



## PENSION AND FIDUCIARY SERVICE

PMC VSR Advanced Core Course  
Phase 5: Stages of a Claim  
Part 5: Award Adjustments

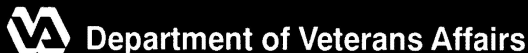
# **Lesson 6: Introduction to Overpayments and Waiver Withholdings**

## Appendix B

June 6, 2017

Version 1.0





# FINANCIAL STATUS REPORT

1. SOCIAL SECURITY NO.	2. FILE NO.	3. SPECIFY WHY YOU ARE COMPLETING THIS FORM <i>(Waiver, Compromise, Payment Plan or Other)</i>
<i>(Type or print all entries. If more space is needed for any item, continue under Section VII, Additional Data, Item 36 or attach separate sheet)</i>		

**PRIVACY ACT INFORMATION:** The information you furnish on this form is almost always used to determine if you are eligible for waiver of a debt, for the acceptance of a compromise offer or for a payment plan. Disclosure is voluntary. However, if the information is not furnished, your eligibility for waiver, compromise or a payment plan may be affected. The responses you submit are confidential and protected from unauthorized disclosure by 38 U.S.C. 5701. The information may be disclosed outside the Department of Veterans Affairs (VA) only when authorized by the Privacy Act of 1974, as amended. The routine uses for which VA may disclose the information can be found in VA systems of records, including 58VA21/22, Compensation, Pension, Education and Rehabilitation Records-VA, and 88VA244, Accounts Receivable Records-VA. VA systems of records and alterations to the systems are published in the Federal Register. Any information provided by you, including your Social Security Number, may be used in computer matching programs conducted in connection with any proceeding for the collection of an amount owed by virtue of your participation in any benefit program administered by VA.

**RESPONDENT BURDEN:** VA may not conduct or sponsor, and respondent is not required to respond to this collection of information unless it displays a valid OMB Control Number. Public reporting burden for this collection of information is estimated to average 1 hour per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. If you have comments regarding this burden estimate or any other aspect of this collection of information, call 1-800-827-0648 for mailing information on where to send your comments.

## SECTION I - PERSONAL DATA

4. FIRST-MIDDLE-LAST NAME OF PERSON		5. ADDRESS <i>(Number and street or rural route, City or P.O. Box, State, and ZIP Code)</i>	
6. TELEPHONE NO. <i>(Include Area Code)</i>	7. DATE OF BIRTH (MM-DD-YYYY)	8. MARITAL STATUS <input type="checkbox"/> MARRIED <input type="checkbox"/> NOT MARRIED	
9. NAME OF SPOUSE		10. AGE(S) OF OTHER DEPENDENTS	

### COMPLETE RECORD OF EMPLOYMENT FOR YOURSELF AND SPOUSE DURING PAST 2 YEARS

KIND OF JOB	DATES (MM-YYYY)		NAME AND ADDRESS OF EMPLOYER
	FROM	TO	
11. YOUR EMPLOYMENT EXPERIENCE			
		PRESENT TIME	
12. YOUR SPOUSE'S EMPLOYMENT			
		PRESENT TIME	

## SECTION II - INCOME

## SECTION III - EXPENSES

AVERAGE MONTHLY INCOME	SELF	SPOUSE	AVERAGE MONTHLY EXPENSES	AMOUNT
13. MONTHLY GROSS SALARY <i>(Before payroll deductions)</i>	\$	\$	18. RENT OR MORTGAGE PAYMENT	\$
14. PAYROLL DEDUCTIONS			19. FOOD	
A. FEDERAL, STATE AND LOCAL INCOME TAXES			20. UTILITIES AND HEAT	
B. RETIREMENT			21. OTHER LIVING EXPENSES	
C. SOCIAL SECURITY				
D. OTHER <i>(Specify)</i>				
E. TOTAL DEDUCTIONS <i>(Items 14A through 14D)</i>			22. MONTHLY PAYMENTS ON INSTALLMENT CONTRACTS AND OTHER DEBTS <i>(Include amount from Section VI, Line 34I - Column E.)</i>	
15. NET TAKE HOME PAY <i>(Subtract Item 14E from Item 13)</i>			23. TOTAL MONTHLY EXPENSES	\$
16. VA BENEFITS, SOCIAL SECURITY, OR OTHER INCOME <i>(Specify source)</i>				
17. TOTAL MONTHLY NET INCOME <i>(Item 15 plus Item 16)</i>	\$	\$		

