

Schedule AF-1

SUMMARY OF TOTAL COSTS, COST RE-ASSIGNMENTS & COST RE-ALLOCATIONS BY SSA ORGANIZATION AND RESULTING INTERMEDIATE COST ALLOCATION RATES

12/6/2018 11:52 AM

FISCAL YEAR ENDED		September 23, 2011		ORGANIZATION COST PER CAS	RE-ASSIGNMENT / ALLOCATION OF GSA COSTS	ALLOCATION OF DCROSS MANAGEMENT ORGANIZATION TO APPLICABLE DIRECT OPERATIONS WORKLOAD ORGANIZATIONS		ALLOCATION OF GENERAL MANAGEMENT ORGANIZATIONS TO DIRECT WORKLOAD ORGANIZATIONS		RE-ALLOCATION OF GENERAL MANAGEMENT COSTS	TOTAL COSTS FOR DIRECT WORKLOAD ORGANIZATIONS	
SSA ORGANIZATION			STAFF			DIRECT	STAFF	DIRECT				
CODE	ABBREV	TITLE										
0100	OC	Office of the Commissioner	\$ 7,410,365	303,997	\$ -	\$ -	\$ -	\$ 7,714,362	\$ -	\$ (7,714,362)	\$ -	
0300	OIG	Office of the Inspector General	103,099,583	-	-	-	-	103,099,583	-	(103,099,583)	-	
0500	ODCHR	Office of the Deputy Commissioner Human Resources	134,901,899	5,534,112	-	-	-	140,436,011	-	(140,436,011)	-	
0600	OGC	Office of General Counsel	94,760,016	-	-	-	-	94,760,016	-	(94,760,016)	-	
0700	OLRA	Office of Deputy Commissioner Legislation & Congressional Affairs	8,151,700	-	-	-	-	8,151,700	-	-	-	
0800	CCEA	Centralized Common Expense Account	642,506,734	-	-	-	-	642,506,734	-	(642,506,734)	-	
0900	OACT	Office of the Actuary	7,837,240	321,509	-	-	-	8,158,749	-	(8,158,749)	-	
1100	OS	Office of the Deputy Commissioner for Systems	445,768,196	18,286,854	-	-	-	464,055,050	-	(464,055,050)	-	
1201	ITS	Information Technology Systems	1,058,254,585	-	-	-	-	1,058,254,585	-	(1,058,254,585)	-	
1500	OCIO	Office of Chief Information Officer	33,243,434	1,363,753	-	-	-	34,607,187	-	(34,607,187)	-	
2100	RC-S	Regional Commissioners/Field (Offices)	4,005,438,683	1,656,673	-	4,007,095,356	52,138,093	-	4,059,233,449	1,364,402,349	5,423,635,798	
2200	DCOSS	Deputy Commissioner Operations and Support Staff	64,776,871	2,657,357	67,434,228	-	(67,434,228)	-	-	-	-	
2300	PSC	Program Center Operations	647,129,922	33,358,010	-	680,487,932	8,854,130	-	689,342,062	231,703,828	921,045,890	
2401	ODO	Office of Disability Operations	287,297,249	11,785,863	-	299,083,112	3,891,503	-	302,974,615	101,836,783	404,811,398	
2402	OIO	Office of International Operations	51,568,849	2,115,521	-	53,684,370	698,511	-	54,382,881	18,279,345	72,662,226	
2500	OEO	Office of Earnings Operations	136,726,556	5,608,966	-	142,335,522	1,851,991	-	144,187,512	48,464,761	192,652,273	
3100	ORDP	Office of Deputy Commissioner Disability & Income Programs	149,979,972	6,152,664	-	-	-	156,132,636	-	(156,132,636)	-	
3200	OMVE	Office of Medical and Vocational Expertise	19,282,751	791,041	-	-	-	-	20,073,792	6,747,266	26,821,058	
3300	ODAR	Office of Disability Adjudication and Review	1,456,303,888	-	-	-	-	-	1,456,303,888	489,497,456	1,945,801,344	
4100	OCOMM	Office of Deputy Commissioner for Communications	31,716,706	1,301,122	-	-	-	33,017,828	-	(33,017,828)	-	
6000	OQP	Office of Quality Performance	164,961,614	6,767,259	-	-	-	171,728,873	-	(171,728,873)	-	
7000	DCBFM	Office of Deputy Commissioner for Budget, Finance and Management	104,723,750	4,296,107	-	-	-	109,019,857	-	(109,019,857)	-	
8100	GS/HQT	GSA/Headquarters	67,286,125	(67,286,125)	-	-	-	-	-	-	-	
8200	GS/RCF	GSA/Regional Commissioners/Field	1,656,673	(1,656,673)	-	-	-	-	-	-	-	
8300	GS/PSC	GSA/Program Service Centers	33,358,010	(33,358,010)	-	-	-	-	-	-	-	
Totals			\$ 9,758,141,371	(0)	\$ 67,434,228	\$ 5,182,686,292	\$ 0	\$ 3,031,643,172	\$ 6,726,498,199	\$ (762,559,683)	\$ 8,987,429,988	
					Allocation Rate		1.30114%					
5100	DSA	Disability State Agencies	2,263,571,628	Not Included in SSA Consolidated Amounts in CAS Reports			-	2,263,571,628	760,838,835	3,024,410,463		
Credit Card Rebates to CCEA Not Recorded in CAS but Recorded in SSOARS.			(1,720,848)	This reconciliation info was provided by (b) (6) of DCA.			(1,720,848)		1,720,848			
OLCA Costs Excluded from Pool			(8,151,700)	-	Legislative Lobbying Should Not Be Included Based on Principle		(8,151,700)					
Adjusted Totals			\$ 12,011,840,451	\$ (0)			\$ 3,021,770,624	\$ 8,990,069,827	\$ (0)	\$ 12,011,840,451		
Allocation Rate for GSA Costs within these Organizations					Pool	Base	Allocation Rate 33.61232%					
Headquarters (OC, ODCHR, OACT, OS, OCIO, DCROSS, ODO, OIO, OEO, ORDP, OCOMM, OQP & FAM-S)					4.10232%	\$ 67,286,125	\$ 1,640,195,452					
Regional Commissioners/Field (Offices)					0.04136%	\$ 1,656,673	\$ 4,005,438,683					
Program Center Operations					5.15476%	\$ 33,358,010	\$ 647,129,922					

