

Section 104 User Business Process for Title XVI Cases

Background

Section 104 of the Strengthening Protections for Social Security Beneficiaries Act of 2018 requires SSA to hold the State liable for the repayment of any overpayment(s) made on behalf of a represented minor beneficiary or recipient in a month in which the minor was in foster care under the responsibility of the State and the State was the representative payee. This applies to any new Title XVI overpayment determinations made on or after the date of enactment, April 18, 2018.

Systems has taken action to identify overpayments which may fall under section 104 by placing the MA TAC coding ([SM 01311.211](#)) on the SSR to halt collections until we confirm whether or not the debt falls under section 104. The first listing will be distributed by email to the regions for distribution. Field Offices (FOs) will be responsible for processing new cases through the BZ diary listing. See [SM 01311.220](#) for more information on the BZ diary.

The following steps are required to confirm the status of overpayments which are identified as potential Section 104 cases with the MA TAC. The goal of this review is to determine if Section 104 criteria is confirmed for an entire overpayment, a portion of an overpayment, or if Section 104 criteria does not apply for any of the overpayment. Confirmed cases will be identified with the MC TAC while cases that do not meet Section 104 criteria will resume collection from the beneficiary.

Instructions

Step 1: Was the recipient a minor at the time of the overpayment?

The beneficiary must have been younger than 18 years of age when the overpayment occurred.

- Review the recipient's name and date of birth (DOB) on the Numident or SSR.
- Access and review the OPSQ and OPDD segment of the SSR:
 - Determine if the MA TAC is present and if the overpayment is accurate (e.g., did not violate administrative finality or was not based upon unverified income)
 - Determine the overpayment months in the OPB and OPE fields in the OPSQ segment
 - Determine when the overpayment was created, in the SQD field in the OPSQ segment (may need to review prior SSRs for overpayments brought forward to the current SSR)
 - Compare the recipient's DOB to the OPB and OPE months to determine if some or all months do not fall before the recipient turned 18.

Note: The MA TAC is only posted if the recipient was under 18 for the first month of overpayment (OPB), but they may have turned 18 before the last month of overpayment (OPE).

OPSQ	C	OPB	OPE	OPA	AX	TS	SQD	NTD	SQR	SBL	BAL	
01		0418	0418	555.15		MR	042318		.00		.00	
02		0618	0718	1278.51		MX	080718	M-081818	.00		.00	
03		0818	1018	1611.78		MR	071519	M-121219	.00		1611.78	
OPDD	DTE	AMT		USD		SCD	DOC	TR1	OSN	FIL	L DEC	R
	08/20/18	1278.51			.00		026	D	02			
	12/12/19	1611.78			.00		026	MA	03			

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If the answer to Step 1 for all months is:	Take the following actions:
Yes, for some or all months.	Proceed to Step 2.
No	<p>This overpayment does not fall under Section 104.</p> <ol style="list-style-type: none"> a. Determine what inputs are needed to resume recovery. <ol style="list-style-type: none"> i. Go to Direct SSR Update and choose the SSR with the MA TAC ii. Select OVERPAYMENT PROCESSING on UMEN iii. Select SEQUENCE ACTIONS AND DECISION PROCESSING on UOMN iv. Select the overpayment sequence with MA TAC on UOSS v. Select ADD/CHANGE/DELETE OVERPAYMENT DECISIONS on UOSM and follow appropriate steps to input resumption decision, D TAC: SM 01311.120 or input billing decision, G TAC: SM 01311.235. b. Add a DROC to MSSICS to record that the debt does not fall under Section 104. Include: <ol style="list-style-type: none"> i. Overpayment sequence number ii. Overpayment amount iii. Overpayment period iv. Overpayment established date v. And the language: “This debt does not fall under Section 104 legislation because the beneficiary was not a minor at the time of the overpayment.” c. Add a remark on the SSR or update an existing remark about Section 104: CONFIRMED SECTION 104 LEGISLATION DOES NOT APPLY FOR DEBT NUMBER XX. If there are multiple debts, use one remark and list all debt numbers. d. If automated resumption notice is not sent, send a manual resumption notice to the recipient to notify the overpayment does not fall under Section 104 and collection activity is resuming. An automated resumption notice contains UTI OPT311 (and caption UTI ORTC01).

