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SSI Strategic Modernization Project

Resources Design Memo Final
(Without UEF Pattern IDs)

November 30, 2018

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1. Global Information

- General text that is not tagged as a pattern, the styles to be used are:
 - Bolded text, used as a heading for a section or table: <H4> Arial 13
 - Regular text: Arial 13
 - Regular text grayed out: Arial 13 text color = 666666
- Return to Mainframe button will be incorporated into the Form Control, but will require application specific styling for right alignment
- Amount – will always be right aligned and will include a comma to designate thousands (\$1,000)

2. Multi Person Resource Selection

Resources

Summary

Resource Selection

* Indicates required information

Resources

Since the first moment of 07/01/2013, do you own or does your name appear, either alone or with other people, on any of the following.

* Trusts

[Redacted] - Claimant Yes No Unknown
[Redacted] - Ineligible Spouse Yes No Unknown

* Vehicles

Auto, truck, camper, boat, motorcycle, etc.

[Redacted] - Claimant Yes No Unknown
[Redacted] - Ineligible Spouse Yes No Unknown

* Real Property Other than Home

Land, houses, buildings, and property in foreign countries

[Redacted] - Claimant Yes No Unknown
[Redacted] - Ineligible Spouse Yes No Unknown

* Business Equipment

[Redacted] - Claimant Yes No Unknown
[Redacted] - Ineligible Spouse Yes No Unknown

* Financial Institution Accounts

Checking, savings, credit union, holiday club, time deposits, individual indian money account, and direct express, etc.

[Redacted] - Claimant Yes No Unknown
[Redacted] - Ineligible Spouse Yes No Unknown

* Cash

[Redacted] - Claimant Yes No Unknown
[Redacted] - Ineligible Spouse Yes No Unknown

* Stocks, Bonds, or Mutual Funds

[Redacted] - Claimant Yes No Unknown
[Redacted] - Ineligible Spouse Yes No Unknown

* Promissory Notes, Loans, or Property Agreements

[REDACTED] Claimant Yes No Unknown
[REDACTED] Ineligible Spouse Yes No Unknown

* Items Held for Potential Value or Investments
Coin or card collections, jewelry in safe deposit box, etc

[REDACTED] Claimant Yes No Unknown
[REDACTED] Ineligible Spouse Yes No Unknown

* Life Insurance

[REDACTED] Claimant Yes No Unknown
[REDACTED] Ineligible Spouse Yes No Unknown

* Burial Funds
Contracts and trusts

[REDACTED] Claimant Yes No Unknown
[REDACTED] Ineligible Spouse Yes No Unknown

* Burial Spaces and Related Items
Cemetery lots, crypts, caskets, urns, headstones and markers, etc.

[REDACTED] Claimant Yes No Unknown
[REDACTED] Ineligible Spouse Yes No Unknown

* Other Resources
Life estates, unprobated estates, retirement funds, mineral rights, and other items that can be turned into cash

[REDACTED] Claimant Yes No Unknown
[REDACTED] Ineligible Spouse Yes No Unknown

Transfers

* Since 08/01/2010 has Jordan Williams, John Williams, or a co-owner sold, transferred title, disposed of or given away any money or other property, including money or property in foreign countries?

[REDACTED] Claimant Yes No Unknown
[REDACTED] Ineligible Spouse Yes No Unknown

[Next](#) [Previous](#) [Save & Return to Mainframe](#)

3. Multi Person Resource Selection (PE)

Resources Summary

- Resources**
- Resource Selection**
 - Trusts
 - Vehicles
 - Pending Responses
 - Financial Accounts
 - Cash
 - Stocks and Bonds

Resource Selection

* Indicates required information

Resources

Since the first moment of 07/01/2010, do you own or does your name appear, either alone or with other people, on any of the following.

Note: To update existing resources, select the associated checkbox.

Trusts

[REDACTED] Claimant

Update	Description	Value	Date From	Date To
<input type="checkbox"/>	Dry trust setup by mother with 2001 Nissaa Sentra	\$ 3,000.00	07/2012	Continuing

Add Trust

[REDACTED] Ineligible Spouse Yes No Unknown

Vehicles

Auto, truck, camper, boat, motorcycle, etc.

Jordan Williams - 997-45-6890 - Claimant

Update	Description	Value	Date From	Date To
<input type="checkbox"/>	1997 Toyota Corolla	\$ 2,000.00	01/2009	Continuing

Add Vehicle

[REDACTED] Ineligible Spouse Yes No Unknown

Real Property Other than Home

Land, houses, buildings, and property in foreign countries

[REDACTED] Claimant Yes No Unknown

[REDACTED] Ineligible Spouse Yes No Unknown

Business Equipment

[REDACTED] Claimant Yes No Unknown

[REDACTED] Ineligible Spouse Yes No Unknown

Financial Institution Accounts

Checking, savings, credit union, holiday club, time deposits, individual indian money account, and direct express, etc.

[REDACTED] Claimant

Update	Description	Value	Date From	Date To
<input type="checkbox"/>	Checking account at Badger Bank	\$ 500.00	01/2000	Continuing

Add Financial Institution Accounts

[REDACTED] Ineligible Spouse Yes No Unknown

* Cash

[REDACTED] - Claimant

Update	Description	Value	Date From	Date To
<input type="checkbox"/>	Cash	\$ 50.00	01/2000	Continuing

[REDACTED] - Ineligible Spouse

Update	Description	Value	Date From	Date To
<input type="checkbox"/>	Cash	\$ 50.00	01/2000	Continuing

* Stocks, Bonds, or Mutual Funds

[REDACTED] - Claimant

Update	Description	Value	Date From	Date To
<input type="checkbox"/>	Owns US Savings Bond (E)	\$ 50.00	01/2005	Continuing

Add Stock, Bond, or Mutual Fund

[REDACTED] - Ineligible Spouse Yes No Unknown

* Promissory Notes, Loans, or Property Agreements

[REDACTED] - Claimant Yes No Unknown

[REDACTED] - Ineligible Spouse Yes No Unknown

* Items Held for Potential Value or Investments

Coin or card collections, jewelry in safe deposit box, etc

[REDACTED] - Claimant Yes No Unknown

[REDACTED] - Ineligible Spouse Yes No Unknown

* Life Insurance

[REDACTED] - Claimant Yes No Unknown

[REDACTED] - Ineligible Spouse Yes No Unknown

* Burial Funds

Contracts and trusts

[REDACTED] - Claimant Yes No Unknown

[REDACTED] - Ineligible Spouse Yes No Unknown

* Burial Spaces and Related Items

Cemetery lots, crypts, caskets, urns, headstones and markers, etc.

[REDACTED] - Claimant Yes No Unknown

[REDACTED] - Ineligible Spouse Yes No Unknown

* Other Resources

Life estates, unprobated estates, retirement funds, mineral rights, and other items that can be turned into cash

[REDACTED] - Claimant Yes No Unknown

[REDACTED] - Ineligible Spouse Yes No Unknown

Transfers

* Since 07/01/2010 has Jordan Williams, John Williams, or a co-owner sold, transferred title, disposed of or given away any money or other property, including money or property in foreign countries?

[REDACTED]
[REDACTED]

Claimant

Yes

No

Unknown

Ineligible Spouse

Yes

No


Unknown

Next

Previous

Save & Return to Mainframe

4. Single Person Resource Selection

Help

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

Resource Selection

* Indicates required information

Resources

Since the first moment of 07/01/2013, do you own or does your name appear, either alone or with other people, on any of the following.

*** Trusts**
 Yes No Unknown

*** Vehicles**
Auto, truck, camper, boat, motorcycle, etc.
 Yes No Unknown

*** Real Property Other than Home**
Land, houses, buildings, and property in foreign countries
 Yes No Unknown

*** Business Equipment**
 Yes No Unknown

*** Financial Institution Accounts**
Checking, savings, credit union, holiday club, time deposits, individual Indian money account, and direct express, etc.
 Yes No Unknown

*** Cash**
 Yes No Unknown

*** Stocks, Bonds, or Mutual Funds**
 Yes No Unknown

*** Promissory Notes, Loans, or Property Agreements**
 Yes No Unknown

*** Items Held for Potential Value or Investments**
Coin or card collections, jewelry in safe deposit box, etc
 Yes No Unknown

*** Life Insurance**
 Yes No Unknown

*** Burial Funds**
Contracts and trusts
 Yes No Unknown

*** Burial Spaces and Related Items**
Cemetery lots, crypts, caskets, urns, headstones and markers, etc.
 Yes No Unknown

*** Other Resources**

Life estates, unprobated estates, retirement funds, mineral rights, and other items that can be turned into cash

Yes No Unknown

Transfers

* Since 07/01/2010 has [REDACTED] or a co-owner sold, transferred title, disposed of any money or property, including property or money in foreign countries

Yes No Unknown

Next

Previous

Save & Return to Mainframe

5. Single Person Resource Selection (PE)

❌ SSI Claim
Help

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

Resources
Summary

Resources

- Resource Selection
- Real Property
- Business Equipment
- Pending Responses
- Financial Accounts
- Cash
- Notes and Loans

Resource Selection

* Indicates required information

Resources

Since the first moment of 07/01/2010, do you own or does your name appear, either alone or with other people, on any of the following.

Note: To update existing resources, select the associated checkbox.

Trusts

Yes No Unknown

Vehicles
Auto, truck, camper, boat, motorcycle, etc.

Yes No Unknown

Real Property Other than Home
Land, houses, buildings, and property in foreign countries

Update	Description	Value	Date From	Date To
<input type="checkbox"/>	Owens a home at [REDACTED]	\$ 75,000.00	01/2010	Continuing

Add Real Property Other than Home

Business Equipment

Update	Description	Value	Date From	Date To
<input type="checkbox"/>	Tools used for self-employment	\$ 350.00	01/2011	Continuing

Add Business Equipment

Financial Institution Accounts
Checking, savings, credit union, holiday club, time deposits, individual Indian money account, and direct express, etc.

Update	Description	Value	Date From	Date To
<input type="checkbox"/>	Checking account at [REDACTED]	\$ 400.00	01/2010	Continuing

Add Financial Institution Account

Cash

Update	Description	Value	Date From	Date To
<input type="checkbox"/>	Cash	\$ 100.00	01/2011	Continuing

Stocks, Bonds, or Mutual Funds

Yes No Unknown

*** Promissory Notes, Loans, or Property Agreements**

Update	Description	Value	Date From	Date To
<input type="checkbox"/>	[REDACTED] owed money	\$ 200.00	05/2012	Continuing

Add Promissory Note, Loan, or Property Agreement

*** Items Held for Potential Value or Investments**

Coin or card collections, jewelry in safe deposit box, etc

Yes No Unknown

*** Life Insurance**

Yes No Unknown

*** Burial Funds**

Contracts and trusts

Yes No Unknown

*** Burial Spaces and Related Items**

Cemetery lots, crypts, caskets, urns, headstones and markers, etc.

Yes No Unknown

*** Other Resources**

Life estates, unprobated estates, retirement funds, mineral rights, and other items that can be turned into cash

Yes No Unknown

Transfers

Since 07/01/2010 has [REDACTED] or a co-owner sold, transferred title, disposed of any money or property, including property or money in foreign countries

Yes No Unknown

Next

Previous

Save & Return to Mainframe

6. Trust

[Resources](#)
[Summary](#)

- Resources**
- Resource Selection
 - Trusts**
 - Vehicles
 - Financial Accounts
 - Cash
 - Stocks and Bonds

Trust

Record information about assets contained in the trust on this page and not on any other resource page.

* Indicates required information.

