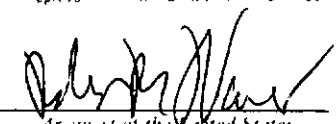


REQUEST FOR RECORDS DISPOSITION AUTHORITY
(See Instructions on reverse)

LEAVE BLANK	
JOB NO	NCL-17-82-8
DATE RECEIVED	July 16, 1982
NOTIFICATION TO AGENCY	
<small>4. Order in accordance with the provisions of 44 U.S.C. 3303a the due sale of records including conditions of approved retention terms that may be extended, deleted, or approved withdrawn in writing.</small>	
2 SEP 1982	
Date	Account of the United States

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

1 FROM (AGENCY OR ESTABLISHMENT)
HHS

2 MAJOR SUBDIVISION
SSA

3 MINOR SUBDIVISION
Office of Central Operations

4 NAME OF PERSON WITH WHOM TO CONFER
Ernest P. Lardieri

5 TEL EXT
594-5770

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 2 page(s) are not now needed for the business of this agency or will not be needed after the retention periods specified.

A Request for immediate disposal.

B Request for disposal after a specified period of time or request for permanent retention.

C. DATE 7/13/82	D. SIGNATURE OF AGENCY REPRESENTATIVE 	E. TITLE Department Records Management Officer
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7 ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
	<p><u>TITLE XVI (SSI) CLAIMS CASE FOLDERS</u></p> <p>These claims folders contain all pertinent material accumulated in the adjudication of a claim for SSI payments. Included are the initial claims application and supporting documentation, award or disallowance notices, redetermination documents, certain payment history forms and related material. Cases in pay status, as well as initial denials are maintained by the Folder Staging Facility. Initial denial cases are defined as cases which have never been in pay status and, therefore, are not covered under civil and criminal statutes of limitations for recovery of overpayments. Terminated cases are defined as cases in which SSI payments have been terminated due to current ineligibility, death, etc. Once any outstanding underpayment or overpayment situations are resolved, folders for claimant cases terminated by death have limited administrative value since the program does not confer future entitlement to any other claimants.</p>	<p><i>000.g:40-2</i> <i>Appendix C</i> <i>Item 15</i></p>	<p>3 items</p>

No Mass Data Charge Required
Closed out: 9/3/82:cm
Copied to SKR: Agency

Request for Records Disposition Authority - Continuation		JOB NO	PAGE OF
7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10 ACTION TAKEN
A.	<p><u>TERMINATIONS</u></p> <p>1. <u>Death Terminations</u></p> <p>After being identified as terminated by Automated Folder Inactivation System (AFIS) or Case Control System, destroy 2 years after resolution of all outstanding overpayments or underpayments.</p> <p>2. <u>Other Terminations</u></p> <p>Transfer to the FRC after being identified as terminated by the AFIS or Case Control System. Destroy when 6 years and 6 months old.</p>		
B.	<p><u>INITIAL DENIALS (approval is pending)</u></p> <p>Destroy 2 years after expiration or resolution of all appellate time periods and actions.</p>		