FISCAL
YEAR
ENDED

September 23, 2011

Schedule AF-2

CASE REPRESENTATION DATA

BENEFIT PROGRAM	DECISIONS	FIELD OFFICES (1)			ODAR OAO-AFB (2)			PSCs (3)			ODO (3)			OIO (3)			PCs TOTAL		
		FAVORABLE	DENIAL	TOTAL #	FAVORABLE	DENIAL	TOTAL #	FAVORABLE	DENIAL	TOTAL #	FAVORABLE	DENIAL	TOTAL #	FAVORABLE	DENIAL	TOTAL #	FAVORABLE	DENIAL	TOTAL #
RSI	TOTAL CASES	675	1,027	1,702	675	1,027	1,702	675	1,027	1,702	675	1,027	1,702	675	1,027	1,702	2,025	3,081	5,106
RSI	WITH REPRESENTATION	208	242	450	208	242	450	208	242	450	208	242	450	208	242	450	624	726	1,350
RSI	WITH ATTORNEYS	182	197	379	182	197	379	182	197	379	182	197	379	182	197	379	546	591	1,137
RSI	WITH NON-ATTORNEYS	26	45	71	26	45	71	26	45	71	26	45	71	26	45	71	78	135	213
RSI/SSI	TOTAL CASES	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
RSI/SSI	WITH REPRESENTATION	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
RSI/SSI	WITH ATTORNEYS	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
RSI/SSI	WITH NON-ATTORNEYS	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
DI	TOTAL CASES	152,512	53,298	205,810	152,512	53,298	205,810	152,512	53,298	205,810	152,512	53,298	205,810	152,512	53,298	205,810	457,536	159,894	617,430
DI	WITH REPRESENTATION	139,118	42,132	181,250	139,118	42,132	181,250	139,118	42,132	181,250	139,118	42,132	181,250	139,118	42,132	181,250	417,354	126,396	543,750
DI	WITH ATTORNEYS	120,704	36,857	157,561	120,704	36,857	157,561	120,704	36,857	157,561	120,704	36,857	157,561	120,704	36,857	157,561	362,112	110,571	472,683
DI	WITH NON-ATTORNEYS	18,414	5,275	23,689	18,414	5,275	23,689	18,414	5,275	23,689	18,414	5,275	23,689	18,414	5,275	23,689	55,242	15,825	71,067
SSI	TOTAL CASES	92,468	83,982	176,450	92,468	83,982	176,450	92,468	83,982	176,450	92,468	83,982	176,450	92,468	83,982	176,450	277,404	251,946	529,350
SSI	WITH REPRESENTATION	76,446	55,634	132,080	76,446	55,634	132,080	76,446	55,634	132,080	76,446	55,634	132,080	76,446	55,634	132,080	229,338	166,902	396,240
SSI	WITH ATTORNEYS	65,948	47,129	113,077	65,948	47,129	113,077	65,948	47,129	113,077	65,948	47,129	113,077	65,948	47,129	113,077	197,844	141,387	339,231
SSI	WITH NON-ATTORNEYS	10,498	8,505	19,003	10,498	8,505	19,003	10,498	8,505	19,003	10,498	8,505	19,003	10,498	8,505	19,003	31,494	25,515	57,009
DI/SSI	TOTAL CASES	164,217	97,874	262,091	164,217	97,874	262,091	164,217	97,874	262,091	164,217	97,874	262,091	164,217	97,874	262,091	492,651	293,622	786,273
DI/SSI	WITH REPRESENTATION	151,443	80,998	232,441	151,443	80,998	232,441	151,443	80,998	232,441	151,443	80,998	232,441	151,443	80,998	232,441	454,329	242,994	697,323
DI/SSI	WITH ATTORNEYS	133,810	70,941	204,751	133,810	70,941	204,751	133,810	70,941	204,751	133,810	70,941	204,751	133,810	70,941	204,751	401,430	212,823	614,253
DI/SSI	WITH NON-ATTORNEYS	17,633	10,057	27,690	17,633	10,057	27,690	17,633	10,057	27,690	17,633	10,057	27,690	17,633	10,057	27,690	52,899	30,171	83,070

