MS 00304.018 Underpayment Processing (UOUP)

A. INTRODUCTION

This screen displays the total underpayment amount from the SSR and also collects the information necessary for withholding or releasing an underpayment. The UNDERPAYMENT PROCESSING option is available in the Direct SSR Update path when selected from the Direct SSR Update Menu (UMEN) and also through MSSICS on UMEN when UMEN is selected from the Build SSR (DSSR) screen.

B. SPECIAL PROCESSING INFORMATION

If the SSR selected from the Direct SSR Update Menu (UMEN) contains a force flag (FFL:F), then UNDERPAYMENT PROCESSING cannot be selected.

Caution: If you back out (PF3) of the Direct SSR Update path before sending your data to the SSR, all data will be lost.

C. FACSIMILE: UOUP - UNDERPAYMENT PROCESSING

D. HOW YOU GOT HERE
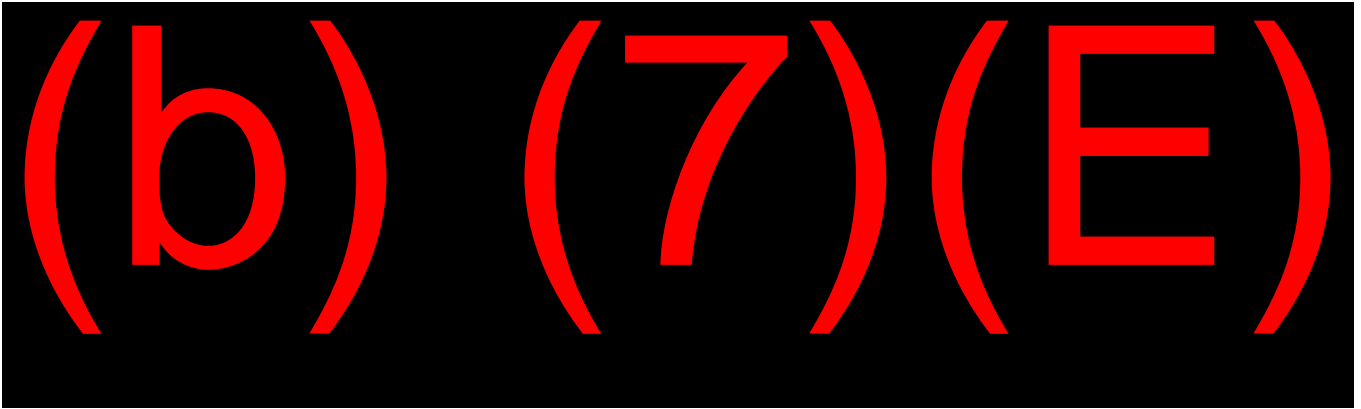

E. FIELD DESCRIPTIONS

[1-D] TOTAL UNDERPAYMENT SSSSS.SS

The total underpayment amount from the SSR is displayed. The total underpayment amount will be

blank if no underpayment is present on the SSR.

[2-O] SELECT: 9

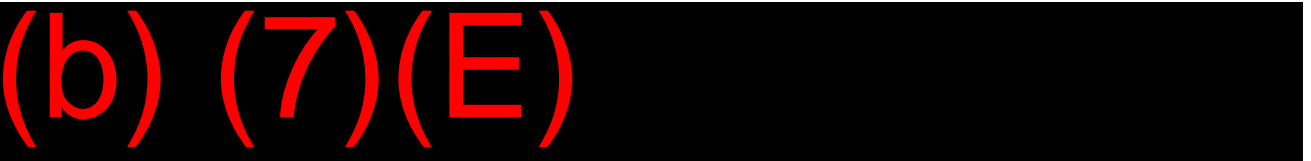Enter the number of the appropriate underpayment action:

(b) (7)(E)

References: POMS SM 01311.160, How the System Reacts to Netting.

POMS SM 01311.165, Netting an Underpayment Against an Overpayment.

POMS SM 01311.170, Offsetting an Underpayment Against an Overpayment.

POMS SM 01310.410, Underpayment Adjustment.

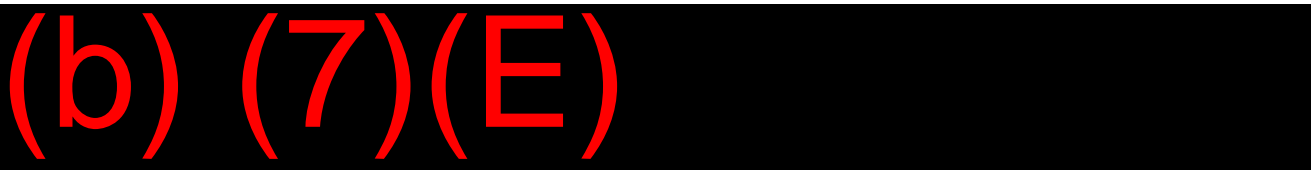**(b) (7)(E)**

References: POMS SI 02101.025, Basic Requirements of SSI Underpayment Review.

(b) (7)(E)

When IAR is involved, the system will issue an automated 8125 payment pending notice to the state.

References: POMS SM 02003.025, IAR Payment Processing.

(b) (7)(E)

References: POMS SI 02101.020 B.2., Large Past-Due Supplemental Security Income (SSI) Payments by Installments - Individual Alive.

POMS SI 02006.100, Excluding Title II Offset Cases From Underpayment Review.

POMS SI 02101.020, Installment Payments of Large Past-Due Benefits – Individual Alive.

POMS SI 02101.025, Basic Requirements of SSI Underpayment Review.

POMS SM 01311.160, How the System Reacts to Netting.

POMS SM 01311.165, Netting an Underpayment Against an Overpayment.

POMS SM 01311.170, Offsetting an Underpayment Against an Overpayment.

POMS SM 01311.660, Overview of SSI Underpayment Processing.

POMS SM 01311.661, How to Resolve a U2 Diary to Release Underpayments of $5,000.00 or More.

F. EDITS

INVALID SELECTION FOR A TERMINATED RECORD

[2-O] SELECT: is equal to one and the record selected from the Direct SSR Update Menu (UMEN) is terminated.

G. RELATED REFERENCES

Build SSR, MSSICS 025.002

Direct SSR Selection Screen, BUSSR 002.002

Direct SSR Update Menu, BUSSR 002.003

Direct SSR Update Process, BUSSR 002.001

Overpayment Processing Rejects, BUSSR 004.019

Section History

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(b) (7)(E)