Screen Shots for SSI claim system Household Expenses and Contributions Page

The attached SSI claim system "Household Expenses and Contributions" page establishes whether a bona fide loan of ISM (food or shelter) exists. The information is collected during the interviewing process. Form SSA-5062 ("Claimant's Statement About Loan of Food or Shelter") collects additional information necessary to support the claimant's statement that he or she has a bona fide loan of ISM. The SSA-L5063-F3 ("Statement About Food or Shelter Provided to Another") collects information from the lender to verify that the claimant has a bona fide loan of ISM.

FACSIMILE 1: HOUSEHOLD EXPENSES AND CONTRIBUTIONS

[1-D]
PERIOD EFFECTIVE DATES SS/SS/SSSS – SS/SS/SSSS

HOUSEHOLD EXPENSES AND CONTRIBUTIONS
*INDICATES REQUIRED INFORMATION

[2-M]
*ALL PUBLIC ASSISTANCE HOUSEHOLD
( ) YES (X) NO ( ) UNKNOWN

[3-C]
*PUBLIC ASSISTANCE WITH TEMPORARY ASSISTANCE FOR NEEDY FAMILIES PAYMENT CAP HOUSEHOLD
( ) YES (X) NO ( ) UNKNOWN

[12-C]   [13-O]
*LOAN AGREEMENT REGARDING HOUSEHOLD EXPENSES   MORE INFO
( ) YES ( ) NO ( ) UNKNOWN

[14-C]
*BONA FIDE LOAN EXISTS
( ) YES ( ) NO ( ) UNKNOWN

[15-C]
*ASSUMED TO COVER PRO RATA SHARE
( ) YES ( ) NO ( ) DECIDE LATER

[16-O]   [13-O]
[ ] DEVELOP INSIDE IN-KIND SUPPORT AND MAINTENANCE OR UNSTATED INCOME   MORE INFO

[17-C]
*DO OTHERS CONTRIBUTE TO HOUSEHOLD EXPENSES
( ) YES ( ) NO ( ) UNKNOWN

[18-C]
*EATS ALL MEALS OUT
( ) YES ( ) NO ( ) UNKNOWN

[19-C]
*BUYS FOOD SEPARATE FROM HOUSEHOLD
( ) YES ( ) NO ( ) UNKNOWN

CONTRIBUTION AVERAGE PERIOD
[20-C]   [21-C]
*DATE FROM   [] UNKNOWN   *DATE TO   [] UNKNOWN
 PP/PPPP   PP/PPPP
 (MM/YYYY)   (MM/YYYY)

[22-C]
*AMOUNT OTHERS CONTRIBUTE $9999.99 [ ] UNKNOWN

[23-C]
*MONTHLY LOAN AMOUNT $9999.99 [ ] UNKNOWN

[24-C]
*CLAIMANT'S CONTRIBUTION $9999.99 [ ] UNKNOWN

EXPENSE AVERAGE PERIOD

[25-C]   [26-C]
*DATE FROM   [ ] UNKNOWN   *DATE TO   [ ] UNKNOWN
PP/PPPP   PP/PPPP
(MM/YYYY)   (MM/YYYY)

*MONTHLY EXPENSES
FOR THE PERIOD ABOVE, COLLECT THE FOLLOWING EXPENSES

[27-C]	[28-P]	[29-C]	[30-C]	[31-C]	[32-C]	[33-C]	[34-C]
*FOOD($)	*MORTGAGE OR RENT($)	*PROPERTY INSURANCE($)	*PROPERTY TAXES($)	*HEATING FUEL($)	*ELECTRICITY($)	*GAS($) REMOVAL($)	*GARBAGE
9999.99	PPPP.PP	9999.99	9999.99	9999.99	9999.99	9999.99	9999.99

[35-C]	[36-C]	[37-O]
*WATER($)	*SEWER($)	UNKNOWN
9999.99	9999.99	[ ]

