Streamlined Waiver Split Decision Examples
(For use with EM-20037)

Title II Split Decision Example:

BIC C3 reported on an SSA-1372 that student enrollment terminated in January 2020. SSA held this action and completed this input in September 2020 and no subsequent enrollment changes occurred. The beneficiary is overpaid from February 2020 to August 2020 in the amount of $2500.00. Full waiver development is necessary for the overpayment for February 2020, the streamlined waiver process applies for March 2020 – August 2020, and a split determination is required. When C3 requests a waiver, the technician must obtain an attested SSA-632, submit a determination to be reviewed on the SharePoint site and complete processing once the review is complete, following the 2-PIN process.

Before assessing whether the streamlined waiver process applies, technicians must confirm whether CV19 is present in the SP MSG field of the MBR. If the CV19 code is not present, review the record to see if the overpayment qualifies for the streamlined waiver process using the requirements listed in section G. If the overpayment does not qualify, follow normal waiver processing procedures.

Title XVI Split Decision Example:

An SSI RZ is completed for the period May 15, 2018 through May 15, 2020. All evidence is in file and ready to be adjudicated in June 2020; however, adjudicating the case will result in a large overpayment spanning the months of September 2019 through June 2020, and continuing. 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 September 2019 through September 2020, and the qualifying overpayment that may be waived under the streamlined waiver policy includes the months of March 2020 through September 2020. The amount of non-pandemic overpayment is $950.00. The amount of the pandemic period overpayment is $5,000.00.

The technician documents a DROC with required remarks, proposes splitting the decision per MS 00304.009, approving the overpayment for March through September for $5000.00 and completing normal waiver development for September 2019 through February 2020. The technician submits the case to the SharePoint and the reviewer agrees with the determination. The technician splits the overpayment 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 process for the pandemic months. The technician obtains an attested SSA-632 for the non-pandemic months and completes full waiver development. The technician recommends denial and personal conference be conducted. At the personal conference, the new technician determines the non-pandemic months should be waived. The waiver determination is documented. Even though the balance is under $1,000.00, the technician refers the case to management to document the 2-PIN process since the OPA is greater than $2,000.00.