


2. Person Information - Edit Identity Information

PolicyNet

Name: [REDACTED] SSN: [REDACTED] Role: Claimant

General Identification Living Arrangements Resources Income Benefit Leads Summary

General Identification

- Person Information**
- SSI Application
- Disability
- Multiple SSNs
- Residency & Presence in US
- Payment Method
- FI Permission
- Personal Information Authorization
- Felony Warrant (0)
- Parole or Probation Warrant(0)
- Marriage (0)
- Holding Out (0)

Identity Information Details

* Indicates required information

Social Security Number (SSN):
[REDACTED]

* **Name Type**
 Full Name Single Name

* **Name**
[REDACTED] [REDACTED] [REDACTED] -- ▾
* First Middle * Last Suffix

* **Sex** Male Female

* **Birth Date** [REDACTED]
mm/dd/yyyy

Birth Place
 U.S. or U.S. Territory Other

[REDACTED] [REDACTED] ▾
City / Town State / Territory

* **Birth Date Proof** [More info](#)
Birth / baptismal certificate (before the age of 5) / Preferred birth proof (B) ▾

* **Birth Date Proof Type** [More info](#)
Other evidence including religious record (O) ▾

*** Parent / Mother's Name Type**

Full Name Single Name Name Unknown

*** Parent / Mother's Name at Her Birth**

Miranda Fox -- ▾
* First Middle * Last Suffix

*** Parent / Father's Name Type**

Full Name Single Name Name Unknown

*** Parent / Father's Name**

Michael Wrangler -- ▾
* First Middle * Last Suffix

Save

Cancel

Birth date proof dropdown


-- ▾
--
Alleged
Birth / Baptismal Certificate (before the age of 5)
Definition of convincing evidence met
Established based on evidence other than covered under codes B & C
Previously established by the SSA

Birth date proof type dropdown

-- ▾
--
Hospital birth record
Notification of birth registration
Other evidence including religious record
Pre-age 5 state or local public birth certificate

Note: The identify information details view may change as an outcome of ongoing design discussions.

8. Person Information - Add New Address (U.S)

 PolicyNet

Name: ██████████ Manager SSN: ██████████ Role: Claimant

General Identification Living Arrangements Resources Income Benefit Leads Summary

General Identification

- Person Information**
- SSI Application
- Disability
- Multiple SSNs
- Residency & Presence in US
- Payment Method
- FI Permission
- Personal Information Authorization
- Felony Warrant (0)
- Parole or Probation Warrant(0)
- Marriage (0)
- Holding Out (0)

New Address

* Indicates required information

*** Address**

Country:

Street 1:

Street 2:


City/Town: State/Territory: ZIP Code:

State and County Code:

*** Purpose of the address**
At least one purpose is required

<input checked="" type="checkbox"/>	Purpose
<input type="checkbox"/>	Contact
<input type="checkbox"/>	Title XVI Mailing

9. Person Information - Add New Address (Non U.S)

PolicyNet

Name: **Steven Michael Wray** SSN: **627004107** Role: **Claimant**

General Identification | Living Arrangements | Resources | Income | Benefit Leads | Summary

General Identification

- Person Information
- SSI Application
- Disability
- Multiple SSNs
- Residency & Presence in US
- Payment Method
- FI Permission
- Personal Information Authorization
- Felony Warrant (0)
- Parole or Probation Warrant(0)
- Marriage (0)
- Holding Out (0)

New Address

* Indicates required information

* Address

Country

Street 1

Street 2 [+ Add Line](#)

City/Town State/Province/Region Postal Code

Consular code

* Purpose of the address
At least one purpose is required

<input checked="" type="checkbox"/>	Purpose
<input type="checkbox"/>	Contact
<input type="checkbox"/>	Title XVI Mailing

34. Multiple SSNs

SSI Claim

PolicyNet

Name: ~~Jordan Michael Wroughton~~ SSN: ~~524 25 0105~~ Role: Claimant

General Identification | Living Arrangements | Resources | Income | Benefit Leads | Summary

General Identification

- Person Information
- SSI Application
- Disability
- Multiple SSNs**
- Residency & Presence in US
- Payment Method
- FI Permission
- Felony Warrant (0)
- Parole or Probation Warrant(0)
- Child's Parents
- Marriage (0)
- Holding Out (0)

Multiple SSNs

* Indicates required information

* Other SSNs previously used or issued [More Info](#)

Yes No Unknown

* Other SSNs used or issued
At least one row is required

SSN	Type	Unknown	Actions
	-	<input type="checkbox"/>	Delete


Show person remarks
No remarks

Show file documentation notes
No notes

Clear Page

Next Previous Save & Return to Mainframe

54. Payment Method (Non Rep Payee)

PolicyNet

Name: [REDACTED] SSN: [REDACTED] Role: Claimant

General Identification Living Arrangements Resources Income Benefit Leads Summary

General Identification

- Person Information
- SSI Application
- Disability
- Multiple SSNs
- Residency & Presence in US

Payment Method

- FI Permission
- Personal Information Authorization
- Felony Warrant (0)
- Parole or Probation Warrant(0)
- Marriage (0)
- Holding Out (0)

Payment Method

* Indicates required information

* Payment method type

* Routing number Unknown

* Account type

* Account number Unknown


Show person remarks
No remarks

Show file documentation notes
No notes

Account type dropdown

—
Checking
Savings
Unknown

80. Marriage - Default

PolicyNet

Name: ~~Jordan Michael Wrangler~~ SSN: ~~001-00-0107~~ Role: Claimant

General Identification Living Arrangements Resources Income Benefit Leads Summary

General Identification

- Person Information
- SSI Application
- Disability
- Multiple SSNs
- Residency & Presence in US
- Payment Method
- FI Permissions
- Felony Warrant (0)
- Parole or Probation Warrant(0)
- Child's Parents
- Marriage (0)**
- Holding Out (0)

Marriage

* Indicates required information


* **Married as of or anytime since mm/dd/yyyy**
 Yes No Unknown

* **Terminated marriage(s) prior to mm/dd/yyyy**
 Yes No Unknown

Show person remarks
No remarks

Show file documentation notes
No notes

81. Marriage - Married (Yes)

PolicyNet

Name: ~~Jordan Michael Wrangle~~ SSN: ~~504-35-9107~~ Role: Claimant

General Identification | Living Arrangements | Resources | Income | Benefit Leads | Summary

General Identification

- Person Information
- SSI Application
- Disability
- Multiple SSNs
- Residency & Presence in US
- Payment Method
- FI Permissions
- Felony Warrant (0)
- Parole or Probation Warrant(0)
- Child's Parents
- Marriage (0)**
- Holding Out (0)

Marriage

* Indicates required information

* **Married as of or anytime since mm/dd/yyyy**
 Yes No Unknown

* **Terminated marriage(s) prior to mm/dd/yyyy**
 Yes No Unknown

* **Marriage List** [More Info](#)
At least one row is required.

