#### Marital Status

- 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

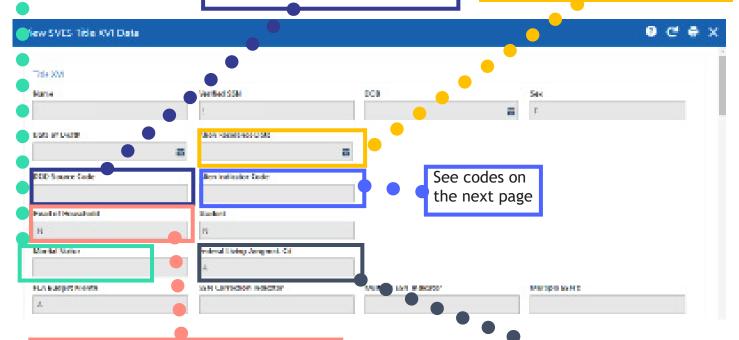
#### Alien Residence Date

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.



#### Head of Household

Indicates 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.

#### Federal Living Arrangement

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

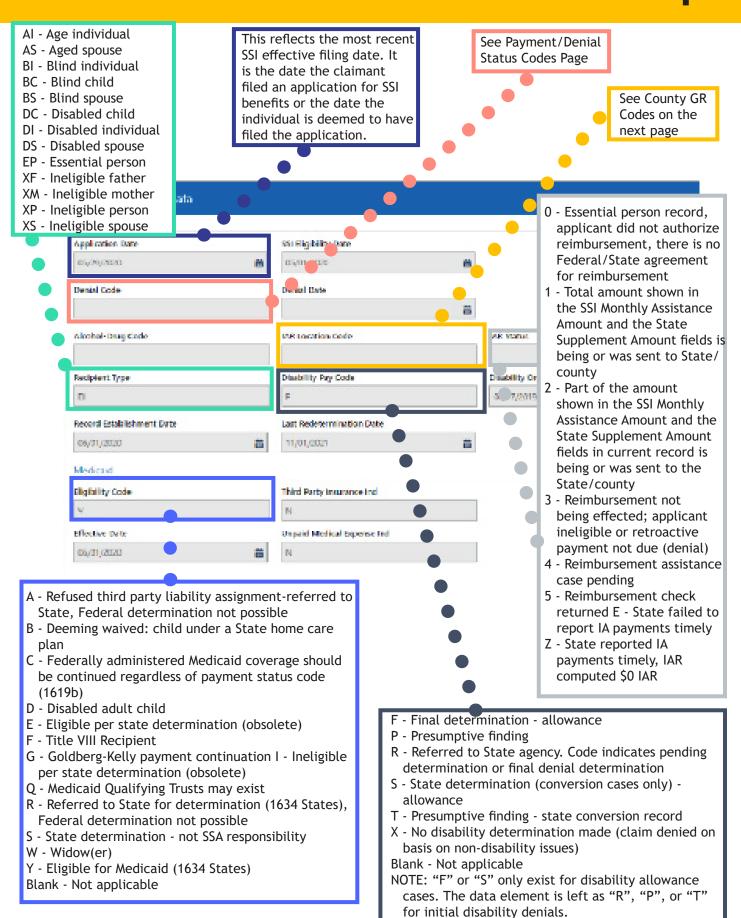
- A Own household
- B Another's household
- C Parent's household (child cases only)
- D Title XIX institution

Blank Individual is in a non-Title XIX institution, living arrangement change in progress, or outside the U.S.

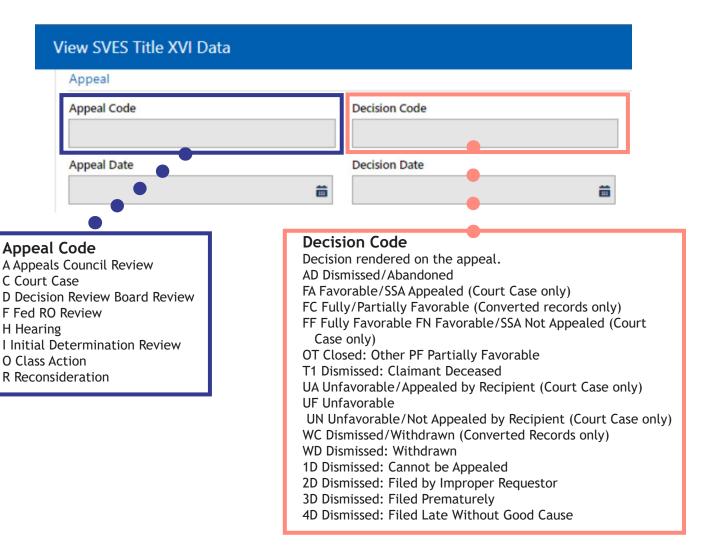
\*Initial claims surface edit

#### Alien Indicator Code

- 1 No status alleged
- 2 Valid status alleged, but not proven--N1
- 3 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
- II 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