83% DI PORTION OF DI/SSI CASES PER CAS BENEFIT LEVEL FORMULA

DI/SSI	TOTAL CASES	136,300	81,235	217,535	136,300	81,235	217,535	136,300	81,235	217,535	136,300	81,235	217,535	136,300	81,235	217,535	408,900	243,706	652,606
DI/SSI	WITH REPRESENTATION	125,698	67,228	192,926	125,698	67,228	192,926	125,698	67,228	192,926	125,698	67,228	192,926	125,698	67,228	192,926	377,093	201,685	578,778
DI/SSI	WITH ATTORNEYS	111,062	58,881	169,943	111,062	58,881	169,943	111,062	58,881	169,943	111,062	58,881	169,943	111,062	58,881	169,943	333,187	176,643	509,830
DI/SSI	WITH NON-ATTORNEYS	14,635	8,347	22,982	14,635	8,347	22,982	14,635	8,347	22,982	14,635	8,347	22,982	14,635	8,347	22,982	43,906	25,042	68,948

TOTAL RSDI CASES

RSDI/SSI	TOTAL CASES	381,955	219,542	601,497	381,955	219,542	601,497	381,955	219,542	601,497	381,955	219,542	601,497	381,955	219,542	601,497	1,145,865	658,627	1,804,492
RSDI/SSI	WITH REPRESENTATION	341,470	165,236	506,706	341,470	165,236	506,706	341,470	165,236	506,706	341,470	165,236	506,706	341,470	165,236	506,706	1,024,409	495,709	1,520,118
RSDI/SSI	WITH ATTORNEYS	297,896	143,064	440,960	297,896	143,064	440,960	297,896	143,064	440,960	297,896	143,064	440,960	297,896	143,064	440,960	893,689	429,192	1,322,881
RSDI/SSI	WITH NON-ATTORNEYS	43,573	22,172	65,745	43,573	22,172	65,745	43,573	22,172	65,745	43,573	22,172	65,745	43,573	22,172	65,745	130,720	66,517	197,237

REPRESENTATION PERCENTAGES

RSDI/SSI	WITH REPRESENTATION	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%
RSDI/SSI	WITH ATTORNEYS	87.239%	86.582%	87.025%	87.239%	86.582%	87.025%	87.239%	86.582%	87.025%	87.239%	86.582%	87.025%	87.239%	86.582%	87.025%	87.239%	86.581%	87.025%
RSDI/SSI	WITH NON-ATTORNEYS	12.760%	13.418%	12.975%	12.760%	13.418%	12.975%	12.760%	13.418%	12.975%	12.760%	13.418%	12.975%	12.760%	13.418%	12.975%	12.761%	13.419%	12.975%

NOTE # TOTAL EXCLUDES DISMISSALS.

