



ERICSA

1963 - 2023

A GEM 60 YEARS
IN THE MAKING

Savannah

60TH ANNUAL TRAINING CONFERENCE & EXPOSITION

MONDAY, MAY 22 - FRIDAY, MAY 26, 2023

A Conversation With the Office of Child Support Enforcement (OCSE) and the Social Security Administration (SSA)

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Public Affairs Specialist
Georgia Area Director's Office
SSA



Welcome

- Social Security Number (SSN) Verification Process
- SSN Verification Codes
- State Verification and Exchange System (SVES)
- SVES Elections
- Wrap-up



SSN Verification Process



Federal Case Registry

Case Information

- Case ID
- Case Type
- Order Indicator
- County Code

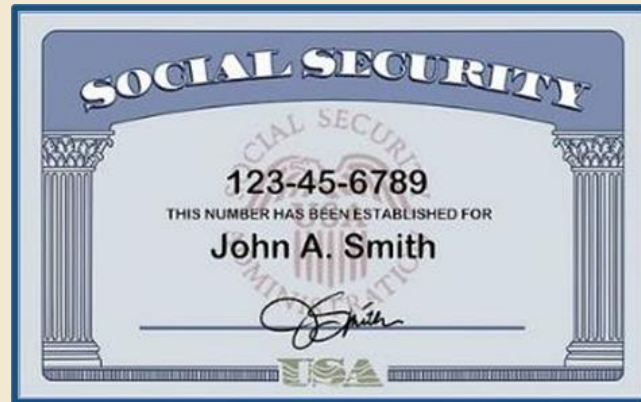
Participant Information

- Name
- SSN
- Date of Birth
- Participant Type Code
- Member ID
- Sex Code
- Family Violence Indicator (FVI)
- Date of Death



Verified Social Security Number

- Ensures you identify and act on the correct person
- Allows you to receive information from federal and other locate sources



Information can only be returned when an SSN has been verified.



SSN Verification Process

Provide as much demographic information as possible to help the Federal Case Registry (FCR) verify, correct, or locate an SSN.

