

✓ NARA  
GAO  
HHS  
SSA

<b>REQUEST FOR RECORDS DISPOSITION AUTHORITY</b> <i>(See Instructions on reverse)</i>		LEAVE BLANK	
TO <b>GENERAL SERVICES ADMINISTRATION</b> <b>NATIONAL ARCHIVES AND RECORDS SERVICE, WASHINGTON, DC 20408</b>		JOB NO <b>N1-47-86-2</b>	DATE RECEIVED <b>5-13-86</b>
1 FROM (Agency or establishment) <b>Health &amp; Human Services</b>		NOTIFICATION TO AGENCY  In accordance with the provisions of 44 U.S.C. 3303a the disposal request, including amendments, is approved except for items that may be marked "disposition not approved" or "withdrawn" in column 10. If no records are proposed for disposal, the signature of the Archivist is not required.	
2 MAJOR SUBDIVISION <b>Social Security Administration</b>			
3 MINOR SUBDIVISION <b>Office of Central Operations</b>			
4 NAME OF PERSON WITH WHOM TO CONFER <b>Olyn B. Thomas</b>	5 TELEPHONE EXT <b>FTS 934-5770</b>	DATE <b>7-27-87</b>	ARCHIVIST OF THE UNITED STATES <i>Frank A. Burns</i>
6 CERTIFICATE OF AGENCY REPRESENTATIVE			

I hereby certify that I am authorized to act for this agency in matters pertaining to the disposal of the agency's records, that the records proposed for disposal in this Request of 3 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, if required under the provisions of Title 8 of the GAO Manual for Guidance of Federal Agencies, is attached

A GAO concurrence ~~will be submitted~~  is attached, or  is unnecessary

B DATE <b>5/7/86</b>	C SIGNATURE OF AGENCY REPRESENTATIVE <i>George Deal</i> Dr. George Deal	D TITLE Department Records Management Officer
-------------------------	---	--

7 ITEM NO	8 DESCRIPTION OF ITEM <i>(With Inclusive Dates or Retention Periods)</i>	9 GRS OR SUPERSEDED JOB CITATION	10 ACTION TAKEN <i>(NARS USE ONLY)</i>
	<p><u>Terminated Title II Claims with Inactive Overpayment Collections</u></p> <p>These claims folders are for Title II beneficiaries whose claims are terminated but there is an outstanding overpayment. An administrative decision has been made not to pursue overpayment at this time because everyone on the record is in terminated status. However, the folders are being retained in the event that the overpayment may be recoverable at some future date.</p> <p><u>Proposed Retention Period</u></p> <p>1. <u>Wage Earner Only Claim:</u> Transfer to the Federal Records Center after being identified as terminated. Destroy 40 years thereafter.</p> <p>2. <u>Claims with Auxiliaries:</u> Transfer to the Federal Records Center after being identified as terminated. Destroy 55 years thereafter.</p>		
Copies to agency, NCF 7-27-87			4 items

REQUEST FOR RECORDS DISPOSITION AUTHORITY – CONTINUATION		JOB NO N1-47-86-4	PAGE 2 OF 3
7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 GRS OR SUPERSEDED JOB CITATION	10 ACTION TAKEN (NARS USE ONLY)
1.	<p>MRM 07 Schedule 5 Central Operations Files C Program Service Center Files</p> <p>10 <u>Retirement and Survivors Insurance (RSI) Claims Case Files.</u></p> <p><del>a. thru d.</del></p> <p>(No changes in disposition, see <del>NC1-47-83-3</del>)</p> <p>e. <u>Terminated RSI Claims WITH Inactive Overpayment Collections.</u></p> <p>(1) <u>Primary Beneficiary Only Claims.</u></p> <p>Cutoff and transfer to a Federal Records Center after being identified as a non-pay status case with an overpayment.</p> <p>Destroy 40 years after cutoff.</p> <p>(2) <u>Claims With Auxiliaries</u></p> <p>Cutoff and transfer to a Federal Records Center after being identified as a non-pay status case with an overpayment.</p> <p>Destroy 55 years after cutoff.</p>		
2.	<p>MRM 07 Schedule 5 Central Operations Files D Disability Operations Files</p> <p>6. a. <u>Disability Insurance (DI) Claims Case Files.</u></p> <p><del>(1) <u>Disability Denial Claim.</u></del></p> <p><del>(No change in disposition, see NC1-47-82-13)</del></p> <p><del>(2) <u>Terminated Disability Claims With NO Inactive Overpayment Collections Pending</u></del></p> <p><del>(No change in disposition, see NC1-47-82-13).</del></p>		

REQUEST FOR RECORDS DISPOSITION AUTHORITY – CONTINUATION

JOB NO

N1-47-86-2

PAGE

3 OF 3

7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 GRS OR SUPERSEDED JOB CITATION	10 ACTION TAKEN (NARS USE ONLY)
	<p>(3) <u>Terminated DI Claims WITH Inactive Overpayment Collections.</u></p> <p>(a) <u>Primary Beneficiary Only Claims.</u></p> <p>Cutoff and transfer to a Federal Records Center after being identified as a non-pay status case with an overpayment.</p> <p>Destroy 40 years after cutoff.</p> <p>(b) <u>Claims With Auxiliaries.</u></p> <p>Cutoff and transfer to a Federal Records Center after being identified as a non-pay status case with an overpayment.</p> <p>Destroy 55 years after cutoff</p> <p>I concur in the revisions to this schedule.</p> <p><u>W A Jm</u> Agency Representative</p> <p><u>6/23/83</u> Date</p> <p><u>Ronald J. Lewis</u> NARA Appraisal Archivist</p> <p><u>29 June 87</u> Date</p>		