* Title of trust [REDACTED] etc.
 (XXX characters maximum)

Characters remaining XXXX
 Unknown

* Funding type [Dropdown]

* Revocability [Dropdown]

* Established date [mm/dd/yyyy] Unknown

* Trustee type [Person] [Dropdown]

* Trustee name [First] [Middle] [Last] [Suffix] Unknown

* Income from additions or earnings Yes No Unknown

* Disbursements from trust Yes No Unknown

Earns interest

Set aside for burial

* Name for whom held [First] [Middle] [Last] [Suffix] Unknown

* Meets exclusion relationship
 For children: self, mother, or father. For adults: self or spouse
 Yes No Decide later

* Date asset set aside [mm/dd/yyyy] Unknown

* Interest remains in fund Yes No Unknown

Values (of all resources in this Trust)
 Alleged Value or Verified Value is required.

Date From (mm/yyyy)	Date To (mm/yyyy)	Alleged Value	Verified Value	Loan Amount	Excluded Amount	Unk	Countable Amount	Actions
						<input type="checkbox"/>		Delete



If excluded, select reason Other

Meets special needs or pooled trust exception

Ninety day amendment period applies

* Amendment period begin date Amendment period end date

Assets contained in trust

Asset Type	Details	Actions
No assets recorded		

Resource disposal agreement Proof of disposal

Show person remarks (printed)
No person remarks

Show file documentation notes
No file documentation notes

* Funding type

- Self-funded
- Third party funded
- Unknown

* Trustee type

- Person
- Organization
- Unknown

* Revocability

- Irrevocable
- Revocable
- Unknown

If excluded, select reason

- Beneficiary cannot direct the use of funds
- Meets special needs trusts requirements
- Meets pooled trust requirements
- Co-Ownership
- Set aside for burial
- Undue hardship
- Other

7. Assets in Trust - Vehicle Selected

Asset contained in trust

* Asset type

OK Cancel

Asset contained in trust

* Asset type

* Type * Other type

* Year * Make * Model

Unknown Unknown Unknown

OK Cancel

* Asset type

- Vehicle
- Real Property
- Financial Institution Account
- Stock or Bond
- Other

* Type

- Auto
- Truck
- Camper
- Boat
- Motorcycle
- Other
- Unknown

8. Assets in Trust - Real Property Selected

Asset contained in trust


* **Asset type** Real Property ▼

* **Description**

* **Address**

Country United States or U.S. Territory ▼

Street 1

Street 2  Add More Lines

City/Town **State** -- ▼ **ZIP Code**

Unknown

9. Assets in Trust - Financial Institution Account Selected

Asset contained in trust

* **Asset type**

* **Financial Institution Information**
Use Search Financial Institutions or Select from Favorites to add or change the Financial Institution

Name	--
Address	--

OR

* **Account Type** * **Other type**

Account Number

10.Assets in Trust - Stock, Bond or Mutual Fund Selected

Asset contained in trust

* Asset type

* Type

* Description

* Asset type

* Type

- Mutual Fund
- Stock
- U.S Savings Bond (Series E and EE)
- U.S Savings Bond (Series H and HH)
- U.S. Savings Bond (Series I)
- Other Bond

11.Assets in Trust - Other

Asset contained in trust


* Asset type

* Description

OK

Cancel

12.Trusts List

 **SSI Claim** Help

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

[Resources](#) [Summary](#)

Resources

- Resource Selection
- Trusts**
- Vehicles
- Financial Accounts
- Cash
- Stocks and Bonds

Trust List


Status	Trust Title	Date to	Actions
<input checked="" type="checkbox"/>	ABC Trust		Select
<input checked="" type="checkbox"/>	John Family Trust		Select

[Add Another](#)

Total 2

[Next](#) [Previous](#) [Save & Return to Mainframe](#)

13.Vehicle


SSI Claim
Help

Name: [Redacted] SSI [Redacted] Role: Claimant

Resources

Summary

Resources

- Resource Selection
- Trusts
- Vehicles
- Financial Accounts
- Cash
- Stocks and Bonds

Vehicle

* Indicates required information

* Type * Other type

* Year * Make * Model

Unknown Unknown Unknown

* Co-Owned Yes No Unknown

Co-Owner	Date From (mm/yyyy)	Date To (mm/yyyy)	Actions
[Redacted] - Ineligible spouse	07/1997	Continuing	<input type="button" value="Edit"/> <input type="button" value="Delete"/>

Use before 04/01/2005 * Other use

Use 04/01/2005 or later * Other use

Values
Alleged Value or Verified Value is required. NADA e-Valuator

Date From (mm/yyyy)	Date To (mm/yyyy)	Alleged Value	Verified Value	Loan Amount	Excluded Amount	Unk	Countable Amount	Actions
						<input type="checkbox"/>		<input type="button" value="Delete"/>

If excluded, select reason * Other reason

Resource disposal agreement Proof of disposal

Show person remarks (printed)
 No person remarks

Show file documentation notes
 No file documentation notes

The values table should show 12 default rows. The focus will always be on the last row and user will need to scroll up to view previous values.

* Type

--

- Auto
- Truck
- Camper
- Boat
- Motorcycle
- Other
- Unknown

Use before 04/01/2005

--

- Employment
- Medical Treatment
- Transportation of Handicapped
- Essential Daily Activities
- Other

Use 04/01/2005 or later

--


- Transportation
- Other

If excluded, select reason

--

- Conditional benefits
- Co-ownership
- PASS
- PESS
- Pre-April 2005 use
- Pre-April 2005 CMV exclusion
- Transportation
- Other

14. Vehicle List

Help

Name [REDACTED] SSN [REDACTED] Role: Claimant

Resources Summary

Resources

- Resource Selection
- Trusts
- Vehicles**
- Pending Responses
- Financial Accounts
 - Cash
 - Stocks and Bonds
 - Burial Fund

Vehicles List

Total 2

Status	Type	Year	Make	Model	Date To	Actions
<input checked="" type="checkbox"/>	Auto	1997	Toyota	Corolla	07/2013	<input type="button" value="Select"/>
<input checked="" type="checkbox"/>	Auto	2009	Ford	Focus	Continuing	<input type="button" value="Select"/>

Next Previous Save & Return to Mainframe

15. Co-Owner pop up

Co-Owner

* Co-Owner name - Ineligible spouse ▼

* Date from Unknown

* Date to Unknown

Co-Owner

* Co-Owner name ▼

* Other name

<input type="text" value="* First"/>	<input type="text" value="Middle"/>	<input type="text" value="* Last"/>	<input type="text" value="Suffix"/>
--------------------------------------	-------------------------------------	-------------------------------------	-------------------------------------

* Date from Unknown

* Date to Unknown

16. Real Property

X SSI Claim
Help

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

Resources Summary

- Resources
- Resource Selection
 - Real Property
 - Business Equipment
 - Financial Accounts
 - Cash
 - Notes and Loans

Real Property

* Indicates required information.

Description

Description

* Address Country United States or U.S. Territory

Street 1

Street 2 + Add Line

City/Town State -- ZIP Code

Unknown

* Used to produce income Yes No Unknown

* Nonbusiness property used for self- support Yes No Unknown

* Co-Owned Yes No Unknown

Co-Owner	Date From (mm/yyyy)	Date To (mm/yyyy)	Actions
[REDACTED] Ineligible spouse	07/1997	Continuing	<input type="button" value="Edit"/> <input type="button" value="Delete"/>

Values

Either Alleged Value or Verified Value is required

Date From (mm/yyyy)	Date To (mm/yyyy)	Alleged Value	Verified Value	Loan Amount	Excluded Amount	Unk	Countable Amount	Actions
						<input type="checkbox"/>		<input type="button" value="Delete"/>

If excluded, select reason [REDACTED] * Other reason

Resource disposal agreement Proof of disposal

+ Show person remarks (printed)

No person remarks

+ Show file documentation notes

No file documentation notes

If excluded, select reason

--

- Conditional Benefits
- Domestic Abuse
- Intent to Return
- Plan to Achieve Self-Support (PASS)
- Co-Ownership
- Property Essential for Self-Support
- Restricted Indian lands
- Non-Negotiable agreement
- Sale barred by a legal impediment
- Sale would cause co-owner undue hardship
- Spouse or dependent reside in property
- Set aside for burial
- Unsuccessful efforts to sell
- Other

17. Real Property List

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

[Resources](#) [Summary](#)

- Resources**
- Resource Selection
- Real Property**
- Business Equipment
- Pending Responses
- Financial Accounts
- Cash
- Notes and Loans
- Burial Spaces

Real Property List

Total 2

Status	Description	Address	Date To	Actions
<input checked="" type="checkbox"/>	Secondary house	[REDACTED]	Continuing	Select
<input checked="" type="checkbox"/>	Inherited a property after parents death	[REDACTED]	Continuing	Select

[Add Another](#)

[Next](#) [Previous](#)

[Save & Return to Mainframe](#)

18. Business Equipment

SSI Claim
Help

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

Resources Summary

- Resources**

 - Resource Selection
 - Real Property
 - Business Equipment**
 - Financial Accounts
 - Cash
 - Notes and Loans

Business Equipment

* Indicates required information.

Description

Co-Owned Yes No Unknown

Co-Owner	Date From (mm/yyyy)	Date To (mm/yyyy)	Actions
[REDACTED] Ineligible spouse	07/1997	Continuing	<input type="button" value="Edit"/> <input type="button" value="Delete"/>

Values

Either Alleged Value or Verified Value is required

* Date From (mm/yyyy)	* Date To (mm/yyyy)	Alleged Value	Verified Value	Loan Amount	Excluded Amount	Unk	Countable Amount	Actions
						<input type="checkbox"/>		<input type="button" value="Delete"/>

If excluded, select reason Other * Other reason

Resource disposal agreement Proof of disposal

Show person remarks (printed)

No person remarks

Show file documentation notes

No file documentation notes

If excluded, select reason

--

Conditional Benefits

Co-Ownership

Plan to Achieve Self-Support (PASS)

Property Essential for Self-Support (PESS)

Other

19. Business Equipment List

✕ **SSI Claim** Help

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

Resources

- Resource Selection
- Real Property
- Business Equipment**
- Financial Accounts
- Cash
- Notes and Loans

Business Equipment List

Status	Description	Date to	Actions
<input checked="" type="checkbox"/>			<input type="button" value="Select"/>
<input checked="" type="checkbox"/>			<input type="button" value="Select"/>

Total 2

20. Pending Account Referral

✕ **SSI Claim** Help


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

[Resources](#) [Summary](#)

Resources

- Resource Selection
- Trusts
- Vehicles
- Real Property
- Business Equipment
- ⚠ Pending Referrals**
- Pending Responses
- Financial Accounts
- Cash
- Stocks and Bonds
- Notes and Loans
- Value or Investment Items
- Life Insurance
- Burial Funds
- Burial Spaces
- Other
- Transfers

Pending Account Referral for Bank of America

 **Develop co-ownership. Update Financial Institution Accounts data.**

Referral Account Information

Account Type: **Checking**
Account Number: [REDACTED]
Date Account Opened: **01/11**
Current Account Balance: **\$100.00**

Co-Owned

Co-Owner Name	Date From (mm/yyyy)
[REDACTED] - Ineligible Spouse	01/09

File documentation notes
Spouse is the co-owner.

Select from the following options

- Accept - Add a new Financial Institution account
- Reject - Remove the referral account information
- Decide later

[Next](#) [Previous](#) [Save & Return to Mainframe](#)

21. Pending Account Referrals List

✕ **SSI Claim** Help

Name: [REDACTED] SSI [REDACTED] Role: Claimant

[Resources](#) [Summary](#)

Resources

- Resource Selection
- Real Property
- Business Equipment
- Pending Referrals
- Financial Accounts
- Cash
- Notes and Loans
- Burial Spaces

Pending Account Referrals List

Status	Financial Institution	Account type	Account Number	Date to	Actions
					<input type="button" value="Select"/>
					<input type="button" value="Select"/>

22. Pending Account Response - Match Response to Correct Account (Update)

SSI Claim
Help

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

Resources Summary

- Resources
- Resource Selection
 - Trusts
 - Vehicles
 - Real Property
 - Business Equipment
 - Pending Referrals
 - Pending Responses
 - Financial Accounts
 - Cash
 - Stocks and Bonds
 - Notes and Loans
 - Value or Investment Items
 - Life Insurance
 - Burial Funds
 - Burial Spaces
 - Other
 - Transfers

Pending Account Response for Bank of America

Match the response to the correct account.