SSN

First, Middle, and Last Name

Date of Birth

City and State (or Country) of Birth

Sex Code

Mother's First and
Maiden Name

Father's First and
Last Name

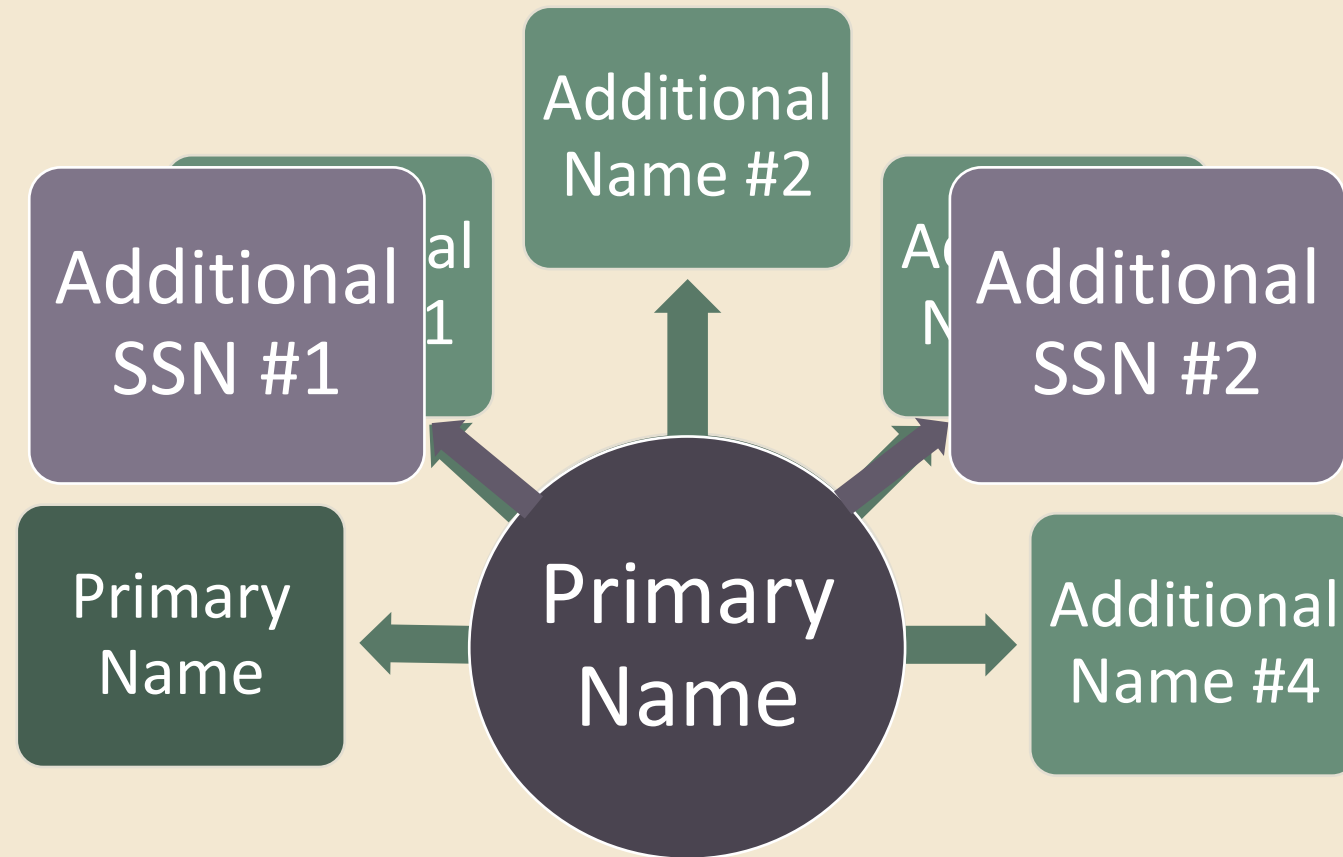


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More Than One SSN or Name

- Primary SSN and up to two additional SSNs
- Primary Name and up to four additional names



More Than One SSN and Name Verifies

- Additional SSN and names
 - We send verification status for each additional SSN and name combination
- Multiple SSN
 - We notify you if SSA issued more than one SSN to your person
 - We match against multiple SSNs
- Additional SSN ≠ Multiple SSN
 - Your state system may not identify the difference



SSN Verification Codes



SSN Verification Process

Access to information from the Federal Parent Locator Service (FPLS) begins with a verified SSN

- Verify – Exact SSN match
- Correct – SSNs with typos
- Provide – New or different SSN
- Inform – Multiple or unverified SSNs



Your SSN Verifies – V

- Name
 - Uses SSA name matching routines
 - Disregards last name (a participant may fail to report a name change to SSA)
- Date of Birth (DOB)
 - Allows for plus or minus one year if both month and day match
- Sex Code
 - Disregards if everything else matches



We Correct Your SSN – C

SSA finds one and only one match from

- Transposed digits
- Number being off by one digit



We Find a Probable Name Match – N

- Exact SSN
- SSA could not verify using the name you submitted
- FCR uses a routine that accommodates
 - Nicknames
 - Common alternate spellings
 - Common misspellings



We Find Your Person's SSN – P

- We cannot verify your SSN or you do not have an SSN
- SSA finds one and only one match using
 - Name
 - DOB
 - Sex Code
 - State or Country of Birth
- Alternatively, we find an SSN for you using
 - Name
 - Joint tax filer's SSN
- SSA independently verifies the found SSN and name combination



We Find Your Person's SSN – E

SSA finds a single match using

- Name
- DOB
- Sex code
- State or country of birth
- Plus two of the following
 - Father's first and last name
 - Mother's first and maiden name
 - City of birth



Unverified SSNs

- Participant registered on FCR with unverified SSN
 - The FCR does not match on unverified SSNs
- The FCR recycles unverified primary SSNs through SSA's verification process
 - Every 90 days
 - When you update key demographic information



Rejected Participant

We reject the participant record when

- You do not provide the required data elements for verification
- The SSN format submitted is invalid
 - All sixes, nines, or zeroes
 - Fewer than nine digits
- You do not provide an SSN and we are unable to identify one



State Verification and Exchange System (SVES)



SVES Data Exchange

Title II

Aged, Retired, Survivor, and Disabled

Title XVI

Supplemental Security Income

Prisoner

SSA Incentive Payment Program



SVES – Title II

- Provides information on all participant types
 - Retirement
 - Social Security Disability Insurance (SSDI)
 - Survivor benefits
- Includes children receiving auxiliary benefits
- Qualifies for withholding



SVES – Title II Response

- District Office Address
- Date of Birth
- Date of Death

Report ID: LSVES-IVD
Report Date: 04/21/2023
*** Sensitive Information ***

Department of Health and Human Services
Administration for Children and Families
Office of Child Support Enforcement