Step 2: Was the payee a state agency for any part of the overpayment period?

A state agency includes any state, county or local agency who acts in the capacity of providing services for the beneficiary. The SSA-11 *Request to be Selected as Payee*, and the electronic version in eRPS, now asks the applicant if they represent a state, county, or local government agency, as well as asking if the child is in foster care. This information may not be available in eRPS if the application was taken prior to 2019, so we must look at other SSA records to verify who the payee was during the overpayment period.

NOTE: There may be more than one payee during an overpayment period if a change of payee was made during that time.

Review any of the available SSA records:

- SSR
 - a. Review the REPY segment of the SSR to determine when the organization started as payee for the claimant.
 - b. S: Selection Date

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REPAY S: 10/03/18

- c. If the REPY segment does not provide this data, or the selection date was after the overpayment period, further review is required to determine the dates the organization was payee for the claimant.
- eRPS
 - a. The date of the payee/beneficiary termination is listed under the Beneficiary Details tab, Rep Payee List section on left hand navigation, Prior Payee List section. Click on the Date of Termination to see the date of selection for this payee.

Rep Payee Details Beneficiary Details Relationship Details

Actions: Alert Messages

Return to eRPS Home Add Note Add Report of Contact

Case Details

- Reference Data
- Applications
- Rep Payee List
- Current Payee List
- Prior Payee List**
- Non Selected List
- Payment/Bank Details
- Notes
- History
- Issues

Prior Payee List

Generate Excel

Rep Payee Name	Rep Payee SSN	Rep Payee Org Zip Code	Date of Termination	Termination Reason
ARK DHS FISCAL ADMIN OF FOSTER CARE	-	72201	12/15/2012	Beneficiary Entitlement Ceased

Rep Payee Details Beneficiary Details Relationship Details

Actions: Alert Messages

Return to eRPS Home Add Note Add Report of Contact

Case Details

- Reference Data
- Basic Info
- Misuse Allegation Records
- Accounting Records
- Relationship Summary
- Overpayment Liability
- Applications
- Notes
- History
- Issues

Relationship Details

Rep Payee Organization Name

Org ID/SSN

Beneficiary Name

Beneficiary SSN

Type of Payee Social Agency

Date of Selection 07/25/2018

Date of Termination 01/29/2020

Termination Reason Custody Change

Caregiver Available when Payee Absent Unknown

Legal Guardian Status: N/A

Physical Custody of the Beneficiary/Recipient: N/A

Negotiated Accountability Month (NAM): N/A

- Online Retrieval System (ORS)
 - a. Use ACCESS BY SSN to review for a notice of selection and/or notice of change of payee

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- Paper File
 - a. If no electronic information is available, check PCACS or the [Automated Folder Location Website](#) for an available Paper File.
 - b. If the paper file is available, request the paper folder and when received, review the file for possible documentation regarding the payee (e.g., SSA-11 or notices)
- TCIS (Treasury Check Information System)
 - a. Review the recipient of payments during the period of the overpayment.

If the answer to Step 2 is:	Take the following actions:
Yes, for some or all months	Proceed to Step 3.
No, or after reviewing all available records, we cannot confirm who the payee was at the time of the overpayment	<p>This overpayment does not fall under Section 104.</p> <ul style="list-style-type: none"> a. Determine what inputs are needed to resume recovery. <ul style="list-style-type: none"> i. Go to Direct SSR Update and choose the SSR with the MA TAC ii. Select OVERPAYMENT PROCESSING on UMEN iii. Select SEQUENCE ACTIONS AND DECISION PROCESSING on UOMN iv. Select the overpayment sequence with MA TAC on UOSS v. Select ADD/CHANGE/DELETE OVERPAYMENT DECISIONS on UOSM and follow appropriate steps to input resumption decision, D TAC: SM 01311.120, or input billing decision, G TAC: SM 01311.235. b. Add a DROC to MSSICS to record that the debt does fall under Section 104. Record evidence not captured on MSSICS on EVID using the instructions in GN 00301.286. c. Include: <ul style="list-style-type: none"> i. Sequence number ii. Overpayment amount iii. Overpayment period iv. Payee name v. And the language: “This debt does not fall under Section 104 legislation because the payee was not a state agency for the overpaid period.” d. Add a remark on the SSR: CONFIRMED SECTION 104 LEGISLATION DOES NOT APPLY FOR DEBT NUMBER XX. If there are multiple debts, use one remark and list all debt numbers. e. If automated resumption notice is not sent, send a manual resumption notice to the recipient to notify the overpayment does not fall under Section 104 and collection activity is resuming. An automated resumption notice contains UTI OPT311 (and caption UTI ORTC01).