Account Response Details

Account type **Money Market**
 Account number [REDACTED]
 Account title [REDACTED]

Select from the following options

Update savings account [REDACTED]
 Hide account details [REDACTED]
 Account title [REDACTED]

Values

Month/Year	Response Balance	Alleged Value	Verified Value	Excluded Amount	Countable Amount
02/2011	\$254.00	\$250.00	\$225.00		\$225.00
03/2011	\$254.00	\$250.00	\$225.00		\$225.00
04/2011	\$254.00	\$250.00	\$225.00		\$225.00
05/2011	\$254.00	\$250.00	\$225.00		\$225.00
06/2011	\$254.00	\$250.00	\$225.00		\$225.00
07/2011	\$254.00	\$250.00	\$225.00		\$225.00
08/2011	\$254.00	\$250.00	\$225.00		\$225.00
09/2011	\$254.00	\$250.00	\$225.00		\$225.00
10/2011	\$254.00	\$250.00	\$225.00		\$225.00
11/2011	\$254.00	\$250.00	\$225.00		\$225.00
12/2011	\$254.00	\$250.00	\$225.00		\$225.00
01/2012	\$254.00	\$250.00	\$225.00		\$225.00
02/2012	\$254.00	\$250.00	\$225.00		\$225.00
03/2012	\$254.00	\$250.00	\$225.00		\$225.00
04/2012	\$254.00	\$250.00	\$225.00		\$225.00
05/2012	\$254.00	\$250.00	\$225.00		\$225.00
06/2012	\$254.00	\$250.00	\$225.00		\$225.00
07/2012	\$254.00	\$250.00	\$225.00		\$225.00
08/2012	\$254.00	\$250.00	\$225.00		\$225.00
09/2012	\$254.00	\$250.00	\$225.00		\$225.00
10/2012	\$254.00	\$250.00	\$225.00		\$225.00
11/2012	\$254.00	\$250.00	\$225.00		\$225.00
12/2012	\$254.00	\$250.00	\$225.00		\$225.00
01/2013	\$254.00	\$250.00	\$225.00		\$225.00
02/2013	\$254.00	\$250.00	\$225.00		\$225.00
02/2013	\$254.00	\$250.00	\$225.00		\$225.00



Proven. Design. Solutions.

Update checking account

Show account details

Add a new account

Reject this response

Decide later

The information below is prefilled based on your selection above. Review the account information and make changes as needed. This information will be used to update the existing financial institution account.

* Indicates required information.

Financial Institution Information

Name **Bank of America, National Association**

Address

Account Information

* Account type **Other**

Other account type

Account number

Account title
(XXXX characters maximum)

Text input field for account title with up/down arrows.

Characters remaining XXXX

* Co-Owned Yes No Unknown

Co-Owner	Date From (mm/yyyy)	Actions
Eligible Spouse	01/09	<input type="button" value="Edit"/> <input type="button" value="Delete"/>

Earns interest

Set aside for burial

* Name for whom held

Form with fields for First, Middle, Last, and Suffix, and an Unknown checkbox.

* Meets exclusion relationship
For children: self, mother, or father. For adults: self or spouse

Yes No Decide later

* Date asset set aside Unknown
mm/dd/yyyy

* Interest remains in fund
 Yes No Unknown

Values
Alleged Value or Verified Value is required.

* Date From (mm/yyyy)	Alleged Value	Verified Value	Excluded Amount	Countable Amount	Actions
					<input type="button" value="Delete"/>

If excluded, select reason

* Other reason



Proven. Design. Solutions.

Resource disposal agreement Proof of disposal

Show person remarks (printed)

No person remarks

Show file documentation notes

No file documentation notes

Next

Previous

Save & Return to Mainframe

Account Information

* Account type

--

- Checking
- Credit Union
- Holiday Club
- Individual Indian Monies
- Savings
- Time Deposits
- Other
- Unknown

If excluded, select reason

--

- Co-ownership
- Early RSDI or SSI payment
- EITC, CTC or other excludable tax credit
- Eligible clinical trial payment
- Death benefits
- Dedicated account funds
- Disaster assistance
- Funds received for educational expenses
- Home reinvestment funds
- Individual Development Account (IDA)
- PASS
- PESS
- Restitution RSDI and SSI payments
- Retroactive RSDI and SSI payments
- Set aside for burial
- Other

23. Pending Account Response - Match Response to Correct Account (New)

SSI Claim
Help

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

Resources Summary

- Resources
- Resource Selection
 - Trusts
 - Vehicles
 - Real Property
 - Business Equipment
 - Pending Referrals
 - Pending Responses**
 - Financial Accounts
 - Cash
 - Stocks and Bonds
 - Notes and Loans
 - Value or Investment Items
 - Life Insurance
 - Burial Funds
 - Burial Spaces
 - Other
 - Transfers

Pending Account Response for Bank of America

Match the response to the correct account.

Account Response Details

Account type: **Money Market**
 Account number: [REDACTED]
 Account title: [REDACTED]

Select from the following options

- Update savings account [REDACTED]
 Hide account details


Account title: **John Doe**

Values

Month/Year	Response Balance	Alleged Value	Verified Value	Excluded Amount	Countable Amount
02/2011	\$254.00	\$250.00	\$225.00		\$225.00
03/2011	\$254.00	\$250.00	\$225.00		\$225.00
04/2011	\$254.00	\$250.00	\$225.00		\$225.00
05/2011	\$254.00	\$250.00	\$225.00		\$225.00
06/2011	\$254.00	\$250.00	\$225.00		\$225.00
07/2011	\$254.00	\$250.00	\$225.00		\$225.00
08/2011	\$254.00	\$250.00	\$225.00		\$225.00
09/2011	\$254.00	\$250.00	\$225.00		\$225.00
10/2011	\$254.00	\$250.00	\$225.00		\$225.00
11/2011	\$254.00	\$250.00	\$225.00		\$225.00
12/2011	\$254.00	\$250.00	\$225.00		\$225.00
01/2012	\$254.00	\$250.00	\$225.00		\$225.00
02/2012	\$254.00	\$250.00	\$225.00		\$225.00
03/2012	\$254.00	\$250.00	\$225.00		\$225.00
04/2012	\$254.00	\$250.00	\$225.00		\$225.00
05/2012	\$254.00	\$250.00	\$225.00		\$225.00
06/2012	\$254.00	\$250.00	\$225.00		\$225.00
07/2012	\$254.00	\$250.00	\$225.00		\$225.00
08/2012	\$254.00	\$250.00	\$225.00		\$225.00
09/2012	\$254.00	\$250.00	\$225.00		\$225.00
10/2012	\$254.00	\$250.00	\$225.00		\$225.00
11/2012	\$254.00	\$250.00	\$225.00		\$225.00
12/2012	\$254.00	\$250.00	\$225.00		\$225.00
01/2013	\$254.00	\$250.00	\$225.00		\$225.00
02/2013	\$254.00	\$250.00	\$225.00		\$225.00
02/2013	\$254.00	\$250.00	\$225.00		\$225.00



Proven. Design. Solutions.

- Update checking account 
- Add a new account
- Reject this response
- Decide later

 Show account details

The information below is prefilled based on your selection above. Review the account information and make changes as needed. This information will be used to the new financial institution account.

* Indicates required information.

Financial Institution Information

Name **Bank of America, National Association**

Address 

Account Information


* Account type **Other** Other account type

Account number

Account title
(XXXX characters maximum)

Characters remaining XXXX

Co-Owned Yes No Unknown

Co-Owner	Date From (mm/yyyy)	Actions
 Ineligible Spouse	01/09	<input type="button" value="Edit"/> <input type="button" value="Delete"/>

Earns interest

Set aside for burial

* Name for whom held Unknown

* First Middle * Last Suffix

* Meets exclusion relationship
For children: self, mother, or father. For adults: self or spouse
 Yes No Decide later

* Date asset set aside Unknown
mm/dd/yyyy

* Interest remains in fund
 Yes No Unknown

Values
Alleged Value or Verified Value is required.

Date From (mm/yyyy)	Alleged Value	Verified Value	Excluded Amount	Countable Amount	Actions
					<input type="button" value="Delete"/>

If excluded, select reason * Other reason



Proven. Design. Solutions.

Resource disposal agreement Proof of disposal

Show person remarks (printed)

No person remarks

Show file documentation notes

No file documentation notes

Next

Previous

Save & Return to Mainframe

24. Pending Account Response - Match Response to Correct Account (Reject)

X SSI Claim
Help

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

Resources
Summary

Resources

- Resource Selection
- Trusts
- Vehicles
- Real Property
- Business Equipment
- Pending Referrals
- Pending Responses
- Financial Accounts
- Cash
- Stocks and Bonds
- Notes and Loans
- Value or Investment Items
- Life Insurance
- Burial Funds
- Burial Spaces
- Other
- Transfers

Pending Account Response for Bank of America

⚠ Match the response to the correct account.

Account Response Details

Account type: **Money Market**

Account number: [REDACTED]

Account title: [REDACTED]

Select from the following options

Update savings account [REDACTED]

Hide account details [REDACTED]

Account title: [REDACTED]

Values

Month/Year	Response Balance	Alleged Value	Varied Value	Excluded Amount	Countable Amount
02/2011	\$254.00	\$250.00	\$225.00		\$225.00
03/2011	\$254.00	\$250.00	\$225.00		\$225.00
04/2011	\$254.00	\$250.00	\$225.00		\$225.00
05/2011	\$254.00	\$250.00	\$225.00		\$225.00
06/2011	\$254.00	\$250.00	\$225.00		\$225.00
07/2011	\$254.00	\$250.00	\$225.00		\$225.00
08/2011	\$254.00	\$250.00	\$225.00		\$225.00
09/2011	\$254.00	\$250.00	\$225.00		\$225.00
10/2011	\$254.00	\$250.00	\$225.00		\$225.00
11/2011	\$254.00	\$250.00	\$225.00		\$225.00
12/2011	\$254.00	\$250.00	\$225.00		\$225.00
01/2012	\$254.00	\$250.00	\$225.00		\$225.00
02/2012	\$254.00	\$250.00	\$225.00		\$225.00
03/2012	\$254.00	\$250.00	\$225.00		\$225.00
04/2012	\$254.00	\$250.00	\$225.00		\$225.00
05/2012	\$254.00	\$250.00	\$225.00		\$225.00
06/2012	\$254.00	\$250.00	\$225.00		\$225.00
07/2012	\$254.00	\$250.00	\$225.00		\$225.00
08/2012	\$254.00	\$250.00	\$225.00		\$225.00
09/2012	\$254.00	\$250.00	\$225.00		\$225.00
10/2012	\$254.00	\$250.00	\$225.00		\$225.00
11/2012	\$254.00	\$250.00	\$225.00		\$225.00
12/2012	\$254.00	\$250.00	\$225.00		\$225.00
01/2013	\$254.00	\$250.00	\$225.00		\$225.00
02/2013	\$254.00	\$250.00	\$225.00		\$225.00
02/2013	\$254.00	\$250.00	\$225.00		\$225.00

Update checking account [REDACTED]

Show account details

Add a new account

Reject this response

Decide later



Record response information on another resource page if needed.

Next

Previous

Save & Return to Mainframe

25. Pending Account Response - No Account Found

SSI Claim
Help

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

Resources Summary

Resources

- Resource Selection
- Trusts
- Vehicles
- Pending Responses
- Financial Accounts
- Cash
- Stocks and Bonds
- Burial Fund

Pending Account Response for Badger Bank

Verify Financial Institution Account data.