State Verification and Exchange System (SVES) Title II

Request Information

Participant Information

Participant Name: JONES, WILLIAM J
Case ID: 1234567890

Participant SSN: 999-XX-9999
Member ID: 123456789

SSA Response

Returned Name: JONES, WILLIAM

District Office Information

Name: SOCIAL SECURITY

Address: 960 MAIN ST
2ND FLOOR
HARTFORD, CT 06103

Claimant Information

Name: WILLIAM JONES
Address: 800 MAIN ST
HARTFORD, CT 06103-0800

Gender: Male

Date of Birth: 02/20/1965

Date of Death:

Claim Information

Category of Assistance: Disabled
Response State/County Code: 12/097
Disability Onset Date: 02/25/2010

Initial Entitlement Date: 01/2011
Deferred Payment Date:

Net Monthly Benefit Amount: \$1,226.00
Claim Account Number: 999999999
Ledger Account File (LAF): Current payment status (except railroad payment)

Current Entitlement Date: 01/2011
Termination/Suspension Date:
Beneficiary ID: Primary claimant

Health Insurance Option: Not Available
Health Insurance Start Date:

Health Insurance End Date:

Supplemental Medical Insurance (SMI) Option: Not applicable



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SVES – Title II Response (cont'd)

- Disability Onset Date
- Initial Entitlement Date
- Deferred Payment Date
- Current Entitlement Date
- Termination/Suspension Date
- Claim Account Number (CAN)
- Beneficiary ID (BIC)
- Ledger Account File (LAF)
- Net Monthly Benefit

State Verification and Exchange System (SVES) Title II

Request Information

Participant Information

Participant Name: JONES, WILLIAM J
Case ID: 1234567890

Participant SSN: 999-XX-9999
Member ID: 123456789

SSA Response

Returned Name: JONES, WILLIAM

District Office Information

Name: SOCIAL SECURITY

Address: 960 MAIN ST
2ND FLOOR
HARTFORD, CT 06103

Claimant Information

Name: WILLIAM JONES
Address: 800 MAIN ST
HARTFORD, CT 06103-0800
Date of Birth: 02/20/1965

Gender: Male
Date of Death:

Claim Information

Category of Assistance: Disabled
Response State/County Code: 12/097
Disability Onset Date: 02/25/2010

Initial Entitlement Date: 01/2011
Deferred Payment Date:

Net Monthly Benefit Amount: \$1,226.00
Claim Account Number: 999999999
Ledger Account File (LAF): Current payment status (except railroad payment)

Current Entitlement Date: 01/2011
Termination/Suspension Date:
Beneficiary ID: Primary claimant

Health Insurance Option: Not Available
Health Insurance Start Date:

Health Insurance End Date:

Supplemental Medical Insurance (SMI) Option: Not applicable



SVES – Title II Response (cont'd)

- Monthly Benefit Credited Entries

Report ID: LSVES-IIVD
Report Date: 04/21/2023
*** Sensitive Information ***

Department of Health and Human Services
Administration for Children and Families
Office of Child Support Enforcement

State Verification and Exchange System (SVES) Title II

SMI Start Date:

SMI End Date:

Railroad Indicator: No railroad claim

Black Lung Entitlement: No Black Lung entitlement

Direct Deposit Indicator: Checking

Black Lung Amount: \$0.00

Monthly Benefit Credited Entries: 8

MBC Date	MBC Amount	MBC Type
12/2023	\$1,226.00	Benefits Paid (Credited)
12/2022	\$1,200.00	Benefits Paid (Credited)
12/2021	\$1,189.00	Benefits Paid (Credited)
12/2020	\$1,165.00	Benefits Paid (Credited)
12/2019	\$1,140.00	Benefits Paid (Credited)
12/2018	\$1,127.00	Benefits Paid (Credited)
12/2017	\$1,110.00	Benefits Paid (Credited)
12/2016	\$1,075.00	Benefits Paid (Credited)

Note: Only shows when
the payment amounts
changed



SVES – Title II Pending

- Provides information when someone applies for Title II disability or retirement benefits
- Returns matches on new or changed claims if participant
 - Is in an open IV-D case
 - Has a verified SSN
 - Has no FVI
- Matches on all participant types
- Allows advance income withholding order



SVES – Title XVI

- Provides information on NCPs, PFs, and CPs receiving Supplemental Security Income (SSI)
- Title XVI is a needs-based public assistance program
- Title XVI cannot be withheld for child support
- OCSE adds Title XVI eligibility and termination date information to Multistate Financial Institution Data Match (MSFIDM) records to help states avoid seizing Title XVI benefits



SVES – Title XVI Response

- Payee Type
- Payee District Office
- Address Information
- Date of Birth
- Date of Death
- Death Source

State Verification and Exchange System (SVES) Title XVI

Request Information

Participant Information

Participant Name: JONES, WILLIAM
Case ID: 1234567890

Participant SSN: 999-XX-9999
Member ID: 123456789

SSA Response

Returned Name: JONES, WILLIAM J.