Source: CPMS Database View Report, ODAR Participation Report

#s from February - FY 2011 Study

DOWS Category	Category	CAS Category	Special Activity Study Tallies			DOWS
	Short Name		A=DI AttFee	B=Other	Total	Tally Totals
(Column Reference)			(1)	(2)	(3)	(4)
RSDHI Reconsiderations	RSDI RCON	1	293	640	933	984
SSI Reconsiderations	SSI RECON	1	293	398	691	728
RSDHI Class Actions	RSD CLACT	1	54	35	89	94
SSI Class Actions	SSI CLACT	1	44	22	66	67
Total RSDI & SSI RCON + RSDI & SSI CLACT as in CAS			684	1,095	1,779	1,873
RSDHI Hearings & Appeals Requests	RSHDI H&A	1	395	529	924	1,012
SSI Hearings & Appeals Requests	SSI H&APL	1	432	537	969	1,044
Total RSDI + SSI Hearing & Appeal Requests			827	1,066	1,893	2,056
SSI Effectuations	SSA A EFF	1	661	788	1,449	1,471
TOTALS			<u>2,172</u>	<u>2,949</u>	<u>5,121</u>	<u>5,400</u>

#s from March - FY 2011 Study

DOWS Category	Category	CAS Category	Special Activity Study Tallies			DOWS
	Short Name		A=DI AttFee	B=Other	Total	Tally Totals
(Column Reference)			(1)	(2)	(3)	(4)
RSDHI Reconsiderations	RSDI RCON	1	262	424	686	734
SSI Reconsiderations	SSI RECON	1	247	367	614	670
RSDHI Class Actions	RSD CLACT	1	29	33	62	69
SSI Class Actions	SSI CLACT	1	173	19	192	194
Total RSDI & SSI RCON + RSDI & SSI CLACT as in CAS			711	843	1,554	1,667
RSDHI Hearings & Appeals Requests	RSHDI H&A	1	363	521	884	954
SSI Hearings & Appeals Requests	SSI H&APL	1	451	559	1,010	1,099
Total RSDI + SSI Hearing & Appeal Requests			814	1,080	1,894	2,053
SSI Effectuations	SSA A EFF	1	540	727	1,267	1,283
TOTALS			<u>2,065</u>	<u>2,650</u>	<u>4,715</u>	<u>5,003</u>

If invalid results occur, a third special study will be performed and plotted in this table.

DOWS Category	Category	CAS Category	Special Activity Study Tallies			DOWS
	Short Name		A=DI AttFee	B=Other	Total	Tally Totals
(Column Reference)			(1)	(2)	(3)	(4)
RSDHI Reconsiderations	RSDI RCON	1	-	-	-	-
SSI Reconsiderations	SSI RECON	1	-	-	-	-
RSDHI Class Actions	RSD CLACT	1	-	-	-	-
SSI Class Actions	SSI CLACT	1	-	-	-	-
Total RSDI & SSI RCON + RSDI & SSI CLACT as in CAS			-	-	-	-
RSDHI Hearings & Appeals Requests	RSHDI H&A	1	-	-	-	-
SSI Hearings & Appeals Requests	SSI H&APL	1	-	-	-	-
Total RSDI + SSI Hearing & Appeal Requests			-	-	-	-
SSI Effectuations	SSA A EFF	1	-	-	-	-
TOTALS			<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>

Average of Final 2011 Results with February and March FY2011 Results

DOWS Category	Category	CAS Category	Special Activity Study Tallies			DOWS
	Short Name		A=DI AttFee	B=Other	Total	Tally Totals
(Column Reference)			(1)	(2)	(3)	(4)
RSDHI Reconsiderations	RSDI RCON	1	278	532	810	859
SSI Reconsiderations	SSI RECON	1	124	184	307	335
RSDHI Class Actions	RSD CLACT	1	42	34	76	82
SSI Class Actions	SSI CLACT	1	87	10	96	97
Total RSDI & SSI RCON + RSDI & SSI CLACT as in CAS			529	759	1,288	1,373
RSDHI Hearings & Appeals Requests	RSHDI H&A	1	379	525	904	983
SSI Hearings & Appeals Requests	SSI H&APL	1	226	280	505	550
Total RSDI + SSI Hearing & Appeal Requests			605	805	1,409	1,533
SSI Effectuations	SSA A EFF	1	270	364	634	642
TOTALS			<u>1,404</u>	<u>1,927</u>	<u>3,331</u>	<u>3,547</u>

