

DESK REVIEW

2. DECEASED/NON-SAMPLED NUMBER HOLDER

A. Number Holder Information Deceased NH Non-sampled NH

B. Other Names and SSNs Shown in File/Numident N/A

1. Other Names: _____

2. Other SSNs: _____

C. Date of Birth

1. Date of Birth and Proof Code on MBR: _____

2. Place of Birth: _____

3. MN: _____ FN: _____

4. Evidence/Documentation in Claims Folder/MCS Screens:

5. Evidence Needing Verification:

6. Date of Birth Established by Desk Review: _____

D. Date of Death N/A

1. Date of Death on MBR: _____

2. Place of Death: _____

3. Evidence/Documentation in Claims Folder/MCS Screens:

4. Evidence Needing Verification:

5. Date of Death Established by Desk Review: _____

E. Are there any eligible children of the NH who have not filed for benefits?

YES (Explain) NO

TELEPHONE REVIEW

2. DECEASED/NON-SAMPLED NUMBER HOLDER	Consolidated Review
<p>A. Number Holder Information</p> <p><input type="checkbox"/> Deceased NH <input type="checkbox"/> Non-sampled NH</p>	<p>A. Number Holder Information</p>
<p>B. Other Names and SSNs Used</p> <p><input type="checkbox"/> N/A</p> <p><input type="checkbox"/> Beneficiary Agrees With DR Summary</p> <p><input type="checkbox"/> Beneficiary Disagrees With DR Summary: (Explain)</p> <p>_____</p>	<p>B. Other Names/SSNs</p>
<p>C. Date of Birth</p> <p><input type="checkbox"/> Beneficiary Agrees With DR Summary</p> <p><input type="checkbox"/> Beneficiary Disagrees With DR Summary: (Explain)</p> <p>_____</p>	<p>C. Date of Birth</p>
<p>Evidence Obtained in Field Review:</p> <p>_____</p>	
<p>D. Date of Death <input type="checkbox"/> N/A</p> <p><input type="checkbox"/> Beneficiary Agrees With DR Summary</p> <p><input type="checkbox"/> Beneficiary Disagrees With DR Summary: (Explain)</p> <p>_____</p>	<p>D. Date of Death</p>
<p>Evidence Obtained in Field Review:</p> <p>_____</p>	
<p>E. Eligible Children <input type="checkbox"/> N/A</p> <p><input type="checkbox"/> Beneficiary Agrees With DR Summary</p> <p><input type="checkbox"/> Beneficiary Disagrees With DR Summary: (Explain)</p> <p>_____</p>	<p>E. Eligible Children</p>

DESK REVIEW

2. DECEASED/NON-SAMPLED NUMBER HOLDER

F. Marital History of NH

1. Current/Last Marriage to: _____

a. Age/Date of Birth: _____

b. SSN: _____

c. Date of Marriage: _____

d. Type: _____

e. Place of Marriage: _____

f. How Terminated: _____

g. Date Terminated: _____

h. Place Terminated: _____

i. Evidence/Documentation in Claims Folder/MCS Screens:

j. Evidence Needing Verification:

2. Prior Marriage to: _____

a. Age/Date of Birth: _____

b. SSN: _____

c. Date of Marriage: _____

d. Type: _____

e. Place of Marriage: _____

f. How Terminated: _____

g. Date Terminated: _____

h. Place Terminated: _____

i. Evidence/Documentation in Claims Folder/MCS Screens:

j. Evidence Needing Verification:

3. Prior Marriage to: _____

a. Age/Date of Birth: _____

b. SSN: _____

c. Date of Marriage: _____

d. Type: _____

e. Place of Marriage: _____

f. How Terminated: _____

g. Date Terminated: _____

h. Place Terminated: _____

i. Evidence/Documentation in Claims Folder/MCS Screens:

j. Evidence Needing Verification:

TELEPHONE REVIEW

2. DECEASED/NON-SAMPLED NUMBER HOLDER

F. Marital History of NH

- Beneficiary Agrees With Marital History in DR Summary
- Beneficiary Disagrees With DR Summary: (Complete Below)

1. Current/Last Marriage to: _____

a. Age/Date of Birth: _____	b. SSN: _____
c. Date of Marriage: _____	d. Type: _____
e. Place of Marriage: _____	
f. How Terminated: _____	g. Date Terminated: _____
h. Place Terminated: _____	

i. Evidence Obtained:

2. Prior Marriage to: _____

a. Age/Date of Birth: _____	b. SSN: _____
c. Date of Marriage: _____	d. Type: _____
e. Place of Marriage: _____	
f. How Terminated: _____	g. Date Terminated: _____
h. Place Terminated: _____	

i. Evidence Obtained:

3. Prior Marriage to: _____

a. Age/Date of Birth: _____	b. SSN: _____
c. Date of Marriage: _____	d. Type: _____
e. Place of Marriage: _____	
f. How Terminated: _____	g. Date Terminated: _____
h. Place Terminated: _____	

i. Evidence Obtained:

Consolidated Review:

DESK REVIEW

2. DECEASED/NON-SAMPLED NUMBER HOLDER

G. Computation Information

1. Work Issues	Explanation
<input type="checkbox"/> Wages	_____
<input type="checkbox"/> Self-Employment	_____
<input type="checkbox"/> Lag Wages/SEI	_____
<input type="checkbox"/> Gaps	_____
<input type="checkbox"/> Annual Reports	_____
<input type="checkbox"/> Duplicates/Incompletes	_____
<input type="checkbox"/> Other	_____

2. Military Service NONE

a. Branch of Service: _____

b. Serial Number: _____

c. Dates of Active Military Duty After September 7, 1939:

From _____ To _____

ALG PRV PRE

From _____ To _____

ALG PRV PRE

d. If MS prior to 1957, NH Receives/Eligible for Military/Civilian Federal Pension? YES NO

e. Evidence/Documentation in Claims Folder MCS Screens:

f. Evidence Needing Verification:

3. Railroad Employment NONE

a. Number of Service Months on Earnings Record: _____

b. Were 5 or more years of railroad work alleged? YES NO

4. Prior Period(s) of Disability (PPD) NONE

a. PPD Shown on MBR: Date of Onset: _____

Term Date: _____

b. Documentation in File:

c. PPD Established by Desk Review: Date of Onset: _____

Term Date: _____

TELEPHONE REVIEW

2. DECEASED/NON-SAMPLED NUMBER HOLDER	Consolidated Review
G. Computation Information	G. Computation Information
<p>1. Work Issues</p> <p><input type="checkbox"/> Beneficiary Agrees With DR Summary</p> <p>_____</p> <p><input type="checkbox"/> Beneficiary Disagrees With DR Summary: Explain:</p> <p>_____</p>	<p>1. Work Issues</p>
<p>Evidence Obtained in Field Review:</p> <p>_____</p>	
<p>2. Military Service</p> <p><input type="checkbox"/> Beneficiary Agrees With DR Summary</p> <p><input type="checkbox"/> Beneficiary Disagrees With DR Summary: (Explain)</p> <p>_____</p>	<p>2. Military Service</p>
<p>Evidence Obtained in Field Review:</p> <p>_____</p>	
<p>3. Railroad Employment</p> <p><input type="checkbox"/> Beneficiary Agrees With DR Summary</p> <p><input type="checkbox"/> Beneficiary Disagrees With DR Summary: (Explain)</p> <p>_____</p>	<p>3. RR Employment</p>
<p>4. Prior Period(s) of Disability</p> <p><input type="checkbox"/> Beneficiary Agrees With DR Summary</p> <p><input type="checkbox"/> Beneficiary Disagrees With DR Summary: (Explain)</p> <p>_____</p>	<p>4. Prior Period(s) of Disability</p>

DESK REVIEW

3. SPOUSE/SURVIVING SPOUSE/PARENT Spouse Parent

A. Identity TELEPHONE OTHER _____

1. Name: _____

2. SSN (BOAN): _____

B. Other Names and SSNs Shown in Claims Folder/Numident N/A

1. Other Names: _____

2. Other SSNs: _____

C. Date of Birth/U.S. Citizenship/Alien Status

1. Date of Birth and Proof Code on MBR Printout: _____

2. Place of Birth: _____

3. MN: _____ FN: _____

4. Applications Filed 12/1/96 or Later: U.S. Citizen/National Lawfully-Present Alien

5. Evidence/Documentation in Claims Folder/MCS Screens:

6. Evidence Needing Verification:

7. Date of Birth Established by Desk Review: _____

8. U.S. Citizenship/Alien Status Established by Desk Review:

Remarks:

TELEPHONE REVIEW

3. SPOUSE/SURVIVING SPOUSE/PARENT	Consolidated Review
<p>A. Identity <input type="checkbox"/> Spouse <input type="checkbox"/> Parent</p> <p>1. Existence Verified by: <input type="checkbox"/> Telephone: _____</p> <p>2. SSN Verified by: <input type="checkbox"/> SSN Card <input type="checkbox"/> Medicare Card <input type="checkbox"/> Other: _____</p>	<p>A. Identity</p>
<p>B. Other Names and SSNs Used</p> <p><input type="checkbox"/> N/A</p> <p><input type="checkbox"/> Beneficiary Agrees With DR Summary</p> <p><input type="checkbox"/> Beneficiary Disagrees With DR Summary: (Explain)</p> <p>_____</p>	<p>B. Other Names/SSN's</p>
<p>C. Date of Birth and U.S. Citizenship/Alien Status</p> <p><input type="checkbox"/> Beneficiary Agrees With DR Summary</p> <p><input type="checkbox"/> Beneficiary Disagrees With DR Summary: (Explain)</p> <p>_____</p>	<p>C. DOB and U.S. Citizenship/Alien</p>
<p>Evidence Obtained in Field Review:</p> <p>_____</p>	