Payee Information

Name: WILLIJJONES
Payee State/County:

Address: 800 MAIN ST
HARTFORD, CT 06103-0800

Payee Type: Beneficiary is own payee
Payee District
Office: 003

Recipient Information

Name: JONES, WILLIAM
Address: 800 MAIN ST
HARTFORD, CT 06103-0800
Race: White
Sex: Male

Date of Birth: 02/10/1975
Date of Death:
Death Source: Not applicable
Recipient Phone: 860-555-1234
Competency:

Recipient Type: Disabled Individual
Disability/Blindness
Onset Date: 02/25/2010
Custody: Not applicable
Appeal: Not applicable
Denial Date:
Redetermination Date:

Establishment Date: 02/15/2012
Appeal Date:
Date of Eligibility: 01/2012
Third Party Insurance
Indicator: Not applicable
Payment Status: Current pay

Representative Payee
Indicator: Not applicable

Payment Status Date: 08/2012
Current Payment Status: Current pay

Direct Deposit Indicator: Checking



SVES – Title XVI Response (cont'd)

- Establishment Date
- Appeal Date
- Date of Eligibility
- Denial Date
- Redetermination Date
- Payment Status
- Payment Status Date
- Current Payment Status

Report ID: LSVES-TXIVD
Report Date: 04/21/2023
*** Sensitive Information ***

Department of Health and Human Services
Administration for Children and Families
Office of Child Support Enforcement

State Verification and Exchange System (SVES) Title XVI

Request Information

Participant Information

Participant Name: JONES, WILLIAM
Case ID: 1234567890

Participant SSN: 999-XX-9999
Member ID: 123456789

SSA Response

Returned Name: JONES, WILLIAM J.

Payee Information

Name: WILLIJONES
Payee State/County:
Address: 800 MAIN ST
HARTFORD, CT 06103-0800

Payee Type: Beneficiary is own payee
Payee District
Office: 003

Recipient Information

Name: JONES, WILLIAM
Address: 800 MAIN ST
HARTFORD, CT 06103-0800
Race: White
Sex: Male
Recipient Type: Disabled Individual
Disability/Blindness
Onset Date: 02/25/2010
Custody: Not applicable
Appeal: Not applicable
Denial Date:
Redetermination Date:
Representative Payee
Indicator: Not applicable
Payment Status Date: 08/2012
Current Payment Status: Current pay

Date of Birth: 02/10/1975
Date of Death:
Death Source: Not applicable
Recipient Phone: 860-555-1234
Competency:
Establishment Date: 02/15/2012
Appeal Date:
Date of Eligibility: 01/2012
Third Party Insurance
Indicator: Not applicable
Payment Status: Current pay
Direct Deposit Indicator: Checking



SVES – Title XVI Response (cont'd)

- Payment History

Report ID: LSVES-TXIIID
Report Date: 04/21/2023
*** Sensitive Information ***

Department of Health and Human Services
Administration for Children and Families
Office of Child Support Enforcement

State Verification and Exchange System (SVES) Title XVI

Income and Resource Information

Estimated Self Employment Amount:	\$0.00	Earned Income - Net Countable Amount:	\$0.00
Unearned Income - Net Countable Amount:	\$0.00	House Resource:	None
Vehicle Resource:	None	Insurance Resource:	None
Property Resource:	None	Other Resource:	None

Payment History (up to 8 entries)

Date	Monthly SSI Amount	Payment Type
12/2023	\$904.00	Recurring payment dated the first of the month
12/2022	\$832.00	Recurring payment dated the first of the month
12/2021	\$786.00	Recurring payment dated the first of the month
12/2020	\$776.00	Recurring payment dated the first of the month
12/2019	\$764.00	Recurring payment dated the first of the month
12/2018	\$743.00	Recurring payment dated the first of the month
12/2017	\$728.00	Recurring payment dated the first of the month
12/2016	\$775.00	Recurring payment dated the first of the month

