

TITLE II- TITLE II TAB

A = Active claim
T = Terminated claim
S = Currently Suspended

A = Alleged
B = Birth/Baptismal
C = Convincing evidence
F = Formerly established by SSA
N = Not proven
P = Proven
Q = Established other than B or C

Title II | Entitlement | Medicare

Name: [Redacted] SSN: [Redacted] Sex: Female

SSA Payee Address:
[Redacted]
SAGUACHE CO, 811 49-0592

Railroad Indicator:

Black Lung Code:

Black Lung Payment: \$0.00

Combined Check Ind. [Y/N]:

Proof of Age:

Deferred Payment Date: 00/0000

Renal Code:

Lump Sum Date: 00/0000

Lump Sum Amount: \$0.00

SSA Direct Deposit:

D = Death termination
E = Entitled
N = Nonpayment
P = Pending entitlement
T = Terminated (other than death)

D = Death termination
E = Entitled
N = Nonpayment
P = Pending entitlement
T = Terminated (other than death)

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

C = Checking
E = Electronic Benefits Transfer
S = Savings
Blank = None

If this box indicates a checking or savings account check to be sure you have entered an account into the client's resources.

TITLE II – Entitlement Tab

For triple entitlement cases, dual entitlement status code is based on the primary (A) and auxiliary (B) claims. It is assumed that the survivor (D) benefit is in the payment status as the primary payment status.

Blank = Default value

0 = Neither benefit in current payment status

1 = Smaller benefit only in current payment status

2 = Larger benefit only in current payment status

3 = Both benefits eligible for current payment status (checks may be combined or separate)

4 = Primary is working on record on which auxiliary entitlement exists

5 = Larger benefit is subject to full government pension/worker's compensation offset

S = Dual entitlement suspended, technical entitlement exists

T = Dual entitlement terminated

See Status Codes on page 2

Title II **Entitlement** Medicare

Current Net Monthly Payment
Date: 00/0000 Amount: \$710.00 Status: C

Current NMP Plus Retroactive
Date: Amount: \$0.00

MBC (Monthly Bene.) Gross Payment

Date	Amount	Type
12/2007	\$710.00	C
12/2006	\$694.00	C
12/2005	\$672.00	C
12/2004	\$645.00	C
12/2003	\$629.00	C

Dual Entitlement
CAN / BIC: / D
Status:
Type: 2
Smaller Amount: \$0.00

Cross Reference Entitlement
CAN / BIC: / D
Code: 0

Initial Entitlement: 04/2001 Current
Disability Began: 00/00/0000 De
Suspension/T

If the Cross Reference Code = C, the first position of the Cross Reference Entitlement Number is an alpha code as follows:

A = Beneficiary's own Civil Service Number

F = Beneficiary's survivor's Civil Service Number

S = Beneficiary's spouse's Civil Service Number.

The last seven digits represent the Civil Service Number.

For all other Cross Reference Codes, the Cross Reference Entitlement Number is a social security number.

The last 8 *occurrences* of payment history data may be displayed to provide historical payment information. It is essential to understand the meaning of *occurrence*. Each occurrence of data indicates a change in entitlement amount or reflects that benefits were not due. *Therefore, the 8 historical entries show the last 8 changes in benefit amount, not the last 8 months.* For example, an individual whose payment just changes once a year because of the cost-of-living adjustment would have only one occurrence of entitlement history per year. In situations where the individual has been in current payment status, or in full suspense, AND there has been no retroactive change in his/her benefit amount, the history is also a payment history. However, in many cases where there have been adjustments to the record, this history does not accurately reflect the actual payments made. It does reflect what the individual was entitled to receive for those months.

C = Benefits paid (credited)
N = Benefits not paid (not credited)
E = Benefits not paid (not credited), due to delayed/pending or suspense
Blank = Benefits not paid (not credited)