DESK REVIEW

3. SPOUSE/SURVIVING SPOUSE/PARENT

D. Application

1. Date Claim Filed: _____

2. MOE and MOEL Option Code: _____

3. MOE Determined by Desk Review: _____

E. Multiple Entitlement Involved: YES (Complete Below) NO

1. Claim Number on Non-sampled Sampled SSN _____

2. Scope of Review Non-sampled Sampled SSN
 Full Review Limited Review Not in Scope of Review

F. Potential Entitlement on Own SSN: N/A

Wages _____

Self-Employment _____

Lag Wages/SEI _____

Gaps _____

Duplicates/Incompletes _____

Other _____

Military Service _____

Foreign Work _____

Insured Status Met _____

G. Other Claims Activity

1. Did the beneficiary ever file for any other benefits (including SSI)?

YES (Explain) NO

(Explain)

2. Unadjudicated Claims Issues:

NONE APPLY

Unprocessed Application

Deemed Filing

Protective Filing

Open Application

Partial Adjudication

Other Potential Entitlement (Leads)

Delayed Claim

Misinformation

(Explain)

TELEPHONE REVIEW

3. SPOUSE/SURVIVING SPOUSE/PARENT	Consolidated Review
<p>D. Application</p> <p><input type="checkbox"/> Beneficiary Agrees With DR Summary</p> <p><input type="checkbox"/> Beneficiary Disagrees With DR Summary</p> <p>(Explain)</p> <p>_____</p>	<p>D. Application</p>
<p>E. Multiple Entitlement</p> <p><input type="checkbox"/> Beneficiary Agrees With DR Summary</p> <p><input type="checkbox"/> Beneficiary Disagrees With DR Summary</p> <p>(Explain)</p> <p>_____</p>	<p>E. Multiple Entitlement</p>
<p>F. Potential Entitlement on Own SSN <input type="checkbox"/> N/A</p> <p><input type="checkbox"/> Beneficiary Agrees With DR Summary</p> <p>_____</p> <p><input type="checkbox"/> Beneficiary Disagrees With DR Summary</p> <p>Explain: _____</p>	<p>F. Potential Entitlement</p>
<p>Evidence Obtained in Field Review:</p> <p>_____</p>	
<p>G. Other Claims Activity</p> <p><input type="checkbox"/> Beneficiary Agrees With DR Summary</p> <p><input type="checkbox"/> Beneficiary Disagrees With DR Summary</p> <p>(Explain)</p> <p>_____</p>	<p>G. Other Claims Activity</p>

DESK REVIEW

3. SPOUSE/SURVIVING SPOUSE/PARENT

H. Marital History of Spouse/Surviving Spouse

1. Current/Last Marriage to: _____

a. Age/Date of Birth: _____

b. SSN: _____

c. Date of Marriage: _____

d. Type: _____

e. Place of Marriage: _____

f. How Terminated: _____

g. Date Terminated: _____

h. Place Terminated: _____

i. Evidence/Documentation in Claims Folder/MCS Screens:

j. Evidence Needing Verification:

2. Prior Marriage to: _____

a. Age/Date of Birth: _____

b. SSN: _____

c. Date of Marriage: _____

d. Type: _____

e. Place of Marriage: _____

f. How Terminated: _____

g. Date Terminated: _____

h. Place Terminated: _____

i. Evidence/Documentation in Claims Folder/MCS Screens:

j. Evidence Needing Verification:

3. Prior Marriage to: _____

a. Age/Date of Birth: _____

b. SSN: _____

c. Date of Marriage: _____

d. Type: _____

e. Place of Marriage: _____

f. How Terminated: _____

g. Date Terminated: _____

h. Place Terminated: _____

i. Evidence/Documentation in Claims Folder/MCS Screens:

j. Evidence Needing Verification:

TELEPHONE REVIEW

3. SPOUSE/SURVIVING SPOUSE/PARENT

H. Marital History of Spouse/Surviving Spouse

- Beneficiary Agrees With Marital History in DR Summary
 Beneficiary Disagrees With DR Summary: (Complete Below)

1. Current/Last Marriage to: _____

a. Age/Date of Birth: _____

b. SSN: _____

c. Date of Marriage: _____

d. Type: _____

e. Place of Marriage: _____

f. How Terminated: _____

g. Date Terminated: _____

h. Place Terminated: _____

i. Evidence Obtained:

2. Prior Marriage to: _____

a. Age/Date of Birth: _____

b. SSN: _____

c. Date of Marriage: _____

d. Type: _____

e. Place of Marriage: _____

f. How Terminated: _____

g. Date Terminated: _____

h. Place Terminated: _____

i. Evidence Obtained:

3. Prior Marriage to: _____

a. Age/Date of Birth: _____

b. SSN: _____

c. Date of Marriage: _____

d. Type: _____

e. Place of Marriage: _____

f. How Terminated: _____

g. Date Terminated: _____

h. Place Terminated: _____

i. Evidence Obtained:
_____Consolidated Review:

[NOTE: For Parent Review continue to Part 5 on page 30](#)

DESK REVIEW

3. SPOUSE/SURVIVING SPOUSE

I. Government Pension Offset

COMPLETE IF SPOUSE/SURV SPOUSE WAS ENTITLED/FILED DECEMBER 1, 1977 OR LATER.