Step 3: Was the beneficiary in foster care for at least part of the time when the overpayment occurred?

- Review eRPS for foster care information in the Beneficiary Details tab, OR

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The screenshot displays the eRPS interface for a Title XVI case. It features three tabs at the top: 'Rep Payee Details', 'Beneficiary Details', and 'Relationship Details'. Below the tabs is an 'Actions' bar with options like 'Return to eRPS Home', 'Add Note', 'Add Report of Contact', 'Add Issues', and 'Terminate Relationships'. A left-hand navigation menu lists various case details. The main content area is divided into three sections: 'Beneficiary Information' (including Name, SSN, Gender, and DOB), 'Current Rep Payee Information' (including Name, Organization, and Date of Selection), and 'Other Information' (including Legal guardian status, Foster Care status, Physical Custody, and Negotiated Accountability Month). The 'Foster Care status' field is highlighted with a red box and contains the text 'Beneficiary/Recipient is in Foster Care'.

- Review electronic folder (CFUI or eView) or paper folder for documentation stating the child was in foster care

If the answer to Step 3 is:	Take the following actions:
<p>Yes, and the state is liable for the entire overpayment period (Example Shown Below)</p>	<p>The overpayment does fall under Section 104 and the state is liable for repayment.</p> <ol style="list-style-type: none"> a. Replace the MA TAC with the MC TAC using the UOPD screen MS 00304.008; in MSSICS. <ol style="list-style-type: none"> i. Go to Direct SSR Update and choose the SSR with the MA TAC ii. Select OVERPAYMENT PROCESSING on UMEN iii. Select SEQUENCE ACTIONS AND DECISION PROCESSING on UOMN iv. Select the overpayment sequence with MA TAC on UOSS v. Select ADD/CHANGE/DELETE OVERPAYMENT DECISIONS on UOSM vi. Change prefilled SELECT = 18 "SECTION 104 LEGISLATION" to SELECT = 19 "SECTION 104 CONFIRMED" on UOPD (<i>This is a holding code until State billing is available.</i>) b. Add a DROC that Section 104 does apply. Include: <ol style="list-style-type: none"> i. Sequence number ii. Overpayment amount iii. Overpayment period iv. And the language: "This debt does fall under Section 104 legislation because the beneficiary was in foster care during the period of the overpayment." c. Add a remark on the SSR: CONFIRMED SECTION 104 LEGISLATION DOES APPLY FOR DEBT NUMBER XX . If there are multiple debts, use one remark and list all debt numbers. d. Refund any payments received from the beneficiary directly, per GN 02403.001. If the state remitted the funds where there is an outstanding SSI overpayment, but collection was halted for Section 104, further investigation will be needed

