

SUPPLEMENTAL SECURITY INCOME STEWARDSHIP - QUALITY REVIEW CASE ANALYSIS

SYSTEMS DATA

AIPQB/SO:

Sample Month:

SSN:

SI Name:

Residence Address:

Telephone:

Mailing Address:

Telephone:

TYPE OF INTERVIEW

Telephone NONE

Reviewer Name:

Interview Date:

OTHER CASE INFORMATION

Death of SI Date Death of ES Date

SI Payee Involvement

Eligible Couple Case

ES Payee Involvement

Do Support Materials Include a 1099?

First Day in SM Review Period:

Retroactive Payment Amount:

Retroactive Review Period:

From: To:

EXIT

TOOLS

START

SI's Name Propagates Here

SSR Date of Death:

SI's Date of Death:

Is this an Automated Death Case?

QR 07020.500 A. " Note: The automated Death Process changes the TMR of a record but not the HUN. Therefore cases may be selected for review where the HUN individual is not recently deceased and the death was already established in the past. For these situations, treat the surviving spouse as the SI and follow regular review and development procedures. "

Troughout this form you'll see the ES SSR data as if the ES was the only SI. The only reference to the original SI will be in APP file name.

Did the SI die prior to the SM?

Were all payments in the sample period returned timely?

Exclude the case in eQA using code 09. Form SSA-e8508 is not required.

Exclude the case in eQA using code 01. Form SSA-e8508 is not required.

eQA Determination:

Code an error using deficiency code 008 in eQA. Form SSA-e8508 is not required.

CLOSE

Death Of Eligible Spouse X

ES's Name Propagates Here

SSR Date of Death:

ES's Date of Death:

Did the ES die prior to the SM?

Were all payments in the sample period returned timely?

Exclude the case in eQA using code 09. Form SSA-e8508 is not required.

Exclude the case in eQA using code 01. Form SSA-e8508 is not required.

eQA Determination:

Code an error using deficiency code 008 in eQA. Form SSA-e8508 is not required.

CLOSE

e8508 Main Menu

1	Proof of Identity / SSN	<input type="checkbox"/>	UTC	13	Negative Property Search	<input type="checkbox"/>	UTC
2	POA / US-Born Citizenship	<input type="checkbox"/>	UTC	14	Vehicles	<input type="checkbox"/>	UTC
3	Nat. Citizen / Alien Status	<input type="checkbox"/>	UTC	15	Life Insurance	<input type="checkbox"/>	UTC
4	Residency	<input type="checkbox"/>	UTC	16	Other Non-Liquid Resources	<input type="checkbox"/>	UTC
5	Marriage	<input type="checkbox"/>	UTC	17	Burial Assets	<input type="checkbox"/>	UTC
6	Living Arrangements / ISM	<input type="checkbox"/>	UTC	18	Transfer of Resources	<input type="checkbox"/>	UTC
7	Self Employment	<input type="checkbox"/>	UTC	19	Summaries	<input type="checkbox"/>	UTC
8	Wages	<input type="checkbox"/>	UTC	20	Representative Payee	<input type="checkbox"/>	UTC
9	Unearned Income	<input type="checkbox"/>	UTC	21	Death of Material Individual	<input type="checkbox"/>	UTC
10	Financial Accounts	<input type="checkbox"/>	UTC	22	Potential Entitlement	<input type="checkbox"/>	UTC
11	Other Liquid Resources	<input type="checkbox"/>	UTC	23	Fraud	<input type="checkbox"/>	UTC
12	Non-Home Property	<input type="checkbox"/>	UTC	24	Exclusions	<input type="checkbox"/>	UTC

**START-UP
FORM**

PROOF OF IDENTITY / SSN

ELEMENT 1

My SSR / MSSICS Notes

SYSTEMS DATA

DETERMINATION

SI Identity

SSN

SI-PYE Name

ES Name

ES SSN

ES-PYE Name

MAIN
MENUSI ID
ScreenSI Payee
ID ScreenES Payee
ID ScreenADD
REMARKS COMPLETE

NEXT

PROOF OF IDENTITY / SSN**ELEMENT 1**

My SSR / MSSICS Notes

SI

SI VERBAL IDENTIFICATION

ES

	SYSTEMS DATA	MATCH	INTERVIEW
Name		<input type="text"/>	<input type="text"/>
SSN		<input type="text"/>	<input type="text"/>
DOB		<input type="text"/>	<input type="text"/>
POB		<input type="text"/>	<input type="text"/>
Residence Address		<input type="text"/>	<input type="text"/>
Mailing Address		<input type="text"/>	<input type="text"/>
Other Information		<input type="text"/>	<input type="text"/>

QR: Proof of Identity Link

QR: Proof of SSN Link

GN: Additional Information Used to Verify Identity Link

MAIN MENU

DETERMINATION SCREEN

ADD REMARKS

PROOF OF IDENTITY / SSN

ELEMENT 1

My SSR / MSSICS Notes

Empty text area for notes.

SI

ES

ES VERBAL IDENTIFICATION

	SYSTEMS DATA	MATCH	INTERVIEW
Name		<input type="checkbox"/>	
SSN		<input type="checkbox"/>	
DOB		<input type="checkbox"/>	
POB		<input type="checkbox"/>	
Residence Address		<input type="checkbox"/>	
Mailing Address		<input type="checkbox"/>	
Other Information		<input type="checkbox"/>	

QR: Proof of Identity Link

QR: Proof of SSN Link

GN: Additional Information Used to Verify Identity Link

MAIN MENU

DETERMINATION SCREEN

ADD REMARKS

PROOF OF IDENTITY / SSN

ELEMENT 1

SYSTEMS DATA

Type Competency Custody

Type of Payee: Non-Organizational Payee Organizational Payee

**PAYEE
INFORMATION
FOR
SAMPLED
INDIVIDUAL**

NON-ORGANIZATIONAL PAYEE			
	SYSTEMS DATA	MATCH	INTERVIEW
PYE Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
PYE SSN	<input type="text"/>	<input type="text"/>	<input type="text"/>
Relationship	<input type="text"/>	<input type="text"/>	<input type="text"/>
SI Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
SI SSN	<input type="text"/>	<input type="text"/>	<input type="text"/>
SI DOB	<input type="text"/>	<input type="text"/>	<input type="text"/>
SI POB	<input type="text"/>	<input type="text"/>	<input type="text"/>
Residence Address	<input type="text"/>	<input type="text"/>	<input type="text"/>
Mailing Address	<input type="text"/>	<input type="text"/>	<input type="text"/>
Other Information	<input type="text"/>	<input type="text"/>	<input type="text"/>

QR: Proof of Identity Link

QR: Proof of SSN Link

GN: Additional Information Used to Verify Identity Link

MAIN MENU

DETERMINATION SCREEN

ADD REMARKS

ES Payee ID Screen

PROOF OF IDENTITY / SSN

ELEMENT 1

SYSTEMS DATA

Type Competency Custody

Type of Payee: Non-Organizational Payee Organizational Payee

**PAYEE
INFORMATION
FOR
SAMPLED
INDIVIDUAL**

ORGANIZATIONAL PAYEE

	SYSTEMS DATA	MATCH	INTERVIEW
Organization Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
Organization's Contact Name			
Organization's Contact Title			
EIN	<input type="text"/>	<input type="text"/>	<input type="text"/>
Org. Address	<input type="text"/>	<input type="text"/>	<input type="text"/>
SI Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
SI SSN	<input type="text"/>	<input type="text"/>	<input type="text"/>
SI DOB	<input type="text"/>	<input type="text"/>	<input type="text"/>
SI POB	<input type="text"/>	<input type="text"/>	<input type="text"/>
Residence Address	<input type="text"/>	<input type="text"/>	<input type="text"/>
Mailing Address	<input type="text"/>	<input type="text"/>	<input type="text"/>

QR: Proof of Identity Link

QR: Proof of SSN Link

GN: Additional Information Used to Verify Identity Link

MAIN MENU

DETERMINATION SCREEN

ADD REMARKS

ES Payee ID Screen

PROOF OF IDENTITY / SSN

ELEMENT 1

SYSTEMS DATA

Type Competency Custody

Type of Payee: Non-Organizational Payee Organizational Payee

**PAYEE
INFORMATION
FOR
ELIGIBLE
SPOUSE**

NON-ORGANIZATIONAL PAYEE

	SYSTEMS DATA	MATCH	INTERVIEW
PYE Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
PYE SSN	<input type="text"/>	<input type="text"/>	<input type="text"/>
Relationship	<input type="text"/>	<input type="text"/>	<input type="text"/>
ES Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
ES SSN	<input type="text"/>	<input type="text"/>	<input type="text"/>
ES DOB	<input type="text"/>	<input type="text"/>	<input type="text"/>
ES POB	<input type="text"/>	<input type="text"/>	<input type="text"/>
Residence Address	<input type="text"/>	<input type="text"/>	<input type="text"/>
Mailing Address	<input type="text"/>	<input type="text"/>	<input type="text"/>
Other Information	<input type="text"/>	<input type="text"/>	<input type="text"/>

QR: Proof of Identity Link

QR: Proof of SSN Link

GN: Additional Information Used to Verify Identity Link

MAIN MENU

DETERMINATION SCREEN

ADD REMARKS

SI Payee ID Screen

PROOF OF IDENTITY / SSN

ELEMENT 1

SYSTEMS DATA

Type		Competency		Custody	
------	--	------------	--	---------	--

Type of Payee: Non-Organizational Payee Organizational Payee

PAYEE INFORMATION FOR ELIGIBLE SPOUSE

ORGANIZATIONAL PAYEE

	SYSTEMS DATA	MATCH	INTERVIEW
Organization Name			
Organization's Contact Name			
Organization's Contact Title			
EIN			
Org. Address			
ES Name			
ES SSN			
ES DOB			
ES POB			
Residence Address			
Mailing Address			

QR: Proof of Identity Link

QR: Proof of SSN Link

GN: Additional Information Used to Verify Identity Link

MAIN MENU

DETERMINATION SCREEN

ADD REMARKS

SI Payee ID Screen

PROOF OF AGE - US-BORN CITIZENSHIP

ELEMENT 2

SYSTEMS DATA SI

DOB FTH

POB MTH

Citizenship Code

SYSTEMS DATA ES

DOB FTH

POB MTH

Citizenship Code

SI

SI's Name Propagates Here

ES

ALLEGED	VERIFIED
<input type="text"/>	Given Name <input type="text"/>
<input type="text"/>	Date of Birth <input type="text"/>
<input type="text"/>	Place Of Birth <input type="text"/>
<input type="text"/>	Father's Name <input type="text"/>
<input type="text"/>	Mother's Maiden Name <input type="text"/>
<input type="text"/>	DOB Evidence <input type="text"/>
<input type="text"/>	POB Evidence <input type="text"/>
<input type="text"/>	Document Number <input type="text"/>
<input type="text"/>	Date Issued/ Recorded <input type="text"/>
<input type="text"/>	Place Issued <input type="text"/>

SAMPLE INDIVIDUAL

DOB Determination

US-Born Citizenship Determination

ELIGIBLE SPOUSE

DOB Determination

US-Born Citizenship Determination

MAIN MENU

PREVIOUS

ADD REMARKS

COMPLETE

NEXT

PROOF OF AGE - US-BORN CITIZENSHIP

ELEMENT 2

SYSTEMS DATA SI SYSTEMS DATA ES

DOB	<input type="text"/>	FTH	<input type="text"/>	DOB	<input type="text"/>	FTH	<input type="text"/>
POB	<input type="text"/>	MTH	<input type="text"/>	POB	<input type="text"/>	MTH	<input type="text"/>
Citizenship Code		<input type="text"/>	Citizenship Code		<input type="text"/>		

SI
ES

ES's Name Propagates Here		
ALLEGED	VERIFIED	
<input type="text"/>	Given Name	<input type="text"/>
<input type="text"/>	Date of Birth	<input type="text"/>
<input type="text"/>	Place Of Birth	<input type="text"/>
<input type="text"/>	Father's Name	<input type="text"/>
<input type="text"/>	Mother's Maiden Name	<input type="text"/>
<input type="text"/>	DOB Evidence	<input type="text"/>
	POB Evidence	<input type="text"/>
	Document Number	<input type="text"/>
	Date Issued/ Recorded	<input type="text"/>
<input type="text"/>	Place Issued	<input type="text"/>

SAMPLE INDIVIDUAL

ELIGIBLE SPOUSE

DOB Determination

US-Born Citizenship Determination

DOB Determination

US-Born Citizenship Determination

MAIN MENU

PREVIOUS

ADD REMARKS

COMPLETE

NEXT

NATURALIZED CITIZEN / ALIEN STATUS

ELEMENT 3

SYSTEMS DATA

SI	POB	<input type="text"/>	AR Code	<input type="text"/>
ES	POB	<input type="text"/>	AR Code	<input type="text"/>

My SSR / MSSICS Notes

SI	SI's Name Propagates Here		
ES	NATURALIZED CITIZEN		
	Country of Birth	<input type="text"/>	
	Type of Evidence	<input type="text"/>	▼
	Document Number	<input type="text"/>	
	Date of Issue	<input type="text"/>	
	ALIEN STATUS		
	Country of Birth	<input type="text"/>	
	Type of Evidence	<input type="text"/>	▼
	Document Number	<input type="text"/>	
	Date of Issue	<input type="text"/>	
	Alien Number	<input type="text"/>	Card Number <input type="text"/>
	Expiration Date	<input type="text"/>	

SI Determination	<input type="text"/>	▼
ES Determination	<input type="text"/>	▼

[MAIN MENU](#)
[PREVIOUS](#)
[ADD REMARKS](#)
 COMPLETE

[NEXT](#)

NATURALIZED CITIZEN / ALIEN STATUS

ELEMENT 3

SYSTEMS DATA

SI	POB	<input type="text"/>	AR Code	<input type="text"/>
ES	POB	<input type="text"/>	AR Code	<input type="text"/>

My SSR / MSSICS Notes

SI

ES's Name Propagates Here

ES

NATURALIZED CITIZEN

Country of Birth

Type of Evidence

Document Number

Date of Issue

ALIEN STATUS

Country of Birth

Type of Evidence

Document Number

Date of Issue

Alien Number

Card Number

Expiration Date

SI Determination

ES Determination

[MAIN
MENU](#)
[PREVIOUS](#)
[ADD
REMARKS](#)
 COMPLETE

[NEXT](#)

CONTINUOUS RESIDENCY IN U.S.

ELEMENT 4

SYSTEMS DATA

		SM	IM	BM
SI	PSY			
ES	PSY			

My SSR / MSSICS Notes

Last date the SI was outside the U.S.? Last date the ES was outside the U.S.?

SI	SI's Name Propagates Here	
ES	ALLEGED	VERIFIED
	Destination	<input type="text"/>
	Purpose of Travel	<input type="text"/>
	Date left U.S.	<input type="text"/>
	Date Returned to U.S.	<input type="text"/>
	Type Of Evidence	<input type="text"/>
	Development Required?	<input type="text"/>
	Method of Travel	<input type="text"/>
	Method of Payment	<input type="text"/>
	Source of Funds	<input type="text"/>
	Was the Ticket a Gift?	<input type="text"/>
	SI Determination	<input type="text"/>
	ES Determination	<input type="text"/>

MAIN
MENU

PREVIOUS

ADD
REMARKS
 COMPLETE

NEXT

CONTINUOUS RESIDENCY IN U.S.

ELEMENT 4

SYSTEMS DATA

		SM	IM	BM
SI	PSY			
ES	PSY			

My SSR / MSSICS Notes

Last date the SI was outside the U.S.?

Last date the ES was outside the U.S.?

SI	<input type="text"/>	Purpose of Travel	<input type="text"/>
	<input type="text"/>	Date left U.S.	<input type="text"/>
ES	<input type="text"/>	Date Returned to U.S.	<input type="text"/>
	<input type="text"/>	Type Of Evidence	<input type="text"/>
	<input type="text"/>	Development Required?	<input type="text"/>
	<input type="text"/>	Method of Travel	<input type="text"/>
	<input type="text"/>	Method of Payment	<input type="text"/>
	<input type="text"/>	Source of Funds	<input type="text"/>
	<input type="text"/>	Was the Ticket a Gift?	<input type="text"/>
	<input type="text"/>	Was the Ticket Refundable?	<input type="text"/>
	<input type="text"/>	Unearned Income Suspected?	<input type="text"/>

SI Determination

ES Determination

MAIN
MENU

PREVIOUS

ADD
REMARKS

COMPLETE

NEXT

CONTINUOUS RESIDENCY IN U.S.

ELEMENT 4

SYSTEMS DATA

		SM	IM	BM
SI	PSY			
ES	PSY			

My SSR / MSSICS Notes

Last date the SI was outside the U.S.?

Last date the ES was outside the U.S.?

SI

ES's Name Propagates Here

ES

ALLEGED

VERIFIED

		Destination	
		Purpose of Travel	
		Date left U.S.	
		Date Returned to U.S.	
		Type Of Evidence	<input type="text"/>
		Development Required?	<input type="text"/>
		Method of Travel	<input type="text"/>
		Method of Payment	<input type="text"/>
		Source of Funds	<input type="text"/>
		Was the Ticket a Gift?	<input type="text"/>

SI Determination

ES Determination

MAIN MENU

PREVIOUS

ADD REMARKS

COMPLETE

NEXT

CONTINUOUS RESIDENCY IN U.S.

ELEMENT 4

SYSTEMS DATA

		SM	IM	BM
SI	PSY			
ES	PSY			

My SSR / MSSICS Notes

Last date the SI was outside the U.S.?

Last date the ES was outside the U.S.?

SI	<input type="text"/>	Purpose of Travel	<input type="text"/>
	<input type="text"/>	Date left U.S.	<input type="text"/>
ES	<input type="text"/>	Date Returned to U.S.	<input type="text"/>
	<input type="text"/>	Type Of Evidence	<input type="text"/>
	<input type="text"/>	Development Required?	<input type="text"/>
	<input type="text"/>	Method of Travel	<input type="text"/>
	<input type="text"/>	Method of Payment	<input type="text"/>
	<input type="text"/>	Source of Funds	<input type="text"/>
	<input type="text"/>	Was the Ticket a Gift?	<input type="text"/>
	<input type="text"/>	Was the Ticket Refundable?	<input type="text"/>
	<input type="text"/>	Unearned Income Suspected?	<input type="text"/>

SI Determination

ES Determination

MAIN
MENU

PREVIOUS

ADD
REMARKS

COMPLETE

NEXT

MARRIAGE

ELEMENT 5

SYSTEMS DATA

My SSR / MSSICS Notes

	SM	IM	BM	SPOUSE NAME	SSN
MS Code					
Holding Out	<input type="text"/>				

Since mm/dd/yyyy was the SI married or living with an unrelated adult?

Does the SI's allegation match the SSR?

Since mm/dd/yyyy was the spouse eligible for SSI?

	EVENT	NAME	SSN	DOB / AGE	POB	MAIDEN NAME	DATE
BM	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
IM	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
SM	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

EVIDENCE TYPE	<input type="text"/>
ISSUING ENTITY	<input type="text"/>
PLACE ISSUED	<input type="text"/>
DOCUMENT NUMBER	<input type="text"/>
DATE ISSUED	<input type="text"/>
DATE RECORDED	<input type="text"/>
EVENT DATE	<input type="text"/>

DETERMINATION	
BM	<input type="text"/>
IM	<input type="text"/>
SM	<input type="text"/>

LIVING ARRANGEMENTS (LA)

ELEMENT 6

SYSTEMS DATA

	SM	IM	BM
SI-Fed- LA Codes			
SI-OSS- LA Codes			
J/ H Income Amount			

My SSR / MSSICS Notes

SM Residence Address	Match	Current Residence Address	ST and CO Codes
	<input type="checkbox"/>		
SM Mailing Address	Match	Current Mailing Address	
	<input type="checkbox"/>		
SM Telephone Number	Match	Current Telephone Number?	Alternate Telephone Number
	<input type="checkbox"/>		

LA Navigator

- HH Composition
- Home Ownership
- Rental
- Other LA
- HH Expenses
- Institution
- Non-Institution
- Transients
- ISM
- OSS
- LA Change
- Address History
- Determination

- 1 Record the following residence information as of mm/dd/yyyy
- 2 Residence Address Same as SM? Residence Start Date
- 3
- 4 Are the SI and ES living in the same residence?
- 5 Residence Type
- 6 If Residence Type = 1 or 2, with whom does the SI live?
- Does the SI live in a state that offers Federally Administered Optional Supplementary Payments?

MAIN MENU

PREVIOUS

ADD REMARKS

COMPLETE

NEXT

LIVING ARRANGEMENTS (LA)

ELEMENT 6

SYSTEMS DATA

	SM	IM	BM
SI-Fed- LA Codes			
SI-OSS- LA Codes			
J/ H Income Amount			

My SSR / MSSICS Notes

SM Residence Address	Match	Current Residence Address	ST and CO Codes
	<input type="checkbox"/>		
SM Mailing Address	Match	Current Mailing Address	
	<input type="checkbox"/>		
SM Telephone Number	Match	Current Telephone Number?	Alternate Telephone Number
	<input type="checkbox"/>		

LA Navigator

- HH Composition
- Home Ownership
- Rental
- Other LA
- HH Expenses
- Institution
- Non-Institution
- Transients
- ISM
- OSS
- LA Change
- Address History
- Determination

- 1 Record the following residence information as of mm/dd/yyyy
- 2 Residence Address Same as prior residence address?
- 3
- 4 Are the SI and ES living in the same residence?
- 5 Residence Type
- 6 If Residence Type = 1 or 2, with whom does the SI live?
- Does the SI live in a state that offers Federally Administered Optional Supplementary Payments?

LIVING ARRANGEMENTS (LA)

ELEMENT 6

SYSTEMS DATA

	SM	IM	BM
SI-Fed- LA Codes			
SI-OSS- LA Codes			
J/ H Income Amount			

My SSR / MSSICS Notes

SM Residence Address	Match	Current Residence Address	ST and CO Codes
	<input type="checkbox"/>		
SM Mailing Address	Match	Current Mailing Address	
	<input type="checkbox"/>		
SM Telephone Number	Match	Current Telephone Number?	Alternate Telephone Number
	<input type="checkbox"/>		

LA Navigator

- HH Composition
- Home Ownership
- Rental
- Other LA
- HH Expenses
- Institution
- Non-Institution
- Transients
- ISM
- OSS
- LA Change
- Address History
- Determination

- 1 Record the following residence information as of mm/dd/yyyy
- 2 Residence Address Same as prior residence address?
- 3
- 4 Are the SI and ES living in the same residence?
- 5 Residence Type
- 6 If Residence Type = 1 or 2, with whom does the SI live?
- Does the SI live in a state that offers Federally Administered Optional Supplementary Payments?

MAIN MENU

PREVIOUS

ADD REMARKS

COMPLETE

NEXT

LIVING ARRANGEMENTS (LA)

ELEMENT 6

SYSTEMS DATA

	SM	IM	BM
SI-Fed- LA Codes			
SI-OSS- LA Codes			
J/ H Income Amount			

My SSR / MSSICS Notes

SM Residence Address	Match	Current Residence Address	ST and CO Codes
	<input type="checkbox"/>		
SM Mailing Address	Match	Current Mailing Address	
	<input type="checkbox"/>		
SM Telephone Number	Match	Current Telephone Number?	Alternate Telephone Number
	<input type="checkbox"/>		

LA Navigator

HH Composition

Home Ownership

Rental

Other LA

HH Expenses

Institution

Non-Institution

Transients

ISM

OSS

LA Change

Address History

Determination

- 1 Record the following residence information as of mm/dd/yyyy
- 2 Residence Address Same as prior residence address?
- 3
- 4 Are the SI and ES living in the same residence?
- 5 Residence Type
- 6 If Residence Type = 1 or 2, with whom does the SI live?
- Does the SI live in a state that offers Federally Administered Optional Supplementary Payments?

MAIN MENU

PREVIOUS

ADD REMARKS

COMPLETE

NEXT

LIVING ARRANGEMENTS (LA)

ELEMENT 6

SYSTEMS DATA

	SM	IM	BM
SI-Fed- LA Codes			
SI-OSS- LA Codes			
J/ H Income Amount			

My SSR / MSSICS Notes

SM Residence Address	Match	Current Residence Address	ST and CO Codes
	<input type="checkbox"/>		
SM Mailing Address	Match	Current Mailing Address	
	<input type="checkbox"/>		
SM Telephone Number	Match	Current Telephone Number?	Alternate Telephone Number
	<input type="checkbox"/>		

LA Navigator

- HH Composition
- Home Ownership
- Rental
- Other LA
- HH Expenses
- Institution
- Non-Institution
- Transients
- ISM
- OSS
- LA Change
- Address History
- Determination

- 1 Record the following residence information as of mm/dd/yyyy
- 2 Residence Address Same as prior residence address?
- 3
- 4 Are the SI and ES living in the same residence?
- 5 Residence Type
- 6 If Residence Type = 1 or 2, with whom does the SI live?
- Does the SI live in a state that offers Federally Administered Optional Supplementary Payments?

MAIN MENU

PREVIOUS

ADD REMARKS

COMPLETE

NEXT

LIVING ARRANGEMENTS (LA)

ELEMENT 6

SYSTEMS DATA

	SM	IM	BM
SI-Fed- LA Codes			
SI-OSS- LA Codes			
J/ H Income Amount			

My SSR / MSSICS Notes

SM Residence Address	Match	Current Residence Address	ST and CO Codes
	<input type="checkbox"/>		
SM Mailing Address	Match	Current Mailing Address	
	<input type="checkbox"/>		
SM Telephone Number	Match	Current Telephone Number?	Alternate Telephone Number
	<input type="checkbox"/>		

LA Navigator

- HH Composition
- Home Ownership
- Rental
- Other LA
- HH Expenses
- Institution
- Non-Institution
- Transients
- ISM
- OSS
- LA Change
- Address History
- Determination

- 1 Record the following residence information as of mm/dd/yyyy
- 2 Residence Address Same as prior residence address?
- 3
- 4 Are the SI and ES living in the same residence?
- 5 Residence Type
- 5 If Residence Type = 1 or 2, with whom does the SI live?
- 6 Does the SI live in a state that offers Federally Administered Optional Supplementary Payments?

INSTITUTION

ELEMENT 6

1	ALLEGED	Date Propagates Here	VERIFIED
2		Residence Address	
3		Name of Facility	
4		Type of Facility	
5		Facility Contact Information	
6		Facility Rep. Name	
		Title of Contact	
		Type of Contact	
		Date of Contact	
		Date of Admission	
		Date of Discharge	
	SM	IM	BM
		Medicaid Pays Over 50 %	
		Total Charge	



INSTITUTION

1				Type of Contact	<input type="text"/>		
2				Date of Contact	<input type="text"/>		
3	<input type="text"/>			Date of Admission	<input type="text"/>		
4	<input type="text"/>			Date of Discharge	<input type="text"/>		
5	SM	IM	BM		SM	IM	BM
6				Medicaid Pays Over 50 %	<input type="text"/>	<input type="text"/>	<input type="text"/>
				Total Charge	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>				SI's Payment Amount	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>				3rd Party Payment Source(s)	<input type="text"/>		
				3rd Party Payment Amount	<input type="text"/>	<input type="text"/>	<input type="text"/>
				Excluded 3rd Party Amount	<input type="text"/>	<input type="text"/>	<input type="text"/>
				Countable ISM	<input type="text"/>	<input type="text"/>	<input type="text"/>
				<input type="checkbox"/> Infrequent/ Irregular			

INSTITUTION

1	ALLEGED	Date Propagates Here	VERIFIED
2		Residence Address	
3		Name of Facility	
4		Type of Facility	
5		Facility Contact Information	
6		Facility Rep. Name	
		Title of Contact	
		Type of Contact	
		Date of Contact	
		Date of Admission	
		Date of Discharge	
	SM	IM	BM
		Medicaid Pays Over 50 %	
		Total Charge	



INSTITUTION

ELEMENT 6

- 1
- 2
- 3
- 4
- 5
- 6

			Type of Contact			
			Date of Contact			
			Date of Admission			
			Date of Discharge			
SM	IM	BM		SM	IM	BM
			Medicaid Pays Over 50 %	▼	▼	▼
			Total Charge			
			SI's Payment Amount			
			3rd Party Payment Source(s)			
			3rd Party Payment Amount			
			Excluded 3rd Party Amount			
			Countable ISM			
			<input type="checkbox"/> Infrequent/ Irregular			

Main LA Screen

ADD REMARKS

NEXT

INSTITUTION

1	ALLEGED	Date Propagates Here	VERIFIED
2		Residence Address	
3		Name of Facility	
4		Type of Facility	
5		Facility Contact Information	
6		Facility Rep. Name	
		Title of Contact	
		Type of Contact	
		Date of Contact	
		Date of Admission	
		Date of Discharge	
	SM	IM	BM
		Medicaid Pays Over 50 %	
		Total Charge	

INSTITUTION

- 1
- 2
- 3
- 4
- 5
- 6

			Type of Contact			
			Date of Contact			
			Date of Admission			
			Date of Discharge			
SM	IM	BM		SM	IM	BM
			Medicaid Pays Over 50 %			
			Total Charge			
			SI's Payment Amount			
			3rd Party Payment Source(s)			
			3rd Party Payment Amount			
			Excluded 3rd Party Amount			
			Countable ISM			
			<input type="checkbox"/> Infrequent/ Irregular			

INSTITUTION

1	ALLEGED	Date Propagates Here	VERIFIED
2		Residence Address	
3		Name of Facility	
4		Type of Facility	
5		Facility Contact Information	
6		Facility Rep. Name	
		Title of Contact	
		Type of Contact	
		Date of Contact	
		Date of Admission	
		Date of Discharge	
	SM	IM	BM
		Medicaid Pays Over 50 %	
		Total Charge	



INSTITUTION

ELEMENT 6

- 1
- 2
- 3
- 4
- 5
- 6

			Type of Contact	<input type="text"/>		
			Date of Contact	<input type="text"/>		
			Date of Admission	<input type="text"/>		
			Date of Discharge	<input type="text"/>		
SM	IM	BM		SM	IM	BM
			Medicaid Pays Over 50 %	<input type="text"/>	<input type="text"/>	<input type="text"/>
			Total Charge	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	SI's Payment Amount	<input type="text"/>	<input type="text"/>	<input type="text"/>
			3rd Party Payment Source(s)			
			3rd Party Payment Amount	<input type="text"/>	<input type="text"/>	<input type="text"/>
			Excluded 3rd Party Amount	<input type="text"/>	<input type="text"/>	<input type="text"/>
			Countable ISM	<input type="text"/>	<input type="text"/>	<input type="text"/>
			<input type="checkbox"/> Infrequent/ Irregular			

INSTITUTION

1	ALLEGED	Date Propagates Here	VERIFIED
2		Residence Address	
3			
4		Name of Facility	
5		Type of Facility	
6		Facility Contact Information	
		Facility Rep. Name	
		Title of Contact	
		Type of Contact	
		Date of Contact	
		Date of Admission	
		Date of Discharge	
	SM	IM	BM
		SM	IM
		BM	
		Medicaid Pays Over 50 %	
		Total Charge	

INSTITUTION

ELEMENT 6

- 1
- 2
- 3
- 4
- 5
- 6

			Type of Contact	<input type="text"/>		
			Date of Contact	<input type="text"/>		
<input type="text"/>			Date of Admission	<input type="text"/>		
<input type="text"/>			Date of Discharge	<input type="text"/>		
SM	IM	BM		SM	IM	BM
			Medicaid Pays Over 50 %	<input type="text"/>	<input type="text"/>	<input type="text"/>
			Total Charge	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	SI's Payment Amount	<input type="text"/>	<input type="text"/>	<input type="text"/>
			3rd Party Payment Source(s)			
			3rd Party Payment Amount	<input type="text"/>	<input type="text"/>	<input type="text"/>
			Excluded 3rd Party Amount	<input type="text"/>	<input type="text"/>	<input type="text"/>
			Countable ISM	<input type="text"/>	<input type="text"/>	<input type="text"/>
			<input type="checkbox"/> Infrequent/ Irregular			

INSTITUTION

1	ALLEGED	Date Propagates Here	VERIFIED
2		Residence Address	
3			
4		Name of Facility	
5		Type of Facility	
6		Facility Contact Information	
		Facility Rep. Name	
		Title of Contact	
		Type of Contact	
		Date of Contact	
		Date of Admission	
		Date of Discharge	
	SM	IM	BM
		Medicaid Pays Over 50 %	
		Total Charge	

INSTITUTION

1				Type of Contact	<input type="text"/>		
2				Date of Contact	<input type="text"/>		
3	<input type="text"/>			Date of Admission	<input type="text"/>		
4	<input type="text"/>			Date of Discharge	<input type="text"/>		
5	SM	IM	BM		SM	IM	BM
6				Medicaid Pays Over 50 %	<input type="text"/>	<input type="text"/>	<input type="text"/>
				Total Charge	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>				SI's Payment Amount	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>				3rd Party Payment Source(s)	<input type="text"/>		
				3rd Party Payment Amount	<input type="text"/>	<input type="text"/>	<input type="text"/>
				Excluded 3rd Party Amount	<input type="text"/>	<input type="text"/>	<input type="text"/>
				Countable ISM	<input type="text"/>	<input type="text"/>	<input type="text"/>
				<input type="checkbox"/> Infrequent/ Irregular			

NON-INSTITUTIONAL CARE

ELEMENT 6

1	ALLEGED	Date Propagates Here	VERIFIED
2		Residence Address	
3			
4		Name of Facility	
5		Type of Facility	▼
6		# of Residents	
		Facility License #	
		Expiration Date	
		Facility Contact Information	
		Facility Rep. Name	
		Title of Contact	
		Type of Contact	▼
		Date of Contact	
		Date of Admission	
		Date of Discharge	
		Total Charge	
		SI's Payment Amount	

Main LA
Screen

ADD
REMARKS

NEXT

NON-INSTITUTIONAL CARE

ELEMENT 6

1
2
3
4
5
6

ALLEGED	Date Propagates Here	VERIFIED
	Residence Address	
	Name of Facility	
	Type of Facility	▼
	# of Residents	
	Facility License #	
	Expiration Date	
	Facility Contact Information	
	Facility Rep. Name	
	Title of Contact	
	Type of Contact	▼
	Date of Contact	
	Date of Admission	
	Date of Discharge	
	Total Charge	
	SI's Payment Amount	

Main LA
Screen

ADD
REMARKS

NEXT



NON-INSTITUTIONAL CARE

ELEMENT 6

- 1
- 2
- 3
- 4
- 5
- 6

	Date Propagates Here	VERIFIED
	Residence Address	
	Name of Facility	
	Type of Facility	▼
	# of Residents	<input style="width: 50px;" type="text"/>
	Facility License #	<input style="width: 100%;" type="text"/>
	Expiration Date	<input style="width: 100%;" type="text"/>
	Facility Contact Information	
	Facility Rep. Name	<input style="width: 100%;" type="text"/>
	Title of Contact	<input style="width: 100%;" type="text"/>
	Type of Contact	▼
	Date of Contact	<input style="width: 100%;" type="text"/>
	Date of Admission	<input style="width: 100%;" type="text"/>
	Date of Discharge	<input style="width: 100%;" type="text"/>
	Total Charge	<input style="width: 50%;" type="text"/>
	SI's Payment Amount	<input style="width: 50%;" type="text"/>

Main LA Screen

ADD REMARKS

NEXT

NON-INSTITUTIONAL CARE

ELEMENT 6

1
2
3
4
5
6

ALLEGED	Date Propagates Here	VERIFIED
	Residence Address	
	Name of Facility	
	Type of Facility	▼
	# of Residents	
	Facility License #	
	Expiration Date	
	Facility Contact Information	
	Facility Rep. Name	
	Title of Contact	
	Type of Contact	▼
	Date of Contact	
	Date of Admission	
	Date of Discharge	
	Total Charge	
	SI's Payment Amount	

Main LA
Screen

ADD
REMARKS

NEXT

NON-INSTITUTIONAL CARE

ELEMENT 6

- 1
- 2
- 3
- 4
- 5
- 6

ALLEGED	Date Propagates Here	VERIFIED
	Residence Address	
	Name of Facility	
	Type of Facility	▼
	# of Residents	<input style="width: 50px;" type="text"/>
	Facility License #	<input style="width: 200px;" type="text"/>
	Expiration Date	<input style="width: 100px;" type="text"/>
	Facility Contact Information	
	Facility Rep. Name	<input style="width: 200px;" type="text"/>
	Title of Contact	<input style="width: 200px;" type="text"/>
	Type of Contact	▼
	Date of Contact	<input style="width: 100px;" type="text"/>
[]	Date of Admission	<input style="width: 100px;" type="text"/>
[]	Date of Discharge	<input style="width: 100px;" type="text"/>
[]	Total Charge	<input style="width: 50px;" type="text"/>
[]	SI's Payment Amount	<input style="width: 50px;" type="text"/>

Main LA Screen

ADD REMARKS

NEXT

NON-INSTITUTIONAL CARE

ELEMENT 6

1
2
3
4
5
6

ALLEGED	Date Propagates Here	VERIFIED
	Residence Address	
	Name of Facility	
	Type of Facility	
	# of Residents	
	Facility License #	
	Expiration Date	
	Facility Contact Information	
	Facility Rep. Name	
	Title of Contact	
	Type of Contact	
	Date of Contact	
	Date of Admission	
	Date of Discharge	
	Total Charge	
	SI's Payment Amount	

Main LA
Screen

ADD
REMARKS

NEXT

HOME OWNERSHIP

ELEMENT 6

SYSTEMS DATA

CG Field Codes

1	ALLEGED	Date Propagates Here	VERIFIED
2		Residence Address	
3			
4		Acquisition Date	
5		Disposal Date	
6		Name of Home Owner(s)	
		Home Ownership Type?	
		Monthly Mortgage	
		Evidence	
		Home ownership established?	

[Main LA Screen](#)
[ADD REMARKS](#)
[NEXT](#)

HOME OWNERSHIP

ELEMENT 6

SYSTEMS DATA

CG Field Codes

1	ALLEGED	Date Propagates Here	VERIFIED
2		Residence Address	
3			
4		Acquisition Date	
5		Disposal Date	
6		Name of Home Owner(s)	
		Home Ownership Type?	
		Monthly Mortgage	
		Evidence	
		Home ownership established?	

[Main LA Screen](#)
[ADD REMARKS](#)
[NEXT](#)

HOME OWNERSHIP

ELEMENT 6

SYSTEMS DATA

CG Field Codes

1	ALLEGED	Date Propagates Here	VERIFIED
2		Residence Address	
3		Acquisition Date	
4		Disposal Date	
5		Name of Home Owner(s)	
6		Home Ownership Type?	
		Monthly Mortgage	
		Evidence	
		Home ownership established?	

[Main LA Screen](#)
[ADD REMARKS](#)
[NEXT](#)

HOME OWNERSHIP

ELEMENT 6

SYSTEMS DATA

CG Field Codes

1	ALLEGED	Date Propagates Here	VERIFIED
2	<input type="text"/>	Residence Address	<input type="text"/>
3		Acquisition Date	<input type="text"/>
4		Disposal Date	<input type="text"/>
5	<input type="text"/>	Name of Home Owner(s)	<input type="text"/>
6		Home Ownership Type?	<input type="text"/>
		Monthly Mortgage	<input type="text"/>
		Evidence	<input type="text"/>
		Home ownership established?	<input type="text"/>

Main LA Screen

ADD REMARKS

NEXT

HOME OWNERSHIP

ELEMENT 6

SYSTEMS DATA

CG Field Codes

1	ALLEGED	Date Propagates Here	VERIFIED
2		Residence Address	
3			
4		Acquisition Date	
5		Disposal Date	
6		Name of Home Owner(s)	
		Home Ownership Type?	
		Monthly Mortgage	
		Evidence	
		Home ownership established?	