1. Spouse/Surviving Spouse is Entitled to a Government Pension Based on His/Her Own Earnings.

YES NO

2. Agency or Organization From Which Government Pension or Annuity Received

a. Name of Agency: _____

b. Address:

3. Date First Entitled to Pension: _____

4. Date First Eligible: _____

5. GPO Exception Met (Check Any that Apply)

- Date First Eligible Prior to 12/01/82 and Entitlement Requirements in Effect in 01/77 Met
- For Benefits 12/82 or Later, First Eligible Prior to 07/83 and One-Half Support Met
- For Benefits 12/84 or Later, Would Have Been Eligible in 11/82 or 6/83 but Payment Delayed
- Federal Employee Filed an Election for Coverage under Social Security or Mandatory Coverage Applies or Worked under Covered Federal Employment for at Least 60 Months before DOE
- For Benefits 1/95 or Later, Receives a Military Pension Based on Non-Covered Reserve Service
- State/Local Govt. Employee Filed for Social Security Prior to 4/04 or Retired from Govt. Service Prior to 7/04 AND Last day of Work Covered under Social Security
- State/Local Govt. Employee Filed for Social Security After 3/04 or Retired from Govt. Service After 6/04 AND Last 60 Months of Work (less if last work prior to 3/09) Covered under Social Security

6. If No Exemptions for GPO Apply, Enter Pension Information:

a. Amount of Pension: \$_____

b. Frequency of Payment: _____

c. Amount of Offset in Sample Month: \$_____

d. Monthly Benefit After Offset: \$_____

7. Evidence/Documentation in Claims Folder/MCS Screens:

8. Evidence Needing Verification:

TELEPHONE REVIEW

3. SPOUSE/SURVIVING SPOUSE

Consolidated Review

I. Government Pension Offset

- Beneficiary Agrees With DR Summary
- Beneficiary Disagrees With DR Summary:
(Explain)

I. GPO

Evidence Obtained in Field Review:

DESK REVIEW

3. SPOUSE/SURVIVING SPOUSE

J. Child-in-Care (CIC)

N/A

COMPLETE TO ESTABLISH CHILD IS IN THE BENEFICIARY'S CARE

1. Child-in-Care Under Age 16 or Mentally Disabled, Beneficiary Exercises Parental Control

YES (Complete Below)

NO

a. BIC(s) of Child-in-Care: _____

b. Child-in-Care is Living with the Beneficiary

Child-In-Care is Not Living with Beneficiary (Explain)

2. Child-in-Care Age 16 or Older and Physically Disabled, Beneficiary Performs Personal Services

YES (Complete Below)

NO

a. BIC(s) of Child-in-Care: _____

b. Child-in-Care is Living with the Beneficiary

Child-In-Care is Not Living with Beneficiary

c. Nature and Frequency of Personal Services:

3. Evidence/Documentation in Claims Folder/MCS Screens:

4. Evidence Needing Verification:

TELEPHONE REVIEW

3. SPOUSE/SURVIVING SPOUSE	Consolidated Review
J. Child-In-Care <input type="checkbox"/> N/A	J. Child-In-Care
1. Child-In-Care Under 16 or Mentally Disabled, Living with Beneficiary <input type="checkbox"/> Beneficiary Agrees With DR Summary <input type="checkbox"/> Beneficiary Disagrees With DR Summary (Explain) _____	
a. If CIC, describe the nature and extent of parental control/responsibility: _____	
b. If CIC, Verification of Child's Existence and Residence <input type="checkbox"/> Phone Verification <input type="checkbox"/> Other Existence Verified by _____ Residence Verified by _____	
2. Child-In-Care 16 or Older & Physically Disabled, Living w/ Beneficiary <input type="checkbox"/> Beneficiary Agrees With DR Summary <input type="checkbox"/> Beneficiary Disagrees With DR Summary (Explain) _____	
a. If CIC, describe the nature/frequency of personal services and extent beneficiary's presence required because of the child's disability: _____	
b. If CIC, Verification of Child's Existence and Residence <input type="checkbox"/> Phone Verification <input type="checkbox"/> Other Existence Verified by _____ Residence Verified by _____	
c. If CIC, child's description of the nature/frequency of personal services: _____	
3. Child, as Described in 1. or 2. Above, Not Living with the Beneficiary <input type="checkbox"/> Beneficiary Agrees With DR Summary <input type="checkbox"/> Beneficiary Disagrees With DR Summary (Explain) _____	
a. If CIC, SSA-781 Obtained from Beneficiary: <input type="checkbox"/> Yes <input type="checkbox"/> No	
b. Verification of Child's Existence and Child-in-Care : <input type="checkbox"/> Custodian <input type="checkbox"/> School <input type="checkbox"/> Child <input type="checkbox"/> Other _____	

