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 Oth	iers:
	YES
	NO
	Page 3
Eviden	ice (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 De	etermination
	No SSN Discrepancy
	Multiple SSNs found, payment not affected
	SI Receiving SSI under incorrect/multiple SSN
	•
Eviden	ice (SSNs)
	SSN Card
	Medicare Card
	Systems Query

	Element 2 (POA/O3-BOTH Citizenship)
	Pages 10-11
All Othe	rs:
	YES
	NO
DOB Evi	
	Birth Certificate
	U.S. Immigration Document
	U.S. Naturalization Record
	Other - See Remarks
	·
POB Evid	
	Birth Certificate
	U.S. Immigration Document
	U.S. Naturalization Record
	Other - See Remarks
	Sample Individual and Eligible Spouse
DOB Det	termination
	Age verified
	Does not meet age requirement
	Age is not material
US-Born	Citizenship Determination
	US-Born
	Foreign-Born
	·

Pages 14, 15	
	Element 5 (Marriage)
Others:	Page 16
YES	All Others:
NO	YES
	NO
ist date the SI Was Outside the U.S.?	
Never Outside U.S.	Since mm/dd/yyyy was the SI married or living with a
	adult of the opposite sex?
pe of Evidence	CHILD
Passport	YES, MARRIED
Ticket	YES, HOLDING OUT
Third-party statement	YES, NOT HOLDING OUT
	NO
thod of Travel (for Alleged and Verified)	
Airplane	The following are the same for the BM, IM and SM
Automobile	, , , , , , , , , , , , , , , , , , , ,
Bus	Event
Train	Marriage
Boat	Divorce
Door	Annulment
thod of Payment (for Alleged and Verified)	Death
Cash	Separation
Credit Card	Holding Out
Check	Holding Out
	NA. 11 N
N/A	Maiden Name
N/A	Maiden Name N/A
N/A se of Funds (for Alleged and Verified)	N/A
N/A ce of Funds (for Alleged and Verified) Self	N/A Evidence Type
N/A ce of Funds (for Alleged and Verified) Self Relative	N/A Evidence Type Agrees with SSR
N/A rce of Funds (for Alleged and Verified) Self Relative Non-Relative	N/A Evidence Type Agrees with SSR Marriage Certificate
N/A ce of Funds (for Alleged and Verified) Self Relative	N/A Evidence Type Agrees with SSR Marriage Certificate Divorce Decree
N/A rec of Funds (for Alleged and Verified) Self Relative Non-Relative Organization	IN/A EvidenceType Agrees with SSR Marriage Certificate Divorce Decree Annulment Papers
N/A ce of Funds (for Alleged and Verified) Set Relative Non-Relative Organization termination and E5 Determination	N/A Evidence Type Agrees with SSR Marriage Certificate Divorce Decree Annulment Ripers Death Certificate
N/A ree of Funds (for Alleged and Verified) Self Relative Non-Relative Organization etermination and E5 Determination No (was not out of the U.S.)	INIA Evidence Type Agrees with SSR Marriage Certificate Divorce Decree Annulment Papers Death Certificate (SSA-795
N/A Self Relative Non-Relative Organization Non-Relative Unanade Organization No (was not out of the U.S.) No (was not out of the U.S.) Yes, but not out long anough to affect eligibility Yes, but not us long anough to affect eligibility	N/A Evidence Type Agrees with SSR Marriage Certificate Divorce Decree Annulment Ripers Death Certificate
N/A rec of Funds (for Alleged and Verified) Relative Non-Relative Organization stermination and ES Determination No (was not out or the U.S.) Yes, but not out long enough to affect eligibility Yes, but for ge enough to be eligible in SM	IN/A Evidence Type Agrees with SSR Marriage Certificate Divorce Decree Annulment Papers Desth Certificate SSA-795 SSA-4178
N/A Self Relative (For Alleged and Verified) Self Relative (Non-Relative (Non-Relati	INIA Evidence Type Agrees with SSR Marriage Certificate Divorce Decree Annulment Papers Death Certificate (SSA-795
