

PICKLE HANDBOOK

SECTION 13—INCOME FLOWCHARTS—EXCLUDED

SOURCE	TREATMENT	REQUIRED VERIFICATION
Infrequent or irregular income.	Excluded up to \$20 per month of unearned income; \$10 per month of earned income.	Applicant's/beneficiary's statement.
Nonrecurring lump sum. Ref: SI 01130.600	Excluded the month of receipt. Retroactive SSI/SSP and RSDI payments are excluded for nine months (following the month of receipt), with the exception of the periods listed below. If received between October 1, 1989 through March 1, 2004, or prior to October 1, 1987, the excluded period is six months.	Applicant's/beneficiary's signed statement.
Older Americans Assistance Act of 1965 payments (other than wages, free meals, or reduction in price of meals).	Excluded. Wages are considered income; free meals or a reduction in the price of meals are considered unearned income.	Pay stubs; statement from agency.

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SECTION 9 -- RESOURCE FLOWCHARTS

SOURCE	TREATMENT	REQUIRED VERIFICATION
Keogh, IRA, pension accounts, time deposits.	Counted. Deduct penalty for early withdrawal. If verified that funds <u>cannot under any circumstances</u> be withdrawn, the funds are excluded until maturity.	Examine the time deposit certificate or statement from financial institution.
Child--IRAs, Keoghs, and pensions of an ineligible parent.	Exclude from potentially eligible Pickle child, the IRAs, Keoghs, and pensions of ineligible parent.	None
Loans which require repayment.	Counted, if funds are retained more than 30 days from date of receipt. Exempt first 30 days.	Copy of loan documents.
Nonrecurring lump sum. Ref: SI 01130.600	Excluded the month of receipt. Retroactive SSI/SSP and RSDI payments are excluded for nine months (following the month of receipt), with the exception of the periods listed below. If received between October 1, 1989 through March 1, 2004, or prior to October 1, 1987, the excluded period is six months	Applicant's/beneficiary's signed statement.
Replacement of lost, stolen, destroyed, or damaged property (previously excludable property only).	If property was previously excluded, exclude payment for nine months from date of receipt. An additional nine-month extension may be granted for circumstances beyond applicant's/beneficiary's control.	Copy of written evidence showing the source, amount, date, and intended purpose. If written evidence is unavailable, use applicant's/beneficiary's statement under penalty of perjury.
Income tax refunds.	Counted as a resource the first day of the month following the month of receipt. (Excluded as income the month of receipt.)	Copy of tax return. (Obtain a copy of bank statement if in a financial institution).