

<b>REQUEST FOR RECORDS DISPOSITION AUTHORITY</b>		JOB NUMBER <u>N1-440-01-05</u>	
To: NATIONAL ARCHIVES and RECORDS ADMINISTRATION (NIR) WASHINGTON, DC 20408		DATE RECEIVED <u>06/08/01</u>	
1. FROM (Agency or establishment) <del>Health Care Financing Administration</del> Centers for Medicare & Medicaid Services (CMS)		NOTIFICATION TO AGENCY  In accordance with the provisions of 44 U.S.C. 3303a, the disposition request, including amendments, is approved except for items that may be marked "disposition not approved" or "withdrawn" in column 10.	
2. MAJOR SUBDIVISION <del>Seattle Regional Office</del> / Regional Offices Division of Financial Management			
3. MINOR SUBDIVISION  Program Integrity Branch (Deborah Kozak, 206-615-2388)			
4. NAME OF PERSON WITH WHOM TO CONFER  Vickie Robey	5. TELEPHONE  (410) 786-7883	DATE <u>1-30-02</u>	ARCHIVIST OF THE UNITED STATES <u>J. W. Paul</u>
6. 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 on the attached <u>2</u> page(s) are not now needed for the business of this agency or will not be needed after the retention periods specified; and that written concurrence from the General Accounting Office, under the provisions of Title 8 of the GAO manual for Guidance of Federal Agencies,  X is not required; <input type="checkbox"/> is attached; or <input type="checkbox"/> has been requested. OGC Concurrence: <u>ASD</u>			
DATE <b>MAY 18 2001</b>	SIGNATURE OF AGENCY REPRESENTATIVE <u>Stephen Barnes, Sr.</u> Apprentice Barnes, Sr.		TITLE DHHS Records Management Officer

7. Item No.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
1	<p style="text-align:center;"><b>MEDICARE RECORDS</b></p> <p><del>Medicare Secondary Payer Files</del></p> <p>Case files developed to establish the government's right to recovery and/or impose other sanctions or corrective actions. Included are IRS data match, Medicare Secondary Payer, other employer group recoveries, liability case waiver and compromise requests. Most of these involve pursuing recovery that contractors were unsuccessful with or clarifying Medicare policy. There may also be general correspondence reiterating Medicare policies.</p> <p><b>DISPOSITION:</b> Place in inactive file after final action on the case. Cut off inactive file at the close of the calendar year in which final action was taken, then transfer to the FRC. Destroy 10 years after final action.</p> <p><b>NOTE:</b> Retain records until the Department of Justice freeze is lifted.</p>	<p>Superseded by: <u>DAA-6440-2005-0002-0001</u> DATE (MM/DD/YYYY): <u>9/20/2017</u></p>	

*SH 2/5/02 sent copies to [unclear] [unclear]*

INACTIVE - ALL ITEMS SUPERSEDED

7. Item No.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKE (NARA USE ONLY)
2	<p><del>Electronic Mail and Word Processing System Copies</del></p> <p>A. Copies that have no further administrative value after the recordkeeping copy is made. Includes copies maintained by individuals in personal files, personal electronic mail directories, or other personal directories on hard disk or network drives, and copies on shared network drives that are used only to produce the recordkeeping copy</p> <p><i>within 180 days per 11/12/12 email from V. Robey</i></p> <p><b>DISPOSITION:</b> Delete after the recordkeeping copy is made, or when no longer needed, whichever is later.</p> <p>B. Copies used for dissemination, revision, or updating that are maintained in addition to the recordkeeping copy</p> <p><i>within 180 days per 11/13/02 email from V. Robey</i></p> <p><b>DISPOSITION:</b> Delete when dissemination, revision, or updating is complete.</p> <p>Superseded by Job / Item number:  <u>DAA-GRS-2017-0003-0001</u>                      Date (MM/DD/YYYY):  <u>5/31/2017</u></p> <p>f:mSP</p>		