N/A ce of Funds (for Alleged and Verified) Solf Relative Non-Relative Organization Itermination and 55 Determination No (was not out of the U.S.) Yes, but not out for genough to be eligible in SM Yes, not back long enough to be eligible in SM Yes, not back long enough to be eligible in SM Yes, not book of U.S. (as of first day of SM) Yes, still out U.S. (as of first day of SM)	IN/A Evidence Type Agrees with SSR Marriage Certificate Divorce Decree Annument Papers Desir Certificate SSA-795 SSA-4178 The following is the same for the BM, IM and SM
N/A Self Relative Robert Ro	IN/A Evidence Type Agrees with SSR Marriage Certificate Divorce Decree Annulment Papers Death Certificate SSA-179 SSA-4178 The following is the same for the BM, IM and SM Determination
N/A Toe of Funds (for Alleged and Verified) Self Relative Non-Relative Organization No (was not out of the U.S.) Yas, but not out long enough to be eligible in SM Yas, not back king enough to be eligible in SM Yas, not back king enough to be eligible in SM Yas, not book of U.S. (as of first day of SM) Yas, stout out U.S. (as of first day of SM) Yas, still out U.S. (as of first day of SM)	IN/A Evidence Type Agrees with SSR Marriage Certificate Divorce Decree Annutment Papers Death Certificate SSA-176 SSA-1778 The following is the same for the BM, IM and SM Determination Determination Child
N/A rce of Funds [for Alleged and Verified] Self Relative Non-Relative Organization No (was not out of the U.S.) Yes, but not out 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, not back long enough to be eligible in SM Yes, sit out of U.S. (as of first day of SM) Yes, sit out of U.S. (as of first day of SM)	IN/A Evidence Type Agrees with SSR Marriage Certificate Divorce Decree Annulment Papers Death Certificate SSA-476 SSA-4178 The following is the same for the BM, IM and SM Determination Child Not Married (Adult) Not Holding Out
N/A arce of Funds (for Alleged and Verified) Self Relative Non-Relative Organization No (was not out of the U.S.) Yes, but not out long enough to affect eligibility Yes, back frog enough to be eligible in SM Yes, not back long enough to be eligible in SM Yes, not back long enough to be eligible in SM Yes, still out U.S. (as of first day of SM) Yes, still out U.S. (as of first day of SM)	INVA Evidence Type Agrees with SSR Marriage Certificate Divorce Decree Anument Papers Death Certificate SSA-176 ISSA-176 ISSA-176 Determination Determination Determination On Married (Adult)* Not Holding Out Married Living with Spouse
N/A roe of Funds (for Alleged and Verified) Self Relative Non-Relative Non-Relative Non-Relative Non to the U.S.) Yes, but not out long enough to be eligible in SM Yes, not back kng enough to be eligible in SM Yes, not back kng enough to be eligible in SM Yes, not do to U.S. (as of first day of SM) Yes, stat out U.S. (as of first day of SM)	IN/A Evidence Type Agrees with SSR Marriage Certificate Divorce Decree Annulment Papers Death Certificate SSA-175 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
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N/A rce of Funds [for Alleged and Verified] Self Relative Non-Relative Organization No (was not out of the U.S.) Yes, but not out 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, not back long enough to be eligible in SM Yes, sit out of U.S. (as of first day of SM) Yes, sit out of U.S. (as of first day of SM)	IN/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