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	<p>by the technician to determine whether the remittance was submitted for conserved funds or repayment of an overpayment. See EM-18012 REV 7, Section I. Remittances, for more information.</p>
<p>Yes, and the state is liable for a portion of the overpayment period (Example Shown Below)</p>	<p>A portion of the overpayment does fall under Section 104 and the state is liable for repayment of that portion.</p> <ol style="list-style-type: none"> a. Replace the MA TAC with the MC TAC for the portion of the debt the state is liable (and the recipient was under age 18) and place an appropriate overpayment decision on the remaining overpayment: <ol style="list-style-type: none"> i. Go to Direct SSR Update and choose the SSR with the MA TAC ii. Select OVERPAYMENT PROCESSING on UMEN iii. Select SEQUENCE ACTIONS AND DECISION PROCESSING on UOMN iv. Select the overpayment sequence with MA TAC on UOSS v. Select ADD/CHANGE/DELETE OVERPAYMENT DECISIONS on UOSM vi. Change prefilled SELECT = 18 "SECTION 104 LEGISLATION" to SELECT = 19 "SECTION 104 CONFIRMED" on UOPD (<i>This is a holding code until State billing is available.</i>) vii. Change DECISION AMOUNT to the total of TOPs from CMPH for the months where all conditions were met viii. Select ANOTHER DECISION and press enter ix. Enter SELECT = an appropriate overpayment collection decision based on the conditions for this case. See SI 02220.001. x. Enter the remaining overpayment amount in DECISION AMOUNT and complete any other fields if required b. Send changes to the SSR MS 00304.008; c. Add a DROC that Section 104 does not apply to a portion of the debt. Record evidence not captured on MSSICS on EVID using the instructions in GN 00301.286. Include: <ol style="list-style-type: none"> i. Sequence number ii. Overpayment amount iii. Overpayment period iv. Payee name v. And the language: "This debt for the period of XX/XX – XX/XX does fall under Section 104 legislation because the beneficiary was in foster care during this period of the overpayment." d. Add a remark on the Special message CONFIRMED SECTION 104 LEGISLATION DOES APPLY FOR DEBT NUMBER XX. If there are multiple debts, use one remark and list all debt numbers. e. Refund any payments received from the beneficiary directly, per GN 02403.001. If the state remitted the funds where there is an outstanding SSI overpayment, but collection was halted for Section 104, further investigation will be needed by the technician to determine whether the remittance was submitted for conserved funds or repayment of an overpayment. See EM-18012 REV 7, Section I. Remittances, for more information. f. Send a notice to the beneficiary via DPS to confirm that a portion of the overpayment does not fall under Section 104 and collection activity is resuming.
<p>No or unknown (i.e., the state</p>	<p>This overpayment does not fall under Section 104.</p> <ol style="list-style-type: none"> a. Determine what inputs are needed to resume recovery. <ol style="list-style-type: none"> i. Go to Direct SSR Update and choose the SSR with the MA TAC

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cannot or will not provide evidence of the beneficiary being in foster care)	<ul style="list-style-type: none"> ii. Select OVERPAYMENT PROCESSING on UMEN iii. Select SEQUENCE ACTIONS AND DECISION PROCESSING on UOMN iv. Select the overpayment sequence with MA TAC on UOSS v. Select ADD/CHANGE/DELETE OVERPAYMENT DECISIONS on UOSM and follow appropriate steps to input resumption decision, D TAC: SM 01311.120 or input billing decision, G TAC: SM 01311.235. <p>b. Add a DROC to MSSICS to record that the debt does not fall under Section 104. Record evidence not captured on MSSICS on EVID using the instructions in GN 00301.286. Include:</p> <ul style="list-style-type: none"> i. Overpayment sequence number ii. Overpayment amount iii. Overpayment period iv. Overpayment established date v. And the language: "This debt does not fall under Section 104 legislation because the beneficiary was not a minor at the time of the overpayment." <p>c. Add a Remark to the SSR: CONFIRMED SECTION 104 LEGISLATION DOES NOT APPLY FOR SEQUENCE XX. If there are multiple debts, use one remark and list all debt numbers.</p> <p>d. If automated resumption notice is not sent, send a manual resumption notice to the recipient to notify the overpayment does not fall under Section 104 and collection activity is resuming. An automated resumption notice contains UTI OPT311 (and caption UTI ORTC01). This overpayment does not fall under Section 104.</p>
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Examples:

1. Example of change to MC TAC:

SSR has MA TAC on sequence 05:

OPB	OPE	OPA	AX	TS	SQD	NTD	SQR	SBL	BAL	
01 8 0915	0417	7817.49		OF	051718	A-050817	.00		3696.99	
02 8 1217	0418	1245.00		MF	032618	A-042418	.01		1245.00	
03 8 0416	0417	35.40	D01	NU	051718	N-000000	.00		.00	
04	0518 0518	500.00		AX	061918	A-062618	.00		500.00	
05 8 0717	1117	2152.71		MA	011419	M-032519	.00		2152.71	
OPDD	DTE	AMT	USD		SCD	DOC TR1	OSN	FIL	L DEC	R
	06/26/17	742.50		.00		075 D		01		
	05/17/18	7039.59		.00		L24 D		01		
	06/19/18	1245.00		.00		075 D		02		
	06/19/18	500.00		.00		L24 D		04		
	03/27/19	2152.71		.00		L24 MA		05		