Status	Spouse Name	Spouse SSN	Living Together Since (mmddyyyy)	Marriage Begin Date (mmddyyyy)	Marriage Ended Date (mmddyyyy)	Reason Marriage Ended	Spouse Deceased	Blind/Disabled/Over 65 Years	Actions
--------	-------------	------------	----------------------------------	--------------------------------	--------------------------------	-----------------------	-----------------	------------------------------	---------

Show person remarks
No remarks

Show file documentation notes
No notes

82. Marriage - Add Marriage Pop-up (Default)

Marriage

* Indicates required information

* Spouse name Unknown
First Middle Last Suffix

* Living together since mm/dd/yyyy
 Yes No Unknown

* Marriage ended
 Yes No Unknown

Spouse SSN

* Spouse birthdate OR * Age Unknown
mm/dd/yyyy

* Spouse deceased
 Yes No Unknown

83. Marriage - Add Marriage Pop-up (Living together yes)

Marriage ✕

* Indicates required information

* Spouse name Unknown
First Middle Last Suffix

* Living together since mm/dd/yyyy
 Yes No Unknown

* Marriage begin date Unknown
mm/dd/yyyy

* Marriage ended
 Yes No Unknown

* Marriage ended date Unknown
mm/dd/yyyy

* Reason marriage ended

* Spouse SSN

* Spouse birthdate OR * Age Unknown
mm/dd/yyyy

* Spouse deceased

Yes No Unknown

* Spouse blind

Yes No Unable to answer

* Spouse disabled

Yes No Unable to answer

* Separated/Former spouse's address

Country

Street 1

Street 2

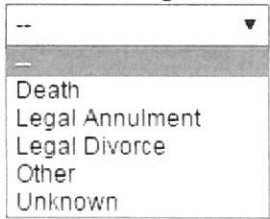
City/Town State/Territory ZIP Code

Unknown

* Do you want to file for spouse

Yes No Unknown

Reason marriage ended dropdown



A screenshot of a web form dropdown menu. The dropdown is currently open, showing a list of options. The top option is "--" with a small downward arrow to its right. Below it is a horizontal separator line. The list of options includes: "Death", "Legal Annulment", "Legal Divorce", "Other", and "Unknown".

Note: 'Other' value will be shown only in the dropdown if system already has data in the database.

84. Marriage - Add Marriage Pop-up (Living together no)

Marriage ✕

* Indicates required information

* **Spouse name** Unknown
First Middle Last Suffix

* **Living together since mm/dd/yyyy**
 Yes No Unknown

* **Marriage ended**
 Yes No Unknown

Spouse SSN

* **Spouse deceased**
 Yes No Unknown

85. Marriage - Marriage Added

SSI Claim
PolicyNet

Name: Jordan Michael Williams SSN: [REDACTED] Role: Claimant

General Identification
Living Arrangements
Resources
Income
Benefit Leads
Summary

General Identification

- Person Information
- SSI Application
- Disability
- Multiple SSNs
- Residency & Presence in US
- Payment Method
- FI Permissions
- Felony Warrant (0)
- Parole or Probation Warrant(0)
- Child's Parents
- Marriage (0)**
- Holding Out (0)

Marriage

* Indicates required information

* **Married as of or anytime since mm/dd/yyyy**
 Yes No Unknown

* **Terminated marriage(s) prior to mm/dd/yyyy**
 Yes No Unknown

* **Marriage List** [More info](#)
 At least one row is required

Status	Spouse Name	Spouse SSN	Living Together Since (mmddyyyy)	Marriage Started Date (mmddyyyy)	Marriage Ended Date (mmddyyyy)	Reason Marriage Ended	Spouse Deceased	Blind/Disabled/Over 65 Years	Actions
<input checked="" type="checkbox"/>	Melissa Swift	170-88-9232	Yes	01/01/2004	01/01/2014	Legal Divorce	No	Yes	<input type="button" value="Select"/> <input type="button" value="Delete"/>


+ Show person remarks
No remarks

+ Show file documentation notes
No notes

Next
Previous

Save & Return to Mainframe

86. Holding Out - Default

PolicyNet

Name: ██████████ ██████████ ██████████ SSN: ██████████ ██████████ Role: Claimant

General Identification Living Arrangements Resources Income Benefit Leads Summary

General Identification

- Person Information
- SSI Application
- Disability
- Multiple SSNs
- Residency & Presence in US
- Payment Method
- FI Permissions
- Felony Warrant (0)
- Parole or Probation Warrant(0)
- Child's Parents
- Marriage (0)
- Holding Out (0)**

Holding Out

Development required of possible opposite-sex holding out relationship as of, or any time since, mm/dd/yyyy [More info](#)

-- ▾


Show person remarks
No remarks

Show file documentation notes
No notes

Holding out dropdown

--	▼
—	
Yes	
No	

87. Holding Out - Yes

PolicyNet

Name: ██████████ SSN: ██████████ Role: Claimant

General Identification | Living Arrangements | Resources | Income | Benefit Leads | Summary

General Identification

- Person Information
- SSI Application
- Disability
- Multiple SSNs
- Residency & Presence in US
- Payment Method
- FI Permissions
- Felony Warrant (0)
- Parole or Probation Warrant(0)
- Child's Parents
- Marriage (0)
- Holding Out (0)**

Holding Out

Development required of possible opposite-sex holding out relationship as of, or any time since, mm/dd/yyyy [More info](#)

Yes

* **Holding Out Relationships List**
At least one row is required

Status	Other Person's Name	Other Person's SSN	Presents as Married Couple	Consider as a Couple for SSI	Holding Out Begin Date	Holding Out End Date	Other Person's Signed Statement Received	Actions
Develop Holding Out Relationship								

+ Show person remarks
No remarks

+ Show file documentation notes
No notes

Clear Page

Next Previous

Save & Return to Mainframe

88. Holding Out - Add Holding Out Relationship Pop-up - Default

Holding Out Relationship ✕

* Indicates required information

* Other person's name
First Middle Last Suffix

* Does <first name + last name + suffix> present to the community as being part of a married couple
 Yes No Unknown