	Element 3 (Nat. Citizen/ Alien Status)
	Pages 12, 13
e 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
of	Evidence
	AR-3, AR-3a Alien Registration Card
	I-94 Arrival/Departure Record
	N-551 Permanent Resident Card
	US Passport
	Other - See Remarks
ete	rmination & 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
	Refugee Does not meet citizenship/alien requirements.
	Does not meet citizenship/alien requirements. An alien who has been granted lawful temporary resident status as a result of the IRCA
	Does not meet citizenship/alien requirements.

	Element 6 (Living Arrangements/ISM)	
	Pages 17-135	
l Other	S:	
_	YES	
	NO	
	Pages 17-22	
ternate	Pages 17-22 e Telephone Number?	
	None	
esidenc	е Туре	
	1- House/Apartment/Mobile Home/Houseboat	
	2- Room	
	3- Non Institutional Care	
	4- Institution	
	5- Transient	
Oneide.	Town - 1 2 with whom does the Cilian 2	
reside	nce Type = 1 or 2, with whom does the SI live? Alone	
	Spouse, Parents and/or Children	
	Others	
	Pages 23-34	
pe of 1	acility	
	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)	
pe of C		
	Personal visit	
	Letter	
	Telephone	
	005.40	
ype of F	Pages 35-40	
ype oi r	Adult foster care	
	Child foster care	
	Assisted living facility	
	Other (see remarks)	
ype of C	ontact	
) protection	Personal visit	
	Letter	
	Telephone	
	relephone	
	•	
Disposal	Pages 41-46	
isposal	Pages 41-46 Date (for Alleged and Verified)	
isposal	Pages 41-46	
	Pages 41-46 Date (for Alleged and Verified)	
	Pages 41-46 Date (for Alleged and Verified) Continuing	
	Pages 41-45 Date (for Alleged and Verified) Continuing vnership Type? Title Fee Simple	
	Pages 41-46 Date (for Alleged and Verified) [Continuing wnership Type? Title	
	Pages 41-46 Date (for Alleged and Verified) Continuing worship Type? Tritle Fee Simple Equitable ownership Life estate	
	Pages 41-46 Date (for Allioped and Verified) [Continuing worship Type? Tride Fee Simple Equitable ownership	
	Pages 41-46 Date (for Alleged and Verified) Continuing worship Type? Tritle Fee Simple Equitable ownership Life estate	
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ome Ov	Pages 41-46 Date (for Allipped and Verified) [Continuing worship Type? Title Fee Simple Equitable ownership Life estate Unprobated estate Trust Mortgage statement Deed Tax bill Title search report Cother Documents (See Remarks) Pages 47-58	
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vidence	Pages 41-46 Date (for Alleged and Verified) Continuing waresthip Type? Trise Fees Simple Equitable ownership Life estate Unprobated estate Trust Mortgage statement Deed Trax assessment notice Trax bill Trille search report Other Documents (See Remarks) Pages 47-58 E End Date (for Alleged and Verified) Continuing of Rental Payment Rent Recopt Rental Agreement Lease SSA-795 SSA-795 SSA-795 SSA-795 SSA-5002	
vidence	Pages 41-46 Date (for Alloged and Verified) Continuing were shy Type? Title Fee Simple Equitable ownership Life estate Unprobated estate Trust Mortgage statement Deed Tax assessment notice Trax bit Title search report Cother Documents (See Remarks) Pages 47-58 End Date (for Alloged and Verified) Continuing of Rental Payment Rent Receipt Rental Agreement Lusse SSA-756 SSA-500.2 in the household related to the landlord or the	
vidence	Pages 41-46 Date (for Alleged and Verified) Continuing waresthip Type? Trise Fees Simple Equitable ownership Life estate Unprobated estate Trust Mortgage statement Deed Trax assessment notice Trax bill Trise Pages 47-58 E find Date (for Alleged and Verified) Continuing of Rental Payment Rent Recoupt Rental Payment Lesse SSA-705 SSA-705 SSA-705 SSA-705 SSA-706 In the household related to the landford or the Sil is a Pages and the sandord the Sil so a Pages and the SSA-705 SSA-5002	
vidence	Pages 41-46 Date (for Allipped and Verified) [Continuing warrship Type? Trise Fee Simple Equitable ownership Litie estate Unprobated estate Trust Mortgage statement Deed Mortgage statement Deed Trise search report Coffee Documents (See Remarks) Pages 47-58 e End Date (for Allipped and Verified) Continuing of Rental Payment Lease SSA-795 SSA-8002 e in the household related to the landlord or the Sipouse as parent or child? (Verified) No One in the Hir I related to the Landlord The Si is a Parent of the Landlord	he l a
vidence	Pages 41-46 Date (for Alleged and Verified) Continuing waresthip Type? Trise Fee Simple Equitable ownership Life estate Unprobated estate Trust Mortgage statement Deed Tras seasesment notice Tras bill Trise Alleged and Verified) Pages 47-58 E find Date (for Alleged and Verified) Continuing of Bental Payment Lesse SSA-795 SSA-795 SSA-795 SSA-795 SSA-795 SSA-795 SSA-795 SSA-795 SSA-796 The Sis a Parent of the Landford The Sis a Parent of the Landford The Sis to the Himmerhed is a parent of The Sis pa Parent of the Landford The Sis to the Himmerhed is a parent of The Spouse on der Himmerhed is a parent of The Spouse are derived the Landford The Sis to the Himmerhed is a parent of The Spouse are derived the Landford The Sis to the Himmerhed is a parent of	he La
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vidence	Pages 41-46 Date (for Alleged and Verified) Continuing waresthip Type? Trise Fee Simple Equitable ownership Life estate Unprobated estate Trust Mortgage statement Deed Tras seasesment notice Tras bill Trise Alleged and Verified) Pages 47-58 E find Date (for Alleged and Verified) Continuing of Bental Payment Lesse SSA-795 SSA-795 SSA-795 SSA-795 SSA-795 SSA-795 SSA-795 SSA-795 SSA-796 The Sis a Parent of the Landford The Sis a Parent of the Landford The Sis to the Himmerhed is a parent of The Sis pa Parent of the Landford The Sis to the Himmerhed is a parent of The Spouse on der Himmerhed is a parent of The Spouse are derived the Landford The Sis to the Himmerhed is a parent of The Spouse are derived the Landford The Sis to the Himmerhed is a parent of	he Lan