Schedule AF-3 Summary

SUMMARY OF FIELD OFFICE DOWS SPECIAL STUDIES

FISCAL YEAR ENDED September 23, 2011

Combined Studies figures averaged from February and March FY 2011

DOWS Category	Category	CAS Category	Special Activity Study Tallies			DOWS Tally Totals	Spec. Act. % of DOWS	Spec. Act. A / Total
	Short Name		A=DI AttFee	B=Other	Total			
(Column Reference)			(1)	(2)	(3)	(4)	(5)=(3)/(4)	(6)=(1)/(3)
RSDHI Reconsiderations	RSDI RCON	1	278	532	810	859	94.24%	34.2804%
SSI Reconsiderations	SSI RECON	1	124	184	307	335	91.64%	40.2280%
RSDHI Class Actions	RSD CLACT	1	42	34	76	82	92.64%	54.9669%
SSI Class Actions	SSI CLACT	1	87	10	96	97	98.97%	90.1042%
Total RSDI & SSI RCON + RSDI & SSI CLACT as in CAS			529	759	885	1,373	64.48%	59.7740%
RSDHI Hearings & Appeals Requests	RSHDI H&A	1	379	525	904	983	91.96%	41.9248%
SSI Hearings & Appeals Requests	SSI H&APL	1	226	280	505	550	91.90%	44.6535%
Total RSDI + SSI Hearing & Appeal Requests			605	805	1,409	1,533	91.94%	42.9028%
SSI Effectuations	SSA A EFF	1	270	364	634	642	98.75%	42.6204%
TOTALS			<u>1,404</u>	<u>1,927</u>	<u>3,331</u>	<u>3,547</u>	93.91%	42.1408%

Special tally percentages to be used are bolded.

Total Percent is a simple average.

* The numbers on this worksheet are averaged using the total averaged Special Tallies and DOWS Tallies from the final attorney fee report from September FY 2011 and from the studies done in February and March FY 2011 per the Stastician, (b) (6), in the Division of RSDI Statistics and Analysis in the Office of Research, Evaluation and Statistics.

Schedule AF-4
CALCULATION OF FIELD OFFICES TOTAL COSTS TO ADMINISTER
ATTORNEY FEE PROCESS

FISCAL YEAR ENDED September 23, 2011

DESCRIPTION	SOURCE	ALLOCA- TION RATE	02 01 1 02	02 02 3	02 02 1	TOTAL FIELD OFFICE WORKLOADS
			RSDI/SSI RECONSI- DERATIONS	RSDI HEARINGS & APPEALS	SSI HEARINGS & APPEALS	
Activity 01 - RSI	CAS Report S3-1		\$ 418,657	\$ 236,539	\$ -	\$ 655,196
Activity 02 - DI	CAS Report S3-1		46,245,271	55,916,435	-	102,161,706
Activity 05 - SSI	CAS Report S3-1		<u>53,362,736</u>	<u>-</u>	<u>129,313,649</u>	<u>182,676,385</u>
Total Activity Costs by Applicable Workloads			100,026,664	56,152,974	129,313,649	285,493,287
Allocation of GSA Costs	Schedule AF-1	0.04136%	<u>41,372</u>	<u>23,225</u>	<u>53,485</u>	<u>118,082</u>
Subtotal			100,068,036	56,176,199	129,367,134	285,611,369
Allocation of DCOSS Costs	Schedule AF-1	1.30114%	<u>1,302,030</u>	<u>730,933</u>	<u>1,683,253</u>	<u>3,716,216</u>
Subtotal			101,370,066	56,907,132	131,050,387	289,327,585
Allocation of SSA GM Costs	Schedule AF-1	33.61232%	<u>34,072,826</u>	<u>19,127,805</u>	<u>44,049,069</u>	<u>97,249,700</u>
Subtotal			135,442,892	76,034,937	175,099,456	386,577,285
ATFEE Special Tally %-Age	Schedule AF-3		<u>59.77401%</u>	<u>41.92478%</u>	<u>44.65347%</u>	<u>49.41447%</u>
Total Claimant Fee Process Costs			80,959,650	31,877,479	78,187,975	191,025,104
Reasonableness Decrement Rate Applied			<u>0.000000%</u>	<u>0.000000%</u>	<u>0.000000%</u>	<u>0.000000%</u>
Reasonableness Decrement Amount Computed			<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
Claimant Fee Process Costs for Title II			<u>\$ 80,959,650</u>	<u>\$ 31,877,479</u>	<u>\$ 78,187,975</u>	<u>191,025,104</u>
Percentage of Representatives = Attorneys	Schedule AF-2					<u>87.239%</u>
Total AttorneyFee Process Costs						<u>\$ 166,648,942</u>