Account Response Details

No account found for this name and SSN from 08/20 12 through 07/2013.

Financial Institution Accounts Information

Account type **Checking**

Account number

Hide account details

Account title

Values

Month/Year	Response Balance	Alleged Value	Verified Value	Excluded Amount	Countable Amount
02/2011		\$250.00			\$225.00
03/2011		\$250.00			\$225.00
04/2011		\$250.00			\$225.00
05/2011		\$250.00			\$225.00
06/2011		\$250.00			\$225.00
07/2011		\$250.00			\$225.00
08/2011		\$250.00			\$225.00
09/2011		\$250.00			\$225.00
10/2011		\$250.00			\$225.00
11/2011		\$250.00			\$225.00
12/2011		\$250.00			\$225.00
01/2012		\$250.00			\$225.00
02/2012		\$250.00			\$225.00
03/2012		\$250.00			\$225.00
04/2012		\$250.00			\$225.00
05/2012		\$250.00			\$225.00
06/2012		\$250.00			\$225.00
07/2012		\$250.00			\$225.00
08/2012		\$250.00			\$225.00
09/2012		\$250.00			\$225.00
10/2012		\$250.00			\$225.00
11/2012		\$250.00			\$225.00
12/2012		\$250.00			\$225.00
01/2013		\$250.00			\$225.00
02/2013		\$250.00			\$225.00
02/2013		\$250.00			\$225.00

Select from the following options

- Remove this pending response – I will review the existing financial institution account and take action if needed
- Decide later

Next

Previous

Save & Return to Mainframe

26. Pending Account Response - Develop Undisclosed Account

SSI Claim
Help

Name: [REDACTED] SSI [REDACTED] Role: Claimant

Resources Summary

- Resources
- Resource Selection
 - Trusts
 - Vehicles
 - Real Property
 - Business Equipment
 - Pending Referrals
 - Pending Responses
 - Financial Accounts
 - Cash
 - Stocks and Bonds
 - Notes and Loans
 - Value or Investment Items
 - Life Insurance
 - Burial Funds
 - Burial Spaces
 - Other
 - Transfers

Pending Account Response for Bank of America

Develop possible undisclosed account.

Financial Institution Accounts Information

Account type: **Checking**
 Account number: [REDACTED]
 Hide account details
 Account title: [REDACTED]

Values

Month/Year	Response Balance	Alleged Value	Verified Value	Excluded Amount	Countable Amount
02/2011	\$254.00				
03/2011	\$254.00				
04/2011	\$254.00				
05/2011	\$254.00				
06/2011	\$254.00				
07/2011	\$254.00				
08/2011	\$254.00				
09/2011	\$254.00				
10/2011	\$254.00				
11/2011	\$254.00				
12/2011	\$254.00				
01/2012	\$254.00				
02/2012	\$254.00				
03/2012	\$254.00				
04/2012	\$254.00				
05/2012	\$254.00				
06/2012	\$254.00				
07/2012	\$254.00				
08/2012	\$254.00				
09/2012	\$254.00				
10/2012	\$254.00				
11/2012	\$254.00				
12/2012	\$254.00				
01/2013	\$254.00				
02/2013	\$254.00				
02/2013	\$254.00				



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Select from the following options

- Add a new account
- Reject this response
- Decide later

Next

Previous

Save & Return to Mainframe

27. Pending Account Response - Record Account data on Resource

SSI Claim
Help

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

Resources Summary

- Resources
- Resource Selection
 - Trusts
 - Vehicles
 - Real Property
 - Business Equipment
 - Pending Referrals
 - Pending Responses**
 - Financial Accounts
 - Cash
 - Stocks and Bonds
 - Notes and Loans
 - Value or Investment Items
 - Life Insurance
 - Burial Funds
 - Burial Spaces
 - Other
 - Transfers

Pending Account Response for Bank of America

Record the account data on appropriate resources screen.

Financial Institution Accounts Information

Account type: **Individual Retirement Account**

Account number: [REDACTED]

Hide account details

Account title: [REDACTED]

Values

Month/Year	Response Balance	Alleged Value	Verified Value	Excluded Amount	Countable Amount
02/2011	\$254.00				
03/2011	\$254.00				
04/2011	\$254.00				
05/2011	\$254.00				
06/2011	\$254.00				
07/2011	\$254.00				
08/2011	\$254.00				
09/2011	\$254.00				
10/2011	\$254.00				
11/2011	\$254.00				
12/2011	\$254.00				
01/2012	\$254.00				
02/2012	\$254.00				
03/2012	\$254.00				
04/2012	\$254.00				
05/2012	\$254.00				
06/2012	\$254.00				
07/2012	\$254.00				
08/2012	\$254.00				
09/2012	\$254.00				
10/2012	\$254.00				
11/2012	\$254.00				
12/2012	\$254.00				
01/2013	\$254.00				
02/2013	\$254.00				
02/2013	\$254.00				

Select from the following options

- Remove this pending response – I will take action to update this account to the appropriate resource page
- Decide later

Next

Previous

Save & Return to Mainframe

28. Pending Account Response - Attachments

SSI Claim
Help

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

Resources Summary

Resources

- Resource Selection
- Trusts
- Vehicles
- Real Property
- Business Equipment
- Pending Referrals
- Pending Responses**
- Financial Accounts
- Cash
- Stocks and Bonds
- Notes and Loans
- Value or Investment Items
- Life Insurance
- Burial Funds
- Burial Spaces
- Other
- Transfers
- Edits and Alerts

Pending Account Response for Toronto Bank

Attachment received with the response. View the attachment in e4641.

Financial Institution Accounts Information

Account type: **Savings**

Account number

Hide account details

Account title: [REDACTED]

Values

Month/Year	Response Balance	Alleged Value	Verified Value	Excluded Amount	Countable Amount
02/2011	\$254.00				\$225.00
03/2011	\$254.00				\$225.00
04/2011	\$254.00				\$225.00
05/2011	\$254.00				\$225.00
06/2011	\$254.00				\$225.00
07/2011	\$254.00				\$225.00
08/2011	\$254.00				\$225.00
09/2011	\$254.00				\$225.00
10/2011	\$254.00				\$225.00
11/2011	\$254.00				\$225.00
12/2011	\$254.00				\$225.00
01/2012	\$254.00				\$225.00
02/2012	\$254.00				\$225.00
03/2012	\$254.00				\$225.00
04/2012	\$254.00				\$225.00
05/2012	\$254.00				\$225.00
06/2012	\$254.00				\$225.00
07/2012	\$254.00				\$225.00
08/2012	\$254.00				\$225.00
09/2012	\$254.00				\$225.00
10/2012	\$254.00				\$225.00
11/2012	\$254.00				\$225.00
12/2012	\$254.00				\$225.00
01/2013	\$254.00				\$225.00
02/2013	\$254.00				\$225.00
02/2013	\$254.00				\$225.00

Select from the following options

- Remove this pending response – I will view the attachment and take action to update the account information as needed
- Decide later

Next

Previous

Save & Return to Mainframe

29. Pending Account Response - No Account Received

Help
SSI Claim

Name: [REDACTED] Role: Claimant

Resources Summary

- Resources
- Resource Selection
- Trusts
- Vehicles
- Real Property
- Business Equipment
- Pending Referrals
- Pending Responses
 - Financial Accounts
 - Cash
 - Stocks and Bonds
 - Notes and Loans
 - Value or Investment Items
 - Life Insurance
 - Burial Funds
 - Burial Spaces
 - Other
 - Transfers
 - Edits and Alerts

Pending Account Response for Toronto Bank

Verify Financial Institution Account data.

Account Response Details

No account found for this name and SSN from 01/2012 through 12/2012 because "SSN correct, name incorrect"

Financial Institution Accounts Information

Account type **Savings**

Account number

Hide account details

Account title [REDACTED]

Values

Month/Year	Response Balance	Alleged Value	Verified Value	Excluded Amount	Countable Amount
02/2011		\$250.00			\$225.00
03/2011		\$250.00			\$225.00
04/2011		\$250.00			\$225.00
05/2011		\$250.00			\$225.00
06/2011		\$250.00			\$225.00
07/2011		\$250.00			\$225.00
08/2011		\$250.00			\$225.00
09/2011		\$250.00			\$225.00
10/2011		\$250.00			\$225.00
11/2011		\$250.00			\$225.00
12/2011		\$250.00			\$225.00
01/2012		\$250.00			\$225.00
02/2012		\$250.00			\$225.00
03/2012		\$250.00			\$225.00
04/2012		\$250.00			\$225.00
05/2012		\$250.00			\$225.00
06/2012		\$250.00			\$225.00
07/2012		\$250.00			\$225.00
08/2012		\$250.00			\$225.00
09/2012		\$250.00			\$225.00
10/2012		\$250.00			\$225.00
11/2012		\$250.00			\$225.00
12/2012		\$250.00			\$225.00
01/2013		\$250.00			\$225.00
02/2013		\$250.00			\$225.00
02/2013		\$250.00			\$225.00

Select from the following options

- Remove this pending response – I will review the existing financial institution account and take action if needed
- Decide later

Next

Previous

Save & Return to Mainframe

30. Pending Account Response - Confirm Remaining FIA Accounts

SSI Claim
Help

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

Resources Summary

- Resources
- Resource Selection
- Trusts
- Vehicles
- Real Property
- Business Equipment
- Pending Referrals
- Pending Responses
- Financial Accounts
- Cash
- Stocks and Bonds
- Notes and Loans
- Value or Investment Items
- Life Insurance
- Burial Funds
- Burial Spaces
- Other
- Transfers
- Edits and Alerts

Pending Account Response for Toronta Bank

Verify Financial Institution Account data.

Account Response Details

No response received for this account from 01/2012 through 12/2012.

Financial Institution Accounts Information

Account type: **Savings**

Account number: [REDACTED]

Hide account details

Account title: [REDACTED]

Values

Month/Year	Response Balance	Alleged Value	Verified Value	Excluded Amount	Countable Amount
02/2011		\$250.00			\$225.00
03/2011		\$250.00			\$225.00
04/2011		\$250.00			\$225.00
05/2011		\$250.00			\$225.00
06/2011		\$250.00			\$225.00
07/2011		\$250.00			\$225.00
08/2011		\$250.00			\$225.00
09/2011		\$250.00			\$225.00
10/2011		\$250.00			\$225.00
11/2011		\$250.00			\$225.00
12/2011		\$250.00			\$225.00
01/2012		\$250.00			\$225.00
02/2012		\$250.00			\$225.00
03/2012		\$250.00			\$225.00
04/2012		\$250.00			\$225.00
05/2012		\$250.00			\$225.00
06/2012		\$250.00			\$225.00
07/2012		\$250.00			\$225.00
08/2012		\$250.00			\$225.00
09/2012		\$250.00			\$225.00
10/2012		\$250.00			\$225.00
11/2012		\$250.00			\$225.00
12/2012		\$250.00			\$225.00
01/2013		\$250.00			\$225.00
02/2013		\$250.00			\$225.00
02/2013		\$250.00			\$225.00

Select from the following options

- Remove this pending response – I will review the existing financial institution account and take action if needed
- Decide later

Next

Previous

Save & Return to Mainframe

31. Pending Account Responses List

SSI Claim
Help

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

- Resources
- Resource Selection
 - Real Property
 - Business Equipment
 - Pending Responses
 - Financial Accounts
 - Cash
 - Notes and Loans
 - Burial Spaces

Pending Account Responses List

Status	Pending Category	Financial Institution	Account Type	Account Number	Date to	Total 2
[REDACTED]						<input type="button" value="Select"/>
[REDACTED]						<input type="button" value="Select"/>

32. Financial Institution Account

Help
SSI Claim

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

Resources Summary

Resources

- Resource Selection
- Trusts
- Vehicles
- Financial Accounts**
- Cash
- Stocks and Bonds

Financial Institution Account

* Indicates required information.