Development needed More Info

* Consider as a couple for SSI
 Yes No Decide later

Other person's SSN

* Other person's signed statement received
 Yes No

89. Holding Out - Add Holding Out Relationship Pop-up – Consider as a couple for SSI (Yes)

Holding Out Relationship ✕

* Indicates required information

* Other person's name
First Middle Last Suffix

* Does <first name + last name + suffix> present to the community as being part of a married couple
 Yes No Unknown

Development needed More Info

* Name(s) you are known by in the community Unknown

* How do you introduce the other person to friends, relatives, or others Unknown

* How is mail addressed to you and the other person Unknown

* Bills, installment contracts, tax returns or other papers showing you or addressed to you as husband and wife
 Yes No Unknown

* Residence owned or rented by both of you
 Yes No Unknown

* Name on deed or lease Unknown

* Consider as a couple for SSI
 Yes No Decide later

* Begin date Unknown * End date Unknown
mm/dd/yyyy mm/dd/yyyy

* Other person's SSN

* Other person's signed statement received
 Yes No

90. Holding Out - Add Holding Out Relationship Pop-up - Consider As Couple (No)

Holding Out Relationship ✕

* Indicates required information

* Other person's name
First Middle Last Suffix

* Does <first name + last name + suffix> present to the community as being part of a married couple
 Yes No Unknown

Development needed [? More Info](#)

* Consider as a couple for SSI
 Yes No Decide later

* Explain

Other person's SSN

* Other person's signed statement received
 Yes No

91. Holding Out - Holding Out Relationship Added

PolicyNet

Name: ██████████ SSN: ██████████ Role: Claimant

General Identification
Living Arrangements
Resources
Income
Benefit Leads
Summary

General Identification

- Person Information
- SSI Application
- Disability
- Multiple SSNs
- Residency & Presence in US
- Payment Method
- FI Permissions
- Felony Warrant (0)
- Parole or Probation Warrant(0)
- Child's Parents
- Marriage (0)
- Holding Out (0)**

Holding Out

Development required of possible opposite-sex holding out relationship as of, or any time since, mm/dd/yyyy [More info](#)

Yes

*** Holding Out Relationships List**
At least one row is required


Status	Other Person's Name	Other Person's SSN	Presents as Married Couple	Consider as a Couple for SSI	Holding Out Begin Date	Holding Out End Date	Other Person's Signed Statement Received	Actions
<input checked="" type="checkbox"/>	Melissa Swift	170-88-9232	Yes	Yes	01/01/2015	--	Yes	<input type="button" value="Select"/> <input type="button" value="Delete"/>

Show person remarks
No remarks

Show file documentation notes
No notes

Next
Previous
Save & Return to Mainframe

26. Disability - Default

PolicyNet

Name: **Joseph Michael Wronner** SSN: **527-35-0707** Role: **Claimant**

General Identification | Living Arrangements | Resources | Income | Benefit Leads | Summary

General Identification

- Person Information
- SSI Application
- Disability**
- Multiple SSNs
- Residency & Presence in US
- Payment Method
- FI Permission
- Personal Information Authorization
- Felony Warrant (0)
- Parole or Probation Warrant(0)
- Marriage (0)
- Holding Out (0)

Disability

* Indicates required information

Allegations

* **Disabled**
 Yes No

* **Blind**
Includes blindness and severe visual impairment even with glasses or contacts
 Yes No

+ Show person remarks
No remarks

+ Show file documentation notes
No notes

Clear Page

Next Previous Save & Return to Mainframe

27. Disability - Disabled Yes



PolicyNet

Name: [REDACTED] SSN: [REDACTED] Role: Claimant

- General Identification
- Living Arrangements
- Resources
- Income
- Benefit Leads
- Summary

General Identification

Person Information

SSI Application

Disability

Multiple SSNs

Residency & Presence in US

Payment Method

FI Permission

Personal Information Authorization

Felony Warrant (0)

Parole or Probation Warrant(0)

Marriage (0)

Holding Out (0)

Disability

* Indicates required information

Allegations

* Disabled

Yes No

* Blind

Includes blindness and severe visual impairment even with glasses or contacts

Yes No

* Alleged onset date Unknown

mm/dd/yyyy

* Disabled prior to age 22

Yes No Decide later

* Refer case for medical decision

Yes No Decide later

Show person remarks

No remarks


Show file documentation notes

No notes

SSN type dropdown

-	▼
-	
Used	
Issued	
Used and Issued	

3. Person Information - Edit Citizenship Information

PolicyNet

Name: ~~Jordan Michael Wrengher~~ SSN: ~~001-25-0443~~ Role: Claimant

General Identification | Living Arrangements | Resources | Income | Benefit Leads | Summary

General Identification

- Person Information
- SSI Application
- Disability
- Multiple SSNs
- Residency & Presence in US
- Payment Method
- FI Permission
- Personal Information Authorization
- Felony Warrant (0)
- Parole or Probation Warrant(0)
- Marriage (0)
- Holding Out (0)


Citizenship Information History

* Citizenship History

Citizenship Country	U.S. Citizenship Basis	U.S. Citizenship Proof	Start Date	End Date	Actions
United States	Birth in the U.S.	Birth/ Baptismal Certificate (before the age of 5)	10/13/1980		<input type="button" value="Select"/> <input type="button" value="Delete"/>

Note: The citizenship information details view may change as an outcome of ongoing design discussions.

4. Person Information - Selecting Citizenship to Edit

PolicyNet

Name: XXXXXXXXXX SSN: XXXXXXXXXX Role: Claimant


General Identification Living Arrangements Resources Income Benefit Leads Summary

General Identification

- Person Information
- SSI Application
- Disability
- Multiple SSNs
- Residency & Presence In US
- Payment Method
- FI Permission
- Personal Information Authorization
- Felony Warrant (0)
- Parole or Probation Warrant(0)
- Marriage (0)
- Holding Out (0)

Citizenship Information Details

* Indicates required information

 **Correct Citizenship Information Details** Use this page to correct citizenship information details. To add new citizenship, select 'Cancel' button and select 'Add Citizenship' button.