ATFEE Special Tally percentage and Reasonableness Decrement Rate are weighted averages.

Category 1 Direct						
Workload Labor	CAS C2-15 DET		\$ 38,758,848	\$ 21,021,324	\$ 52,363,591	\$ 112,143,763
Categories 2-4 Indirect Labor + Category 7 Non-Labor			<u>56,311,348</u>	<u>32,061,000</u>	<u>70,970,594</u>	<u>\$ 159,342,942</u>
Categories 1-4 Labor + Category 7 Non-Labor	CAS C2-15 DET		95,070,196	53,082,324	123,334,185	\$ 271,486,705
Category 5 Staff Mgt Labor + Category 7 Non-Labor			<u>4,956,468</u>	<u>3,070,650</u>	<u>5,979,464</u>	<u>\$ 14,006,582</u>
Total Activity Costs by Applicable Workloads			<u>\$ 100,026,664</u>	<u>\$ 56,152,974</u>	<u>\$ 129,313,649</u>	<u>\$ 285,493,287</u>

Schedule AF-5

ODAR STAFF SUPPORT OPERATIONS / MANAGEMENT OVERHEAD FOR FISCAL YEAR

FISCAL YEAR ENDED

September 23, 2011

Description	Full-Time Permanent and Other Headcount On-Duty as of					Weighted Average Headcount
	Beginning of FY'2011	End of 1 st Quarter	End of 2 nd Quarter	End of 3 rd Quarter	End of 4 th Quarter	
Staff Support Operations	434	418	402	396	335	397
Total ODAR	11130	11068	10887	10751	10956	10958
Management (Staff Support Operations) Percentage	3.89937%	3.77665%	3.69248%	3.68338%	3.05769%	3.62292%
Total ODAR Organizational Costs per CAS					<i>Schedule AF-1</i>	\$ 1,456,303,888
Less Management Percentage of Total					3.62292%	\$ 52,760,781
ODAR Direct Workload Costs						\$ 1,403,543,107
Management Overhead Rate						3.75911%

Schedule AF-6

ATTORNEY FEE BRANCH PERCENTAGE OF ODAR HEADCOUNT

FISCAL YEAR ENDED September 23, 2011

Description	Full-Time Permanent and Other Headcount On-Duty as of					Weighted Average Headcount
	Beginning of FY'2010	End of 1 st Quarter	End of 2 nd Quarter	End of 3 rd Quarter	End of 4 th Quarter	
Attorney Fee Branch	17	17	17	19	19	18
Total ODAR	11130	11068	10887	10751	10956	10958
AFB Percentage	0.15274%	0.15360%	0.15615%	0.17673%	0.17342%	0.16426%

Schedule AF-7

CALCULATION OF ODAR ATTORNEY FEE BRANCH TOTAL COSTS TO ADMINISTER ATTORNEY FEE PROCESS

FISCAL YEAR ENDED

September 23, 2011

DESCRIPTION	SOURCE	ALLOCA-TION RATE	TOTAL ODAR
Activity 01 - RSI	CAS Report S3-1		\$ 4,753,233
Activity 02 - DI	CAS Report S3-1		913,873,790
Activity 05 - SSI	CAS Report S3-1		<u>534,727,214</u>
Total Activity Costs			1,453,354,237
Allocation of SSA GM Costs	Schedule AF-1	33.61232%	<u>488,506,010</u>
Subtotal			1,941,860,247
Headcount - AFB Percent of ODAR	Schedule AF-6		<u>0.16426%</u>
Total Claimant Fee Process Costs			3,189,769
Reasonableness Decrement Rate Applied			<u>0.00000%</u>
Reasonableness Decrement Amount Computed			-
Computed Claimant Fee Process Costs for Title II			3,189,769
Percentage of Representatives = Attorneys			<u>87.24%</u>
Total Attorney Fee Process Costs			<u>\$ 2,782,732</u>