Financial Institution Information

Use Search Financial Institutions or Select from Favorites to add or change the Financial Institution

Name -

Address -

OR

Account Information

* Account type

* Other account type

Account number

Dedicated account

Collective account or master sub-account

Account title

(XXXX characters maximum)

Characters remaining: XXXX

* Co-Owned

Yes

No

Unknown

Co-Owner	Date From (mm/yyyy)	Date To (mm/yyyy)	Actions
[REDACTED] ineligible spouse	07/1997	Continuing	<input type="button" value="Edit"/> <input type="button" value="Delete"/>

Earns interest

Set aside for burial

* Name for whom held

* First

Middle

* Last

Suffix

Unknown

* Meets exclusion relationship

For children: self, mother, or father. For adults: self or spouse

Yes

No

Decide later

* Date asset set aside

Unknown

* Interest remains in fund

Yes

No

Unknown



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Values

Alleged Value or Verified Value is required.

Date From (mm/yyyy)	Date To (mm/yyyy)	Alleged Value	Verified Value	Loan Amount	Excluded Amount	Unk	Countable Amount	Actions
						<input type="checkbox"/>		Delete

If excluded, select reason

Other reason

Resource disposal agreement

Proof of disposal

Show person remarks (printed)

No person remarks

Show file documentation notes

No file documentation notes

Add Another

Clear Page

Delete

Next

Previous

Save & Return to Mainframe

Account Information

* Account type

--

- Checking
- Credit Union
- Holiday Club
- Individual Indian Monies
- Savings
- Time Deposits
- Other
- Unknown

If excluded, select reason

--

- Co-ownership
- Early RSDI or SSI payment
- EITC, CTC or other excludable tax credit
- Eligible clinical trial payment
- Death benefits
- Dedicated account funds
- Disaster assistance
- Funds received for educational expenses
- Home reinvestment funds
- Individual Development Account (IDA)
- PASS
- PESS
- Restitution RSDI and SSI payments
- Retroactive RSDI and SSI payments
- Set aside for burial
- Other



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33. Financial Institution Account - Financial Institution Selected

SSI Claim
Help

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

Resources Summary

Resources

- Resource Selection
- Trusts
- Vehicles
- Financial Accounts**
- Cash
- Stocks and Bonds

Financial Institution Account

* Indicates required information.

* Financial Institution Information

Use Search Financial Institutions or Select from Favorites to add or change the Financial Institution

Name **Badger Bank**

Address [REDACTED]

OR

Account Information

* Account type Other * Other account type

Account number

- Dedicated account
- Collective account or master sub-account

Account title
(XXXX characters maximum)

Characters remaining: XXXX

* Co-Owned Yes No Unknown

Co-Owner	Date From (mm/yyyy)	Date to (mm/yyyy)	Actions
[REDACTED] ineligible spouse	07/1997	Continuing	<input type="button" value="Edit"/> <input type="button" value="Delete"/>

Earns interest

Set aside for burial

* Name for whom held Unknown

* First Middle * Last Suffix

* Meets exclusion relationship
For children: self, mother, or father. For adults: self or spouse

Yes No Decide later

* Date asset set aside Unknown

mm/dd/yyyy

* Interest remains in fund

Yes No Unknown

Values

Alleged Value or Verified Value is required.

Date From (mm/yyyy)	Date To (mm/yyyy)	Alleged Value	Verified Value	Loan Amount	Excluded Amount	Unk	Countable Amount	Actions
						<input type="checkbox"/>		Delete

If excluded, select reason

Other reason

Resource disposal agreement

Proof of disposal

Show person remarks (printed)

No person remarks

Show file documentation notes

No file documentation notes

Add Another

Clear Page

Delete

Next

Previous

Save & Return to Mainframe

34. Financial Institution Account - Financial Institution with Errors

SSI Claim
Help

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

Resources
Summary

Resources

- Resource Selection
- Trusts
- Vehicles
- Financial Accounts**
- Cash
- Stocks and Bonds

✖ Please correct the error marked with a ✖

Financial Institution Account

* Indicates required information.

*** Financial Institution Information** ✖ You must select a Financial Institution
Use Search Financial Institutions or Select from Favorites to add or change the Financial Institution

Name

Address

Search Financial Institutions
OR
Select from Favorites

Account information

* Account type ▼ * Other account type

Account number

Dedicated account

Collective account or master sub-account

Account title
(XXXX characters maximum)

Characters remaining XXXX

* Co-Owned Yes No Unknown

Co-Owner	Date From <small>(mm/yyyy)</small>	Date to <small>(mm/yyyy)</small>	Actions
[REDACTED] eligible spouse	07/1997	Continuing	<input type="button" value="Edit"/> <input type="button" value="Delete"/>

Add Co-Owner

Earns interest

Set aside for burial

* Name for whom held Unknown

* First Middle * Last Suffix

* Meets exclusion relationship
For children: self, mother, or father. For adults: self or spouse

Yes No Decide later

* Date asset set aside Unknown
mm/dd/yyyy

* Interest remains in fund
 Yes No Unknown

Values

Alleged Value or Verified Value is required.

Date From (mm/yyyy)	Date To (mm/yyyy)	Alleged Value	Verified Value	Loan Amount	Excluded Amount	Unk	Countable Amount	Actions
						<input type="checkbox"/>		<input type="button" value="Delete"/>

If excluded, select reason

* Other reason

Resource disposal agreement Proof of disposal

Show person remarks (printed)

No person remarks

Show file documentation notes

No file documentation notes

35. Financial Institution Account - Search Popup

1. Default View for FIA popup

Search Financial Institutions

Financial institution name _____

Street 

City/Town _____

State Wisconsin

ZIP Code _____

Search

Cancel

2. After user selects Search

Search Financial Institutions

Financial institution name _____

Street 




City/Town _____

State Wisconsin

ZIP code _____

Search

Search Results for Badger Bank

Financial Institution Name	Address	Actions	
Badger Bank		Select	Add to Favorites
Badger Bank		Select	Add to Favorites
Badger Bank		Select	Add to Favorites
Badger Bank		Select	Add to Favorites
Badger Bank		Select	Add to Favorites
Badger Bank		Select	Add to Favorites

Financial Institution Not Found

Cancel



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3. User selects Add to Favorites

Search Financial Institutions

Financial institution name _____

Street 

City/Town _____

State 

ZIP code _____

Search

Search Results for Badger Bank

Financial Institution Name	Address	Actions	
Badger Bank		Select	Add to Favorites
Badger Bank		Select	Add to Favorites
Badger Bank		Select	Add to Favorites
Badger Bank		Select	Add to Favorites
Badger Bank		Select	Add to Favorites
Badger Bank		Select	Add to Favorites



Badger Bank was successfully added to Favorites.

Financial Institution Not Found

Cancel

4. Favorite FIA already exists

Search Financial Institutions

Financial institution name _____

Street _____

City/Town _____

State _____

ZIP Code _____

Search

Search Results for Badger Bank

Financial Institution Name	Address	Actions
Badger Bank	[REDACTED]	Select Add to Favorites
Badger Bank	[REDACTED]	Select Add to Favorites
Badger Bank	[REDACTED]	Select Add to Favorites
Badger Bank	[REDACTED]	Select Add to Favorites
Badger Bank	[REDACTED]	Select Add to Favorites
Badger Bank	[REDACTED]	Select Add to Favorites



Badger Bank already exists in favorites.

Financial Institution Not Found

Cancel

36. Financial Institution Account - Financial Institution Not Found

Search Financial Institutions

Financial institution name

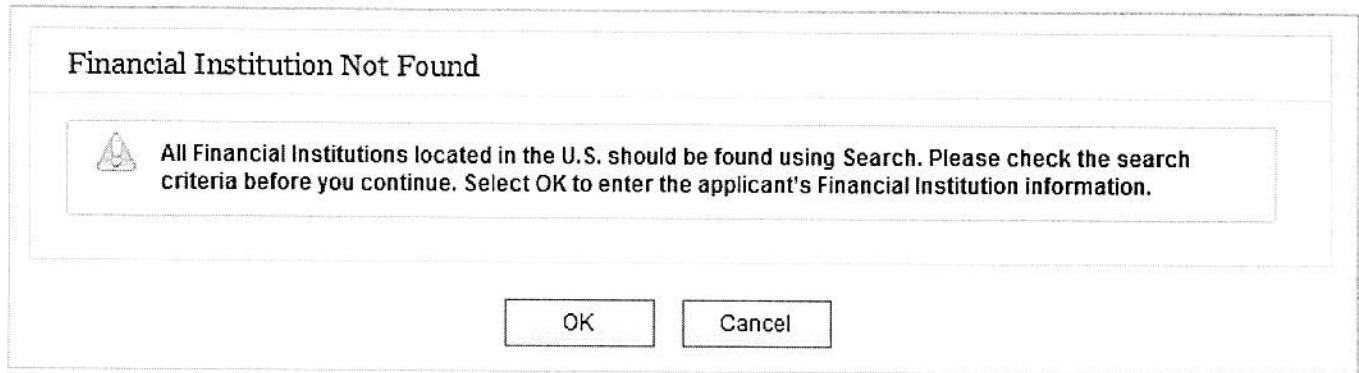
Street

City/Town State ZIP Code

Search Results for Badger Bank


Financial Institution Name	Address	Actions
Badger Bank	[REDACTED]	<input type="button" value="Select"/> <input type="button" value="Add to Favorites"/>
Badger Bank	[REDACTED]	<input type="button" value="Select"/> <input type="button" value="Add to Favorites"/>
Badger Bank	[REDACTED]	<input type="button" value="Select"/> <input type="button" value="Add to Favorites"/>
Badger Bank	[REDACTED]	<input type="button" value="Select"/> <input type="button" value="Add to Favorites"/>
Badger Bank	[REDACTED]	<input type="button" value="Select"/> <input type="button" value="Add to Favorites"/>
Badger Bank	[REDACTED]	<input type="button" value="Select"/> <input type="button" value="Add to Favorites"/>

37. Financial Institution Account - Financial Institution Not Found Confirmation



38. Financial Institution Account - Capturing the available FIA information

Search Financial Institutions

 **You indicated that you did not find the Financial Institution. Please enter all the information you have about the Financial Institution for our records.**

* Indicates required information


* **Financial institution name** Unknown

Street


City/Town **State** **ZIP Code**

39. Financial Institution Account - Search for Account Not Converted

Search Financial Institutions

 **Based on the following information, use Search or Favorites to select the appropriate financial Institution.**

Old financial institution name **Bank Of America**

Address 

Financial institution name _____

Street _____

City/Town _____ State -- _____ ZIP Code _____

40. Financial Institution Account - Favorites Popup

Favorite Financial Institutions

Total 6

Financial Institution Name	Address	Actions	
Badger Bank	[REDACTED]	Select	Delete
Badger Bank	[REDACTED]	Select	Delete
Badger Bank	[REDACTED]	Select	Delete
Badger Bank	[REDACTED]	Select	Delete
Badger Bank	[REDACTED]	Select	Delete
Badger Bank	[REDACTED]	Select	Delete

41. Financial Institution Accounts List

SSI Claim Help

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

Resources

Summary

Resources

- Resource Selection
- Trusts
- Vehicles
- Financial Accounts**
 - Cash
 - Stocks and Bonds

Financial Institution Accounts List

Status	Financial Institution	Account Type	Account Number	Date to	Actions
<input checked="" type="checkbox"/>					Select
<input checked="" type="checkbox"/>					Select


Total 2

Add Another

Next Previous

Save & Return to Mainframe

42. Financial Institution Account for ePath Direct Deposit - Add

Help

Name [redacted] SSN [redacted]

Add Financial Institution Account for [redacted]

* Indicates required information.