E	lement 6 (Living Arrangements/ISM)
Evidence	Pages 59-64
Lviderice	SSA-795
	SSA-5002
SLeats all I	meals out? (Verified)
Si cats air i	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/Deemoi	contribute toward household expenses? (Evide
	SSA-795 SSA-5002
	Other (see remarks)
Cit.	
Si's contrit	SSA-795
	SSA-5002
	Other (see remarks)
SI's contrib	oution Earmarked for Food (Evidence)
Si S contin	SSA-795
	SSA-5002
l	Other (see remarks)
	Pages 65-82
Type of As	sistance (for Alleged and Verified)
	Food
	Shelter
	Food and Shelter
If no, Reas	on
	HEA/SMA
l	ABON
	No Value
Evidence	
	SSA-795
	SSA-5002
	Other (see remarks)
	Pages 83-88
The first ro	ow in the LA Basis column
	1
	3
1	4
	5
All other re	4 5 ows in the LA Basis column
All other re	5
All other n	4 5 ows in the LA Basis column
	4 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5
All other n	4 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5
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	4 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5
	4 S S S S S S S S S S S S S S S S S S S
PA Income	4 5 5 bows in the LA Basis column 1 2 3 7 Type SSI SSI VA-BON TANF BIA GA Refugee Act- BON Disaster Relief No PA Income
	4 S S S S S S S S S S S S S S S S S S S
PA Income	4 5 5 Dows in the LA Basis column 1 2 3 7 Type SSI SSI VA-BON TANF BIA GA Refuges Act- BON Disaster Relief No PA Income Proof Award Letter
PA Income	4 S S S S S S S S S S S S S S S S S S S
PA Income	4 S S S S S S S S S S S S S S S S S S S
PA Income	4 5 5 Dows in the LA Basis column 1 2 3 7 Type SSI SSI VA-BON TANF BIA GA Refuges Act- BON Disaster Relief No PA Income Proof Award Letter Notice Query
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PA Income PA Income	4 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5
PA Income PA Income Name Indicate w	4 S S S S S S S S S S S S S S S S S S S
PA Income PA Income	4 S S S S S S S S S S S S S S S S S S S
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PA Income PA Income Name Indicate w	4 S S S S S S S S S S S S S S S S S S S
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PA Income PA Income Name Indicate w	4 S S S S S S S S S S S S S S S S S S S
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PA Income PA Income Name Indicate w	4 5 5 5 5 5 5 5 5 5 5 6 6 7 7 7 7 7 7 7 7
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PA Income PA Income Name Indicate w	to be a series of the series o
PA Income PA Income Name Indicate w	4 5 5 5 5 5 5 5 5 6 6 7 7 7 7 7 7 7 7 7 7
PA Income PA Income Name Indicate w	to the second se
PA Income PA Income Name Indicate w	4 5 5 5 5 5 5 5 5 6 6 7 7 7 7 7 7 7 7 7 7

	Element 6 (Living Arrangements/ISM)
or -ado h	Pages 96-101 assed on field review allegation
33 code c	YES
	NO
	Pages 102-119
pe of ISN	A (for Alleged and Verified)
	Food Shelter
	Food and Shelter
	for all Dropdowns) SSA-795
	SSA-5002
	Other (see remarks)
of	ntribution
rpe or cor	Food
	Shelter
	Food and Shelter
	Pages 127-135
M iteration	on (IM Iteration and SM Iteration are the same)
	2
	3
	4
	6
	NONE
asis for Fi	ederal 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-nonprofit
	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
.А	
А	A
	В
	D D
	N02
	N03
	N22 N23
	(AND AND AND AND AND AND AND AND AND AND
SS	
	В
	C
	D
	E F
	G
	Н
	1
	Y
	Z
M FLA D-	termination
vi LLY D6	No Error
	LA Deficiency
M FI A ISA	M Determination
/ LA ISI	No Error
	ISM Deficiency
M OSS Do	termination
	No Error
	OSS Deficiency

	Element 7 (Self Employment)
	Pages 136-144
All Others:	
	YES
	NO
	H
	Page 136
Determina	tion
	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
Determina	ition
	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 o	of Attendance
	Continuing
Evideni	ce
	School Record
	Home School Documentation
	SSA-5002
	SSA-795
Studen	t exclusion applies?
	YES
l	NO

Element 9 (Unearned Income) Pages 173-197			
All Others:			
	YES NO		
	Pages 173-175		
Determinat	No UM Error		
	UM Error		
	Deemed UM Error		
	Pages 176-197		
Unearned I	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 I	income Type (All Others)		
	None TV/		
	TXVI TII		
	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 Somi Monthly		
	Semi-Monthly Bi-Monthly		
	Quarterly		
	Semi-Annually Annually		
Evidence	Varified by SSB		
	Verified by SSR Verified by award letter		
	SSA-795		
	SSA-5002		
Deductions	s / 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 PASS		