		RSI-01	DI-02	SSI-05	TOTAL
Category 1 Direct Workload Labor	CAS C2-15 DET	\$ 2,537,546	\$ 509,406,179	\$ 286,095,265	\$ 798,038,990
Categories 2-4 Indirect Labor + Category 7 Non-Labor		<u>2,215,687</u>	<u>404,467,611</u>	<u>248,631,949</u>	<u>655,315,247</u>
Categories 1-4 Labor + Category 7 Non-Labor	CAS C2-15 DET	4,753,233	913,873,790	534,727,214	1,453,354,237
Category 5 Staff Mgt Labor + Category 7 Non-Labor		-	-	-	-
Total Activity Costs		<u>\$ 4,753,233</u>	<u>\$ 913,873,790</u>	<u>\$ 534,727,214</u>	<u>\$ 1,453,354,237</u>

Schedule AF-8

PCACS SAMPLE TALLIES FOR CAS WORKLOAD-FUNCTION: 02021-ALJ REVERSALS/APPEALS

FISCAL YEAR ENDED

September 23, 2011

TOEL 1	TOEL 2	ACTION DESCRIPTION	PSCs	ODO	OIO	ODIO	TOTAL
<u>ALJ HEARINGS, APPEALS COUNCIL AND COURT REMAND ACTIONS:</u>							
APPEAL	16CLS	Title XVI-SSI Class Action Court Case	-	-	-	-	-
APPEAL	16CODE	Title XVI-SSI ALJ Reversal Action	14	1	2	3	17
APPEAL	ALJTRN	Administrative Law Judge (ALJ) Transfer	85	18	7	25	110
APPEAL	CLSACT	Class Action Court Case - Non-Disability	14	94	1	95	109
APPEAL	COURT	Effectuation of Court Decision Other Than Class Actions	100	3,055	8	3,063	3,163
APPEAL	DHEAR	Effectuation of ALJ Decision in Disability Case	42	39,402	8	39,410	39,452
APPEAL	FEEPAY	Agreement User Fee Action	199	165	4	169	368
APPEAL	HEARING	Effectuation of ALJ Decision	28,453	69	38	107	28,560
APPEAL	MISC	Miscellaneous Appeal Actions	127	28	20	48	175
APPEAL	OTHER	Other Appeal Actions	51	33	59	92	143
APPEAL	PROTEST	Identifies matured PCACS diaries that contain ALJ protest a	9	4	1	5	14
APPEAL	RHEAR	Effectuation of ALJ Decision in Retirement/Survivor Case	373	41	2	43	416
APPEAL		TOTAL	29,467	42,910	150	43,060	72,527
<u>DISABILITY RELATED ACTIONS FOR CLASS ACTION CASES:</u>							
CRIT	INTERIM	Orders For Interim Benefits In Hearing Effectuation Cases.	18	10	-	10	28
DISAB	CLSACT	Disability Related Actions For Class Action Cases	-	8	2	10	10
PHONE	APPEAL		33	13	4	17	50
PHONE	ATFEE		51	684	3	687	738
PHONE	ATFEINQ		7	783	-	783	790
		TOTAL	109	1,498	9	1,507	1,616
<u>NON-ATTORNEY FEE ACTIONS:</u>			29,576	44,408	159	44,567	74,143
<u>ATTORNEY FEE ACTIONS:</u>							
ATFEE	16PET	Title XVI-SSI Fee Petition	13	9	-	9	22
ATFEE	AGREE	Fee Agreement Action	-	-	-	-	-
ATFEE	COURT	Court Ordered Attorney Fee Action	57	71	9	80	137
ATFEE	EXCESS	Excess Payment Correction Action	89	54	1	55	144
ATFEE	FEEPAY	Agreement User Fee Action	5,594	11,711	19	11,730	17,324
ATFEE	INQUIRY *	Inquiry Related to Attorney Fee Issue	727	2,841	3	2,844	3,571
ATFEE	MISC *	Miscellaneous Fee Actions	463	1,555	10	1,565	2,028
ATFEE	PEND	Attorney Fee Action Is Pending On SPS	114	106	-	106	220
ATFEE	PET	Fee Petition Action	-	-	-	-	-
ATFEE	PETPAY	Petition User Fee Action	1,976	1,898	2	1,900	3,876
ATFEE	PLDIARY	Established for Additional Action On Attorney Fee Issue	20	8	-	8	28
ATFEE	UNPAID	Unpaid Fees Action Identified Through Systems Match	338	660	2	662	1,000
ATFEE		TOTAL	9,391	18,913	46	18,959	28,350
Total 02021-ALJ Reversals/Appeals			38,967	63,321	205	63,526	102,493
**DOES NOT INCLUDE INTERIM or APPEAL							
* Excluded from calculation of Attorney Fee Percent on Schedule AF-8.							

