INACTIVE - ALL ITEMS SUPERSEDED OR OBSOLETE

Schedule Number: NC1-047-85-03

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 Items are either obsolete or have been superseded by newer NARA approved records schedules.

Description:

Superseded by N1-047-88-002, item 2

Date Reported: 12/28/2021
REQUEST FOR RECORDS DISPOSITION AUTHORITY
(See Instructions on reverse)

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

NOTIFICATION TO AGENCY
In accordance with the provisions of 44 USC 3303a the disposal request, including amendments, is approved except for items that may be marked "disposition not approved" or "withdrawn" in column 10

MAJOR SUBDIVISION
Health and Human Services
Social Security Administration

MINOR SUBDIVISION
Office of Central Operations

NAME OF PERSON WITH WHOM TO CONFER
Olyn B. Thomas

5 TELEPHONE EXT
934-5770

DATE
12-08-85

ARCHIVIST OF THE UNITED STATES

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, 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 □ is attached, or □ is unnecessary

8 DESCRIPTION OF ITEM
(With Inclusive Dates or Retention Periods)

TITLE XVI (SSI) CLAIMS CASE FOLDERS
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 and terminations, are maintained by the Folder Servicing Operation. Initial denial cases are defined as cases which have never been in pay status and, therefore, are not covered under civil and criminal statues of limitations of recovery of overpayments. Terminated cases are defined as cases in which SSI payments have been terminated due to current ineligibility, death, etc. Termination due to current ineligibility occurs 1 year after payment stoppage during which period the claim is in non-payment status. Once any outstanding underpayment or overpayment situations are resolved, folders for claims terminated by death have limited administrative value since the SSI program does not confer future entitlement to any other claimants.

9 GRN OR SUPERSEDED JOB CITATION
NC1-47-82-8

10 ACTION TAKEN (NARS USE ONLY)
NRN07
5-C-11
## DISPOSITION

1. Termination

   a. Death Termination

   Destroy 2 years after termination as long as the record is not needed to resolve overpayment or underpayment issues.

   b. Other Terminations

   Transfer to the FRC after being identified as terminated. Destroy 6 years 6 months after payment stoppage as long as the record is not needed to resolve overpayment or underpayment issues.

2. Initial Denials

   Destroy 2 years after expiration or resolution of all appellate time periods and actions.