* **U.S. Citizenship**
 Yes No

* **U.S. Citizenship Basis**

* **U.S. Citizenship Proof**

* **Citizenship Start Date**
This date can typically be a birthdate.

mm/dd/yyyy

Citizenship End Date
Leave blank unless applicable

mm/dd/yyyy


U.S. Citizenship status dropdown

--	▼
—	
Birth in the US	
U.S. citizen born outside U.S.	
Naturalization, granted by court, DHS, or presidential proclamation	

U.S. Citizenship proof dropdown

--	▼
—	
Enumeration Record (SSNAP, EAB, EAE)	
Prior Social Security claim with proven citizenship	
Allegation	
Birth / Baptismal Record	
Naturalization Certificate or Certificate of Citizenship number	
U.S. Passport	
Forms FS-240 or DS-1350	

5. Person Information - Add Citizenship (U.S.)

 PolicyNet

Name: ██████████ SSN: ██████████ Role: Claimant


General Identification | Living Arrangements | Resources | Income | Benefit Leads | Summary

General Identification

- Person Information
- SSI Application
- Disability
- Multiple SSNs
- Residency & Presence in US
- Payment Method
- FI Permission
- Personal Information Authorization
- Felony Warrant (0)
- Parole or Probation Warrant(0)
- Marriage (0)
- Holding Out (0)

Citizenship Information Details

* Indicates required information

 **Citizenship(s) has not ended** When adding citizenship information, review existing citizenship periods. Add end dates if other citizenship ended.

* **U.S. Citizenship**

Yes No

* **U.S. Citizenship Basis**

-- ▾

* **U.S. Citizenship Proof**

-- ▾


* **Citizenship Start Date**
This date can typically be a birthdate.

mm/dd/yyyy

Citizenship End Date
Leave blank unless applicable

mm/dd/yyyy

6. Person Information - Add Citizenship (Non-U.S.)

PolicyNet

Name: [REDACTED] SSN: [REDACTED] Role: Claimant


General Identification | Living Arrangements | Resources | Income | Benefit Leads | Summary

General Identification

- Person Information
- SSI Application
- Disability
- Multiple SSNs
- Residency & Presence in US
- Payment Method
- FI Permission
- Personal Information Authorization
- Felony Warrant (0)
- Parole or Probation Warrant(0)
- Marriage (0)
- Holding Out (0)

Citizenship Information Details

* Indicates required information

 **Citizenship(s) has not ended** When adding citizenship information, review existing citizenship periods. Add end dates if other citizenship ended.

* **U.S. Citizenship**
 Yes No

Citizenship Country
-

Citizenship Start Date

mm/dd/yyyy


Citizenship End Date
Leave blank unless applicable

mm/dd/yyyy

Alien Registration Number

Class of Admission
--

7. Person Information - Edit Contact Information

PolicyNet

Name: **Jordan Michael Waugles** SSN: **604-35-0407** Role: **Claimant**

General Identification Living Arrangements Resources Income Benefit Leads Summary

General Identification

- Person Information
- SSI Application
- Disability
- Multiple SSNs
- Residency & Presence in US
- Payment Method
- FI Permission
- Personal Information Authorization
- Felony Warrant (0)
- Parole or Probation Warrant(0)
- Marriage (0)
- Holding Out (0)

Contact Information Details

* Indicates required information

Addresses On Record

Addresses	Purpose

Primary Phone Number

U.S. International

10-digit Number

TTY Number

Primary Phone Number Remarks

(250 characters maximum)

Characters remaining XXX


Receive a message on this phone by one or more of the following methods:

Select All Options

Text Message

Voice Message

35. Alien Status - Default

PolicyNet

Name: **Rouven Miyares** SSN: **[REDACTED]** Role: **Claimant**

General Identification Living Arrangements Resources Income Benefit Leads Summary

General Identification

- Person Information
- SSI Application
- Disability
- Multiple SSNs
- Alien Status**
- Residency & Presence in US
- Payment Method
- FI Permission
- Felony Warrant (0)
- Parole or Probation Warrant(0)
- Marriage (0)
- Holding Out (0)



Alien Status

* Indicates required information

* **U.S. admission date**
This is the most recent date the claimant entered the United States for residence purposes.

 Unknown
mm/dd/yyyy

* **Country of origin**
This is the country where the Alien resided prior to entering the U.S., or from where the alien filed for refugee or other alien status prior to entering the U.S. It may or may not be the place of birth of the claimant.

* **Alien status**  List of Alien status codes  Reference SI 00502.100

- Amerasian immigrant or Iraqi/Afghani special immigrant status..**
Class of admission Amerasian: AM1, AM2, AM3, AM6, AM7, AM8. Class of admission Iraqi/Afgani special immigrant: SI1, SI2, SI3, SI6, SI7, SI8, SQ1, SQ2, SQ3, SQ6, SQ7, SQ8
- Asylee, Section 208 of the Immigration and Nationality Act (INA).**
Class of admission: AS1, AS2, AS3, AS6, AS7, AS8
- Battery, cruelty or Violence Against Women Act petitioner.**
Class of admission: IB1, IB2, IB3, IB6, IB7, OB8, IR6, IF1, Z14, DAS
- Continuous U.S. residence since prior to 1/1/1972 (PRUCOL); not eligible unless receiving SSI on 8/22/1996 and continues to meet all eligibility factors.**
- Cuban or Haitian entrant**
Class of admission: C7P, CC, CNP, CH6, CU0, CU6, CU7, CU8, CU9, CUP, HA6-HA9, HB6-HB9, HC6-HC9, HD6-HD9, HE6-HE9, NC6-NC9
- Deportation withheld under Section 241(b)(3) or removal withheld under Section 243(h) of the Immigration and Nationality Act (INA).**
Class of admission: DAS, ERF, ERP, IJ, DE, DEFER
- Indochinese refugee not in parolee status.**
Class of admission IC6, IC7
- Lawful permanent resident**
Class of admission: IR3, FX3, DV1, AR1, AY1, DT1, E11, GA6, LA6, LB6, IMM, LPR, XB3 and including all values in other selections
- Lawful permanent resident, Immigration Reform and Control Act (IRCA) of 1986.**
- Lawful temporary resident, Immigration Reform and Control Act (IRCA) of 1986; not Special Agricultural Worker (SAW) or Replenishment Agricultural Worker (RAW).**
Class of admission: LTR, TW1, TW2, TS1, TS2