Unearned Income (up to 9 entries)

Type	Verification	Start	Stop
Social Security	Number has been verified, payment has not been verified	01/2012	01/2012



SVES – Prisoner

- SSA Incentive Payment Program for Prisoner Reporting helps to reduce SSA fraud
- Federal, state, and local correctional institutions report information to SSA
- Information may be used for order review and establishment
- Contact facility for current status of participant



Departments of Corrections Information



The screenshot shows the Child Support Portal website. At the top, there's a header with the portal name and a secured environment notice. Below this is a navigation bar with links like 'SECURE HOME', 'SELECT APPLICATION', 'FEEDBACK', 'FAQ', 'CONTACT US', and 'COMMUNICATION CENTER'. The main content area includes a welcome message, a spotlight section about the EDE application, and several panels for applications, communications, helpful information, a calendar, and quick links. A green callout box points to the 'Quick Links' section.

CHILD SUPPORT PORTAL
Secured Environment

Broadcast Alerts Title Would Appear Here.
Placement Text for message of the broadcast alert.

SECURE HOME --SELECT APPLICATION-- FEEDBACK FAQ CONTACT US COMMUNICATION CENTER

Welcome to the Child Support Portal

The Child Support Portal offers an array of applications and services to assist authorized users with case processing and other job-related duties. States elect to participate in applications based on need and/or resources and determine users' access to specific applications.

You may view the applications you have access to by clicking on the --Select Application-- tab in the navigation bar above.

In The Spotlight

Come join the twenty two states participating in the EDE application.

The EDE application can be used to electronically request and send documents saving you postage, storage costs and time!! Click here to find out more https://www.acf.hhs.gov/sites/default/files/programs/ssi/ede_guide.pdf

Applications

Your state has access to the following applications:

- DoD Entitlement
- eTermination
- Intergovernmental Reference Guide
- Query Interstate Cases for Kids
- eEmployer
- FCR Query
- Locate

Your state has access to these applications but user access may be limited:

- Access and Visitation
- FCR Misidentified Participant
- Insurance Match
- Debt Inquiry
- Federal Collection and Enforcement
- State Plan

Hover over the applications for a description.

Your state could have access to the following applications:

- Electronic Document Exchange

Limited User Access Applications

- Electronic Income Withholding Order
- Multistate Financial Institution Data Match
- State Statistical Reporting System

Communications

New 3

New Past Due 1

Helpful Information

Guides Technical General

- Navigating the FPLS State Services Portal
- IRG State and Tribal Child Support Users' Guide
- DoD Entitlement Application Navigation Guide
- User Guides Four
- User Guides Five
- User Guides Six
- User Guides Seven

Calendar

VIEW

- New Year's Day**
Jan 1
Federal Offices closed for holiday.
- Birthday of Martin Luther King, Jr.**
Jan 18
Federal Offices closed for holiday.
- Washington's Birthday**
Feb 15
Federal Offices closed for holiday.

Quick Links

- [ACF.HHS.gov](https://www.acf.hhs.gov)
- [Arkansas.Child.Support.gov](https://www.arkansaschildsupport.gov)
- www.njchildsupport.org
- [Oklahoma.Child.Support.gov](https://www.okchildsupport.gov)
- [PA Child Support Program](https://www.pachildsupport.org)
- [Arkansas.Child.Support.gov](https://www.arkansaschildsupport.gov)
- www.njchildsupport.org
- [Oklahoma.Child.Support.gov](https://www.okchildsupport.gov)
- [PA Child Support Program](https://www.pachildsupport.org)

Links to Department of Corrections websites by State:

[State Departments of Corrections | USAGov](#)



SVES – Prisoner Response

- Date of Birth
- Date Reported
- Confinement Date
- Prisoner ID Number
- Release Date
- Prison/Facility Type
- Address Information (Facility)
- Prison/Facility Contact Name
- Prison/Facility Report Source
- Phone and Fax

State Verification and Exchange System (SVES) Prisoner

Request Information

Participant Information

Participant Name: JONES, WILLIAM J
Case ID:

Participant SSN: 999-XX-9999
Member ID:

SSA Response

Returned Name: JONES, WILLIAM J

Prisoner Information

Facility Reported SSN: 999-XX-9999
Date Reported: 05/07/2022
Confinement Date: 04/12/2022
Release Date:

Date of Birth: 02/20/1965
Gender: Male
Prisoner ID No: 0123456

Facility Information

Name: LAKE COUNTY JAIL
Facility Contact Name:
Facility Report Source: LAKE COUNTY JAIL
Address: 104 E ERIE ST
PAINESVILLE, OH 44077-3910