*** Financial Institution Information**
Use Search Financial Institutions to add or change the Financial Institution

Name --

Address --

Account information

* Account type

* Routing number

* Account number

* Date Account Opened

* Current account balance \$

*** Other owners**

Co-Owner	Date From (mm/yyyy)	Date To (mm/yyyy)	Actions
[redacted] eligible Spouse	01/09	Continuing	<input type="button" value="Edit"/> <input type="button" value="Delete"/>

Show file documentation notes

No file documentation notes

* I confirmed each entry above is correct.


Account Information

* Account type

--

- Checking
- Credit Union
- Holiday Club
- Individual Indian Monies
- Savings
- Time Deposits
- Other
- Unknown

43. Financial Institution Account for ePath Direct Deposit - Update

 **SSI Claim** Help

Name: [REDACTED] SSN: [REDACTED]

Add Financial Institution Account for Jordan Williams

* Indicates required information

* Financial Institution Information

Use Search Financial Institutions to add or change the Financial Institution

Name --
Address --

Account information

* Account type

* Routing number

* Account number

* Date Account Opened
mm/dd/yyyy

* Current account balance \$

* Other owners

Co-Owner	Date From (mm/yyyy)	Date To (mm/yyyy)	Actions
[REDACTED] - Ineligible Spouse	01/09	Continuing	<input type="button" value="Edit"/> <input type="button" value="Delete"/>

Show file documentation notes

Last updated by Tesh, J on 01/10/2013

* I confirmed each entry above is correct.

Account Information

* **Account type**

-- ▾

- Checking
- Credit Union
- Holiday Club
- Individual Indian Monies
- Savings
- Time Deposits
- Other
- Unknown

44. Financial Institution Account for ePath Direct Deposit - Search Popup

1. Default View for FIA popup

Search Financial Institutions

Financial institution name

Street

City/Town

State

ZIP Code

2. After user selects Search

Search Financial Institutions

Financial institution name

Street

City/Town


State

ZIP Code

Search Results for Badger Bank

Financial Institution Name	Address	Actions
Badger Bank	[REDACTED]	<input type="button" value="Select"/>
Badger Bank	[REDACTED]	<input type="button" value="Select"/>
Badger Bank	[REDACTED]	<input type="button" value="Select"/>
Badger Bank	[REDACTED]	<input type="button" value="Select"/>
Badger Bank	[REDACTED]	<input type="button" value="Select"/>
Badger Bank	[REDACTED]	<input type="button" value="Select"/>

45.Cash


SSI Claim
Help

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

Resources
Summary

Resources

- Resource Selection
- Trusts
- Vehicles
- Financial Accounts
- Cash**
- Stocks and Bonds

Cash

Document cash values as of the first moment of the month.

* Indicates required information.

Set aside for burial

Name for whom held

* First Middle Last Suffix Unknown

* **Meets exclusion relationship**
For children: self, mother, or father. For adults: self or spouse

Yes No Decide later

* **Date asset set aside** Unknown
mm/dd/yyyy

Values [Currency converter](#)

* Date From (mm/yyyy)	* Date To (mm/yyyy)	Alleged Value	Excluded Amount	Unk	Costable Amount	Actions
				<input type="checkbox"/>		Delete

If excluded, select reason: Other * Other reason:

Show person remarks (printed)
No person remarks

Show file documentation notes
No file documentation notes

Clear Page
Delete

Next
Previous
Save & Return to Mainframe

If excluded, select reason

--

- Cash received for medical or social services
- EITC, CTC, or other excludable tax credit
- Eligible clinical trial payment
- Plan to Achieve Self-Support (PASS)
- Excluded resource repair or replacement
- RSDI or SSI payments restitution
- RSDI or SSI retroactive payments
- Set aside for burial
- Other

46. Stock, Bond or Mutual Fund – Default

SSI Claim
Help

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

Resources
Summary

Resources

- Resource Selection
- Trusts
- Vehicles
- Financial Accounts
- Cash
- Stocks and Bonds

Stock, Bond, or Mutual Fund

Use a separate page to record each item.

* Indicates required information.

* Type

* Description

* Co-Owned Yes No Unknown

Co-Owner	Date From (mm/yyyy)	Date To (mm/yyyy)	Actions
[REDACTED] ineligible spouse	07/1997	Continuing	<input type="button" value="Edit"/> <input type="button" value="Delete"/>

Set aside for burial

* Name for whom held Unknown

* First Middle * Last Suffix

* Meets exclusion relationship
For children: self, mother, or father. For adults: self or spouse

Yes No Decide later

* Date asset set aside Unknown
mm/dd/yyyy

Values

Alleged Value or Verified Value is required.

Date From (mm/yyyy)	Date To (mm/yyyy)	Alleged Value	Verified Value	Loan Amount	Excluded Amount	Unk	Countable Amount	Actions
						<input type="checkbox"/>		<input type="button" value="Delete"/>

If excluded, select reason * Other reason

Resource disposal agreement Proof of disposal

Show person remarks (printed)
No person remarks

Show file documentation notes
No file documentation notes

Type --

- Mutual Fund
- Stock
- U.S Savings Bond (Series E and EE)
- U.S Savings Bond (Series H and HH)
- U.S. Savings Bond (Series I)
- Other Bond

If excluded, select reason --

- Bond not in physical possession
- Co-Ownership
- First 6 months (issued prior to 2/1/2003)
- First 12 months (issues on or after 2/1/2003)
- Plan to Achieve Self-Support (PASS)
- Restricted transaction authority
- Set aside for burial
- Other

47. Stock, Bond or Mutual Fund - All Savings Bond Series

SSI Claim
Help

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

Resources Summary

- Resources
- Resource Selection
- Trusts
- Vehicles
- Financial Accounts
- Cash
- Stocks and Bonds**

Stock, Bond, or Mutual Fund

Use a separate page to record each item.

* Indicates required information

* Type U.S Savings Bond (Series E and EE)

* Bond type --

Bond issue date
mm/dd/yyyy

* Description

* Co-Owned Yes No Unknown

Co-Owner	Date From (mm/yyyy)	Date To (mm/yyyy)	Actions
J [REDACTED] - Ineligible spouse	07/1997	Continuing	<input type="button" value="Edit"/> <input type="button" value="Delete"/>

Earns interest

Set aside for burial

* Name for whom held Unknown

* First Middle * Last Suffix

* Meets exclusion relationship
For children: self, mother, or father. For adults: self or spouse
 Yes No Decide later

* Date asset set aside Unknown
mm/dd/yyyy

* Interest remains in fund
 Yes No Unknown

Values
Alleged Value or Verified Value is required. [Savings Bonds Calculator](#)

Date From (mm/yyyy)	Date To (mm/yyyy)	Alleged Value	Verified Value	Loan Amount	Excluded Amount	Unk	Countable Amount	Actions
						<input type="checkbox"/>		<input type="button" value="Delete"/>

If excluded, select reason -- * Other reason

Resource disposal agreement Proof of disposal

Show person remarks (printed)

No person remarks

 Show file documentation notes
No file documentation notes

This screen is shown with the type preselected as U.S Savings Bond (Series E and EE). All the fields displayed below correspond to this selection. Also, the data fields displayed will be the same for these selections; U.S Savings Bond (Series H and HH) and U.S Savings Bond (Series I).

* Bond type

-- ▾

- Electronic
- Paper
- Unknown

48. Stock, Bond or Mutual Fund - Other Bond

SSI Claim
Help

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

Resources | Summary

Resources

- Resource Selection
- Trusts
- Vehicles
- Financial Accounts
- Cash
- Stocks and Bonds**

Stock, Bond, or Mutual Fund

Use a separate page to record each item.

* Indicates required information.

* Type: Other Bond

* Bond type: -- Bond issue date: mm/dd/yyyy

* Description:

* Co-Owned: Yes No Unknown

Co-Owner	Date From (mm/yyyy)	Date To (mm/yyyy)	Actions
[REDACTED] Ineligible spouse	07/1997	Continuing	<input type="button" value="Edit"/> <input type="button" value="Delete"/>

Set aside for burial

* Name for whom held: Unknown

* First: Middle: * Last: Suffix:

* Meets exclusion relationship
For children: self, mother, or father. For adults: self or spouse

Yes No Decide later

* Date asset set aside: mm/dd/yyyy Unknown

Values
Alleged Value or Verified Value is required. [Savings Bonds Calculator](#)

* Date From (mm/yyyy)	* Date To (mm/yyyy)	Alleged Value	Verified Value	Loan Amount	Excluded Amount	Unk	Countable Amount	Actions
						<input type="checkbox"/>		<input type="button" value="Delete"/>

If excluded, select reason: -- * Other reason:

Resource disposal agreement Proof of disposal

Show person remarks (printed)
No person remarks

Show file documentation notes
No file documentation notes

Next

Previous

Save & Return to Mainframe



49. Stock, Bond or Mutual Fund - Stock

SSI Claim
Help

Name [REDACTED] SSN [REDACTED] Role: Claimant

Resources
Summary

Resources

- Resource Selection
- Trusts
- Vehicles
- Financial Accounts
- Cash
- Stocks and Bonds

Stock, Bond, or Mutual Fund

Use a separate page to record each item.

* Indicates required information.

Type Stock

Description

Co-Owned Yes No Unknown

Co-Owner	Date From (mm/yyyy)	Date To (mm/yyyy)	Actions
[REDACTED] - Ineligible spouse	07/1997	Continuing	<input type="button" value="Edit"/> <input type="button" value="Delete"/>

Earns dividends

Set aside for burial

Name for whom held Unknown

First Middle Last Suffix

Meets exclusion relationship
For children: self, mother, or father. For adults: self or spouse

Yes No Decide later

Date asset set aside Unknown

mm/dd/yyyy

Values
Alleged Value or Verified Value is required.

Date From (mm/yyyy)	Date To (mm/yyyy)	Alleged Value	Verified Value	Loan Amount	Excluded Amount	Unk	Countable Amount	Actions
						<input type="checkbox"/>		<input type="button" value="Delete"/>

If excluded, select reason Other reason

Resource disposal agreement Proof of disposal

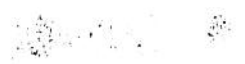
Show person remarks (printed)
No person remarks

Show file documentation notes
No file documentation notes

[Next](#)

[Previous](#)

[Save & Return to Mainframe](#)



50. Stock, Bond or Mutual Fund - Mutual Fund

Help

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

Resources Summary

- Resources
- Resource Selection
 - Trusts
 - Vehicles
 - Financial Accounts
 - Cash
 - Stocks and Bonds

Stock, Bond, or Mutual Fund

Use a separate page to record each item.

* Indicates required information.

* Type: Mutual Fund

* Description

* Co-Owned: Yes No Unknown

Co-Owner	Date From (mm/yyyy)	Date To (mm/yyyy)	Actions
[REDACTED] Ineligible spouse	07/1997	Continuing	<input type="button" value="Edit"/> <input type="button" value="Delete"/>

Earns dividends

Earns interest

Set aside for burial

* Name for whom held

Unknown
* First Middle * Last Suffix

* Meets exclusion relationship

For children: self, mother, or father. For adults: self or spouse

Yes No Decide later

* Date asset set aside Unknown

mm/dd/yyyy

* Interest remains in fund

Yes No Unknown

Values

Alleged Value or Verified Value is required.