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SSR with MA TAC selected on USSR:

MSSICS	DIRECT SSR SELECTION SCREEN			USSR
REQUESTED SSN				
SELECT SSR: 01				
SSR	HOUSED UNDER SSN	ESTABLISH DATE	SSR STATUS	
01	004-28-5002	03/02/01	C01	

Select OVERPAYMENT PROCESSING on UMEN:

MSSICS	DIRECT SSR UPDATE MENU		PAGE 1 OF UMEN
SELECT UPDATE FUNCTION (Y) :			
DC	XM		
—		FORCE DUE AMOUNT/TERMINATE RECORD	
—		SPECIAL VETERANS BENEFITS	
—		APPEALS	
—		AUTHORIZED REPRESENTATIVE	
—		AUTHORIZED REPRESENTATIVE FEE	
—		DIARIES	
—		DISABILITY DATA	
—		NOTICE MENU	
Y		OVERPAYMENT PROCESSING	
█		PAYMENT MENU	
—		UNDERPAYMENT PROCESSING	
—		WINDFALL MENU	

Select SEQUENCE ACTIONS AND DECISION PROCESSING on UOMN:

MSSICS	OVERPAYMENT MENU	UOMN
SELECT (Y) :		
Y	SEQUENCE ACTIONS AND DECISION PROCESSING	
	CHECK RECOVERY RATE ADJUSTMENT	
	DECISION APPROVAL	
—	MANUALLY COMPUTED OVERPAYMENT SEQUENCES	
—	PENALTY	
—	RECONCILIATION	
	TRANSFER DIARY JURISDICTION TO FIELD OFFICE	

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Select Sequence 05, which has MA TAC, on UOSS:

MSSICS		SEQUENCE SELECTION					PAGE 1 OF UOSS		
SELECT (Y) :	O/P SEQ	O/P ARC	O/P AMOUNT	ADJ/ XREF	TYPE/ STATUS	NOTICE DATE	SEQUENCE RATE	SUSPEND BILLING	UNRESOLVED SEQ AMT
<u>█</u>	01	8	7817.49		OF	A-05/08/2017	0.00		0.00
<u>-</u>	02	8	1245.00		MF	A-04/24/2018	10%		0.00
<u>-</u>	03	8	35.40	D01	NU	N-00/00/0000	0.00		0.00
<u>-</u>	04		500.00		AX	A-06/26/2018	0.00		0.00
<u>Y</u>	05	8	2152.71		MA	M-03/25/2019	0.00		2152.71

Select ADD/CHANGE/DELETE OVERPAYMENT DECISIONS on UOSM:

MSSICS	SEQUENCE ACTION MENU			UOSM
	SEQUENCE NUMBER	05	AMOUNT	2152.71
			UNRESOLVED AMOUNT	2152.71
	SELECT (Y) :			
<u>█</u>	UPDATE NOTICE DATE, SEQUENCE RATE, SUSPEND BILLING			
<u>Y</u>	ADD/CHANGE/DELETE OVERPAYMENT DECISIONS			

Select CHANGE on UODC:

MSSICS	ADD/CHANGE/DELETE OVERPAYMENT DECISIONS			PAGE 01 OF UODC
	SEQUENCE NUMBER	05	AMOUNT	2152.71
			UNRESOLVED AMOUNT	2152.71
	ADD NEW DECISION (Y) : <u>-</u>			
CHANGE (Y) :	DELETE (Y) :	DATE	DECISION TYPE	AMOUNT
<u>Y</u>	<u>█</u>	03/27/2019	SECTION 104 LEGISLATION	2152.71

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Select option 19 on UOPD:

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MSSICS                                OVERPAYMENT DECISIONS                                UOPD
SSN:                                NAME:

SEQUENCE NUMBER: 05    AMOUNT: 2152.71    UNRESOLVED AMOUNT: 2152.71

SELECT: 19
1=WAIVER                                10=RECOVER BY INSTALLMENTS
2=APPEAL                                11=COMPROMISE SETTLEMENT
3=RECOVER BY CHECK ADJUSTMENT          12=INCORRECT OVERPAYMENT
4=UNWILLING TO REPAY                    13=RECOVER FROM TITLE II BENEFITS
5=UNABLE TO REPAY                        14=REFERRAL TO DOJ (CIVIL SUIT)
6=UNCOLLECTIBLE                          15=REFERRAL TO OIG
7=ERRONEOUS                               16=REFERRAL TO TREASURY
8=UNABLE TO LOCATE/OUT OF COUNTRY       17=BANKRUPTCY
9=OVERPAYMENT TO BRING FORWARD          18=SECTION 104 LEGISLATION
                                         19=SECTION 104 CONFIRMED.

