

# TITLE XVI: Title XVI Tab

- 1 Married and living with spouse (Ceremonial marriage, common law marriage, or defacto marriage)
- 3 Single, widowed or divorced
- 4 Married and separated

## Date of Death Source Code

- 0 Initialized value
- 1 SSA DO notification or manual adjustment
- 2 Electronic death registration notification
- 3 Master Beneficiary Record notification
- 4 Treasury returned check-Date of Death included
- 5 Returned check from Treasury with no death date shown. (Death date field will show date of transaction)

**Alien Residence Date**  
An entry of "01/1974" means residency began in January 1974 or earlier.

For all other dates; if input prior to October 1980, it is the actual year that residency began;

If input after September 1980, it is the actual date that residency began.

## Federal Living Arrangement

Indicates the type of Federal living arrangement (for the current month) of the recipient for Title XVI purposes.

- A Own household
- B Another's household
- C Parent's household (child cases only)
- D Title XIX institution
- Blank Individual is in a non-Title XIX institution, living arrangement change in progress, or outside the U.S.
- \* Initial claims surface edit

**Head of Household** – A field indicating whether the recipient is the head of the household. It is also used to indicate that one member of a couple was determined eligible for SSI/SSP while a disability determination was pending for the other.

- Y Head of household
- N Not head of household
- R Member of couple for which the disability determination is or was pending (obsolete)
- S Member of couple that is (or was) paid as an individual while disability was being determined for other member of the couple (obsolete)
- U Identifies the month included in computation of (and offset of) underpayment to one member of eligible couple against overpayment to the other.

## Alien Indicator code

- 1 No status alleged
- 2 Valid status alleged, but not proven -N13 being processed
- 3 Amerasian Immigrant
- 4 North American Indian
- A Proven U.S. born - U.S. citizen
- B Alleged U.S. born - U.S. citizen
- C U.S. citizen, citizen born outside of the U.S. Includes naturalized citizen and U.S. citizens born abroad to U.S. citizen parents.
- E Citizenship/alien status not proven, to be denied for other reason(s)
- F Refugee status - section 207 or 203(A)(7) of the I.N.A.
- G Parole status - Section 212(d)(5) of the I.N.A. (Alien Parolee)
- J Deferred status alien
- K Alien lawfully admitted to the U.S. for permanent residence
- L Asylum status - Section 208 of the I.N.A.
- M Residents of the Northern Marianas Islands
- N Identity and citizenship of the individual verified by the Numerical Identification File interface (code was previously B) individual is a U.S. citizen
- P Alien who entered the U.S. before 1/1/72 with continuous residence since then (presumed legally admitted for permanent residence).
- Q Alleged born in the U.S. - allegation corroborated by a U.S. place of birth shown on the on-line Numerical Identification File
- R Lawful temporary resident - status granted as a result of the Immigration Reform and Control Act of 1986
- S Lawful permanent residence - status granted as a result of the Immigration Reform and Control Act of 1986
- T Alien granted voluntary departure
- U Unknown
- V Citizenship verification overridden by D.O. (obsolete code)
- W Alien granted stay of deportation
- X Cuban/Haitian entrant
- Y Legalized agricultural worker pursuant to the Immigration Reform and Control Act of 1986.
- Z Alien on whose behalf an immediate relative petition has been approved

# Title XVI: SSI Application Tab

This reflects the most recent SSI effective filing date. It is the date the claimant filed an application for SSI benefits or the date the individual is deemed to have filed the application.

- AI Aged individual
- AS Aged spouse
- BI Blind individual
- BC Blind child
- BS Blind spouse
- DC Disabled child
- DS Disabled spouse
- XP Essential person (see SI 02601.527 SSI Policy Manual)
- XS Ineligible Spouse
- XF Ineligible Father
- XM Ineligible Mother

- F Final determination - allowance
- P Presumptive finding
- R Referred to State agency. Code indicates pending determination or final denial determination
- S State determination (conversion cases only) - allowance
- T Presumptive finding - state conversion record
- X No disability determination made (claim denied on basis on non-disability issues)
- Blank Not applicable

**NOTE:** "F" or "S" only exist for disability allowance cases. The data element is left as "R", "P", or "T" for initial disability denials.