* Date From (mm/yyyy)	* Date To (mm/yyyy)	Alleged Value	Verified Value	Loan Amount	Excluded Amount	Unk	Countable Amount	Actions
						<input type="checkbox"/>		<input type="button" value="Delete"/>

If excluded, select reason

* Other reason

Resource disposal agreement

Proof of disposal

Show person remarks (printed)

No person remarks



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Show file documentation notes

No file documentation notes

Add Another

Clear Page

Delete

Next

Previous

Save & Return to Mainframe

51.Stocks and Bonds List

 **SSI Claim** Help

Name [REDACTED] SSN [REDACTED] Role: Claimant

[Resources](#) [Summary](#)

- Resources
- Resource Selection
- Trusts
- Vehicles
- Financial Accounts
- Cash
- Stocks and Bonds**


Stocks and Bonds List

Status	Type	Description	Date to	Actions	Total 2
<input checked="" type="checkbox"/>				Select	
<input checked="" type="checkbox"/>				Select	

[Add Another](#)

[Next](#) [Previous](#) [Save & Return to Mainframe](#)

52.Promissory Note, Loan, or Property Agreement - Informal and Not Bona fide

Help

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

Resources Summary

Resources

- Resource Selection
- Real Property
- Business Equipment
- Financial Accounts
- Cash
- Notes and Loans**

Promissory Note, Loan, or Property Agreement

Only enter promissory note, loan or property agreement information where the individual is the lender.

* Indicates required information.

* **Type** Oral / Informal Loan

* **Original loan date** [mm/dd/yyyy] Unknown * **Original loan amount \$** [] Unknown

* **Timetable or plan to repay** Yes No Unknown

* **How the borrower intends to repay** []

* **Loan bona fide for SSI purposes** Yes No Decide later

* **If ownership ended, enter end date** [mm/dd/yyyy]

* **Borrower's name** [] Unknown

Borrower's phone number []
10-digit

Borrower's address Country: United States or U.S. Territory

Street 1 []
Street 2 []

City/Town [] State [] ZIP Code []

Unknown

* **Co-Owned** Yes No Unknown

Earns interest

Set aside for burial

* **Name for whom held** [] Unknown

* First [] Middle [] * Last [] Suffix []

* **Meets exclusion relationship**
For children: self, mother, or father. For adults: self or spouse
 Yes No Decide later

* **Date asset set aside** [mm/dd/yyyy] Unknown

* **Interest remains in fund**
 Yes No Unknown

Values
 Alleged Value or Verified Value is required.

Date From (mm/yyyy)	Date To (mm/yyyy)	Alleged Value	Verified Value	Loan Amount	Excluded Amount	Unk <input type="checkbox"/>	Countable Amount	Actions
								Delete

If excluded, select reason Other reason

Resource disposal agreement Proof of disposal

Show person remarks (printed)

No person remarks

Show file documentation notes

No file documentation notes

Add Another Clear Page Delete

Next Previous

Save & Return to Mainframe

This screen is shown with the type preselected as Oral/ Informal Loan. All the fields displayed below that correspond to this selection. Also, the data fields displayed will be the same for Written/Informal Loan.

* Type

- Oral / Informal Loan
- Promissory Note/ Commercial Loan
- Property Agreement
- Written / Informal Loan
- Unknown

If excluded, select reason

- Conditional Benefits
- Co-Ownership
- Non-Negotiable agreement
- Plan to Achieve Self-Support (PASS)
- Property Essential for Self-Support (PESS)
- Set aside for burial
- Other

53.Promissory Note, Loan or Property Agreement - Promissory Note/Commercial Loan

SSI Claim
Help

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

Resources Summary

- Resources
- Resource Selection
 - Real Property
 - Business Equipment
 - Financial Accounts
 - Cash
 - Notes and Loans

Promissory Note, Loan, or Property Agreement

Only enter promissory note, loan or property agreement information where the individual is the lender.

* Indicates required information.

* Type Promissory Note/ Commercial Loan

* Borrower's name Unknown

Borrower's phone number
10-digit

Borrower's address Country United States or U.S. Territory

Street 1

Street 2 + Add Line

City/Town State -- ZIP Code

Unknown

* Co-Owned Yes No Unknown

Earns interest

Set aside for burial

* Name for whom held Unknown

* First Middle * Last Suffix

* Meets exclusion relationship
For children: self, mother, or father. For adults: self or spouse

Yes No Decide later

* Date asset set aside Unknown
mm/dd/yyyy

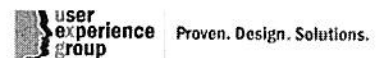
* Interest remains in fund
 Yes No Unknown

Values
Alleged Value or Verified Value is required.

* Date From (mm/yyyy)	* Date To (mm/yyyy)	Alleged Value	Verified Value	Loan Amount	Excluded Amount	Link	Coachable Amount	Actions
						<input type="checkbox"/>		Delete

If excluded, select reason -- * Other reason

Resource disposal agreement Proof of disposal



Show person remarks (printed)

No person remarks

Show file documentation notes

No file documentation notes

Add Another

Clear Page

Delete


Next

Previous

Save & Return to Mainframe

This screen is shown with the type preselected as Promissory Note/ Commercial Loan. All the fields displayed below correspond to this selection. Also, the data fields displayed will be the same for the selections; Property Agreement and Unknown.

54. Notes and Loans List

 **SSI Claim** Help

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

Resources Summary

- Resources**
- Resource Selection
 - Real Property
 - Business Equipment
 - Financial Accounts
 - Cash
- Notes and Loans**

Notes and Loan List

Total 2

Status	Type	Borrower	Date of Original Loan	Amount of Original Loan	Actions
<input checked="" type="checkbox"/>					Select
<input checked="" type="checkbox"/>					Select

Add Another

Next Previous

Save & Return to Mainframe

55.Item Held for Potential Value or Investment

Resources | Summary

- Resources**
- Resource Selection
- Financial Accounts
- Cash
- Value or Investment Items**
- Life Insurance
- Other

Item Held for Potential Value or Investment

Do not document items that meet our definition of household goods and personal effects.

* Indicates required information.

Description

Collectibles, race or breeding horses, jewelry not worn or held for family significance etc.

Unknown

Co-Owned

Yes No Unknown

Co-Owner	Date From (mm/yyyy)	Date To (mm/yyyy)	Actions
[REDACTED] Ineligible spouse	07/1997	Continuing	<input type="button" value="Edit"/> <input type="button" value="Delete"/>

Values

Alleged Value or Verified Value is required.

Date From (mm/yyyy)	Date To (mm/yyyy)	Alleged Value	Verified Value	Loan Amount	Excluded Amount	Unk	Countable Amount	Actions
						<input type="checkbox"/>		<input type="button" value="Delete"/>

If excluded, select reason

Other

* Other reason

Resource disposal agreement

Proof of disposal

Show person remarks (printed)

No person remarks

Show file documentation notes


No file documentation notes

If excluded, select reason

--

- Conditional Benefits
- Co-Ownership
- Plan to Achieve Self-Support (PASS)
- Pre-April 2005 up to \$2,000 equity value
- Other

56.Value or Investment Items List

 **SSI Claim** Help

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

Resources

Summary

Resources

- Resource Selection
- Financial Accounts
- Cash
- Value or Investment Items**
- Life Insurance
- Other

Value or Investment items List

Status	Description	Date To	Actions	Total 2
	Great great grandfather's wedding ring	Continuing	<input type="button" value="Select"/>	
	Inherited family harloom	Continuing	<input type="button" value="Select"/>	

57.Life Insurance

SSI Claim
Help

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

Resources Summary

- Resources
- Resource Selection
 - Financial Accounts
 - Cash
 - Value or Investment Items
 - Life Insurance**
 - Other

Life Insurance

* Indicates required information.

* Company Unknown

Borrower's address Country United States or U.S. Territory

Street 1

Street 2 + Add Line

City/Town State -- ZIP Code

Unknown

Policy number Date purchased mm/dd/yyyy

* Name of insured -- * Other name

* Face value \$ Unknown

* Policy has a Cash Surrender Value (CSV) Yes No Unknown

* Need to document CSV Yes No

Cash Surrender Value
Alleged Value or Verified Value is required.

Date From (mm/yyyy)	Date To (mm/yyyy)	Alleged Value	Verified Value	Loan Amount	Excluded Amount	Unk	Countable Amount	Actions
						<input type="checkbox"/>		<input type="button" value="Delete"/>

If excluded, select reason -- * Other reason

Set aside for burial

* Name for whom held

 Unknown
First Middle Last Suffix

* Meets exclusion relationship
For children: self, mother, or father. For adults: self or spouse

Yes No Decide later

* Date asset set aside Unknown
mm/dd/yyyy

* Interest remains in fund
 Yes No Unknown

* Dividend accumulations Yes No Policy pays dividend additions Yes No

Resource disposal agreement Proof of disposal

+ Show person remarks (printed)
 No person remarks

+ Show file documentation notes
 No file documentation notes

If excluded, select reason

--

- Conditional Benefits
- Plan to Achieve Self-Support (PASS)
- Set aside for burial
- Other

58.Life Insurance List

 **SSI Claim** Help

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

Resources Summary

- Resources
- Resource Selection
- Financial Accounts
- Cash
- Value or Investment Items
- Life Insurance**
- Other

Life Insurance List

Status	Company	Face Value	Policy Number	Name of Insured	Date to	Actions
<input checked="" type="checkbox"/>						Select
<input checked="" type="checkbox"/>						Select

Total 2

Add Another

Next Previous Save & Return to Mainframe

59. Burial Fund

SSI Claim
Help

Name: [REDACTED] SSI [REDACTED] Role: Claimant

Resources Summary

- Resources
- Resource Selection
 - Trusts
 - Vehicles
 - Financial Accounts
 - Cash
 - Stocks and Bonds
 - Burial Funds

Burial Fund

* Indicates required information.

* Type

* Description

* Name for whom set aside

Unknown
First Middle Last Suffix

* Meets exclusion relationship

For children: self, mother, or father. For adults: self or spouse
 Yes No Decide later

* Date asset set aside

Unknown
mm/dd/yyyy

Original amount set aside \$

Earns interest

* Interest remains in fund Yes No Unknown

* Co-Owned Yes No Unknown

Co-Owner	Date from (mm/yyyy)	Date to (mm/yyyy)	Actions
[REDACTED] Ineligible spouse	07/1997	Continuing	<input type="button" value="Edit"/> <input type="button" value="Delete"/>

Values
 Alleged Value or Verified Value is required.

Date from (mm/yyyy)	Date to (mm/yyyy)	Revocable Alleged	Revocable Verified	Irrevocable Alleged	Irrevocable Verified	Loan Amount	Excluded Amount	Unk.	Countable Amount	Actions
								<input type="checkbox"/>		<input type="button" value="Delete"/>

If excluded, select reason * Other reason

Resource disposal agreement Proof of disposal

Show person remarks (printed)

No person remarks

Show file documentation notes

No file documentation notes

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Type

--

Burial Contract

Burial Trust

If excluded, select reason

--

Conditional Benefits

Co-Ownership

Relationship Exclusion

Other

60. Burial Funds List

SSI Claim Help

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

Resources Summary

- Resources
- Resource Selection
- Trusts
- Vehicles
- Financial Accounts
- Cash
- Stocks and Bonds
- Burial Funds**

Burial Funds List

Total 2

Status	Type	Description	Name for Whom Set Aside	Date To	Actions
<input checked="" type="checkbox"/>					Select
<input checked="" type="checkbox"/>					Select

61. Burial Space or Related Item

Resources Summary

- Resources**
- Resource Selection
 - Real Property
 - Business Equipment
 - Financial Accounts
 - Cash
 - Notes and Loans
 - Burial Spaces**

Burial Space or Related Item

* Indicates required information.

* Type * Other type

* Name for whom held

* First Middle * Last Suffix

Unknown

* Relationship of person for whom held

Co-Owned Yes No Unknown

Co-Owner	Date From (mm/yyyy)	Date to (mm/yyyy)	Actions
[Redacted] ineligible spouse	07/1997	Continuing	<input type="button" value="Edit"/> <input type="button" value="Delete"/>

Values
Alleged Value or Verified Value is required.