Facility Type: County Prison
Phone: 123-456-7890
Fax: 000-000-0000



SVES – Date of Death

SSA Death Master File

- Automated monthly match against FCR participants
- Information returned with Proactive Match responses
- Unverified
- Use the Child Support Portal FCR Query application if data is not stored in system

SSA External Locate

- Information returned with locate responses
- Verified
- Use the Child Support Portal Locate application if data is not stored in system



SVES Elections



SVES Elections – Proactive Match

- Provides information on participants who receive, previously received, or were denied Social Security benefits
- OCSE initiates a proactive locate request when a state submits add or change transactions to FCR
- Returns only positive match responses
- Receive information faster for timely case processing



SVES Elections – Sweeps

- States may request an on-demand sweep of participants against SSA SVES files
- Ensures state has the most current participant information from SSA
- Must receive SVES proactive matches to request sweeps
- Sweep is limited to participant types selected for proactive matching



SVES Sweep Benefits

Title II	{	Review for modification, adjustment for child auxiliary benefits, or possible closure
Title XVI	{	Review for possible closure when an NCP's sole income comes from Title XVI alone or in conjunction with Title II
Prisoner	{	Meets requirements of the federal rule to automatically start a review or inform parties of their right to request a review when NCP will be incarcerated for at least 180 days



Wrap-up



Resources

- Child Support Portal Welcome Page
 - Locate Navigation Guide
 - SSA Data Desk Reference
 - SSA District Office Locator
 - State Departments of Corrections
- [FCR Interface Guidance Document](#)



FPLS Support

- Consultation
 - Help maximize use of federal systems data
 - Identify data quality issues
 - Offer onsite technical consultations
- Training
 - Conduct in-person and virtual training
 - Present at state, regional, and national conferences
- Communication
 - Facilitate stakeholder discussions
 - Share best practices
- For more information: FPLSSupport@acf.hhs.gov



Thank you!



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Social Security Disability Insurance (SSDI) & Supplemental Security Income (SSI)





Definition of Disability - Adult

The Social Security Act defines disability as:

a person who cannot work due to a severe medical condition that has lasted, or is expected to last, at least one year or result in death; or

the person's medical condition must prevent him or her from doing substantial gainful employment (\$1470.00 wages gross a month in 2023)— work that he or she did in the past, and it must prevent the person from adjusting to other work.



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Rules for Duration of Work Test

If you become disabled	Then you generally need
Before age 28	1.5 years of work
Age 30	2 years
Age 34	3 years
Age 38	4 years
Age 42	5 years
Age 46	6 years
Age 48	6.5 years
Age 50	7 years
Age 52	7.5 years

NOTE: *This table doesn't cover all situations.*



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When should I apply for Disability benefits?

- Apply as soon as you become disabled.
- Processing an application for disability benefits can take six to eight months.
- We may be able to process your application faster if you help us by getting any other information we need ex. medical records.



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How do I apply for disability benefits?



Online at ssa.gov/disability



Call 1-800-772-1213, 8 a.m. to 7 p.m. M-F to make phone appointment with your local office.

NOTE: Appointments are only conducted by phone at this time.



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SSDI: What Happens Next?

- Your application will be reviewed to make sure you meet some basic requirements for disability benefits.
- We'll check whether you worked enough years to qualify and evaluate any current work activities.
- If you meet these requirements, we'll forward your case to the Disability Determination Services office in your state.



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Disability Determination Services Office - State

- This state agency completes the initial disability determination decision for us.
- Doctors and disability specialists in the state agency ask your doctors for information about your condition(s). They'll consider all the facts in your case.
- They'll use the medical evidence from your doctors, hospitals, clinics, or institutions where you've been treated.



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We'll tell you our decision...

- When the state agency makes a determination on your case, we'll send a letter to you.
- If approved, the letter will show the amount of your benefit, when your payments start, and your reporting responsibilities.
- If not approved, the letter will explain why and tell you how to appeal the determination if you don't agree with it.
- If denied, have 60 days from the notice date to file an appeal



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Disagree With The Medical Decision?

If you recently applied for Social Security or Supplemental Security Income disability benefits and were denied for medical reasons, you have the right to file an appeal within 60 days of the date on your decision notice.

- 1st Appeal: Reconsideration (SSA-561)
- 2nd Appeal: Hearing Request (SSA-501)
- Can file appeal online- fastest way



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If Approved?