- Legalized Special Agricultural Worker (SAW) or Replenishment Agricultural Worker (RAW), Immigration Reform and Control Act (IRCA) of 1986.
Class of admission: S16, S26, S1W, S2W, TR1, TR2, RAW
- Parolee, Section 212(d)(5) of the Immigration and Nationality Act and not Cuban/Haitian entrant; not eligible unless receiving SSI on 8/22/1996 and continues to meet all eligibility factors.
Class of admission: DE, CC, CH, CP, DA, DT, R3, R4, PR
- Refugee, Section 207 of the Immigration and Nationality Act (INA) or Section 203(a)(7) of the INA prior to January 1, 1980.
Class of admission; Section 203(a)(7): R86, P7, P72, P75, P76, RRA, REF, Section 207: RE1-RE3, RE5-RE9, REF, RE, REUG
- Silva vs. Levi alien, not eligible unless receiving SSI on 8/22/1996 and continues to meet all eligibility factors
- Stay of deportation, non-qualified Alien.
Class of admission: Z13, Z14, Z15, Z56, Z57
- Voluntary departure
Class of admission: FUG, VD
- Alleges valid DHS status; status unknown or no other applicable status
- No valid DHS status; alleges presence in the U.S. illegally or DHS unaware of presence
- Unknown

* Alien status verified

- Yes No

Show person remarks

No remarks

Show file documentation notes

No notes

Clear Page

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Save & Return to Mainframe

44. Alien Status - Battery, cruelty or Violence Against Women Act petitioner



PolicyNet

Name: ██████████ SSN: ██████████ Role: Claimant

- General Identification
- Living Arrangements
- Resources
- Income
- Benefit Leads
- Summary

General Identification

- Person Information
- SSI Application
- Disability
- Multiple SSNs

Alien Status

Residency & Presence in US

Payment Method

FI Permission

Felony Warrant (0)

Parole or Probation Warrant(0)

Marriage (0)

Holding Out (0)

Alien Status

* Indicates required information

* U.S. admission date

This is the most recent date the claimant entered the United States for residence purposes.

Unknown

mm/dd/yyyy


* Country of origin

This is the country where the Alien resided prior to entering the U.S., or from where the alien filed for refugee or other alien status prior to entering the U.S. It may or may not be the place of birth of the claimant.

* Alien status List of Alien status codes Reference SI 00502.100

- Amerasian immigrant or Iraqi/Afghani special immigrant status.
Class of admission Amerasian: AM1, AM2, AM3, AM6, AM7, AM8. Class of admission Iraqi/Afgani special immigrant: SI1, SI2, SI3, SI6, SI7, SI8, SQ1, SQ2, SQ3, SQ6, SQ7, SQ8
- Asylee, Section 208 of the Immigration and Nationality Act (INA).
Class of admission: AS1, AS2, AS3, AS6, AS7, AS8
- Battery, cruelty or Violence Against Women Act petitioner.
Class of admission: IB1, IB2, IB3, IB6, IB7, OB8, IR6, IF1, Z14, DAS
- Continuous U.S. residence since prior to 1/1/1972 (PRUCOL); not eligible unless receiving SSI on 8/22/1996 and continues to meet all eligibility factors.
- Cuban or Haitian entrant
Class of admission: C7P, CC, CNP, CH6, CU0, CU6, CU7, CU8, CU9, CUP, HA6-HA9, HB6-HB9, HC6-HC9, HD6-HD9, HE6-HE9, NC6-NC9
- Deportation withheld under Section 241(b)(3) or removal withheld under Section 243(h) of the Immigration and Nationality Act (INA).
Class of admission: DAS, ERF, ERP, IJ, DE, DEFER
- Indochinese refugee not in parolee status.
Class of admission IC6, IC7
- Lawful permanent resident
Class of admission: IR3, FX3, DV1, AR1, AY1, DT1, E11, GA6, LA6, LB6, IMM, LPR, XB3 and including all values in other selections
- Lawful permanent resident, Immigration Reform and Control Act (IRCA) of 1986.
- Lawful temporary resident, Immigration Reform and Control Act (IRCA) of 1986; not Special Agricultural Worker (SAW) or Replenishment Agricultural Worker (RAW).
Class of admission: LTR, TW1, TW2, TS1, TS2

38. Alien Status - Indo Chinese

 **SSI Claim**PolicyNet

Name: **Roman Myates** SSN: **300-70-0000** Role: **Claimant**

General Identification Living Arrangements Resources Income Benefit Leads Summary

General Identification

- Person Information
- SSI Application
- Disability
- Multiple SSNs
- Alien Status
- Residency & Presence in US
- Payment Method
- FI Permission
- Felony Warrant (0)
- Parole or Probation Warrant(0)
- Marriage (0)
- Holding Out (0)

Alien Status

* Indicates required information

*** U.S. admission date**
This is the most recent date the claimant entered the United States for residence purposes.

 Unknown
mm/dd/yyyy

*** Country of origin**
This is the country where the Alien resided prior to entering the U.S., or from where the alien filed for refugee or other alien status prior to entering the U.S. It may or may not be the place of birth of the claimant.

*** Alien status** [List of Alien status codes](#) [Reference SI 00502.100](#)

- Amerasian immigrant or Iraqi/Afghani special immigrant status..
Class of admission Amerasian: AM1, AM2, AM3, AM6, AM7, AM8. Class of admission Iraqi/Afgani special immigrant: SI1, SI2, SI3, SI6, SI7, SI8, SQ1, SQ2, SQ3, SQ6, SQ7, SQ8
- Asylee, Section 208 of the Immigration and Nationality Act (INA).
Class of admission: AS1, AS2, AS3, AS6, AS7, AS8
- Battery, cruelty or Violence Against Women Act petitioner.
Class of admission: IB1, IB2, IB3, IB6, IB7, OB9, IR6, IF1, Z14, DAS
- Continuous U.S. residence since prior to 1/1/1972 (PRUCOL); not eligible unless receiving SSI on 8/22/1996 and continues to meet all eligibility factors.
- Cuban or Haitian entrant
Class of admission: C7P, CC, CNP, CH6, CU0, CU6, CU7, CU8, CU9, CUP, HA6-HA9, HB6-HB9, HC6-HC9, HD6-HD9, HE6-HE9, NC6-NC9
- Deportation withheld under Section 241(b)(3) or removal withheld under Section 243(h) of the Immigration and Nationality Act (INA).
Class of admission: DAS, ERF, ERP, IJ, DE, DEFER
- Indochinese refugee not in parolee status.
Class of admission IC6, IC7
- Lawful permanent resident
Class of admission: IR3, FX3, DV1, AR1, AY1, DT1, E11, GA6, LA6, LB6, IMM, LPR, XB3 and including all values in other selections
- Lawful permanent resident, Immigration Reform and Control Act (IRCA) of 1986.
- Lawful temporary resident, Immigration Reform and Control Act (IRCA) of 1986; not Special Agricultural Worker (SAW) or Replenishment Agricultural Worker (RAW).
Class of admission: LTR, TW1, TW2, TS1, TS2