DECISION AMOUNT: 2152.71

NEGOTIATED RATE: _____    OR TEN PERCENT (Y): _
FEDERAL (Y): _                OR STATE CODE: _
    
```

This may create a new B8 Diary. If so, go back into Direct SSR Update.

DIAR MR-10/01/21, K6-10/01/18, B8-10/25/21

This time select the latest overpayment with a balance that has not been collected:

MSSICS		SEQUENCE SELECTION					PAGE 1 OF UOSS		
SELECT (Y)	O/P SEQ	O/P ARC	O/P AMOUNT	ADJ/ XREF	TYPE/ STATUS	NOTICE DATE	SEQUENCE RATE	SUSPEND BILLING	UNRESOLVED SEQ AMT
-	01	8	7817.49		OF	A-05/08/2017	0.00		0.00
-	02	8	1245.00		MF	A-04/24/2018	10%		0.00
-	03	8	35.40	D01	NU	N-00/00/0000	0.00		0.00
Y	04		500.00		AX	A-06/26/2018	0.00		0.00
█	05	8	2152.71		MA	M-03/25/2019	0.00		2152.71

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Follow the same steps and add a NEGOTIATED RATE or TEN PERCENT:

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MSSICS                                OVERPAYMENT DECISIONS                                UOPD
SSN:                                NAME:

SEQUENCE NUMBER: 04    AMOUNT: 500.00    UNRESOLVED AMOUNT: 0.00

SELECT: 03
1=WAIVER                                10=RECOVER BY INSTALLMENTS
2=APPEAL                                11=COMPROMISE SETTLEMENT
3=RECOVER BY CHECK ADJUSTMENT          12=INCORRECT OVERPAYMENT
4=UNWILLING TO REPAY                    13=RECOVER FROM TITLE II BENEFITS
5=UNABLE TO REPAY                       14=REFERRAL TO DOJ (CIVIL SUIT)
6=UNCOLLECTIBLE                          15=REFERRAL TO OIG
7=ERRONEOUS                               16=REFERRAL TO TREASURY
8=UNABLE TO LOCATE/OUT OF COUNTRY       17=BANKRUPTCY
9=OVERPAYMENT TO BRING FORWARD          18=SECTION 104 LEGISLATION
                                         19=SECTION 104 CONFIRMED.

DECISION AMOUNT: 500.00

NEGOTIATED RATE: _____    OR TEN PERCENT (Y): Y
FEDERAL (Y): █                OR STATE CODE: ____
    
```

2. Example of Split Decision:

If you decide that some months fall under Section 104, but some do not, you must post a split decision. In this example, criteria for Section 104 are met for the overpayment in March 2020 and September 2020, but not for February and March 2021. If we look at CMPH, we see that means \$607.91 falls under Section 104 and \$1376.00 does not.

OPSQ:

```

02  0320 0321  1983.91    MA 050721 M-050721  .00    1983.91
    
```

OPDD:

```

05/07/21  1983.91    .00    L24 MA  02
    
```

CMPH:

```

0320 TOP:342.41 SQN:02 DMC:I
0320 305.93 .00 49088 134.66 .00 477.07 C01 2ENN AZ NN SW4
0420 TOP:648.34 SQN:01 RSN:UF DMC:I
0420 .00 .00 490882199.66 .00 2199.66 N01 0NNN AZ NN SW4
0520 DMC:I
0520 .00 .00 490881533.67 .00 1533.67 N01 0NNN AZ NN SW4
0620 DMC:I
0620 679.00 .00 49088 104.00 .00 104.00 C01 0ENN CZ NN SW4
0720 DMC:I
0720 679.00 .00 49088 104.00 265.50 104.00 C01 1ENN CZ NN SW4
0820 DMC:I
0820 679.00 .00 49088 104.00 .00 104.00 C01 2ENN CZ NY SW4
0920 TOP:265.50 SQN:02 DMC:I
    
```