Main LA
Screen

ADD
REMARKS

NEXT

HOME OWNERSHIP

ELEMENT 6

SYSTEMS DATA

CG Field Codes

1	ALLEGED	Date Propagates Here	VERIFIED
2	<input type="text"/>	Residence Address	<input type="text"/>
3			
4	<input type="text"/>	Acquisition Date	<input type="text"/>
5	<input type="text"/>	Disposal Date	<input type="text"/>
6	<input type="text"/>	Name of Home Owner(s)	<input type="text"/>
		Home Ownership Type?	<input type="text"/>
	<input type="text"/>	Monthly Mortgage	<input type="text"/>
		Evidence	<input type="text"/>
		Home ownership established?	<input type="text"/>

Main LA Screen

ADD REMARKS

NEXT

RENTAL LIABILITY

ELEMENT 6

SYSTEMS DATA

CG Field Codes

1	ALLEGED	Date Propagates Here	VERIFIED
2		Residence Address	
3			
4		Residence Begin Date	
5		Residence End Date	
6		Person(s) with Rental Liability	
		Amount of Rental Payment	
		Evidence of Rental Payment	
		Landlord's Contact Information	
		Is anyone in the household related to the landlord or the landlord's spouse as parent or child?	
		Who is Related to Landlord?	
		CMRV	

Main LA Screen

ADD REMARKS

NEXT

RENTAL LIABILITY

ELEMENT 6

SYSTEMS DATA

CG Field Codes

1		Evidence of Rental Payment	<input type="text"/>
2		Landlord's Contact Information	<input type="text"/>
3			
4	<input type="text"/>	Is anyone in the household related to the landlord or the landlord's spouse as parent or child?	<input type="text"/>
5			
6		Who is Related to Landlord?	<input type="text"/>
		CMRV	<input type="text"/>
		Evidence of CMRV	<input type="text"/>
		Rental Liability Established?	<input type="text"/> Type <input type="text"/>
	<input type="text"/>	Does SI Receive a Housing Subsidy?	<input type="text"/>
		Source of Subsidy Contact information	<input type="text"/>
	<input type="text"/>	Amount of Subsidy	<input type="text"/>
		Is Subsidy Excluded?	<input type="text"/>

Main LA Screen

ADD REMARKS

NEXT

RENTAL LIABILITY

ELEMENT 6

SYSTEMS DATA

CG Field Codes

1	ALLEGED	Date Propagates Here	VERIFIED
2	<input type="text"/>	Residence Address	<input type="text"/>
3			
4	<input type="text"/>	Residence Begin Date	<input type="text"/>
5	<input type="text"/>	Residence End Date	<input type="text"/>
6	<input type="text"/>	Person(s) with Rental Liability	<input type="text"/>
	<input type="text"/>	Amount of Rental Payment	<input type="text"/>
		Evidence of Rental Payment	<input type="text"/>
	<input type="text"/>	Landlord's Contact Information	<input type="text"/>
	<input type="text"/>	Is anyone in the household related to the landlord or the landlord's spouse as parent or child?	<input type="text"/>
	<input type="text"/>	Who is Related to Landlord?	<input type="text"/>
		CMRV	<input type="text"/>

Main LA Screen

ADD REMARKS

NEXT

RENTAL LIABILITY

ELEMENT 6

SYSTEMS DATA

CG Field Codes

1		Evidence of Rental Payment	<input type="text"/>
2		Landlord's Contact Information	<input type="text"/>
3			
4	<input type="text"/>	Is anyone in the household related to the landlord or the landlord's spouse as parent or child?	<input type="text"/>
5			
6		Who is Related to Landlord?	<input type="text"/>
		CMRV	<input type="text"/>
		Evidence of CMRV	<input type="text"/>
		Rental Liability Established?	<input type="text"/> Type <input type="text"/>
	<input type="text"/>	Does SI Receive a Housing Subsidy?	<input type="text"/>
		Source of Subsidy Contact information	<input type="text"/>
	<input type="text"/>	Amount of Subsidy	<input type="text"/>
		Is Subsidy Excluded?	<input type="text"/>

Main LA Screen

ADD REMARKS

NEXT

RENTAL LIABILITY

SYSTEMS DATA

CG Field Codes

1	ALLEGED	Date Propagates Here	VERIFIED
2	<input type="text"/>	Residence Address	<input type="text"/>
3	<input type="text"/>	Residence Begin Date	<input type="text"/>
4	<input type="text"/>	Residence End Date	<input type="text"/>
5	<input type="text"/>	Person(s) with Rental Liability	<input type="text"/>
6	<input type="text"/>	Amount of Rental Payment	<input type="text"/>
	<input type="text"/>	Evidence of Rental Payment	<input type="text"/>
	<input type="text"/>	Landlord's Contact Information	<input type="text"/>
	<input type="text"/>	Is anyone in the household related to the landlord or the landlord's spouse as parent or child?	<input type="text"/>
	<input type="text"/>	Who is Related to Landlord?	<input type="text"/>
	<input type="text"/>	CMRV	<input type="text"/>

Main LA Screen

ADD REMARKS

NEXT

RENTAL LIABILITY**ELEMENT 6****SYSTEMS DATA**

CG Field Codes

1		Evidence of Rental Payment	<input type="text"/>
2		Landlord's Contact Information	<input type="text"/>
3			
4	<input type="text"/>	Is anyone in the household related to the landlord or the landlord's spouse as parent or child?	<input type="text"/>
5			
6		Who is Related to Landlord?	<input type="text"/>
		CMRV	<input type="text"/>
		Evidence of CMRV	<input type="text"/>
		Rental Liability Established?	<input type="text"/> Type <input type="text"/>
	<input type="text"/>	Does SI Receive a Housing Subsidy?	<input type="text"/>
		Source of Subsidy Contact information	<input type="text"/>
	<input type="text"/>	Amount of Subsidy	<input type="text"/>
		Is Subsidy Excluded?	<input type="text"/>

Main LA
ScreenADD
REMARKS

NEXT

RENTAL LIABILITY

ELEMENT 6

SYSTEMS DATA

CG Field Codes

1	ALLEGED	Date Propagates Here	VERIFIED
2	<input type="text"/>	Residence Address	<input type="text"/>
3	<input type="text"/>	Residence Begin Date	<input type="text"/>
4	<input type="text"/>	Residence End Date	<input type="text"/>
5	<input type="text"/>	Person(s) with Rental Liability	<input type="text"/>
6	<input type="text"/>	Amount of Rental Payment	<input type="text"/>
	<input type="text"/>	Evidence of Rental Payment	<input type="text"/>
	<input type="text"/>	Landlord's Contact Information	<input type="text"/>
	<input type="text"/>	Is anyone in the household related to the landlord or the landlord's spouse as parent or child?	<input type="text"/>
	<input type="text"/>	Who is Related to Landlord?	<input type="text"/>
	<input type="text"/>	CMRV	<input type="text"/>

Main LA Screen

ADD REMARKS

NEXT

RENTAL LIABILITY

ELEMENT 6

SYSTEMS DATA

CG Field Codes

1		Evidence of Rental Payment	<input type="text"/>
2	<input type="text"/>	Landlord's Contact Information	<input type="text"/>
3			
4	<input type="text"/>	Is anyone in the household related to the landlord or the landlord's spouse as parent or child?	<input type="text"/>
5			
6	<input type="text"/>	Who is Related to Landlord?	<input type="text"/>
		CMRV	<input type="text"/>
		Evidence of CMRV	<input type="text"/>
		Rental Liability Established?	<input type="text"/> Type <input type="text"/>
	<input type="text"/>	Does SI Receive a Housing Subsidy?	<input type="text"/>
	<input type="text"/>	Source of Subsidy Contact information	<input type="text"/>
	<input type="text"/>	Amount of Subsidy	<input type="text"/>
		Is Subsidy Excluded?	<input type="text"/>

[Main LA Screen](#)
[ADD REMARKS](#)
[NEXT](#)

RENTAL LIABILITY

ELEMENT 6

SYSTEMS DATA

CG Field Codes

1	ALLEGED	Date Propagates Here	VERIFIED
2	<input type="text"/>	Residence Address	<input type="text"/>
3			
4	<input type="text"/>	Residence Begin Date	<input type="text"/>
5	<input type="text"/>	Residence End Date	<input type="text"/>
6	<input type="text"/>	Person(s) with Rental Liability	<input type="text"/>
	<input type="text"/>	Amount of Rental Payment	<input type="text"/>
		Evidence of Rental Payment	<input type="text"/>
	<input type="text"/>	Landlord's Contact Information	<input type="text"/>
	<input type="text"/>	Is anyone in the household related to the landlord or the landlord's spouse as parent or child?	<input type="text"/>
	<input type="text"/>	Who is Related to Landlord?	<input type="text"/>
		CMRV	<input type="text"/>

Main LA Screen

ADD REMARKS

NEXT

RENTAL LIABILITY

ELEMENT 6

SYSTEMS DATA

CG Field Codes

1		Evidence of Rental Payment	<input type="text"/>
2	<input type="text"/>	Landlord's Contact Information	<input type="text"/>
3	<input type="text"/>		
4	<input type="text"/>	Is anyone in the household related to the landlord or the landlord's spouse as parent or child?	<input type="text"/>
5			
6	<input type="text"/>	Who is Related to Landlord?	<input type="text"/>
		CMRV	<input type="text"/>
		Evidence of CMRV	<input type="text"/>
		Rental Liability Established?	<input type="text"/> Type <input type="text"/>
	<input type="text"/>	Does SI Receive a Housing Subsidy?	<input type="text"/>
	<input type="text"/>	Source of Subsidy Contact information	<input type="text"/>
	<input type="text"/>	Amount of Subsidy	<input type="text"/>
		Is Subsidy Excluded?	<input type="text"/>

Main LA
ScreenADD
REMARKS

NEXT

RENTAL LIABILITY

ELEMENT 6

SYSTEMS DATA

CG Field Codes

1	ALLEGED	Date Propagates Here	VERIFIED
2	<input type="text"/>	Residence Address	<input type="text"/>
3			
4	<input type="text"/>	Residence Begin Date	<input type="text"/>
5	<input type="text"/>	Residence End Date	<input type="text"/>
6	<input type="text"/>	Person(s) with Rental Liability	<input type="text"/>
	<input type="text"/>	Amount of Rental Payment	<input type="text"/>
		Evidence of Rental Payment	<input type="text"/>
	<input type="text"/>	Landlord's Contact Information	<input type="text"/>
	<input type="text"/>	Is anyone in the household related to the landlord or the landlord's spouse as parent or child?	<input type="text"/>
	<input type="text"/>	Who is Related to Landlord?	<input type="text"/>
		CMRV	<input type="text"/>

Main LA Screen

ADD REMARKS

NEXT

RENTAL LIABILITY

ELEMENT 6

SYSTEMS DATA

CG Field Codes

1		Evidence of Rental Payment	<input type="text"/>
2	<input type="text"/>	Landlord's Contact Information	<input type="text"/>
3			
4	<input type="text"/>	Is anyone in the household related to the landlord or the landlord's spouse as parent or child?	<input type="text"/>
5			
6	<input type="text"/>	Who is Related to Landlord?	<input type="text"/>
		CMRV	<input type="text"/>
		Evidence of CMRV	<input type="text"/>
		Rental Liability Established?	<input type="text"/> Type <input type="text"/>
	<input type="text"/>	Does SI Receive a Housing Subsidy?	<input type="text"/>
	<input type="text"/>	Source of Subsidy Contact information	<input type="text"/>
	<input type="text"/>	Amount of Subsidy	<input type="text"/>
		Is Subsidy Excluded?	<input type="text"/>

Main LA
ScreenADD
REMARKS

NEXT

OTHER HOUSEHOLD LA SITUATIONS

ELEMENT 6

SYSTEMS DATA

	SM	IM	BM
J/H Income			
CG Field Codes			

- 1
- 2
- 3
- 4
- 5
- 6

ALLEGED	Date Propagates	VERIFIED
---------	-----------------	----------

	Residence Address	
--	-------------------	--

	Evidence	
--	----------	--

	SI eats all meals out?	
--	------------------------	--

	If NO, buy food separate from household?	
--	--	--

Amount	Amount	Evidence
--------	--------	----------

	SI/Deemor contributes toward household expenses?	
--	--	--

	SI's contribution earmarked for shelter?	
--	--	--

	SI's contribution earmarked for food?	
--	---------------------------------------	--

VTR applies?	
--------------	--

HH Expenses Summary

FOOD

SHELTER

0

Total HH Exp

0

of HH Memb

1

Main LA Screen

ADD REMARKS

Go To HH Expenses

NEXT

OTHER HOUSEHOLD LA SITUATIONS

ELEMENT 6

SYSTEMS DATA

	SM	IM	BM
J/H Income			
CG Field Codes			

1

 Does any other household member
have rental liability?

2

 Is anyone in the household related to the
landlord or the landlord's spouse as
parent or child?

3

4

 Landlord's Contact
Information

5

6

 Who is Related to
Landlord?

CMRV

Evidence of CMRV

Monthly Required Rent

 Does the Household Receive a
Rental Subsidy?

Amount of Rental Subsidy

Number of HH members

Amount of SI Rental Subsidy

 Main LA
Screen

 ADD
REMARKS

 Go To HH
Expenses

NEXT

OTHER HOUSEHOLD LA SITUATIONS

ELEMENT 6

SYSTEMS DATA

	SM	IM	BM
J/H Income			
CG Field Codes			

- 1
- 2
- 3
- 4
- 5
- 6

ALLEGED	Date Propagates	VERIFIED
---------	-----------------	----------

	Residence Address	
--	-------------------	--

	Evidence	
--	----------	--

	SI eats all meals out?	
--	------------------------	--

	If NO, buy food separate from household?	
--	--	--

Amount		Amount	Evidence
--------	--	--------	----------

	SI/Deemor contributes toward household expenses?		
--	--	--	--

	SI's contribution earmarked for shelter?		
--	--	--	--

	SI's contribution earmarked for food?		
--	---------------------------------------	--	--

	VTR applies?		
--	--------------	--	--

HH Expenses Summary

FOOD

SHELTER

0

Total HH Exp

0

of HH Memb

1

Main LA Screen

ADD REMARKS

Go To HH Expenses

NEXT

OTHER HOUSEHOLD LA SITUATIONS

ELEMENT 6

SYSTEMS DATA

	SM	IM	BM
J/H Income			
CG Field Codes			

1

 Does any other household member
have rental liability?

2

 Is anyone in the household related to the
landlord or the landlord's spouse as
parent or child?

3

4

 Landlord's Contact
Information

5

6

 Who is Related to
Landlord?

CMRV

Evidence of CMRV

Monthly Required Rent

 Does the Household Receive a
Rental Subsidy?

Amount of Rental Subsidy

Number of HH members

Amount of SI Rental Subsidy

 Main LA
Screen

 ADD
REMARKS

 Go To HH
Expenses

NEXT

OTHER HOUSEHOLD LA SITUATIONS

ELEMENT 6

SYSTEMS DATA

	SM	IM	BM
J/H Income			
CG Field Codes			

- 1
- 2
- 3
- 4
- 5
- 6

ALLEGED	Date Propagates	VERIFIED
---------	-----------------	----------

	Residence Address	
--	-------------------	--

	Evidence	
--	----------	--

	SI eats all meals out?	
--	------------------------	--

	If NO, buy food separate from household?	
--	--	--

Amount	SI/Deemor contributes toward household expenses?	Amount	Evidence
--------	--	--------	----------

	SI/Deemor contributes toward household expenses?		
--	--	--	--

	SI's contribution earmarked for shelter?		
--	--	--	--

	SI's contribution earmarked for food?		
--	---------------------------------------	--	--

	VTR applies?		
--	--------------	--	--

HH Expenses Summary

FOOD

SHELTER

0

Total HH Exp

0

of HH Memb

1

Main LA Screen

ADD REMARKS

Go To HH Expenses

NEXT

OTHER HOUSEHOLD LA SITUATIONS

ELEMENT 6

SYSTEMS DATA

	SM	IM	BM
J/H Income			
CG Field Codes			

1

 Does any other household member
have rental liability?

2

 Is anyone in the household related to the
landlord or the landlord's spouse as
parent or child?

3

4

 Landlord's Contact
Information

5

6

 Who is Related to
Landlord?

CMRV

Evidence of CMRV

Monthly Required Rent

 Does the Household Receive a
Rental Subsidy?

Amount of Rental Subsidy

Number of HH members

Amount of SI Rental Subsidy

 Main LA
Screen

 ADD
REMARKS

 Go To HH
Expenses

NEXT

OTHER HOUSEHOLD LA SITUATIONS

ELEMENT 6

SYSTEMS DATA

	SM	IM	BM
J/H Income			
CG Field Codes			

- 1
- 2
- 3
- 4
- 5
- 6

ALLEGED	Date Propagates	VERIFIED
	Residence Address	
	Evidence	
	SI eats all meals out?	
	If NO, buy food separate from household?	
	Amount	Amount Evidence
	SI/Deemor contributes toward household expenses?	
	SI's contribution earmarked for shelter?	
	SI's contribution earmarked for food?	
	VTR applies?	

HH Expenses Summary
FOOD
SHELTER
0
Total HH Exp
0
of HH Memb
1

Main LA Screen

ADD REMARKS

Go To HH Expenses

NEXT

OTHER HOUSEHOLD LA SITUATIONS

ELEMENT 6

SYSTEMS DATA

	SM	IM	BM
J/H Income			
CG Field Codes			

1

 Does any other household member
have rental liability?

2

 Is anyone in the household related to the
landlord or the landlord's spouse as
parent or child?

3

4

 Landlord's Contact
Information

5

6

 Who is Related to
Landlord?

CMRV

Evidence of CMRV

Monthly Required Rent

 Does the Household Receive a
Rental Subsidy?

Amount of Rental Subsidy

Number of HH members

Amount of SI Rental Subsidy

 Main LA
Screen

 ADD
REMARKS

 Go To HH
Expenses

NEXT

OTHER HOUSEHOLD LA SITUATIONS

ELEMENT 6

SYSTEMS DATA

	SM	IM	BM
J/H Income			
CG Field Codes			

- 1
- 2
- 3
- 4
- 5
- 6

ALLEGED	Date Propagates	VERIFIED
---------	-----------------	----------

	Residence Address	
--	-------------------	--

	Evidence	
--	----------	--

		SI eats all meals out?		
--	--	------------------------	--	--

		If NO, buy food separate from household?		
--	--	--	--	--

Amount	Amount	Evidence
--------	--------	----------

	SI/Deemor contributes toward household expenses?	
--	--	--

	SI's contribution earmarked for shelter?	
--	--	--

	SI's contribution earmarked for food?	
--	---------------------------------------	--

VTR applies?	
--------------	--

HH Expenses Summary

FOOD

SHELTER

0

Total HH Exp

0

of HH Memb

1

Main LA Screen

ADD REMARKS

Go To HH Expenses

NEXT

OTHER HOUSEHOLD LA SITUATIONS

ELEMENT 6

SYSTEMS DATA

	SM	IM	BM
J/H Income			
CG Field Codes			

1	<input type="text"/>	Does any other household member have rental liability?	<input type="text"/>
2	<input type="text"/>	Is anyone in the household related to the landlord or the landlord's spouse as parent or child?	<input type="text"/>
3			
4		Landlord's Contact Information	<input type="text"/>
5		Who is Related to Landlord?	<input type="text"/>
6		CMRV	<input type="text"/>
		Evidence of CMRV	<input type="text"/>
		Monthly Required Rent	<input type="text"/>
		Does the Household Receive a Rental Subsidy?	<input type="text"/>
		Amount of Rental Subsidy	<input type="text"/>
		Number of HH members	<input type="text"/>
		Amount of SI Rental Subsidy	<input type="text"/>

Main LA Screen

ADD REMARKS

Go To HH Expenses

NEXT

OTHER HOUSEHOLD LA SITUATIONS

ELEMENT 6

SYSTEMS DATA

	SM	IM	BM
J/H Income			
CG Field Codes			

- 1
- 2
- 3
- 4
- 5
- 6

ALLEGED	Date Propagates	VERIFIED
---------	-----------------	----------

	Residence Address	
--	-------------------	--

	Evidence	
--	----------	--

	SI eats all meals out?	
--	------------------------	--

	If NO, buy food separate from household?	
--	--	--

Amount	SI/Deemor contributes toward household expenses?	Amount	Evidence
--------	--	--------	----------

	SI/Deemor contributes toward household expenses?		
--	--	--	--

	SI's contribution earmarked for shelter?		
--	--	--	--

	SI's contribution earmarked for food?		
--	---------------------------------------	--	--

	VTR applies?		
--	--------------	--	--

HH Expenses Summary
FOOD
SHELTER
0
Total HH Exp
0
of HH Memb
1

Main LA Screen

ADD REMARKS

Go To HH Expenses

NEXT

OTHER HOUSEHOLD LA SITUATIONS

ELEMENT 6

SYSTEMS DATA

	SM	IM	BM
J/H Income			
CG Field Codes			

1

 Does any other household member
have rental liability?

2

 Is anyone in the household related to the
landlord or the landlord's spouse as
parent or child?

3

4

 Landlord's Contact
Information

5

6

 Who is Related to
Landlord?

CMRV

Evidence of CMRV

Monthly Required Rent

 Does the Household Receive a
Rental Subsidy?

Amount of Rental Subsidy

Number of HH members

Amount of SI Rental Subsidy

 Main LA
Screen

 ADD
REMARKS

 Go To HH
Expenses

NEXT

TRANSIENTS

ELEMENT 6

SYSTEMS DATA

CG Field Codes

1	Has anyone provided the SI with Food or Shelter since mm/dd/yyyy?					<input type="text"/>
2	ALLEGED		SOURCE 1	VERIFIED		
3	FROM	TO	Period	FROM	TO	
4	<input type="text"/>	<input type="text"/>	Type of Assistance	<input type="text"/>	<input type="text"/>	
5	<input type="text"/>		Source Contact Information	<input type="text"/>		
6			Amount			
			Countable?	<input type="text"/>		
			If no, Reason	<input type="text"/>		
			If yes, CMV	<input type="text"/>	<input type="checkbox"/> Infrequent or Irregular	
			Evidence	<input type="text"/>		
	ALLEGED		SOURCE 2	VERIFIED		
	FROM	TO	Period	FROM	TO	
	<input type="text"/>	<input type="text"/>	Type of Assistance	<input type="text"/>	<input type="text"/>	
	<input type="text"/>		Source Contact Information	<input type="text"/>		

Main LA Screen

ADD REMARKS

NEXT

TRANSIENTS

ELEMENT 6

SYSTEMS DATA

CG Field Codes

1	<input type="text"/>	Amount	<input type="text"/>		
2		Countable?	<input type="text"/>		
3		If no, Reason	<input type="text"/>		
4		If yes, CMV	<input type="text"/> <input type="checkbox"/> Infrequent or Irregular		
5		Evidence	<input type="text"/>		
ALLEGED		SOURCE 3		VERIFIED	
6	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
	<input type="text"/>	Period	<input type="text"/>	<input type="text"/>	<input type="text"/>
	<input type="text"/>	Type of Assistance	<input type="text"/>	<input type="text"/>	<input type="text"/>
	<input type="text"/>	Source Contact Information	<input type="text"/>		
	<input type="text"/>	Amount	<input type="text"/>	<input type="text"/>	<input type="text"/>
		Countable?	<input type="text"/>	<input type="text"/>	<input type="text"/>
		If no, Reason	<input type="text"/>	<input type="text"/>	<input type="text"/>
		If yes, CMV	<input type="text"/> <input type="checkbox"/> Infrequent or Irregular	<input type="text"/>	<input type="text"/>
		Evidence	<input type="text"/>	<input type="text"/>	<input type="text"/>
Total Number of Sources <input type="text"/>		Additional <input type="text"/>		Total Number of Sources <input type="text"/>	

Main LA Screen

ADD REMARKS

NEXT

TRANSIENTS

ELEMENT 6

SYSTEMS DATA

CG Field Codes

1					
2	ALLEGED		SOURCE 3	VERIFIED	
3	FROM	TO	Period	FROM	TO
4			Type of Assistance		
5			Source Contact Information		
6			Amount		
			Countable?		
			If no, Reason		
			If yes, CMV	<input type="checkbox"/> Infrequent or Irregular	
			Evidence		
	Total Number of Sources		Additional	Total Number of Sources	
	Verified Countable Assistance From Additional Sources				
		SM	IM	BM	
	Current Market Value				

Main LA Screen

ADD REMARKS

NEXT

TRANSIENTS

ELEMENT 6

SYSTEMS DATA

CG Field Codes

1	Has anyone provided the SI with Food or Shelter since mm/dd/yyyy? <input type="text"/>				
2	ALLEGED		SOURCE 1		VERIFIED
3	FROM	TO	Period	FROM	TO
4			Type of Assistance		
5			Source Contact Information		
6			Amount		
			Countable?	<input type="text"/>	
			If no, Reason	<input type="text"/>	
			If yes, CMV	<input type="checkbox"/> Infrequent or Irregular	
			Evidence	<input type="text"/>	
	ALLEGED		SOURCE 2		VERIFIED
	FROM	TO	Period	FROM	TO
			Type of Assistance		
			Source Contact Information		

Main LA Screen

ADD REMARKS

NEXT

TRANSIENTS

ELEMENT 6

SYSTEMS DATA

CG Field Codes

1		Amount	
2		Countable?	<input type="checkbox"/>
3		If no, Reason	<input type="text"/>
4		If yes, CMV	<input type="checkbox"/> Infrequent or Irregular
5		Evidence	<input type="text"/>
ALLEGED SOURCE 3 VERIFIED			
6	FROM	TO	PERIOD
	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Type of Assistance		<input type="text"/>
	Source Contact Information		
		Amount	
		Countable?	<input type="checkbox"/>
		If no, Reason	<input type="text"/>
		If yes, CMV	<input type="checkbox"/> Infrequent or Irregular
		Evidence	<input type="text"/>
	Total Number of Sources	<input type="text"/>	Additional
		<input type="text"/>	Total Number of Sources

Main LA Screen

ADD REMARKS

NEXT

TRANSIENTS

ELEMENT 6

SYSTEMS DATA

CG Field Codes

1	ALLEGED		SOURCE 3	VERIFIED	
2	FROM	TO		FROM	TO
3			Period		
4			Type of Assistance		
5			Source Contact Information		
6			Amount		
			Countable?		
			If no, Reason		
			If yes, CMV	<input type="checkbox"/> Infrequent or Irregular	
			Evidence		
	Total Number of Sources		Additional	Total Number of Sources	
	Verified Countable Assistance From Additional Sources				
		SM	IM	BM	
	Current Market Value				

Main LA Screen

ADD REMARKS

NEXT

TRANSIENTS

ELEMENT 6

SYSTEMS DATA

CG Field Codes

1	Has anyone provided the SI with Food or Shelter since mm/dd/yyyy? <input type="text"/>				
2	ALLEGED		SOURCE 1	VERIFIED	
3	FROM	TO	Period	FROM	TO
4	<input type="text"/>	<input type="text"/>	Type of Assistance	<input type="text"/>	<input type="text"/>
5	Source Contact Information		<input type="text"/>		
6	Amount		Countable?	<input type="text"/>	
			If no, Reason	<input type="text"/>	
			If yes, CMV	<input type="checkbox"/>	Infrequent or Irregular
			Evidence	<input type="text"/>	
	ALLEGED		SOURCE 2	VERIFIED	
	FROM	TO	Period	FROM	TO
	<input type="text"/>	<input type="text"/>	Type of Assistance	<input type="text"/>	<input type="text"/>
	Source Contact Information		<input type="text"/>		

Main LA Screen

ADD REMARKS

NEXT

TRANSIENTS

ELEMENT 6

SYSTEMS DATA

CG Field Codes

1	<input type="text"/>	Amount	<input type="text"/>			
2		Countable?	<input type="text"/>			
3		If no, Reason	<input type="text"/>			
4		If yes, CMV	<input type="text"/> <input type="checkbox"/> Infrequent or Irregular			
5		Evidence	<input type="text"/>			
6	ALLEGED		SOURCE 3		VERIFIED	
	FROM	TO	FROM	TO		
	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	Period	<input type="text"/>
	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	Type of Assistance	<input type="text"/>
	Source Contact Information		<input type="text"/>			
	<input type="text"/>	Amount	<input type="text"/>			
		Countable?	<input type="text"/>			
		If no, Reason	<input type="text"/>			
		If yes, CMV	<input type="text"/> <input type="checkbox"/> Infrequent or Irregular			
		Evidence	<input type="text"/>			
	Total Number of Sources	<input type="text"/>	Additional	<input type="text"/>	Total Number of Sources	<input type="text"/>

Main LA Screen

ADD REMARKS

NEXT

TRANSIENTS

ELEMENT 6

SYSTEMS DATA

CG Field Codes

1	ALLEGED				SOURCE 3		VERIFIED	
2	FROM	TO		FROM	TO			
3			Period					
4			Type of Assistance					
5			Source Contact Information					
6			Amount					
			Countable?					
			If no, Reason					
			If yes, CMV		<input type="checkbox"/> Infrequent or Irregular			
			Evidence					
	Total Number of Sources			Additional			Total Number of Sources	
	Verified Countable Assistance From Additional Sources							
			SM	IM	BM			
	Current Market Value							

Main LA Screen

ADD REMARKS

NEXT

TRANSIENTS

ELEMENT 6

SYSTEMS DATA

CG Field Codes

1	Has anyone provided the SI with Food or Shelter since mm/dd/yyyy?					<input type="text"/>
2	ALLEGED		SOURCE 1	VERIFIED		
3	FROM	TO	Period	FROM	TO	
4	<input type="text"/>	<input type="text"/>	Type of Assistance	<input type="text"/>	<input type="text"/>	
5	<input type="text"/>		Source Contact Information	<input type="text"/>		
6			Amount			
			Countable?	<input type="text"/>		
			If no, Reason	<input type="text"/>		
			If yes, CMV	<input type="text"/>	<input type="checkbox"/> Infrequent or Irregular	
			Evidence	<input type="text"/>		
	ALLEGED		SOURCE 2	VERIFIED		
	FROM	TO	Period	FROM	TO	
	<input type="text"/>	<input type="text"/>	Type of Assistance	<input type="text"/>	<input type="text"/>	
	<input type="text"/>		Source Contact Information	<input type="text"/>		

Main LA Screen

ADD REMARKS

NEXT

TRANSIENTS

ELEMENT 6

SYSTEMS DATA

CG Field Codes

1		Amount		
2		Countable?	<input type="checkbox"/>	
3		If no, Reason	<input type="text"/>	
4		If yes, CMV	<input type="checkbox"/> Infrequent or Irregular	
5		Evidence	<input type="text"/>	
6	SOURCE 3			
	ALLEGED		VERIFIED	
	FROM	TO	FROM	TO
	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Period		<input type="text"/>	<input type="text"/>
	<input type="text"/>	Type of Assistance	<input type="text"/>	<input type="text"/>
	Source Contact Information			
	Amount		<input type="text"/>	<input type="text"/>
	Countable?		<input type="checkbox"/>	<input type="checkbox"/>
	If no, Reason		<input type="text"/>	<input type="text"/>
	If yes, CMV		<input type="checkbox"/> Infrequent or Irregular	<input type="checkbox"/>
	Evidence		<input type="text"/>	<input type="text"/>
	Total Number of Sources	<input type="text"/>	Additional	<input type="text"/>
			Total Number of Sources	<input type="text"/>

Main LA Screen

ADD REMARKS

NEXT

TRANSIENTS

ELEMENT 6

SYSTEMS DATA

CG Field Codes

1	ALLEGED				SOURCE 3		VERIFIED	
2	FROM	TO		FROM	TO			
3			Period					
4			Type of Assistance					
5			Source Contact Information					
6			Amount					
			Countable?					
			If no, Reason					
			If yes, CMV			<input type="checkbox"/> Infrequent or Irregular		
			Evidence					
	Total Number of Sources			Additional			Total Number of Sources	
	Verified Countable Assistance From Additional Sources							
			SM	IM	BM			
	Current Market Value							

Main LA Screen

ADD REMARKS

NEXT

TRANSIENTS

ELEMENT 6

SYSTEMS DATA

CG Field Codes

1	Has anyone provided the SI with Food or Shelter since mm/dd/yyyy?					<input type="text"/>
2	ALLEGED		SOURCE 1	VERIFIED		
3	FROM	TO	Period	FROM	TO	
4	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	
5			Type of Assistance			
6			Source Contact Information			
			Amount			
			Countable?	<input type="text"/>		
			If no, Reason	<input type="text"/>		
			If yes, CMV	<input type="text"/> <input type="checkbox"/> Infrequent or Irregular		
			Evidence	<input type="text"/>		
	ALLEGED		SOURCE 2	VERIFIED		
	FROM	TO	Period	FROM	TO	
	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	
			Type of Assistance			
			Source Contact Information			

Main LA Screen

ADD REMARKS

NEXT

TRANSIENTS

ELEMENT 6

SYSTEMS DATA

CG Field Codes

1	<input type="text"/>	Amount	
2		Countable?	<input type="text"/>
3		If no, Reason	<input type="text"/>
4		If yes, CMV	<input type="text"/> <input type="checkbox"/> Infrequent or Irregular
5		Evidence	<input type="text"/>

ALLEGED		SOURCE 3		VERIFIED	
FROM	TO	FROM	TO	FROM	TO
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
		Period	<input type="text"/>		
		Type of Assistance	<input type="text"/>		
		Source Contact Information	<input type="text"/>		
		Amount	<input type="text"/>		
		Countable?	<input type="text"/>		
		If no, Reason	<input type="text"/>		
		If yes, CMV	<input type="text"/> <input type="checkbox"/> Infrequent or Irregular		
		Evidence	<input type="text"/>		
Total Number of Sources <input type="text"/>		Additional <input type="text"/>		Total Number of Sources <input type="text"/>	

Main LA Screen

ADD REMARKS

NEXT

TRANSIENTS

ELEMENT 6

SYSTEMS DATA

CG Field Codes

1	ALLEGED				SOURCE 3		VERIFIED	
2	FROM	TO		FROM	TO			
3			Period					
4			Type of Assistance					
5			Source Contact Information					
6			Amount					
			Countable?					
			If no, Reason					
			If yes, CMV			<input type="checkbox"/> Infrequent or Irregular		
			Evidence					
	Total Number of Sources			Additional			Total Number of Sources	
	Verified Countable Assistance From Additional Sources							
			SM	IM	BM			
	Current Market Value							

Main LA Screen

ADD REMARKS

NEXT

TRANSIENTS

ELEMENT 6

SYSTEMS DATA

CG Field Codes

1	Has anyone provided the SI with Food or Shelter since mm/dd/yyyy?					<input type="text"/>
2	ALLEGED		SOURCE 1	VERIFIED		
3	FROM	TO	Period	FROM	TO	
4	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	
5			Type of Assistance			
6			Source Contact Information			
			Amount			
			Countable?	<input type="text"/>		
			If no, Reason	<input type="text"/>		
			If yes, CMV	<input type="text"/> <input type="checkbox"/> Infrequent or Irregular		
			Evidence	<input type="text"/>		
	ALLEGED		SOURCE 2	VERIFIED		
	FROM	TO	Period	FROM	TO	
	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	
			Type of Assistance			
			Source Contact Information			

Main LA Screen

ADD REMARKS

NEXT

TRANSIENTS

ELEMENT 6

SYSTEMS DATA

CG Field Codes

1		Amount	
2		Countable?	<input type="checkbox"/>
3		If no, Reason	
4		If yes, CMV	<input type="checkbox"/> Infrequent or Irregular
5		Evidence	

ALLEGED SOURCE 3 VERIFIED

FROM	TO	PERIOD	FROM	TO
		Period		
		Type of Assistance		
		Source Contact Information		
		Amount		
		Countable?	<input type="checkbox"/>	
		If no, Reason		
		If yes, CMV	<input type="checkbox"/> Infrequent or Irregular	
		Evidence		

Total Number of Sources

Additional

Total Number of Sources

Main LA Screen

ADD REMARKS

NEXT

TRANSIENTS

ELEMENT 6

SYSTEMS DATA

CG Field Codes

1	ALLEGED				SOURCE 3		VERIFIED	
2	FROM	TO		FROM	TO			
3	<input type="text"/>	<input type="text"/>	Period	<input type="text"/>	<input type="text"/>			
4	<input type="text"/>		Type of Assistance	<input type="text"/>				
5	<input type="text"/>		Source Contact Information	<input type="text"/>				
6	<input type="text"/>		Amount	<input type="text"/>				
			Countable?	<input type="text"/>				
			If no, Reason	<input type="text"/>				
			If yes, CMV	<input type="text"/>	<input type="checkbox"/> Infrequent or Irregular			
			Evidence	<input type="text"/>				
	Total Number of Sources <input type="text"/>		Additional	<input type="text"/>		Total Number of Sources		
	Verified Countable Assistance From Additional Sources							
		SM	IM	BM				
	Current Market Value	<input type="text"/>	<input type="text"/>	<input type="text"/>				

Main LA Screen

ADD REMARKS

NEXT

HOUSEHOLD COMPOSITION

ELEMENT 6

- 1
- 2
- 3
- 4
- 5
- 6

Living Arrangement Basis as of mm/dd/yyyy

- 1=THIS HOUSEHOLD MEMBER OWNS OR IS BUYING
- 2=THIS HOUSEHOLD MEMBER RENTS
- 3=THIS HOUSEHOLD MEMBER DOES NOT OWN, IS NOT BUYING OR RENTING
- 4= CHILD LIVING WITH PARENTS WHO OWN OR ARE BUYING
- 5= CHILD LIVING WITH PARENTS WHO ARE RENTING

All PA Household

Name	LA Basis	Relationship To SI	DOB/AGE	SSN/ TIN	PA Income Type	PA Income Proof	+/-
							<input type="checkbox"/>
1							<input type="checkbox"/>
2							<input type="checkbox"/>
3							<input type="checkbox"/>
4							<input type="checkbox"/>
5							<input type="checkbox"/>
6							<input type="checkbox"/>
7							<input type="checkbox"/>
8							<input type="checkbox"/>
9							<input type="checkbox"/>
10							<input type="checkbox"/>
11							<input type="checkbox"/>

Indicate who are the material Individuals

MI-1 No material individuals in the review period

MI-2

Total number of ineligible children

Total number of ineligible siblings

HOUSEHOLD COMPOSITION

ELEMENT 6

- 1
- 2
- 3
- 4
- 5
- 6

Living Arrangement Basis as of mm/dd/yyyy

- 1=THIS HOUSEHOLD MEMBER OWNS OR IS BUYING
- 2=THIS HOUSEHOLD MEMBER RENTS
- 3=THIS HOUSEHOLD MEMBER DOES NOT OWN, IS NOT BUYING OR RENTING
- 4= CHILD LIVING WITH PARENTS WHO OWN OR ARE BUYING
- 5= CHILD LIVING WITH PARENTS WHO ARE RENTING

All PA Household

Name	LA Basis	Relationship To SI	DOB/AGE	SSN/ TIN	PA Income Type	PA Income Proof	+/-
1							<input type="checkbox"/>
2							<input type="checkbox"/>
3							<input type="checkbox"/>
4							<input type="checkbox"/>
5							<input type="checkbox"/>
6							<input type="checkbox"/>
7							<input type="checkbox"/>
8							<input type="checkbox"/>
9							<input type="checkbox"/>
10							<input type="checkbox"/>
11							<input type="checkbox"/>

Indicate who are the material Individuals

MI-1 No material individuals in the review period

MI-2

Total number of ineligible children

Total number of ineligible siblings

HOUSEHOLD COMPOSITION

ELEMENT 6

1

Living Arrangement Basis as of mm/dd/yyyy

2

1=THIS HOUSEHOLD MEMBER OWNS OR IS BUYING

3

2=THIS HOUSEHOLD MEMBER RENTS

3=THIS HOUSEHOLD MEMBER DOES NOT OWN, IS NOT BUYING OR RENTING

4

4= CHILD LIVING WITH PARENTS WHO OWN OR ARE BUYING

5= CHILD LIVING WITH PARENTS WHO ARE RENTING

All PA Household

5

6

Name	LA Basis	Relationship To SI	DOB/AGE	SSN/ TIN	PA Income Type	PA Income Proof	+/-
1							<input type="checkbox"/>
2							<input type="checkbox"/>
3							<input type="checkbox"/>
4							<input type="checkbox"/>
5							<input type="checkbox"/>
6							<input type="checkbox"/>
7							<input type="checkbox"/>
8							<input type="checkbox"/>
9							<input type="checkbox"/>
10							<input type="checkbox"/>
11							<input type="checkbox"/>

Indicate who are the material Individuals

MI-1

MI-2

No material individuals in the review period

Total number of ineligible children 0

Total number of ineligible siblings 0

Main LA Screen

STUDENT STATUS

ADD REMARKS

ESTABLISH THE IC

NEXT

HOUSEHOLD COMPOSITION

ELEMENT 6

1

Living Arrangement Basis as of mm/dd/yyyy

2

1=THIS HOUSEHOLD MEMBER OWNS OR IS BUYING

3

2=THIS HOUSEHOLD MEMBER RENTS

3=THIS HOUSEHOLD MEMBER DOES NOT OWN, IS NOT BUYING OR RENTING

4

4= CHILD LIVING WITH PARENTS WHO OWN OR ARE BUYING

5= CHILD LIVING WITH PARENTS WHO ARE RENTING

All PA Household

5

6

Name	LA Basis	Relationship To SI	DOB/AGE	SSN/ TIN	PA Income Type	PA Income Proof	+/-
							<input type="checkbox"/>
1							<input type="checkbox"/>
2							<input type="checkbox"/>
3							<input type="checkbox"/>
4							<input type="checkbox"/>
5							<input type="checkbox"/>
6							<input type="checkbox"/>
7							<input type="checkbox"/>
8							<input type="checkbox"/>
9							<input type="checkbox"/>
10							<input type="checkbox"/>
11							<input type="checkbox"/>

Indicate who are the material Individuals

Total number of ineligible children **0**

MI-1

No material individuals in the review period

Total number of ineligible siblings **0**

MI-2

Main LA Screen

STUDENT STATUS

ADD REMARKS

ESTABLISH THE IC

NEXT

HOUSEHOLD COMPOSITION

ELEMENT 6

Living Arrangement Basis as of mm/dd/yyyy

- 1=THIS HOUSEHOLD MEMBER OWNS OR IS BUYING
- 2=THIS HOUSEHOLD MEMBER RENTS
- 3=THIS HOUSEHOLD MEMBER DOES NOT OWN, IS NOT BUYING OR RENTING
- 4= CHILD LIVING WITH PARENTS WHO OWN OR ARE BUYING
- 5= CHILD LIVING WITH PARENTS WHO ARE RENTING

All PA Household

Name	LA Basis	Relationship To SI	DOB/AGE	SSN/ TIN	PA Income Type	PA Income Proof	+/-
							<input type="checkbox"/>
1							<input type="checkbox"/>
2							<input type="checkbox"/>
3							<input type="checkbox"/>
4							<input type="checkbox"/>
5							<input type="checkbox"/>
6							<input type="checkbox"/>
7							<input type="checkbox"/>
8							<input type="checkbox"/>
9							<input type="checkbox"/>
10							<input type="checkbox"/>
11							<input type="checkbox"/>

Indicate who are the material Individuals

Total number of ineligible children **0**

MI-1
 MI-2

No material individuals in the review period

Total number of ineligible siblings **0**

Main LA Screen

STUDENT STATUS

ADD REMARKS

ESTABLISH THE IC

NEXT

HOUSEHOLD COMPOSITION

ELEMENT 6

1

Living Arrangement Basis as of mm/dd/yyyy

2

1=THIS HOUSEHOLD MEMBER OWNS OR IS BUYING

3

2=THIS HOUSEHOLD MEMBER RENTS

3=THIS HOUSEHOLD MEMBER DOES NOT OWN, IS NOT BUYING OR RENTING

4

4= CHILD LIVING WITH PARENTS WHO OWN OR ARE BUYING

5= CHILD LIVING WITH PARENTS WHO ARE RENTING

All PA Household

5

6

	Name	LA Basis	Relationship To SI	DOB/AGE	SSN/ TIN	PA Income Type	PA Income Proof	+/-
1								<input type="checkbox"/>
2								<input type="checkbox"/>
3								<input type="checkbox"/>
4								<input type="checkbox"/>
5								<input type="checkbox"/>
6								<input type="checkbox"/>
7								<input type="checkbox"/>
8								<input type="checkbox"/>
9								<input type="checkbox"/>
10								<input type="checkbox"/>
11								<input type="checkbox"/>

Indicate who are the material Individuals

MI-1

MI-2

No material individuals in the review period

Total number of ineligible children 0

Total number of ineligible siblings 0

Main LA Screen

STUDENT STATUS

ADD REMARKS

ESTABLISH THE IC

NEXT

LIVING ARRANGEMENTS - INELIGIBLE CHILDREN

Use this screen to associate the names of the Ineligible Children/Siblings (IC/Sibling) with the corresponding IC#. These names will display on the income screens throughout the form.