DESK REVIEW

3. SPOUSE/SURVIVING SPOUSE

K. Current DWB or Deemed DWB Entitlement N/A

1. Period(s) of Disability

a. Established Onset Date: _____ b. Date of Entitlement: _____

c. Disabled Before End of Prescribed Period: YES NO (Explain)

d. Prior or Current Entitlement to SSI/SSP Benefits: YES (If Yes, go to e.) NO

e. Waiting Period(s) Reduced by SSI/SSP Credit: YES NO (Explain)

2. Disability-Related Work Information

a. Earnings After Current Established Onset Date: YES (Complete Below) NO

b. Disability-Related Work Issues	Explanation
<input type="checkbox"/> Trial Work Period	_____
<input type="checkbox"/> Substantial Gainful Activity	_____
<input type="checkbox"/> Unsuccessful Work Attempt	_____
<input type="checkbox"/> Cessation	_____
<input type="checkbox"/> Extended Period of Eligibility	_____
<input type="checkbox"/> Termination	_____
<input type="checkbox"/> Expedited Reinstatement	_____
<input type="checkbox"/> Other	_____

c. Evidence/Documentation in File:

d. Evidence Needing Verification:

TELEPHONE REVIEW

3. SPOUSE/SURVIVING SPOUSE	Consolidated Review
K. Current DWB or Deemed DWB Entitlement	K. Current DWB Entitlement
1. Period(s) of Disability <input type="checkbox"/> Beneficiary Agrees With DR Summary <input type="checkbox"/> Beneficiary Disagrees With DR Summary (Explain) _____	1. Period(s) of Disability
2. Disability-Related Work Information <input type="checkbox"/> Beneficiary Agrees With DR Summary <input type="checkbox"/> Beneficiary Disagrees With DR Summary (Explain) _____	2. Disability-Related Work Info
Evidence Obtained in Field Review: _____	

TELEPHONE REVIEW

4. CHILD			Consolidated Review
A. Identity			A. Identity
1. BIC	2. Existence Verified By	3. SSN Verified By	
—	—	—	
—	—	—	
—	—	—	
B. Application <input type="checkbox"/> Beneficiary Agrees With DR Summary <input type="checkbox"/> Beneficiary Disagrees With DR Summary: (Explain) _____			B. Application
C. Multiple Entitlement <input type="checkbox"/> Beneficiary Agrees With DR Summary <input type="checkbox"/> Beneficiary Disagrees With DR Summary: (Explain) _____			C Multiple Entitlement
D. Other Claims Activity <input type="checkbox"/> Beneficiary Agrees With DR Summary <input type="checkbox"/> Beneficiary Disagrees With DR Summary: (Explain) _____			D. Other Claims Activity

DESK REVIEW

4. CHILD

E. Date of Birth

1. BIC: _____ a. Date of Birth and Proof Code on MBR Printout: _____

b. Place of Birth: _____ MN: _____ FN: _____

c. Applications Filed 12/1/96 or Later: U.S. Citizen/National Lawfully-Present Alien

d. Evidence/Documentation in Claims Folder/MCS Screens:

e. Evidence Needing Verification: _____

f. Date of Birth Established by Desk Review: _____

g. U.S. Citizenship/Alien Status Established by Desk Review: _____

2. BIC: _____ a. Date of Birth and Proof Code on MBR Printout: _____

b. Place of Birth: _____ MN: _____ FN: _____

c. Applications Filed 12/1/96 or Later: U.S. Citizen/National Lawfully-Present Alien

d. Evidence/Documentation in Claims Folder/MCS Screens:

e. Evidence Needing Verification:

f. Date of Birth Established by Desk Review:

g. U.S. Citizenship/Alien Status Established by Desk Review: _____

3. BIC: _____ a. Date of Birth and Proof Code on MBR Printout: _____

b. Place of Birth: _____ MN: _____ FN: _____

c. Applications Filed 12/1/96 or Later: U.S. Citizen/National Lawfully-Present Alien

d. Evidence/Documentation in Claims Folder/MCS Screens:

e. Evidence Needing Verification:

f. Date of Birth Established by Desk Review: _____

g. U.S. Citizenship/Alien Status Established by Desk Review: _____

4. BIC: _____ a. Date of Birth and Proof Code on MBR Printout: _____

b. Place of Birth: _____ MN: _____ FN: _____

c. Applications Filed 12/1/96 or Later: U.S. Citizen/National Lawfully-Present Alien

d. Evidence/Documentation in Claims Folder/MCS Screens:

e. Evidence Needing Verification:

f. Date of Birth Established by Desk Review: _____

g. U.S. Citizenship/Alien Status Established by Desk Review: _____

TELEPHONE REVIEW

4. CHILD

Consolidated Review

E. Date of Birth and U.S. Citizenship/Alien Status

- Beneficiary Agrees With DR Summary
- Beneficiary Disagrees With DR Summary:
(Explain)

E. DOB and U.S. Citizenship/Alien Status

Evidence Obtained in Field Review:

DESK REVIEW

4. CHILD

F. Relationship and Dependency

1. BIC: _____

a. Type of Child Relationship: _____

b. Child Adopted or Equitably Adopted by Someone other than NH: YES NO

c. Deemed Dependency: YES (Go to d.) NO Support Period: _____
 Dependency Requirement(s) that Applies: Living With Contributions 1/2 Support

d. Evidence/Documentation of Relationship/Dependency in Claims Folder/MCS Screens:

e. Evidence Needing Verification:

2. BIC: _____

a. Type of Child Relationship: _____

b. Child Adopted or Equitably Adopted by Someone other than NH: YES NO

c. Deemed Dependency: YES (Go to d.) NO Support Period: _____
 Dependency Requirement(s) that Applies: Living With Contributions 1/2 Support

d. Evidence/Documentation of Relationship/Dependency in Claims Folder/MCS Screens:

e. Evidence Needing Verification:

3. BIC: _____

a. Type of Child Relationship: _____

b. Child Adopted or Equitably Adopted by Someone other than NH: YES NO

c. Deemed Dependency: YES (Go to d.) NO Support Period: _____
 Dependency Requirement(s) that Applies: Living With Contributions 1/2 Support

d. Evidence/Documentation of Relationship/Dependency in Claims Folder/MCS Screens:

e. Evidence Needing Verification:

4. BIC: _____

a. Type of Child Relationship: _____

b. Child Adopted or Equitably Adopted by Someone other than NH: YES NO

c. Deemed Dependency: YES (Complete d.) NO Support Period: _____
 Dependency Requirement(s) that Applies: Living With Contributions 1/2 Support

d. Evidence/Documentation of Relationship/Dependency in Claims Folder/MCS Screens:

e. Evidence Needing Verification:

TELEPHONE REVIEW

4. CHILD

Consolidated Review

F. Relationship and Dependency

- Beneficiary Agrees With DR Summary
- Beneficiary Disagrees With DR Summary:
(Explain)

F. Relationship and Dependency

Evidence Obtained in Field Review:

DESK REVIEW

4. CHILD

G. Marriage

1. Has any child beneficiary ever been married? YES (Complete Below) NO

a. BIC: _____ b. Current/Last Marriage to: _____

c. Age/Date of Birth: _____ d. SSN: _____

e. Date of Marriage: _____ f. Type: _____

g. Place of Marriage: _____

h. How Terminated: _____ i. Date Terminated: _____

j. Place Terminated: _____

k. Evidence/Documentation in Claims Folder/MCS Screens:

l. Evidence Needing Verification:

2. Child's spouse is a Title II Beneficiary: YES NO (If Yes, Claim Number): _____

H. School Attendance N/A

1. BIC(s): _____

2. Name and Address of School:

3. Full-Time Attendance or Deemed Full-Time Attendance in Sample Month: YES NO

(If NO, Explain)

4. School is "Educational Institution": YES NO

(If NO, Explain)

5. Student Beneficiary Paid by Employer: YES NO

(If YES, Explain)

6. Evidence/Documentation in Claims Folder/MCS Screens:

7. Evidence Needing Verification:

TELEPHONE REVIEW

4. CHILD

Consolidated Review

G. Marriage

- Beneficiary Agrees With DR Summary
- Beneficiary Disagrees With DR Summary:
(Explain)

G. Marriage

Evidence Obtained in Field Review:

H. School Attendance

- Beneficiary Agrees With DR Summary
- Beneficiary Disagrees With DR Summary:
(Explain)

H. School Attendance

Evidence Obtained in Field Review:

DESK REVIEW

4. CHILD

I. Current DAC Entitlement N/A

1. Period(s) of Disability?

a. BIC(s): _____ b. Established Onset Date: _____

c. Disabled before Age 22 or Re-Entitled & Disabled Within Applicable Timeframe: YES NO

(Explain)

2. Disability-Related Work Information:

a. Earnings After Current Established Onset Date: YES (Explain) NO

b. Disability-Related Work Issues	Explanation
<input type="checkbox"/> Trial Work Period	_____
<input type="checkbox"/> Substantial Gainful Activity	_____
<input type="checkbox"/> Unsuccessful Work Attempt	_____
<input type="checkbox"/> Cessation	_____
<input type="checkbox"/> Extended Period of Eligibility	_____
<input type="checkbox"/> Termination	_____
<input type="checkbox"/> Expedited Reinstatement	_____
<input type="checkbox"/> Other	_____

c. Evidence/Documentation in Claims Folder/MCS Screens:

d. Evidence Needing Verification:

3. Potential Entitlement on Own SSN: CURRENTLY ENTITLED

<input type="checkbox"/> Wages	_____
<input type="checkbox"/> Self-Employment	_____
<input type="checkbox"/> Lag Wages/SEI	_____
<input type="checkbox"/> Gaps	_____
<input type="checkbox"/> Duplicates/Incompletes	_____
<input type="checkbox"/> Other	_____
<input type="checkbox"/> Insured Status Met	_____

