

# 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 MBR Notification
- 4 Treasury returned check notification
- 5 Returned check from Treasury with no death date shown (Death date field will show date of transaction)
- 6 State notification

**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
- A Proven U.S. born, U.S. citizen
- B Alleged U.S. born, U.S. citizen
- C U.S. Citizen born outside the U.S. (includes naturalized citizens)
- D Alleged U.S. citizen, continuous residence since 1/1/72
- E Citizenship/alien status not proven; case denied for reason(s) other than citizenship/alien status
- F Refugee Status - Sections 207 r 203 (A) (7) of the INA
- G Parole Status - Section 212(d) of the INA
- H Silva vs Levi Alien
- I Indochinese refugee (obsolete)
- J Deferred action
- K Alien lawfully admitted to the U.S. for permanent residence
- L Asylum status, Section 208 of the INA
- M Resident of the Northern Mariana Islands (obsolete)
- N Identity and citizenship verified by Numident interface (Code was previously B)
- P Pre-January 1, 1972 alien (presumed lawfully admitted for permanent residence)
- Q Alleged U.S. born, U.S. citizen (allegation corroborated by a U.S. place of birth shown on the Numident)
- R Legal temporary resident – status granted as a result of the Immigration Reform and Control Act of 1986
- S Legal permanent resident – status granted as a result of the Immigration Reform and Control Act of 1986
- T Alien granted voluntary departure
- U Unknown
- V Systems override applied following interface edit (obsolete)
- 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
- \* Unreadable transmission

# 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	Age individual
AS	Aged spouse
BI	Blind individual
BC	Blind child
BS	Blind spouse
DC	Disabled child
DI	Disabled individual
DS	Disabled spouse
EP	Essential person
XF	Ineligible father
XM	Ineligible mother
XP	Ineligible person
XS	Ineligible spouse

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.

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

**Detail**

Application Date: 08/07/2008

Denial Code: [ ]

Alcohol-Drug Code: [ ]

Recipient Type: DC

Record Establishment Date: 12/03/2008

Medicaid Eligibility Code: Y

Effective Date: 01/01/2010

Test Indicator: [ ]

Appeal Code: [ ]

Appeal Date: MM/DD/YYYY

SSI Eligibility Date: 08/01/2008

Denial Date: MM/DD/YYYY

IAR Location Code: [ ]

Disability Pay Code: F

Last Redetermination Date: 11/01/2011

Third Party Insurance Ind: N

Unpaid Medical Expense Ind:  Yes  No

Decision Code: [ ]

Decision Date: MM/DD/YYYY

County GR code: [ ]

IAR Status: [ ]

Disability Onset Date: 08/07/2008

See denial codes on back of this page

See codes on the back of this page

See codes on back of this page

0	Essential person record, applicant did not authorize reimbursement, there is no Federal/State agreement for reimbursement
1	Total amount shown in the SSI Monthly Assistance Amount and the State Supplement Amount fields is being or was sent to State/county
2	Part of the amount shown in the SSI Monthly Assistance Amount and the State Supplement Amount fields in current record is being or was sent to the State/county
3	Reimbursement not being effected; applicant ineligible or retroactive payment not due (denial)
4	Reimbursement assistance case pending
5	Reimbursement check returned
E	State failed to report IA payments timely
Z	State reported IA payments timely, eIAR computed \$0 IAR

A	Refused third party liability assignment-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 (1619b)
D	Disabled adult child
E	Eligible per state determination (obsolete)
F	Title VIII Recipient
G	Goldberg-Kelly payment continuation
I	Ineligible per state determination (obsolete)
Q	Medicaid Qualifying Trusts may exist
R	Referred to State for determination (1634 States), Federal determination not possible
S	State determination - not SSA responsibility
W	Widow(er)
Y	Eligible for Medicaid (1634 States)
Blank	Not applicable