Select the IC/Siblings names from the Dropdown.	Was the IC/Sibling a Student During the Review Period?
IC-1	IC-1
IC-2	IC-2
IC-3	IC-3
IC-4	IC-4
IC-5	IC-5

CLOSE

HOUSEHOLD EXPENSES

ELEMENT 6

1	Residence Address		AVERAGING PERIOD:	FROM	TO
2					
3	ALLEGED	Date Propagates Here	VERIFIED	EVIDENCE	
4		FOOD			
5		RENT			
6		MORTGAGE			
		PROPERTY INSURANCE			
		PROPERTY TAX			
		HEATING/ FUEL			
		GAS			
		ELECTRICITY			
		WATER			
		SEWER			
		GARBAGE REMOVAL			
		TOTAL			
		Does the SI have a loan agreement regarding HH expenses?			
		Unstated income suspected?			

Main LA Screen

ADD REMARKS

NEXT

HOUSEHOLD EXPENSES

ELEMENT 6

1	Residence Address		AVERAGING PERIOD:	FROM	TO
2					
3	ALLEGED	Date Propagates Here	VERIFIED	EVIDENCE	
4		FOOD			
5		RENT			
6		MORTGAGE			
		PROPERTY INSURANCE			
		PROPERTY TAX			
		HEATING/ FUEL			
		GAS			
		ELECTRICITY			
		WATER			
		SEWER			
		GARBAGE REMOVAL			
		TOTAL			
		Does the SI have a loan agreement regarding HH expenses?			
		Unstated income suspected?			

Main LA Screen

ADD REMARKS

NEXT

HOUSEHOLD EXPENSES

ELEMENT 6

1	Residence Address		AVERAGING PERIOD:	FROM	TO
2					
3	ALLEGED	Date Propagates Here	VERIFIED	EVIDENCE	
4		FOOD			
5		RENT			
6		MORTGAGE			
		PROPERTY INSURANCE			
		PROPERTY TAX			
		HEATING/ FUEL			
		GAS			
		ELECTRICITY			
		WATER			
		SEWER			
		GARBAGE REMOVAL			
		TOTAL			
		Does the SI have a loan agreement regarding HH expenses?			
		Unstated income suspected?			

Main LA Screen

ADD REMARKS

NEXT

HOUSEHOLD EXPENSES

ELEMENT 6

- 1
- 2
- 3
- 4
- 5
- 6

Residence Address		AVERAGING PERIOD:	FROM	TO

ALLEGED	Date Propagates Here	VERIFIED	EVIDENCE
	FOOD		
	RENT		
	MORTGAGE		
	PROPERTY INSURANCE		
	PROPERTY TAX		
	HEATING/ FUEL		
	GAS		
	ELECTRICITY		
	WATER		
	SEWER		
	GARBAGE REMOVAL		
	TOTAL		

<input type="checkbox"/>	Does the SI have a loan agreement regarding HH expenses?	<input type="checkbox"/>	<input type="text"/>
<input type="checkbox"/>	Unstated income suspected?	<input type="checkbox"/>	<input type="text"/>

Main LA Screen

ADD REMARKS

NEXT

HOUSEHOLD EXPENSES

ELEMENT 6

1	Residence Address		AVERAGING PERIOD:	FROM	TO
2					
3	ALLEGED	Date Propagates Here	VERIFIED	EVIDENCE	
4		FOOD			
5		RENT			
6		MORTGAGE			
		PROPERTY INSURANCE			
		PROPERTY TAX			
		HEATING/ FUEL			
		GAS			
		ELECTRICITY			
		WATER			
		SEWER			
		GARBAGE REMOVAL			
		TOTAL			
		Does the SI have a loan agreement regarding HH expenses?			
		Unstated income suspected?			

HOUSEHOLD EXPENSES

ELEMENT 6

1	Residence Address		AVERAGING PERIOD:	FROM	TO
2					
3	ALLEGED	Date Propagates Here	VERIFIED	EVIDENCE	
4		FOOD			
5		RENT			
6		MORTGAGE			
		PROPERTY INSURANCE			
		PROPERTY TAX			
		HEATING/ FUEL			
		GAS			
		ELECTRICITY			
		WATER			
		SEWER			
		GARBAGE REMOVAL			
		TOTAL			
		Does the SI have a loan agreement regarding HH expenses?			
		Unstated income suspected?			

Main LA Screen

ADD REMARKS

NEXT

OPTIONAL STATE SUPPLEMENT

ELEMENT 6

SYSTEMS DATA

	SM	IM	BM
SI-Fed- LA Codes			
SI-OSS- LA Codes			

1

Residence
Address

2

3

Development of OSS Field Allegation

4

OSS development remarks

5

6

OSS code based on field review allegation

[Main LA
Screen](#)[ADD
REMARKS](#)[NEXT](#)

OPTIONAL STATE SUPPLEMENT

ELEMENT 6

SYSTEMS DATA

	SM	IM	BM
SI-Fed- LA Codes			
SI-OSS- LA Codes			

1

Residence
Address

2

3

Development of OSS Field Allegation

4

OSS development remarks

5

6

OSS code based on field review allegation

**Main LA
Screen****ADD
REMARKS****NEXT**

OPTIONAL STATE SUPPLEMENT

ELEMENT 6

SYSTEMS DATA

	SM	IM	BM
SI-Fed- LA Codes			
SI-OSS- LA Codes			

- 1
- 2
- 3
- 4
- 5
- 6

Residence Address

Development of OSS Field Allegation

OSS development remarks

OSS code based on field review allegation

Main LA Screen

ADD REMARKS

NEXT

OPTIONAL STATE SUPPLEMENT

ELEMENT 6

SYSTEMS DATA

	SM	IM	BM
SI-Fed- LA Codes			
SI-OSS- LA Codes			

1

Residence
Address

2

3

Development of OSS Field Allegation

4

OSS development remarks

5

6

OSS code based on field review allegation

Main LA
Screen

ADD
REMARKS

NEXT

OPTIONAL STATE SUPPLEMENT

ELEMENT 6

SYSTEMS DATA

	SM	IM	BM
SI-Fed- LA Codes			
SI-OSS- LA Codes			

1

Residence Address

2

3

Development of OSS Field Allegation

4

OSS development remarks

5

6

OSS code based on field review allegation ▼

Main LA Screen

ADD REMARKS

NEXT

OPTIONAL STATE SUPPLEMENT

ELEMENT 6

SYSTEMS DATA

	SM	IM	BM
SI-Fed- LA Codes			
SI-OSS- LA Codes			

1

Residence
Address

2

3

Development of OSS Field Allegation

4

OSS development remarks

5

6

OSS code based on field review allegation

**Main LA
Screen****ADD
REMARKS****NEXT**

IN-KIND SUPPORT AND MAINTENANCE

ELEMENT 6

SYSTEMS DATA

	SM	IM	BM
J/H Income			

- 1
- 2
- 3
- 4
- 5
- 6

Residence Address

OUTSIDE ISM

Does the SI/MI receive contributions from outside the household? Override

Does contribution benefit the SI only?

ALLEGED	Date Propagates Here	VERIFIED
---------	----------------------	----------

<input style="width: 95%; height: 25px;" type="text"/>	Type of ISM <input style="width: 95%; height: 25px;" type="text"/>	<input style="width: 95%; height: 25px;" type="text"/>
<input style="width: 95%; height: 25px;" type="text"/>	Amount <input style="width: 60%; height: 25px;" type="text"/>	
<input style="width: 95%; height: 25px;" type="text"/>	Source <input style="width: 95%; height: 25px;" type="text"/>	
<input style="width: 95%; height: 25px;" type="text"/>	Source Contact Information <input style="width: 95%; height: 25px;" type="text"/>	
	# of HH members <input style="width: 50%; height: 25px;" type="text"/>	
	Is ISM Countable? <input style="width: 50px;" type="text"/>	
	If no, reason <input style="width: 95%; height: 25px;" type="text"/>	
	Countable ISM Amount <input style="width: 60%; height: 25px;" type="text"/>	<input type="checkbox"/> Infrequent or Irregular

INSIDE ISM

Record the amount each household member contributes toward household expenses, with the exception of ISM to ONE

Main LA Screen

ADD REMARKS

NEXT

IN-KIND SUPPORT AND MAINTENANCE

ELEMENT 6

SYSTEMS DATA

	SM	IM	BM
J/H Income			

1 Does contribution benefit SI only?

2	Household Member	Amount Alleged	Amount Verified	Evidence
3				
4				
5				
6				

Total Contributions

Household Expenses

Excess Income

Infrequent or Irregular

of HH members

Pro-Rata Share

SI's Contribution

Countable ISM Amount

Infrequent or Irregular

ISM TO ONE PERSON

ALLEGED	Date Propagates Here	VERIFIED
<input type="text"/>	Type of contribution <input type="text"/>	<input type="text"/>
<input type="text"/>	Contributor's Name(s) <input type="text"/>	<input type="text"/>

Main LA Screen

ADD REMARKS

NEXT

IN-KIND SUPPORT AND MAINTENANCE

ELEMENT 6

SYSTEMS DATA

	SM	IM	BM
J/H Income			

1					▼
2					▼
3					▼
4					▼
5					▼
6					▼
					▼

Infrequent or Irregular

# of HH members	
Pro-Rata Share	
SI's Contribution	
Countable ISM Amount	

Infrequent or Irregular

ISM TO ONE PERSON

ALLEGED	Date Propagates Here	VERIFIED
---------	----------------------	----------

	Type of contribution	
	Contributor's Name(s)	
	Contributor's Contact Information	
	Recipient	
	Amount	
	Countable Amount	

Infrequent or Irregular

Main LA
Screen

ADD
REMARKS

NEXT

IN-KIND SUPPORT AND MAINTENANCE

ELEMENT 6

SYSTEMS DATA

	SM	IM	BM
J/H Income			

1 Residence Address

2

OUTSIDE ISM

4 Does the SI/MI receive contributions from outside the household? Override

5 Does contribution benefit the SI only?

6	ALLEGED	Date Propagates Here	VERIFIED
	<input type="checkbox"/>	Type of ISM	<input type="checkbox"/>
	<input type="checkbox"/>	Amount	<input type="checkbox"/>
	<input type="checkbox"/>	Source	<input type="checkbox"/>
	<input type="checkbox"/>	Source Contact Information	<input type="checkbox"/>
	<input type="checkbox"/>	# of HH members	<input type="checkbox"/>
	<input type="checkbox"/>	Is ISM Countable?	<input type="checkbox"/>
	<input type="checkbox"/>	If no, reason	<input type="checkbox"/>
	<input type="checkbox"/>	Countable ISM Amount	<input type="checkbox"/> <input type="checkbox"/> Infrequent or Irregular

INSIDE ISM

Record the amount each household member contributes toward household expenses, with the exception of ISM to ONE

Main LA
Screen

ADD
REMARKS

NEXT



IN-KIND SUPPORT AND MAINTENANCE

ELEMENT 6

SYSTEMS DATA

	SM	IM	BM
J/H Income			

1 Does contribution benefit SI only?

2	Household Member	Amount Alleged	Amount Verified	Evidence
3				
4				
5				
6				

Total Contributions

Household Expenses

Excess Income

Infrequent or Irregular

of HH members

Pro-Rata Share

SI's Contribution

Countable ISM Amount

Infrequent or Irregular

ISM TO ONE PERSON

ALLEGED	Date Propagates Here	VERIFIED
<input type="text"/>	Type of contribution <input type="text"/>	<input type="text"/>
<input type="text"/>	Contributor's Name(s) <input type="text"/>	<input type="text"/>

Main LA Screen

ADD REMARKS

NEXT

IN-KIND SUPPORT AND MAINTENANCE

ELEMENT 6

SYSTEMS DATA

	SM	IM	BM
J/H Income			

1					<input type="checkbox"/> Infrequent or Irregular
2					
3					
4					
5					
6					

# of HH members	
Pro-Rata Share	
SI's Contribution	
Countable ISM Amount	

Infrequent or Irregular

ISM TO ONE PERSON

ALLEGED	Date Propagates Here	VERIFIED
---------	----------------------	----------

	Type of contribution	
	Contributor's Name(s)	
	Contributor's Contact Information	
	Recipient	
	Amount	
	Countable Amount	

Infrequent or Irregular

Main LA Screen

ADD REMARKS

NEXT

IN-KIND SUPPORT AND MAINTENANCE

ELEMENT 6

SYSTEMS DATA

	SM	IM	BM
J/H Income			

1

Residence Address

2

OUTSIDE ISM

4

Does the SI/MI receive contributions from outside the household?

Override

5

Does contribution benefit the SI only?

ALLEGED	Date Propagates Here	VERIFIED
	Type of ISM	
	Amount	
	Source	
	Source Contact Information	
	# of HH members	
	Is ISM Countable?	
	If no, reason	
	Countable ISM Amount	

6

Countable ISM Amount

Infrequent or Irregular

INSIDE ISM

Record the amount each household member contributes toward household expenses, with the exception of ISM to ONE

Main LA Screen

ADD REMARKS

NEXT

IN-KIND SUPPORT AND MAINTENANCE

ELEMENT 6

SYSTEMS DATA

	SM	IM	BM
J/H Income			

1 Does contribution benefit SI only?

2	Household Member	Amount Alleged	Amount Verified	Evidence
3				
4				
5				
6				

Total Contributions	
Household Expenses	
Excess Income	

Infrequent or Irregular

# of HH members	
Pro-Rata Share	
SI's Contribution	
Countable ISM Amount	

Infrequent or Irregular

ISM TO ONE PERSON

ALLEGED Date Propagates Here VERIFIED

<input type="checkbox"/>	Type of contribution	<input type="checkbox"/>
<input type="checkbox"/>	Contributor's Name(s)	<input type="checkbox"/>

Main LA Screen

ADD REMARKS

NEXT

IN-KIND SUPPORT AND MAINTENANCE

ELEMENT 6

SYSTEMS DATA

	SM	IM	BM
J/H Income			

1					▼
2					▼
3					▼
4					▼
5					▼
6					▼
					▼

Infrequent or Irregular

# of HH members	
Pro-Rata Share	
SI's Contribution	
Countable ISM Amount	

Infrequent or Irregular

ISM TO ONE PERSON

ALLEGED	Date Propagates Here	VERIFIED
---------	----------------------	----------

	Type of contribution	
	Contributor's Name(s)	
	Contributor's Contact Information	
	Recipient	
	Amount	
	Countable Amount	

Infrequent or Irregular

Main LA
Screen

ADD
REMARKS

NEXT

IN-KIND SUPPORT AND MAINTENANCE

SYSTEMS DATA

	SM	IM	BM
J/H Income			

- 1
- 2
- 3
- 4
- 5
- 6

Residence Address

OUTSIDE ISM

Does the SI/MI receive contributions from outside the household?

Does contribution benefit the SI only?

ALLEGED	Date Propagates Here	VERIFIED
---------	----------------------	----------

<input style="width: 95%; height: 20px;" type="text"/>	Type of ISM	<input style="width: 95%; height: 20px;" type="text"/>
--	-------------	--

<input style="width: 95%; height: 20px;" type="text"/>	Amount	<input style="width: 95%; height: 20px;" type="text"/>
--	--------	--

<input style="width: 95%; height: 20px;" type="text"/>	Source	<input style="width: 95%; height: 20px;" type="text"/>
--	--------	--

<input style="width: 95%; height: 20px;" type="text"/>	Source Contact Information	<input style="width: 95%; height: 20px;" type="text"/>
--	----------------------------	--

<input style="width: 95%; height: 20px;" type="text"/>	# of HH members	<input style="width: 95%; height: 20px;" type="text"/>
--	-----------------	--

<input style="width: 95%; height: 20px;" type="text"/>	Is ISM Countable?	<input style="width: 95%; height: 20px;" type="text"/>
--	-------------------	--

<input style="width: 95%; height: 20px;" type="text"/>	If no, reason	<input style="width: 95%; height: 20px;" type="text"/>
--	---------------	--

<input style="width: 95%; height: 20px;" type="text"/>	Countable ISM Amount	<input style="width: 95%; height: 20px;" type="text"/>
--	----------------------	--

Infrequent or Irregular

INSIDE ISM

Record the amount each household member contributes toward household expenses, with the exception of ISM to ONE

IN-KIND SUPPORT AND MAINTENANCE

SYSTEMS DATA

	SM	IM	BM
J/H Income			

1 Does contribution benefit SI only?

2	Household Member	Amount Alleged	Amount Verified	Evidence
3				
4				
5				
6				

Total Contributions

Household Expenses

Excess Income

Infrequent or Irregular

of HH members

Pro-Rata Share

SI's Contribution

Countable ISM Amount

Infrequent or Irregular

ISM TO ONE PERSON

ALLEGED	Date Propagates Here	VERIFIED
<input type="text"/>	Type of contribution <input type="text"/>	<input type="text"/>
	Contributor's Name(s) <input type="text"/>	

IN-KIND SUPPORT AND MAINTENANCE

ELEMENT 6

SYSTEMS DATA

	SM	IM	BM
J/H Income			

1				
2				
3				
4				
5				
6				

Infrequent or Irregular

# of HH members	
Pro-Rata Share	
SI's Contribution	
Countable ISM Amount	

Infrequent or Irregular

ISM TO ONE PERSON

ALLEGED	Date Propagates Here	VERIFIED
	Type of contribution	
	Contributor's Name(s)	
	Contributor's Contact Information	
	Recipient	
	Amount	
	Countable Amount	

Infrequent or Irregular

Main LA
Screen

ADD
REMARKS

NEXT

IN-KIND SUPPORT AND MAINTENANCE

ELEMENT 6

SYSTEMS DATA

	SM	IM	BM
J/H Income			

1	Residence Address		
2			
3	OUTSIDE ISM		
4	Does the SI/MI receive contributions from outside the household?	<input type="text"/>	
5	Does contribution benefit the SI only?	<input type="text"/>	
6	ALLEGED	Date Propagates Here	VERIFIED
	<input type="text"/>	Type of ISM	<input type="text"/>
		Amount	<input type="text"/>
		Source	<input type="text"/>
		Source Contact Information	<input type="text"/>
		# of HH members	<input type="text"/>
		Is ISM Countable?	<input type="text"/>
		If no, reason	<input type="text"/>
		Countable ISM Amount	<input type="text"/> <input type="checkbox"/> Infrequent or Irregular
	INSIDE ISM		
	Record the amount each household member contributes toward household expenses, with the exception of ISM to ONE		

Main LA
ScreenADD
REMARKS

NEXT

IN-KIND SUPPORT AND MAINTENANCE

ELEMENT 6

SYSTEMS DATA

	SM	IM	BM
J/H Income			

1 Does contribution benefit SI only?

2	Household Member	Amount Alleged	Amount Verified	Evidence
3				▼
4				▼
5				▼
6				▼
				▼
				▼
				▼
				▼
				▼
				▼
				▼
				▼
				▼
				▼
				▼

Total Contributions	
Household Expenses	
Excess Income	
<input type="checkbox"/> Infrequent or Irregular	

# of HH members	
Pro-Rata Share	
SI's Contribution	
Countable ISM Amount	
<input type="checkbox"/> Infrequent or Irregular	

ISM TO ONE PERSON

ALLEGED	Date Propagates Here	VERIFIED
 	 	
	Type of contribution	
	Contributor's Name(s)	

Main LA Screen

ADD REMARKS

NEXT

IN-KIND SUPPORT AND MAINTENANCE

ELEMENT 6

SYSTEMS DATA

	SM	IM	BM
J/H Income			

1				
2				
3				
4				
5				
6				

Infrequent or Irregular

# of HH members	
Pro-Rata Share	
SI's Contribution	
Countable ISM Amount	

Infrequent or Irregular

ISM TO ONE PERSON

ALLEGED	Date Propagates Here	VERIFIED
<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;"> <input type="text"/> </div> <div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;"> <input type="text"/> </div> <div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;"> <input type="text"/> </div> <div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;"> <input type="text"/> </div> <div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;"> <input type="text"/> </div>	<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;"> <input type="text"/> </div> <div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;"> <input type="text"/> </div> <div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;"> <input type="text"/> </div> <div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;"> <input type="text"/> </div> <div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;"> <input type="text"/> </div>	<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;"> <input type="text"/> </div> <div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;"> <input type="text"/> </div> <div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;"> <input type="text"/> </div> <div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;"> <input type="text"/> </div> <div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;"> <input type="text"/> </div>

Infrequent or Irregular

Main LA
Screen

ADD
REMARKS

NEXT

IN-KIND SUPPORT AND MAINTENANCE

ELEMENT 6

SYSTEMS DATA

	SM	IM	BM
J/H Income			

1

Residence Address

2

OUTSIDE ISM

4

Does the SI/MI receive contributions from outside the household?

5

Does contribution benefit the SI only?

6

ALLEGED

Date Propagates Here

VERIFIED

Type of ISM

Amount

Source

Source Contact Information

of HH members

Is ISM Countable?

If no, reason

Countable ISM Amount

Infrequent or Irregular

INSIDE ISM

Record the amount each household member contributes toward household expenses, with the exception of ISM to ONE

Main LA Screen

ADD REMARKS

NEXT

IN-KIND SUPPORT AND MAINTENANCE

ELEMENT 6

SYSTEMS DATA

	SM	IM	BM
J/H Income			

1

Does contribution benefit SI only?

2	Household Member	Amount Alleged	Amount Verified	Evidence
3				▼
4				▼
5				▼
6				▼
				▼
				▼
				▼
				▼
				▼
				▼
				▼
				▼
				▼
				▼
				▼
				▼
				▼
				▼
				▼
				▼
				▼

Total Contributions

Household Expenses

Excess Income

Infrequent or Irregular

of HH members

Pro-Rata Share

SI's Contribution

Countable ISM Amount

Infrequent or Irregular

ISM TO ONE PERSON

ALLEGED	Date Propagates Here	VERIFIED
▼	Type of contribution	▼
Contributor's Name(s)		

Main LA Screen

ADD REMARKS

NEXT

IN-KIND SUPPORT AND MAINTENANCE

ELEMENT 6

SYSTEMS DATA

	SM	IM	BM
J/H Income			

1					
2					
3					
4					
5					
6					

Infrequent or Irregular

# of HH members	
Pro-Rata Share	
SI's Contribution	
Countable ISM Amount	

Infrequent or Irregular

ISM TO ONE PERSON

ALLEGED Date Propagates Here VERIFIED

	Type of contribution	
	Contributor's Name(s)	
	Contributor's Contact Information	
	Recipient	
	Amount	
	Countable Amount	

Infrequent or Irregular

Main LA Screen

ADD REMARKS

NEXT

ADDRESS HISTORY

ELEMENT 6

Residence 1

Change Since mm/dd/yyyy?

Date of change

Type

Residence 2

Change Since mm/dd/yyyy?

Date of change

Type

Residence 3

Change Since mm/dd/yyyy?

Date of change

Type

Residence 4

Change Since mm/dd/yyyy?

Date of change

Type

Residence 5

Change Since mm/dd/yyyy?

Date of change

Type

Residence 6

Change Since mm/dd/yyyy?

Date of change

Type

[Main LA
Screen](#)[BACK](#)

REVIEW PERIOD LA CHANGE

ELEMENT 6

1

2

Residence
Address

3

Residence Type

4

Has the SI's residence , household composition, or expenses, or
ISM, or PA status changed since mm/dd/yyyy?

5

If yes, date of change?

6

Main LA
Screen

ADD
REMARKS

ADDR
HISTORY

NEXT

REVIEW PERIOD LA CHANGE

ELEMENT 6

- 1
- 2
- 3
- 4
- 5
- 6

Residence Address

Residence Type

Has the SI's residence , household composition, or expenses, or ISM, or PA status changed since mm/dd/yyyy?

If yes, date of change?

Main LA Screen

ADD REMARKS

ADDR HISTORY

NEXT

REVIEW PERIOD LA CHANGE

ELEMENT 6

1

2

3

4

5

6

Residence
Address

Residence Type

Has the SI's residence , household composition, or expenses, or
ISM, or PA status changed since mm/dd/yyyy?

If yes, date of change?

Main LA
Screen

ADD
REMARKS

ADDR
HISTORY

NEXT

REVIEW PERIOD LA CHANGE

ELEMENT 6

1

2

Residence
Address

3

Residence Type

4

Has the SI's residence , household composition, or expenses, or
ISM, or PA status changed since mm/dd/yyyy?

5

If yes, date of change?

6

Main LA
Screen

ADD
REMARKS

ADDR
HISTORY

NEXT

REVIEW PERIOD LA CHANGE

ELEMENT 6

1

2

Residence
Address

3

Residence Type

4

Has the SI's residence , household composition, or expenses, or
ISM, or PA status changed since mm/dd/yyyy?

5

If yes, date of change?

6

Main LA
Screen

ADD
REMARKS

ADDR
HISTORY

NEXT

REVIEW PERIOD LA CHANGE

ELEMENT 6

1

2

Residence
Address

3

Residence Type

4

Has the SI's residence , household composition, or expenses, or
ISM, or PA status changed since mm/dd/yyyy?

5

If yes, date of change?

6

Main LA
Screen

ADD
REMARKS

ADDR
HISTORY

NEXT

LA/ISM DETERMINATION

ELEMENT 6

- BM
- IM
- SM

SYSTEMS DATA

SI-Fed- LA Codes	
SI-OSS- LA Codes	
J/ H Income Amount	

BM iteration	<input type="text"/>
Residence Date	<input type="text"/>
Residence Address	<input type="text"/>
Basis for Federal LA	<input type="text"/>
FLA	<input type="text"/>
OSS	<input type="text"/>
Flat Fee Amount	<input type="text"/>
Rent Amount	<input type="text"/>
Current Market Rental Value	<input type="text"/>
Food expense	<input type="text"/>
Shelter expenses	<input type="text"/>
Total HH expenses	<input type="text"/>
Number of HH members	<input type="text"/>

Living Arrangement codes and ISM

BM	
FLA	<input type="text"/>
OSS	<input type="text"/>
ISM	<input type="text"/>
IM	
FLA	<input type="text"/>
OSS	<input type="text"/>
ISM	<input type="text"/>
SM	
FLA	<input type="text"/>
OSS	<input type="text"/>
ISM	<input type="text"/>

SM FLA Determination	SM FLA ISM Determination	SM OSS Determination
<input type="text"/>	<input type="text"/>	<input type="text"/>

Main LA Screen

ADD REMARKS

NEXT

LA/ISM DETERMINATION

ELEMENT 6

BM	Other HH member's contribution			
IM		FOOD	SHELTER	FOOD/SHELTER
SM	SI's contribution			
	SI's Pro Rata Share			
	Federal Benefit Rate (BM)			
	Inside ISM			
	Outside ISM			
	ISM to one			
	Unstated Income Suspected?			
	Transient ISM			
	Institutional ISM			
	Proration Applies?			

Provide explanation when FLA determination differs from interview

Provide explanation when Optional State Supplement determination differs from interview

SM FLA Determination	SM FLA ISM Determination	SM OSS Determination

Living Arrangement codes and ISM

BM

FLA	
OSS	
ISM	

IM

FLA	
OSS	
ISM	

SM

FLA	
OSS	
ISM	

Main LA Screen

ADD REMARKS

NEXT

LA/ISM DETERMINATION

ELEMENT 6

- BM
- IM
- SM

Outside ISM	<input type="text"/>
ISM to one	<input type="text"/>
Unstated Income Suspected?	<input type="text"/>
Transient ISM	<input type="text"/>
Institutional ISM	<input type="text"/>
Proration Applies?	<input type="text"/>

Provide explanation when FLA determination differs from interview

Provide explanation when Optional State Supplement determination differs from interview

Living Arrangement codes and ISM

BM

FLA	<input type="text"/>
OSS	<input type="text"/>
ISM	<input type="text"/>

IM

FLA	<input type="text"/>
OSS	<input type="text"/>
ISM	<input type="text"/>

SM

FLA	<input type="text"/>
OSS	<input type="text"/>
ISM	<input type="text"/>

SM FLA Determination

SM FLA ISM Determination

SM OSS Determination

Main LA Screen

ADD REMARKS

NEXT

LA/ISM DETERMINATION

- BM
- IM
- SM

SYSTEMS DATA	
SI-Fed- LA Codes	
SI-OSS- LA Codes	
J/ H Income Amount	
IM iteration	<input type="text"/>
Residence Date	<input type="text"/>
Residence Address	<input type="text"/>
Basis for Federal LA	<input type="text"/>
FLA	<input type="text"/>
OSS	<input type="text"/>
Flat Fee Amount	<input type="text"/>
Rent Amount	<input type="text"/>
Current Market Rental Value	<input type="text"/>
Food expense	<input type="text"/>
Shelter expenses	<input type="text"/>
Total HH expenses	<input type="text"/>
Number of HH members	<input type="text"/>

Living Arrangement codes and ISM

BM

FLA	<input type="text"/>
OSS	<input type="text"/>
ISM	<input type="text"/>

IM

FLA	<input type="text"/>
OSS	<input type="text"/>
ISM	<input type="text"/>

SM

FLA	<input type="text"/>
OSS	<input type="text"/>
ISM	<input type="text"/>

SM FLA Determination	SM FLA ISM Determination	SM OSS Determination
<input type="text"/>	<input type="text"/>	<input type="text"/>

Main LA Screen

ADD REMARKS

NEXT

LA/ISM DETERMINATION

BM

Other HH member's contribution

IM

FOOD

SHELTER

FOOD/SHELTER

SM

SI's contribution

SI's Pro Rata Share

Federal Benefit Rate (BM)

Inside ISM

Outside ISM

ISM to one

Unstated Income Suspected?

Transient ISM

Institutional ISM

Proration Applies?

Provide explanation when FLA determination differs from interview

Provide explanation when Optional State Supplement determination differs from interview

SM FLA Determination

SM FLA ISM Determination

SM OSS Determination

Living Arrangement codes and ISM

BM

FLA	<input type="text"/>
OSS	<input type="text"/>
ISM	<input type="text"/>

IM

FLA	<input type="text"/>
OSS	<input type="text"/>
ISM	<input type="text"/>

SM

FLA	<input type="text"/>
OSS	<input type="text"/>
ISM	<input type="text"/>

Main LA Screen

ADD REMARKS

NEXT

LA/ISM DETERMINATION

ELEMENT 6

- BM
- IM
- SM

Outside ISM	<input type="text"/>
ISM to one	<input type="text"/>
Unstated Income Suspected?	<input type="text"/>
Transient ISM	<input type="text"/>
Institutional ISM	<input type="text"/>
Proration Applies?	<input type="text"/>

Provide explanation when FLA determination differs from interview

Provide explanation when Optional State Supplement determination differs from interview

SM FLA Determination

SM FLA ISM Determination

SM OSS Determination

Living Arrangement codes and ISM

BM

FLA	<input type="text"/>
OSS	<input type="text"/>
ISM	<input type="text"/>

IM

FLA	<input type="text"/>
OSS	<input type="text"/>
ISM	<input type="text"/>

SM

FLA	<input type="text"/>
OSS	<input type="text"/>
ISM	<input type="text"/>

Main LA Screen

ADD REMARKS

NEXT

LA/ISM DETERMINATION

ELEMENT 6

BM

IM

SM

SYSTEMS DATA

SI-Fed- LA Codes	
SI-OSS- LA Codes	
J/ H Income Amount	

SM iteration	<input type="text"/>
Residence Date	<input type="text"/>
Residence Address	<input type="text"/>
Basis for Federal LA	<input type="text"/>
FLA	<input type="text"/>
OSS	<input type="text"/>
Flat Fee Amount	<input type="text"/>
Rent Amount	<input type="text"/>
Current Market Rental Value	<input type="text"/>
Food expense	<input type="text"/>
Shelter expenses	<input type="text"/>
Total HH expenses	<input type="text"/>
Number of HH members	<input type="text"/>

Living Arrangement codes and ISM

BM

FLA	<input type="text"/>
OSS	<input type="text"/>
ISM	<input type="text"/>

IM

FLA	<input type="text"/>
OSS	<input type="text"/>
ISM	<input type="text"/>

SM

FLA	<input type="text"/>
OSS	<input type="text"/>
ISM	<input type="text"/>

SM FLA Determination

SM FLA ISM Determination

SM OSS Determination

Main LA Screen

ADD REMARKS

NEXT

LA/ISM DETERMINATION

ELEMENT 6

BM	Other HH member's contribution			
IM		FOOD	SHELTER	FOOD/SHELTER
SM	SI's contribution			
	SI's Pro Rata Share			
	Federal Benefit Rate (BM)			
	Inside ISM			
	Outside ISM			
	ISM to one			
	Unstated Income Suspected?			
	Transient ISM			
	Institutional ISM			
	Proration Applies?			

Provide explanation when FLA determination differs from interview

Provide explanation when Optional State Supplement determination differs from interview

SM FLA Determination	SM FLA ISM Determination	SM OSS Determination

Living Arrangement codes and ISM

BM

FLA	
OSS	
ISM	

IM

FLA	
OSS	
ISM	

SM

FLA	
OSS	
ISM	

LA/ISM DETERMINATION

ELEMENT 6

- BM
- IM
- SM

Outside ISM	<input type="text"/>
ISM to one	<input type="text"/>
Unstated Income Suspected?	<input type="text"/>
Transient ISM	<input type="text"/>
Institutional ISM	<input type="text"/>
Proration Applies?	<input type="text"/>

Provide explanation when FLA determination differs from interview

Provide explanation when Optional State Supplement determination differs from interview

SM FLA Determination

SM FLA ISM Determination

SM OSS Determination

Living Arrangement codes and ISM

BM

FLA	<input type="text"/>
OSS	<input type="text"/>
ISM	<input type="text"/>

IM

FLA	<input type="text"/>
OSS	<input type="text"/>
ISM	<input type="text"/>

SM

FLA	<input type="text"/>
OSS	<input type="text"/>
ISM	<input type="text"/>

Main LA Screen

ADD REMARKS

NEXT

SELF-EMPLOYMENT

SYSTEMS DATA

	SM	IM	BM	DEQY	SY
SI					
MI-1					
MI-2					

My SSR / MSSICS Notes

Any Earned Income Exclusions Shown in SSR/MSSICS?

For the previous or current tax year, have the SI/MI/IC been self-employed? Override

Does the SI/MI/IC expect to be self-employed in the sample month's taxable year? Override

Indicate who earned or expects to earn income from self-employment

SI
 MI-1
 MI-2
 IC-1
 IC-2
 IC-3
 IC-4
 IC-5

Override
 SI
 MI-1
 MI-2
 IC-1
 IC-2
 IC-3
 IC-4
 IC-5

Determination

SELF-EMPLOYMENT

ELEMENT 7

SI	SI's Name Propagates Here										
MI-1	ALLEGED					VERIFIED					
MI-2						Type of Business					
IC-1						Gross income last year					
IC-2						Net income last year					
IC-3						Gross income this year					
IC-3						Net income this year					
IC-4	SM	IM	BM				SM	IM	BM		
IC-5						Net SE Profit					
						Net SE Loss					
						Evidence					
ALLEGED					Deductions/ Exclusions					VERIFIED	
					▼	Student Earned Income					
					▼	IRWE					
					▼	BWE					
					▼	Court-Ordered Pymnts					
					▼	PASS					
					▼	OTHER					
											Was the SI a Student during the Review Period?
											▼

Total SEI

SI

SM

IM

BM

Total SEI

MI-1

SM

IM

BM

Total SEI

MI-2

SM

IM

BM

BACK

STUDENT STATUS

ADD REMARKS

View Summary

NEXT

SELF-EMPLOYMENT

ELEMENT 7

SI	MI-1's Name Propagates Here						
MI-1	ALLEGED			VERIFIED			
MI-2				Type of Business			
IC-1				Gross income last year			
IC-2				Net income last year			
IC-3				Gross income this year			
IC-4				Net income this year			
IC-5	SM	IM	BM		SM	IM	BM
				Net SE Profit			
				Net SE Loss			
				Evidence			
	ALLEGED			Deductions/ Exclusions		VERIFIED	
				Student Earned Income			
				IRWE			
				BWE			
				Court-Ordered Pymnts			
				PASS			
				OTHER			
	Was the MI1 a Student during the Review Period?						

Total SEI

SI

SM

IM

BM

Total SEI

MI-1

SM

IM

BM

Total SEI

MI-2

SM

IM

BM

BACK

STUDENT STATUS

ADD REMARKS

View Summary

NEXT

SELF-EMPLOYMENT

ELEMENT 7

- SI
- MI-1
- MI-2
- IC-1
- IC-2
- IC-3
- IC-4
- IC-5

MI-2's Name Propagates Here

ALLEGED			VERIFIED					
			Type of Business					
			Gross income last year					
			Net income last year					
			Gross income this year					
			Net income this year					
SM	IM	BM		SM	IM	BM		
			Net SE Profit					
			Net SE Loss					
			Evidence	▼				
ALLEGED			Deductions/ Exclusions			VERIFIED		
			▼ Student Earned Income					
			▼ IRWE					
			▼ BWE					
			▼ Court-Ordered Pymnts					
			▼ PASS					
			▼ OTHER					
Was the MI2 a Student during the Review Period? ▼								

Total SEI

SI

SM

IM

BM

Total SEI

MI-1

SM

IM

BM

Total SEI

MI-2

SM

IM

BM

BACK

STUDENT STATUS

ADD REMARKS

View Summary

NEXT

SELF-EMPLOYMENT

ELEMENT 7

SI	IC(1)'s Name Propagates Here						
MI-1	ALLEGED			VERIFIED			
MI-2				Type of Business			
IC-1				Gross income last year			
IC-2				Net income last year			
IC-3				Gross income this year			
IC-4	SM	IM	BM		SM	IM	BM
IC-5				Net SE Profit			
				Net SE Loss			
				Evidence			
	ALLEGED			Deductions/ Exclusions		VERIFIED	
				▼ Student Earned Income			
				▼ Court-Ordered Pymnts			
				▼ PASS			
				▼ OTHER			
	Was the IC a Student during the Review Period? ▼						

Total SEI

SI

SM

IM

BM

Total SEI

MI-1

SM

IM

BM

Total SEI

MI-2

SM

IM

BM

BACK

STUDENT STATUS

ADD REMARKS

View Summary

NEXT

SELF-EMPLOYMENT

ELEMENT 7

SI	IC(2)'s Name Propagates Here						
MI-1	ALLEGED			VERIFIED			
MI-2				Type of Business			
IC-1				Gross income last year			
IC-2				Net income last year			
IC-3				Gross income this year			
IC-4	SM	IM	BM		SM	IM	BM
IC-5				Net SE Profit			
				Net SE Loss			
				Evidence			
	ALLEGED			Deductions/ Exclusions	VERIFIED		
				Student Earned Income			
				Court-Ordered Pymnts			
				PASS			
				OTHER			
	Was the IC a Student during the Review Period?						

Total SEI

SI

SM

IM

BM

Total SEI

MI-1

SM

IM

BM

Total SEI

MI-2

SM

IM

BM

BACK

STUDENT STATUS

ADD REMARKS

View Summary

NEXT

SELF-EMPLOYMENT

ELEMENT 7

SI	IC(3)'s Name Propagates Here						
MI-1	ALLEGED			VERIFIED			
MI-2				Type of Business			
IC-1				Gross income last year			
IC-2				Net income last year			
IC-3				Gross income this year			
IC-4	SM	IM	BM		SM	IM	BM
IC-5				Net SE Profit			
				Net SE Loss			
				Evidence			
ALLEGED			Deductions/ Exclusions		VERIFIED		
			▼	Student Earned Income			
			▼	Court-Ordered Pymnts			
			▼	PASS			
			▼	OTHER			
Was the IC a Student during the Review Period?							▼

Total SEI

SI

SM

IM

BM

Total SEI

MI-1

SM

IM

BM

Total SEI

MI-2

SM

IM

BM

BACK

STUDENT STATUS

ADD REMARKS

View Summary

NEXT

SELF-EMPLOYMENT

ELEMENT 7

SI	IC(4)'s Name Propagates Here						
MI-1	ALLEGED			VERIFIED			
MI-2				Type of Business			
IC-1				Gross income last year			
IC-2				Net income last year			
IC-3				Gross income this year			
IC-4	SM	IM	BM		SM	IM	BM
IC-5				Net SE Profit			
				Net SE Loss			
				Evidence			
	ALLEGED			Deductions/ Exclusions	VERIFIED		
				Student Earned Income			
				Court-Ordered Pymnts			
				PASS			
				OTHER			
	Was the IC a Student during the Review Period?						