- 0 Essential person record, applicant did not authorize reimbursement, there is no Federal/State agreement to reimburse, or the SDX record is for the month following the month of the recipient's move from the State of reimbursement
  - 1 Reimbursement is, or was, sent to the State or county as reimbursement
  - 2 Part of the reimbursement is, or was, sent to the State or County as reimbursement
  - 3 Reimbursement is not being effected; applicant is ineligible or retroactive payment is not due (denial)
  - 4 Reimbursement assistance case pending
  - 5 Reimbursement check returned.
- This indicates the timing of SSA reimbursement of State interim assistance payment(s) or the reason for not effecting reimbursement.

Title XVI	SSI Application	Payment History	Payee	Unearned Income	Income Summary
<b>Detail</b>					
Application Date: 08/07/2008		SSI Eligibility Date: 08/01/2008		County GR code	
Denial Code:		Denial Date: MM/DD/YYYY		IAR Status:	
Alcohol-Drug Code:		IAR Location Code:		Disability Pay Code: F	
Recipient Type: DC		Disability Pay Code: F		Disability Onset Date: 08/07/2008	
Record Establishment Date: 12/03/2008		Last Redetermination Date: 11/01/2011			
<b>Medicaid</b>					
Eligibility Code: Y		Third Party Insurance Ind: N			
Effective Date: 01/01/2010		Unpaid Medical Expense Ind: Yes No			
Test Indicator:		See codes on back of this page		See codes on back of this page	
<b>Appeal</b>					
Appeal Code:		Decision Code:			
Appeal Date: MM/DD/YYYY		Decision Date: MM/DD/YYYY			

See denial codes on back of this page

See codes on the back of this page

See codes on back of this page

- A Refused to assign rights to third party medical payments or individual refused to provide third party liability information - Referred to State-Federal determination not possible.
- B Deeming waived: child under a State home care plan
- C Federally administered Medicaid coverage should be continued regardless of payment status code (1619(b) participants)
- D Referred to the states for Medicaid determination due to non-pay status (N01 or E01) because of entitlement to or an increase in DAC benefits under T2
- E Eligible per State determination (obsolete code)
- F Title VIII Special Veterans Benefit recipient
- G Goldberg/Kelly payment continuation
- N Eligible for Medicaid (N24 Payment Status only)
- P Drug Addiction and/or Alcoholism
- I Ineligible per State determination (obsolete code)
- Q Medicaid Qualifying Trust may exist
- R Referred to State for determination (1634 States)-Federal determination not possible
- S State determination - not SSA responsibility
- W Widow(er) (1634 States)
- Y Eligible for Medicaid (1634 States only)

# TITLE XVI: Payment History

**PAYMENT STATUS CODE VALUES** This is made up of two elements; the first (the first position) reflects the status of the SSI/State Supplement payment, the second (the second and third positions) reflects the reason for the status. The following descriptions, "C" through "T" applies to the first position of the code.

- C The recipient is eligible for SSI and/or State Supplement payments and payment is due.
- E Eligible for Federal and/or State benefits based on the eligibility computation, but no payment is due on the payment computation
- H Hold status, final disposition is pending
- M Indicates a case is under manual control. Case is known as "forced payment" although payment may not be involved
- N Indicates the claimant/recipient is not eligible for SSI/State Supplement payments or that a previously eligible recipient is not currently eligible
- P Indicates suspension with the probability of reinstatement: "P" is obsolete June 1987
- S Administrative suspense: Indicates recipient may still be eligible for SSI and/or State Supplement payments, but payment is being withheld.
- T Indicates SSI and/or State Supplement eligibility is terminated. A record may be terminated and a new record established.
- \*/ Data Transmitted in error
- Blank Disability determination pending, an edit condition exists or verification is pending.

Full code Value:

- CO1 Current pay: system generated payment currently
- EO1 Eligible for federal and/or state benefits based on the eligibility determination but no payment is due based on the payment computation
- EO2 Non-pay eligible for benefits but not due a payment, applies to first month of eligibility only
- H10 Hold living arrangement change is in progress
- H20 Hold marital status change is in progress
- H30 Hold resource change is in progress
- H40 Hold student status change is in progress
- H50 Hold head of household change in progress
- H60 Hold pending receipt of date of death
- H70 Hold transmission of one-time pay data
- H80 Hold early input
- H90 Hold systems limitation involved, manually compute and input
- M01 Force Payment – recipient may be in current payment or non- payment status depending on payment history
- M02 Force Payment by Federal Office recipient may be in current payment or non-payment status depending on history

Non pay

- N01 Countable Income exceeds Title XVI federal benefit rate
- N02 Recipient is inmate of public institution
- N03 Recipient is outside of the U.S.
- N04 Recipient's non-excludable resources make them over resources
- N05 Unable to determine if eligibility exists

**Payment Status Code Values are continued on the back of this page**

Indicates type of payment and whether it was returned. May have three letters/numbers.