# TITLE XVI: Payment History

[Title XVI](#) | [SSI Application](#) | **Payment History** | [Payee](#) | [Unearned Income](#) | [Income Summary](#)

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**Detail**

Current SSI Monthly Assistance Payment

Date:       Gross Amount: \$  .       Status:

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**SSI Payment History**

Date	Net Amount	Type
08/01/2012	478.00	1
08/01/2012	20.00	5
01/01/2012	478.00	1

**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 Indicates the recipient is eligible for SSI/State Supplement payments
- E Indicates eligibility for Federal and/or State benefits based on the eligibility computation, but no payment is due based on the payment computation
- H Indicates a case in "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 applicant is not eligible for SSI/State Supplement payments or that a previously eligible recipient is no longer eligible
- P Provisional, possible reinstatement (obsolete)
- S Indicates recipient may still be eligible for SSI/State Supplement payments, but payment is being withheld
- T Indicates SSI/State Supplement eligibility is terminated

**Specific Codes**

- C01 Current Pay
- E01 Eligible for Federal and/or State benefits based on the eligibility computation, but no payment is due based on the payment computation
- E02 Eligible for benefits but not payable in that month due to the new application date.
- H10 Living Arrangement change is in progress
- H20 Marital status change is in progress
- H30 Resource change is in progress
- H40 Student status change is in progress
- H50 Head of household change is in progress
- H60 Hold pending receipt of date of death
- H70 Hold pending of one-time payment or other PE data to be transmitted.
- H80 Early input
- H90 Systems limitation involved. DO must manually compute and input payment amounts
- M01 Force Payment - Recipient may be in payment or non- payment status
- M02 Force Due – Recipient may be in payment or non-payment status
- N01 Non-pay - Countable Income exceeds Title XVI federal benefit rate
- N02 Non-pay - Recipient is inmate of public institution
- N03 Non-pay - Recipient is outside of the U.S.
- N04 Non-pay - Recipient's non-excludable resources exceed Title XVI limitations
- N05 Non-pay - Unable to determine if eligibility exists