Total SEI

SI

SM

IM

BM

Total SEI

MI-1

SM

IM

BM

Total SEI

MI-2

SM

IM

BM

BACK

STUDENT STATUS

ADD REMARKS

View Summary

NEXT

SELF-EMPLOYMENT

ELEMENT 7

SI	IC(5)'s Name Propagates Here						
MI-1	ALLEGED			VERIFIED			
MI-2				Type of Business			
IC-1				Gross income last year			
IC-2				Net income last year			
IC-3				Gross income this year			
IC-4				Net income this year			
IC-4	SM	IM	BM		SM	IM	BM
IC-5				Net SE Profit			
				Net SE Loss			
				Evidence			
	ALLEGED			Deductions/ Exclusions		VERIFIED	
				Student Earned Income			
				Court-Ordered Pymnts			
				PASS			
				OTHER			
	Was the IC a Student during the Review Period?						

Total SEI

SI

SM

IM

BM

Total SEI

MI-1

SM

IM

BM

Total SEI

MI-2

SM

IM

BM

BACK

STUDENT STATUS

ADD REMARKS

View Summary

NEXT

WAGES

ELEMENT 8

SYSTEMS DATA

	SM	IM	BM	SY
SI				
MI-1				
MI-2				

My SSR / MSSICS Notes

Any Earned Income Exclusions Shown in SSR/MSSICS?

Have the SI/MI/IC earned wages since mm/dd/yyyy Override

Indicate who earned wages	<input type="checkbox"/> SI	<input type="checkbox"/> MI-1	<input type="checkbox"/> MI-2	<input type="checkbox"/> IC-1	<input type="checkbox"/> IC-2	<input type="checkbox"/> IC-3	<input type="checkbox"/> IC-4	<input type="checkbox"/> IC-5
<input type="checkbox"/> Override	<input type="checkbox"/> SI	<input type="checkbox"/> MI-1	<input type="checkbox"/> MI-2	<input type="checkbox"/> IC-1	<input type="checkbox"/> IC-2	<input type="checkbox"/> IC-3	<input type="checkbox"/> IC-4	<input type="checkbox"/> IC-5
Was there Telephone Wage Reporting in the SM?	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Was there Monthly Wage Reporting in the SM?	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Determination

WAGES

ELEMENT 8

SI	SI's Name Propagates Here				
MI-1	ALLEGED		Employer 1		VERIFIED
MI-2		Employer Name			
IC-1		Employer Contact Information			
IC-2		Date Began			
IC-3		Date Ended			
IC-4		Pay Amount/ Frequency	<input type="checkbox"/> Infrequent or Irregular Income involved		
IC-5		Pay Date			
			SM	IM	BM
		Gross Wages			
		Evidence			
	ALLEGED		Deductions/ Exclusions		VERIFIED
		<input type="checkbox"/> Cafeteria Plan <input type="checkbox"/> Student Earned Income			
		<input type="checkbox"/> IRWE <input type="checkbox"/> BWE <input type="checkbox"/> Court-Ordered Payments <input type="checkbox"/> PASS			

Total Gross Wages

SI

SM

IM

BM

Total Gross Wages

MI-1

SM

IM

BM

Total Gross Wages

MI-2

SM

IM

BM

BACK

Student Status

ADD REMARKS

View Summary

NEXT

WAGES

ELEMENT 8

SI		OTHER			
MI-1	ALLEGED Employer 2 VERIFIED				
MI-2		Employer Name			
IC-1		Employer Contact Information			
IC-2		Date Began			
IC-3		Date Ended			
IC-4		Pay Amount/ Frequency	<input type="checkbox"/> Infrequent or Irregular Income involved		
IC-5		Pay Date			
				SM	IM
		Gross Wages			
		Evidence			
	ALLEGED Deductions/ Exclusions VERIFIED				
		Cafeteria Plan			
		Student Earned Income			
		IRWE			
		BWE			
		Court-Ordered Payments			
		PASS			

Total Gross Wages

SI

SM

IM

BM

Total Gross Wages

MI-1

SM

IM

BM

Total Gross Wages

MI-2

SM

IM

BM

BACK

Student Status

ADD REMARKS

View Summary

NEXT

WAGES

ELEMENT 8

- SI
- MI-1
- MI-2
- IC-1
- IC-2
- IC-3
- IC-4
- IC-5

	▼	OTHER			
--	---	-------	--	--	--

Was the SI a Student during the Review Period?

Total Number of Employers		Additional		Total Number of Employers
---------------------------	--	------------	--	---------------------------

Verified Wage Details for Additional Employers			
	SM	IM	BM
Gross Wages			
Deductions/ Exclusions			
Cafeteria Plan			
Student Earned Income			
IRWE			
BWE			
Court-Ordered Payments			
PASS			
OTHER			

Total Gross Wages

SI

SM	
IM	
BM	

Total Gross Wages

MI-1

SM	
IM	
BM	

Total Gross Wages

MI-2

SM	
IM	
BM	

BACK

Student Status

ADD REMARKS

View Summary

NEXT

WAGES

ELEMENT 8

SI	MI-1's Name Propagates Here				
MI-1	ALLEGED		Employer 1		VERIFIED
MI-2		Employer Name			
IC-1		Employer Contact Information			
IC-2		Date Began			
IC-3		Date Ended			
IC-4		Pay Amount/ Frequency	<input type="checkbox"/> Infrequent or Irregular Income involved		
IC-5					
			SM	IM	BM
		Gross Wages			
		Evidence			
	ALLEGED		Deductions/ Exclusions		VERIFIED
		<input type="checkbox"/> Cafeteria Plan			
		Student Earned Income			
		<input type="checkbox"/> IRWE			
		<input type="checkbox"/> BWE			
		<input type="checkbox"/> Court-Ordered Payments			
		<input type="checkbox"/> PASS			

Total Gross Wages

SI

SM

IM

BM

Total Gross Wages

MI-1

SM

IM

BM

Total Gross Wages

MI-2

SM

IM

BM

BACK

Student Status

ADD REMARKS

View Summary

NEXT

WAGES

ELEMENT 8

SI		OTHER			
MI-1	ALLEGED Employer 2 VERIFIED				
MI-2		Employer Name			
IC-1		Employer Contact Information			
IC-2		Date Began			
IC-3		Date Ended			
IC-4		Pay Amount/ Frequency	<input type="checkbox"/> Infrequent or Irregular Income involved		
IC-5		Pay Date			
				SM	IM
		Gross Wages			
		Evidence			
	ALLEGED Deductions/ Exclusions VERIFIED				
		Cafeteria Plan			
		Student Earned Income			
		IRWE			
		BWE			
		Court-Ordered Payments			
		PASS			

Total Gross Wages

SI

SM

IM

BM

Total Gross Wages

MI-1

SM

IM

BM

Total Gross Wages

MI-2

SM

IM

BM

BACK

Student Status

ADD REMARKS

View Summary

NEXT

WAGES

ELEMENT 8

SI	<input type="text"/>	<input type="text"/>	OTHER	<input type="text"/>	<input type="text"/>	<input type="text"/>
MI-1	Was the SI a Student during the Review Period?		<input type="text"/>			
MI-2						
IC-1	Total Number of Employers	<input type="text"/>	Additional	<input type="text"/>	Total Number of Employers	<input type="text"/>
IC-2	Verified Wage Details for Additional Employers					
IC-3		SM	IM	BM		
IC-4	Gross Wages	<input type="text"/>	<input type="text"/>	<input type="text"/>		
IC-5	Deductions/ Exclusions					
	Cafeteria Plan	<input type="text"/>	<input type="text"/>	<input type="text"/>		
	Student Earned Income	<input type="text"/>	<input type="text"/>	<input type="text"/>		
	IRWE	<input type="text"/>	<input type="text"/>	<input type="text"/>		
	BWE	<input type="text"/>	<input type="text"/>	<input type="text"/>		
	Court-Ordered Payments	<input type="text"/>	<input type="text"/>	<input type="text"/>		
	PASS	<input type="text"/>	<input type="text"/>	<input type="text"/>		
	OTHER	<input type="text"/>	<input type="text"/>	<input type="text"/>		

Total Gross Wages

SI

SM

IM

BM

Total Gross Wages

MI-1

SM

IM

BM

Total Gross Wages

MI-2

SM

IM

BM

BACK

Student Status

ADD REMARKS

View Summary

NEXT

WAGES

ELEMENT 8

SI	MI-2's Name Propagates Here				
MI-1	ALLEGED		Employer 1		VERIFIED
MI-2			Employer Name		
IC-1			Employer Contact Information		
IC-2			Date Began		
IC-3			Date Ended		
IC-4			Pay Amount/ Frequency	<input type="checkbox"/> Infrequent or Irregular Income involved	
IC-5			Pay Date		
				SM	IM
			Gross Wages		
			Evidence		
	ALLEGED		Deductions/ Exclusions		VERIFIED
			Cafeteria Plan		
			Student Earned Income		
			IRWE		
			BWE		
			Court-Ordered Payments		
			PASS		

Total Gross Wages

SI

SM

IM

BM

Total Gross Wages

MI-1

SM

IM

BM

Total Gross Wages

MI-2

SM

IM

BM

BACK

Student Status

ADD REMARKS

View Summary

NEXT

WAGES

ELEMENT 8

SI		OTHER			
MI-1	ALLEGED		Employer 2	VERIFIED	
MI-2		Employer Name			
IC-1		Employer Contact Information			
IC-2		Date Began			
IC-3		Date Ended			
IC-4		Pay Amount/ Frequency	<input type="checkbox"/> Infrequent or Irregular Income involved		
IC-5		Pay Date			
				SM	IM
		Gross Wages			
		Evidence			
	ALLEGED		Deductions/ Exclusions	VERIFIED	
		Cafeteria Plan			
		Student Earned Income			
		IRWE			
		BWE			
		Court-Ordered Payments			
		PASS			

Total Gross Wages

SI

SM

IM

BM

Total Gross Wages

MI-1

SM

IM

BM

Total Gross Wages

MI-2

SM

IM

BM

BACK

Student Status

ADD REMARKS

View Summary

NEXT

WAGES

ELEMENT 8

SI OTHER

MI-1 Was the SI a Student during the Review Period?

MI-2 **Additional**

IC-1 **Total Number of Employers** **Total Number of Employers**

IC-2 **Verified Wage Details for Additional Employers**

	SM	IM	BM
IC-3 Gross Wages	<input type="text"/>	<input type="text"/>	<input type="text"/>
Deductions/ Exclusions			
IC-4 Cafeteria Plan	<input type="text"/>	<input type="text"/>	<input type="text"/>
Student Earned Income	<input type="text"/>	<input type="text"/>	<input type="text"/>
IRWE	<input type="text"/>	<input type="text"/>	<input type="text"/>
BWE	<input type="text"/>	<input type="text"/>	<input type="text"/>
Court-Ordered Payments	<input type="text"/>	<input type="text"/>	<input type="text"/>
PASS	<input type="text"/>	<input type="text"/>	<input type="text"/>
OTHER	<input type="text"/>	<input type="text"/>	<input type="text"/>

IC-5

Total Gross Wages

SI

SM

IM

BM

Total Gross Wages

MI-1

SM

IM

BM

Total Gross Wages

MI-2

SM

IM

BM

BACK

Student Status

ADD REMARKS

View Summary

NEXT

WAGES

ELEMENT 8

SI	IC(1)'s Name Propagates Here				
MI-1	ALLEGED		Employer 1		VERIFIED
MI-2			Employer Name		
IC-1			Employer Contact Information		
IC-2			Date Began		
IC-3			Date Ended		
IC-4			Pay Amount/ Frequency	<input type="checkbox"/> Infrequent or Irregular Income involved	
IC-5			Pay Date		
				SM	IM
			Gross Wages		
			Evidence		
ALLEGED		Deductions/ Exclusions			VERIFIED
			Cafeteria Plan		
			Student Earned Income		
			Court-Ordered Payments		
			OTHER		
Was the IC a Student during the Review Period?					

Total Gross Wages

SI

SM

IM

BM

Total Gross Wages

MI-1

SM

IM

BM

Total Gross Wages

MI-2

SM

IM

BM

BACK

Student Status

ADD REMARKS

View Summary

NEXT

WAGES

ELEMENT 8

SI	ALLEGED	Deductions/ Exclusions	VERIFIED																																		
MI-1		Cafeteria Plan																																			
MI-2		Student Earned Income																																			
IC-1		Court-Ordered Payments																																			
IC-2		OTHER																																			
IC-2	Was the IC a Student during the Review Period? <input type="checkbox"/>																																				
IC-3	Total Number of Employers	<input type="text"/>	Additional	<input type="text"/>	Total Number of Employers																																
IC-4																																					
IC-5	<table border="1"> <thead> <tr> <th colspan="4">Verified Wage Details for Additional Employers</th> </tr> <tr> <th></th> <th>SM</th> <th>IM</th> <th>BM</th> </tr> </thead> <tbody> <tr> <td>Gross Wages</td> <td></td> <td></td> <td></td> </tr> <tr> <th colspan="4">Deductions/ Exclusions</th> </tr> <tr> <td>Cafeteria Plan</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Student Earned Income</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Court-Ordered Payments</td> <td></td> <td></td> <td></td> </tr> <tr> <td>OTHER</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>					Verified Wage Details for Additional Employers					SM	IM	BM	Gross Wages				Deductions/ Exclusions				Cafeteria Plan				Student Earned Income				Court-Ordered Payments				OTHER			
Verified Wage Details for Additional Employers																																					
	SM	IM	BM																																		
Gross Wages																																					
Deductions/ Exclusions																																					
Cafeteria Plan																																					
Student Earned Income																																					
Court-Ordered Payments																																					
OTHER																																					

Total Gross Wages

SI

SM

IM

BM

Total Gross Wages

MI-1

SM

IM

BM

Total Gross Wages

MI-2

SM

IM

BM

BACK

Student Status

ADD REMARKS

View Summary

NEXT

WAGES

ELEMENT 8

SI	IC(2)'s Name Propagates Here				
MI-1	ALLEGED		Employer 1		VERIFIED
MI-2			Employer Name		
IC-1			Employer Contact Information		
IC-2			Date Began		
IC-3			Date Ended		
IC-4			Pay Amount/ Frequency	<input type="checkbox"/> Infrequent or Irregular Income involved	
IC-5			Pay Date		
				SM	IM
			Gross Wages		
			Evidence		
	ALLEGED		Deductions/ Exclusions		VERIFIED
			Cafeteria Plan		
			Student Earned Income		
			Court-Ordered Payments		
			OTHER		
	Was the IC a Student during the Review Period? <input type="checkbox"/>				

Total Gross Wages

SI

SM

IM

BM

Total Gross Wages

MI-1

SM

IM

BM

Total Gross Wages

MI-2

SM

IM

BM

BACK

Student Status

ADD REMARKS

View Summary

NEXT

WAGES

ELEMENT 8

SI	ALLEGED	Deductions/ Exclusions	VERIFIED
MI-1		Cafeteria Plan	
MI-2		Student Earned Income	
IC-1		Court-Ordered Payments	
IC-2		OTHER	

Was the IC a Student during the Review Period?

Total Number of Employers **Additional** Total Number of Employers

Verified Wage Details for Additional Employers			
	SM	IM	BM
Gross Wages			
Deductions/ Exclusions			
Cafeteria Plan			
Student Earned Income			
Court-Ordered Payments			
OTHER			

Total Gross Wages

SI

SM

IM

BM

Total Gross Wages

MI-1

SM

IM

BM

Total Gross Wages

MI-2

SM

IM

BM

BACK

Student Status

ADD REMARKS

View Summary

NEXT

WAGES

ELEMENT 8

SI	IC(3)'s Name Propagates Here				
MI-1	ALLEGED		Employer 1		VERIFIED
MI-2			Employer Name		
IC-1			Employer Contact Information		
IC-2			Date Began		
IC-3			Date Ended		
IC-4			Pay Amount/ Frequency	<input type="checkbox"/> Infrequent or Irregular Income involved	
IC-5			Pay Date		
				SM	IM
			Gross Wages		
			Evidence		
ALLEGED		Deductions/ Exclusions			VERIFIED
			Cafeteria Plan		
			Student Earned Income		
			Court-Ordered Payments		
			OTHER		
Was the IC a Student during the Review Period?					

Total Gross Wages

SI

SM

IM

BM

Total Gross Wages

MI-1

SM

IM

BM

Total Gross Wages

MI-2

SM

IM

BM

BACK

Student Status

ADD REMARKS

View Summary

NEXT

WAGES

ELEMENT 8

SI	ALLEGED	Deductions/ Exclusions	VERIFIED																																										
MI-1		Cafeteria Plan																																											
MI-2		Student Earned Income																																											
IC-1		Court-Ordered Payments																																											
IC-1		OTHER																																											
IC-2	Was the IC a Student during the Review Period? <input type="checkbox"/>																																												
IC-3	Total Number of Employers	<input type="text"/>	Additional	<input type="text"/>	Total Number of Employers																																								
IC-4																																													
IC-5	<table border="1"> <thead> <tr> <th colspan="5">Verified Wage Details for Additional Employers</th> </tr> <tr> <th></th> <th>SM</th> <th>IM</th> <th>BM</th> <th></th> </tr> </thead> <tbody> <tr> <td>Gross Wages</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <th colspan="5">Deductions/ Exclusions</th> </tr> <tr> <td>Cafeteria Plan</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Student Earned Income</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Court-Ordered Payments</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>OTHER</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>					Verified Wage Details for Additional Employers						SM	IM	BM		Gross Wages					Deductions/ Exclusions					Cafeteria Plan					Student Earned Income					Court-Ordered Payments					OTHER				
Verified Wage Details for Additional Employers																																													
	SM	IM	BM																																										
Gross Wages																																													
Deductions/ Exclusions																																													
Cafeteria Plan																																													
Student Earned Income																																													
Court-Ordered Payments																																													
OTHER																																													

Total Gross Wages

SI

SM

IM

BM

Total Gross Wages

MI-1

SM

IM

BM

Total Gross Wages

MI-2

SM

IM

BM

BACK

Student Status

ADD REMARKS

View Summary

NEXT

WAGES

ELEMENT 8

SI	IC(4)'s Name Propagates Here					
MI-1	ALLEGED		Employer 1		VERIFIED	
MI-2			Employer Name			
IC-1			Employer Contact Information			
IC-2			Date Began			
IC-3			Date Ended			
IC-4			Pay Amount/ Frequency	<input type="checkbox"/> Infrequent or Irregular Income involved		
IC-5			Pay Date			
				SM	IM	BM
			Gross Wages			
			Evidence			
ALLEGED		Deductions/ Exclusions			VERIFIED	
			Cafeteria Plan			
			Student Earned Income			
			Court-Ordered Payments			
			OTHER			
Was the IC a Student during the Review Period? <input type="checkbox"/>						

Total Gross Wages

SI

SM

IM

BM

Total Gross Wages

MI-1

SM

IM

BM

Total Gross Wages

MI-2

SM

IM

BM

BACK

Student Status

ADD REMARKS

View Summary

NEXT

WAGES

ELEMENT 8

SI	ALLEGED	Deductions/ Exclusions	VERIFIED
MI-1	<input type="checkbox"/>	Cafeteria Plan	
MI-2	<input type="checkbox"/>	Student Earned Income	
IC-1	<input type="checkbox"/>	Court-Ordered Payments	
IC-2	<input type="checkbox"/>	OTHER	

Was the IC a Student during the Review Period?

Total Number of Employers **Additional** Total Number of Employers

Verified Wage Details for Additional Employers

	SM	IM	BM
Gross Wages			
Deductions/ Exclusions			
Cafeteria Plan			
Student Earned Income			
Court-Ordered Payments			
OTHER			

Total Gross Wages

SI

SM

IM

BM

Total Gross Wages

MI-1

SM

IM

BM

Total Gross Wages

MI-2

SM

IM

BM

BACK

Student Status

ADD REMARKS

View Summary

NEXT

WAGES

ELEMENT 8

SI	IC(5)'s Name Propagates Here				
MI-1	ALLEGED		Employer 1		VERIFIED
MI-2			Employer Name		
IC-1			Employer Contact Information		
IC-2			Date Began		
IC-3			Date Ended		
IC-4			Pay Amount/ Frequency	<input type="checkbox"/> Infrequent or Irregular Income involved	
IC-5			Pay Date		
				SM	IM
			Gross Wages		
			Evidence		
	ALLEGED		Deductions/ Exclusions		VERIFIED
			Cafeteria Plan		
			Student Earned Income		
			Court-Ordered Payments		
			OTHER		
	Was the IC a Student during the Review Period? <input type="checkbox"/>				

Total Gross Wages

SI

SM

IM

BM

Total Gross Wages

MI-1

SM

IM

BM

Total Gross Wages

MI-2

SM

IM

BM

BACK

Student Status

ADD REMARKS

View Summary

NEXT

WAGES

ELEMENT 8

SI	ALLEGED	Deductions/ Exclusions	VERIFIED
MI-1		Cafeteria Plan	
MI-2		Student Earned Income	
IC-1		Court-Ordered Payments	
IC-2		OTHER	

Was the IC a Student during the Review Period?

Total Number of Employers **Additional** Total Number of Employers

Verified Wage Details for Additional Employers

	SM	IM	BM
Gross Wages			
Deductions/ Exclusions			
Cafeteria Plan			
Student Earned Income			
Court-Ordered Payments			
OTHER			

Total Gross Wages

SI

SM

IM

BM

Total Gross Wages

MI-1

SM

IM

BM

Total Gross Wages

MI-2

SM

IM

BM

STUDENT INFORMATION

SYSTEMS DATA

	SY
SI	
MI1	

My SSR / MSSICS Notes

SI	SI's Name Propagates Here		
MI-1	ALLEGED	VERIFIED	
MI-2		DOB/ Age	
IC-1		School Name	
IC-2		Contact Name	
IC-3		School Contact Information	
IC-4		Dates of Attendance	
IC-5	To		To
		Evidence	
		Student exclusion applies?	SM IM BM

List of ICs
by Name

BACK

STUDENT INFORMATION

SYSTEMS DATA

	SY
SI	
MI1	

My SSR / MSSICS Notes

SI	MI-1's Name Propagates Here		
MI-1	ALLEGED		VERIFIED
MI-2		DOB/ Age	
IC-1		School Name	
IC-2		Contact Name	
IC-3		School Contact Information	
IC-4		Dates of Attendance	
IC-5		Evidence	
		Student exclusion applies?	

List of ICs by Name

BACK

STUDENT INFORMATION

SYSTEMS DATA

	SY
SI	
MI1	

My SSR / MSSICS Notes

SI	MI-2's Name Propagates Here					
MI-1	ALLEGED			VERIFIED		
MI-2		DOB/ Age				
IC-1		School Name				
IC-2		Contact Name				
IC-3		School Contact Information				
IC-4		To			To	
IC-5		Evidence				
		Student exclusion applies?		SM	IM	BM

List of ICs
by Name

BACK

STUDENT INFORMATION

SYSTEMS DATA

	SY
SI	
MI1	

My SSR / MSSICS Notes

SI	IC(1)'s Name Propagates Here					
MI-1	ALLEGED			VERIFIED		
MI-2		DOB/ Age				
IC-1		School Name				
IC-2		Contact Name				
IC-3		School Contact Information				
IC-4						
IC-5		To	▼	Dates of Attendance	To	▼
		Evidence				▼
		Student exclusion applies?		SM	IM	BM
				▼	▼	▼
		Deeming Allocation Applies?		▼	▼	▼

List of ICs
by Name

BACK

ADD
REMARKS

STUDENT INFORMATION

SYSTEMS DATA

	SY
SI	
MI1	

My SSR / MSSICS Notes

- SI
- MI-1
- MI-2
- IC-1
- IC-2**
- IC-3
- IC-4
- IC-5

IC(2)'s Name Propagates Here

	ALLEGED	VERIFIED						
	DOB/ Age							
	School Name							
	Contact Name							
	School Contact Information							
	To <input type="text"/> <input type="button" value="To"/> <input type="text"/>	To <input type="text"/> <input type="button" value="To"/> <input type="text"/>						
	Evidence	<input type="text"/>						
	Student exclusion applies?	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 33%;">SM</th> <th style="width: 33%;">IM</th> <th style="width: 33%;">BM</th> </tr> <tr> <td><input type="text"/></td> <td><input type="text"/></td> <td><input type="text"/></td> </tr> </table>	SM	IM	BM	<input type="text"/>	<input type="text"/>	<input type="text"/>
SM	IM	BM						
<input type="text"/>	<input type="text"/>	<input type="text"/>						
	Deeming Allocation Applies?	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td><input type="text"/></td> <td><input type="text"/></td> <td><input type="text"/></td> </tr> </table>	<input type="text"/>	<input type="text"/>	<input type="text"/>			
<input type="text"/>	<input type="text"/>	<input type="text"/>						

List of ICs by Name

BACK

ADD REMARKS

STUDENT INFORMATION

SYSTEMS DATA

	SY
SI	
MI1	

My SSR / MSSICS Notes

SI	IC(3)'s Name Propagates Here					
MI-1	ALLEGED			VERIFIED		
MI-2				DOB/ Age		
IC-1				School Name		
IC-2				Contact Name		
IC-3				School Contact Information		
IC-4				Dates of Attendance		
IC-5			To			To
				Evidence		
				Student exclusion applies?		
				SM	IM	BM
				Deeming Allocation Applies?		

List of ICs
by Name

BACK

ADD
REMARKS

STUDENT INFORMATION

SYSTEMS DATA

	SY
SI	
MI1	

My SSR / MSSICS Notes

- SI
- MI-1
- MI-2
- IC-1
- IC-2
- IC-3
- IC-4
- IC-5

IC(4)'s Name Propagates Here

	ALLEGED	VERIFIED						
	DOB/ Age							
	School Name							
	Contact Name							
	School Contact Information							
	Dates of Attendance: <input type="text"/> To <input type="text"/>	Dates of Attendance: <input type="text"/> To <input type="text"/>						
	Evidence							
	Student exclusion applies?	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 33%;">SM</th> <th style="width: 33%;">IM</th> <th style="width: 33%;">BM</th> </tr> <tr> <td><input type="text"/></td> <td><input type="text"/></td> <td><input type="text"/></td> </tr> </table>	SM	IM	BM	<input type="text"/>	<input type="text"/>	<input type="text"/>
SM	IM	BM						
<input type="text"/>	<input type="text"/>	<input type="text"/>						
	Deeming Allocation Applies?	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td><input type="text"/></td> <td><input type="text"/></td> <td><input type="text"/></td> </tr> </table>	<input type="text"/>	<input type="text"/>	<input type="text"/>			
<input type="text"/>	<input type="text"/>	<input type="text"/>						

List of ICs by Name

BACK

ADD REMARKS

STUDENT INFORMATION

SYSTEMS DATA

	SY
SI	
MI1	

My SSR / MSSICS Notes

SI	IC(5)'s Name Propagates Here						
MI-1	ALLEGED			VERIFIED			
MI-2		DOB/ Age					
IC-1		School Name					
IC-2		Contact Name					
IC-3		School Contact Information					
IC-4							
IC-5		To		Dates of Attendance	To		
				Evidence			
				Student exclusion applies?	SM	IM	BM
				Deeming Allocation Applies?			

List of ICs
by Name

BACK

ADD
REMARKS

UNEARNED INCOME

ELEMENT 9

SYSTEMS DATA MATCH? INTERVIEW

	SM	IM	BM		SM	IM	BM
SI-TXVI				▼			
SI-TII				▼			
ES-TXVI				▼			
ES-TII				▼			

My SSR / MSSICS Notes

Any unearned income exclusions shown in SSR/MSSICS? ▼

Address each type of unearned income listed below for the SI/MI/IC since mm/dd/yyyy

<input type="checkbox"/> NO to ALL	<input checked="" type="checkbox"/> SI	<input type="checkbox"/> MI-1	<input type="checkbox"/> MI-2	<input type="checkbox"/> IC-1	<input type="checkbox"/> IC-2	<input type="checkbox"/> IC-3	<input type="checkbox"/> IC-4	<input type="checkbox"/> IC-5
<input type="checkbox"/> Override	<input type="checkbox"/> SI	<input type="checkbox"/> MI-1	<input type="checkbox"/> MI-2	<input type="checkbox"/> IC-1	<input type="checkbox"/> IC-2	<input type="checkbox"/> IC-3	<input type="checkbox"/> IC-4	<input type="checkbox"/> IC-5
Title XVI		▼	▼	▼	▼	▼	▼	▼
Title 2		▼	▼	▼	▼	▼	▼	▼
Unstated Income	YES ▼							
VA Pension	NO ▼	▼	▼	▼	▼	▼	▼	▼
VA Compensation	NO ▼	▼	▼	▼	▼	▼	▼	▼
Railroad Retirement	NO ▼	▼	▼	▼	▼	▼	▼	▼
Govt. Pension	NO ▼	▼	▼	▼	▼	▼	▼	▼
Black Lung	NO ▼	▼	▼	▼	▼	▼	▼	▼
State Disability Payments	NO ▼	▼	▼	▼	▼	▼	▼	▼
Foster Care	NO ▼	▼	▼	▼	▼	▼	▼	▼

Determination

UNEARNED INCOME

ELEMENT 9

	SYSTEMS DATA			MATCH?	INTERVIEW		
	SM	IM	BM		SM	IM	BM
SI-TXVI							
SI-TII							
ES-TXVI							
ES-TII							

My SSR / MSSICS Notes

Any unearned income exclusions shown in SSR/MSSICS? ▼

Address each type of unearned income listed below for the SI/MI/IC since mm/dd/yyyy

<input type="checkbox"/> NO to ALL	<input checked="" type="checkbox"/> SI	<input type="checkbox"/> MI-1	<input type="checkbox"/> MI-2	<input type="checkbox"/> IC-1	<input type="checkbox"/> IC-2	<input type="checkbox"/> IC-3	<input type="checkbox"/> IC-4	<input type="checkbox"/> IC-5
<input type="checkbox"/> Override	<input type="checkbox"/> SI	<input type="checkbox"/> MI-1	<input type="checkbox"/> MI-2	<input type="checkbox"/> IC-1	<input type="checkbox"/> IC-2	<input type="checkbox"/> IC-3	<input type="checkbox"/> IC-4	<input type="checkbox"/> IC-5
Dividend/Royal	NO	▼	▼	▼	▼	▼	▼	▼
Rent Income	NO	▼	▼	▼	▼	▼	▼	▼
Interest	NO	▼	▼	▼	▼	▼	▼	▼
Gifts	NO	▼	▼	▼	▼	▼	▼	▼
Loans	NO	▼	▼	▼	▼	▼	▼	▼
Support from absent parent	NO	▼	▼	▼	▼	▼	▼	▼
Other cash support	NO	▼	▼	▼	▼	▼	▼	▼
Gambling Income	NO	▼	▼	▼	▼	▼	▼	▼
Miscellaneous	NO	▼	▼	▼	▼	▼	▼	▼
Accelerated LI Payments	NO	▼	▼	▼	▼	▼	▼	▼

Determination

UNEARNED INCOME

ELEMENT 9

SYSTEMS DATA MATCH? INTERVIEW

	SM	IM	BM		SM	IM	BM
SI-TXVI				▼			
SI-TII				▼			
ES-TXVI				▼			
ES-TII				▼			

My SSR / MSSICS Notes

Any unearned income exclusions shown in SSR/MSSICS? ▼

Address each type of unearned income listed below for the SI/MI/IC since mm/dd/yyyy

<input type="checkbox"/> NO to ALL	<input checked="" type="checkbox"/> SI	<input type="checkbox"/> MI-1	<input type="checkbox"/> MI-2	<input type="checkbox"/> IC-1	<input type="checkbox"/> IC-2	<input type="checkbox"/> IC-3	<input type="checkbox"/> IC-4	<input type="checkbox"/> IC-5
<input type="checkbox"/> Override	<input type="checkbox"/> SI	<input type="checkbox"/> MI-1	<input type="checkbox"/> MI-2	<input type="checkbox"/> IC-1	<input type="checkbox"/> IC-2	<input type="checkbox"/> IC-3	<input type="checkbox"/> IC-4	<input type="checkbox"/> IC-5
Energy Assistance	NO ▼	▼	▼	▼	▼	▼	▼	▼
Unemployment	NO ▼	▼	▼	▼	▼	▼	▼	▼
Workers Compensation	NO ▼	▼	▼	▼	▼	▼	▼	▼
Sick Pay	NO ▼	▼	▼	▼	▼	▼	▼	▼
Educational Assistance	NO ▼	▼	▼	▼	▼	▼	▼	▼
Dividend/ Royal	NO ▼	▼	▼	▼	▼	▼	▼	▼
Rent Income	NO ▼	▼	▼	▼	▼	▼	▼	▼
Interest	NO ▼	▼	▼	▼	▼	▼	▼	▼
Gifts	NO ▼	▼	▼	▼	▼	▼	▼	▼
Loans	NO ▼	▼	▼	▼	▼	▼	▼	▼

Determination ▼

Sampled Individual Unstated Income Development Screen

	SM	IM	BM
Monthly HH Expenses			
Monthly Income			
Possible Unstated Income			
Actual Unstated Income Amount			

Unstated Income

Consider all household income, savings, debts incurred, outstanding bills, etc. to determine the Actual Unstated Income amount.

Explain why the "Actual Unstated Income" amount is different from the "Possible Unstated Income" amount.

Unstated Income Determination

BACK

ADD
REMARKS

NEXT

UNEARNED INCOME

SI	SI's Name Propagates Here			
MI-1	ALLEGED	Unearned Income 1		VERIFIED
MI-2		Unearned Income Type		
IC-1		Source		
IC-2		Source Contact Information		
IC-3				
IC-4		Date Began		
IC-5		Date Ended		
		Pmt. Amount/ Frequency	<input type="checkbox"/> Infrequent or Irregular Income involved	
		Payment Date		
			SM	IM
		Gross UM Amounts		
		Evidence		
		Deductions/ Exclusions		VERIFIED
	ALLEGED	Unearned Income 2		VERIFIED
		Unearned Income Type		
		Source		

Total Gross UM

SI

SM

IM

BM

Total Gross UM

MI-1

SM

IM

BM

Total Gross UM

MI-2

SM

IM

BM

UNEARNED INCOME

SI		Source Contact Information	
MI-1		Date Began	
MI-2		Date Ended	
IC-1		Pmt. Amount/ Frequency	Infrequent or Irregular Income involved <input type="checkbox"/>
IC-2		Payment Date	
IC-3			SM IM BM
IC-4		Gross UM Amounts	
IC-5		Evidence	
		Deductions/ Exclusions VERIFIED	
		Unearned Income 3 VERIFIED	
	ALLEGED	Unearned Income Type	
		Source	
		Source Contact Information	
		Date Began	
		Date Ended	

Total Gross UM

SI

SM

IM

BM

Total Gross UM

MI-1

SM

IM

BM

Total Gross UM

MI-2

SM

IM

BM

BACK

ADD REMARKS

View Summary

NEXT

UNEARNED INCOME

SI			Pmt. Amount/ Frequency	<input type="checkbox"/> Infrequent or Irregular Income involved		
MI-1			Payment Date	SM	IM	BM
MI-2			Gross UM Amounts			
IC-1			Evidence			
IC-2	Deductions/ Exclusions			VERIFIED		
IC-3						
IC-4	ALLEGED	Unearned Income 4		VERIFIED		
IC-5			Unearned Income Type			
			Source			
			Source Contact Information			
			Date Began			
			Date Ended			
			Pmt. Amount/ Frequency	<input type="checkbox"/> Infrequent or Irregular Income involved		
			Payment Date	SM	IM	BM
			Gross UM Amounts			

Total Gross UM

SI

SM

IM

BM

Total Gross UM

MI-1

SM

IM

BM

Total Gross UM

MI-2

SM

IM

BM

BACK

ADD REMARKS

View Summary

NEXT

UNEARNED INCOME

SI		Information	
MI-1		Date Began	
MI-2		Date Ended	
IC-1		Pmt. Amount/ Frequency	<input type="checkbox"/> Infrequent or Irregular Income involved
IC-2		Payment Date	
IC-3			SM IM BM
IC-4		Gross UM Amounts	
IC-5		Evidence	
		Deductions/ Exclusions	VERIFIED

Total Number of UM Sources		Additional		Total Number of UM Sources
----------------------------	--	-------------------	--	----------------------------

Verified Additional Unearned Income Details			
	SM	IM	BM
Total Additional UM Amounts			
Total Additional Deductions/ Exclusion			

Total Gross UM

SI

SM

IM

BM

Total Gross UM

MI-1

SM

IM

BM

Total Gross UM

MI-2

SM

IM

BM

BACK

ADD
REMARKS

View
Summary

NEXT

UNEARNED INCOME

SI	MI1's Name Propagates Here			
MI-1	ALLEGED	Unearned Income 1		VERIFIED
MI-2		Unearned Income Type		
IC-1		Source		
IC-2		Source Contact Information		
IC-3				
IC-4		Date Began		
IC-5		Date Ended		
		Pmt. Amount/ Frequency	<input type="checkbox"/> Infrequent or Irregular Income involved	
		Payment Date		
			SM	IM
		Gross UM Amounts		
		Evidence		
		Deductions/ Exclusions		VERIFIED
	ALLEGED	Unearned Income 2		VERIFIED
		Unearned Income Type		
		Source		

Total Gross UM

SI

SM

IM

BM

Total Gross UM

MI-1

SM

IM

BM

Total Gross UM

MI-2

SM

IM

BM

BACK

ADD
REMARKS

View
Summary

NEXT

UNEARNED INCOME

SI		Source Contact Information	
MI-1		Date Began	
MI-2		Date Ended	
IC-1		Pmt. Amount/ Frequency	<input type="checkbox"/> Infrequent or Irregular Income involved
IC-2		Payment Date	
IC-3			SM IM BM
IC-4		Gross UM Amounts	
IC-5		Evidence	
		Deductions/ Exclusions	VERIFIED
		Unearned Income 3	VERIFIED
		Unearned Income Type	
		Source	
		Source Contact Information	
		Date Began	
		Date Ended	

Total Gross UM

SI

SM

IM

BM

Total Gross UM

MI-1

SM

IM

BM

Total Gross UM

MI-2

SM

IM

BM

BACK

ADD
REMARKS

View
Summary

NEXT

UNEARNED INCOME

SI			Pmt. Amount/ Frequency	<input type="checkbox"/> Infrequent or Irregular Income involved		
MI-1			Payment Date	SM	IM	BM
MI-2			Gross UM Amounts			
IC-1			Evidence			
IC-2	Deductions/ Exclusions			VERIFIED		
IC-3						
IC-4	ALLEGED Unearned Income 4			VERIFIED		
IC-5			Unearned Income Type			
			Source			
			Source Contact Information			
			Date Began			
			Date Ended			
			Pmt. Amount/ Frequency	<input type="checkbox"/> Infrequent or Irregular Income involved		
			Payment Date	SM	IM	BM
			Gross UM Amounts			

Total Gross UM

SI

SM

IM

BM

Total Gross UM

MI-1

SM

IM

BM

Total Gross UM

MI-2

SM

IM

BM

BACK

ADD REMARKS

View Summary

NEXT

UNEARNED INCOME

SI		Information	
MI-1		Date Began	
MI-2		Date Ended	
IC-1		Pmt. Amount/ Frequency	<input type="checkbox"/> Infrequent or Irregular Income involved
IC-2		Payment Date	
IC-3			SM IM BM
IC-4		Gross UM Amounts	
IC-5		Evidence	
		Deductions/ Exclusions	VERIFIED

Total Number of UM Sources		Additional		Total Number of UM Sources
----------------------------	--	-------------------	--	----------------------------

Verified Additional Unearned Income Details			
	SM	IM	BM
Total Additional UM Amounts			
Total Additional Deductions/ Exclusion			

Total Gross UM

SI

SM

IM

BM

Total Gross UM

MI-1

SM

IM

BM

Total Gross UM

MI-2

SM

IM

BM

UNEARNED INCOME

SI	MI2's Name Propagates Here		
MI-1	ALLEGED	Unearned Income 1	VERIFIED
MI-2		Unearned Income Type	
IC-1		Source	
IC-2		Source Contact Information	
IC-3			
IC-4		Date Began	
IC-5		Date Ended	
		Pmt. Amount/ Frequency	<input type="checkbox"/> Infrequent or Irregular Income involved
		Payment Date	
			<input type="checkbox"/> SM <input type="checkbox"/> IM <input type="checkbox"/> BM
		Gross UM Amounts	
		Evidence	
		Deductions/ Exclusions	VERIFIED
	ALLEGED	Unearned Income 2	VERIFIED
		Unearned Income Type	
		Source	