- 0 No payment made
- 1 Recurring payment dated the first of the month
- 2 Regular daily payment (underpayment)
- 3 Supplemental payment dated the first of the month
- 4 One-time payment
- 5 Advance payment or overpayment recovered (amount recovered shown in column 2)
- 6 Non-receipt indicator for recurring payment (overlays information in code 1)
- 7 Non-receipt indicator for regular daily payment (underpayment)(overlays information in code 2)
- 8 Non-receipt indicator for special supplemental payment (overlays information in code 3)
- 9 Replacement check issued as a result of non-receipt claim for original check with the same date, and code 6 or 8. For checks issued prior to 11-01-86, both the original check and substitute have been cashed. For checks issued after 11-01-86, both the original and Pay Flag 3 blank or U.
- A Recurring payment returned by Federal Office (FO) and Treasury.
- B Regular daily payment (underpayment) returned by Federal Office (FO) and Treasury
- C Special supplemental payment returned by Federal Office and Treasury
- D One-time payment returned by Federal Office and Treasury
- J Recurring payment returned by FO only
- K Regular daily payment (underpayment) returned by FO only
- L Special supplemental payment returned by FO only
- M One-time payment returned by Federal Office
- S Regular daily payment (underpayment) returned by Treasury only
- T Treasury only
- U One-time payment returned by Treasury only
- V Recurring payment returned by Treasury only
- E Underpayment check
- F Force payment
- N Force payment not involved or total of type 4 one-time payment check
- S Stopped payment, force payment to zero
- T Record termination
- U Formerly used to designate an OTP quarterly query

Payment Status Code Values continued

N06 Recipient failed to file for other benefits  
N07 Cessation of the recipient's disability  
N08 Cessation of the recipient's blindness  
N09 Refused voc rehab without cause  
N10 Recipient refused treatment for drug  
N11 Recipient failed to comply with treatment for alcohol addiction  
N12 Recipient voluntarily withdrew  
N13 Not a citizen or an eligible alien  
N14 Aged claim denied for age or under 65 who does not allege disability  
N15 Blind claim denied - applicant not blind  
N16 Disability claim denied not disabled.  
N17 Applicant does not wish to pursue claim  
N18 Failure to cooperate  
N19 Recipient voluntarily terminated SSI  
N20 Recipient fails to furnish required information  
N22 Inmate of a penal institution  
N23 Not a U.S. resident  
N24 Convicted of felony or fraudulently misrepresenting residence to receive benefits simultaneously in 2 or more states for SSI, Medicaid, AFDC for Food Assistance  
N25 Claimant is fleeing to avoid prosecution  
N27 Terminated due to a substantial gainful activity  
N30 Slight impairment - med alone  
N31 Capacity for substantial gainful activity  
N32 Capacity for substantial gainful activity  
N33 Engaging in substantial gainful activity  
N34 Child under age 18, impairment(s) disabling for a period of less than 12 months  
N35 Impairment is severe at time of adjudication -not expected to last 12 months  
N36 Insufficient or no medical data furnished  
N37 Failure or refusal to submit to exam  
N38 Applicant does not want to continue claim  
N39 Applicant fails to follow treatment  
N40 Impairment(s) does not meet or equal listing disabled child (under age 18 only)  
N41 Slight impairment - med condition alone  
N42 Capacity for substantial gainful activity - customary work  
N43 Capacity for substantial gainful activity visual  
N44 Child under 18 - impairment not severe  
N45 Impairment no longer severe at time of hearing  
N46 Impairment is severe at adjudication but not expected to last 12 months