	Element 10 (Financial Accounts)
	Pages 198-213
All Others:	Pages 198-213
All Others:	NCC.
	YES
	NO
	0400
Determina	Pages 198
Determina	
	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 Ty	ре
	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 (Pap	er/ Electronic)
	Paper Bond
	Electronic Bond
	Pages 216-257
Ownershi	D
Ownershi	
Ownershi	Sole Ownership Co-Ownership
Ownershi	p Sole Ownership Co-Ownership Beneficiary Registration
Ownershi	Sole Ownership Co-Ownership
Ownershi	p Sole Ownership Co-Ownership Beneficiary Registration No Ownership
	p Sole Ownership Co-Ownership Beneficiary Registration
Ownershi	p Sole Ownership Co-Ownership Beneficiary Registration No Ownership Pages 223-258
	P Sele Ownership Co-Ownership Bendiciary Registration No Ownership Pages 223-258 Municipal
	B Sole Ownership Co-Ownership Beneficiary Registration No Ownership Pages 223-258 Municipal Corporate
	P Sele Ownership Co-Ownership Bendiciary Registration No Ownership Pages 223-258 Municipal
	B Sole Canership Co-Ownership Co-Ownership Beneficiary Registration No Ownership Pages 223-258 Municipal Corporate Government
Туре	Pose Sed Ownership Co-Ownership Beneficiary Registration No Ownership Pages 223-258 Municipal Corporate Government Page 227-243-261
	P Sole Ownership Co-Ownership Beneficiary Registration No Ownership Pages 223-258 Municipal Corporate Government Page 227-243-261
Туре	Pose Sed Ownership Co-Ownership Beneficiary Registration No Ownership Pages 223-258 Municipal Corporate Government Page 227-243-261
Туре	P Sole Ownership Co-Ownership Beneficiary Registration No Ownership Pages 223-258 Municipal Corporate Government Page 227-243-261 iinated Continuing
Type Date Term	P Sole Ownership Co-Ownership Beneficiary Registration No Ownership Pages 223-258 Municipal Corporate Government Page 227-243-261
Туре	P Solio Ownership Co-Ownership Co-Ownership Beneficiary Registration No Ownership Pages 223-258 Municipal Corporate Government Page 227-243-261 sinated Continuing Pages 204-253
Type Date Term	Pages 227-243-261 Continuing Pages 227-243-261 SSA-795
Type Date Term	P Solio Ownership Co-Ownership Co-Ownership Beneficiary Registration No Ownership Pages 223-258 Municipal Corporate Government Page 227-243-261 sinated Continuing Pages 204-253

	Element 12 (Non-Home Property)
	Pages 267-272
All Others:	
	YES
	NO NO
	Pages 267-271
Type of Pro	
	Farm Land rented)
	Farm Land (used by SI/MI)
	Commercial (Non-Farm) rented
	Residential Property
	Unimproved Land, idle
	Foreign Property
	Livestock
	Machinery
	Mineral Rights
	Water Rights
	Timber Rights
Type of Ow	
	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)
Į į	Life estate
Evidence of	Ownership
	Mortgage statement
	Deed
	Tax assessment notice
	Tax bill
	Title search report
į į	Other Documents (See Remarks)
Evidence of	
	SSA-795
	SSA-5002
Į į	Other Documents (See Remarks)
Evidence	
	SSA-795
	SSA-5002
l l	Other Documents (See Remarks)
Reason for	
	Jointly owned property that cannot be sold without undue hardship
[Reasonable efforts to sell are unsuccessful
	Restricted Indian land
[Legal bar to selling property

	ement 13 (Negative Property Search) Pages 273-275
act Me	ethod
	Personal visit
	Letter
	Telephone
	Internet
	AL
	AK
	AS
	AZ
	AR
	CA
	co
	СТ
	DE
	DC
	FM
	FL
	GA
	GU
	HI
	ID
	L
	IN
	IA
	KS
	KY
	LA
	ME
	MH
	MD
	MA
	MI
	MN MS
	MO
	MT
	NE .
	NV
	NH
	NJ
	NM
	NY
	NC
	ND
	MP
	OH
	OK
	OR
	PW
	PA
	PR
	RI
	SC
	SD
	TN
	TX
	UT
	VT
	VI
	VA
	WA
	WV WI
	WY
minat	ion
mmat	No ownership alleged
	Ownership alleged (see element 12)
	Special review procedures (see element 12)
	oposius roview procedures (see eidffiefft 12)

	Floment 14 (Vehicles)
	Element 14 (Vehicles) Pages 276-288
All Others:	
	YES
	NO
	Pages 277-288
Make	Pages 277-200
	ACURA
	AUDI
	BMW
	BUICK
	CADILLAC
	CHEVROLET CHEVROLET TRUCK
	CHRYSLER
	DODGE
	DODGE TRUCK
	FIAT
	FORD
	FORD TRUCK
	GMC
	HONDA
	HUMMER
	HYUNDAI INFINITY
	ISUZU
	JAGUAR
	JEEP
	KIA
	LAND ROVER
	LEXUS
	LINCOLN
	MAZDA
	MERCEDES-BENZ
	MERCURY MINI
	MITSUBISHI
	NISSAN
	OLDSMOBILE
	PONTIAC
	PORSCHE
	SAAB
	SATURN
	SUBARU TOYOTA
	VOLKSWAGEN
	VOLVO
	10210
Use	
	Transportation
	Business
	Junk
Condition	Is all the
	Excellent Good
	Fair
	Poor
	