Total Gross UM

SI

SM

IM

BM

Total Gross UM

MI-1

SM

IM

BM

Total Gross UM

MI-2

SM

IM

BM

BACK

ADD
REMARKS

View
Summary

NEXT

UNEARNED INCOME

SI		Source Contact Information	
MI-1			
MI-2		Date Began	
IC-1		Date Ended	
IC-2		Pmt. Amount/ Frequency	<input type="checkbox"/> Infrequent or Irregular Income involved
IC-3		Payment Date	
IC-4			SM IM BM
IC-5		Gross UM Amounts	
		Evidence	
		Deductions/ Exclusions VERIFIED	
		Unearned Income 3 VERIFIED	
		Unearned Income Type	
		Source	
		Source Contact Information	
		Date Began	
		Date Ended	

Total Gross UM

SI

SM

IM

BM

Total Gross UM

MI-1

SM

IM

BM

Total Gross UM

MI-2

SM

IM

BM

UNEARNED INCOME

ELEMENT 9

SI			Pmt. Amount/ Frequency	<input type="checkbox"/> Infrequent or Irregular Income involved		
MI-1			Payment Date	SM	IM	BM
MI-2			Gross UM Amounts			
IC-1			Evidence			
IC-2	Deductions/ Exclusions			VERIFIED		
IC-3						
IC-4	ALLEGED		Unearned Income 4	VERIFIED		
IC-5			Unearned Income Type			
			Source			
			Source Contact Information			
			Date Began			
			Date Ended			
			Pmt. Amount/ Frequency	<input type="checkbox"/> Infrequent or Irregular Income involved		
			Payment Date	SM	IM	BM
			Gross UM Amounts			

Total Gross UM

SI

SM

IM

BM

Total Gross UM

MI-1

SM

IM

BM

Total Gross UM

MI-2

SM

IM

BM

BACK

ADD REMARKS

View Summary

NEXT

UNEARNED INCOME

ELEMENT 9

SI		Information	
MI-1		Date Began	
MI-2		Date Ended	
IC-1		Pmt. Amount/ Frequency	<input type="checkbox"/> Infrequent or Irregular Income involved
IC-2		Payment Date	
IC-3			SM IM BM
IC-4		Gross UM Amounts	
IC-5		Evidence	
		Deductions/ Exclusions	VERIFIED

Total Number of UM Sources		Additional		Total Number of UM Sources
----------------------------	--	-------------------	--	----------------------------

Verified Additional Unearned Income Details			
	SM	IM	BM
Total Additional UM Amounts			
Total Additional Deductions/ Exclusion			

Total Gross UM

SI

SM	
IM	
BM	

Total Gross UM

MI-1

SM	
IM	
BM	

Total Gross UM

MI-2

SM	
IM	
BM	

BACK

ADD
REMARKS

View
Summary

NEXT

UNEARNED INCOME

SI	IC(1)'s Name Propagates Here			
MI-1	ALLEGED	Unearned Income 1		VERIFIED
MI-2		Unearned Income Type		
IC-1		Source		
IC-2		Source Contact Information		
IC-3		Date Began		
IC-4		Date Ended		
IC-5		Pmt. Amount/ Frequency	<input type="checkbox"/> Infrequent or Irregular Income involved	
		Payment Date		
			SM	IM
		Gross UM Amounts		
		Evidence		
		Deductions/ Exclusions		VERIFIED
	ALLEGED	Unearned Income 2		VERIFIED
		Unearned Income Type		
		Source		

Total Countable UM

SI

SM

IM

BM

Total Countable UM

MI-1

SM

IM

BM

Total Countable UM

MI-2

SM

IM

BM

BACK

ADD
REMARKS

View
Summary

NEXT

UNEARNED INCOME

SI		Source Contact Information				
MI-1		Date Began				
MI-2		Date Ended				
IC-1		Pmt. Amount/ Frequency	<input type="checkbox"/> Infrequent or Irregular Income involved			
IC-2		Payment Date				
IC-3			<table border="1"> <tr> <td>SM</td> <td>IM</td> <td>BM</td> </tr> </table>	SM	IM	BM
SM	IM	BM				
IC-4		Gross UM Amounts				
IC-5		Evidence				
		Deductions/ Exclusions	VERIFIED			
Total Number of UM Sources <input type="text"/>		Additional <input type="text"/>	Total Number of UM Sources <input type="text"/>			
Verified Additional Unearned Income Details						
		SM	IM			
Total Additional UM Amounts						
Total Additional Deductions/ Exclusion						

Total Countable UM

SI

SM

IM

BM

Total Countable UM

MI-1

SM

IM

BM

Total Countable UM

MI-2

SM

IM

BM

UNEARNED INCOME

SI	IC(2)'s Name Propagates Here				
MI-1	ALLEGED	Unearned Income 1		VERIFIED	
MI-2		Unearned Income Type			
IC-1		Source			
IC-2		Source Contact Information			
IC-3		Date Began			
IC-4		Date Ended			
IC-5		Pmt. Amount/ Frequency		<input type="checkbox"/> Infrequent or Irregular Income involved	
		Payment Date			
			SM	IM	BM
		Gross UM Amounts			
		Evidence			
		Deductions/ Exclusions		VERIFIED	
	ALLEGED	Unearned Income 2		VERIFIED	
		Unearned Income Type			
		Source			

Total Countable UM

SI

SM

IM

BM

Total Countable UM

MI-1

SM

IM

BM

Total Countable UM

MI-2

SM

IM

BM

BACK

ADD
REMARKS

View
Summary

NEXT

UNEARNED INCOME

ELEMENT 9

SI		Source Contact Information	
MI-1		Date Began	
MI-2		Date Ended	
IC-1		Pmt. Amount/ Frequency	
IC-2		Payment Date	<input type="checkbox"/> Infrequent or Irregular Income involved
IC-3			SM IM BM
IC-4		Gross UM Amounts	
IC-5		Evidence	

Deductions/ Exclusions VERIFIED

Total Number of UM Sources **Additional** Total Number of UM Sources

Verified Additional Unearned Income Details

	SM	IM	BM
Total Additional UM Amounts			
Total Additional Deductions/ Exclusion			

Total Countable UM

SI

SM

IM

BM

Total Countable UM

MI-1

SM

IM

BM

Total Countable UM

MI-2

SM

IM

BM

BACK

ADD REMARKS

View Summary

NEXT

UNEARNED INCOME

ELEMENT 9

SI	IC(3)'s Name Propagates Here			
MI-1	ALLEGED	Unearned Income 1		VERIFIED
MI-2	<input type="text"/>	Unearned Income Type	<input type="text"/>	<input type="text"/>
IC-1	<input type="text"/>	Source	<input type="text"/>	<input type="text"/>
IC-2	<input type="text"/>	Source Contact Information	<input type="text"/>	<input type="text"/>
IC-3	<input type="text"/>	Date Began	<input type="text"/>	<input type="text"/>
IC-4	<input type="text"/>	Date Ended	<input type="text"/>	<input type="text"/>
IC-5	<input type="text"/>	Pmt. Amount/ Frequency	<input type="checkbox"/> Infrequent or Irregular Income involved	<input type="text"/>
	<input type="text"/>	Payment Date		SM
	<input type="text"/>	Gross UM Amounts	<input type="text"/>	<input type="text"/>
	<input type="text"/>	Evidence	<input type="text"/>	<input type="text"/>
		Deductions/ Exclusions		VERIFIED
	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
	ALLEGED	Unearned Income 2		VERIFIED
	<input type="text"/>	Unearned Income Type	<input type="text"/>	<input type="text"/>
	<input type="text"/>	Source	<input type="text"/>	<input type="text"/>

Total Countable UM

SI

SM

IM

BM

Total Countable UM

MI-1

SM

IM

BM

Total Countable UM

MI-2

SM

IM

BM

BACK

ADD REMARKS

View Summary

NEXT

UNEARNED INCOME

ELEMENT 9

SI		Source Contact Information	
MI-1		Date Began	
MI-2		Date Ended	
IC-1		Pmt. Amount/ Frequency	<input type="checkbox"/> Infrequent or Irregular Income involved
IC-2		Payment Date	
IC-3			SM IM BM
IC-4		Gross UM Amounts	
IC-5		Evidence	

Deductions/ Exclusions VERIFIED

Total Number of UM Sources **Additional** Total Number of UM Sources

Verified Additional Unearned Income Details

	SM	IM	BM
Total Additional UM Amounts			
Total Additional Deductions/ Exclusion			

Total Countable UM

SI

SM

IM

BM

Total Countable UM

MI-1

SM

IM

BM

Total Countable UM

MI-2

SM

IM

BM

BACK

ADD REMARKS

View Summary

NEXT

UNEARNED INCOME

SI	IC(4)'s Name Propagates Here					
MI-1	ALLEGED	Unearned Income 1	VERIFIED			
MI-2	▼	Unearned Income Type	▼			
IC-1		Source				
IC-2		Source Contact Information				
IC-3		Date Began				
IC-4	▼	Date Ended	▼			
IC-5	▼	Pmt. Amount/ Frequency	<input type="checkbox"/> Infrequent or Irregular Income involved			
		Payment Date				
			<table border="1"> <tr> <td>SM</td> <td>IM</td> <td>BM</td> </tr> </table>	SM	IM	BM
SM	IM	BM				
		Gross UM Amounts				
		Evidence	▼			
	Deductions/ Exclusions		VERIFIED			
	▼					
	ALLEGED	Unearned Income 2	VERIFIED			
	▼	Unearned Income Type	▼			
		Source				

Total Countable UM

SI

SM

IM

BM

Total Countable UM

MI-1

SM

IM

BM

Total Countable UM

MI-2

SM

IM

BM

BACK

ADD
REMARKS

View
Summary

NEXT

UNEARNED INCOME

ELEMENT 9

SI		Source Contact Information			
MI-1		Date Began			
MI-2		Date Ended			
IC-1		Pmt. Amount/ Frequency	<input type="checkbox"/> Infrequent or Irregular Income involved		
IC-2		Payment Date	SM	IM	BM
IC-3		Gross UM Amounts			
IC-4		Evidence			
IC-5		Deductions/ Exclusions		VERIFIED	

Total Number of UM Sources **Additional** Total Number of UM Sources

Verified Additional Unearned Income Details			
	SM	IM	BM
Total Additional UM Amounts			
Total Additional Deductions/ Exclusion			

Total Countable UM

SI

SM

IM

BM

Total Countable UM

MI-1

SM

IM

BM

Total Countable UM

MI-2

SM

IM

BM

BACK

ADD
REMARKS

View
Summary

NEXT

UNEARNED INCOME

SI	IC(5)'s Name Propagates Here				
MI-1	ALLEGED	Unearned Income 1		VERIFIED	
MI-2		Unearned Income Type			
IC-1		Source			
IC-2		Source Contact Information			
IC-3					
IC-4		Date Began			
		Date Ended			
IC-5		Pmt. Amount/ Frequency	<input type="checkbox"/> Infrequent or Irregular Income involved		
		Payment Date			
			SM	IM	BM
		Gross UM Amounts			
		Evidence			
		Deductions/ Exclusions		VERIFIED	
	ALLEGED	Unearned Income 2		VERIFIED	
		Unearned Income Type			
		Source			

Total Countable UM

SI

SM

IM

BM

Total Countable UM

MI-1

SM

IM

BM

Total Countable UM

MI-2

SM

IM

BM

BACK

ADD REMARKS

View Summary

NEXT

UNEARNED INCOME

SI		Source Contact Information	
MI-1		Date Began	
MI-2		Date Ended	
IC-1		Pmt. Amount/ Frequency	<input type="checkbox"/> Infrequent or Irregular Income involved
IC-2		Payment Date	
IC-3			SM IM BM
IC-4		Gross UM Amounts	
IC-5		Evidence	

Deductions/ Exclusions VERIFIED

Total Number of UM Sources **Additional** Total Number of UM Sources

Verified Additional Unearned Income Details

	SM	IM	BM
Total Additional UM Amounts			
Total Additional Deductions/ Exclusion			

Total Countable UM
SI

SM

IM

BM

Total Countable UM
MI-1

SM

IM

BM

Total Countable UM
MI-2

SM

IM

BM

FINANCIAL INSTITUTION ACCOUNTS

ELEMENT 10

SYSTEMS DATA

CG Field Codes			
SI-RTN		ACCT #	
ES-RTN		ACCT #	

My SSR / MSSICS Notes:

Address each of the categories listed below for the SI/MI(s) since mm/dd/yyyy

<input type="checkbox"/> NO to ALL	<input type="checkbox"/> SI	<input type="checkbox"/> MI-1	<input type="checkbox"/> MI-2
<input type="checkbox"/> Override	<input type="checkbox"/> SI	<input type="checkbox"/> MI-1	<input type="checkbox"/> MI-2
Checking Account	<input type="text"/>	<input type="text"/>	<input type="text"/>
Savings/ Money Market Account	<input type="text"/>	<input type="text"/>	<input type="text"/>
Certificate of Deposit	<input type="text"/>	<input type="text"/>	<input type="text"/>
Debit Card from a financial institution	<input type="text"/>	<input type="text"/>	<input type="text"/>
Safe Deposit Box	<input type="text"/>	<input type="text"/>	<input type="text"/>
Name appears on someone else's account	<input type="text"/>	<input type="text"/>	<input type="text"/>
Prior accounts in the last 24 months	<input type="text"/>	<input type="text"/>	<input type="text"/>
Do SI/MIs cash checks or transact other business at any financial institutions (e.g., Personal loans, Mortgages)	<input type="text"/>	<input type="text"/>	<input type="text"/>

Since mm/dd/yyyy have the SI/ MI(s) transferred, disposed of or given away funds from any financial institution accounts? Override

Determination

MAIN MENU

PREVIOUS

ADD REMARKS

View Summary

COMPLETE

NEXT

FINANCIAL INSTITUTION ACCOUNTS

ELEMENT 10

SI	SI's Name Propagates Here						
MI-1	ALLEGED		Account 1		VERIFIED		
MI-2			Account type				
			Financial institution information				
			Account number				
			Does the SI have bank records available?				
			Dedicated account?				
			Joint ownership?				
			Dep. by joint owner?				
			Owner name(s)				
SM		IM		BM			
				Account balance			
			Evidence				
			ID'd via "geo search"?				
			Excluded for burial				
			Other exclusion				
				Countable amount		0 0 0	

Total Financial Accounts

SI

SM	0
IM	0
BM	0

Total Financial Accounts

MI-1

SM	0
IM	0
BM	0

Total Financial Accounts

MI-2

SM	0
IM	0
BM	0

BACK

Transfer of Resources

ADD REMARKS

VIEW SUMMARY

NEXT

FINANCIAL INSTITUTION ACCOUNTS

ELEMENT 10

SI	ALLEGED			Account 2			VERIFIED		
MI-1	<input type="text"/>			Account type			<input type="text"/>		
MI-2	<input type="text"/>			Financial institution information			<input type="text"/>		
				Account number			<input type="text"/>		
				<input type="text"/> Does the SI have bank records available?					
				<input type="text"/> Dedicated account?			<input type="text"/>		
				<input type="text"/> Joint ownership?			<input type="text"/>		
				<input type="text"/> Dep. by joint owner?			<input type="text"/>		
				Owner name(s)			<input type="text"/>		
SM	IM	BM				SM	IM	BM	
<input type="text"/>			Account balance			<input type="text"/>			
				Evidence			<input type="text"/>		
				ID'd via "geo search"?			<input type="text"/>		
				<input type="text"/> Excluded for burial			<input type="text"/>		
				Other exclusion			<input type="text"/>		
				Countable amount			0	0	0
ALLEGED			Account 3			VERIFIED			

Total Financial Accounts

SI

SM	0
IM	0
BM	0

Total Financial Accounts

MI-1

SM	0
IM	0
BM	0

Total Financial Accounts

MI-2

SM	0
IM	0
BM	0

BACK

Transfer of Resources

ADD REMARKS

VIEW SUMMARY

NEXT

FINANCIAL INSTITUTION ACCOUNTS

ELEMENT 10

SI	ALLEGED			Account 3			VERIFIED		
MI-1	<input type="text"/>			Account type			<input type="text"/>		
MI-2	<input type="text"/>			Financial institution information			<input type="text"/>		
	<input type="text"/>			Account number			<input type="text"/>		
	<input type="text"/>			Does the SI have bank records available?			<input type="text"/>		
	<input type="text"/>			Dedicated account?			<input type="text"/>		
	<input type="text"/>			Joint ownership?			<input type="text"/>		
	<input type="text"/>			Dep. by joint owner?			<input type="text"/>		
	<input type="text"/>			Owner name(s)			<input type="text"/>		
	SM	IM	BM	<input type="text"/>			SM	IM	BM
	<input type="text"/>	<input type="text"/>	<input type="text"/>	Account balance			<input type="text"/>	<input type="text"/>	<input type="text"/>
	<input type="text"/>			Evidence			<input type="text"/>		
	<input type="text"/>			ID'd via "geo search"?			<input type="text"/>		
	<input type="text"/>			Excluded for burial			<input type="text"/>	<input type="text"/>	<input type="text"/>
	<input type="text"/>			Other exclusion			<input type="text"/>	<input type="text"/>	<input type="text"/>
	<input type="text"/>			Countable amount			0	0	0
	ALLEGED			Account 4			VERIFIED		

Total Financial Accounts

SI

SM	0
IM	0
BM	0

Total Financial Accounts

MI-1

SM	0
IM	0
BM	0

Total Financial Accounts

MI-2

SM	0
IM	0
BM	0

BACK

Transfer of Resources

ADD REMARKS

VIEW SUMMARY

NEXT

FINANCIAL INSTITUTION ACCOUNTS

ELEMENT 10

SI	ALLEGED		Account 4	VERIFIED		
MI-1			Account type			
MI-2			Financial institution information			
			Account number			
			Does the SI have bank records available?			
			Dedicated account?			
			Joint ownership?			
			Dep. by joint owner?			
			Owner name(s)			
	SM	IM	BM	SM	IM	BM
			Account balance			
			Evidence			
			ID'd via "geo search"?			
			Excluded for burial			
			Other exclusion			
			Countable amount	0	0	0
	Total number of			Total number of		

Total Financial Accounts

SI

SM	0
IM	0
BM	0

Total Financial Accounts

MI-1

SM	0
IM	0
BM	0

Total Financial Accounts

MI-2

SM	0
IM	0
BM	0

BACK

Transfer of Resources

ADD REMARKS

VIEW SUMMARY

NEXT

FINANCIAL INSTITUTION ACCOUNTS

ELEMENT 10

SI	SM	IM	BM	Account balance	SM	IM	BM
MI-1				Evidence			
MI-2				ID'd via "geo search"?			
				Excluded for burial			
				Other exclusion			
				Countable amount	0	0	0
Total number of financial accounts		Additional		Total number of financial accounts			
SM	IM	BM	Additional Accounts	SM	IM	BM	
			Number of savings accounts				
			Countable savings account balance				
			Number of checking accounts				
			Countable checking account balance				
				Were any of these additional accounts ID'd via "geo search"?			

Total Financial Accounts

SI

SM	0
IM	0
BM	0

Total Financial Accounts

MI-1

SM	0
IM	0
BM	0

Total Financial Accounts

MI-2

SM	0
IM	0
BM	0

BACK

Transfer of Resources

ADD REMARKS

VIEW SUMMARY

NEXT

FINANCIAL INSTITUTION ACCOUNTS

ELEMENT 10

SI	MI-1's Name Propagates Here						
MI-1	ALLEGED		Account 1		VERIFIED		
MI-2	<input type="text"/>		Account type		<input type="text"/>		
			Financial institution information				
			Account number				
			<input type="text"/> Does the MI have bank records available?				
			<input type="text"/> Dedicated account?		<input type="text"/>		
			<input type="text"/> Joint ownership?		<input type="text"/>		
			<input type="text"/> Dep. by joint owner?		<input type="text"/>		
			Owner name(s)				
SM	IM	BM			SM	IM	BM
		Account balance					
			Evidence		<input type="text"/>		
			ID'd via "geo search"?		<input type="text"/>		
			<input type="text"/> Excluded for burial				
			Other exclusion				
			Countable amount		0	0	0

Total Financial Accounts

SI

SM	0
IM	0
BM	0

Total Financial Accounts

MI-1

SM	0
IM	0
BM	0

Total Financial Accounts

MI-2

SM	0
IM	0
BM	0

BACK

Transfer of Resources

ADD REMARKS

VIEW SUMMARY

NEXT

FINANCIAL INSTITUTION ACCOUNTS

ELEMENT 10

SI	ALLEGED			Account 2			VERIFIED			
MI-1	Account type									
MI-2	Financial institution information									
	Account number									
	Does the MI have bank records available?									
	Dedicated account?									
	Joint ownership?									
	Dep. by joint owner?									
	Owner name(s)									
	SM	IM	BM	Account balance	SM	IM	BM			
				Evidence						
	ID'd via "geo search"?									
	Excluded for Burial									
	Other exclusion									
	Countable amount			0	0	0				
	ALLEGED			Account 3			VERIFIED			

Total Financial Accounts

SI

SM	0
IM	0
BM	0

Total Financial Accounts

MI-1

SM	0
IM	0
BM	0

Total Financial Accounts

MI-2

SM	0
IM	0
BM	0

BACK

Transfer of Resources

ADD REMARKS

VIEW SUMMARY

NEXT

FINANCIAL INSTITUTION ACCOUNTS

ELEMENT 10

SI	ALLEGED			Account 3			VERIFIED			
MI-1	Account type									
MI-2	Financial institution information									
	Account number									
	Does the MI have bank records available?									
	Dedicated account?									
	Joint ownership?									
	Dep. by joint owner?									
	Owner name(s)									
	SM	IM	BM	Account balance	SM	IM	BM			
				Evidence						
	ID'd via "geo search"?									
	Excluded for burial									
	Other exclusion									
	Countable amount			0	0	0				
	ALLEGED			Account 4			VERIFIED			
	Account type									

Total Financial Accounts

SI

SM	0
IM	0
BM	0

Total Financial Accounts

MI-1

SM	0
IM	0
BM	0

Total Financial Accounts

MI-2

SM	0
IM	0
BM	0

BACK

Transfer of Resources

ADD REMARKS

VIEW SUMMARY

NEXT

FINANCIAL INSTITUTION ACCOUNTS

ELEMENT 10

SI	ALLEGED		Account 4		VERIFIED	
MI-1	<input type="text"/>		Account type		<input type="text"/>	
MI-2	<input type="text"/>		Financial institution information		<input type="text"/>	
	<input type="text"/>		Account number		<input type="text"/>	
	<input type="text"/>		Does the MI have bank records available?		<input type="text"/>	
	<input type="text"/>		Dedicated account?		<input type="text"/>	
	<input type="text"/>		Joint ownership?		<input type="text"/>	
	<input type="text"/>		Dep. by joint owner?		<input type="text"/>	
	<input type="text"/>		Owner name(s)		<input type="text"/>	
	SM	IM	BM	SM	IM	BM
	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
	<input type="text"/>		Account balance		<input type="text"/>	
	<input type="text"/>		Evidence		<input type="text"/>	
	<input type="text"/>		ID'd via "geo search"?		<input type="text"/>	
	<input type="text"/>		Excluded for burial		<input type="text"/>	<input type="text"/>
	<input type="text"/>		Other exclusion		<input type="text"/>	<input type="text"/>
	<input type="text"/>		Countable amount		0	0
	<input type="text"/>		Total number of		<input type="text"/>	

Total Financial Accounts

SI

SM	0
IM	0
BM	0

Total Financial Accounts

MI-1

SM	0
IM	0
BM	0

Total Financial Accounts

MI-2

SM	0
IM	0
BM	0

FINANCIAL INSTITUTION ACCOUNTS

ELEMENT 10

SI	SM	IM	BM		SM	IM	BM
MI-1				Account balance			
MI-2				Evidence			
				ID'd via "geo search"?			
				Excluded for burial			
				Other exclusion			
				Countable amount	0	0	0
Total number of financial accounts			Additional			Total number of financial accounts	
SM	IM	BM	Additional accounts		SM	IM	BM
			Number of savings accounts				
			Countable savings account balance				
			Number of checking accounts				
			Countable checking account balance				
				Were any of these additional accounts ID'd via "geo search"?			

Total Financial Accounts

SI

SM	0
IM	0
BM	0

Total Financial Accounts

MI-1

SM	0
IM	0
BM	0

Total Financial Accounts

MI-2

SM	0
IM	0
BM	0

BACK

Transfer of Resources

ADD REMARKS

VIEW SUMMARY

NEXT

FINANCIAL INSTITUTION ACCOUNTS

ELEMENT 10

SI	MI-2's Name Propagates Here						
MI-1	ALLEGED		Account 1		VERIFIED		
MI-2	<input type="text"/>		Account type		<input type="text"/>		
			Financial institution information				
			Account number				
			<input type="text"/> Does the MI have bank records available?				
			<input type="text"/> Dedicated account?		<input type="text"/>		
			<input type="text"/> Joint ownership?		<input type="text"/>		
			<input type="text"/> Dep. by joint owner?		<input type="text"/>		
			Owner name(s)				
SM	IM	BM			SM	IM	BM
			Account balance				
			Evidence		<input type="text"/>		
			ID'd via "geo search"?		<input type="text"/>		
			<input type="text"/> Excluded for burial				
			Other exclusion				
			Countable amount		0	0	0

Total Financial Accounts

SI

SM	0
IM	0
BM	0

Total Financial Accounts

MI-1

SM	0
IM	0
BM	0

Total Financial Accounts

MI-2

SM	0
IM	0
BM	0

BACK

Transfer of Resources

ADD REMARKS

VIEW SUMMARY

NEXT

FINANCIAL INSTITUTION ACCOUNTS

ELEMENT 10

SI	ALLEGED	Account 2	VERIFIED
MI-1		Account type	
MI-2		Financial institution information	
		Account number	
		Does the MI have bank records available?	
		Dedicated account?	
		Joint ownership?	
		Dep. by joint owner?	
		Owner name(s)	
	SM	IM	BM
		Account balance	SM IM BM
		Evidence	
		ID'd via "geo search"?	
		Excluded for burial	
		Other exclusion	
		Countable amount	0 0 0
	ALLEGED	Account 3	VERIFIED

Total Financial Accounts

SI

SM	0
IM	0
BM	0

Total Financial Accounts

MI-1

SM	0
IM	0
BM	0

Total Financial Accounts

MI-2

SM	0
IM	0
BM	0

BACK

Transfer of Resources

ADD REMARKS

VIEW SUMMARY

NEXT

FINANCIAL INSTITUTION ACCOUNTS

ELEMENT 10

SI	ALLEGED		Account 3			VERIFIED		
MI-1			Account type					
MI-2			Financial institution information					
			Account number					
			Does the MI have bank records available?					
			Dedicated account?					
			Joint ownership?					
			Dep. by joint owner?					
			Owner name(s)					
	SM	IM	BM		SM	IM	BM	
				Account balance				
			Evidence					
			ID'd via "geo search"?					
			Excluded for burial					
			Other exclusion					
			Countable amount			0	0	0
	ALLEGED		Account 4			VERIFIED		

Total Financial Accounts

SI

SM	0
IM	0
BM	0

Total Financial Accounts

MI-1

SM	0
IM	0
BM	0

Total Financial Accounts

MI-2

SM	0
IM	0
BM	0

FINANCIAL INSTITUTION ACCOUNTS

ELEMENT 10

SI	ALLEGED			Account 4			VERIFIED		
MI-1	[Dropdown]			Account type			[Dropdown]		
MI-2	[Dropdown]			Financial institution information			[Dropdown]		
	[Dropdown]			Account number			[Dropdown]		
	[Dropdown]			Does the MI have bank records available?					
	[Dropdown]			Dedicated account?			[Dropdown]		
	[Dropdown]			Joint ownership?			[Dropdown]		
	[Dropdown]			Dep. by joint owner?			[Dropdown]		
	[Dropdown]			Owner name(s)					
	SM	IM	BM	[Dropdown]			SM	IM	BM
	[Dropdown]			Account balance			[Dropdown]		
	[Dropdown]			Evidence					
	[Dropdown]			ID'd via "geo search"?					
	[Dropdown]			Excluded for burial			[Dropdown]		
	[Dropdown]			Other exclusion			[Dropdown]		
	[Dropdown]			Countable amount			0	0	0
	Total number of [Dropdown]			Additional [Dropdown]			Total number of [Dropdown]		

Total Financial Accounts

SI

SM	0
IM	0
BM	0

Total Financial Accounts

MI-1

SM	0
IM	0
BM	0

Total Financial Accounts

MI-2

SM	0
IM	0
BM	0

FINANCIAL INSTITUTION ACCOUNTS

ELEMENT 10

SI	SM	IM	BM		SM	IM	BM
				Account balance			
MI-1				Evidence			
MI-2				ID'd via "geo search"?			
				Excluded for burial			
				Other exclusion			
				Countable amount	0	0	0
Total number of financial accounts				Additional			Total number of financial accounts
SM	IM	BM		Additional accounts	SM	IM	BM
				Number of savings accounts			
				Countable savings account balance			
				Number of checking accounts			
				Countable checking account balance			
				Were any of these additional accounts ID'd via "geo search"?			

Total Financial Accounts

SI

SM	0
IM	0
BM	0

Total Financial Accounts

MI-1

SM	0
IM	0
BM	0

Total Financial Accounts

MI-2

SM	0
IM	0
BM	0

OTHER LIQUID RESOURCES

ELEMENT 11

SYSTEMS DATA

CG Field Codes

My SSR / MSSICS Notes

Address each of the liquid resources listed below for the SI/MI/IC since mm/dd/yyyy

NO to ALL SI MI-1 MI-2

Override SI MI-1 MI-2

Patient Accounts		▼		▼		▼
U.S. Savings Bonds		▼		▼		▼
Promissory Notes		▼		▼		▼
Stocks		▼		▼		▼
Bonds		▼		▼		▼
Mutual Funds		▼		▼		▼
Trusts		▼		▼		▼
Retirement Funds		▼		▼		▼
LI Dividend Accumulations		▼		▼		▼
Cash on hand		▼		▼		▼

Since mm/dd/yyyy have the SI/ MI(s) transferred, disposed of or given away funds from any other liquid resources? Override

MAIN MENU

PREVIOUS

ADD REMARKS

View Summary

COMPLETE

NEXT

OTHER LIQUID RESOURCES

ELEMENT 11

- Patient Accts
- US Svg Bonds
- Promissory Notes
- Stocks
- Bonds
- Mutual Funds
- Trusts
- Ret. Funds
- LIP Div. Accum.
- Cash On Hand

SI's Name Propagates Here									
ALLEGED			Account 1				VERIFIED		
			Facility Information						
SM	IM	BM					SM	IM	BM
			Account Balance						
			Evidence						
			Excluded for Burial						
			Other Exclusion						
			Countable Amount						
Total Number of Patient Accounts			Additional				Total Number of Patient Accounts		

Additional Patient Accounts			
	SM	IM	BM
Countable Value			

Total Oth. Liquid Resources

SI

SM	
IM	
BM	

Total Oth. Liquid Resources

MI-1

SM	
IM	
BM	

Total Oth. Liquid Resources

MI-2

SM	
IM	
BM	

BACK

ADD REMARKS

View Summary

NEXT

OTHER LIQUID RESOURCES

ELEMENT 11

- Patient Accts
- US Svg Bonds**
- Promissory Notes
- Stocks
- Bonds
- Mutual Funds
- Trusts
- Ret. Funds
- LIP Div. Accum.
- Cash On Hand

SI's Name Propagates Here						
ALLEGED		U.S. Sav. Bond 1			VERIFIED	
Series						
Denomination						
Bond Serial Number						
Issue Date						
Ownership						
Type (Paper/Electronic)						
Access to Bond						
SM	IM	BM	SM	IM	BM	
Bond Value						
Evidence						
Excluded for Burial						
Other Exclusion						
Countable Amount						
ALLEGED		U.S. Sav. Bond 2			VERIFIED	
Series						
Denomination						
Bond Serial Number						
Issue Date						
Ownership						

Total Oth. Liquid Resources

SI

SM	
IM	
BM	

Total Oth. Liquid Resources

MI-1

SM	
IM	
BM	

Total Oth. Liquid Resources

MI-2

SM	
IM	
BM	

BACK

ADD REMARKS

View Summary

NEXT

OTHER LIQUID RESOURCES

ELEMENT 11

- Patient Accts
- US Svg Bonds
- Promissory Notes
- Stocks
- Bonds
- Mutual Funds
- Trusts
- Ret. Funds
- LIP Div. Accum.
- Cash On Hand

		Ownership				
		Type (Paper/Electronic)				
		Access to Bond				
	SM	IM	BM	SM	IM	BM
		Bond Value				
		Evidence				
		Excluded for Burial				
		Other Exclusion				
		Countable Amount				
ALLEGED		U.S. Sav. Bond 3		VERIFIED		
		Series				
		Denomination				
		Bond Serial Number				
		Issue Date				
		Ownership				
		Type (Paper/Electronic)				
		Access to Bond				
	SM	IM	BM	SM	IM	BM
		Bond Value				
		Evidence				
		Excluded for Burial				

Total Oth. Liquid Resources

SI

SM	
IM	
BM	

Total Oth. Liquid Resources

MI-1

SM	
IM	
BM	

Total Oth. Liquid Resources

MI-2

SM	
IM	
BM	

BACK

ADD REMARKS

View Summary

NEXT

OTHER LIQUID RESOURCES

ELEMENT 11

- Patient Accts
- US Svg Bonds**
- Promissory Notes
- Stocks
- Bonds
- Mutual Funds
- Trusts
- Ret. Funds
- LIP Div. Accum.
- Cash On Hand

			Excluded for Burial				
			Other Exclusion				
			Countable Amount				
ALLEGED		U.S. Sav. Bond 4			VERIFIED		
			Series				
			Denomination				
			Bond Serial Number				
			Issue Date				
			Ownership				
			Type (Paper/Electronic)				
			Access to Bond				
SM	IM	BM		SM	IM	BM	
			Bond Value				
			Evidence				
			Excluded for Burial				
			Other Exclusion				
			Countable Amount				
ALLEGED		U.S. Sav. Bond 5			VERIFIED		
			Series				
			Denomination				

Total Oth. Liquid Resources

SI

SM	
IM	
BM	

Total Oth. Liquid Resources

MI-1

SM	
IM	
BM	

Total Oth. Liquid Resources

MI-2

SM	
IM	
BM	

BACK

ADD REMARKS

View Summary

NEXT

OTHER LIQUID RESOURCES

ELEMENT 11

- Patient Accts
- US Svg Bonds**
- Promissory Notes
- Stocks
- Bonds
- Mutual Funds
- Trusts
- Ret. Funds
- LIP Div. Accum.
- Cash On Hand

ALLEGED	U.S. Sav. Bond 5			VERIFIED		
<input type="text"/>	Series	<input type="text"/>	<input type="text"/>	<input type="text"/>		
<input type="text"/>	Denomination	<input type="text"/>	<input type="text"/>	<input type="text"/>		
<input type="text"/>	Bond Serial Number	<input type="text"/>	<input type="text"/>	<input type="text"/>		
<input type="text"/>	Issue Date	<input type="text"/>	<input type="text"/>	<input type="text"/>		
<input type="text"/>	Ownership	<input type="text"/>	<input type="text"/>	<input type="text"/>		
<input type="text"/>	Type (Paper/Electronic)	<input type="text"/>	<input type="text"/>	<input type="text"/>		
<input type="text"/>	Access to Bond	<input type="text"/>	<input type="text"/>	<input type="text"/>		
SM	IM	BM	Bond Value	SM	IM	BM
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	Evidence	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	Excluded for Burial	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	Other Exclusion	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	Countable Amount	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Total Number of US Savings Bonds		<input type="text"/>	Additional		<input type="text"/>	Total Number of US Savings Bonds
Additional U.S. Savings Bonds						
<input type="text"/>	SM	IM	BM	<input type="text"/>	<input type="text"/>	<input type="text"/>
Countable Value	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Total Oth. Liquid Resources

SI

SM	<input type="text"/>
IM	<input type="text"/>
BM	<input type="text"/>

Total Oth. Liquid Resources

MI-1

SM	<input type="text"/>
IM	<input type="text"/>
BM	<input type="text"/>

Total Oth. Liquid Resources

MI-2

SM	<input type="text"/>
IM	<input type="text"/>
BM	<input type="text"/>

BACK

ADD REMARKS

View Summary

NEXT

OTHER LIQUID RESOURCES

ELEMENT 11

- Patient Accts
- US Svg Bonds
- Promissory Notes
- Stocks
- Bonds
- Mutual Funds
- Trusts
- Ret. Funds
- LIP Div. Accum.
- Cash On Hand

SI's Name Propagates Here									
ALLEGED			Promissory Note 1				VERIFIED		
			Type of Agreement						
			Description						
SM	IM	BM					SM	IM	BM
			Amount						
			Evidence						
			<div style="border: 1px solid black; padding: 2px;"> Excluded for Burial </div>						
			<div style="border: 1px solid black; padding: 2px;"> Other Exclusion </div>						
			Countable Amount						

Total Number of Promissory Notes

Additional

Total Number of Promissory Notes

Additional Promissory Notes

	SM	IM	BM
Countable Value	<input style="width: 50px;" type="text"/>	<input style="width: 50px;" type="text"/>	<input style="width: 50px;" type="text"/>

Total Oth. Liquid Resources

SI

SM	<input style="width: 80px;" type="text"/>
IM	<input style="width: 80px;" type="text"/>
BM	<input style="width: 80px;" type="text"/>

Total Oth. Liquid Resources

MI-1

SM	<input style="width: 80px;" type="text"/>
IM	<input style="width: 80px;" type="text"/>
BM	<input style="width: 80px;" type="text"/>

Total Oth. Liquid Resources

MI-2

SM	<input style="width: 80px;" type="text"/>
IM	<input style="width: 80px;" type="text"/>
BM	<input style="width: 80px;" type="text"/>

BACK

ADD REMARKS

View Summary

NEXT

OTHER LIQUID RESOURCES

ELEMENT 11

- Patient Accts
- US Svg Bonds
- Promissory Notes
- Stocks**
- Bonds
- Mutual Funds
- Trusts
- Ret. Funds
- LIP Div. Accum.
- Cash On Hand

SI's Name Propagates Here									
ALLEGED			Stock 1				VERIFIED		
			Stock Name						
			Type of Stock						
			Number of Shares						
			Purchase Date						
			Ownership						
			Brokerage Firm						
SM	IM	BM					SM	IM	BM
			Amount						
			Evidence						
			<input type="checkbox"/> Excluded for Burial						
			<input type="checkbox"/> Other Exclusion						
			Countable Amount						
ALLEGED			Stock 2				VERIFIED		
			Name of Stock/Symbol						
			Type of Stock						
			Number of Shares						
			Purchase Date						
			Ownership						
			Brokerage Firm						

Total Oth. Liquid Resources

SI

SM	
IM	
BM	

Total Oth. Liquid Resources

MI-1

SM	
IM	
BM	

Total Oth. Liquid Resources

MI-2

SM	
IM	
BM	

BACK

ADD REMARKS

View Summary

NEXT

OTHER LIQUID RESOURCES

ELEMENT 11

- Patient Accts
- US Svg Bonds
- Promissory Notes
- Stocks
- Bonds
- Mutual Funds
- Trusts
- Ret. Funds
- LIP Div. Accum.
- Cash On Hand

			Name of Stock Symbol			
			Type of Stock			
			Number of Shares			
			Purchase Date			
			Ownership			
			Brokerage Firm			
SM	IM	BM		SM	IM	BM
			Amount			
			Evidence			
			Excluded for Burial			
			Other Exclusion			
			Countable Amount			
Total Number of Stocks			Additional		Total Number of Stocks	
Additional Stocks						
			SM	IM	BM	
Countable Value						

Total Oth. Liquid Resources

SI

SM	
IM	
BM	

Total Oth. Liquid Resources

MI-1

SM	
IM	
BM	

Total Oth. Liquid Resources

MI-2

SM	
IM	
BM	

BACK

ADD REMARKS

View Summary

NEXT

OTHER LIQUID RESOURCES

ELEMENT 11

- Patient Accts
- US Svg Bonds
- Promissory Notes
- Stocks
- Bonds
- Mutual Funds
- Trusts
- Ret. Funds
- LIP Div. Accum.
- Cash On Hand

SI's Name Propagates Here									
ALLEGED			Bond 1				VERIFIED		
			Bond Name						
			Type of Bond						
			Number of Bonds						
			Purchase Date						
			Ownership						
			Brokerage Firm						
SM	IM	BM					SM	IM	BM
			Bond Value						
			Evidence						
			<div style="border: 1px solid black; padding: 2px;"> Excluded for Burial </div>						
			<div style="border: 1px solid black; padding: 2px;"> Other Exclusion </div>						
			Countable Amount						
ALLEGED			Bond 2				VERIFIED		
			Bond Name						
			Type of Bond						
			Number of Bonds						
			Purchase Date						
			Ownership						

Total Oth. Liquid Resources

SI

SM	
IM	
BM	

Total Oth. Liquid Resources

MI-1

SM	
IM	
BM	

Total Oth. Liquid Resources

MI-2

SM	
IM	
BM	

BACK

ADD
REMARKS

View
Summary

NEXT

OTHER LIQUID RESOURCES

ELEMENT 11

- Patient Accts
- US Svg Bonds
- Promissory Notes
- Stocks
- Bonds
- Mutual Funds
- Trusts
- Ret. Funds
- LIP Div. Accum.
- Cash On Hand