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```

0920 413.50 .00 49088 104.00 .00 369.50 C01 2ENN CZ NY SW4
1020 DMC: I
1020 679.00 .00 49088 104.00 .00 104.00 C01 2ENN CZ NY SW4
0121 DMC: I
0121 688.00 .00 49088 106.00 .00 106.00 C01 2ENN CZ NY SW4
0221 TOP:688.00 SQN:02 DMC: I
0221 .00 .00 490881947.00 .00 1947.00 N01 0NNN CZ NY SW4
0321 TOP:688.00 SQN:02 DMC: I
0321 .00 .00 490881947.00 .00 1947.00 N01 0NNN AZ NY SW4
    
```

Follow the same procedures as posting MC TAC, but this time, also select ADD NEW DECISION on UODC.

```

MSSICS          ADD/CHANGE/DELETE OVERPAYMENT DECISIONS  PAGE 01 OF UODC

SEQUENCE NUMBER 02  AMOUNT 1983.91  UNRESOLVED AMOUNT 1983.91

ADD NEW DECISION (Y): y

CHANGE  DELETE
(Y):   (Y):   DATE          DECISION TYPE          AMOUNT

y      █      05/07/2021  SECTION 104 LEGISLATION 1983.91
    
```

On the first UOPD, enter option 19 and the amount that falls under Section 104.

```

MSSICS          OVERPAYMENT DECISIONS          UOPD
SSN:           NAME:

SEQUENCE NUMBER: 02  AMOUNT: 1983.91  UNRESOLVED AMOUNT: 1983.91

SELECT: 19
1=WAIVER          10=RECOVER BY INSTALLMENTS
2=APPEAL          11=COMPROMISE SETTLEMENT
3=RECOVER BY CHECK ADJUSTMENT 12=INCORRECT OVERPAYMENT
4=UNWILLING TO REPAY          13=RECOVER FROM TITLE II BENEFITS
5=UNABLE TO REPAY           14=REFERRAL TO DOJ (CIVIL SUIT)
6=UNCOLLECTIBLE           15=REFERRAL TO OIG
7=ERRONEOUS              16=REFERRAL TO TREASURY
8=UNABLE TO LOCATE/OUT OF COUNTRY 17=BANKRUPTCY
9=OVERPAYMENT TO BRING FORWARD 18=SECTION 104 LEGISLATION
                          19=SECTION 104 CONFIRMED.

DECISION AMOUNT: 607.91 █

NEGOTIATED RATE: _____ OR TEN PERCENT (Y): _
FEDERAL (Y): _ OR STATE CODE: _
    
```

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Then on then on the second UOPD screen, enter the remaining amount with and appropriate overpayment collection decision:

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MSSICS                                OVERPAYMENT DECISIONS                                UOPD
SSN:                                NAME:

SEQUENCE NUMBER: 02    AMOUNT: 1983.91    UNRESOLVED AMOUNT: 3359.91

SELECT: 03
1=WAIVER                                10=RECOVER BY INSTALLMENTS
2=APPEAL                                11=COMPROMISE SETTLEMENT
3=RECOVER BY CHECK ADJUSTMENT          12=INCORRECT OVERPAYMENT
4=UNWILLING TO REPAY                    13=RECOVER FROM TITLE II BENEFITS
5=UNABLE TO REPAY                        14=REFERRAL TO DOJ (CIVIL SUIT)
6=UNCOLLECTIBLE                          15=REFERRAL TO OIG
7=ERRONEOUS                              16=REFERRAL TO TREASURY
8=UNABLE TO LOCATE/OUT OF COUNTRY       17=BANKRUPTCY
9=OVERPAYMENT TO BRING FORWARD          18=SECTION 104 LEGISLATION
                                         19=SECTION 104 CONFIRMED.

DECISION AMOUNT: 1376.00

NEGOTIATED RATE: _____    OR TEN PERCENT (Y): Y
FEDERAL (Y): █                OR STATE CODE: ____
ANOTHER DECISION (Y): _
    
```

Both decisions should display in OPDD replacing the MA TAC:

10/27/21	607.91	.00	385 MC	02
10/27/21	1376.00	.00	385 D	02