- Legalized Special Agricultural Worker (SAW) or Replenishment Agricultural Worker (RAW), Immigration Reform and Control Act (IRCA) of 1986.
Class of admission: S16, S26, S1W, S2W, TR1, TR2, RAW
- Parolee, Section 212(d)(5) of the Immigration and Nationality Act and not Cuban/Haitian entrant, not eligible unless receiving SSI on 8/22/1996 and continues to meet all eligibility factors.
Class of admission: DE, CC, CH, CP, DA, DT, R3, R4, PR
- Refugee, Section 207 of the Immigration and Nationality Act (INA) or Section 203(a)(7) of the INA prior to 1/1/1980.
Class of admission: Section 203(a)(7): R86, P7, P72, P75, P76, RRA, REF, Section 207: RE1-RE3, RE5-RE9, REF, RE, REUG
- Silva vs. Levi alien, not eligible unless receiving SSI on 8/22/1996 and continues to meet all eligibility factors
- Stay of deportation, non-qualified Alien.
Class of admission: Z13, Z14, Z15, Z56, Z57
- Voluntary departure
Class of admission: FUG, VD
- Alleges valid DHS status; status unknown or no other applicable status
- No valid DHS status; alleges presence in the U.S. illegally or DHS unaware of presence
- Unknown

*** Alien status verified**

- Yes No

*** Alien receiving SSI benefits on 8/22/1996, and who has continued to meet all SSI eligibility factors** [? More Info](#)

- Yes No Unknown

Exception met *

* Date from Unknown * Date to Unknown
mm/dd/yyyy mm/dd/yyyy

* Military or Veteran SSN *

*** Sponsored at any time since mm/dd/yyyy** [See POMS Reference](#)

- Yes No Unknown

Show person remarks

No remarks

Show file documentation notes

No notes

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Save & Return to Mainframe

Exception met dropdown

-
- Active duty military or veteran
- Spouse or widow(er) of military or veteran
- Child of military or veteran
- Unknown

122. Organization Sponsor

PolicyNet

Name: **Jordan Michael Wampler** SSM: **[REDACTED]** Role: **Claimant**

General Identification | Living Arrangements | Resources | Income | Benefit Leads | Summary

General Identification

- Person Information
- SSI Application
- Disability
- Multiple SSNs
- Residency & Presence in US
- Payment Method
- FI Permissions
- Felony Warrant (0)
- Parole or Probation Warrant(0)
- Child's Parents
- Marriage (0)
- Holding Out (0)

Organizational Sponsor

Organizational Sponsor

* Indicates required information

* Organization name Unknown

* Organization address

Country

Street 1

Street 2

City/Town State/Territory ZIP Code

Unknown


Organization phone U.S. International

10-digit Number

No remarks

No notes

41. Alien Status - Lawful Permanent resident

PolicyNet

Name: **Roman Miyama** SSN: **666-78-8888** Role: **Claimant**

General Identification Living Arrangements Resources Income Benefit Leads Summary

General Identification

- Person Information
- SSI Application
- Disability
- Multiple SSNs
- Alien Status**
- Residency & Presence in US
- Payment Method
- FI Permission
- Felony Warrant (0)
- Parole or Probation Warrant(0)
- Marriage (0)
- Holding Out (0)

Alien Status

* Indicates required information

* **U.S. admission date**
This is the most recent date the claimant entered the United States for residence purposes.

 Unknown
mm/dd/yyyy

* **Country of origin**
This is the country where the Alien resided prior to entering the U.S., or from where the alien filed for refugee or other alien status prior to entering the U.S. It may or may not be the place of birth of the claimant.

-- ▾

* **Alien status** [? List of Alien status codes](#) [Reference SI 00502.100](#)

- Amerasian immigrant or Iraqi/Afghani special immigrant status.
Class of admission Amerasian: AM1, AM2, AM3, AM6, AM7, AM8. Class of admission Iraqi/Afgani special immigrant: SI1, SI2, SI3, SI6, SI7, SI8, SQ1, SQ2, SQ3, SQ6, SQ7, SQ8
- Asylee, Section 208 of the Immigration and Nationality Act (INA).
Class of admission: AS1, AS2, AS3, AS6, AS7, AS8
- Battery, cruelty or Violence Against Women Act petitioner.
Class of admission: IB1, IB2, IB3, IB6, IB7, OB8, IR6, IF1, Z14, DAS
- Continuous U.S. residence since prior to 1/1/1972 (PRUCOL); not eligible unless receiving SSI on 8/22/1996 and continues to meet all eligibility factors.
- Cuban or Haitian entrant
Class of admission: C7P, CC, CNP, CH6, CU0, CU6, CU7, CU8, CU9, CUP, HA6-HA9, HB6-HB9, HC6-HC9, HD6-HD9, HE6-HE9, NC6-NC9
- Deportation withheld under Section 241(b)(3) or removal withheld under Section 243(h) of the Immigration and Nationality Act (INA).
Class of admission: DAS, ERF, ERP, IJ, DE, DEFER
- Indochinese refugee not in parolee status.
Class of admission IC6, IC7
- Lawful permanent resident**
Class of admission: IR3, FX3, DV1, AR1, AY1, DT1, E11, GA6, LA6, LB6, IMM, LPR, XB3 and including all values in other selections
- Lawful permanent resident, Immigration Reform and Control Act (IRCA) of 1986.
- Lawful temporary resident, Immigration Reform and Control Act (IRCA) of 1986; not Special Agricultural Worker (SAW) or Replenishment Agricultural Worker (RAW).
Class of admission: LTR, TW1, TW2, TS1, TS2