ALLEGED			Bond 2	VERIFIED		
			Bond Name			
			Type of Bond			
			Number of Bonds			
			Purchase Date			
			Ownership			
			Brokerage Firm			
SM	IM	BM	Bond Value	SM	IM	BM
			Evidence			
			Excluded for Burial			
			Other Exclusion			
			Countable Amount			
Total Number of Bonds			Additional		Total Number of Bonds	
Additional Bonds						
			SM	IM	BM	
Countable Value						

Total Oth. Liquid Resources

SI

SM	
IM	
BM	

Total Oth. Liquid Resources

MI-1

SM	
IM	
BM	

Total Oth. Liquid Resources

MI-2

SM	
IM	
BM	

BACK

ADD REMARKS

View Summary

NEXT

OTHER LIQUID RESOURCES

ELEMENT 11

- Patient Accts
- US Svg Bonds
- Promissory Notes
- Stocks
- Bonds
- Mutual Funds**
- Trusts
- Ret. Funds
- LIP Div. Accum.
- Cash On Hand

SI's Name Propagates Here									
ALLEGED			Mutual Fund 1				VERIFIED		
			Name of Fund						
			Type of Fund						
			Number of Shares						
			Purchase Date						
			Ownership						
			Brokerage Firm						
SM	IM	BM					SM	IM	BM
			Amount						
			Evidence						
			<div style="border: 1px solid black; padding: 2px;"> Excluded for Burial </div>						
			<div style="border: 1px solid black; padding: 2px;"> Other Exclusion </div>						
			Countable Amount						
<div style="border: 1px solid black; padding: 5px;"> Total Number of Mutual Funds </div>			Additional				<div style="border: 1px solid black; padding: 5px;"> Total Number of Mutual Funds </div>		
Additional Mutual Funds									
			SM	IM	BM				
<div style="border: 1px solid black; padding: 5px;"> Countable Value </div>									

Total Oth. Liquid Resources

SI

SM	
IM	
BM	

Total Oth. Liquid Resources

MI-1

SM	
IM	
BM	

Total Oth. Liquid Resources

MI-2

SM	
IM	
BM	

OTHER LIQUID RESOURCES

ELEMENT 11

- Patient Accts
- US Svg Bonds
- Promissory Notes
- Stocks
- Bonds
- Mutual Funds
- Trusts**
- Ret. Funds
- LIP Div. Accum.
- Cash On Hand

SI's Name Propagates Here

ALLEGED Trust 1 VERIFIED

	Does the SI/Payee have a copy of the trust?	▼		
	Trustee Contact Information			
	Type of property held in trust			
	Date established			
	Date terminated	▼		
		SM	IM	BM
	Value of Trust			
	Excluded for Burial			
	Other Exclusion			
	Countable Amount			

ALLEGED Trust 2 VERIFIED

	Does the SI/Payee have a copy of the trust?	▼		
	Trustee Contact Information			
	Type of property held in trust			

Total Oth. Liquid Resources

SI

SM	
IM	
BM	

Total Oth. Liquid Resources

MI-1

SM	
IM	
BM	

Total Oth. Liquid Resources

MI-2

SM	
IM	
BM	

BACK

**ADD
REMARKS**

**View
Summary**

NEXT

OTHER LIQUID RESOURCES

ELEMENT 11

- Patient Accts
- US Svg Bonds
- Promissory Notes
- Stocks
- Bonds
- Mutual Funds
- Trusts**
- Ret. Funds
- LIP Div. Accum.
- Cash On Hand

	Value of Trust				
	Excluded for Burial				
	Other Exclusion				
	Countable Amount				
ALLEGED		Trust 2		VERIFIED	
	Does the SI/Payee have a copy of the trust?				
	Trustee Contact Information				
	Type of property held in trust				
	Date established				
	Date terminated				
		SM	IM	BM	
	Value of Trust				
	Excluded for Burial				
	Other Exclusion				
	Countable Amount				
Total Number of				Total Number of	

Total Oth. Liquid Resources

SI

SM	
IM	
BM	

Total Oth. Liquid Resources

MI-1

SM	
IM	
BM	

Total Oth. Liquid Resources

MI-2

SM	
IM	
BM	

OTHER LIQUID RESOURCES

ELEMENT 11

- Patient Accts
- US Svg Bonds
- Promissory Notes
- Stocks
- Bonds
- Mutual Funds
- Trusts
- Ret. Funds**
- LIP Div. Accum.
- Cash On Hand

SI's Name Propagates Here							
ALLEGED		Retirement Fund 1			VERIFIED		
		Type					
		Administrator					
		▼	Eligible for periodic payments?		▼		
		▼	Can SI withdraw lump sum?		▼		
SM	IM	BM				SM	
			Amount				
		Evidence			▼		
		▼	Excluded for Burial				
		Other Exclusion					
		Countable Amount					
Total Number of Retirement Funds		[]	Additional		[]	Total Number of Retirement Funds	

Additional Retirement Funds			
	SM	IM	BM
Countable Value			

Total Oth. Liquid Resources

SI

SM	
IM	
BM	

Total Oth. Liquid Resources

MI-1

SM	
IM	
BM	

Total Oth. Liquid Resources

MI-2

SM	
IM	
BM	

BACK

ADD REMARKS

View Summary

NEXT

OTHER LIQUID RESOURCES

- Patient Accts
- US Svg Bonds
- Promissory Notes
- Stocks
- Bonds
- Mutual Funds
- Trusts
- Ret. Funds
- LIP Div. Accum.
- Cash On Hand

SI's Name Propagates Here			
ALLEGED	Policy 1	VERIFIED	
	Insurance Company		
		SM	IM
	Policy Number		
	Dividend Accumulations		
	<input type="checkbox"/> Excluded for Burial		
	<input type="checkbox"/> Other Exclusion		
	Countable Amount		
ALLEGED	Policy 2	VERIFIED	
	Insurance Company		
		SM	IM
	Policy Number		
	Dividend Accumulations		
	<input type="checkbox"/> Excluded for Burial		
	<input type="checkbox"/> Other Exclusion		
	Countable Amount		
ALLEGED	Policy 3	VERIFIED	
	Insurance Company		

BACK

Transfer of
ResourcesADD
REMARKSVIEW
SUMMARY

NEXT

OTHER LIQUID RESOURCES

ELEMENT 11

- Patient Accts
- US Svg Bonds
- Promissory Notes
- Stocks
- Bonds
- Mutual Funds
- Trusts
- Ret. Funds
- LIP Div. Accum.
- Cash On Hand

		SM	IM	BM
	Policy Number			
	Dividend Accumulations			
	Excluded for Burial			
	Other Exclusion			
	Countable Amount			
ALLEGED	Policy 4	VERIFIED		
	Insurance Company			
		SM	IM	BM
	Policy Number			
	Dividend Accumulations			
	Excluded for Burial			
	Other Exclusion			
	Countable Amount			
Total Number of Policies with Div. Accumulations	<input type="text"/>	Additional		<input type="text"/>
Additional Policies with Dividend Accumulations				
		SM	IM	BM
	Countable Value			

OTHER LIQUID RESOURCES

ELEMENT 11

- Patient Accts
- US Svg Bonds
- Promissory Notes
- Stocks
- Bonds
- Mutual Funds
- Trusts
- Ret. Funds
- LIP Div. Accum.
- Cash On Hand

SI's Name Propagates Here				
ALLEGED	Cash on Hand	VERIFIED		
		SM	IM	BM
	Cash Amounts			
▼	Excluded for Burial			
	Other Exclusion			
	Countable Amount			

Total Oth. Liquid Resources

SI

SM	
IM	
BM	

Total Oth. Liquid Resources

MI-1

SM	
IM	
BM	

Total Oth. Liquid Resources

MI-2

SM	
IM	
BM	

BACK

ADD REMARKS

View Summary

NEXT

OTHER LIQUID RESOURCES

ELEMENT 11

- Patient Accts
- US Svg Bonds
- Promissory Notes
- Stocks
- Bonds
- Mutual Funds
- Trusts
- Ret. Funds
- LIP Div. Accum.
- Cash On Hand

MI-1's Name Propagates Here											
ALLEGED			Account 1				VERIFIED				
			Facility Information								
SM	IM	BM					SM	IM	BM		
			Account Balance								
			Evidence								
			▼	Excluded for Burial							
			Other Exclusion								
			Countable Amount								
Total Number of Patient Accounts			[]	Additional				[]	Total Number of Patient Accounts		

Additional Patient Accounts			
	SM	IM	BM
Countable Value			

Total Oth. Liquid Resources

SI

SM	
IM	
BM	

Total Oth. Liquid Resources

MI-1

SM	
IM	
BM	

Total Oth. Liquid Resources

MI-2

SM	
IM	
BM	

BACK

ADD REMARKS

View Summary

NEXT

OTHER LIQUID RESOURCES

ELEMENT 11

- Patient Accts
- US Svg Bonds
- Promissory Notes
- Stocks
- Bonds
- Mutual Funds
- Trusts
- Ret. Funds
- LIP Div. Accum.
- Cash On Hand

MI-1's Name Propagates Here										
ALLEGED			U.S. Sav. Bond 1				VERIFIED			
Series			Denomination							
Bond Serial Number			Issue Date							
Ownership			Type (Paper/Electronic)							
Access to Bond										
SM	IM	BM	Bond Value			SM	IM	BM		
Evidence										
Excluded for Burial			Other Exclusion							
Countable Amount										
ALLEGED			U.S. Sav. Bond 2				VERIFIED			
Series			Denomination							
Bond Serial Number			Issue Date							
Ownership										

Total Oth. Liquid Resources

SI

SM	
IM	
BM	

Total Oth. Liquid Resources

MI-1

SM	
IM	
BM	

Total Oth. Liquid Resources

MI-2

SM	
IM	
BM	

OTHER LIQUID RESOURCES

ELEMENT 11

- Patient Accts
- US Svg Bonds
- Promissory Notes
- Stocks
- Bonds
- Mutual Funds
- Trusts
- Ret. Funds
- LIP Div. Accum.
- Cash On Hand

Ownership						
Type (Paper/Electronic)						
Access to Bond						
SM	IM	BM		SM	IM	BM
Bond Value						
Evidence						
Excluded for Burial						
Other Exclusion						
Countable Amount						
ALLEGED		U.S. Sav. Bond 3			VERIFIED	
Series						
Denomination						
Bond Serial Number						
Issue Date						
Ownership						
Type (Paper/Electronic)						
Access to Bond						
SM	IM	BM		SM	IM	BM
Bond Value						
Evidence						
Excluded for Burial						

Total Oth. Liquid Resources

SI

SM	
IM	
BM	

Total Oth. Liquid Resources

MI-1

SM	
IM	
BM	

Total Oth. Liquid Resources

MI-2

SM	
IM	
BM	

BACK

ADD REMARKS

View Summary

NEXT

OTHER LIQUID RESOURCES

ELEMENT 11

- Patient Accts
- US Svg Bonds**
- Promissory Notes
- Stocks
- Bonds
- Mutual Funds
- Trusts
- Ret. Funds
- LIP Div. Accum.
- Cash On Hand

			Excluded for Burial			
			Other Exclusion			
			Countable Amount			
ALLEGED		U.S. Sav. Bond 4		VERIFIED		
			Series			
			Denomination			
			Bond Serial Number			
			Issue Date			
			Ownership			
			Type (Paper/Electronic)			
			Access to Bond			
	SM	IM	BM	SM	IM	BM
			Bond Value			
			Evidence			
			Excluded for Burial			
			Other Exclusion			
			Countable Amount			
ALLEGED		U.S. Sav. Bond 5		VERIFIED		
			Series			
			Denomination			

Total Oth. Liquid Resources

SI

SM	
IM	
BM	

Total Oth. Liquid Resources

MI-1

SM	
IM	
BM	

Total Oth. Liquid Resources

MI-2

SM	
IM	
BM	

OTHER LIQUID RESOURCES

ELEMENT 11

- Patient Accts
- US Svg Bonds**
- Promissory Notes
- Stocks
- Bonds
- Mutual Funds
- Trusts
- Ret. Funds
- LIP Div. Accum.
- Cash On Hand

ALLEGED	U.S. Sav. Bond 5			VERIFIED	
<input type="text"/>	Series	<input type="text"/>			
<input type="text"/>	Denomination	<input type="text"/>			
<input type="text"/>	Bond Serial Number	<input type="text"/>			
<input type="text"/>	Issue Date	<input type="text"/>			
<input type="text"/>	Ownership	<input type="text"/>			
<input type="text"/>	Type (Paper/Electronic)	<input type="text"/>			
<input type="text"/>	Access to Bond	<input type="text"/>			
SM	IM	BM	SM	IM	BM
<input type="text"/>	Bond Value	<input type="text"/>			
<input type="text"/>	Evidence	<input type="text"/>			
<input type="text"/>	Excluded for Burial	<input type="text"/>	<input type="text"/>	<input type="text"/>	
<input type="text"/>	Other Exclusion	<input type="text"/>	<input type="text"/>	<input type="text"/>	
<input type="text"/>	Countable Amount	<input type="text"/>	<input type="text"/>	<input type="text"/>	
Total Number of US Savings Bonds	<input type="text"/>	Additional	<input type="text"/>	Total Number of US Savings Bonds	<input type="text"/>
Additional U.S. Savings Bonds					
<input type="text"/>	SM	IM	BM		
Countable Value	<input type="text"/>	<input type="text"/>	<input type="text"/>		

Total Oth. Liquid Resources

SI

SM	<input type="text"/>
IM	<input type="text"/>
BM	<input type="text"/>

Total Oth. Liquid Resources

MI-1

SM	<input type="text"/>
IM	<input type="text"/>
BM	<input type="text"/>

Total Oth. Liquid Resources

MI-2

SM	<input type="text"/>
IM	<input type="text"/>
BM	<input type="text"/>

BACK

ADD REMARKS

View Summary

NEXT

OTHER LIQUID RESOURCES

ELEMENT 11

- Patient Accts
- US Svg Bonds
- Promissory Notes
- Stocks
- Bonds
- Mutual Funds
- Trusts
- Ret. Funds
- LIP Div. Accum.
- Cash On Hand

MI-1's Name Propagates Here									
ALLEGED			Promissory Note 1				VERIFIED		
			Type of Agreement						
			Description						
SM	IM	BM					SM	IM	BM
			Amount						
			Evidence						
			<div style="border: 1px solid black; padding: 2px; display: inline-block;"> Excluded for Burial </div>						
			<div style="border: 1px solid black; padding: 2px; display: inline-block;"> Other Exclusion </div>						
			Countable Amount						

Total Number of Promissory Notes		Additional		Total Number of Promissory Notes
----------------------------------	--	-------------------	--	----------------------------------

Additional Promissory Notes			
	SM	IM	BM
Countable Value			

Total Oth. Liquid Resources

SI

SM	
IM	
BM	

Total Oth. Liquid Resources

MI-1

SM	
IM	
BM	

Total Oth. Liquid Resources

MI-2

SM	
IM	
BM	

BACK

ADD REMARKS

View Summary

NEXT

OTHER LIQUID RESOURCES

ELEMENT 11

- Patient Accts
- US Svg Bonds
- Promissory Notes
- Stocks
- Bonds
- Mutual Funds
- Trusts
- Ret. Funds
- LIP Div. Accum.
- Cash On Hand

MI-1's Name Propagates Here

ALLEGED			Stock 1	VERIFIED		
			Stock Name			
			Type of Stock			
			Number of Shares			
			Purchase Date			
			Ownership			
			Brokerage Firm			
SM	IM	BM	Amount	SM	IM	BM
			Evidence			
			Excluded for Burial			
			Other Exclusion			
			Countable Amount			

ALLEGED			Stock 2	VERIFIED		
			Name of Stock/Symbol			
			Type of Stock			
			Number of Shares			
			Purchase Date			
			Ownership			
			Brokerage Firm			

Total Oth. Liquid Resources

SI

SM	
IM	
BM	

Total Oth. Liquid Resources

MI-1

SM	
IM	
BM	

Total Oth. Liquid Resources

MI-2

SM	
IM	
BM	

BACK

ADD REMARKS

View Summary

NEXT

OTHER LIQUID RESOURCES

ELEMENT 11

- Patient Accts
- US Svg Bonds
- Promissory Notes
- Stocks
- Bonds
- Mutual Funds
- Trusts
- Ret. Funds
- LIP Div. Accum.
- Cash On Hand

			Name of Stock Symbol			
			Type of Stock			
			Number of Shares			
			Purchase Date			
			Ownership			
			Brokerage Firm			
SM	IM	BM		SM	IM	BM
			Amount			
			Evidence			
			Excluded for Burial			
			Other Exclusion			
			Countable Amount			
Total Number of Stocks			Additional		Total Number of Stocks	
Additional Stocks						
			SM	IM	BM	
Countable Value						

Total Oth. Liquid Resources

SI

SM	
IM	
BM	

Total Oth. Liquid Resources

MI-1

SM	
IM	
BM	

Total Oth. Liquid Resources

MI-2

SM	
IM	
BM	

OTHER LIQUID RESOURCES

ELEMENT 11

- Patient Accts
- US Svg Bonds
- Promissory Notes
- Stocks
- Bonds**
- Mutual Funds
- Trusts
- Ret. Funds
- LIP Div. Accum.
- Cash On Hand

MI-1's Name Propagates Here

ALLEGED			Bond 1			VERIFIED		
			Bond Name					
			Type of Bond					
			Number of Bonds					
			Purchase Date					
			Ownership					
			Brokerage Firm					
SM	IM	BM				SM	IM	BM
			Bond Value					
			Evidence					
			Excluded for Burial					
			Other Exclusion					
			Countable Amount					

ALLEGED			Bond 2			VERIFIED		
			Bond Name					
			Type of Bond					
			Number of Bonds					
			Purchase Date					
			Ownership					

Total Oth. Liquid Resources

SI

SM	
IM	
BM	

Total Oth. Liquid Resources

MI-1

SM	
IM	
BM	

Total Oth. Liquid Resources

MI-2

SM	
IM	
BM	

BACK

ADD REMARKS

View Summary

NEXT

OTHER LIQUID RESOURCES

ELEMENT 11

- Patient Accts
- US Svg Bonds
- Promissory Notes
- Stocks
- Bonds**
- Mutual Funds
- Trusts
- Ret. Funds
- LIP Div. Accum.
- Cash On Hand

ALLEGED			Bond 2	VERIFIED		
			Bond Name			
			Type of Bond			
			Number of Bonds			
			Purchase Date			
			Ownership			
			Brokerage Firm			
SM	IM	BM	Bond Value	SM	IM	BM
			Evidence			
			Excluded for Burial			
			Other Exclusion			
			Countable Amount			
Total Number of Bonds		<input type="text"/>	Additional	<input type="text"/>	Total Number of Bonds	
Additional Bonds						
			Countable Value	SM	IM	BM
			<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Total Oth. Liquid Resources

SI

SM	<input type="text"/>
IM	<input type="text"/>
BM	<input type="text"/>

Total Oth. Liquid Resources

MI-1

SM	<input type="text"/>
IM	<input type="text"/>
BM	<input type="text"/>

Total Oth. Liquid Resources

MI-2

SM	<input type="text"/>
IM	<input type="text"/>
BM	<input type="text"/>

BACK

ADD REMARKS

View Summary

NEXT

OTHER LIQUID RESOURCES

- Patient Accts
- US Svg Bonds
- Promissory Notes
- Stocks
- Bonds
- Mutual Funds**
- Trusts
- Ret. Funds
- LIP Div. Accum.
- Cash On Hand

MI-1's Name Propagates Here

ALLEGED			Mutual Fund 1	VERIFIED		
			Name of Fund			
			Type of Fund			
			Number of Shares			
			Purchase Date			
▼			Ownership	▼		
			Brokerage Firm			
SM	IM	BM		SM	IM	BM
			Amount			
			Evidence	▼		
▼			Excluded for Burial			
			Other Exclusion			
			Countable Amount			
Total Number of Mutual Funds			Additional		Total Number of Mutual Funds	
Additional Mutual Funds						
			SM	IM	BM	
Countable Value						

Total Oth. Liquid Resources

SI

SM	
IM	
BM	

Total Oth. Liquid Resources

MI-1

SM	
IM	
BM	

Total Oth. Liquid Resources

MI-2

SM	
IM	
BM	

BACK

ADD
REMARKS

View
Summary

NEXT

OTHER LIQUID RESOURCES

ELEMENT 11

- Patient Accts
- US Svg Bonds
- Promissory Notes
- Stocks
- Bonds
- Mutual Funds
- Trusts**
- Ret. Funds
- LIP Div. Accum.
- Cash On Hand

MI-1's Name Propagates Here

ALLEGED Trust 1 VERIFIED

	Does the SI/Payee have a copy of the trust?	▼		
	Trustee Contact Information			
	Type of property held in trust			
	Date established			
	Date terminated	▼		
		SM	IM	BM
	Value of Trust			
	Excluded for Burial			
	Other Exclusion			
	Countable Amount			

ALLEGED Trust 2 VERIFIED

	Does the SI/Payee have a copy of the trust?	▼		
	Trustee Contact Information			
	Type of property held in trust			

Total Oth. Liquid Resources

SI

SM	
IM	
BM	

Total Oth. Liquid Resources

MI-1

SM	
IM	
BM	

Total Oth. Liquid Resources

MI-2

SM	
IM	
BM	

BACK

ADD
REMARKS

View
Summary

NEXT

OTHER LIQUID RESOURCES

ELEMENT 11

- Patient Accts
- US Svg Bonds
- Promissory Notes
- Stocks
- Bonds
- Mutual Funds
- Trusts**
- Ret. Funds
- LIP Div. Accum.
- Cash On Hand

	Value of Trust				
	Excluded for Burial				
	Other Exclusion				
	Countable Amount				
ALLEGED		Trust 2		VERIFIED	
	Does the SI/Payee have a copy of the trust?				
	Trustee Contact Information				
	Type of property held in trust				
	Date established				
	Date terminated				
		SM	IM	BM	
	Value of Trust				
	Excluded for Burial				
	Other Exclusion				
	Countable Amount				
Total Number of				Total Number of	

Total Oth. Liquid Resources

SI

SM	
IM	
BM	

Total Oth. Liquid Resources

MI-1

SM	
IM	
BM	

Total Oth. Liquid Resources

MI-2

SM	
IM	
BM	

OTHER LIQUID RESOURCES

ELEMENT 11

- Patient Accts
- US Svg Bonds
- Promissory Notes
- Stocks
- Bonds
- Mutual Funds
- Trusts
- Ret. Funds**
- LIP Div. Accum.
- Cash On Hand

MI-1's Name Propagates Here

ALLEGED	Retirement Fund 1			VERIFIED			
	Type						
	Administrator						
	▼	Eligible for periodic payments?		▼			
	▼	Can SI withdraw lump sum?		▼			
SM	IM	BM		SM	IM	BM	
			Amount				
			Evidence		▼		
	▼	Excluded for Burial					
		Other Exclusion					
		Countable Amount					
Total Number of Retirement Funds		▼	Additional	▼	Total Number of Retirement Funds		
Additional Retirement Funds							
	SM	IM	BM				
Countable Value							

Total Oth. Liquid Resources

SI

SM	
IM	
BM	

Total Oth. Liquid Resources

MI-1

SM	
IM	
BM	

Total Oth. Liquid Resources

MI-2

SM	
IM	
BM	

BACK

ADD REMARKS

View Summary

NEXT

OTHER LIQUID RESOURCES

- Patient Accts
- US Svg Bonds
- Promissory Notes
- Stocks
- Bonds
- Mutual Funds
- Trusts
- Ret. Funds
- LIP Div. Accum.
- Cash On Hand

MI-2's Name Propagates Here

ALLEGED	Policy 1	VERIFIED		
	Insurance Company			
		SM	IM	BM
	Policy Number			
	Dividend Accumulations			
<input type="checkbox"/>	Excluded for Burial			
	Other Exclusion			
	Countable Amount			
ALLEGED	Policy 2	VERIFIED		
	Insurance Company			
		SM	IM	BM
	Policy Number			
	Dividend Accumulations			
<input type="checkbox"/>	Excluded for Burial			
	Other Exclusion			
	Countable Amount			
ALLEGED	Policy 3	VERIFIED		
	Insurance Company			

OTHER LIQUID RESOURCES

ELEMENT 11

- Patient Accts
- US Svg Bonds
- Promissory Notes
- Stocks
- Bonds
- Mutual Funds
- Trusts
- Ret. Funds
- LIP Div. Accum.
- Cash On Hand

		SM	IM	BM
	Policy Number			
	Dividend Accumulations			
<input type="checkbox"/>	Excluded for Burial			
	Other Exclusion			
	Countable Amount			
ALLEGED	Policy 4	VERIFIED		
	Insurance Company			
		SM	IM	BM
	Policy Number			
	Dividend Accumulations			
<input type="checkbox"/>	Excluded for Burial			
	Other Exclusion			
	Countable Amount			
Total Number of Policies with Div. Accumulations	<input type="text"/>	Additional		<input type="text"/>
	Additional Policies with Dividend Accumulations			
		SM	IM	BM
Countable Value				

BACK

Transfer of Resources

ADD REMARKS

VIEW SUMMARY

NEXT

OTHER LIQUID RESOURCES

ELEMENT 11

- Patient Accts
- US Svg Bonds
- Promissory Notes
- Stocks
- Bonds
- Mutual Funds
- Trusts
- Ret. Funds
- LIP Div. Accum.
- Cash On Hand

MI-1's Name Propagates Here				
ALLEGED	Cash on Hand		VERIFIED	
		SM	IM	BM
	Cash Amounts			
<input type="text" value=""/>	Excluded for Burial			
	Other Exclusion			
	Countable Amount			

Total Oth. Liquid Resources

SI

SM	
IM	
BM	

Total Oth. Liquid Resources

MI-1

SM	
IM	
BM	

Total Oth. Liquid Resources

MI-2

SM	
IM	
BM	

BACK

ADD REMARKS

View Summary

NEXT

OTHER LIQUID RESOURCES

ELEMENT 11

- Patient Accts
- US Svg Bonds
- Promissory Notes
- Stocks
- Bonds
- Mutual Funds
- Trusts
- Ret. Funds
- LIP Div. Accum.
- Cash On Hand

MI-2's Name Propagates Here

ALLEGED			Account 1	VERIFIED		
			Facility Information			
SM	IM	BM		SM	IM	BM
			Account Balance			
			Evidence			
			Excluded for Burial			
			Other Exclusion			
			Countable Amount			

Total Number of Patient Accounts

Additional

Total Number of Patient Accounts

Additional Patient Accounts

	SM	IM	BM
Countable Value	<input style="width: 50px;" type="text"/>	<input style="width: 50px;" type="text"/>	<input style="width: 50px;" type="text"/>

Total Oth. Liquid Resources

SI

SM	<input style="width: 50px;" type="text"/>
IM	<input style="width: 50px;" type="text"/>
BM	<input style="width: 50px;" type="text"/>

Total Oth. Liquid Resources

MI-1

SM	<input style="width: 50px;" type="text"/>
IM	<input style="width: 50px;" type="text"/>
BM	<input style="width: 50px;" type="text"/>

Total Oth. Liquid Resources

MI-2

SM	<input style="width: 50px;" type="text"/>
IM	<input style="width: 50px;" type="text"/>
BM	<input style="width: 50px;" type="text"/>

OTHER LIQUID RESOURCES

ELEMENT 11

- Patient Accts
- US Svg Bonds
- Promissory Notes
- Stocks
- Bonds
- Mutual Funds
- Trusts
- Ret. Funds
- LIP Div. Accum.
- Cash On Hand

MI-2's Name Propagates Here

ALLEGED	U.S. Sav. Bond 1	VERIFIED
	Series	
	Denomination	
	Bond Serial Number	
	Issue Date	
	Ownership	
	Type (Paper/Electronic)	
	Access to Bond	
SM	IM	BM
	Bond Value	
	Evidence	
	Excluded for Burial	
	Other Exclusion	
	Countable Amount	
ALLEGED	U.S. Sav. Bond 2	VERIFIED
	Series	
	Denomination	
	Bond Serial Number	
	Issue Date	
	Ownership	

Total Oth. Liquid Resources

SI

SM	
IM	
BM	

Total Oth. Liquid Resources

MI-1

SM	
IM	
BM	

Total Oth. Liquid Resources

MI-2

SM	
IM	
BM	

BACK

ADD REMARKS

View Summary

NEXT

OTHER LIQUID RESOURCES

ELEMENT 11

- Patient Accts
- US Svg Bonds
- Promissory Notes
- Stocks
- Bonds
- Mutual Funds
- Trusts
- Ret. Funds
- LIP Div. Accum.
- Cash On Hand

			Ownership			
			Type (Paper/Electronic)			
			Access to Bond			
	SM	IM	BM	SM	IM	BM
			Bond Value			
			Evidence			
			Excluded for Burial			
			Other Exclusion			
			Countable Amount			
ALLEGED		U.S. Sav. Bond 3			VERIFIED	
			Series			
			Denomination			
			Bond Serial Number			
			Issue Date			
			Ownership			
			Type (Paper/Electronic)			
			Access to Bond			
	SM	IM	BM	SM	IM	BM
			Bond Value			
			Evidence			
			Excluded for Burial			

Total Oth. Liquid Resources

SI

SM	
IM	
BM	

Total Oth. Liquid Resources

MI-1

SM	
IM	
BM	

Total Oth. Liquid Resources

MI-2

SM	
IM	
BM	

BACK

ADD REMARKS

View Summary

NEXT

OTHER LIQUID RESOURCES

ELEMENT 11

- Patient Accts
- US Svg Bonds**
- Promissory Notes
- Stocks
- Bonds
- Mutual Funds
- Trusts
- Ret. Funds
- LIP Div. Accum.
- Cash On Hand

			Excluded for Burial			
			Other Exclusion			
			Countable Amount			
ALLEGED		U.S. Sav. Bond 4		VERIFIED		
			Series			
			Denomination			
			Bond Serial Number			
			Issue Date			
			Ownership			
			Type (Paper/Electronic)			
			Access to Bond			
	SM	IM	BM	SM	IM	BM
			Bond Value			
			Evidence			
			Excluded for Burial			
			Other Exclusion			
			Countable Amount			
ALLEGED		U.S. Sav. Bond 5		VERIFIED		
			Series			
			Denomination			

Total Oth. Liquid Resources

SI

SM	
IM	
BM	

Total Oth. Liquid Resources

MI-1

SM	
IM	
BM	

Total Oth. Liquid Resources

MI-2

SM	
IM	
BM	

BACK

ADD
REMARKS

View
Summary

NEXT

OTHER LIQUID RESOURCES

ELEMENT 11

- Patient Accts
- US Svg Bonds**
- Promissory Notes
- Stocks
- Bonds
- Mutual Funds
- Trusts
- Ret. Funds
- LIP Div. Accum.
- Cash On Hand

ALLEGED	U.S. Sav. Bond 5	VERIFIED
<input type="text"/>	Series <input type="text"/>	<input type="text"/>
<input type="text"/>	Denomination <input type="text"/>	<input type="text"/>
<input type="text"/>	Bond Serial Number <input type="text"/>	<input type="text"/>
<input type="text"/>	Issue Date <input type="text"/>	<input type="text"/>
<input type="text"/>	Ownership <input type="text"/>	<input type="text"/>
<input type="text"/>	Type (Paper/Electronic) <input type="text"/>	<input type="text"/>
<input type="text"/>	Access to Bond <input type="text"/>	<input type="text"/>
SM	IM	BM
<input type="text"/>	Bond Value <input type="text"/>	<input type="text"/>
<input type="text"/>	Evidence <input type="text"/>	<input type="text"/>
<input type="text"/>	Excluded for Burial <input type="text"/>	<input type="text"/>
<input type="text"/>	Other Exclusion <input type="text"/>	<input type="text"/>
<input type="text"/>	Countable Amount <input type="text"/>	<input type="text"/>
Total Number of US Savings Bonds <input type="text"/>	Additional	Total Number of US Savings Bonds <input type="text"/>
Additional U.S. Savings Bonds		
<input type="text"/>	SM	IM
<input type="text"/>	BM	<input type="text"/>
Countable Value <input type="text"/>	<input type="text"/>	<input type="text"/>

Total Oth. Liquid Resources

SI

SM	<input type="text"/>
IM	<input type="text"/>
BM	<input type="text"/>

Total Oth. Liquid Resources

MI-1

SM	<input type="text"/>
IM	<input type="text"/>
BM	<input type="text"/>

Total Oth. Liquid Resources

MI-2

SM	<input type="text"/>
IM	<input type="text"/>
BM	<input type="text"/>

BACK

ADD REMARKS

View Summary

NEXT

OTHER LIQUID RESOURCES

ELEMENT 11

- Patient Accts
- US Svg Bonds
- Promissory Notes
- Stocks
- Bonds
- Mutual Funds
- Trusts
- Ret. Funds
- LIP Div. Accum.
- Cash On Hand

MI-2's Name Propagates Here									
ALLEGED			Promissory Note 1				VERIFIED		
			Type of Agreement						
			Description						
SM	IM	BM					SM	IM	BM
			Amount						
			Evidence						
			<input type="checkbox"/> Excluded for Burial						
			<input type="checkbox"/> Other Exclusion						
			Countable Amount						

Total Number of Promissory Notes	<input type="text"/>	Additional	<input type="text"/>	Total Number of Promissory Notes
----------------------------------	----------------------	------------	----------------------	----------------------------------

Additional Promissory Notes			
	SM	IM	BM
Countable Value	<input type="text"/>	<input type="text"/>	<input type="text"/>

Total Oth. Liquid Resources

SI

SM	<input type="text"/>
IM	<input type="text"/>
BM	<input type="text"/>

Total Oth. Liquid Resources

MI-1

SM	<input type="text"/>
IM	<input type="text"/>
BM	<input type="text"/>

Total Oth. Liquid Resources

MI-2

SM	<input type="text"/>
IM	<input type="text"/>
BM	<input type="text"/>

BACK

ADD REMARKS

View Summary

NEXT

OTHER LIQUID RESOURCES

ELEMENT 11

- Patient Accts
- US Svg Bonds
- Promissory Notes
- Stocks**
- Bonds
- Mutual Funds
- Trusts
- Ret. Funds
- LIP Div. Accum.
- Cash On Hand

MI-2's Name Propagates Here

ALLEGED			Stock 1	VERIFIED		
			Stock Name			
			Type of Stock			
			Number of Shares			
			Purchase Date			
			Ownership			
			Brokerage Firm			
SM	IM	BM		SM	IM	BM
			Amount			
			Evidence			
			Excluded for Burial			
			Other Exclusion			
			Countable Amount			
ALLEGED			Stock 2	VERIFIED		
			Name of Stock/Symbol			
			Type of Stock			
			Number of Shares			
			Purchase Date			
			Ownership			
			Brokerage Firm			

Total Oth. Liquid Resources

SI

SM	
IM	
BM	

Total Oth. Liquid Resources

MI-1

SM	
IM	
BM	

Total Oth. Liquid Resources

MI-2

SM	
IM	
BM	

OTHER LIQUID RESOURCES

ELEMENT 11

- Patient Accts
- US Svg Bonds
- Promissory Notes
- Stocks**
- Bonds
- Mutual Funds
- Trusts
- Ret. Funds
- LIP Div. Accum.
- Cash On Hand

Name of Stock Symbol			Type of Stock		
Number of Shares			Purchase Date		
Ownership			Brokerage Firm		
SM	IM	BM	SM	IM	BM
Amount			Evidence		
Excluded for Burial			Other Exclusion		
Countable Amount					
Total Number of Stocks			Additional		
Additional Stocks					
Countable Value			SM	IM	BM

Total Oth. Liquid Resources

SI

SM	
IM	
BM	

Total Oth. Liquid Resources

MI-1

SM	
IM	
BM	

Total Oth. Liquid Resources

MI-2

SM	
IM	
BM	

BACK

ADD REMARKS

View Summary

NEXT

OTHER LIQUID RESOURCES

ELEMENT 11

- Patient Accts
- US Svg Bonds
- Promissory Notes
- Stocks
- Bonds**
- Mutual Funds
- Trusts
- Ret. Funds
- LIP Div. Accum.
- Cash On Hand

MI-2's Name Propagates Here									
ALLEGED			Bond 1				VERIFIED		
			Bond Name						
			Type of Bond						
			Number of Bonds						
			Purchase Date						
			Ownership						
			Brokerage Firm						
SM	IM	BM					SM	IM	BM
			Bond Value						
			Evidence						
			Excluded for Burial						
			Other Exclusion						
			Countable Amount						
ALLEGED			Bond 2				VERIFIED		
			Bond Name						
			Type of Bond						
			Number of Bonds						
			Purchase Date						
			Ownership						

Total Oth. Liquid Resources

SI

SM	
IM	
BM	

Total Oth. Liquid Resources

MI-1

SM	
IM	
BM	

Total Oth. Liquid Resources

MI-2

SM	
IM	
BM	

BACK

ADD
REMARKSView
Summary

NEXT

OTHER LIQUID RESOURCES

ELEMENT 11

- Patient Accts
- US Svg Bonds
- Promissory Notes
- Stocks
- Bonds**
- Mutual Funds
- Trusts
- Ret. Funds
- LIP Div. Accum.
- Cash On Hand

ALLEGED			Bond 2	VERIFIED		
			Bond Name			
			Type of Bond			
			Number of Bonds			
			Purchase Date			
			Ownership			
			Brokerage Firm			
SM	IM	BM	Bond Value	SM	IM	BM
			Evidence			
			Excluded for Burial			
			Other Exclusion			
			Countable Amount			
Total Number of Bonds			Additional		Total Number of Bonds	
Additional Bonds						
			SM	IM	BM	
Countable Value						

Total Oth. Liquid Resources

SI

SM	
IM	
BM	

Total Oth. Liquid Resources

MI-1

SM	
IM	
BM	

Total Oth. Liquid Resources

MI-2

SM	
IM	
BM	

BACK

ADD REMARKS

View Summary

NEXT

OTHER LIQUID RESOURCES

ELEMENT 11

- Patient Accts
- US Svg Bonds
- Promissory Notes
- Stocks
- Bonds
- Mutual Funds**
- Trusts
- Ret. Funds
- LIP Div. Accum.
- Cash On Hand

MI-2's Name Propagates Here

ALLEGED			Mutual Fund 1	VERIFIED		
			Name of Fund			
			Type of Fund			
			Number of Shares			
			Purchase Date			
▼			Ownership	▼		
			Brokerage Firm			
SM	IM	BM		SM	IM	BM
			Amount			
			Evidence	▼		
▼			Excluded for Burial			
			Other Exclusion			
			Countable Amount			
Total Number of Mutual Funds		[]	Additional	[]	Total Number of Mutual Funds	
Additional Mutual Funds						
			SM	IM	BM	
Countable Value						

Total Oth. Liquid Resources

SI

SM	
IM	
BM	

Total Oth. Liquid Resources

MI-1

SM	
IM	
BM	

Total Oth. Liquid Resources

MI-2

SM	
IM	
BM	

OTHER LIQUID RESOURCES

ELEMENT 11

- Patient Accts
- US Svg Bonds
- Promissory Notes
- Stocks
- Bonds
- Mutual Funds
- Trusts**
- Ret. Funds
- LIP Div. Accum.
- Cash On Hand

MI-2's Name Propagates Here

ALLEGED Trust 1 VERIFIED

	Does the SI/Payee have a copy of the trust?	▼		
	Trustee Contact Information			
	Type of property held in trust			
	Date established			
	Date terminated	▼		
		SM	IM	BM
	Value of Trust			
	Excluded for Burial			
	Other Exclusion			
	Countable Amount			

ALLEGED Trust 2 VERIFIED

	Does the SI/Payee have a copy of the trust?	▼		
	Trustee Contact Information			
	Type of property held in trust			

Total Oth. Liquid Resources

SI

SM	
IM	
BM	

Total Oth. Liquid Resources

MI-1

SM	
IM	
BM	

Total Oth. Liquid Resources

MI-2

SM	
IM	
BM	

BACK

ADD
REMARKS

View
Summary

NEXT

OTHER LIQUID RESOURCES

ELEMENT 11

- Patient Accts
- US Svg Bonds
- Promissory Notes
- Stocks
- Bonds
- Mutual Funds
- Trusts**
- Ret. Funds
- LIP Div. Accum.
- Cash On Hand

a copy of the trust?