Evidence o	of Ownership
	Allegation
	Title
	Registration
	Bill of Sale
Evidence of	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 Ve	hicle
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Car
	Truck
	Boat
	Airplane
	Other (See Remarks)

	Element 15 (Life Insurance)
	Pages 289-298
All Oth	ners:
	YES
	NO
	Pages 290-298
A double o	od of Discovery
Metric	Contact with insurance company
	Identified prior to contact with LICO.
Dispos	sal Date
	Continuing
Туре с	of Policy
	Whole Life
	Term Life
	Term Life Universal Life
	Universal Life
Evider	Universal Life Variable Life
Evider	Universal Life Variable Life
Evider	Universal Life Variable Life

	lement 16 (Other Non-Liquid Resources)
	Pages 299-305
II Othe	
	YES
	NO
	Pages 300-305
ype of I	Resource
	NONE
	Antiques
	Art work
	Collectibles
	Fine China
	Furs
	Gold Items
	Heirlooms
	Jewelry
	Oriental rugs
	Silver Items
vidence	of Ownership
	SSA-795
	SSA-5002
	Other Documents (See Remarks)
vidence	e 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 Bu	
	Burial Contracts
	Burial Trusts
	Cemetery Lot
	Crypt
	Casket
	Urn
	Headstone
	Marker

	El
	Element 18 (Transfer of Resources)
All Othe	Pages 313-318
All Oure	rs: YES
	NO NO
	NO
	Pages 314-318
Tyme of I	Resource
ypc	Checking
	Savings
	Vehicles
	Life Insurance Policy
	Burial Asssets
	Real Property
	Patient Account
	Savings Bonds
	Promissory Note
	Stocks
	Bonds
	Mutual Funds
	Trusts
	Retirement (401k)
	Cash
	Cusi
Type of	Transfer
7,5-1	Sale of property;
	Trade or exchange
	Spend-down of cash;
	Giving away cash;
	Transferring any financial instrument
	Giving away property
	and and property
Evidence	2
	Bills of Sale
	SSA-795
	SSA-5002
	Other Documents (See Remarks)
Determi	nation
	Valid Transfer-No Countable Resources
	Invalid Transfer- Countable Resources
	Uncompensated Value

	Element 19 (Summaries)
	Page 321
Determina	tion
	Resources DID NOT Cause Ineligibility- No Resources are Deemed
	Resources DID NOT Cause Ineligibility- Resources are Deemed
	SI's Resources Alone Caused Ineligibility
	Deemed Resources Alone Caused Ineligibility
	Combined Resources Caused Ineligibility
	,
	Page 323
Earned Inco	ome Determination
	No Earned Income Payment Error
	Earned Income Payment Error
	Deemed Earned Income Payment Error

	Element 20 (Representative Payee)
	Page 326-327
If yes, i	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	e an alleged or observed need for payee development?
	YES
	NO

	Page 328
All Otl	
7411 ()(1	YES
	NO
Name	
	List of names from Household Composition screen (Pgs 71-76)
Relation	onship
	Eligible Spouse
	Ineligible Spouse
	Father
	Mother
	Alien Sponsor/Spouse
	Ineligible Child
	Essential Person
	Eligible Child
	<u> </u>
Evider	nce
	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)