APPENDIX E - LAF CODE VALUES

NOTE: Applies to TITLE 2 only

A	Withdrawal for adjustment	F	Advanced Filing for Current Payment through RRB	S5	Primary beneficiary worked outside the U.S.
AA	Adjusted to split PICs in Advance File Status	J	Advance File Current Pay Case	S6	Development of a better (correct) address for mail or direct deposit, as appropriate
AC	PIA correction (no recomputation)	K	Advanced Filing for Deferred Payment	S7	Prisoner suspension, suspension due to extended trial work period (EPE SGA); or suspension for refusing vocational rehabilitation (VR) services.
AD	Adjusted for dual entitlement	L	Advanced Filing for Conditional Payment	S8	Payee is being determined
AE	Withdrawn for recomputation under Section 142 (Japanese Internment credits)	N	Disallowed claim	S9	Miscellaneous suspension
AF	Transferred to another program service center or OIO. This code is no longer valid since implementation of national MBR. Adjusted to cancel worker's compensation offset.	ND	Denied claim	Tx	Terminated statuses
AJ	Worker's compensation offset/ public disability benefits cancellation	P	Delayed claim (adjudication pending)	TA	Advance filing claim terminated before maturity
AM	Withdrawn from HIB-only status	PB	Delayed claim - beneficiary's claim not finally adjudicated	TB	Mother's/Father's benefits terminated because beneficiary is entitled to disabled widow(er)s benefits
AP	Withdrawn for change of PIC or post-entitlement action adjusted simultaneous entitlement	PF	Used with delayed claims to indicate the beneficiary is to be placed in conditional payment status (LAF S) upon final adjudication. The second position character (subscript) has the same meaning as the subscript for the S LAFs.	TC	Disabled widow attained age 62 and is not entitled as an aged widow
AR	Withdrawal of a beneficiary from LAF S or T to place in current payment status	PH	Used with delayed claims to indicate the beneficiary is to be placed in conditional payment status (LAF S) upon final adjudication. The second position character (subscript) has the same meaning as the subscript for the S LAFs.	TJ	Advance filed claim terminated after maturity
AS	Adjusted for simultaneous entitlement	PJ-PP	Used with delayed claims to indicate the beneficiary is to be placed in conditional payment status (LAF S) upon final adjudication. The second position character (subscript) has the same meaning as the subscript for the S LAFs.	TL	Termination of post-secondary student
AW	Withdrawn to impose worker's compensation offset/public disability benefits	PT	Claim has been terminated from delayed claims status	TP	Terminated for change of PIC on post-entitlement actions
A(&)	Withdrawn from suspense or deferred status to be placed in current payment status	PW	Used with delayed claims to indicate the beneficiary is to be placed in conditional payment status (LAF S) upon final adjudication. The second position character (subscript) has the same meaning as the subscript for the S LAFs.	TX	DIB attained age 65 (also used for auxiliary beneficiaries)
A(-)	Withdrawn from current payment status to be placed in suspense or deferred status	R	Kill Credit	T(&)	Claim was withdrawn
A0	Withdrawn to adjust reduction factor	Sx	Conditional/Suspended statuses	T(-)	Disability benefits terminated because of conversion to retirement benefits at age 65
A1	Withdrawn for recomputation under Section 229 (non-contributory military credits after 1956)	SB	Benefits due but not paid (less than \$1.00)	T0	Benefits payable by some other agency
A2	Withdrawn for 1965 or 1968 recomputation	SD	Technical Dual Entitlement – beneficiary is entitled on another claim or disability family maximum provision has reduced the MBA to zero	T1	Death of beneficiary
A3	Withdrawn for recomputation under Sections 217 and 229 (non-contributory military credits before and after 1956)	SF	Prouty beneficiary fails to meet residency requirement	T2	Auxiliary terminated due to death of primary beneficiary (converted to survivor's benefits)
A4	Withdrawn for disability offset recomputation	SH	Prouty beneficiary receiving government pension	T3	Beneficiary divorced, married, or remarried
A5	Withdrawn for recomputation not separately defined	SJ	Alien suspension	T4	Child beneficiary terminated because of attainment of age 18 or 19 and is not disabled; mother/father terminated based on last child's attainment of age 16
A6	Withdrawn to recalculate PIA to include disability freeze	SK	Deportation	T5	Entitled to other benefits
A7	Withdrawn for recomputation under Section 217 (non-contributory military credits before 1957)	SL	Beneficiary is in a barred payment country	T6	Child beneficiary is no longer attending school on full-time basis and is between ages 18 and 19, or a disabled child is no longer under a disability. Termination of a mother/father because of death or marriage of the last remaining child entitled to receive benefits
A8	Record transferred from OIO to another program service center. This code is no longer valid since implementation of national MBR.	SM	Refused old age insurance benefits to get Medicare-only coverage (prior to 1/81)	T7	Child terminated because of adoption, mother/father terminated because last entitled child adopted
A9	Withdrawn for adjustment action not separately defined	SP	Prouty beneficiary receiving public assistance	T8	Primary DIB no longer disabled; mother/ father terminated because child no longer disabled
B	Abatement status	SS	Post-secondary student summer suspension	T9	Terminated for reasons not separately defined
C	Current payment status (except railroad payment)	SW	Worker's compensation/public disability benefit offset	U	Active Uninsured Status
D	Deferred payment status	S0	Pending determination of continuing disability	W	Withdrawal before entitlement
DP	Deferred because of receipt of public assistance	S1	Beneficiary worked outside the United States (U.S.)	Xx	Adjusted/Suspended/Terminated/Un-insured statuses
DW	Deferred because of worker's compensation/public disability benefit offset	S2	Beneficiary worked inside the U.S.	XD	Withdrawal for adjustment
D1	Deferred because of foreign work test	S3	Primary beneficiary worked in the U.S.	XF	Entitlement transferred to another program service center or OIO
D2	Deferred because of annual retirement test	S4	Failure to have child-in-care	XK	Beneficiary deported
D3	Deferred as an auxiliary because the primary beneficiary is LAF-D2			XR	Withdrawn from SMIB
D4	Deferred because no child-in-care			X(+)	SMI withdrawn; beneficiary entitled only to SMI
D5	Deferred as an auxiliary because the primary beneficiary is in LAF-D1			X0	Claim transferred to RRB
D6	Deferred to recover overpayments not separately defined			X1	Death of beneficiary
D9	Deferred for reasons not separately defined			X5	Beneficiary entitled to other benefits
E	Current payment certified to the RRB			X7	Health insurance benefits (HIB)/ Supplemental Medical Insurance Benefits (SMIB) terminated

