INACTIVE - ALL ITEMS SUPERSEDED OR OBSOLETE

Schedule Number: N1-047-86-002

All items in this schedule are inactive. Items are either obsolete or have been superseded by newer NARA approved records schedules.

Description:

Item 1 (items 10e1 and 10e2) was/were superseded by N1-047-95-003, but were ultimately also listed in authorities superseded by N1-047-03-001, item B1c2. Item 2 (items 6a3a and 6a3b) was/were superseded by N1-047-95-002, but were ultimately also listed in authorities superseded by N1-047-03-001, item B1c2.

Date Reported: 12/28/2021
REQUEST FOR RECORDS DISPOSITION AUTHORITY

(See Instructions on reverse)

LEAVE BLANK

TO GENERAL SERVICES ADMINISTRATION
NATIONAL ARCHIVES AND RECORDS SERVICE, WASHINGTON, DC 20408

FROM (Agency or establishment)

Health & Human Services

Social Security Administration

Office of Central Operations

NAME OF PERSON WITH WHOM TO CONFER
Olyn B. Thomas

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disposal request, including amendments, is approved except for items that may be marked "disposition not approved" or "withdrawn" in column 10.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

OFFICE OF CENTRAL OPERATIONS

NAME OF PERSON WITH WHOM TO CONFER
Olyn B. Thomas

CDATE
5/7/86

C SIGNATURE OF AGENCY REPRESENTATIVE
Dr. George Deal

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 \( \square \) is attached, or \( \square \) is unnecessary

8 DESCRIPTION OF ITEM

Terminated Title II Claims with Inactive Overpayment Collections

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.

Proposed Retention Period

1. Wage Earner Only Claim:

Transfer to the Federal Records Center after being identified as terminated. Destroy 40 years thereafter.

2. Claims with Auxiliaries:

Transfer to the Federal Records Center after being identified as terminated. Destroy 55 years thereafter.
<table>
<thead>
<tr>
<th>ITEM NO</th>
<th>DESCRIPTION OF ITEM TAKEN (WITH INCLUSIVE DATES OR RETENTION PERIODS)</th>
</tr>
</thead>
</table>

**1.** Retirement and Survivors Insurance (RSI) Claims Case Files.

a. thru d.

(No changes in disposition, see NC1-47-83-3)

e. Terminated RSI Claims WITH Inactive Overpayment Collections.

(1) Primary Beneficiary Only Claims.

Cutoff and transfer to a Federal Records Center after being identified as a non-pay status case with an overpayment.

Destroy 40 years after cutoff.

(2) Claims With Auxiliaries

Cutoff and transfer to a Federal Records Center after being identified as a non-pay status case with an overpayment.

Destroy 55 years after cutoff.

**2.** Disability Insurance (DI) Claims Case Files.


(1) Disability Denial Claim.

(No change in disposition, see NC1-47-82-13)

(2) Terminated Disability Claims With NO Inactive Overpayment Collections Pending

(No change in disposition, see NC1-47-82-13).
(3) **Terminated DI Claims WITH Inactive Overpayment Collections.**

(a) **Primary Beneficiary Only Claims.**

Cutoff and transfer to a Federal Records Center after being identified as a non-pay status case with an overpayment.

Destroy 40 years after cutoff.

(b) **Claims With Auxiliaries.**

Cutoff and transfer to a Federal Records Center after being identified as a non-pay status case with an overpayment.

Destroy 55 years after cutoff

I concur in the revisions to this schedule.

[Signature]
Agency Representative

[Signature]
NARA Appraisal Archivist