	Trustee Contact Information			
	Type of property held in trust			
	Date established			
	Date terminated			
		SM	IM	BM
	Value of Trust			
	Excluded for Burial			
	Other Exclusion			
	Countable Amount			

Total Number of Trusts	<input type="text"/>	Additional	<input type="text"/>	Total Number of Trusts
-------------------------------	----------------------	-------------------	----------------------	-------------------------------

Additional Trusts			
	SM	IM	BM
Countable Value			

Total Oth. Liquid Resources

SI

SM	<input type="text"/>
IM	<input type="text"/>
BM	<input type="text"/>

Total Oth. Liquid Resources

MI-1

SM	<input type="text"/>
IM	<input type="text"/>
BM	<input type="text"/>

Total Oth. Liquid Resources

MI-2

SM	<input type="text"/>
IM	<input type="text"/>
BM	<input type="text"/>

BACK

ADD REMARKS

View Summary

NEXT

OTHER LIQUID RESOURCES

ELEMENT 11

- Patient Accts
- US Svg Bonds
- Promissory Notes
- Stocks
- Bonds
- Mutual Funds
- Trusts
- Ret. Funds**
- LIP Div. Accum.
- Cash On Hand

MI-2's Name Propagates Here

ALLEGED	Retirement Fund 1	VERIFIED
	Type	
	Administrator	
	Eligible for periodic payments?	
	Can SI withdraw lump sum?	
SM	IM	BM
	Amount	
	Evidence	
	Excluded for Burial	
	Other Exclusion	
	Countable Amount	
Total Number of Retirement Funds	Additional	Total Number of Retirement Funds
Additional Retirement Funds		
	SM	IM
Countable Value		

Total Oth. Liquid Resources

SI

SM	
IM	
BM	

Total Oth. Liquid Resources

MI-1

SM	
IM	
BM	

Total Oth. Liquid Resources

MI-2

SM	
IM	
BM	

BACK

ADD REMARKS

View Summary

NEXT

OTHER LIQUID RESOURCES

- Patient Accts
- US Svg Bonds
- Promissory Notes
- Stocks
- Bonds
- Mutual Funds
- Trusts
- Ret. Funds
- LIP Div. Accum.
- Cash On Hand

MI-1's Name Propagates Here

ALLEGED Policy 1 VERIFIED

	Insurance Company			
		SM	IM	BM
	Policy Number			
	Dividend Accumulations			
<input type="checkbox"/>	Excluded for Burial			
	Other Exclusion			
	Countable Amount			

ALLEGED Policy 2 VERIFIED

	Insurance Company			
		SM	IM	BM
	Policy Number			
	Dividend Accumulations			
<input type="checkbox"/>	Excluded for Burial			
	Other Exclusion			
	Countable Amount			

ALLEGED Policy 3 VERIFIED

	Insurance Company			
--	-------------------	--	--	--

OTHER LIQUID RESOURCES

- Patient Accts
- US Svg Bonds
- Promissory Notes
- Stocks
- Bonds
- Mutual Funds
- Trusts
- Ret. Funds
- LIP Div. Accum.
- Cash On Hand

		SM	IM	BM
	Policy Number			
	Dividend Accumulations			
	Excluded for Burial			
	Other Exclusion			
	Countable Amount			
ALLEGED	Policy 4	VERIFIED		
	Insurance Company			
		SM	IM	BM
	Policy Number			
	Dividend Accumulations			
	Excluded for Burial			
	Other Exclusion			
	Countable Amount			
Total Number of Policies with Div. Accumulations	<input type="text"/>	Additional		<input type="text"/>
Additional Policies with Dividend Accumulations				
		SM	IM	BM
Countable Value				

BACK

Transfer of Resources

ADD REMARKS

VIEW SUMMARY

NEXT

OTHER LIQUID RESOURCES

ELEMENT 11

- Patient Accts
- US Svg Bonds
- Promissory Notes
- Stocks
- Bonds
- Mutual Funds
- Trusts
- Ret. Funds
- LIP Div. Accum.
- Cash On Hand**

MI-2's Name Propagates Here				
ALLEGED	Cash on Hand		VERIFIED	
		SM	IM	BM
	Cash Amounts			
<input type="text"/>	Excluded for Burial			
	Other Exclusion			
	Countable Amount			

Total Oth. Liquid Resources

SI

SM	
IM	
BM	

Total Oth. Liquid Resources

MI-1

SM	
IM	
BM	

Total Oth. Liquid Resources

MI-2

SM	
IM	
BM	

BACK

ADD REMARKS

View Summary

NEXT

NON-HOME PROPERTY

ELEMENT 12

SYSTEMS DATA

RE Field Codes

CG Field Codes

My SSR / MSSICS Notes

Since mm/dd/yyyy have the SI/ MI(s) owned or are they buying any non-home property ?

 Override

Record who owns or is buying non-home property

 SI

 MI-1

 MI-2

 Override

 SI

 MI-1

 MI-2

Total number of properties

Check to display a list of possible non-home properties.

1. Farmland
2. Commercial (non-farm)
3. Residential property
4. Unimproved Land
5. Foreign Property
6. Mineral/Timber/Water Rights

Since mm/dd/yyyy have the SI/ MI(s) transferred, sold, disposed of or given away any non-home property?

 Override

MAIN
MENU

PREVIOUS

ADD
REMARKS

COMPLETE

NEXT

SI
MI1
MI2

SI's Name Propagated Here

Property Location		ID'd via Negative Property Search?	
-------------------	--	------------------------------------	--

ALLEGED Non-Home Property 1 VERIFIED

	Type of Property	
	Type of Ownership	
	Evidence of Ownership	
	Duration of Ownership	
	Income Producing	
SM	IM	BM
	CMV	
	Evidence of CMV	

ALLEGED Encumbrances VERIFIED

	Does one or more exist?	
	Evidence	
	Amount	SM IM BM
	Equity Value	
	Ownership %	
	Excluded?	

Reason for Exclusion:

BACK

ADD REMARKS

NEXT

SI			Duration of Ownership			
MI1			Income Producing			
MI2	SM	IM	BM	SM	IM	BM
			CMV			
			Evidence of CMV			

ALLEGED Encumbrances VERIFIED

	Does one or more exist?			
Evidence				
		SM	IM	BM
	Amount			
	Equity Value			
	Ownership %			
	Excluded?			
Reason for Exclusion:				
	Countable Amount			

Total Number of Non-Home Properties

Additional

Total Number of Non-Home Properties

Additional Non-Home Properties

	SM	IM	BM
Countable Amount			

BACK

ADD REMARKS

NEXT

SI
MI1
MI2

MI-1's Name Propagated Here

Property Location		ID'd via Negative Property Search?	
-------------------	--	------------------------------------	--

ALLEGED Non Home-Property 1 VERIFIED

	Type of Property	
	Type of Ownership	
	Evidence of Ownership	
	Duration of Ownership	
	Income Producing	
SM	IM	BM
	CMV	
	Evidence of CMV	

ALLEGED Encumbrances VERIFIED

	Does one or more exist?	
	Evidence	
	Amount	SM IM BM
	Equity Value	
	Ownership %	
	Excluded?	

Reason for Exclusion:

BACK

ADD REMARKS

NEXT

SI			Duration of Ownership			
MI1			Income Producing			
MI2	SM	IM	BM	SM	IM	BM
			CMV			
	Evidence of CMV					

ALLEGED	Encumbrances	VERIFIED
---------	---------------------	----------

	Does one or more exist?				
	Evidence				
		SM	IM	BM	
	Amount				
	Equity Value				
	Ownership %				
	Excluded?				

Reason for Exclusion:

Countable Amount			
------------------	--	--	--

Total Number of Non-Home Properties	<input type="text"/>	Additional	<input type="text"/>	Total Number of Non-Home Properties
-------------------------------------	----------------------	------------	----------------------	-------------------------------------

SI
MI1
MI2

MI-2's Name Propagated Here

Property Location		ID'd via Negative Property Search?	<input type="checkbox"/>
-------------------	--	------------------------------------	--------------------------

ALLEGED Non Home-Property 1 VERIFIED

<input type="checkbox"/>	Type of Property	<input type="checkbox"/>
<input type="checkbox"/>	Type of Ownership	<input type="checkbox"/>
	Evidence of Ownership	<input type="checkbox"/>
<input type="text"/>	Duration of Ownership	<input type="text"/>
<input type="checkbox"/>	Income Producing	<input type="checkbox"/>
SM	IM	BM
<input type="checkbox"/>	CMV	<input type="checkbox"/>
	Evidence of CMV	<input type="checkbox"/>

ALLEGED Encumbrances VERIFIED

<input type="checkbox"/>	Does one or more exist?	<input type="checkbox"/>
	Evidence	<input type="checkbox"/>
	Amount	SM IM BM
	Equity Value	<input type="checkbox"/>
<input type="checkbox"/>	Ownership %	<input type="checkbox"/>
	Excluded?	<input type="checkbox"/>

Reason for Exclusion:

BACK

ADD REMARKS

NEXT

SI	<input type="text"/>			Duration of Ownership	<input type="text"/>		
MI1	<input type="text"/>			Income Producing	<input type="text"/>		
MI2	SM	IM	BM		SM	IM	BM
	<input type="text"/>	<input type="text"/>	<input type="text"/>	CMV	<input type="text"/>	<input type="text"/>	<input type="text"/>
				Evidence of CMV	<input type="text"/>		

ALLEGED Encumbrances VERIFIED

<input type="text"/>	Does one or more exist?	<input type="text"/>		
	Evidence	<input type="text"/>		
		SM	IM	BM
	Amount	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Equity Value	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	Ownership %	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Excluded?	<input type="text"/>	<input type="text"/>	<input type="text"/>

Reason for Exclusion:

Countable Amount	<input type="text"/>	<input type="text"/>	<input type="text"/>
------------------	----------------------	----------------------	----------------------

Total Number of Non-Home Properties

Additional

Total Number of Non-Home Properties

BACK

ADD REMARKS

NEXT

NEGATIVE PROPERTY SEARCH

ELEMENT 13

SI

SI's Name Propagates Here

MI-1

MI-2

SSN(s) search

Determination

 SI MI-1 MI-2

Record the number of properties found

MAIN
MENU

PREVIOUS

ADD
REMARKS COMPLETE

NEXT

NEGATIVE PROPERTY SEARCH

ELEMENT 13

SI

MI1's Name Propagates Here

MI-1

MI-2

SSN Search

Name Search

SSN(s) Search

Determination

SI

MI-1

MI-2

Record the number of properties found

MAIN
MENU

PREVIOUS

ADD
REMARKS COMPLETE

NEXT

NEGATIVE PROPERTY SEARCH

ELEMENT 13

SI

MI1's Name Propagates Here

MI-1

MI-2

SSN Search

Name Search

Name(s) Search		
Jurisdiction Searched	County/Parish/City	ST
Alpha Listing		
Contact Method		
Name of Contact		
Title of Contact		
Date of Contact		
Contact Information		

Determination

 SI MI-1 MI-2

Record the number of properties found

MAIN
MENU

PREVIOUS

ADD
REMARKS

 COMPLETE

NEXT

NEGATIVE PROPERTY SEARCH

ELEMENT 13

SI

MI2's Name Propagates Here

MI-1

SSN Search | Name Search

MI-2

SSN(s) Search

Determination

 SI MI-1 MI-2

Record the number of properties found

MAIN
MENU

PREVIOUS

ADD
REMARKS COMPLETE

NEXT

NEGATIVE PROPERTY SEARCH

ELEMENT 13

SI

MI-1

MI-2

MI2's Name Propagates Here

SSN Search

Name Search

Name(s) Search		
Jurisdiction Searched	County/Parish/City	ST
Alpha Listing		
Contact Method		
Name of Contact		
Title of Contact		
Date of Contact		
Contact Information		

Determination

 SI MI-1 MI-2

Record the number of properties found

MAIN
MENU

PREVIOUS

ADD
REMARKS COMPLETE

NEXT

VEHICLES

ELEMENT 14

SYSTEMS DATA

My SSR / MSSICS Notes:

RE Field Codes

CG Field Codes

Since mm/dd/yyyy have the SI/ MI(s) owned or are they buying any vehicles?

Override

Record who owns or is buying vehicles.

SI MI-1 MI-2

Override

SI MI-1 MI-2

Total number of vehicles

Since mm/dd/yyyy have the SI/ MI(s) transferred, sold, disposed of or given away any vehicles?

Override

MAIN MENU

PREVIOUS

ADD REMARKS

COMPLETE

NEXT

SI

MI-1

MI-2

ELEMENT 14

Total Countable CMV
SI

SM	
IM	
BM	

Total Countable CMV

SM	
IM	
BM	

Total Countable CMV
MI-2

SM	
IM	
BM	

SI's Name Propagates Here

ALLEGED Vehicle 1 VERIFIED

	Type of Vehicle	
	Year	
	Make	
	Model	
	VIN	
	Tag Number	
	Use	
	Condition	
	Mileage	
	Duration of Ownership	
	Evidence	
		SM IM BM
	CMV	
	Evidence of CMV	
	Excluded?	
	Reason for Exclusion	

ALLEGED Encumbrances VERIFIED

	Does one or more exist?	
	Evidence	
		SM IM BM

BACK

ADD REMARKS

Transfer of Resources

NEXT

SI	Amount			
MI-1	Countable CMV			
MI-2	Vehicle 2			
	ALLEGED		VERIFIED	
		Type of Vehicle		
		Year		
		Make		
		Model		
		VIN		
		Tag Number		
		Use		
		Condition		
		Mileage		
		Duration of Ownership		
		Evidence		
			SM	IM
				BM
		CMV		
		Evidence of CMV		
		Excluded?		
		Reason for Exclusion		
	ALLEGED	Encumbrances		VERIFIED
		Does one or more exist?		
		Evidence		

ELEMENT 14

Total Countable CMV
SI

SM	
IM	
BM	

Total Countable CMV

SM	
IM	
BM	

Total Countable CMV
MI-2

SM	
IM	
BM	

SI
MI-1
MI-2

	SM	IM	BM
Amount			
Countable CMV			

ELEMENT 14

ALLEGED Vehicle 3 VERIFIED

<input type="text"/>	Type of Vehicle	<input type="text"/>
<input type="text"/>	Year	<input type="text"/>
<input type="text"/>	Make	<input type="text"/>
<input type="text"/>	Model	<input type="text"/>
<input type="text"/>	VIN	<input type="text"/>
<input type="text"/>	Tag Number	<input type="text"/>
<input type="text"/>	Use	<input type="text"/>
<input type="text"/>	Condition	<input type="text"/>
<input type="text"/>	Mileage	<input type="text"/>
<input type="text"/>	Duration of Ownership	<input type="text"/>
<input type="text"/>	Evidence	<input type="text"/>
		SM IM BM
	CMV	<input type="text"/>
	Evidence of CMV	<input type="text"/>
	Excluded?	<input type="text"/>
	Reason for Exclusion	<input type="text"/>

Total Countable CMV
SI

SM	<input type="text"/>
IM	<input type="text"/>
BM	<input type="text"/>

Total Countable CMV

SM	<input type="text"/>
IM	<input type="text"/>
BM	<input type="text"/>

Total Countable CMV
MI-2

SM	<input type="text"/>
IM	<input type="text"/>
BM	<input type="text"/>

ALLEGED Encumbrances VERIFIED

<input type="text"/>	Does one or more exist?	<input type="text"/>
----------------------	-------------------------	----------------------

BACK

ADD REMARKS

Transfer of Resources

NEXT

SI
MI-1
MI-2

ELEMENT 14

Total Countable CMV
SI

SM	
IM	
BM	

Total Countable CMV

SM	
IM	
BM	

Total Countable CMV
MI-2

SM	
IM	
BM	

Condition		
Mileage		
Duration of Ownership		
Evidence		
SM	IM	BM
CMV		
Evidence of CMV		
Excluded?		
Reason for Exclusion		

ALLEGED Encumbrances VERIFIED

Does one or more exist?		
Evidence		
SM	IM	BM
Amount		
Countable CMV		

Total Number of Vehicles

Additional

Total Number of Vehicles

Additional Vehicles

SM	IM	BM
Countable CMV		

BACK

ADD REMARKS

Transfer of Resources

NEXT

SI
MI-1
MI-2

MI-1's Name Propagates Here

ALLEGED Vehicle 1 VERIFIED

Type of Vehicle		
Year		
Make		
Model		
VIN		
Tag Number		
Use		
Condition		
Mileage		
Duration of Ownership		
Evidence		
SM	IM	BM
CMV		
Evidence of CMV		
Excluded?		
Reason for Exclusion		

ALLEGED Encumbrances VERIFIED

Does one or more exist?		
Evidence		
SM	IM	BM

ELEMENT 14

Total Countable CMV

SI

SM	
IM	
BM	

Total Countable CMV

SM	
IM	
BM	

Total Countable CMV

MI-2

SM	
IM	
BM	

BACK

ADD REMARKS

Transfer of Resources

NEXT

SI

MI-1

MI-2

Amount			
Countable CMV			

ELEMENT 14

Total Countable CMV
SI

SM	
IM	
BM	

Total Countable CMV

SM	
IM	
BM	

Total Countable CMV
MI-2

SM	
IM	
BM	

ALLEGED Vehicle 2 VERIFIED

	Type of Vehicle		
	Year		
	Make		
	Model		
	VIN		
	Tag Number		
	Use		
	Condition		
	Mileage		
	Duration of Ownership		
	Evidence		
	SM	IM	BM
	CMV		
	Evidence of CMV		
	Excluded?		
	Reason for Exclusion		

ALLEGED Encumbrances VERIFIED

	Does one or more exist?	
	Evidence	

BACK

ADD REMARKS

Transfer of Resources

NEXT

SI		SM	IM	BM
MI-1	Amount			
MI-2	Countable CMV			

ELEMENT 14

Total Countable CMV
SI

SM	
IM	
BM	

Total Countable CMV

SM	
IM	
BM	

Total Countable CMV
MI-2

SM	
IM	
BM	

ALLEGED		Vehicle 3		VERIFIED	
	Type of Vehicle				
	Year				
	Make				
	Model				
	VIN				
	Tag Number				
	Use				
	Condition				
	Mileage				
	Duration of Ownership				
	Evidence				
		SM	IM	BM	
	CMV				
	Evidence of CMV				
	Excluded?				
	Reason for Exclusion				
ALLEGED		Encumbrances		VERIFIED	
	Does one or more exist?				

SI		Condition	
MI-1		Mileage	
MI-2		Duration of Ownership	
		Evidence	
		SM	IM
		BM	
		CMV	
		Evidence of CMV	
		Excluded?	
		Reason for Exclusion	
ALLEGED		Encumbrances	VERIFIED
		Does one or more exist?	
		Evidence	
		SM	IM
		BM	
		Amount	
		Countable CMV	
Total Number of Vehicles		Additional	Total Number of Vehicles
Additional Vehicles			
		SM	IM
		BM	
Countable CMV			

ELEMENT 14

Total Countable CMV
SI

SM	
IM	
BM	

Total Countable CMV

SM	
IM	
BM	

Total Countable CMV
MI-2

SM	
IM	
BM	

BACK

ADD REMARKS

Transfer of Resources

NEXT

SI

MI-1

MI-2

MI-2's Name Propagates Here

ELEMENT 14

Total Countable CMV

SI

SM	
IM	
BM	

Total Countable CMV

SM	
IM	
BM	

Total Countable CMV

MI-2

SM	
IM	
BM	

ALLEGED

Vehicle 1

VERIFIED

<input type="text"/>	Type of Vehicle	<input type="text"/>
<input type="text"/>	Year	<input type="text"/>
<input type="text"/>	Make	<input type="text"/>
<input type="text"/>	Model	<input type="text"/>
<input type="text"/>	VIN	<input type="text"/>
<input type="text"/>	Tag Number	<input type="text"/>
<input type="text"/>	Use	<input type="text"/>
<input type="text"/>	Condition	<input type="text"/>
<input type="text"/>	Mileage	<input type="text"/>
<input type="text"/>	Duration of Ownership	<input type="text"/>
<input type="text"/>	Evidence	<input type="text"/>
		SM IM BM
	CMV	<input type="text"/>
	Evidence of CMV	<input type="text"/>
	Excluded?	<input type="text"/>
	Reason for Exclusion	<input type="text"/>

ALLEGED

Encumbrances

VERIFIED

<input type="text"/>	Does one or more exist?	<input type="text"/>
<input type="text"/>	Evidence	<input type="text"/>
		SM IM BM

BACK

ADD REMARKS

Transfer of Resources

NEXT

SI

MI-1

MI-2

Amount			
Countable CMV			

ELEMENT 14

Total Countable CMV
SI

SM	
IM	
BM	

Total Countable CMV

SM	
IM	
BM	

Total Countable CMV
MI-2

SM	
IM	
BM	

ALLEGED Vehicle 2 VERIFIED

	Type of Vehicle	
	Year	
	Make	
	Model	
	VIN	
	Tag Number	
	Use	
	Condition	
	Mileage	
	Duration of Ownership	
	Evidence	
	CMV	SM IM BM
	Evidence of CMV	
	Excluded?	
	Reason for Exclusion	

ALLEGED Encumbrances VERIFIED

	Does one or more exist?	
	Evidence	

BACK

ADD REMARKS

Transfer of Resources

NEXT

SI
MI-1
MI-2

	SM	IM	BM
Amount			
Countable CMV			

ELEMENT 14

Total Countable CMV
SI

SM	
IM	
BM	

Total Countable CMV

SM	
IM	
BM	

Total Countable CMV
MI-2

SM	
IM	
BM	

ALLEGED **Vehicle 3** VERIFIED

	Type of Vehicle	
	Year	
	Make	
	Model	
	VIN	
	Tag Number	
	Use	
	Condition	
	Mileage	
	Duration of Ownership	
	Evidence	
		SM IM BM
	CMV	
	Evidence of CMV	
	Excluded?	
	Reason for Exclusion	

ALLEGED **Encumbrances** VERIFIED

	Does one or more exist?	
--	-------------------------	--

BACK

ADD REMARKS

Transfer of Resources

NEXT

SI		Condition	
MI-1		Mileage	
MI-2		Duration of Ownership	
		Evidence	
			SM IM BM
		CMV	
		Evidence of CMV	
		Excluded?	
		Reason for Exclusion	

ALLEGED Encumbrances VERIFIED

	Does one or more exist?	
	Evidence	
		SM IM BM
	Amount	
	Countable CMV	

Total Number of Vehicles

Additional

Total Number of Vehicles

Additional Vehicles

	SM	IM	BM
Countable CMV			

ELEMENT 14

Total Countable CMV
SI

SM	<input type="text"/>
IM	<input type="text"/>
BM	<input type="text"/>

Total Countable CMV

SM	<input type="text"/>
IM	<input type="text"/>
BM	<input type="text"/>

Total Countable CMV
MI-2

SM	<input type="text"/>
IM	<input type="text"/>
BM	<input type="text"/>

LIFE INSURANCE

ELEMENT 15

SYSTEMS DATA

My SSR / MSSICS Notes

RE Field Codes		CG Field Codes	
----------------	--	----------------	--

Since mm/dd/yyyy have the SI/ MI(s) owned or are they buying any life insurance policies? Override

Record who owns or is buying life insurance policies	<input type="checkbox"/> SI	<input type="checkbox"/> MI-1	<input type="checkbox"/> MI-2
	<input type="checkbox"/> Override	<input type="checkbox"/> SI	<input type="checkbox"/> MI-1
Total number of life insurance policies	<input type="text"/>	<input type="text"/>	<input type="text"/>

Since mm/dd/yyyy have the SI/ MI(s) transferred, sold, disposed of or given away any life insurance policies? Override

LIFE INSURANCE

ELEMENT 15

SI	SI's Policy # 1			SI's Policy # 2		
MI-1	Insurance Company					
MI-2	Contact Information					
	Method of Discovery					
	Policy Number					
	Issue Date					
	Disposal Date					
	Owner(s)					
	Type of Policy					
	Evidence					
	Age at Issue					
	Fully Paid-Up Policy?					
	Does policy produce Dividend Additions?					
	SM	IM	BM	SM	IM	BM
	Face Value					
	Cash Surrender Value					
	Loans					
	Amount Set Aside for Burial					
	Other Excluded Amounts					

Total CSV		Total FV	
SI		SI	
	SM		
	IM		
	BM		
Total CSV		Total FV	
MI-1		MI-1	
	SM		
	IM		
	BM		
Total CSV		Total FV	
MI-2		MI-2	
	SM		
	IM		
	BM		

BACK

ADD REMARKS

NEXT

LIFE INSURANCE

ELEMENT 15

SI				Other Excluded Amounts			
MI-1				Countable CSV			
MI-2				Does policy produce Dividend Accumulations?			

SI's Policy # 3

SI's Policy # 4

	Insurance Company Information	
	Contact Information	
	Method of Discovery	
	Policy Number	
	Issue Date	
	Disposal Date	
	Owner(s)	
	Type of Policy	
	Evidence	
	Age at Issue	
	Fully Paid-Up Policy?	
	Does policy produce Dividend Additions?	

SM	IM	BM	SM	IM	BM
----	----	----	----	----	----

Total CSV	Total FV
SI	SI
	SM
	IM
	BM
Total CSV	Total FV
MI-1	MI-1
	SM
	IM
	BM
Total CSV	Total FV
MI-2	MI-2
	SM
	IM
	BM

BACK

ADD REMARKS

NEXT

LIFE INSURANCE

ELEMENT 15

SI	DIVIDEND ACCUMULATIONS :			SM	IM	BM
	SM	IM	BM			
MI-1			Face Value			
MI-2			Cash Surrender Value			
			Loans			
			Amount Set Aside for Burial			
			Other Excluded Amounts			
			Countable CSV			
			Does policy produce Dividend Accumulations?			

Total Number of LI policies

Additional

Total Number of LI policies

All Additional LIPs are Term

Additional Life Insurance Policies			
Face Value of All Additional Countable LIPs			
	SM	IM	BM
CSV			
Loan(s)			
Excl. Amounts			
Countable CSV			

Total CSV	Total FV
SI	SI
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
Total CSV	Total FV
MI-1	MI-1
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
Total CSV	Total FV
MI-2	MI-2
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>

BACK

ADD REMARKS

NEXT

LIFE INSURANCE

ELEMENT 15

SI	MI-1's Policy # 1			MI-1's Policy # 2		
MI-1	Insurance Company					
MI-2	Contact Information					
	Method of Discovery					
	Policy Number					
	Issue Date					
	Disposal Date					
	Owner(s)					
	Type of Policy					
	Evidence					
	Age at Issue					
	Fully Paid-Up Policy?					
	Does policy produce Dividend Additions?					
	SM	IM	BM	SM	IM	BM
	Face Value					
	Cash Surrender Value					
	Loans					
	Amount Set Aside for Burial					
	Other Excluded Amounts					

Total CSV		Total FV	
SI		SI	
	SM		
	IM		
	BM		
Total CSV		Total FV	
MI-1		MI-1	
	SM		
	IM		
	BM		
Total CSV		Total FV	
MI-2		MI-2	
	SM		
	IM		
	BM		

BACK

ADD
REMARKS

NEXT

LIFE INSURANCE

ELEMENT 15

SI				Other Excluded Amounts			
MI-1				Countable CSV			
MI-2				Does policy produce Dividend Accumulations?			

MI-1's Policy # 3		MI-1's Policy # 4	
	Insurance Company Information		
	Contact Information		
	Method of Discovery		
	Policy Number		
	Issue Date		
	Disposal Date		
	Owner(s)		
	Type of Policy		
	Evidence		
	Age at Issue		
	Fully Paid-Up Policy?		
	Does policy produce Dividend Additions?		

SM	IM	BM	SM	IM	BM
----	----	----	----	----	----

Total CSV	Total FV
SI	SI
	SM
	IM
	BM
Total CSV	Total FV
MI-1	MI-1
	SM
	IM
	BM
Total CSV	Total FV
MI-2	MI-2
	SM
	IM
	BM

BACK

ADD
REMARKS

NEXT

LIFE INSURANCE

ELEMENT 15

SI	DIVIDEND ACCUMULATIONS :			SM	IM	BM
	SM	IM	BM			
MI-1				Face Value		
MI-2				Cash Surrender Value		
				Loans		
				Amount Set Aside for Burial		
				Other Excluded Amounts		
				Countable CSV		
			Does policy produce Dividend Accumulations?			

Total Number of LI policies

Additional

Total Number of LI policies

All Additional LIPs are Term

Additional Life Insurance Policies			
Face Value of All Additional Countable LIPs <input type="text"/>			
	SM	IM	BM
CSV			
Loan(s)			
Excl. Amounts			
Countable CSV			

Total CSV	Total FV
SI	SI
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
Total CSV	Total FV
MI-1	MI-1
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
Total CSV	Total FV
MI-2	MI-2
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>

BACK

ADD REMARKS

NEXT

LIFE INSURANCE

ELEMENT 15

SI	MI-2's Policy # 1			MI-2's Policy # 2		
MI-1	Insurance Company					
MI-2	Contact Information					
	Method of Discovery					
	Policy Number					
	Issue Date					
	Disposal Date					
	Owner(s)					
	Type of Policy					
	Evidence					
	Age at Issue					
	Fully Paid-Up Policy?					
	Does policy produce Dividend Additions?					
	SM	IM	BM	SM	IM	BM
	Face Value					
	Cash Surrender Value					
	Loans					
	Amount Set Aside for Burial					
	Other Excluded Amounts					

Total CSV		Total FV	
SI	SM	SI	SM
	IM		IM
	BM		BM
Total CSV		Total FV	
MI-1	SM	MI-1	SM
	IM		IM
	BM		BM
Total CSV		Total FV	
MI-2	SM	MI-2	SM
	IM		IM
	BM		BM

BACK

ADD REMARKS

NEXT

LIFE INSURANCE

ELEMENT 15

SI				Other Excluded Amounts			
MI-1				Countable CSV			
MI-2				Does policy produce Dividend Accumulations?			

MI-2's Policy # 3

MI-2's Policy # 4

	Insurance Company Information	
	Contact Information	
	Method of Discovery	
	Policy Number	
	Issue Date	
	Disposal Date	
	Owner(s)	
	Type of Policy	
	Evidence	
	Age at Issue	
	Fully Paid-Up Policy?	
	Does policy produce Dividend Additions?	

SM	IM	BM	SM	IM	BM
----	----	----	----	----	----

Total CSV		Total FV	
SI	SM	SI	SM
	IM		IM
	BM		BM
Total CSV		Total FV	
MI-1	SM	MI-1	SM
	IM		IM
	BM		BM
Total CSV		Total FV	
MI-2	SM	MI-2	SM
	IM		IM
	BM		BM

BACK

ADD REMARKS

NEXT

LIFE INSURANCE

ELEMENT 15

SI	DIVIDEND ACCUMULATIONS :			SM	IM	BM
	SM	IM	BM			
MI-1				Face Value		
MI-2				Cash Surrender Value		
				Loans		
				Amount Set Aside for Burial		
				Other Excluded Amounts		
				Countable CSV		
			Does policy produce Dividend Accumulations?			

Total Number of LI policies

Additional

Total Number of LI policies

All Additional LIPs are Term

Additional Life Insurance Policies			
Face Value of All Additional Countable LIPs	<input type="text"/>		
	SM	IM	BM
CSV			
Loan(s)			
Excl. Amounts			
Countable CSV			

Total CSV	Total FV
SI	SI
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
Total CSV	Total FV
MI-1	MI-1
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
Total CSV	Total FV
MI-2	MI-2
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>

BACK

ADD REMARKS

NEXT

OTHER NONLIQUID RESOURCES

ELEMENT 16

SYSTEMS DATA

RE Field Codes

CG Field Codes

My SSR / MSSICS Notes:

|

Have the SI/ MI(s) acquired or held personal property because of value or as an investment since mm/dd/yyyy?

 Override

Record who owns or is buying nonliquid resources

 SI

 MI-1

 MI-2

 Override

 SI

 MI-1

 MI-2

Total number of nonliquid resources:

Check to display a list of possible non-liquid resources.

1. Antiques
2. Art work
3. Collectibles
4. Fine China
5. Furs
6. Gold items
7. Heirlooms
8. Jewelry
9. Oriental rugs
10. Silver items

Since mm/dd/yyyy have the SI/ MI(s) transferred, sold, disposed of or given away any nonliquid resources?

 Override

MAIN
MENU

PREVIOUS

ADD
REMARKS

COMPLETE

NEXT

NONLIQUID RESOURCES

SI	SI's Name Propagates Here									
MI-1	ALLEGED			Resource 1				VERIFIED		
MI-2	<input type="text"/>			Type of Resource <input type="text"/>				<input type="text"/>		
	Evidence of Ownership <input type="text"/>			<input type="text"/>				<input type="text"/>		
	Duration of Ownership <input type="text"/>			<input type="text"/>				<input type="text"/>		
	SM	IM	BM					SM	IM	BM
	<input type="text"/>	<input type="text"/>	<input type="text"/>	CMV				<input type="text"/>	<input type="text"/>	<input type="text"/>
	Evidence of CMV <input type="text"/>			<input type="text"/>				<input type="text"/>		
	Ownership % <input type="text"/>			<input type="text"/>				<input type="text"/>	<input type="text"/>	<input type="text"/>
	ALLEGED			Encumbrances				VERIFIED		
	<input type="text"/>			Does one or more exist? <input type="text"/>				<input type="text"/>		
	Evidence <input type="text"/>			<input type="text"/>				<input type="text"/>		
								SM	IM	BM
				Amount				<input type="text"/>	<input type="text"/>	<input type="text"/>
	<input type="text"/>			Excluded for Burial <input type="text"/>				<input type="text"/>	<input type="text"/>	<input type="text"/>
				Other Exclusion <input type="text"/>				<input type="text"/>	<input type="text"/>	<input type="text"/>
				Countable Amount				<input type="text"/>	<input type="text"/>	<input type="text"/>
Total Number of Nonliquid Resources <input type="text"/>		Additional		<input type="text"/>		Total Number of Nonliquid Resources <input type="text"/>				
Additional Nonliquid Resources <input type="text"/>										

Total NonLiquid Resources

SI

SM	<input type="text"/>
IM	<input type="text"/>
BM	<input type="text"/>

Total NonLiquid Resources

MI-1

SM	<input type="text"/>
IM	<input type="text"/>
BM	<input type="text"/>

Total NonLiquid Resources

MI-2

SM	<input type="text"/>
IM	<input type="text"/>
BM	<input type="text"/>

NONLIQUID RESOURCES

SI	MI-1's Name Propagates Here								
MI-1	ALLEGED			Resource 1			VERIFIED		
MI-2	<input type="text"/>			Type of Resource			<input type="text"/>		
	<input type="text"/>			Evidence of Ownership			<input type="text"/>		
	<input type="text"/>			Duration of Ownership			<input type="text"/>		
	SM	IM	BM				SM	IM	BM
	<input type="text"/>			CMV			<input type="text"/>		
	<input type="text"/>			Evidence of CMV			<input type="text"/>		
	<input type="text"/>			Ownership %			<input type="text"/>		
	ALLEGED			Encumbrances			VERIFIED		
	<input type="text"/>			Does one or more exist?			<input type="text"/>		
	<input type="text"/>			Evidence			<input type="text"/>		
							SM	IM	BM
	<input type="text"/>			Amount			<input type="text"/>		
	<input type="text"/>			Excluded for Burial			<input type="text"/>		
	<input type="text"/>			Other Exclusion			<input type="text"/>		
	<input type="text"/>			Countable Amount			<input type="text"/>		
	<input type="text"/>			Additional			<input type="text"/>		
	Total Number of Nonliquid Resources						Total Number of Nonliquid Resources		

Total NonLiquid Resources

SI

SM	<input type="text"/>
IM	<input type="text"/>
BM	<input type="text"/>

Total NonLiquid Resources

MI-1

SM	<input type="text"/>
IM	<input type="text"/>
BM	<input type="text"/>

Total NonLiquid Resources

MI-2

SM	<input type="text"/>
IM	<input type="text"/>
BM	<input type="text"/>

BACK

ADD REMARKS

NEXT

NONLIQUID RESOURCES

SI	MI-1's Name Propagates Here									
MI-1	ALLEGED			Resource 1				VERIFIED		
MI-2	<input type="text"/> <input type="text"/>			Type of Resource				<input type="text"/>		
				Evidence of Ownership				<input type="text"/>		
				Duration of Ownership				<input type="text"/>		
	SM	IM	BM					SM	IM	BM
	<input type="text"/>	<input type="text"/>	<input type="text"/>	CMV				<input type="text"/>	<input type="text"/>	<input type="text"/>
				Evidence of CMV				<input type="text"/>		
				Ownership %				<input type="text"/>	<input type="text"/>	<input type="text"/>
	ALLEGED			Encumbrances				VERIFIED		
	<input type="text"/>			Does one or more exist?				<input type="text"/>		
				Evidence				<input type="text"/>		
								SM	IM	BM
				Amount				<input type="text"/>	<input type="text"/>	<input type="text"/>
	<input type="text"/>			Excluded for Burial				<input type="text"/>	<input type="text"/>	<input type="text"/>
				Other Exclusion				<input type="text"/>	<input type="text"/>	<input type="text"/>
				Countable Amount				<input type="text"/>	<input type="text"/>	<input type="text"/>
Total Number of Nonliquid Resources		<input type="text"/>		Additional		<input type="text"/>		Total Number of Nonliquid Resources		
Additional Nonliquid Resources										

Total NonLiquid Resources

SI

SM	<input type="text"/>
IM	<input type="text"/>
BM	<input type="text"/>

Total NonLiquid Resources

MI-1

SM	<input type="text"/>
IM	<input type="text"/>
BM	<input type="text"/>

Total NonLiquid Resources

MI-2

SM	<input type="text"/>
IM	<input type="text"/>
BM	<input type="text"/>

BACK

ADD REMARKS

NEXT

NONLIQUID RESOURCES

SI				Duration of Ownership			
MI-1	SM	IM	BM		SM	IM	BM
MI-2				CMV			
				Evidence of CMV			
				Ownership %			
ALLEGED		Encumbrances			VERIFIED		
				Does one or more exist?			
				Evidence			
				Amount	SM	IM	BM
				Excluded for Burial			
				Other Exclusion			
				Countable Amount			
Total Number of Nonliquid Resources			Additional			Total Number of Nonliquid Resources	
Additional Nonliquid Resources							
				SM	IM	BM	
Countable Amount							

Total NonLiquid Resources

SI

SM	
IM	
BM	

Total NonLiquid Resources

MI-1

SM	
IM	
BM	

Total NonLiquid Resources

MI-2

SM	
IM	
BM	

BACK

ADD REMARKS

NEXT

NONLIQUID RESOURCES

SI	MI-2's Name Propagates Here																
MI-1	ALLEGED			Resource 1			VERIFIED										
MI-2	Type of Resource																
			Evidence of Ownership														
			Duration of Ownership														
SM			IM			BM			SM			IM			BM		
			CMV														
			Evidence of CMV														
			Ownership %														
ALLEGED			Encumbrances						VERIFIED								
			Does one or more exist?														
			Evidence														
						SM			IM			BM					
			Amount														
			Excluded for Burial														
			Other Exclusion														
			Countable Amount														
Total Number of Nonliquid Resources						Additional						Total Number of Nonliquid Resources					
Additional Nonliquid Resources																	

Total NonLiquid Resources

SI

SM	
IM	
BM	

Total NonLiquid Resources

MI-1

SM	
IM	
BM	

Total NonLiquid Resources

MI-2

SM	
IM	
BM	

BACK

ADD REMARKS

NEXT

NONLIQUID RESOURCES

SI				Duration of Ownership			
MI-1	SM	IM	BM		SM	IM	BM
MI-2				CMV			
				Evidence of CMV			
				Ownership %			
ALLEGED				Encumbrances	VERIFIED		
				Does one or more exist?			
				Evidence			
				Amount	SM	IM	BM
				Excluded for Burial			
				Other Exclusion			
				Countable Amount			

Total Number of Nonliquid Resources		Additional		Total Number of Nonliquid Resources
-------------------------------------	--	-------------------	--	-------------------------------------

Additional Nonliquid Resources			
	SM	IM	BM
Countable Amount			

Total NonLiquid Resources

SI

SM	
IM	
BM	

Total NonLiquid Resources

MI-1

SM	
IM	
BM	

Total NonLiquid Resources

MI-2

SM	
IM	
BM	

BACK

ADD REMARKS

NEXT

BURIAL ASSETS

ELEMENT 17

SYSTEMS DATA

RE Field Codes

CG Field Codes

My SSR / MSSICS Notes

Since mm/dd/yyyy have the SI/ MI(s) designated any assets for burial?

Override

Record who owns or is buying burial assets.

SI

MI-1

MI-2

Override

SI

MI-1

MI-2

Total number of burial assets

Check to display a list of possible burial assets.

1. Burial Contracts
2. Burial Trusts
3. Cemetery Lot
4. Crypt
5. Casket
6. Urn
7. Headstone
8. Marker

Since mm/dd/yyyy have the SI/ MI(s) transferred, sold, disposed of or given away any assets previously set aside for burial?