Payment Status Code Values continued

N47 Insufficient, or no, medical evidence furnished  
N48 Failure/refusal to have exam, visual  
N49 Applicant does not want to continue  
N50 Applicant willfully fails to follow prescribed treatment, visual impairment  
N51 Child under 18 shows impairment(s) not of comparable severity, visual impairment  
N52 Deleted from the State rolls before 1/73  
N53 Deleted from the State rolls after 1/73  
N54 Unable to locate applicant  
N55 Impairment due to drug and alcohol addiction (non-visual)  
N56 Impairment due to drug and alcohol addiction (visual)  
Suspended  
S01 Suspension of payments- report of death  
S04 System is awaiting disability determination  
S05 Payment month pending for special 1619(A) payments  
S06 Recipient's address unknown  
S07 Returned check for other than death  
S08 Representative Payee pending  
S09 Temporary Institutionalization  
S10 Recipient has a bank account and refuses to receive pay via direct deposit  
S20 Presumptive eligible > 6 months, office input  
S21 Presumptive eligible > 6 months, system generated  
S90 Benefit was established under incorrect SSN  
S91 Benefit was established under incorrect SSN  
  
Terminated  
T01 Death of the recipient  
T20 Received payment under two accounts  
T22 Received payment under two different accounts, from electronic screening  
T30 Manual Termination  
T31 System generated termination, payment previously made or refund on record  
T32 Automated systems termination of a paid record that has exceeded size  
T33 Manual termination  
T50 Manual termination (no payment made)  
T51 System generated termination (no previous payment made)  
\* Data transmitted in error

# Title XVI: Payee Tab

View SVES Title XVI Data

Title XVI  
  SSI Application  
  Payment History  
  Payee  
  Unearned Income  
  Income Summary

**Detail**

**Representative Payee**

Indicator:  Yes  No      Selection Date: 04/08/2009

**Payee**

Type Code: MTH

Name and Address: LAKEWOOD CO 80226

**Recipient**

Phone: 720 436 x

Name and Address: LAKEWOOD CO 80226

Indicates the client has a Representative Payee with a Yes/No radio button.

This code indicates the individual who receives the check.

- AGY Social agency
- CHD Natural, adoptive or stepchild (as payee for parent)
- ESP Essential person is payee
- FDM Federal mental institution
- FDO Federal non-mental institution
- FIN Financial organization
- FTH Natural or adoptive father
- GPR Grandparent
- INP Legally incompetent, but no representative payee has been selected
- MTH Natural or adoptive mother
- NPM Nonprofit mental institution
- NPO Nonprofit non-mental institution
- OFF Public official
- OTH Other
- PRM Proprietary mental institution
- PRO Proprietary non-mental institution
- PYE Payee has custody
- REL Other relative (includes in-laws)
- RPD The representative payee is being developed
- SEL Beneficiary is own payee
- SFT Stepfather
- SLM State/local mental institution
- SLO State/local non-mental institution
- SMT Stepmother
- SPO Spouse

# TITLE XVI: UNEARNED INCOME

Title XVI	SSI Application	Payment History	Payee	Unearned Income	Income Summary	
Type Code	Verification Code	Start Date	Stop Date	Income Amount	Income Frequency	Claim /
S	0	08/2013		330.00	C	
F	0	01/2011				

This indicates the particular kind of unearned income the recipient is, or was, receiving.

- A Social Security - Title II
- B Black Lung
- C VA compensation (not based on need)
- D Railroad Retirement Benefits (RRB)
- E VA pension (based on need)
- F Assistance based on need and not excluded from unearned income
- G Retroactive Title II benefits posted as if paid when due, used in Title XVI offset computation
- H In-kind support and maintenance
- I Ineligible child allocation (not income)
- J Value of one-third (1/3) reduction for Living Arrangement code B
- K Blind countable income (conversion cases)
- L Military retired pay
- M Federal Civil Service pension
- N Support payments received from absent parent
- O Income based on need from private sources
- P Employment-related pension (State or local government retirement, private pension)
- Q Worker's Compensation
- R Rents, interest, dividends, royalties
- S Other
- T Alaska Longevity bonus
- U Concurrent and Title II only attorney's fees allocated over months where Type A, G or W unearned income is present
- V Manually computed deemed income
- W Retroactive Title II benefits posted as if paid when due, used in the Title II offset computation
- X Minimum income level amount (not income)
- Y Special need reduction (applies to a Federal countable minimum income level) (not income)

This indicates whether or not the unearned income allegations of the recipient have been verified.