	Pages 329-358
thers	
ner:	YES
	NO NO
	NO
	Pages 330-331
D 144	ith Military service
u w	List of names from Household Composition screen (Pgs 71-76)
	List of flames from Household Composition screen (Pgs 71-76)
L 0	f Service
II U	ARMY
	AIR FORCE
	NAVY
	MARINES
	Pages 332-333
1 Me	ember
	List of names from Household Composition screen (Pgs 71-76)
	D 224 225
	Pages 334-335
al E	mployee
	List of names from Household Composition screen (Pgs 71-76)
	Pages 336-337
/Loc	al Employee
	List of names from Household Composition screen (Pgs 71-76)
	Pages 338-339
he	Employee
Jau i	cinpioyee
oau i	List of names from Household Composition screen (Pgs 71-76)
oau i	
Jau i	
	List of names from Household Composition screen (Pgs 71-76)
	List of names from Household Composition screen (Pgs 71-76) Pages 340-341 mployee
	List of names from Household Composition screen (Pgs 71-76) Pages 340-341
	List of names from Household Composition screen (Pgs 71-76) Pages 340-341 mployee List of names from Household Composition screen (Pgs 71-76)
gn E	List of names from Household Composition screen (Pgs 71-76) Pages 340-341 mployee List of names from Household Composition screen (Pgs 71-76) Pages 342-343
gn E	List of names from Household Composition screen (Pgs 71-76) Pages 340-341 mployee List of names from Household Composition screen (Pgs 71-76) Pages 342-343
	List of names from Household Composition screen (Pgs 71-76) Pages 340-341 mployee List of names from Household Composition screen (Pgs 71-76) Pages 342-343
gn E	List of names from Household Composition screen (Pgs 71-76) Pages 340-341 mployee List of names from Household Composition screen (Pgs 71-76) Pages 342-343 List of names from Household Composition screen (Pgs 71-76)
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gn E	List of names from Household Composition screen (Pgs 71-76) Pages 340-341 mployee List of names from Household Composition screen (Pgs 71-76) Pages 342-343 List of names from Household Composition screen (Pgs 71-76) Pages 330-343 hip to Si
gn E	List of names from Household Composition screen (Pgs 71-76) Pages 340-341 mployee List of names from Household Composition screen (Pgs 71-76) Pages 342-343 List of names from Household Composition screen (Pgs 71-76) Pages 330-343 hip to SI Eigible Spouse
gn E	List of names from Household Composition screen (Pgs 71-76) Pages 340-341 mployee List of names from Household Composition screen (Pgs 71-76) Pages 342-343 2 List of names from Household Composition screen (Pgs 71-76) Pages 330-343 hip to Si Eigblie Spouse Ineligible Spouse
ign E	List of names from Household Composition screen (Pgs 71-76) Pages 340-341 mployee List of names from Household Composition screen (Pgs 71-76) Pages 342-343 List of names from Household Composition screen (Pgs 71-76) Pages 330-343 hist to SI Eligible Spouse Inslighble Spouse Inslighble Spouse Fasher
gn E	List of names from Household Composition screen (Pgs 71-76) Pages 340-341 mployee List of names from Household Composition screen (Pgs 71-76) Pages 342-343 2 List of names from Household Composition screen (Pgs 71-76) Pages 340-343 Pages 330-343 hip to S1 Eligible Spouse Father Father Father Holigible Spouse
ign E	List of names from Household Composition screen (Pgs 71-76) Pages 340-341 mployee List of names from Household Composition screen (Pgs 71-76) Pages 342-343 2 List of names from Household Composition screen (Pgs 71-76) Pages 330-343 hip to Si Eligible Spouse Father Mother Mother Mother Alen Sponsor/Spouse
ign E	List of names from Household Composition screen (Pgs 71-76) Pages 340-341 mployee List of names from Household Composition screen (Pgs 71-76) Pages 342-343 2 List of names from Household Composition screen (Pgs 71-76) Pages 303-343 hip to Si Eliquible Spouse Feither Heelighbe Spouse Feather Allen Sponsor/Spouse Ineligible Child
ign E	List of names from Household Composition screen (Pgs 71-76) Pages 340-341 mployee List of names from Household Composition screen (Pgs 71-76) Pages 342-343 2 List of names from Household Composition screen (Pgs 71-76) Pages 330-343 hip to Si Eligible Spouse Ineligible Spouse Father Alten Sponsor/Spouse Ineligible Child Essential Person
ign E	List of names from Household Composition screen (Pgs 71-76) Pages 340-341 mployee List of names from Household Composition screen (Pgs 71-76) Pages 342-343 2 List of names from Household Composition screen (Pgs 71-76) Pages 303-343 hip to Si Eliquible Spouse Feither Heelighbe Spouse Feather Allen Sponsor/Spouse Ineligible Child
gn E	List of names from Household Composition screen (Pgs 71-76) Pages 340-341 mployee List of names from Household Composition screen (Pgs 71-76) Pages 342-343 2 List of names from Household Composition screen (Pgs 71-76) Pages 330-343 hip to Si Eigbite Spouse Inheligible Spouse Father Mother Alien Sponsor/Spouse Inheligible Child Essertial Priston Eigbite Child Essertial Priston Eigbite Child
ign E	List of names from Household Composition screen (Pgs 71-76) Pages 340-341 mployee List of names from Household Composition screen (Pgs 71-76) Pages 342-343 **List of names from Household Composition screen (Pgs 71-76) Pages 330-343 hip to SI Eliphbe Spouse Pages 330-343 hip to SI Heliphic Spouse Pages 300-344 Heliphic Spouse Pages 300-345 Heliphic Spouse Pages 300-345 Heliphic Spouse Pages 300-345 Pages 300-345 Pages 300-345 Pages 300-358
