

## REGION V SSI BANKRUPTCY CONCURRENCE REQUEST

To:	Social Security Administration	From:	
	CDIPS		
	SSI Policy Bankruptcy Team		
	600 W. Madison Street, 10 <sup>th</sup> floor		
	Chicago, IL 60661		

**Please complete all applicable fields:**

Debtor Name		Debtor SSN	
Claimant Name		Claimant SSN	
BK Chapter		BK Case Number	
BK Filing Date		BK Discharge Date	
Waiver Filing Date(s)		Overpayment Amount	

Name of Field Office Adjudicator	
Management Approver	

**FO Recommended Disposition (check one):**

**WAIVER requested after the bankruptcy petition is filed:**

**Supporting Evidence Checklist:**

- Full SSID(s) covering the overpayment period(s)
- Overpayment notices for all qualifying sequences
- Waiver Request (SSA-632-BK) per ([SI 02260.005](#))
- Access to Financial Institutions (AFI) responses for defeats the purpose of the Title XVI act ([SI 02260.020](#))
- All applicable appeal decisions

**Waiver Approval** ([SI 02220.040B.3.C](#))– Liable overpaid individual is without fault AND recovery (choose one):

- Defeats the Purpose of Title XVI ([SI 02260.020A.1](#)) – AFI for Waivers procedure completed for overpaid person ([EM-16011 SEN](#)); or
- Deemed to Defeat the Purpose of Title XVI ([SI 02260.020A.2](#)); or
- Against Equity/Good Conscience ([SI 02260.025](#))

**Waiver Denial** ([SI 02220.040B.3.C](#))– Liable overpaid person is at fault

**BANKRUPTCY concurrences over \$20,000.01:**

**Supporting Evidence Checklist:**

- Full SSID(s) covering the overpayment period(s)
- Overpayment notices for all qualifying sequences
- Proof of bankruptcy petition (309A/309I) and discharge
- Management concurrence [SI 02220.005A.5](#) on a DROC or SSA-5002
- FO case file documentation as listed in [SI 02220.005B.2](#)
- Region V SSI Bankruptcy Concurrence Request Form

1.  **N-TAC – Uncollectible OP** ([SM 01311.280A.1](#))
- SSA is under court order not to collect OP