County GR Codes							
06-000	Adams	06-160	Dolores	06-320	La Plata	06-480	Pitkin
06-010	Alamosa	06-170	Douglas	06-330	Lake	06-490	Prowers
06-020	Arapahoe	06-180	Eagle	06-340	Larimer	06-500	Pueblo
06-030	Archuleta	06-190	El Paso	06-350	Las Animas	06-510	Rio Blanco
06-040	Baca County	06-200	Elbert	06-360	Lincoln	06-520	Rio Grande
06-050	Bent	06-210	Fremont	06-370	Logan	06-530	Routt
06-060	Boulder	06-220	Garfield	06-380	Mesa	06-540	Saguache
06-070	Chaffee	06-230	Gilpin	06-390	Mineral	06-550	San Juan
06-080	Cheyenne	06-240	Grand	06-400	Moffat	06-560	San Miguel
06-090	Clear Creek	06-250	Gunnison	06-410	Montezuma	06-570	Sedgwick
06-100	Conejos	06-260	Hinsdale	06-420	Montrose	06-580	Summit
06-110	Costilla	06-270	Huerfano	06-430	Morgan	06-590	Teller
06-120	Crowley	06-280	Jackson	06-440	Otero	06-600	Washington
06-130	Custer	06-290	Jefferson	06-450	Ouray	06-610	Weld
06-140	Delta	06-300	Kiowa	06-460	Park	06-620	Yuma
06-150	Denver	06-310	Kit Carson	06-470	Phillips	06-630	Broomfield





#### **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)
- T Indicates SSI/State Supplement eligibility is terminated

See Specific Codes on Payment/Denial Status Codes 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 check amount column 2)
- 6 Nonreceipt indicator for recurring payment (overlays information in code 1)
- 7 Nonreceipt indicator for regular daily payment (underpayment)(overlays information in code 2)
- 8 Nonreceipt indicator for special supplemental payment (overlays information in code 3)
- 9 Replacement check issued as result of nonreceipt 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. substitute checks have been cashed if 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 OTP returned by Federal Office FO 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 OTP returned by Federal Office FO
- S Regular daily payment (underpayment) returned by Treasury only
- T- Treasury only
- U One-time payment OTP returned by Treasury only
- V Recovery action voided
- +-Recurring payment returned by Treasury only
- E Underpayment check
- F Force payment
- $\ensuremath{\mathsf{N}}$  Force payment not involved or total of type 4 one-time payment check
- S Stopped payment, force payment to zero
- T Recorded termination
- U Formerly used to designate an OTP quarterly query

#### Payment/Denial Status Codes:

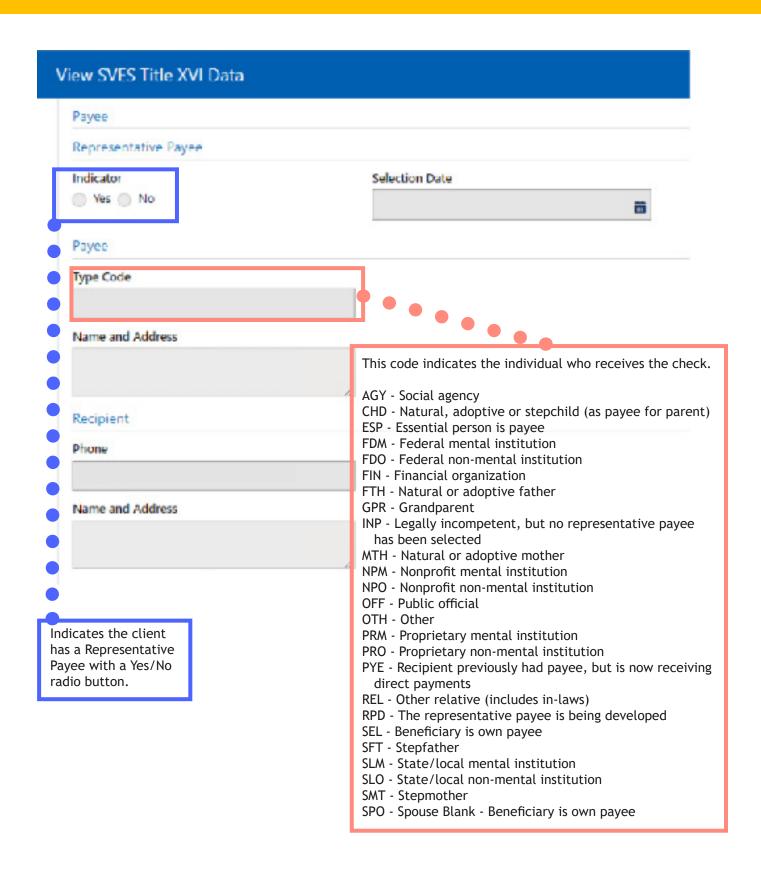
- C01 Current Pay
- E01 Eligible for Federal and/or State benefits based on the eligibility computation, but no payment is due based on the payment computation
- E02 Eligible for benefits but not payable in that month due to the new application date.
- H10 Living Arrangement change is in progress
- H20 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 nonpayment status
- N01 Non-pay Countable Income exceeds Title XVI federal benefit rate
- NO2 Non-pay Recipient is inmate of public institution
- NO3 Non-pay Recipient is outside of the U.S.
- N04 Non-pay Recipient's non-excludable resources exceed Title XVI limitations
- NO5 Non-pay Unable to determine if eligibility exists
- N06 Non-pay Recipient failed to file for other benefits
- NO7 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

#### Payment/Denial Status Codes Continued:

- 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 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
- 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





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.