- Legalized Special Agricultural Worker (SAW) or Replenishment Agricultural Worker (RAW), Immigration Reform and Control Act (IRCA) of 1986.
Class of admission: S16, S26, S1W, S2W, TR1, TR2, RAW
- Parolee, Section 212(d)(5) of the Immigration and Nationality Act and not Cuban/Haitian entrant; not eligible unless receiving SSI on 8/22/1996 and continues to meet all eligibility factors.
Class of admission: DE, CC, CH, CP, DA, DT, R3, R4, PR
- Refugee, Section 207 of the Immigration and Nationality Act (INA) or Section 203(a)(7) of the INA prior to 1/1/1980.
Class of admission; Section 203(a)(7): R86, P7, P72, P75, P76, RRA, REF, Section 207: RE1-RE3, RE5-RE9, REF, RE, REUG
- Silva vs. Levi alien, not eligible unless receiving SSI on 8/22/1996 and continues to meet all eligibility factors
- Stay of deportation, non-qualified Alien.
Class of admission: Z13, Z14, Z15, Z56, Z57
- Voluntary departure
Class of admission: FUG, VD
- Alleges valid DHS status; status unknown or no other applicable status
- No valid DHS status; alleges presence in the U.S. illegally or DHS unaware of presence
- Unknown

* Alien status verified

- Yes No

* Alien receiving SSI benefits on 8/22/1996, and who has continued to meet all SSI eligibility factors [? More Info](#)

- Yes No Unknown

* Date of lawful admission for permanent residence

This is the date the claimant was most recently granted lawful admission to permanently reside in the United States.

Unknown

mm/dd/yyyy

* 40 qualifying quarters credited

- Yes No Unknown

* Date met Unknown

mm/dd/yyyy

* Qualifying quarters from another worker

- Yes No Unknown

* Worker SSN

Exception met

* Sponsored at any time since mm/dd/yyyy [See POMS Reference](#)

- Yes No Unknown

* **Sponsor type**  See POMS Reference

If sponsor type is employer and the employer is a relative of the claimant, select "person." If the employer is not related to the claimant, select "organization."

Person

* **Sponsor signed a new version affidavit of support**  More Info

A new version affidavit of support is a legally enforceable affidavit of support (DHS Form I-864 or similar form) used by DHS for applications for immigrant visas or for adjustments of status filed on or after 12/19/1997. New sponsor deeming rules apply.

Yes

* **Battery applies**

Yes No Unknown

* **Battery date established** Unknown
mm/dd/yyyy

* **Indigence applies**

Yes No Unknown

* **Indigence date established** Unknown
mm/dd/yyyy

Show person remarks

No remarks

Show file documentation notes

No notes

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Exception met dropdown

—
Active duty military or veteran
Spouse or widow(er) of military or veteran
Child of military or veteran
Unknown

Sponsor type dropdown

- Person
- Organization
- Sponsor Deceased
- No Sponsor
- Unknown

Sponsor signed a new version of affidavit of support dropdown options

- Yes
- No
- Unknown


Sponsor signed a new version of affidavit of support more info

More Info

For more information refer SI 00502.215 and SI 00502.240.

Close

49. Residency and Presence in the U.S. (Initial Claim) - Default

PolicyNet

Name: ██████████ SSN: ██████████ Role: Claimant

General Identification Living Arrangements Resources Income Benefit Leads Summary

General Identification

- Person Information
- SSI Application
- Disability
- Multiple SSNs
- Residency & Presence in US**
- Payment Method
- FI Permission
- Felony Warrant (0)
- Parole or Probation Warrant(0)
- Marriage (0)
- Holding Out (0)

Residency and Presence in U.S. (Initial Claim)

* Indicates required information

* **Permanently lives within the 50 States, District of Columbia, or the Northern Mariana Islands** [More Info](#)

Yes No

* **Continuous presence in the U.S. since mm/dd/yyyy**

Yes No Unknown

Show person remarks

No remarks

Show file documentation notes

No notes

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50. Residency and Presence in the U.S. (Initial Claim)



PolicyNet

Name: [Redacted] SSN: [Redacted] Role: Claimant

- General Identification
- Living Arrangements
- Resources
- Income
- Benefit Leads
- Summary

General Identification

- Person Information
- SSI Application
- Disability
- Multiple SSNs

Residency & Presence in US

- Payment Method
- FI Permission
- Felony Warrant (0)
- Parole or Probation Warrant(0)
- Marriage (0)
- Holding Out (0)

Residency and Presence in U.S. (Initial Claim)

* Indicates required information

* Permanently lives within the 50 States, District of Columbia, or the Northern Mariana Islands [More Info](#)

Yes No

* First U.S. residency date Unknown

mm/dd/yyyy

* Resided outside of the U.S. since mm/dd/yyyy

Yes No Unknown

Periods Resided Outside the U.S.

* Date From (mmddyyyy)	* Date To (mmddyyyy)	Unknown	Actions
<input type="text"/>	<input type="text"/>	<input type="checkbox"/>	Delete

* Continuous presence in the U.S. since mm/dd/yyyy

Yes No Unknown

Periods not Present in the U.S.

* Date Left (mmddyyyy)	* Date Returned (mmddyyyy)	Unknown	Actions
<input type="text"/>	<input type="text"/>	<input type="checkbox"/>	Delete

[+](#) Show person remarks

No remarks

Show file documentation notes

No notes

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51. Residency and Presence in the U.S. (Initial Claim) - More Info

More Info

Develop if the claimant has established a home in the U.S. for SSI purposes.

For more information refer SI 00501.400.

Close

106. Sponsor Dependent - Yes Selected

SSI Claim

PolicyNet

Name: [REDACTED] SSN: [REDACTED] Role: Sponsor

General Identification | Living Arrangements | Resources | Income | Benefit Leads | Summary

General Identification

- SSI Eligibility
- Person Information
- Multiple SSNs
- Sponsor Dependent**
- FI Permission
- Marriage (0)
- Holding Out (0)

Sponsor Dependent

* Indicates required information

* **Sponsor has dependents**
 Yes No Unknown

* **Dependents List**
At least one row is required

Status	Dependent Name	Relationship to Sponsor	Filing for or Receiving SSI	Status Begin Date (mmddyyyy)	Status End Date (mmddyyyy)	Actions

Show person remarks
No remarks

Show file documentation notes
No notes

107. Sponsor Dependent - Add Dependent Pop-up

pendent

erson remarks

documentation notes

Sponsor Dependent

* Indicates required information

* Dependent name Unknown
First Middle Last Suffix

* Relationship to sponsor

* Filing for or receiving SSI
 Yes No Unknown

* Status begin date Unknown More Info Unknown
mm/dd/yyyy mm/dd/yyyy

OK Cancel

73. Felony Warrant - No Warrant Added (State/Territory selected)



PolicyNet

Name: Jordan Michael Wangle SSN: [REDACTED] Role: Claimant

- General Identification
- Living Arrangements
- Resources
- Income
- Benefit Leads
- Summary

General Identification

- Person Information
- SSI Application
- Disability
- Multiple SSNs
- Alien Status
- Residency & Presence in US
- Payment Method
- FI Permission

Felony Warrant (0)

- Parole or Probation Warrant(0)
- Marriage (0)
- Holding Out (0)
- Sponsor

Felony Warrant

* Indicates required information



Review this information before you continue

In Initial Claims, if "Yes" is displayed in any of the Felony questions, follow the Martinez Settlement guidelines in POMS GN 02613.860.

