Title II/Title XVI Streamlined Waiver Examples
(For use with EM-20037)

Title II

Example 1 – How to Identify the Overpayment
BIC B reported a divorce from BIC A in June 2020. Due to pandemic instructions, we held the action. The action was input in September 2020 and BIC B was overpaid from July 2020-September 2020. The months of the overpaid period are completely inside the pandemic period and would be eligible for the streamlined waiver.

Title XVI

Example 1 – How to Identify the Overpayment
A recipient reported a cash gift of $2500 on April 20, 2020 making him ineligible for SSI in April after all exclusions are applied. We held processing the report because it would have resulted in an adverse action (i.e., ineligibility for SSI and a loss of Medicaid). We process the report in September 2020. The recipient receives an overpayment letter and contacts his servicing field office to request a waiver. The streamlined waiver process applies to the entire overpayment because the overpayment is
- Incurred within the pandemic period,
- Resulted from our decision to defer processing adverse actions, and
- Was identified by December 31, 2020.

Example 2 – How to Process a Streamlined Waiver
An SSI RZ is completed for the period March 1 2020 through May 31, 2020. All evidence is in file and ready to be adjudicated in June 2020; however, adjudicating the case will result in overpayment of $2,200.00, spanning the months of March 2020 through June 2020. The case is held because it would result in an adverse action (i.e., reduced SSI through the pandemic). It is adjudicated on September 2, 2020, and an overpayment letter sent. The recipient contacts the field office to request an overpayment waiver. The total overpayment period is March 2020 through June 2020. The technician documents a DROC proposing streamlined waiver with the required remarks and submits the case to be reviewed. The reviewer agrees with determination and the technician does the initial input to process the waiver. Since the OPA is greater than $2,000.00, the technician refers the case to management to document and complete the 2-PIN approval process.