

### **Purpose**

This Tip Sheet provides examples of the proper dates of receipt for claims affected by mail disruption during the COVID-19 pandemic.



#### **Audience**

All claims processors.



#### References

- Policy Letter 20-02: Novel Coronavirus (COVID-19) Claims and Appeals Processing Guidance
- Training VA 4557749, Novel Coronavirus (COVID-19) Date of Receipt Procedures

Then . . .

the date of receipt is the date of the postmark.

### **Tips**

Use the following table to determine date of receipt for affected claims.

II
the correspondence was submitted by mail and
has a postmark from a mail distribution service
such as the United States Postal Service or
FedEx

Example:



UNITED POSTAL	STATES Retail
P	US POSTAGE PAID  \$7.75  Crigin: 28374 11/16/20 9860400374-78
; Př	RIORITY MAIL 2-DAY®

**Note**: The scanning vendor's receipt date for **paper mail** will appear in a separate bar across the top of the document in VBMS.

### Example:

11182020 - VA Evidence Intake Center, Janesville WI





#### lf . .

the correspondence was submitted by mail and does not have a postmark and bears a VA date stamp, Claims Intake Center watermark or COVID-19 watermark dated on or after March 1, 2020, but on or before August 26, 2020

#### Examples:

04302020 - VA Evidence Intake Center, Janesville WI

VA - Claims Intake Center - COVID - 04/07/2020

#### Then . . .

the date of receipt is February 29, 2020, unless that date is clearly erroneous.

In cases where the application of a February 29, 2020, date of receipt would be clearly false, claims processors should apply the procedural guidance in M21-1, Part III, Subpart ii, 1.C.1.b, to make a best estimate for the date of document receipt.

consider it to have been

received 10 calendar days

prior to the date stamp or

watermark - unless doing

so results in a clearly erroneous date of receipt.

the correspondence was submitted by mail and does not have a postmark and bears a VA date stamp, Claims Intake Center watermark or COVID-19 watermark dated on or after August 27, 2020

Examples:

11182020 - VA Evidence Intake Center, Janesville WI

VA - Claims Intake Center - COVID - 10/01/2020 - Lakeland FL



Department of Veterans Affairs

the correspondence was submitted by mail and the postmark is illegible

#### Example:



treat the correspondence as received without a postmark.

Note: Apply procedures in M21-1 Part III, Subpart ii, 1. C.1.b. for cases in which the postmark is partially legible.





Then . . . the date of receipt is the VA the correspondence was received via facsimile Claims Intake Center date Examples: stamp on the top of the document. VA Claims Intake Center - 10302020 10/30/2020 20:04 770 Notes: • COVID-19 date of VA Decision Review Operations Center Intake Center - 12/16/2020 receipt procedures do **BEST COPY Source: EMMS** 12/16/2020 14:12 not apply, and

Notes: Faxed documents

- will include a fax transmission header beneath the watermark indicating confirmation of fax date and time, and
- may contain another date stamp header stating, "BEST COPY Source: EMMS." See <u>Important Reminders</u> for more information on EMMS.

the date of receipt is the date of the electronic date stamp.

ensure that the

document does not also

include an earlier receipt

regional office or other

authorized VA entity.

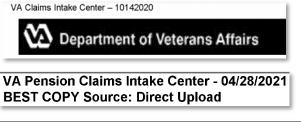
date stamp from a

the correspondence was submitted electronically and has an electronic date stamp

**Examples**: Claims/documents can be submitted electronically by either the claimant, VSO or National Call Center (NCC). Electronically submitted mail will have an electronic date stamp that appears as part of the document at the top left.

#### Notes:

- COVID-19 date of receipt procedures do not apply, and
- ensure the system reflects the electronic date stamp and not the document scan date.



09/24/2014 – VA Evidence Intake Center, Janesville WI ScanDate: 09/25/2014 BEST COPY – PMR PROGRAM REFERRED

**Notes**: Electronically submitted documents will often contain another date stamp header stating,

- "BEST COPY Source: EMMS"
- "BEST COPY Source: Direct Upload"



 Documents submitted through VA.gov will have a submission number and the text "submitted electronically" across the top left of each page (M21-1 Part III, Subpart ii, 2. B.2.c) as follows:

# Submitted Electronically through VA.GOV

 Some electronically submitted documents will contain the "Application Submitted" date stamp as follows:

> VA DATE STAMP (DO NOT WRITE IN THIS SPACE) Application Submitted: 09/25/2020 02:16 AM CT



### **Important Reminders**

- Electronic Mail Management System (EMMS) is a VA contract as of December 14, 2020, that uses the Application Programming Interface (API) as a digital pathway to upload documents into the Centralized Mail Portal (CMP). This 'EMMS' designation always indicates a faxed or electronically submitted document.
- Prior to the EMMS contract on December 14, 2020, electronically submitted documents may indicate the Computer Systems Research and Applications (CSRA) Corporation contract.
- If questions arise as to the source or submission of a document, users may
  view the vendor and source of a document in the Results Grid of the CMP.
  For example, electronic submissions will often indicate "API" or "DirUpload"
  as intake types. Furthermore, users that find critical information in CMP
  that is not available in VBMS, must place a note in VBMS describing such
  information and its applicability to determining date of receipt.



#### Other Resources

- Centralized Mail Portal
- Office of Business Integration (OBI) Centralized Mail Intranet
- Training VA 4558348, Overview of the Centralized Mail Portal