TITLE II Medicare Tab

Title II | Entitlement | **Medicare**

Medicare Indicator:

Part A HOS
 Buy-In
 Payer Code:
 Start Date:
 Stop Date:

Part B SMI
 Buy-In
 Payer Code:
 Start Date:
 Stop Date:

Option Code: Premium:
 Start Date:
 Stop Date:

Option Code: Premium:
 Start Date:
 Stop Date:

Y = Medicare data is present
 N = Medicare data is not present

Part A	Part B	State/Agency
S01	010	Alabama
S02	020	Alaska
S03	030	Arizona
S04	040	Arkansas
S05	050	California
S06	060	Colorado
S07	070	Connecticut
S08	080	Delaware, Public Assist
S09	090	District of Columbia
S10	100	Florida
S11	110	Georgia
S12	120	Hawaii
S13	130	Idaho
S14	140	Illinois
S15	150	Indiana
S16	160	Iowa
S17	170	Kansas
S18	180	Kentucky
S19	190	Louisiana
S21	210	Maryland
S22	220	Massachusetts
S23	230	Michigan
S24	240	Minnesota
S25	250	Mississippi
S26	260	Missouri
S27	270	Montana
S28	280	Nebraska
S29	290	Nevada
S30	300	New Hampshire
S31	310	New Jersey
S32	320	New Mexico
S33	330	New York
S34	340	North Carolina
S35	350	North Dakota
S36	360	Ohio
S37	370	Oklahoma
S38	380	Oregon
S39	390	Pennsylvania
S41	410	Rhode Island
S42	420	South Carolina
S43	430	South Dakota
S44	440	Tennessee
S45	450	Texas
S46	460	Utah
S47	470	Vermont
N/A	480	Virgin Islands
S49	490	Virginia
S50	500	Washington
S20	200	Maine
N/A	700	U.S. Civil Service Commission
Z99		Conditional Part A Enrollment

C = No – cessation of disability
 D = No – Part A coverage denied
 E = Yes – automatic; no premium necessary
 F = No - invalid enrollment terminated
 G = Yes - good cause
 H = No - not eligible for free Part A or did not enroll for premium Part A
 N = Obsolete
 P = Railroad Board has jurisdiction
 R = No -refused free Part A coverage
 S = No -no longer under renal disease provision
 T = None -Part A terminated for nonpayment of premiums
 W = No –withdrawal from premium Part A
 X = No -Title II termination Part B unchanged)
 Y = Yes -Premiums are payable

C = No (cessation of disability)
 D = No (Part B coverage denied)
 F = No (invalid enrollment terminated)
 G = Yes (good cause)
 N = No (Puerto Rican beneficiary not entitled; also dually/technically entitled beneficiary not entitled to SMI)
 P = Railroad Board has jurisdiction
 R = No (refused Part B coverage)
 S = No (no longer renal disease provision)
 T = No (Part B terminated for nonpayment of premiums)
 W = No (withdrawal from coverage)
 Y = Yes (has Part B coverage)