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 Non-pay - Recipient failed to file for other benefits  
N07 Non-pay - Cessation of the recipient's disability  
N08 Non-pay - Cessation of the recipient's blindness  
N09 Non-pay - Recipient refused vocational rehabilitation without good cause  
N12 Non-pay - Recipient voluntarily withdrew from program  
N13 Non-pay - Not a citizen or an eligible alien  
N14 Non-pay - Aged claim denied for age  
N15 Non-pay - Blind claim denied. Applicant not blind  
N16 Non-pay - Disability claim denied. Applicant not disabled.  
N17 Non-pay - Failure to pursue claim by the applicant  
N18 Non-pay - Failure to cooperate  
N19 Non-pay - Recipient has voluntarily terminated participation in the SSI program  
N20 Non-pay - Recipient fails to furnish a required report  
N22 Non-pay - Inmate of a penal institution  
N23 Non-pay - Not a U.S. resident  
N24 Non-pay - Convicted of felony of fraudulently misrepresenting residence in two or more States (Effective Through 11/99) Non-pay - Administrative Sanctions penalty imposed because claimant has provided false or misleading statements to obtain benefits. (Effective 12/99 until present)  
N25 Non-pay - Claimant is fleeing to avoid prosecution for, or custody or confinement after conviction for, a crime which is a felony (or in New Jersey a high misdemeanor) under the laws of the place from which he/she flees, or is violating a condition of probation or parole imposed under Federal or State law.  
N27 Non-pay - Disability terminated due to a substantial gainful activity  
N30 Non-pay - Slight impairment - medical consideration alone, no visual impairment  
N31 Non-pay - Capacity for substantial gainful activity - customary past work, no visual impairment  
N32 Non-pay - Capacity for substantial gainful activity - other work, no visual impairment  
N33 Non-pay - Engaging in substantial gainful activity despite impairment, no visual impairment  
N34 Non-pay - Before 3/9/91: Impairment no longer severe at time of adjudication and did not last 12 months, no visual impairment Effective 3/9/91: Child under age 18, impairment(s) disabling for a period of less than 12 months  
N35 Non-pay - Impairment is severe at time of adjudication but not expected to last twelve months, no visual impairment  
N36 Non-pay - Insufficient or no medical data furnished  
N37 Non-pay - Failure or refusal to submit to consultative examination  
N38 Non-pay - Applicant does not want to continue development of the claim  
N39 Non-pay - Applicant willfully fails to follow prescribed treatment  
N40 Non-pay - Impairments(s) does not meet or equal listing (disabled child under age 18 only), no visual impairment  
N41 Non-pay - Slight impairment - medical condition alone, visual impairment  
N42 Non-pay - Capacity for substantial gainful activity - customary work, visual impairment  
N43 Non-pay - Capacity for substantial gainful activity other work, visual impairment  
N44 Non-pay - Before 3/9/91: Engaging in SGA despite impairment, visual impairment Effective 3/9/91: Child under 18. Impairment not severe  
N45 Non-pay - Impairment no longer severe at time of adjudication and did not last twelve months, visual impairment, or denial of child's claim  
N46 Non-pay - Impairment is severe at time of adjudication but no expected to last twelve months, visual impairment  
N47 Non-pay - Insufficient, or no, medical evidence furnished, visual impairment  
N48 Non-pay - Failure, or refusal, to submit to consultative examination, visual impairment  
N49 Non-pay - Applicant does not want to continue development of the claim, visual impairment  
N50 Non-pay - Applicant willfully fails to follow prescribed treatment, visual impairment  
N51 Non-pay - Before 3/9/91: Impairment does not meet or equal listing (disabled child under age 18 only), visual impairment Effective 3/9/91: Child under 18. Individual Functional Assessment (IFA) shows impairment(s) not of comparable severity, visual impairment  
N52 Non-pay - Deleted from the State rolls before 1/73 payment  
N53 Non-pay - Deleted from the State rolls after 1/73 payment  
N54 Non-pay - DO unable to locate applicant

Payment Status Code Values continued

P01 Possible reinstatement pending development by SGA (obsolete)  
S01 Suspended - Suspension of payments due to report of death by Treasury, potential automated death case  
S04 Suspended - System is awaiting disability determination (system generated)  
S05 Suspended - Substantial gainful activity decision pending  
S06 Suspended - Recipient's address unknown  
S07 Suspended - Returned check for other than death, address, payee change, or death of representative payee  
S08 Suspended - Representative payee development pending  
S09 Suspended - Temporary Institutionalization Suspense (systems-generated)  
S10 Suspended - Recipient has a bank account and refuses to receive payments via direct deposit  
S20 Suspended - Potential Rollback case or disability decision made prior to July 1973  
S21 Suspended - The recipient is presumptively disabled or blind and has received six months payments (systems-generated)  
S90 Suspended - PR1 change in process because SSR was established under the incorrect SSN (this condition is extremely rare)  
S91 Suspended - PR1 change in process because SSR was established under the incorrect SSN (this condition is extremely rare)  
T01 Terminated - Death of the recipient  
T20 Terminated - received payment under two different account numbers  
T22 Terminated - received payment under two different accounts, termination resulted from electronic screening  
T30 Terminated - Manual termination (payment previously made). Change in record composition requires termination of existing record  
T31 Terminated - System generated termination (payment previously made or refund on record)  
T32 Terminated - Automated systems termination of a paid record that has exceeded certain size limitation  
T33 Terminated - Manual termination (through MSSICS)  
T50 Terminated - Manual termination (no previous payment made)  
T51 Terminated - System generated termination (no previous payment made)  
\* Data transmitted in error

NOTE: N10 & N11 removed.

# 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	Recipient previously had payee, but is now receiving direct payments
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
Blank	Beneficiary is own payee

# 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.