## SECTION IV - DISCRETIONARY INCOME

24A. NET MONTHLY INCOME LESS EXPENSES <i>(Item 17 less Item 23)</i>	24B. AMOUNT YOU CAN PAY ON A MONTHLY BASIS TOWARD YOUR DEBT
\$	\$

**SECTION V - ASSETS**

25. CASH IN BANK ( <i>Checking and savings accounts, building and loan accounts, etc.</i> )			\$	29. U.S. SAVINGS BONDS ( <i>Current Value</i> )	\$
26. CASH ON HAND				30. STOCKS AND OTHER BONDS ( <i>Current Value</i> )	
27. AUTOMOBILES ( <i>Resale value</i> )				31. REAL ESTATE OWNED ( <i>Resale value</i> )	
MAKE	YEAR	MODEL		32. OTHER ASSETS ( <i>Specify below</i> )	
28. TRAILERS, BOATS, CAMPERS ( <i>Resale value</i> )			\$	33. TOTAL ASSETS	\$

**SECTION VI - INSTALLMENT CONTRACTS AND OTHER DEBTS**

**NOTE:** Show below ALL debts which you are required to pay in regular monthly installments, such as a car, television, washing machine, payments to dealers, banks, finance companies, repayment of money borrowed for any purpose, doctor bills, hospital bills, etc. **DO NOT INCLUDE LIVING EXPENSES.**

NAME AND ADDRESS OF CREDITOR (A)		DATE AND PURPOSE OF DEBT (B)	ORIGINAL AMOUNT OF DEBT (C)	UNPAID BALANCE (D)	AMOUNT DUE MONTHLY (E)	AMOUNT PAST DUE (If any) (F)
34A.			\$	\$	\$	\$
34B.						
34C.						
34D.						
34E.						
34F.						
34G.						
34H.						
34I. TOTAL			\$	\$	\$	\$

**NOTE:** If repayment of a debt is not on a monthly basis, write "0" in column E and describe arrangements to repay in Item 36.

**SECTION VII - ADDITIONAL DATA**

35A. HAVE YOU EVER BEEN ADJUDICATED BANKRUPT? IF SO AND VA OR A MORTGAGE COMPANY WAS INVOLVED, PLEASE SEND ALL PERTINENT DOCUMENTATION YES NO ( <i>If "Yes," complete Items 35B through 35D</i> )		
35B. DATE DISCHARGED FROM BANKRUPTCY (MM-DD-YYYY)	35C. LOCATION OF COURT	35D. DOCKET NO. ( <i>If known</i> )
36. USE THIS SPACE AND ADDITIONAL SHEETS, IF NECESSARY, TO SUPPLY ANY PERTINENT INFORMATION AND TO CONTINUE YOUR ANSWER TO PREVIOUS ITEM NUMBER(S) TO WHICH YOUR COMMENTS APPLY		

**SECTION VIII - APPLICANT CERTIFICATIONS - REQUIRED**

37A. YOUR SIGNATURE ( <i>Required</i> )	37B. DATE SIGNED	38A. SIGNATURE OF SPOUSE ( <i>Required</i> )	38B. DATE SIGNED
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**PENALTY:** The law provides severe penalties which include fine or imprisonment, or both, for the willful submission of any statement or evidence of a material fact, knowing it to be false.

**DEPARTMENT OF VETERANS AFFAIRS  
DEBT MANAGEMENT CENTER  
BISHOP HENRY WHIPPLE FEDERAL BUILDING  
P.O. BOX 11930  
ST. PAUL, MN 55111**

June 5, 2017

Barbara Richardson  
969 WILLIAMS AMOSVILLE,  
WI 53130

File Number:  
Payee Number: 01 Person  
Entitled: Richardson, B  
Deduction Code: 30 E-mail  
Address:dmc.ops@vba.va.gov

Dear Mrs. Richardson:

This is to inform you that your request for waiver has been approved by the Committee on Waivers and Compromises.

The granting of a waiver in the Loan Guaranty and Direct Loan programs does not eliminate the requirement that the loss to the Government must be repaid to permit restoration of the previously unused entitlement. However, because the amount of VA's loan guaranty has continued to increase, you may have sufficient remaining entitlement to meet lender requirements for obtaining another VA home loan. To check this you may contact the nearest VA regional office.

The granting of a waiver in the Education program results in the loss of entitlement to future Education benefits in the amount waived. To reestablish the entitlement charged as a result of a waiver in the Education program, the debt will have to be repaid in full.

Chief, Operations Division