Benefits are paid on the following dates:

Disability, Disabled Adult Child Benefits, Survivor, Retirement,

Pay date based on day of workers birth:

- 1st through 10th - 2nd Wednesday
- 11th through 20th - 3rd Wednesday
- 21st through 31st - 4th Wednesday

NOTE: Majority still receive benefits on 3rd day of the month.

- Start Medicare after receiving 24 Social Security Disability Checks

Supplemental Security Income

First Day of the Month and receive Medicaid



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SSDI: Benefits for the Family

Spouse

- At age 62 with little or no work history
- At any age if caring for child who is under 16 or disabled
- Divorced spouses with little or no work history may qualify if unmarried and marriage lasted more than 10 years.

Child

- Not married under age 18 (under 19 if still in high school)
- Not married and disabled before age 22

NOTE: Dependents are eligible for up to 50% of the worker's benefit. Some workers with very low monthly benefit amounts may have not paid enough taxes for SSA to pay benefits to dependents.



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Working While Receiving Benefits

- Social Security has special rules called *work incentives* that allow you to test your ability to work and still receive monthly Social Security disability benefits. You can also get help with education, rehabilitation, and training you may need to work.
- If you do take a job or become self-employed, tell us about it right away. We need to know when you start or stop work and if there are any changes in your job duties, hours of work, or rate of pay.
- Individuals receiving Social Security disability benefits and their representative payees must report their wages. Wages can be reported using their personal *my* Social Security account online.



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Supplemental Security Income



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Requirements for Getting SSI

To be eligible for SSI, you must:

- have limited income and few resources;
- be age 65 or older;
- be totally or partially blind; or
- have a medical condition that keeps you from working and is expected to last at least one year or result in death.
- Supplemental Security Income benefits are funded by general federal taxes not Social Security taxes
- Benefits paid on the 1st of the month
- 2023 Maximum benefit is \$914.00

Note: There are different rules for children.



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[SSA.gov](https://www.ssa.gov)



Requirements for Getting SSI

- Your income – money you receive such as wages, Social Security benefits, and pensions. Income also includes such things as food and shelter.
- Your resources – things you own such as real estate, bank accounts, cash, stocks, and bonds.
- Where you live – must live in the U.S., or Northern Mariana Islands. If you're not a U.S. citizen, but you are lawfully residing in the United States, you still may be able to get SSI.



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Income

Earned	Unearned
Wages	SSA benefits
Net earnings from self-employment	Veterans benefits
Payment for services in sheltered workshop	Unemployment benefits
	Interests
	Pensions
	Cash from family/friends

NOTE: If receiving Unearned Income, income must be under \$934.00 a month (2023) in order to file for Supplemental Security Income



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[SSA.gov](https://www.ssa.gov)

Resources

Included Resources	Excluded Resources
Bank Accounts (CDs, IRAs)	Home in which you live
Stocks, Bonds, 401Ks (Liquid Assets)	First car
Second Car	Burial plots for self & family
Life Insurance	Some resources set aside for burial
Property other than where you live	

Individual Limit: \$2,000 / Couples Limit: \$3,000



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Living Arrangements

Living arrangements are another factor to determine how much SSI a person can get. Benefits may vary depending on where you live:

- In someone else's household
- In an institution – generally \$30/month maximum
- In a group care or board and care facility



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[SSA.gov](https://www.ssa.gov)



Reporting Responsibilities Under SSI

What Things Must You Report To Social Security?

You must report any changes in your status because they may affect your eligibility for SSI and your benefit amount. If you work and get SSI, then you must report your earnings.

When Do You Need To Report?

Report any changes that may affect your SSI as soon as possible and no later than 10 days after the end of the month in which the change occurred.

How Do I Report Wages?

Social Security offers a toll-free automated wage reporting telephone system and a mobile wage reporting application. You can also report your wages through your personal *my* Social Security account.



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What to Report Under SSI

- change of address
- change in living arrangements
- change in earned and unearned income
- change in resources
- death of a spouse or anyone in your household
- change in marital status
- change in citizenship or immigration status
- change in help with living expenses from friends or relatives
- eligibility for other benefits or payments
- admission to or discharge from an institution (i.e. hospital, nursing home, jail, etc.)
- change in school attendance (if under age 22)
- change in legal alien status
- sponsor changes of income, resources, or living arrangements for aliens
- leaving the U.S. for a full calendar month or for 30 consecutive days or more
- an unsatisfied felony or arrest warrant for escape from custody, flight to avoid prosecution or confinement, or flight-escape



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You need to tell Social Security if...