- 0 Number and income have not been verified
- 1 Number has been verified, amount has not been verified
- 2 Number and income amount have been verified
- 3 VA, Office of Personnel Management, Railroad Retirement Benefits overlaid amount was the same as the amount shown for the prior month
- 4 Same as "3" above, except the overlaid amount was not the same as the amount shown for the prior month
- 5 For type A, same as "3" above except verification code was "2" before the master benefit record interface. If type X, Federal countable minimum income level transmitted by federal office in conjunction with manual payment b procedures.
- 6 For type A, one-time payment from the Master Beneficiary Record in which there was no pre-existing entry on the Supplemental Security Record before the interface. If type X, special Federal countable minimum income level systems generated. Special minimum income level established by the system, which does not consider N frequency code for Title II payments received in the first quarter of 1974. When this code is present, the 01/74 minimum income level is frozen and the system will not recalculate for 01/74.
- 7 Federal countable minimum income level — systems generated. This is the standard type X income. State countable minimum income level or income transmitted by federal office (applicable to Vermont only)
- 9 State countable minimum income level or income (code 8) adjusted by the system applicable to Vermont only)

- C Continuous monthly payment or uninsured (Title II claim number suffix "T" and "M"), or Title II benefits in non-pay status
- N One-time payment
- R Used in conjunction with type "A" income to indicate recent Retirement, Survivors, and Disability Insurance filing, or with type "D" income to indicate potential eligibility to a RRB benefit
- T Termination of continuous monthly payment
- U Used only in conjunction with a type "D" entry to indicate RRB has jurisdiction of the Title II (type A) payment and that recipient's entitlement to a RRB annuity has not been determined
- Blank Initialized value

For unearned income other than Social Security benefits (type A), the money will always be greater than zero (0). For A, the money amount will be zero when the claim/identification number has a "T" or "M" suffix (uninsured beneficiary with health benefits).

For suffixes other than "T" or "M", the money amount may be zero (0) if the unearned income frequency code is "C", "N", or "T". This generally occurs because the recipient is dually entitled but receives only one (1) Title II check. Both claim/identification numbers appear in the record, but with a positive money amount for the primary claim number and a zero (0) money amount for the second claim number.

# TITLE XVI: INCOME SUMMARY TAB

Title XVI   SSI Application   Payment History   Payee   Unearned Income   **Income Summary**

**Detail**

PASS Income Amount: \$ 0 .00

Budget Month Flag: 2

Emergency Pay Date: MM/DD/YYYY   Amount: \$ 0 .00

Unearned Income - Net Countable Amount: \$ 200 .00   Retrospective: \$ 200 .00

Deemed Income Amount: \$ 0 .00   Retrospective: \$ 0 .00

SSI Gross Payable Amount: \$ 498 .00   Current: \$ 478 .00

SSI Direct Deposit Indicator: C

State Gross Payable Amount: \$ 0 .00   Current: \$ 0 .00

**Earned Income**

Net Countable Amount: \$ 0 .00   Retrospective: \$ 0 .00

**Earned Income**

Net Countable Amount: \$ 0 .00   Retrospective: \$ 0 .00

Net Self-employment Estimate: \$ 0 .00

Wage Amount: \$ 0 .00

**Resources**

House: Z

Vehicle: Z

Life Insurance: Z

Income Property: Z

Other: Z

Budget month is used for payment computation.

0 Payment based on factors in computation month

1 Payment based on factors 1 month before computation month

2 Payment based on factors 2 months before computation month

This field will indicate if there is direct deposit data for SSI benefits:

C    Checking

E    Electronic Benefits Transfer

S    Savings

Blank   None

This indicates whether the recipient owns a house.

A    Possession of a home -principal place of residence

J    Recipient owns house to be disposed of.

S    Equity in a non-excludable property is expected to increase in value

T    Home and equity in a non-excludable property

Z    None

Blank   Not determined

\*    Initial claims exception

Indicates whether the recipient has life insurance; if so, indicates whether individual must dispose of insurance.

C    Face value over \$1,500

H    Unverified resource

L    Individual is required to dispose of the life Insurance

Z    None

Blank   Not determined

Indicates whether the recipient owns a vehicle; if so, indicates whether individual must dispose of vehicle.

B    Owns a vehicle either over or under resource limit

G    Unverified resource

K    Individual is required to dispose of the vehicle

Z    None

Blank   Not determined

This code indicates whether or not the recipient owns income-producing property; if so, the code indicates whether or not the individual must dispose of the property.

D    Income producing property

M    Recipient owns income producing property to be disposed of

O    Under/over limit

Z    None

Blank   Not determined

This indicates whether the recipient owns other resources; if so, indicates whether individual must dispose of other resources.

E    Over limit

N    Agreement to dispose

Z    None

Blank   Not determined