

# INACTIVE - ALL ITEMS SUPERSEDED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Number of Total Disposition Items	Number of Permanent Disposition Items	Number of Temporary Disposition Items	Number of Withdrawn Disposition Items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

# INACTIVE - ALL ITEMS SUPERSEDED

# INACTIVE - ALL ITEMS SUPERSEDED

NATIONAL ARCHIVES AND RECORDS ADMINISTRATION  
Request for Records Disposition Authority

Records Schedule: DAA-0440-2013-0001

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

Sequence Number

1

Master Files

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

# INACTIVE - ALL ITEMS SUPERSEDED

# INACTIVE - ALL ITEMS SUPERSEDED

NATIONAL ARCHIVES AND RECORDS ADMINISTRATION  
Request for Records Disposition Authority

Records Schedule: DAA-0440-2013-0001

## Records Schedule Items

Sequence Number	
1	<p><b>Master Files</b></p> <p>Disposition Authority Number      DAA-0440-2013-0001-0001</p> <p><b>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.</b></p> <p>Final Disposition                      Temporary</p> <p>Item Status                                Inactive</p> <p>Is this item media neutral?            Yes</p> <p>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>Do any of the records covered by this item exist as structured electronic data?                            No</p> <p>Inactive Status Explanation            This item is inactive because it was superseded by New Disposition Authority Number: DAA-0440-2015-0012-0001</p> <p><b>Disposition Instruction</b></p> <p>Cutoff Instruction                        Cutoff at the end of the calendar year of the completion of all legal activity.</p> <p>Retention Period                         Destroy 7 year(s) after cutoff.</p> <p><b>Additional Information</b></p> <p>GAO Approval                              Not Required</p>

# INACTIVE - ALL ITEMS SUPERSEDED

# INACTIVE - ALL ITEMS SUPERSEDED

NATIONAL ARCHIVES AND RECORDS ADMINISTRATION  
Request for Records Disposition Authority

Records Schedule: DAA-0440-2013-0001

## 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

# INACTIVE - ALL ITEMS SUPERSEDED