Date From (mm/yyyy)	Date To (mm/yyyy)	Alleged Value	Verified Value	Loan Amount	Excluded Amount	Unk	Countable Amount	Actions
						<input type="checkbox"/>		<input type="button" value="Delete"/>

If excluded, select reason * Other reason

Resource disposal agreement
 Proof of disposal

Show person remarks (printed):

No person remarks

Show file documentation notes:

No file documentation notes

* Type --

- Cemetary lot
- Crypt
- Casket
- Headstone
- Marker
- Urn
- Other

* Relationship of person for whom held --

- Self
- Spouse
- Mother
- Father
- Child
- Sibling
- Mother's Spouse
- Father's Spouse
- Child's Spouse
- Sibling's Spouse
- Other
- Unknown

If excluded, select reason --

- Conditional Benefits
- Co-Ownership
- Relationship Exclusion
- Other

62. Burial Spaces List

✕ **SSI Claim** Help

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

Resources Summary

Resources

- Resource Selection
- Real Property
- Business Equipment
- Financial Accounts
- Cash
- Notes and Loans
- Burial Spaces**

Burial Spaces List

Status	Item	Name for Whom Held	Date to	Actions
<input checked="" type="checkbox"/>				<input type="button" value="Select"/>
<input checked="" type="checkbox"/>				<input type="button" value="Select"/>

Total 2

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63. Other Resource

SSI Claim
Help

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

Resources Summary

- Resources
- Resource Selection
- Financial Accounts
- Cash
- Value or Investment Items
- Life Insurance
- Other

Other Resource

* Indicates required information

Type: [Dropdown] Other type: [Text]

Income from property: Yes No Unknown

Description: [Text Area]

Co-Owned: Yes No Unknown

Co-Owner	Date From (mm/yyyy)	Date to (mm/yyyy)	Actions
[REDACTED] - Ineligible spouse	07/1997	Continuing	<input type="button" value="Edit"/> <input type="button" value="Delete"/>

Earns interest

Set aside for burial

Name for whom held: [First] [Middle] [Last] [Suffix] Unknown

Meets exclusion relationship: For children: self, mother, or father. For adults: self or spouse
 Yes No Decide later

Date asset set aside: [mm/dd/yyyy] Unknown

Interest remains in fund: Yes No Unknown

Values: Alleged Value or Verified Value is required.

Date From (mm/yyyy)	Date to (mm/yyyy)	Alleged Value	Verified Value	Loan Amount	Excluded Amount	Unk	Contribable Amount	Actions
						<input type="checkbox"/>		<input type="button" value="Delete"/>

If excluded, select reason: [Dropdown] Other reason: [Text]

Resource disposal agreement Proof of disposal

Show person remarks (printed)

No person remarks

+ Show file documentation notes

No file documentation notes

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Type

-
- Belongings Held in Safe Deposit Box
- Life Estate Other Than Residence
- Life Insurance Dividend Accumulation
- Mineral Rights
- Retirement/Pension Fund
- Unprobated Estate other Than Residence
- Other
- Unknown

If excluded, select reason

-
- Conditional benefits
- Co-ownership
- Deemor owns fund
- Early withdrawal or penalty deduction
- Must terminate employment to access fund
- No access to fund
- Plan to achieve Self-Support (PASS)
- Set aside for burial
- Other

64. Other Resources List

SSI Claim

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

[Resources](#) [Summary](#)

Resources

- Resource Selection
- Financial Accounts
- Cash
- Value or Investment Items
- Life Insurance
- Other**

Other Resources List

Total 2

Status	Type	Description	Date to	Actions
<input checked="" type="checkbox"/>				Select
<input checked="" type="checkbox"/>				Select

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65. Property / Cash Given or Sold - Default

SSI Claim
Help

Name: [REDACTED] SSI [REDACTED] Role: Claimant

Resources
Summary

Resources

- Resource Selection
- Financial Accounts
- Cash
- Value or Investment Items
- Life Insurance
- Other

Transfers

Property / Cash Given or Sold

* Indicates required information.

Description

Still own part of property Yes No Unknown

Market value or amount of cash gift
Record the market value of the portion of the property that the individual transferred

\$ Unknown

Receiver's name Unknown

Borrower's address Country United States or U.S. Territory

Street 1

Street 2 + Add Line

City/Town State -- ZIP Code

Unknown

Receiver relationship --

Transfer date Unknown
mm/dd/yyyy

Method of transfer --

Additional considerations or proceeds expected Yes No

Explain

Ineligibility period Yes No Decide later

Ineligibility period start date **Ineligibility period end date**
mm/yyyy mm/yyyy

Resource disposal agreement Proof of disposal

+ Show person remarks (printed)
No person remarks

+ Show file documentation notes
No file documentation notes

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Proven. Design. Solutions.

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* Receiver relationship

Child
Sibling
Spouse
Other

* Method of transfer

--

Exchanged for goods or services
Given away
Sold on open market
Other

66. Property / Cash Given or Sold – Exchanged for Goods or Services

 **SSI Claim** Help

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

Resources Summary

- Resource Selection
- Financial Accounts
- Cash
- Value or Investment Items
- Life Insurance
- Other
- Transfers**

Property / Cash Given or Sold

* Indicates required information.

* Description

* Still own part of property Yes No Unknown

* Market value or amount of cash gift
Record the market value of the portion of the property that the individual transferred
\$ Unknown

* Receiver's name Unknown

Borrower's address Country
Street 1
Street 2
City/Town State ZIP Code
 Unknown

* Receiver relationship

* Transfer date Unknown
mm/dd/yyyy

* Method of transfer

* Describe goods or services received

* Value of goods or services received \$ Unknown

Uncompensated value **\$0.00**

* Additional considerations or proceeds expected Yes No

* Explain

* Ineligibility period Yes No Decide later

* Ineligibility period start date
mm/yyyy mm/yyyy

Resource disposal agreement Proof of disposal

Show person remarks (printed)
No person remarks

Show file documentation notes
No file documentation notes

This screen is shown with the "Ineligibility period" set to Yes.

67. Property / Cash Given or Sold - Given Away

 **SSI Claim** Help

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

Resources Summary

- Resources
 - Resource Selection
 - Financial Accounts
 - Cash
 - Value or Investment Items
 - Life Insurance
 - Other
- Transfers

Property / Cash Given or Sold

* Indicates required information.

* **Description**

* **Still own part of property** Yes No Unknown

* **Market value or amount of cash gift**
Record the market value of the portion of the property that the individual transferred
\$ Unknown

* **Receiver's name** Unknown

Borrower's address Country
Street 1
Street 2
City/Town State ZIP Code

Unknown

* **Receiver relationship**

* **Transfer date** Unknown
mm/dd/yyyy

* **Method of transfer**

Compensated Value **\$0.00**
Uncompensated Value **\$1000.00**

* **Additional considerations or proceeds expected** Yes No


* **Explain**

* **Ineligibility period** Yes No Decide later

* **Ineligibility period start date** **Ineligibility period end date**
mm/yyyy mm/yyyy

Resource disposal agreement Proof of disposal

Show person remarks (printed)
No person remarks

 Show file documentation notes

No file documentation notes

Add Another

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This screen is shown with the "Ineligibility period" set to Yes.

68. Property / Cash Given or Sold - Sold on Open Market

 **SSI Claim**
Help

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

Resources
Summary

Resources

- Resource Selection
- Financial Accounts
- Cash
- Value or Investment Items
- Life Insurance
- Other

Transfers

Property / Cash Given or Sold

* Indicates required information

Description

* Still own part of property Yes No Unknown

* Market value or amount of cash gift
Record the market value of the portion of the property that the individual transferred

\$ Unknown

* Receiver's name Unknown

Borrower's address Country: United States or U.S. Territory

Street 1:

Street 2: + Add Line

City/Town: State: - ZIP Code:

Unknown

Receiver relationship -

* Transfer date Unknown
mm/dd/yyyy

* Method of transfer: Sold on open market

Sales Price \$

Uncompensated value **\$0.00**

* Additional considerations or proceeds expected Yes No

Explain

* Ineligibility period Yes No Decide later

* Reason ineligibility period does not apply Other

* Other reason ineligibility period does not apply


Resource disposal agreement Proof of disposal

Show person remarks (printed)
No person remarks

Show file documentation notes
No file documentation notes

This screen is shown with the "Ineligibility period" set to No.

69. Property / Cash Given or Sold - Other

 **SSI Claim**Help

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

ResourcesSummary

Resources

- Resource Selection
- Financial Accounts
- Cash
- Value or Investment Items
- Life Insurance
- Other

Transfers

Property / Cash Given or Sold

* Indicates required information.

* **Description**

* **Still own part of property** Yes No Unknown

* **Market value or amount of cash gift**
Record the market value of the portion of the property that the individual transferred

\$ _____ Unknown

* **Receiver's name** _____ Unknown

Borrower's address **Country** United States or U.S. Territory ▼

Street 1 _____

Street 2 _____ + Add Line

City/Town _____ **State** _____ **ZIP Code** _____

Unknown

* **Receiver relationship** _____ ▼

* **Transfer date** _____ Unknown
mm/dd/yyyy

* **Method of transfer** Other ▼

* **Describe other method of transfer**

* **Compensated value** \$ _____

Uncompensated Value **\$0.00**

* **Additional considerations or proceeds expected** Yes No

* **Explain**

* **Ineligibility period** Yes No Decide later

* **Reason ineligibility period does not apply** Other ▼

* **Other reason ineligibility period does not apply** _____


Resource disposal agreement Proof of disposal

+ Show person remarks (printed)
No person remarks

+ Show file documentation notes
No file documentation notes

This screen is shown with the "Ineligibility period" set to No.

70. Transfers List

 **SSI Claim** Help

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

[Resources](#) [Summary](#)

- Resources
- Resource Selection
- Financial Accounts
- Cash
- Value or Investment Items
- Life Insurance
- Other
- Transfers**

Transfers List

Total 2

Status	Description of Property	Receiver Name	Transfer Date	Date To	Actions
<input checked="" type="checkbox"/>					Select
<input checked="" type="checkbox"/>					Select

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71.Edits and Alerts Generated


✕ **SSI Claim** Help

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

[Resources](#) [Summary](#)


Resources

- Resource Selection
 - Trusts
 - Vehicles
 - Real Property
 - Business Equipment
 - Financial Accounts
 - Cash
 - Stocks and Bonds
 - Notes and Loans
 - Value or Investment Items
 - Life Insurance
 - Burial Funds
 - Burial Spaces
 - Other
 - Transfers
- Edits and Alerts

 **There is an inter-resource issue**
Message goes here

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72.Edits and Alerts Resolved

 **SSI Claim** Help

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

[Resources](#) [Summary](#)

Resources


- Resource Selection
 - Trusts
 - Vehicles
 - Real Property
 - Business Equipment
 - Financial Accounts
 - Cash
 - Stocks and Bonds
 - Notes and Loans
 - Value or Investment Items
 - Life Insurance
 - Burial Funds
 - Burial Spaces
 - Other
 - Transfers
- Edits and Alerts

Edits and Alerts

You have resolved all edits

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73.Resources Summary


SSI Claim
Help

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

Resources
Summary

Summary

- Resources Summary
- Income Summary
- Living Arrangement Summary

Resources Summary

Expand	Period	Page	Description	Monthly Countable Total
-	07/13 - Continuing			\$ 1,756.75
		Vehicle	Toyota Corolla	\$ 1,500.00
		Vehicle	Ford Escape	\$ 0.00
		Cash	Cash	\$ 125.00
		Other	Other	\$ 131.75
+	06/13 - 06/13			\$ 1,500.00
+	05/13 - 05/13			\$ 1,256.75
+	04/13 - 04/13			\$ 1,500.00

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74. Appendix I

Version Control Summary

Date	Version	Action	Description
09/15/2013	Final	Delivered the Final Design Memo	This is the final version of Resources Design Memo without UEF pattern IDs that UXG delivered to SSI Modernization Workgroup.