ign E	List of names from Household Composition screen (Pgs 71-76) Pages 340-341 mployee List of names from Household Composition screen (Pgs 71-76) Pages 342-343 2 List of names from Household Composition screen (Pgs 71-76) Pages 342-343 Pages 330-343 hip to Si Eligible Spouse Inheligible Spouse Father Mother Alen Sponsor/Spouse Inheligible Child Essential Person Eligible Child Essential Person Eligible Child Pages 344-358 Iever applied for
gn E	List of names from Household Composition screen (Pgs 71-76) Pages 340-341 mployee List of names from Household Composition screen (Pgs 71-76) Pages 342-343 Full of names from Household Composition screen (Pgs 71-76) Pages 330-343 hip to SI Eligible Spouse Ineligible Child Inelig
ign E	List of names from Household Composition screen (Pgs 71-76) Pages 340-341 mployee List of names from Household Composition screen (Pgs 71-76) Pages 342-343 2 List of names from Household Composition screen (Pgs 71-76) Pages 342-343 Pages 330-343 hip to Si Eligible Spouse Inheligible Spouse Father Mother Alen Sponsor/Spouse Inheligible Child Essential Person Eligible Child Essential Person Eligible Child Pages 344-358 Iever applied for
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ign E	List of names from Household Composition screen (Pgs 71-76) Pages 340-341 mployee List of names from Household Composition screen (Pgs 71-76) Pages 342-343 2 List of names from Household Composition screen (Pgs 71-76) Pages 342-343 2 List of names from Household Composition screen (Pgs 71-76) Pages 340-343 Nipt to S1 Eligible Spouse Father Heligible Spouse Father Heligible Spouse Father Lengthic Child Essential Person Eligible Child Pages 344-358 Lever applied for Receiving Panding
ign E	List of names from Household Composition screen (Pgs 71-76) Pages 340-341 mployee List of names from Household Composition screen (Pgs 71-76) Pages 342-343 i List of names from Household Composition screen (Pgs 71-76) Pages 330-343 hip to SI Elist of names from Household Composition screen (Pgs 71-76) Pages 330-343 hip to SI Elispibe Spouse Ineligible Spouse Ineligible Spouse Ineligible Child Essential Preson Essiphe Child Pages 344-358 (ever applied for Receiving Parding
loyee	List of names from Household Composition screen (Pgs 71-76) Pages 340-341 mployee List of names from Household Composition screen (Pgs 71-76) Pages 342-343 List of names from Household Composition screen (Pgs 71-76) Pages 342-343 List of names from Household Composition screen (Pgs 71-76) Pages 330-343 list to Si Eligible Spouse Feather Mother Mother Mother Mother Mother Mother Mother Mother Feather Mother Mother Lieger 19pes 344-358 Lever applied for Receiving Pending
loyee	List of names from Household Composition screen (Pgs 71-76) Pages 340-341 mployee List of names from Household Composition screen (Pgs 71-76) Pages 342-343 2 List of names from Household Composition screen (Pgs 71-76) Pages 342-343 3 Pages 340-343 3 List of names from Household Composition screen (Pgs 71-76) Pages 330-343 3 Nip to Si Eligible Spouse Ineligible Child Essential Person Eligible Child Essential Person Eligible Child Pages 344-358 Lever applied for Pecasiong Pending Never Applied Domaid Tomadparent
loyee	List of names from Household Composition screen (Pgs 71-76) Pages 340-341 mployee List of names from Household Composition screen (Pgs 71-76) Pages 342-343 List of names from Household Composition screen (Pgs 71-76) Pages 340-343 List of names from Household Composition screen (Pgs 71-76) Pages 330-343 hip to Si Eligible Spouse Feather Mother Alens Spousoe Feather Mother Eligible Child Pages 344-358 Lever applied for Receiving Pending Pen
loyee	List of names from Household Composition screen (Pgs 71-76) Pages 340-341 mployee List of names from Household Composition screen (Pgs 71-76) Pages 342-343 Pages 342-343 sip to SI Eligible Spouse Peditory Pages 330-343 sip to SI Eligible Spouse Peditory Pages 300-343 sip to SI Eligible Spouse Peditory Pages 344-358 lever applied for Pages 344-358
gn E	List of names from Household Composition screen (Pgs 71-76) Pages 340-341 mployee List of names from Household Composition screen (Pgs 71-76) Pages 342-343 List of names from Household Composition screen (Pgs 71-76) Pages 340-343 List of names from Household Composition screen (Pgs 71-76) Pages 330-343 hip to Si Eligible Spouse Feather Mother Alens Spousoe Feather Mother Eligible Child Pages 344-358 Lever applied for Receiving Pending Pen

	Element 23 (Fraud)
	Page 359
Is frauc	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

	Page 360
Is this	case excluded?
	YES
	NO
Reaso	n 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 Intiated 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 Retd 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 Casel
	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 (OQP 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 FII
	Code 98 - Interim Exclusion at CO Request
	Code 99 - Other FR Exclusions (After SI Interview)