TELEPHONE REVIEW

4. CHILD	Consolidated Review
I. Current DAC Entitlement	I. Current DAC Entitlement
1. Period(s) of Disability <input type="checkbox"/> Beneficiary Agrees With DR Summary <input type="checkbox"/> Beneficiary Disagrees With DR Summary (Explain) _____	1. Period(s) of Disability
2. Disability-Related Work Information <input type="checkbox"/> Beneficiary Agrees With DR Summary <input type="checkbox"/> Beneficiary Disagrees With DR Summary (Explain) _____	2. Disability-Related Work Info
Evidence Obtained in Field Review: _____	
3. Potential Entitlement on Own SSN <input type="checkbox"/> Beneficiary Agrees With DR Summary _____	3. Potential Entitlement
<input type="checkbox"/> Beneficiary Disagrees With DR Summary: Explain: _____	
Evidence Obtained in Field Review: _____	

DESK REVIEW

5. PARENT

A. Relationship

1. Type of Parent Relationship: Natural Parent Step-Parent Adoptive Parent

2. Evidence/Documentation of Relationship in Claims Folder/MCS Screens:

3. Evidence Needing Verification:

B. One-Half Support

1. Support Period: _____

2. Proof of Support Filed Timely: YES NO
(Explain)

3. One-Half Support Met: YES NO
(Explain)

4. Evidence/Documentation of Support in Claims Folder/MCS Screens:

5. Evidence Needing Verification:

C. Other

1. Beneficiary Married after NH's Death: YES NO

a. Parent's Spouse is a Title II Beneficiary: YES NO

b. If Yes, Spouse's Claim Number: _____

2. Beneficiary Entitled to RIB Equal to/Exceeds Parent Original Benefit Amount: YES NO

TELEPHONE REVIEW

5. PARENT	Consolidated Review
<p>A. Relationship</p> <p><input type="checkbox"/> Beneficiary Agrees With DR Summary</p> <p><input type="checkbox"/> Beneficiary Disagrees With DR Summary: (Explain)</p> <p>_____</p>	<p>A. Relationship</p>
<p>Evidence Obtained in Field Review:</p> <p>_____</p>	
<p>B. One-Half Support</p> <p><input type="checkbox"/> Beneficiary Agrees With DR Summary</p> <p><input type="checkbox"/> Beneficiary Disagrees With DR Summary: (Explain)</p> <p>_____</p>	<p>B. One-Half Support</p>
<p>Evidence Obtained in Field Review:</p> <p>_____</p>	
<p>C. Other</p> <p><input type="checkbox"/> Beneficiary Agrees With DR Summary</p> <p><input type="checkbox"/> Beneficiary Disagrees With DR Summary: (Explain)</p> <p>_____</p>	<p>C. Other</p>

DESK REVIEW

6. PAYMENT FOR THE SAMPLE MONTH

A. Underpayment on Sampled SSN Needed to Be Addressed: N/A YES (Explain) NO

B. Recovery of Overpayment in Sample Month: N/A YES (Explain) NO

C. SMI Determination

The SMI determination (including the premium deduction and any penalty amounts) is correct.

N/A YES NO (Explain)

D. Payment Amount(s)

1. BIC	2. Amount of CMA/SM Check	3. Sample Month	4. Payment Cycle Indicator (CYI)
___	\$ _____	_____	_____
___	\$ _____	_____	_____
___	\$ _____	_____	_____
___	\$ _____	_____	_____

5. Payment Combined with Other Benefit: YES NO

6. Check Amount Affected by Withholding/Deductions (e.g., Medicare Premiums, Voluntary Tax Withholding, Alien Tax, Garnishment, Treasury Offset Program, etc.): YES (Explain) NO

TELEPHONE REVIEW

6. PAYMENT FOR THE SAMPLE MONTH	Consolidated Review
<p>A. Underpayment on Sampled SSN</p> <p><input type="checkbox"/> N/A</p> <p><input type="checkbox"/> Beneficiary Agrees With DR Summary</p> <p><input type="checkbox"/> Beneficiary Disagrees With DR Summary: (Explain)</p> <p>_____</p>	<p>A. Underpayment</p>
<p>B. Recovery of Overpayment in Sample Month</p> <p><input type="checkbox"/> N/A</p> <p><input type="checkbox"/> Beneficiary Agrees With DR Summary</p> <p><input type="checkbox"/> Beneficiary Disagrees With DR Summary: (Explain)</p> <p>_____</p>	<p>B. Overpayment</p>
<p>C. SMI Determination</p> <p><input type="checkbox"/> N/A</p> <p><input type="checkbox"/> Beneficiary Agrees With DR Summary</p> <p><input type="checkbox"/> Beneficiary Disagrees With DR Summary: (Explain)</p> <p>_____</p>	<p>C. SMI Determination</p>
<p>D. Payment Amount</p> <p><input type="checkbox"/> Beneficiary Agrees With DR Summary</p> <p><input type="checkbox"/> Beneficiary Disagrees With DR Summary: (Explain)</p> <p>_____</p>	<p>D. Payment Amount</p>

DESK REVIEW

7. ADDITIONAL ISSUES

A. Fugitive Felon

BICs over Age 12: _____

Are there any unsatisfied felony warrants for arrest or for violations of probation/parole?