[38-D]
TOTAL MONTHLY EXPENSES $SSSSS.SS

[39-D]
PRO RATA SHARE FOR (CLAIMANT FIRST NAME + LAST NAME) – (SSN) – (RELATIONSHIP) $SSSS.SS

DEEMOR CONTRIBUTION

[40-D]	[41-C]	[42-D]	[43-D]	[37-O]
DEEMOR	*DEEMOR CONTRIBUTION AMOUNT($)	DEEMOR EXCESS CONTRIBUTION($)	CLAIMANT'S SHARE OF EXCESS($)	UNKNOWN
(FIRST NAME + LAST NAME) – (SSN) – (RELATIONSHIP)	9999.99	SSSS.SS	SSSS.SS	[ ]

[44-D]
TOTAL CONTRIBUTION FOR CLAIMANT $SSSS.SS

[45-D]
CLAIMANT'S EXCESS CONTRIBUTION $SSSS.SS

[46-D]
INSIDE ISM TO (CLAIMANT FIRST NAME + LAST NAME) – (SSN) – (RELATIONSHIP) $SSSS.SS

[47-D]
CASH FROM WITHIN HOUSEHOLD TO (CLAIMANT FIRST NAME + LAST NAME) – (SSN) – (RELATIONSHIP) $SSSS.SS

[48-C]
*CONTRIBUTION VERIFICATION RECEIVED
( ) YES ( ) NO

[7-O]
[∨/∧] SHOW/HIDE PERSON REMARKS

[8-O]
PERSON REMARKS (PRINTED)
XX[MAXIMUM OF 1000 CHARACTERS]XX

[9-O]
[∨/∧] SHOW/HIDE FILE DOCUMENTATION NOTES

[10-O]
FILE DOCUMENTATION NOTES
XX[MAXIMUM OF 1000 CHARACTERS]XX

[11-O]
[CLEAR PAGE/UNDO CHANGES]

SCREEN SHOT 1: HOUSEHOLD EXPENSES AND CONTRIBUTIONS

Household Expenses and Contributions

* Indicates required information

*All public assistance household

○ Yes ⊙ No ○ Unknown

*Public assistance with Temporary Assistance for Needy Families payment cap household

○ Yes ⊙ No ○ Unknown

*Loan agreement regarding household expenses ❓ More Info

⊙ Yes ○ No ○ Unknown

*Bona fide loan exists

⊙ Yes ○ No ○ Unknown

*Assumed to cover pro rata share

⊙ Yes ○ No ○ Decide later

☐ Develop inside in-kind support and maintenance or unstated income ❓ More Info

*Do others contribute to household expenses

⊙ Yes   ○ No   ○ Unknown

*Eats all meals out

○ Yes   ○ No   ○ Unknown

Contribution average period

*Date from

11/2012   ☐ Unknown

mm/yyyy

*Date to

11/2012   ☐ Unknown

mm/yyyy

*Amount others contribute

$ ☐ Unknown

*Claimant's contribution

$ ☐ Unknown

Expense average period

*Date from

11/2012   ☐ Unknown

mm/yyyy

*Date to

11/2012   ☐ Unknown

mm/yyyy

Monthly Expenses

For the period above, collect the following expenses

*Food ($)	*Mortgage or Rent ($)	*Heating Fuel ($)	*Electricity ($)	*Gas ($)	*Garbage Removal ($)	*Water ($)	*Sewer ($)	Unknown
	2,000.00							☐

Total monthly expenses $ (incomplete)

Pro rata share for ▇▇▇▇▇▇▇▇▇▇▇ Claimant $0.00 (incomplete)

Deemor Contribution

Deemor	*Deemor Contribution Amount ($)	Deemor Excess Contribution ($)	Claimant's Share of Excess ($)	Unknown
▇▇▇▇▇▇▇▇▇ Parent	Unknown			☑
▇▇▇▇▇▇▇ - Parent	Unknown			☑

Total contribution for claimant $ 0.00 (incomplete)

Claimant's excess contribution $ 0.00 (incomplete)

Inside ISM to ▇▇▇▇▇▇▇▇▇ - Claimant $ 0.00 (incomplete)

Cash from within the household to ▇▇▇▇▇▇▇ - Claimant $ 0.00 (incomplete)

*Contribution verification received

○ Yes   ⊙ No

∨ Show person remarks

No remarks

∨ Show file documentation notes