

INACTIVE - ALL ITEMS SUPERSEDED

NATIONAL ARCHIVES AND RECORDS ADMINISTRATION
Request for Records Disposition Authority

Records Schedule: DAA-0440-2013-0001

Request for Records Disposition Authority

Records Schedule Number DAA-0440-2013-0001
Schedule Status Modified Approved Version

Agency or Establishment Centers for Medicare and Medicaid Services
Record Group / Scheduling Group Records of the Centers for Medicare and Medicaid Services
Records Schedule applies to Agency-wide
Schedule Subject Compromised Number Checklist (CNC) Database
Internal agency concurrences will be provided Yes

Background Information The CNC is a web-based system that allows direct entry and retrieval of compromised Medicare provider and beneficiary numbers by CMS, MEDIC and ZPIC staff (potentially law enforcement - OIG staff).

Item Count

Number of Total Disposition Items	Number of Permanent Disposition Items	Number of Temporary Disposition Items	Number of Withdrawn Disposition Items
1	0	1	0

GAO Approval

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Outline of Records Schedule Items for DAA-0440-2013-0001

Sequence Number

1

Master Files

Disposition Authority Number: DAA-0440-2013-0001-0001

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Records Schedule Items

Sequence Number	
1	<p data-bbox="360 414 1489 457">Master Files</p> <p data-bbox="360 468 1489 510">Disposition Authority Number DAA-0440-2013-0001-0001</p> <p data-bbox="360 521 1489 638">Medicare information (PII and PHI) on providers and beneficiaries who have reported that their Medicare information has been compromised and suspects their Medicare information has been stolen through fraudulent methods.</p> <p data-bbox="360 649 1489 691">Final Disposition Temporary</p> <p data-bbox="360 702 1489 744">Item Status Inactive</p> <p data-bbox="360 755 1489 798">Is this item media neutral? Yes</p> <p data-bbox="360 808 1489 925">Do any of the records covered by this item currently exist in electronic format(s) other than e-mail and word processing? Yes</p> <p data-bbox="360 936 1489 1032">Do any of the records covered by this item exist as structured electronic data? No</p> <p data-bbox="360 1042 1489 1159">Inactive Status Explanation This item is inactive because it was superseded by New Disposition Authority Number: DAA-0440-2015-0012-0001</p> <p data-bbox="360 1191 1489 1234">Disposition Instruction</p> <p data-bbox="360 1244 1489 1330">Cutoff Instruction Cutoff at the end of the calendar year of the completion of all legal activity.</p> <p data-bbox="360 1340 1489 1383">Retention Period Destroy 7 year(s) after cutoff.</p> <p data-bbox="360 1415 1489 1457">Additional Information</p> <p data-bbox="360 1468 1489 1506">GAO Approval Not Required</p>

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Agency Certification

I hereby certify that I am authorized to act for this agency in matters pertaining to the disposition of its records and that the records proposed for disposal in this schedule are not now needed for the business of the agency or will not be needed after the retention periods specified.

Signatory Information

Date	Action	By	Title	Organization
11/19/2013	Certify	Lisa Townes	Management Analyst	Office of Strategic Operations and Regulatory Affairs - Issuances and Records Management Group
05/28/2014	Submit for Concurrence	Sean Curry	Senior Records Analyst	National Archives and Records Administration - Agency Services
06/04/2014	Concur	Margaret Hawkins	Director of Records Management Services	National Records Management Program - Records Management Services
06/04/2014	Concur	Laurence Brewer	Director, National Records Management Program	National Archives and Records Administration - National Records Management Program
06/06/2014	Approve	David Ferriero	Archivist of the United States	Office of the Archivist - Office of the Archivist

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