YES (Complete below) NO

Evidence/Documentation in Claims Folder/MCS Screens:

Evidence Needing Verification:

B. Criminal Activities

BICs: _____

Not Involved in Criminal Activities Listed Below

BICs: _____

Are Involved in Criminal Activities Listed Below

Homicide of NH

Subversive Activities

Removal (formerly Deportation)

Confined for a Criminal Offense

Offenses Against the National Security (Hiss Act)

Disability Determination Based on a Condition That Occurred During the Commission of a Felony After October 19, 1980

Disability Determination Based on a Condition That Occurred During Confinement for a Felony Conviction

Evidence/Documentation in Claims Folder/MCS Screens:

Evidence Needing Verification:

C. Representative Payee

Does the desk review indicate that an unresolved representative payee issue exists (need for payee change, etc.) for a sampled beneficiary(ies)?

YES BIC: ___ (Explain)

NO BIC: ___ (Explain)

TELEPHONE REVIEW

7. ADDITIONAL ISSUES	Consolidated Review
<p>A. Fugitive Felon All beneficiaries state/desk review summary shows that there are no unsatisfied felony warrants for arrest or for violations of probation/parole. <input type="checkbox"/> YES <input type="checkbox"/> NO (Explain)</p> <p>_____</p>	<p>A. Fugitive Felon</p>
<p>Evidence Obtained in Field Review:</p> <p>_____</p>	
<p>B. Criminal Activities If any of the criminal activities listed in 7.B of the desk review summary are involved, discuss and resolve below.</p> <p>_____</p>	<p>B. Criminal Activities</p>
<p>C. Representative Payee There is an indication that an unresolved representative payee issue exists (need for payee change, etc.) for a sampled beneficiary(ies). <input type="checkbox"/> YES BIC: (Explain) <input type="checkbox"/> NO BIC: (Explain)</p> <p>_____</p>	<p>C. Representative Payee.</p>

CASE SUMMARY

7. ADDITIONAL ISSUES

D. Consolidated Review Summary

Desk and field review findings are in agreement.

Desk and field review findings are not in agreement. Indicate the section(s) where the disagreement exists

Number Holder: 2.A. 2.B. 2.C. 2.D. 2.E. 2.F. 2.G.

Spouse/Parent: 3.A. 3.B. 3.C. 3.D. 3.E. 3.F. 3.G.
 3.H.

Spouse: 3.I. 3.J. 3.K.

Child: 4.A. 4.B. 4.C. 4.D. 4.E. 4.F. 4.G.
 4.H. 4.I.

Parent: 5.A. 5.B. 5.C.

Payment for SM: 6.A. 6.B. 6.C. 6.D.

Additional Issues: 7.A. 7.B. 7.C.

Additional Development/Findings/Remarks:

Signature of Reviewer(s):

Desk Reviewer

Date:

Field Reviewer

Date:

Consolidated Reviewer

Date:

Privacy Act Statement
Collection and Use of Personal Information

Sections 205(a), 228(a), 1614(a) and 1836 of the Social Security Act, as amended, allow us to collect this information. Furnishing us this information is voluntary. However, failing to provide all or part of the information may prevent us from making an accurate and timely decision on your claim.

We will use the information to review your claim. We may also share your information for the following purposes, called routine uses:

- To contractors and other Federal agencies, as necessary, for the purpose of assisting the Social Security Administration (SSA) in the efficient administration of its programs. We will disclose information under the routine use only in situations in which SSA may enter into a contractual or similar agreement with a third party to assist in accomplishing an agency function relating to this system of records; and
- To student volunteers, individuals working under a personal services contract, and other workers who technically do not have the status of Federal employees, when they are performing work for SSA as authorized by law, and they need access to personally identifiable information in SSA records in order to perform their assigned Agency functions

In addition, we may share this information in accordance with the Privacy Act and other Federal laws. For example, where authorized, we may use and disclose this information in computer matching programs, in which our records are compared with other records to establish or verify a person's eligibility for Federal benefit programs and for repayment of incorrect or delinquent debts under these programs.

A list of additional routine uses is available in our Privacy Act System of Records Notice (SORN) 60-0089, entitled Claims Folders System, as published in the Federal Register (FR) on October 31, 2019, at 84 FR 58422. Additional information, and a full listing of all of our SORNs, is available on our website at www.ssa.gov/privacy.

Paperwork Reduction Act Statement

This information collection meets the requirements of 44 U.S.C § 3507, as amended by section 2 of the Paperwork Reduction Act of 1995. You do not need to answer these questions unless we display a valid Office of Management and Budget control number. We estimate that it will take about 30 minutes to read the instructions, gather the facts, and answer the questions. **SEND OR BRING THE COMPLETED FORM TO YOUR LOCAL SOCIAL SECURITY OFFICE. You can find your local Social Security office through SSA's website at www.socialsecurity.gov. Office are also listed under U. S. Government agencies in your telephone directory or you may call Social Security at 1-800-772-1213 (TTY 1-800-325-0778).** You may send comments on our time estimate above to: SSA, 6401 Security Blvd, Baltimore, MD 21235-6401. **Send only comments on our time estimate to this address, not the completed form.**