In Post Entitlement, if "Yes" is displayed in any of the Felony questions, do not change them to "No" unless there is an erroneous Fugitive Felon suspension. Changes can cause improper overpayments or underpayments.

* Accused or convicted of a felony or an attempt to commit a felony

- Yes
- No
- Unknown

* State or country

- State/Territory
- Federal Jurisdiction or Country

* State/Territory

* Since mm/dd/yyyy, felony or arrest warrant Click here first before adding a new Felony Warrant

- Yes
- No
- Unknown

Felony Warrant

Do not change or delete existing warrant information unless there is an erroneous Fugitive Felon suspension.

Status	Date Warrant issued	Warrant Satisfied	Date Warrant Satisfied	Good Cause	Actions

Add Warrant

Show person remarks

No remarks

Show file documentation notes

No notes


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Save & Return to Mainframe

74. Felony Warrant - No Warrant Added (Federal Jurisdiction or Country selected)


PolicyNet

Name: ██████████ SSN: ██████████ Role: Claimant

General Identification
Living Arrangements
Resources
Income
Benefit Leads
Summary

General Identification

- Person Information
- SSI Application
- Disability
- Multiple SSNs
- Alien Status
- Residency & Presence in US
- Payment Method
- FI Permission
- Felony Warrant (0)
- Parole or Probation Warrant(0)
- Marriage (0)
- Holding Out (0)
- Sponsor

Felony Warrant

* Indicates required information

Review this information before you continue

In Initial Claims, if "Yes" is displayed in any of the Felony questions, follow the Martinez Settlement guidelines in POMS GN 02613.860.

In Post Entitlement, if "Yes" is displayed in any of the Felony questions, do not change them to "No" unless there is an erroneous Fugitive Felon suspension. Changes can cause improper overpayments or underpayments.

* **Accused or convicted of a felony or an attempt to commit a felony**

Yes
 No
 Unknown

* **State or country**

State/Territory
 Federal Jurisdiction or Country

* **Federal jurisdiction or country** --

* **Since mm/dd/yyyy, felony or arrest warrant** ? Click here first before adding a new Felony Warrant

Yes
 No
 Unknown

Felony Warrant

Do not change or delete existing warrant information unless there is an erroneous Fugitive Felon suspension.

Status	Date Warrant Issued	Warrant Satisfied	Date Warrant Satisfied	Good Cause	Actions

Add Warrant

Show person remarks

No remarks

Show file documentation notes

No notes

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Save & Return to Mainframe

Before Adding A New Felony Warrant More Info

Before Adding A New Felony Warrant ✕

Effective 1/1/2007, due to the Martinez Court Settlement, SSA only suspends or denies for the following three felony arrest warrants:

- Escape from custody (Offense Code 4901)
- Flight to avoid prosecution or confinement (Offense Code 4902)
- Flight-escape (Offense Code 4999)

See POMS GN 02613.860, Martinez Court Case Settlement - Overview

Close

75. Felony Warrant - Add Warrant Pop-up

Felony Warrant

Do not change existing Fugitive Felon historical data unless there is an erroneous Fugitive Felon suspension. For information on the Martinez Court Settlement, see POMS GN 02613.860.B.1

* Indicates required information

* **Date warrant issued** Unknown
mm/dd/yyyy

Date fled
mm/dd/yyyy

* **Warrant selected / issued in error**
 Yes No Unknown

* **Warrant satisfied**
 Yes No Unknown

* **Date warrant satisfied**
mm/dd/yyyy

Good cause

OK Cancel

Good Cause dropdown


--

--

Established

Not established

76. Felony Warrant - Warrant Added

 **SSI Claim**
PolicyNet

Name: ██████████ SSN: ██████████ Role: **Claimant**

General Identification
Living Arrangements
Resources
Income
Benefit Leads
Summary

General Identification

- Person Information
- SSI Application
- Disability
- Multiple SSNs
- Alien Status
- Residency & Presence in US
- Payment Method
- FI Permission
- Felony Warrant (0)**
- Parole or Probation Warrant(0)
- Marriage (0)
- Holding Out (0)
- Sponsor

Felony Warrant

* Indicates required information

Review this information before you continue

In Initial Claims, if "Yes" is displayed in any of the Felony questions, follow the Martinez Settlement guidelines in POMS GN 02613.860.

In Post Entitlement, if "Yes" is displayed in any of the Felony questions, do not change them to "No" unless there is an erroneous Fugitive Felon suspension. Changes can cause improper overpayments or underpayments.

* **Accused or convicted of a felony or an attempt to commit a felony**

Yes No Unknown

* **State or country**

State/Territory Federal Jurisdiction or Country

* **State/Territory** --

* **Since mm/dd/yyyy, felony or arrest warrant** ? Click here first before adding a new Felony Warrant

Yes No Unknown

Felony Warrant
Do not change or delete existing warrant information unless there is an erroneous Fugitive Felon suspension.

Status	Date Warrant Issued	Warrant Satisfied	Date Warrant Satisfied	Good Cause	Actions
<input checked="" type="checkbox"/>	01/01/2013	Yes	01/02/2013	Established	<div style="display: flex; justify-content: space-around; width: 100%;"> Select Delete </div>

Add Warrant

59. Financial Institutions Permission – Permission pop-up

Role: Claimant

Engagements Resources Income Benefit Leads Summary

Financial Institutions Permission

* Indicates required information

Financial Institutions Permission
Use the Add New Permission button to

Status	Permission Status
--------	-------------------

Add New Permission

Permission

* Indicates required information

* Permission to contact financial institutions

Yes No Unknown

OK Cancel

+ Show person remarks
No remarks

+ Show file documentation notes