

 FAMILY INVESTMENT ADMINISTRATION	FIA INFORMATION MEMO
	Effective Date: IMMEDIATELY
Issuance Date: 12/12/97	Control Number: 98-05

**TO: DIRECTORS, LOCAL DEPARTMENTS OF SOCIAL SERVICES
DEPUTY/ASSISTANT DIRECTORS FOR FAMILY INVESTMENT
FAMILY INVESTMENT SUPERVISORS**

Kevin Mahon
FROM: KEVIN MAHON, EXECUTIVE DIRECTOR, FIA

**RE: DHR/IEVS IRS UNEARNED INCOME SUMMARY INFORMATION
SCREEN MODIFICATIONS**

PROGRAMS AFFECTED: ALL

ORIGINATING OFFICE: OFFICE OF POLICY AND RESEARCH

This Information Memo informs staff of new modifications made to the online "DHR/IEVS IRS UNEARNED INCOME SUMMARY INFORMATION (I04)" screen. There are three new pay code fields for the IRS document codes: "32", "82", and "98". Document code "32" uses the first pay code field only. Document code "82" uses the first two pay code fields. Document code "98" may uses all three pay code fields. The pay code fields are called non-payment indicators in Attachment A, which comes from the Disclosure of Information to Federal, State, and Local Agencies (DIFSLA Handbook). This is under section Doc Code and Income Indicator.

Also attached, is a printout of the online "DHR/IEVS IRS UNEARNED INCOME SUMMARY INFORMATION (I04) screen (Attachment B). Circles on the print out indicate the new pay code fields.

Example (See Attachment B & B1):

The document code is "82". Pay code "1" is "R" and Pay code "2" is "0". According to attachment A, the amount involved is from a retirement trust fund, which is either RRB or SSA, but not both.

32	W-2-G	Statement of Gambling Winnings									
		03	Gross Winnings - income resulting from wagers.								
		21	Winnings from identical Wagers - income from identical wagers.								
<p>Non-Payment Indicator 1 Gambling</p> <table> <tr> <td>1 = Horse Racing</td> <td>5 = Keno</td> </tr> <tr> <td>2 = Dog Racing</td> <td>6 = Casino Type Bingo</td> </tr> <tr> <td>3 = Jai-alia</td> <td>7 = Slot Machines</td> </tr> <tr> <td>4 = State Lottery</td> <td>8 = Other</td> </tr> </table>				1 = Horse Racing	5 = Keno	2 = Dog Racing	6 = Casino Type Bingo	3 = Jai-alia	7 = Slot Machines	4 = State Lottery	8 = Other
1 = Horse Racing	5 = Keno										
2 = Dog Racing	6 = Casino Type Bingo										
3 = Jai-alia	7 = Slot Machines										
4 = State Lottery	8 = Other										

82	SSA-1099	Social Security Benefit Statement	
		04	Total Benefits Paid - gross amount of benefits the individual is entitled to for the current tax year. This amount is prior to subtracting the amount of any benefit checks returned, adjustments for disability payments, work, overpayments and/or cash repayments.
<p>Non-Payment Indicator 1 (Pos. 542) Trust Fund R = Retirement D = Disability</p>			
<p>Non-Payment Indicator 2 (Pos. 543) SSA/RRB 0 = Either RRB or SSA 1 = Both RRB and SSA</p>			

DOC CODE and INCOME INDICATOR

Doc. Code	Document	Income Indicator	Type of Income
98 (Cont'd)	Non-Payment Indicator 2 (position 543)		<p data-bbox="618 548 906 577"><u>Category of Distribution</u></p> <ul style="list-style-type: none"> <li data-bbox="691 581 1117 611">A = Qualifies for 10-Year averaging <li data-bbox="691 613 1195 642">B = Qualifies for Death Benefit Exclusions <li data-bbox="691 644 1057 674">C = Qualifies for Both A and B <li data-bbox="691 676 1338 743">D = Excess contributions plus earnings/excess deferrals taxable in 1987 <li data-bbox="691 745 1256 774">E = Excess annual deductions under Section 415 <li data-bbox="691 777 1003 806">F = Charitable gift annuity <li data-bbox="691 808 1003 837">G = Direct rollover to IRA <li data-bbox="691 840 1390 869">H = Direct rollover to qualified plan or tax sheltered annuity <li data-bbox="691 871 1533 938">P = Excess contributions refunded plus earnings on such contributions in the prior year <li data-bbox="691 940 971 970">N = RRB-Tier 1 NSSEB <li data-bbox="691 972 1179 1001">W = RRB-Vested Dual Benefit (Windfall) <li data-bbox="691 1003 959 1033">S = RRB-Supplemental <li data-bbox="691 1035 873 1064">T = RRB-Tier 2 <p data-bbox="532 1087 699 1117"><u>(position 544)</u></p> <p data-bbox="610 1119 1455 1148"><u>same as Category of Distribution. first position (one or both may be set).</u></p>

DHR/IEVS IRS UNEARNED INCOME DETAIL INFORMATION

DATE: 11/25/97

TIME: 13:31
A

SSN:

NAME:

* * * * IRS UNEARNED INCOME DETAIL INFORMATION * * * * *

ALERT NUM:

1ST PAYER: SOCIAL SECURITY ADMINISTRATI 2ND PAYER:

TAX YEAR: 96

DOLLAR AMT	DESCRIPTION
5,689	SOC SEC YEAR STATEMENT

DOLLAR AMT	DESCRIPTION
------------	-------------

PRESS PF2 PREVIOUS SUMMARY SCREEN

PRESS PF3/PF4 NEXT SUMMARY SCREEN

NO MORE E125-A ENTER NEW SSN AND/OR OPTION TYPE

SSN:

OPTION TYPE: I

ATTACHMENT B-1