



# 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 Nissan 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



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## 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

 **SSI Claim**
Help


---

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

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 [Date Field]  Unknown  
mm/dd/yyyy

\* 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 [Date Field]  Unknown  
mm/dd/yyyy

\* 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**

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

**Trust List** Total 2

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

# 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 \* Other type

\* Year  \* Make Unknown \* Model Unknown

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 \* Other use

Use 04/01/2005 or later Other \* 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 \* 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

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

 **SSI Claim** Help

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

**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"/>

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

[Empty text field for 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 [Empty] \* Other reason [Empty]

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	<a href="#">Select</a>
<input checked="" type="checkbox"/>	Inherited a property after parents death	[REDACTED]	Continuing	<a href="#">Select</a>

[Add Another](#)

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

[Save & Return to Mainframe](#)



# 18. Business Equipment

Help
SSI Claim

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"/>

## 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



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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

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



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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



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- 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

Resource disposal agreement     Proof of disposal

Show person remarks (printed)

No person remarks

Show file documentation notes

No file documentation notes

[Next](#)

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[Save & Return to Mainframe](#)

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

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 [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

## 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

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: [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

# 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 Toronto 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](#) [Summary](#)

- 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 Actions
						<a href="#">Select</a>
						<a href="#">Select</a>

[Add Another](#)

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

[Save & Return to Mainframe](#)

## 32. Financial Institution Account

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 -

Address -

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

\* 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

\* 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

### 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"/>		<a href="#">Delete</a>

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 ▼      \* 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] eligible spouse	07/1997	Continuing	<span style="border: 1px solid #ccc; padding: 2px 5px;">Edit</span> <span style="border: 1px solid #ccc; padding: 2px 5px;">Delete</span>

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



### 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	██████████ 101 ST JEFFERSON WI 535███	<input type="button" value="Select"/> <input type="button" value="Add to Favorites"/>
Badger Bank	██████████ BRIDGE FALLS LN JOHNSON CREEK	<input type="button" value="Select"/> <input type="button" value="Add to Favorites"/>
Badger Bank	██████████ 20 GRANT ST FORT ATKINSON WI 53███	<input type="button" value="Select"/> <input type="button" value="Add to Favorites"/>
Badger Bank	██████████ 102 W MAIN ST CAMBRIDGE WI 53███	<input type="button" value="Select"/> <input type="button" value="Add to Favorites"/>
Badger Bank	██████████ 100 E MAIN ST CAMBRIDGE WI 53███	<input type="button" value="Select"/> <input type="button" value="Add to Favorites"/>
Badger Bank	██████████ 100 W MAIN ST MILWAUKEE WI 53███	<input type="button" value="Select"/> <input type="button" value="Add to Favorites"/>


### 37. Financial Institution Account - Financial Institution Not Found Confirmation

**Financial Institution Not Found**

 All Financial Institutions located in the U.S. should be found using Search. Please check the search criteria before you continue. Select OK to enter the applicant's Financial Institution information.

### 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"/>		<a href="#">Delete</a>

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

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

\* 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**  
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



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 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:

\* 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. [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	<span>Edit</span> <span>Delete</span>

Add Co-Owner

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"/>		<span>Delete</span>

If excluded, select reason: \_\_\_\_\_ \* Other reason \_\_\_\_\_

Resource disposal agreement  Proof of disposal

Show person remarks (printed)  
No person remarks

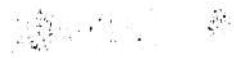
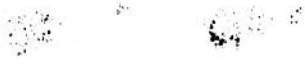
Show file documentation notes  
No file documentation notes

Add Another Clear Page Delete

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# 50. Stock, Bond or Mutual Fund - Mutual Fund

Help

## SSI Claim

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



Show file documentation notes

No file documentation notes

Add Another

Clear Page

Delete

Next

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Save & Return to Mainframe

# 51.Stocks and Bonds List

 **SSI Claim** Help

Name [REDACTED] SSN [REDACTED] Role: Claimant


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

## Stocks and Bonds List

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

Total 2

## 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**

\* **Original loan date**   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**

\* **Borrower's name**   Unknown

**Borrower's phone number**

**Borrower's address** **Country**

**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**   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

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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

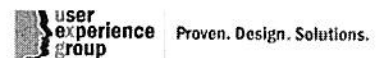
\* Interest remains in fund  
 Yes  No  Unknown

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

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Delete


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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

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# 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

\* 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: ██████████ SSI ██████████ 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
██████████ 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 --

- Cemetery 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"/>				Select
<input checked="" type="checkbox"/>				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:  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

Help

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

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

Add Another

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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**

**Street 1**

**Street 2**

**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

No person remarks

No file documentation notes

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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

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

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**

\* **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**   **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

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

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

## SSI Claim

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  [+ Add Line](#)

City/Town  State  ZIP Code

Unknown

Receiver relationship

\* Transfer date   Unknown  
mm/dd/yyyy

\* Method of transfer

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 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

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

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

\* Describe other method of transfer

\* Compensated value \$

Uncompensated Value

\* Additional considerations or proceeds expected  Yes  No

\* Explain

\* Ineligibility period  Yes  No  Decide later

\* Reason ineligibility period does not apply

\* 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"/>					<input type="button" value="Select"/>
<input checked="" type="checkbox"/>					<input type="button" value="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

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.