

MSSICS	OVERPAYMENT DECISIONS	UOPD
123-45-6789	JOHN SMITH	
SEQUENCE NUMBER 001	AMOUNT 800.00	UNRESOLVED AMOUNT 800.00
SELECT: 01		
1=WAIVER	10=RECOVER BY INSTALLMENTS	
2=APPEAL	11=COMPROMISE SETTLEMENT	
3=RECOVER BY CHECK ADJUSTMENT	12=INCORRECT OVERPAYMENT	
4=UNWILLING TO REPAY	13=RECOVER FROM TITLE II BENEFITS	
5=UNABLE TO REPAY	14=REFERRAL TO DOJ (CIVIL SUIT)	
6=UNCOLLECTABLE	15=REFERRAL TO OIG	
7=ERRONEOUS	16=REFERRAL TO TREASURY	
8=UNABLE TO LOCATE/OUT OF COUNTRY	17=BANKRUPTCY	
9=OVERPAYMENT TO BRING FORWARD		
DECISION AMOUNT: 300.00		
NEGOTIATED RATE: OR TEN PERCENT (Y):		
FEDERAL (Y): OR STATE CODE:		
ANOTHER DECISION (Y): Y		
MSSICS	WAIVER	UOWV
123-45-6789	JOHN SMITH	
SEQUENCE NUMBER 001	AMOUNT 800.00	UNRESOLVED AMOUNT 800.00
WAIVER REQUEST DATE (MMDDYY): 092801		
IF WAIVER DECISION MADE,		
REASON: 5 1=DENIED - AT FAULT		
2=DENIED - ABLE TO REPAY		
3=APPROVED - PRIOR TO 9/2001 (SYSTEMS DERIVED)		
4=APPROVED - ADMINISTRATIVE		
5=APPROVED - EXCESS RESOURCES WITHIN TOLERANCE		
6=APPROVED - DEEMED TO DEFEAT THE PURPOSE OF TITLE XVI		
7=APPROVED - DEFEATS THE PURPOSE OF TITLE XVI		
8=APPROVED - AGAINST EQUITY AND GOOD CONSCIENCE		
DATE (MMDDYY): 092801		
DECISION AMOUNT: 300.00		

MSSICS

OVERPAYMENT DECISIONS

UOPD

123-45-6789 JOHN SMITH

SEQUENCE NUMBER 001 AMOUNT 800.00 UNRESOLVED AMOUNT 500.00

SELECT: 01

1=WAIVER

10=RECOVER BY INSTALLMENTS

2=APPEAL

11=COMPROMISE SETTLEMENT

3=RECOVER BY CHECK ADJUSTMENT 12=INCORRECT OVERPAYMENT

4=UNWILLING TO REPAY 13=RECOVER FROM TITLE II BENEFITS

5=UNABLE TO REPAY

14=REFERRAL TO DOJ (CIVIL SUIT)

6=UNCOLLECTABLE

15=REFERRAL TO OIG

7=ERRONEOUS

16=REFERRAL TO TREASURY

8=UNABLE TO LOCATE/OUT OF COUNTRY 17=BANKRUPTCY

9=OVERPAYMENT TO BRING FORWARD

DECISION AMOUNT: 500.00

NEGOTIATED RATE:

OR TEN PERCENT (Y):

FEDERAL (Y):

OR STATE CODE:

ANOTHER DECISION (Y): Y

MSSICS WAIVER UOWV
123-45-6789 JOHN SMITH

SEQUENCE NUMBER 001 AMOUNT 800.00 UNRESOLVED AMOUNT 500.00

WAIVER REQUEST DATE (MMDDYY): 092801

IF WAIVER DECISION MADE,

REASON: 2 1=DENIED - AT FAULT

2=DENIED - ABLE TO REPAY

3=APPROVED - PRIOR TO 9/2001 (SYSTEMS DERIVED)

4=APPROVED - ADMINISTRATIVE

5=APPROVED - EXCESS RESOURCES WITHIN TOLERANCE

6=APPROVED - DEEMED TO DEFEAT THE PURPOSE OF TITLE XVI

7=APPROVED - DEFEATS THE PURPOSE OF TITLE XVI

8=APPROVED - AGAINST EQUITY AND GOOD CONSCIENCE

DATE (MMDDYY): 092801

DECISION AMOUNT: 500.00

MSSICS OVERPAYMENT DECISIONS UOPD
123-45-6789 JOHN SMITH

SEQUENCE NUMBER 001 AMOUNT 800.00 UNRESOLVED AMOUNT 500.00

SELECT: 03

1

1=WAIVER

10=RECOVER BY INSTALLMENTS

2=APPEAL

11=COMPROMISE SETTLEMENT

3=RECOVER BY CHECK ADJUSTMENT 12=INCORRECT OVERPAYMENT

4=UNWILLING TO REPAY 13=RECOVER FROM TITLE II BENEFITS

5=UNABLE TO REPAY 14=REFERRAL TO DOJ (CIVIL SUIT)

6=UNCOLLECTABLE 15=REFERRAL TO OIG

7=ERRONEOUS 16=REFERRAL TO TREASURY

8=UNABLE TO LOCATE/OUT OF COUNTRY 17=BANKRUPTCY

9=OVERPAYMENT TO BRING FORWARD

DECISION AMOUNT: 500.00

NEGOTIATED RATE: OR TEN PERCENT (Y): Y

FEDERAL (Y): OR STATE CODE:

ANOTHER DECISION (Y):

MSSICS MISCELLANEOUS DATA PAGE 1 OF CMSC
123-45-6789 JOHN SMITH TRANSFER TO:

REASON EFFECTIVE FILING DATE IS OVER 90 DAYS OLD:

1=PROTECTIVE FILING DATE

4=ADMINISTRATIVE DELAY

2=APPEAL REVERSAL

5=CASE ESTAB AFTER T30/NO

3=REOPENED PRIOR CLAIM

START DATE REQUIRED

OVERRIDE MBR INTERFACE EDITS (Y):

FORCE MBR INTERFACE (Y):

OVERRIDE NUMIDENT INTERFACE EDITS (Y):

FORCE NUMIDENT

INTERFACE (Y):

GRANT REIMBURSEMENT CODE:
CODE (Y):

DELETE GRANT REIMBURSEMENT

MSSICS MISCELLANEOUS DATA PAGE 2 OF CMSC
123-45-6789 JOHN SMITH TRANSFER TO:

CASE RELATED DATA: WARE

EAP OR IP PAYMENT AMOUNT:

REDUCE EAP/IP AMOUNT:

EAP/IP ACTION DATE (MMDDYY):

EXCLUDED STATISTICS CODE:

H. RESULT

CRZD CG: WARE

OPSQ	C	OPB	OPE	OPA	AX	TS	SQD	NTD	SQR	SBL	BAL
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01	0401	0801	800.00	AN	082801	A-090401	.00	.00			
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OPDD	DTE	AMT	USD	SCD	DOC	TR1	OSN	FIL	L	DEC	R
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09/28/01	300.00	.00	033	W	01						
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09/28/01	500.00	.00	033	WX	01						
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09/28/01	500.00	.00	033	D	01						
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