-298	
All Others:	YES
	NO
Pages 290-298	
Method of Discovery	Contact with insurance company Identified prior to contact with LICCO.
Disposal Date	Continuing
Type of Policy	Whole Life Term Life Universal Life Variable Life
Evidence	Policy Viewed Collateral Contact Combined

Element 16 (Other Non-Liquid Resources)	
Pages 299-305	
All Others:	YES
	NO
Pages 300-305	
Type of Resource	NONE Antiques Art work Collectibles Fine China Furs Gold Items Heirlooms Jewelry Oriental rugs Silver Items
Evidence of Ownership	SSA-795 SSA-5002 Other Documents (See Remarks)
Evidence of CMV	SSA-795 SSA-5002 Other Documents (See Remarks)

Element 17 (Burial Assets)	
Pages 306-312	
All Others:	YES
	NO
Pages 307-312	
Type of Burial Asset	Burial Contracts Burial Trusts Cemetery Lot Crypt Casket Urn Headstone Marker

Element 18 (Transfer of Resources)	
Pages 313-318	
All Others:	YES
	NO
Pages 314-318	
Type of Resource	Checking Savings Vehicles Life Insurance Policy Burial Assets Real Property Patient Account Savings Bonds Promissory Note Stocks Bonds Mutual Funds Trusts Retirement (401k) Cash
Type of Transfer	Sale of property; Trade or exchange Spend-down of cash; Giving away cash; Transferring any financial instrument Giving away property
Evidence	Bills of Sale SSA-795 SSA-5002 Other Documents (See Remarks)
Determination	Valid Transfer-No Countable Resources Invalid Transfer- Countable Resources Uncompensated Value

Element 19 (Summaries)	
Page 321	
Determination	Resources DID NOT Cause Ineligibility- No Resources are Deemed Resources DID NOT Cause Ineligibility- Resources are Deemed S's Resources Alone Caused Ineligibility Deemed Resources Alone Caused Ineligibility Combined Resources Caused Ineligibility
Page 323	
Earned Income Determination	No Earned Income Payment Error Earned Income Payment Error Deemed Earned Income Payment Error

Element 20 (Representative Payee)	
Page 326-327	
If yes, indicate the need	
SI's mental/physical condition renders him incapable of handling benefits	
SI medically determined to be a drug addict or alcoholic	
SI is a child under 18 (not used if married or head of household)	
SI has indicated a preference for a payee change	
Payee has indicated a preference for a change or unwillingness to continue as payee	
Payee has been misusing or misappropriating the SI's payment	
Payee's mental/physical condition renders him incapable of handling benefits	
Death of payee	
Unable to locate payee	
Payee refuses to cooperate	
Is there an alleged or observed need for payee development?	
YES	
NO	

Element 21 (Death of Material Individual)	
Page 328	
All Others:	
YES	
NO	
Name	
List of names from Household Composition screen (Pgs 71-76)	
Relationship	
Eligible Spouse	
Ineligible Spouse	
Father	
Mother	
Alien Sponsor/Spouse	
Ineligible Child	
Essential Person	
Eligible Child	
Evidence	
Form SSA 704 (Certification of consent of document on record)	
Form SSA 721 (Statement of Death from a Funeral Director)	
Data on Numident (Based on an Electronic Death Registration report)	
Certified Death Certificate (Primary Evidence)	

Element 22 (Potential Entitlement)	
Pages 329-358	
All Others:	
YES	
NO	
Pages 330-331	
Person with Military service	
List of names from Household Composition screen (Pgs 71-76)	
Branch Of Service	
ARMY	
AIR FORCE	
NAVY	
MARINES	
Pages 332-333	
Union Member	
List of names from Household Composition screen (Pgs 71-76)	
Pages 334-335	
Federal Employee	
List of names from Household Composition screen (Pgs 71-76)	
Pages 336-337	
State/Local Employee	
List of names from Household Composition screen (Pgs 71-76)	
Pages 338-339	
Railroad Employee	
List of names from Household Composition screen (Pgs 71-76)	
Pages 340-341	
Foreign Employee	
List of names from Household Composition screen (Pgs 71-76)	
Pages 342-343	
Employee	
List of names from Household Composition screen (Pgs 71-76)	
Pages 330-343	
Relationship to SI	
Eligible Spouse	
Ineligible Spouse	
Father	
Mother	
Alien Sponsor/Spouse	
Ineligible Child	
Essential Person	
Eligible Child	
Pages 344-358	
Has the SI ever applied for...	
Receiving	
Pending	
Never Applied	
Denied	
Parent/Grandparent...	
Parent	
Grandparent	
None	

Element 23 (Fraud)	
Page 359	
Is fraud suspected?	
YES	
NO	
Reason	
False statements / misrepresentations made in applying for benefits	
Failure to disclose facts affecting eligibility	
Criminal misuse of benefits by the representative payee	
Charging of unauthorized fees to applicants, prospective applicants or recipients	
Excessive fee charging by a nonqualified individual or organization	
Deception, threats, or misleading information provided by anyone connected with the application/receipt of SSI benefits	
Employee collusion or conspiracy with a recipient to receive payments	
Manipulation of systems to illegally obtain benefits	
Theft or forgery of checks	
Attempts to bribe an SSA employee	
Impersonation of Federal employee	
Unauthorized disclosure of confidential information	

Element 24 (Exclusions)	
Page 360	
Is this case excluded?	
YES	
NO	
Reason for exclusion	
Code 01 - Death of the SI During or After SM	
Code 02 - All payments in Sample Period Totally Offset by Title II	
Code 03 - Fraud Investigation Initiated Before SI Interview	
Code 04 - SI Contacted for Another SSA Program Review Within 12 Months	
Code 05 - Appeal Pending	
Code 06 - SI Contacted for FR Within 12 Months	
Code 08 - All Payments Issued in the Sample Period Were Title VIII	
Code 09 - Death of SI Prior to SM and Sample Period Checks Reld Timely	
Code 10 - All payments in Sample Period are Returned	
Code 11 - SI Ineligible for SSI; SI Eligible for Medicaid Under Special Deeming	
Code 12 - SI Ineligible for SSI; SI Eligible for Medicaid Under 1619(b)	
Code 47 - Katrina/Rita Exclusion	
Code 48 - Case Not to Be Reviewed on CO Request	
Code 49 - Other Reasons for Not Reviewing Case	
Code 51 - UTL SI or Payee; Special Procedures Unproductive	
Code 52 - UTL Collateral Source; Special Procedures Unproductive	
Code 53 - SI Refusal to Cooperate; PS C01 or Force > \$0	
Code 54 - SI Refusal to Cooperate; Not PS C01 or Force = \$0	
Code 55 - Collateral Source Refuses to Cooperate	
Code 56 - SI Unable to Respond to Interview	
Code 57 - Fraud Suspected During FR (OIG Referral to OIG)	
Code 60 - Potentially Unsafe or Threatening Situation	
Code 63 - SI Outside the U.S. - Special Procedures Unproductive	
Code 70 - Unable to Establish Identity	
Code 80 - Information Cannot be Obtained From a Participating FI	
Code 98 - Interim Exclusion at CO Request	
Code 99 - Other FR Exclusions (After SI Interview)	