- you have an outstanding warrant for your arrest
- you are convicted of a crime
- you violate a condition of parole or probation



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SSI: What Happens Next?

- Your application will be forwarded to the state Disability Determination Services (DDS) agency.
- The DDS will contact medical providers to obtain medical records.
- The DDS may ask for additional information about how your condition(s) affect daily activities.



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Special SSI Qualification Requirements for Non-Citizens

Effective August 22, 1996, most non-citizens must meet two requirements to be potentially eligible for SSI:

- be in a **qualified alien** category; and
- meet all of the other rules for SSI eligibility, including the limits on income and resources, etc.



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7 Types of Qualified Aliens

You are a qualified alien if the Department of Homeland Security (DHS) says you are in one of these seven categories:

1. Lawfully Admitted for Permanent Residence (LAPR) in the U.S., which includes "Amerasian immigrant" as defined in P.L. 100-202, with a class of admission AM-1 through AM-8;
2. Granted conditional entry under Section 203(a)(7) of the Immigration and Nationality Act (INA) as in effect before April 1, 1980;
3. Paroled into the U.S. under Section 212(d)(5) of the INA for a period of at least one year;



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7 Types of Qualified Aliens (continued)

4. Refugee admitted to the U.S. under Section 207 of the INA;
5. Granted asylum under Section 208 of the INA;
6. Deportation is being withheld under Section 243(h) of the INA, as in effect before April 1, 1997; or removal is being withheld under Section 241(b)(3) of the INA; or
7. A "Cuban and Haitian entrant" as defined in Section 501(e) of the Refugee Education Assistance Act of 1980 or in a status that is to be treated as a "Cuban/ Haitian entrant" for SSI purposes.



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“Qualified Aliens” May Be Eligible For SSI

If you are in one of the seven "qualified alien" categories, you may be eligible for SSI if you also meet one of the following conditions:

- **You were receiving SSI and lawfully residing in the U.S. on August 22, 1996.**
- You are LAPR with 40 qualifying quarters of work. (Work done by your spouse or parent may also count toward the 40 quarters of work, but only for getting SSI. However, you need to be a LAPR prior to August 22, 1996.)
- You are currently on active duty in the U.S. Armed Forces or you are an honorably discharged veteran.
- You were lawfully residing in the U.S. on August 22, 1996 **and** you are blind or disabled.



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Qualifying for SSI as a Non-Citizen

We will need to see proof of immigration status:

- Current DHS admission/departure Form I-94
- Form I-551
- Order from an immigration judge showing withholding of removal or granting asylum
- DD-214 if in the armed forces

What if there is a sponsor?

- Generally, we will count the income/assets of the sponsor(s) to determine eligibility.



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We'll tell you our decision...

- When the state agency makes a determination on your case, we'll send a letter to you.
- If approved, the letter will show the amount of your benefit, when your payments start, and your reporting responsibilities.
- If not approved, the letter will explain why and tell you how to appeal the determination if you don't agree with it.



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Disagree With The Medical Decision?

If you recently applied for Social Security or Supplemental Security Income disability benefits and were denied for medical reasons, you have the right to file an appeal within 60 days of the date on your decision notice.

- 1st Appeal: Reconsideration (SSA-561)
- 2nd Appeal: Hearing Request (SSA-501)
- Can file appeal online- fastest way



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How to Open a *my* Social Security Account

- 1 Visit *socialsecurity.gov/myaccount*
- 2 Select: “Sign In or Create an Account.”
- 3 Provide some personal information to verify your identity.
- 4 Choose a username and password, then select how you would like to receive a one-time security code to create your account.

*No matter what type of device you use, the *my* Social Security portal will automatically re-adjust to fit the appropriate screen size, providing you full, easy-to-use access to your personal account!*



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my Social Security Services

- **Request a replacement Social Security card if you meet certain requirements;**
- **Check the status of a pending claim;**
- **View, print or save Social Security Statement;**
- Use “NEW” retirement calculator for personalized estimates;
- Report your wages if you work and receive Disability Insurance benefits;
- **Get a benefit verification letter as proof that you are or are not getting benefits;**
- Check your benefit and payment information and your earnings record;
- Change your address and phone number; start or change direct deposit;
- Copies of notices;
- Request a replacement Medicare card; and
- Get a replacement SSA-1099 or SSA-1042S for tax season.



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