Override

MAIN MENU

PREVIOUS

ADD REMARKS

COMPLETE

NEXT

BURIAL ASSETS

ELEMENT 17

- SI
- MI1
- MI2

SI's Name Propagates Here			
	Asset 1		
ALLEGED	Type of Burial Asset	VERIFIED	
<input type="text"/>	Source Information	<input type="text"/>	
	Asset Location		
	Identifier		
	Owner Name		
	Designee		
	Date Asset Designated for Burial	<input type="text"/>	
	Irrevocable	<input type="text"/>	
		SM	IM
		BM	
	Total Value	<input type="text"/>	<input type="text"/>
	Exclusion Applies	<input type="text"/>	<input type="text"/>
	Countable Value	<input type="text"/>	<input type="text"/>
	Asset 2		
ALLEGED	Type of Burial Asset	VERIFIED	
<input type="text"/>	Source Information	<input type="text"/>	

Total Burial Assets

SI

SM	<input type="text"/>
IM	<input type="text"/>
BM	<input type="text"/>

Total Burial Assets

MI-1

SM	<input type="text"/>
IM	<input type="text"/>
BM	<input type="text"/>

Total Burial Assets

MI-2

SM	<input type="text"/>
IM	<input type="text"/>
BM	<input type="text"/>

BACK

ADD
REMARKS

NEXT

BURIAL ASSETS

ELEMENT 17

SI						
MI1		Asset Location				
MI2		Identifier				
		Owner Name				
		Designee				
		Date Asset Designated for Burial				
		Irrevocable	<input type="checkbox"/>			
			<table border="1"> <tr> <td>SM</td> <td>IM</td> <td>BM</td> </tr> </table>	SM	IM	BM
SM	IM	BM				
		Total Value				
		Exclusion Applies	<table border="1"> <tr> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </table>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
		Countable Value				

Total Number of Burial Assets	<input type="text"/>	Additional	<input type="text"/>	Total Number of Burial Assets
-------------------------------	----------------------	------------	----------------------	-------------------------------

Additional Burial Assets			
	SM	IM	BM
Countable Value	<input type="text"/>	<input type="text"/>	<input type="text"/>

Total Burial Assets

SI

SM	<input type="text"/>
IM	<input type="text"/>
BM	<input type="text"/>

Total Burial Assets

MI-1

SM	<input type="text"/>
IM	<input type="text"/>
BM	<input type="text"/>

Total Burial Assets

MI-2

SM	<input type="text"/>
IM	<input type="text"/>
BM	<input type="text"/>

BACK

ADD
REMARKS

NEXT

BURIAL ASSETS

ELEMENT 17

- SI
- MI1
- MI2

MI-1's Name Propagates Here

	Asset 1	
ALLEGED	Type of Burial Asset	VERIFIED
	Source Information	
	Asset Location	
	Identifier	
	Owner Name	
	Designee	
	Date Asset Designated for Burial	
	Irrevocable	
		SM IM BM
	Total Value	
	Exclusion Applies	
	Countable Value	
	Asset 2	
ALLEGED	Type of Burial Asset	VERIFIED
	Source Information	

Total Burial Assets

SI

SM	
IM	
BM	

Total Burial Assets

MI-1

SM	
IM	
BM	

Total Burial Assets

MI-2

SM	
IM	
BM	

BACK

ADD
REMARKS

NEXT

BURIAL ASSETS

ELEMENT 17

SI						
M11		Asset Location				
M12		Identifier				
		Owner Name				
		Designee				
		Date Asset Designated for Burial				
		Irrevocable	<input type="checkbox"/>			
			<table border="1"> <tr> <td>SM</td> <td>IM</td> <td>BM</td> </tr> </table>	SM	IM	BM
SM	IM	BM				
		Total Value				
		Exclusion Applies	<table border="1"> <tr> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </table>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
		Countable Value				

Total Number of Burial Assets	<input type="text"/>	Additional	<input type="text"/>	Total Number of Burial Assets
-------------------------------	----------------------	------------	----------------------	-------------------------------

Additional Burial Assets			
	SM	IM	BM
Countable Value	<input type="text"/>	<input type="text"/>	<input type="text"/>

Total Burial Assets

SI

SM	<input type="text"/>
IM	<input type="text"/>
BM	<input type="text"/>

Total Burial Assets

MI-1

SM	<input type="text"/>
IM	<input type="text"/>
BM	<input type="text"/>

Total Burial Assets

MI-2

SM	<input type="text"/>
IM	<input type="text"/>
BM	<input type="text"/>

BACK

ADD REMARKS

NEXT

BURIAL ASSETS

ELEMENT 17

- SI
- MI1
- MI2

MI-2's Name Propagates Here			
	Asset 1		VERIFIED
ALLEGED	Type of Burial Asset		
	Source Information		
	Asset Location		
	Identifier		
	Owner Name		
	Designee		
	Date Asset Designated for Burial		
	Irrevocable		
		SM	IM
	Total Value		
	Exclusion Applies		
	Countable Value		
	Asset 2		VERIFIED
ALLEGED	Type of Burial Asset		
	Source Information		

Total Burial Assets

SI

SM	
IM	
BM	

Total Burial Assets

MI-1

SM	
IM	
BM	

Total Burial Assets

MI-2

SM	
IM	
BM	

BACK

ADD
REMARKS

NEXT

BURIAL ASSETS

ELEMENT 17

SI						
MI1		Asset Location				
MI2		Identifier				
		Owner Name				
		Designee				
		Date Asset Designated for Burial				
		Irrevocable	<input type="checkbox"/>			
			<table border="1"> <tr> <td>SM</td> <td>IM</td> <td>BM</td> </tr> </table>	SM	IM	BM
SM	IM	BM				
		Total Value				
		Exclusion Applies	<table border="1"> <tr> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </table>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
		Countable Value				

Total Number of Burial Assets	<input type="text"/>	Additional	<input type="text"/>	Total Number of Burial Assets
-------------------------------	----------------------	------------	----------------------	-------------------------------

Additional Burial Assets			
	SM	IM	BM
Countable Value	<input type="text"/>	<input type="text"/>	<input type="text"/>

Total Burial Assets

SI

SM	<input type="text"/>
IM	<input type="text"/>
BM	<input type="text"/>

Total Burial Assets

MI-1

SM	<input type="text"/>
IM	<input type="text"/>
BM	<input type="text"/>

Total Burial Assets

MI-2

SM	<input type="text"/>
IM	<input type="text"/>
BM	<input type="text"/>

BACK

ADD REMARKS

NEXT

TRANSFER OF RESOURCES

SI
MI-1
MI-2

SI's Name Propagates Here

ALLEGED	Transfer 1	VERIFIED
<input type="text"/>	Type of Resource	<input type="text"/>
<input type="text"/>	Description	<input type="text"/>
<input type="text"/>	Owner(s) Name	<input type="text"/>
<input type="text"/>	Date of Transfer	<input type="text"/>
<input type="text"/>	Receiver's Contact Information	<input type="text"/>
<input type="text"/>	Type of Transfer	<input type="text"/>
<input type="text"/>	Compensation Received	<input type="text"/>
<input type="text"/>	FMV	<input type="text"/>
<input type="text"/>	Evidence	<input type="text"/>

Explanation of Transfer

Determination

Did the uncompensated value cause ineligibility?

Uncompensated Value

Transfers Indicated

- Financial Accounts (10)
- Other Liquid Resources (11)
- Non-Home Property (12)
- Vehicles (14)
- Life Insurance (15)
- Other Nonliquid Resources (16)
- Burial Assets (17)

MAIN MENU

PREVIOUS

ADD REMARKS

COMPLETE

NEXT

TRANSFER OF RESOURCES

ELEMENT 18

SI		Received	
MI-1		FMV	
MI-2		Evidence	
Explanation of Transfer			
Determination			
Did the uncompensated value cause ineligibility?			
Uncompensated Value			
Period of Ineligibility: From: To:			
Total Number of Transfers		Additional	Total Number of Transfers
Additional Transfers			
Type of Resource			
Determination			
Did the uncompensated value cause ineligibility?			
Uncompensated Value			
Period of Ineligibility: From: To:			

Transfers Indicated

- Financial Accounts (10)
- Other Liquid Resources (11)
- Non-Home Property (12)
- Vehicles (14)
- Life Insurance (15)
- Other Nonliquid Resources (16)
- Burial Assets (17)

MAIN
MENU

PREVIOUS

ADD
REMARKS COMPLETE

NEXT

TRANSFER OF RESOURCES

ELEMENT 18

SI	MI-1's Name Propagates Here		
MI-1	ALLEGED	Transfer 1	VERIFIED
MI-2	<input type="text"/>	Type of Resource <input type="text"/>	<input type="text"/>
	<input type="text"/>	Description <input type="text"/>	<input type="text"/>
	<input type="text"/>	Owner(s) Name <input type="text"/>	<input type="text"/>
	<input type="text"/>	Date of Transfer <input type="text"/>	<input type="text"/>
	<input type="text"/>	Receiver's Contact Information <input type="text"/>	<input type="text"/>
	<input type="text"/>	Type of Transfer <input type="text"/>	<input type="text"/>
	<input type="text"/>	Compensation Received <input type="text"/>	<input type="text"/>
		FMV <input type="text"/>	<input type="text"/>
		Evidence <input type="text"/>	<input type="text"/>
Explanation of Transfer			
<input type="text"/>			
Determination <input type="text"/>			
Did the uncompensated value cause ineligibility? <input type="text"/>			
Uncompensated Value <input type="text"/>			

Transfers Indicated

- Financial Accounts (10)
- Other Liquid Resources (11)
- Non-Home Property (12)
- Vehicles (14)
- Life Insurance (15)
- Other Nonliquid Resources (16)
- Burial Assets (17)

MAIN
MENU

PREVIOUS

ADD
REMARKS COMPLETE

NEXT

TRANSFER OF RESOURCES

ELEMENT 18

- SI
- MI-1
- MI-2

Received	
FMV	
Evidence	

Transfers Indicated

- Financial Accounts (10)
- Other Liquid Resources (11)
- Non-Home Property (12)
- Vehicles (14)
- Life Insurance (15)
- Other Nonliquid Resources (16)
- Burial Assets (17)

Explanation of Transfer

Determination

Did the uncompensated value cause ineligibility?

Uncompensated Value

Period of Ineligibility: From: To:

Total Number of Transfers

Additional

Total Number of Transfers

Additional Transfers

Type of Resource

Determination

Did the uncompensated value cause ineligibility?

Uncompensated Value

Period of Ineligibility: From: To:

MAIN MENU

PREVIOUS

ADD REMARKS

COMPLETE

NEXT

TRANSFER OF RESOURCES

ELEMENT 18

SI	MI-1's Name Propagates Here	
MI-1	ALLEGED	Transfer 1
MI-2		VERIFIED
	Type of Resource	
	Description	
	Owner(s) Name	
	Date of Transfer	
	Receiver's Contact Information	
	Type of Transfer	
	Compensation Received	
	FMV	
	Evidence	
Explanation of Transfer		
Determination		
Did the uncompensated value cause ineligibility?		
Uncompensated Value		

Transfers Indicated

- Financial Accounts (10)
- Other Liquid Resources (11)
- Non-Home Property (12)
- Vehicles (14)
- Life Insurance (15)
- Other Nonliquid Resources (16)
- Burial Assets (17)

MAIN
MENU

PREVIOUS

ADD
REMARKS COMPLETE

NEXT

TRANSFER OF RESOURCES

ELEMENT 18

SI	Received		
MI-1	FMV		
MI-2	Evidence		
Explanation of Transfer			
Determination			
Did the uncompensated value cause ineligibility?			
Uncompensated Value			
Period of Ineligibility: From: To:			
Total Number of Transfers	Additional	Total Number of Transfers	
Additional Transfers			
Type of Resource			
Determination			
Did the uncompensated value cause ineligibility?			
Uncompensated Value			
Period of Ineligibility: From: To:			

Transfers Indicated

- Financial Accounts (10)
- Other Liquid Resources (11)
- Non-Home Property (12)
- Vehicles (14)
- Life Insurance (15)
- Other Nonliquid Resources (16)
- Burial Assets (17)

MAIN
MENU

PREVIOUS

ADD
REMARKS COMPLETE

NEXT

SUMMARIES

ELEMENT 19

RESOURCES SI/MI INCOME IC INCOME

	TOTAL LIQUID RESOURCES			TOTAL NON-LIQUID RESOURCES			TOTAL RESOURCES		
	SM	IM	BM	SM	IM	BM	SM	IM	BM
SI									
MI-1									
MI-2									

	SM	IM	BM	Number
US SAVINGS BONDS				
SI				
MI-1				
MI-2				
PROMISSORY NOTES				
SI				
MI-1				
MI-2				
STOCKS				
SI				
MI-1				
MI-2				

	SM	IM	BM	Number
CHECKING				
SI				
MI-1				
MI-2				
SAVINGS				
	SM	IM	BM	Number
FINANCIAL INSTITUTION				
SI				
MI-1				
MI-2				
PATIENT ACCOUNTS				
SI				

MAIN MENU

BACK

ADD REMARKS

COMPLETE

NEXT

SUMMARIES

ELEMENT 19

RESOURCES

SI/MI INCOME

IC INCOME

MI-1				
MI-2				

BONDS

SI				
MI-1				
MI-2				

MUTUAL FUNDS

SI				
MI-1				
MI-2				

TRUSTS

SI				
MI-1				
MI-2				

RETIREMENT FUNDS

SI				
MI-1				
MI-2				

LI DIVIDEND ACCUMULATIONS

SI				
----	--	--	--	--

PATIENT ACCOUNTS				
SI				
MI-1				
MI-2				

TOTAL SAVINGS
FINANCIAL + PATIENT ACCOUNTS

SI				
MI-1				
MI-2				

VEHICLES

SI				
MI-1				
MI-2				

LIFE INSURANCE

SI				
MI-1				
MI-2				

BURIAL ASSETS

SI				
----	--	--	--	--



MAIN MENU

BACK

ADD REMARKS

COMPLETE

NEXT

SUMMARIES

RESOURCES SI/MI INCOME IC INCOME

TRUSTS

SI				
MI-1				
MI-2				

RETIREMENT FUNDS

SI				
MI-1				
MI-2				

LI DIVIDEND ACCUMULATIONS

SI				
MI-1				
MI-2				

CASH ON HAND

SI				
MI-1				
MI-2				

VEHICLES

SI				
MI-1				
MI-2				

LIFE INSURANCE

SI				
MI-1				
MI-2				

BURIAL ASSETS

SI				
MI-1				
MI-2				

NON HOME PROPERTY

SI				
MI-1				
MI-2				

Determination

MAIN MENU

BACK

ADD REMARKS

COMPLETE

NEXT

SUMMARIES

ELEMENT 19

RESOURCES **SI/MI INCOME** IC INCOME

	TOTAL GROSS UNEARNED INCOME			TOTAL GROSS WAGES			TOTAL SELF EMPLOYMENT NET EARNINGS/ LOSS			TOTAL EARNED INCOME		
	SM	IM	BM	SM	IM	BM	SM	IM	BM	SM	IM	BM
SI												
MI-1												
MI-2												

Total Deductions/ Exclusion Amounts Unearned Income

	SI		
	SM	IM	BM
Caption from UM Exclusions/Deductions			
Caption from UM Exclusions/Deductions			
Caption from UM Exclusions/Deductions			
Caption from UM Exclusions/Deductions			
Additional UM Exclusions/Deductions			
	MI-1		
Caption from UM Exclusions/Deductions			
Caption from UM Exclusions/Deductions			
Caption from UM Exclusions/Deductions			
Caption from UM Exclusions/Deductions			

Total Deductions/ Exclusion Amounts Earned Income

	SI		
	SM	IM	BM
Cafeteria Plan			
Student Earned Income			
IRWE			
BWE			
Court-Ordered Payments			
PASS-Earned			
OTHER-Earned			
	MI-1		
Cafeteria Plan			
Student Earned Income			

MAIN MENU

BACK

ADD REMARKS

COMPLETE

NEXT

SUMMARIES

ELEMENT 19

RESOURCES **SI/MI INCOME** IC INCOME

Additional UM Exclusions/Deductions			
	MI-2		
Caption from UM Exclusions/Deductions			
Caption from UM Exclusions/Deductions			
Caption from UM Exclusions/Deductions			
Caption from UM Exclusions/Deductions			
Additional UM Exclusions/Deductions			

IRWE			
BWE			
Court-Ordered Payments			
PASS-Earned			
OTHER-Earned			
	MI-2		
Cafeteria Plan			
Student Earned Income			
IRWE			
BWE			
Court-Ordered Payments			
PASS-Earned			
OTHER-Earned			

Earned Income Determination

MAIN MENU

BACK

ADD REMARKS

COMPLETE

NEXT

SUMMARIES

ELEMENT 19

RESOURCES | S/MI INCOME | **IC INCOME**

	TOTAL GROSS UNEARNED INCOME			TOTAL GROSS WAGES			TOTAL SELF EMPLOYMENT NET EARNINGS/ LOSS			TOTAL COUNTABLE INCOME (ICs)		
	SM	IM	BM	SM	IM	BM	SM	IM	BM	SM	IM	BM
IC-1												
IC-2												
IC-3												
IC-4												
IC-5												

Total Deductions/ Exclusion Amounts Unearned Income

	IC-1		
	SM	IM	BM
Caption from UM Exclusions/Deductions			
Caption from UM Exclusions/Deductions			
Additional UM Exclusions/Deductions			
	IC-2		
	SM	IM	BM
Caption from UM Exclusions/Deductions			
Caption from UM Exclusions/Deductions			
Additional UM Exclusions/Deductions			
	IC-3		
	SM	IM	BM

Total Deductions/ Exclusion Amounts Earned Income

	IC-1		
	SM	IM	BM
Cafeteria Plan			
Student Earned Income			
Court-Ordered Payments			
OTHER Earned			
	IC-2		
	SM	IM	BM
Cafeteria Plan			
Student Earned Income			
Court-Ordered Payments			
OTHER Earned			

MAIN MENU

BACK

ADD REMARKS

COMPLETE

NEXT

SUMMARIES

ELEMENT 19

RESOURCES | SI/MI INCOME | **IC INCOME**

Additional UM Exclusions/Deductions			
IC-3			
Caption from UM Exclusions/Deductions			
Caption from UM Exclusions/Deductions			
Additional UM Exclusions/Deductions			
IC-4			
Caption from UM Exclusions/Deductions			
Caption from UM Exclusions/Deductions			
Additional UM Exclusions/Deductions			
IC-5			
Caption from UM Exclusions/Deductions			
Caption from UM Exclusions/Deductions			
Additional UM Excl/Dedct			

Student Earned Income			
Court-Ordered Payments			
OTHER Earned			
IC-3			
Cafeteria Plan			
Student Earned Income			
Court-Ordered Payments			
OTHER Earned			
IC-4			
Cafeteria Plan			
Student Earned Income			
Court-Ordered Payments			
OTHER Earned			
IC-5			
Cafeteria Plan			
Student Earned Income			
Court-Ordered Payments			
OTHER Earned			

MAIN MENU

BACK

ADD REMARKS

COMPLETE

NEXT

REPRESENTATIVE PAYEE

ELEMENT 20

SYSTEMS DATA

My SSR / MSSICS Notes

Name

Selection Date

Payee Type

Competency Code

Custody Code

**SAMPLED
INDIVIDUAL**

Is there an alleged or observed need for payee development?

If yes, indicate the need

MAIN
MENU

PREVIOUS

ADD
REMARKS

COMPLETE

NEXT

REPRESENTATIVE PAYEE

ELEMENT 20

SYSTEMS DATA

Name	<input type="text"/>
Selection Date	<input type="text"/>
Payee Type	<input type="text"/>
Competency Code	<input type="text"/>
Custody Code	<input type="text"/>

ELIGIBLE SPOUSE

My SSR / MSSICS Notes

Is there an alleged or observed need for payee development?

If yes, indicate the need

BACK

**ADD
REMARKS**

NEXT

DEATH OF MATERIAL INDIVIDUAL

ELEMENT 21

My SSR / MSSICS Notes:

Were there any MI (s) during the review period?

Did any MI (spouse, essential person, parent, spouse of parent, sponsor of alien, ineligible child, eligible child) die during the review period?

Did the deceased MI (s) affect payment/eligibility during the sample period?

Name	<input type="text" value=""/>
SSN	<input type="text" value=""/>
Relationship	<input type="text" value=""/> <input type="button" value="v"/>
Date of Death	<input type="text" value=""/>
Evidence	<input type="text" value=""/> <input type="button" value="v"/>

Name	<input type="text" value=""/>
SSN	<input type="text" value=""/>
Relationship	<input type="text" value=""/> <input type="button" value="v"/>
Date of Death	<input type="text" value=""/>
Evidence	<input type="text" value=""/> <input type="button" value="v"/>

Determination

MAIN MENU

PREVIOUS

ADD REMARKS

COMPLETE

NEXT

POTENTIAL ENTITLEMENT

ELEMENT 22

My SSR / MSSICS Notes

SI AGE
ES AGE**Has the SI/ Spouse/ Former Spouse or Parent (if SI is filing as a Child) ever:**

Served in the Military?

 NO to ALL Override

Belonged to a Labor Union?

 Override

Worked for the Federal Government?

 Override

Worked for the State/ Local Government?

 Override

Worked in the Railroad Industry?

 Override

Worked under a Social Security or pension plan of a Country other than the U.S.

 Override

Worked for a private employer who offered a pension plan?

 OverrideMAIN
MENU

PREVIOUS

ADD
REMARKS COMPLETE

NEXT

POTENTIAL ENTITLEMENT - OTHER BENEFITS

MIL
 UNION
 FED
 STATE/ LOCAL
 RAILROAD
 OTH COUNTRY
 PRIVATE PENSION

Person with Military service SSN Relationship to SI

Was the employee age 24 or younger during all periods of employment? Claim or ID number

Status of claim for Military service benefits

Branch of Service	Service number	Period or length of service
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

Referral to FO Reason

Person with Military service SSN Relationship to SI

Was the employee age 24 or younger during all periods of employment? Claim or ID number

Status of claim for Military service benefits

Reason for Denial

Branch of Service	Service number	Period or length of service
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

BACK

ADD REMARKS

Go to T II

NEXT

POTENTIAL ENTITLEMENT - OTHER BENEFITS

Status of claim for Military service benefits

Branch of Service	Service number	Period or length of service
<input type="button" value="v"/>		
<input type="button" value="v"/>		
<input type="button" value="v"/>		

Referral to FO Reason

Person with Military service SSN Relationship to SI

Was the employee age 24 or younger during all periods of employment? Claim or ID number

Status of claim for Military service benefits

Reason for Denial

Branch of Service	Service number	Period or length of service
<input type="button" value="v"/>		
<input type="button" value="v"/>		
<input type="button" value="v"/>		

Referral to FO

BACK

ADD REMARKS

Go to T II

NEXT

POTENTIAL ENTITLEMENT - OTHER BENEFITS

MIL UNION FED STATE/ LOCAL RAILROAD OTH COUNTRY PRIVATE PENSION

Union Member Relationship to SI

Status of claim for Union benefits Claim or ID number

Union name

Employer(s)	Period or length of employment

Referral to FO Reason

Union Member Relationship to SI

Status of claim for Union benefits Claim or ID number

Reason for Denial

Union name

Employer(s)	Period or length of employment

POTENTIAL ENTITLEMENT - OTHER BENEFITS

Referral to FO Reason

Union Member SSN Relationship to SI
 Status of claim for Union benefits Claim or ID number

Reason for Denial

Union name

Employer(s)	Period or length of employment

Referral to FO

BACK

ADD REMARKS

Go to T II

NEXT

POTENTIAL ENTITLEMENT - OTHER BENEFITS

MIL UNION **FED** STATE/ LOCAL RAILROAD OTH COUNTRY PRIVATE PENSION

Federal Employee SSN Relationship to SI
 Status of claim for Federal employment benefits Claim or ID number

Employer(s)	Period or length of employment

Referral to FO Reason

Federal Employee SSN Relationship to SI
 Status of claim for Federal employment benefits Claim or ID number

Reason for Denial

Employer(s)	Period or length of employment

BACK

ADD
REMARKS

Go to T II

NEXT

POTENTIAL ENTITLEMENT - OTHER BENEFITS

ELEMENT 22

MIL UNION **FED** STATE/ LOCAL RAILROAD OTH COUNTRY PRIVATE PENSION

Referral to FO Reason

Federal Employee SSN Relationship to SI
 Status of claim for Federal employment benefits Claim or ID number

Reason for Denial

Employer(s)	Period or length of employment

Referral to FO

POTENTIAL ENTITLEMENT - OTHER BENEFITS

MIL UNION FED STATE/ LOCAL RAILROAD OTH COUNTRY PRIVATE PENSION

State/Local Employee Relationship to SI

Status of claim for State/Local benefits Claim or ID number

Employer(s)	Period or length of employment

Referral to FO Reason

State/Local Employee Relationship to SI

Status of claim for State/Local benefits Claim or ID number

Reason for Denial

Employer(s)	Period or length of employment

BACK

ADD REMARKS

Go to T II

NEXT

POTENTIAL ENTITLEMENT - OTHER BENEFITS

Referral to FO Reason

State/Local Employee SSN Relationship to SI
 Status of claim for State/Local benefits Claim or ID number

Reason for Denial

Employer(s)	Period or length of employment

Referral to FO

POTENTIAL ENTITLEMENT - OTHER BENEFITS

MIL UNION FED STATE/ LOCAL **RAILROAD** OTH COUNTRY PRIVATE PENSION

Railroad Employee SSN Relationship to SI

Status of claim for Railroad employment benefits

RR Claim number

Employer(s)	Period or length of employment
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>

Referral to FO Reason

Railroad Employee SSN Relationship to SI

Status of claim for Railroad employment benefits

Reason for Denial

RR Claim number

Employer(s)	Period or length of employment
<input type="text"/>	<input type="text"/>

BACK

ADD REMARKS

Go to T II

NEXT

POTENTIAL ENTITLEMENT - OTHER BENEFITS

Referral to FO Reason

Railroad Employee SSN Relationship to SI

Status of claim for Railroad employment benefits

Reason for Denial

RR Claim number

Employer(s)	Period or length of employment

Referral to FO

POTENTIAL ENTITLEMENT - OTHER BENEFITS

MIL UNION FED STATE/ LOCAL RAILROAD **OTH COUNTRY** PRIVATE PENSION

Foreign Employee SSN Relationship to SI

Status of claim for Foreign employment benefits Claim or ID number

Country(ies)	Period or length of employment

Referral to FO Reason

Foreign Employee SSN Relationship to SI

Status of claim for Foreign employment benefits Claim or ID number

Reason for Denial

Country(ies)	Period or length of employment

BACK

ADD REMARKS

Go to T II

NEXT

POTENTIAL ENTITLEMENT - OTHER BENEFITS

MIL UNION FED STATE/ LOCAL RAILROAD **OTH COUNTRY** PRIVATE PENSION

Referral to FO Reason

Foreign Employee SSN Relationship to SI
 Status of claim for Foreign employment benefits Claim or ID number

Reason for Denial

Country(ies)	Period or length of employment

Referral to FO

BACK

ADD REMARKS

Go to T II

NEXT

POTENTIAL ENTITLEMENT - OTHER BENEFITS

MIL UNION FED STATE/ LOCAL RAILROAD OTH COUNTRY PRIVATE PENSION

Employee SSN Relationship to SI

Was the employee age 24 or younger during all periods of employment?

Claim or ID number

Status of claim for Private Sector employment benefits

Employer(s)	Period or length of employment

Referral to FO Reason

Employee SSN Relationship to SI

Was the employee age 24 or younger during all periods of employment?

Claim or ID number

Status of claim for Private Sector employment benefits

Reason for Denial

Employer(s)	Period or length of employment

POTENTIAL ENTITLEMENT - OTHER BENEFITS

MIL UNION FED STATE/ LOCAL RAILROAD OTH COUNTRY PRIVATE PENSION

Referral to FO Reason

Employee SSN Relationship to SI

Was the employee age 24 or younger during all periods of employment? Claim or ID number

Status of claim for Private Sector employment benefits

Reason for Denial

Employer(s)	Period or length of employment

Referral to FO

BACK

ADD REMARKS

Go to T II

NEXT

POTENTIAL ENTITLEMENT - TITLE II

ELEMENT 22

SI Date of Birth

SI AGE

ES Date of Birth

ES AGE

SI-RET- Own Record

SI-DIB- Own Record

SI-AUXILIARY

SI-SURVIVOR

ES-RET- Own Record

ES-DIB- Own Record

ES-AUXILIARY

ES-SURVIVOR

Has the SI ever applied for retirement benefits on his/her own record?

An application can be taken up to 4 months before the person reaches the required age.
Consider all prior periods of SSI entitlements as well as the current period.

Is the SI within 4 months of age 62 or older?

Is the SI insured per PEBES or other queries?

Referral to FO Reason

BACK

ADD
REMARKS

NEXT

POTENTIAL ENTITLEMENT - TITLE II

ELEMENT 22

SI Date of Birth SI AGE

ES Date of Birth ES AGE

SI-RET- Own Record

SI-DIB- Own Record

SI-AUXILIARY

SI-SURVIVOR

ES-RET- Own Record

ES-DIB- Own Record

ES-AUXILIARY

ES-SURVIVOR

Has the SI ever applied for disability benefits on his/her own record?

Is the SI insured per DISCO or other queries?

Referral to FO Reason

BACK

ADD
REMARKS

NEXT

POTENTIAL ENTITLEMENT - TITLE II

ELEMENT 22

SI Date of Birth SI AGE

ES Date of Birth ES AGE

SI-RET- Own Record

SI-DIB- Own Record

SI-AUXILIARY

SI-SURVIVOR

ES-RET- Own Record

ES-DIB- Own Record

ES-AUXILIARY

ES-SURVIVOR

Childhood Disability Benefits (CDB)

Has the SI ever applied for CDB benefits on the Parents'/Grandparents' record?

Was the SI disabled prior to age 22?

If disabled prior to age 22, does the SI have a Parent/Grandparent who is receiving T2 benefits?

Father's Name	<input type="text"/>	SSN	<input type="text"/>
Mother's Name	<input type="text"/>	SSN	<input type="text"/>
Grandparent's Name	<input type="text"/>	SSN	<input type="text"/>

If SSN for any individual is unknown, provide DOB/POB/Mother's Maiden name.

Referral to FO Reason

Child Benefits

Has the SI ever applied for child benefits on the Parents'/Grandparents' record?

Is the SI under age 18?

If not under 18, is the SI a student attending primary or secondary school under age 19 ?

Father's Name	<input type="text"/>	SSN	<input type="text"/>
Mother's Name	<input type="text"/>	SSN	<input type="text"/>

BACK

ADD
REMARKS

NEXT

POTENTIAL ENTITLEMENT - TITLE II

SI Date of Birth SI AGE

ES Date of Birth ES AGE

Child Benefits

Has the SI ever applied for child benefits on the Parents'/Grandparents' record?

Is the SI under age 18?

If not under 18, is the SI a student attending primary or secondary school under age 19 ?

Father's Name	<input type="text"/>	SSN	<input type="text"/>
---------------	----------------------	-----	----------------------

Mother's Name	<input type="text"/>	SSN	<input type="text"/>
---------------	----------------------	-----	----------------------

Grandparent's Name	<input type="text"/>	SSN	<input type="text"/>
--------------------	----------------------	-----	----------------------

If SSN for any individual is unknown, provide DOB/POB/Mother's Maiden name.

Referral to FO Reason

Spouse Benefits

Was the SI ever married?

Has the SI ever applied for benefits from current or prior Spouse?

Did the SI have any marriages that lasted at least 10 years

Does the SI have a child in-care under age 16 or disabled and receiving benefits?

Spouse's Name	<input type="text"/>	SSN	<input type="text"/>
---------------	----------------------	-----	----------------------

BACK

**ADD
REMARKS**

NEXT

POTENTIAL ENTITLEMENT - TITLE II

SI Date of Birth SI AGE

ES Date of Birth ES AGE

SI-RET- Own Record SI-DIB- Own Record **SI-AUXILIARY** SI-SURVIVOR ES-RET- Own Record ES-DIB- Own Record ES-AUXILIARY ES-SURVIVOR

If SSN for any individual is unknown, provide DOB/POB/Mother's Maiden name.

Referral to FO Reason

Spouse Benefits

Was the SI ever married?

Has the SI ever applied for benefits from current or prior Spouse?

Did the SI have any marriages that lasted at least 10 years

Does the SI have a child in-care under age 16 or disabled and receiving benefits?

Spouse's Name SSN

Spouse's Name SSN

If Spouse's SSN is unknown, provide DOB/POB/Mother's Maiden name.

Referral to FO Reason

BACK

**ADD
REMARKS**

NEXT

POTENTIAL ENTITLEMENT - TITLE II

ELEMENT 22

SI Date of Birth SI AGE

ES Date of Birth ES AGE

SI-RET- Own Record

SI-DIB- Own Record

SI-AUXILIARY

SI-SURVIVOR

ES-RET- Own Record

ES-DIB- Own Record

ES-AUXILIARY

ES-SURVIVOR

Childhood Disability Benefits (CDB)

Was the SI disabled prior to age 22?

If disabled prior to age 22, does the SI have a Parent/Grandparent who is deceased?

Has the SI ever applied for CDB benefits on the deceased Parents'/Grandparents' record?

Father's Name	<input type="text"/>	SSN	<input type="text"/>
---------------	----------------------	-----	----------------------

Mother's Name	<input type="text"/>	SSN	<input type="text"/>
---------------	----------------------	-----	----------------------

Grandparent's Name	<input type="text"/>	SSN	<input type="text"/>
--------------------	----------------------	-----	----------------------

If SSN for any individual is unknown, provide DOB/POB/Mother's Maiden name.

Referral to FO Reason

Child Benefits

Is the SI under age 18?

If not under 18, is the SI a student attending primary or secondary school under age 19 ?

Has the SI ever applied for child benefits on the Parents'/Grandparents' record?

Father's Name	<input type="text"/>	SSN	<input type="text"/>
---------------	----------------------	-----	----------------------

Mother's Name	<input type="text"/>	SSN	<input type="text"/>
---------------	----------------------	-----	----------------------

BACK

ADD
REMARKS

NEXT

POTENTIAL ENTITLEMENT - TITLE II

ELEMENT 22

SI Date of Birth SI AGE

ES Date of Birth ES AGE

SI-RET- Own Record

SI-DIB- Own Record

SI-AUXILIARY

SI-SURVIVOR

ES-RET- Own Record

ES-DIB- Own Record

ES-AUXILIARY

ES-SURVIVOR

Child Benefits

Is the SI under age 18?

If not under 18, is the SI a student attending primary or secondary school under age 19 ?

Has the SI ever applied for child benefits on the Parents'/Grandparents' record?

Father's Name SSN

Mother's Name SSN

Grandparent's Name SSN

If SSN for any individual is unknown, provide DOB/POB/Mother's Maiden name.

Referral to FO Reason

Widow(er) Benefits

Was the SI ever married?

Has the SI ever applied for benefits from deceased Spouse? Is the SI disabled?

Did the SI have any marriages that lasted at least 10 years?

Did the SI have a marriage that lasted 9 months that did not end in divorce?

Does the SI have a child in-care under age 16 or disabled and receiving benefits?

BACK

ADD
REMARKS

NEXT

POTENTIAL ENTITLEMENT - TITLE II

SI Date of Birth SI AGE

ES Date of Birth ES AGE

Widow(er) Benefits

Was the SI ever married?

 Has the SI ever applied for benefits from deceased spouse? Is the SI disabled?

 Did the SI have any marriages that lasted at least 10 years?

 Did the SI have a marriage that lasted 9 months that did not end in divorce?

 Does the SI have a child in-care under age 16 or disabled and receiving benefits?

Spouse's Name	<input type="text"/>	SSN	<input type="text"/>
Spouse's Name	<input type="text"/>	SSN	<input type="text"/>

If SSN for any Spouse is unknown, provide DOB/POB/Mother's Maiden name.

Referral to FO Reason

Parent's Benefits

Was the SI the Parent of a deceased worker?

 Worker's Name SSN

 Worker's Name SSN

If SSN for any individual is unknown, provide DOB/POB/Mother's Maiden name.

BACK

**ADD
REMARKS**

NEXT

POTENTIAL ENTITLEMENT - TITLE II

SI Date of Birth SI AGE

ES Date of Birth ES AGE

SI-RET- Own Record

SI-DIB- Own Record

SI-AUXILIARY

SI-SURVIVOR

ES-RET- Own Record

ES-DIB- Own Record

ES-AUXILIARY

ES-SURVIVOR

Does the SI have a child in-care under age 16 or disabled and receiving benefits?

Spouse's Name SSN

Spouse's Name SSN

If SSN for any Spouse is unknown, provide DOB/POB/Mother's Maiden name.

Referral to FO Reason

Parent's Benefits

Was the SI the Parent of a deceased worker?

Worker's Name SSN

Worker's Name SSN

If SSN for any individual is unknown, provide DOB/POB/Mother's Maiden name.

Referral to FO Reason

BACK

ADD
REMARKS

NEXT

POTENTIAL ENTITLEMENT - TITLE II

ELEMENT 22

SI Date of Birth SI AGE

ES Date of Birth ES AGE

SI-RET- Own Record

SI-DIB- Own Record

SI-AUXILIARY

SI-SURVIVOR

ES-RET- Own Record

ES-DIB- Own Record

ES-AUXILIARY

ES-SURVIVOR

Has the ES ever applied for retirement benefits on his/her own record?

An application can be taken up to 4 months before the person reaches the required age.
Consider all prior periods of SSI entitlements as well as the current period.

Is the ES within 4 months of age 62 or older?

Is the ES insured per PEBES or other queries?

Referral to FO Reason

BACK

ADD
REMARKS

NEXT

POTENTIAL ENTITLEMENT - TITLE II

ELEMENT 22

SI Date of Birth SI AGE

ES Date of Birth ES AGE

SI-RET- Own Record

SI-DIB- Own Record

SI-AUXILIARY

SI-SURVIVOR

ES-RET- Own Record

ES-DIB- Own Record

ES-AUXILIARY

ES-SURVIVOR

Has the ES ever applied for disability benefits on his/her own record?

Is the ES insured per DISCO or other queries?

Referral to FO Reason

BACK

ADD
REMARKS

NEXT

POTENTIAL ENTITLEMENT - TITLE II

SI Date of Birth SI AGE

ES Date of Birth ES AGE

SI-RET- Own Record

SI-DIB- Own Record

SI-AUXILIARY

SI-SURVIVOR

ES-RET- Own Record

ES-DIB- Own Record

ES-AUXILIARY

ES-SURVIVOR

Childhood Disability Benefits (CDB)

Has the ES ever applied for CDB benefits on the Parents'/Grandparents' record?

Was the ES disabled prior to age 22?

If disabled prior to age 22, does the ES have a Parent/Grandparent who is receiving T2 benefits?

Father's Name	<input type="text"/>	SSN	<input type="text"/>
---------------	----------------------	-----	----------------------

Mother's Name	<input type="text"/>	SSN	<input type="text"/>
---------------	----------------------	-----	----------------------

Grandparent's Name	<input type="text"/>	SSN	<input type="text"/>
--------------------	----------------------	-----	----------------------

If SSN for any individual is unknown, provide DOB/POB/Mother's Maiden name.

Referral to FO Reason

Spouse's Benefits

Is the SI entitled to RIB/DIB benefits?

Has the ES ever applied for benefits on the SI's record ? Is the ES 62 years of age or older?

Have the SI and ES been married for at least one year?

Does the ES have a child in-care under age 16 or disabled and receiving benefits?

Referral to FO Reason

BACK

**ADD
REMARKS**

NEXT

POTENTIAL ENTITLEMENT - TITLE II

SI Date of Birth SI AGE

ES Date of Birth ES AGE

SI-RET- Own Record

SI-DIB- Own Record

SI-AUXILIARY

SI-SURVIVOR

ES-RET- Own Record

ES-DIB- Own Record

ES-AUXILIARY

ES-SURVIVOR

Was the ES disabled prior to age 22?

If disabled prior to age 22, does the ES have a Parent/Grandparent who is receiving T2 benefits?

Father's Name SSN

Mother's Name SSN

Grandparent's Name SSN

If SSN for any individual is unknown, provide DOB/POB/Mother's Maiden name.

Referral to FO Reason

Spouse's Benefits

Is the SI entitled to RIB/DIB benefits?

Has the ES ever applied for benefits on the SI's record ? Is the ES 62 years of age or older?

Have the SI and ES been married for at least one year?

Does the ES have a child in-care under age 16 or disabled and receiving benefits?

Referral to FO Reason

BACK

ADD REMARKS

NEXT

POTENTIAL ENTITLEMENT - TITLE II

SI Date of Birth SI AGE

ES Date of Birth ES AGE

SI-RET- Own Record

SI-DIB- Own Record

SI-AUXILIARY

SI-SURVIVOR

ES-RET- Own Record

ES-DIB- Own Record

ES-AUXILIARY

ES-SURVIVOR

Childhood Disability Benefits (CDB)

Has the ES ever applied for benefits on the Parents'/Grandparents' record?

Was the ES disabled prior to age 22?

If disabled prior to age 22, does the ES have a Parent/Grandparent who is deceased?

Father's Name SSN

Mother's Name SSN

Grandparent's Name SSN

If SSN for any individual is unknown, provide DOB/POB/Mother's Maiden name.

Referral to FO Reason

Widow(er)'s Benefits

Did the ES have any prior marriages?

Has the ES ever applied for widow(er) benefits from a prior marriage?

Did the ES marry the SI after attaining 60 years of age?

If no, was the ES disabled and married the SI after attaining 50 years of age?

Referral to FO Reason

BACK

ADD
REMARKS

NEXT

POTENTIAL ENTITLEMENT - TITLE II

SI Date of Birth SI AGE

ES Date of Birth ES AGE

SI-RET- Own Record

SI-DIB- Own Record

SI-AUXILIARY

SI-SURVIVOR

ES-RET- Own Record

ES-DIB- Own Record

ES-AUXILIARY

ES-SURVIVOR

Was the ES disabled prior to age 22?

If disabled prior to age 22, does the ES have a Parent/Grandparent who is deceased?

Father's Name	<input type="text"/>	SSN	<input type="text"/>
---------------	----------------------	-----	----------------------

Mother's Name	<input type="text"/>	SSN	<input type="text"/>
---------------	----------------------	-----	----------------------

Grandparent's Name	<input type="text"/>	SSN	<input type="text"/>
--------------------	----------------------	-----	----------------------

If SSN for any individual is unknown, provide DOB/POB/Mother's Maiden name.

Referral to FO Reason

Widow(er)'s Benefits

Did the ES have any prior marriages?

Has the ES ever applied for widow(er) benefits from a prior marriage?

Did the ES marry the SI after attaining 60 years of age?

If no, was the ES disabled and married the SI after attaining 50 years of age?

Referral to FO Reason

BACK

**ADD
REMARKS**

NEXT

FRAUD

ELEMENT 23

My SSR / MSSICS Notes

|

Is fraud suspected?

▼

Reason

▼

MAIN MENU

PREVIOUS

ADD REMARKS

COMPLETE

NEXT

EXCLUSIONS

ELEMENT 24

Is this case excluded?

Reason for exclusion

QR Exclusion Types

MAIN MENU

PREVIOUS

ADD REMARKS

COMPLETE

NEXT