Schedule AF-9

ATFEE PCACS SAMPLES PERCENTAGES OF 02021-ALJ REVERSALS/APPEALS TOTALS

FISCAL YEAR ENDED September 23, 2011

SAMPLING CATEGORY	PSC	ODO	OIO	ODIO	TOTAL
Fee Agreement Action	-	-	-	-	-
Court Ordered Attorney Fee Action	57	71	9	80	137
Excess Payment Correction Action	89	54	1	55	144
Agreement User Fee Action	5,594	11,711	19	11,730	17,324
Fee Petition Action	13	9	-	9	22
Petition User Fee Action	1,976	1,898	2	1,900	3,876
Fee Action is Pending due to Single Payment System	114	106	-	106	220
Established for Additional Action On Attorney Fee Issue	20	8	-	8	28
Unpaid Fees Action Identified Through Systems Match	338	660	2	662	1,000
TOTAL ATFEE SAMPLES	<u>8,201</u>	<u>14,517</u>	<u>33</u>	<u>14,550</u>	<u>22,751</u>
TOTAL ALJ REVERSALS/APPEALS SAMPLES	<u>38,967</u>	<u>63,321</u>	<u>205</u>	<u>63,526</u>	<u>102,493</u>
ATFEE PERCENT	<u>21.04601%</u>	<u>22.92604%</u>	<u>16.09756%</u>	<u>22.90401%</u>	<u>22.19761%</u>

Source: PCACS TOEL Sample Tallys from Schedule AF-8. ODIO and Total ATFEE Percent are simple averages.

Schedule AF-10

CALCULATION OF PROCESSING CENTERS TOTAL COSTS TO ADMINISTER ATTORNEY FEE PROCESS

FISCAL YEAR ENDED September 23, 2011

DESCRIPTION	SOURCE	ALLOCA-TION RATE	PSC	ODO	OIO	ODIO	TOTAL PROCESSING CENTERS WORKLOADS
02021-ALJ REVERSALS/APEALS TOTALS:							
Activity 01 - RSI	CAS Report S3-1		\$ 40,681,929	\$ -	\$ 223,127	\$ 223,127	\$ 40,905,056
Activity 02 - DI	CAS Report S3-1		5,921,404	76,087,265	6,077	76,093,342	82,014,746
Activity 05 - SSI	CAS Report S3-1		<u>5,595,994</u>	<u>-</u>	<u>175</u>	<u>175</u>	<u>5,596,169</u>
Total Organizational Activity Costs for ALJ Reversals/Appeals			52,199,327	76,087,265	229,379	76,316,644	128,515,971
Allocation of GSA/Headquarters Costs	Schedule AF-1	4.10232%		<u>3,121,346</u>	<u>9,410</u>	<u>3,130,756</u>	<u>3,130,756</u>
Allocation of GSA/Program Center Costs	Schedule AF-1	5.15476%	<u>2,690,751</u>				<u>2,690,751</u>
Subtotal			54,890,078	79,208,611	238,789	79,447,400	134,337,478
Allocation of DCOSS Costs	Schedule AF-1	1.30114%	<u>714,199</u>	<u>1,030,618</u>	<u>3,107</u>	<u>1,033,725</u>	<u>1,747,924</u>
Subtotal			55,604,277	80,239,229	241,896	80,481,125	136,085,402
Allocation of SSA GM Costs	Schedule AF-1	33.61232%	<u>18,689,885</u>	<u>26,970,263</u>	<u>81,307</u>	<u>27,051,570</u>	<u>45,741,455</u>
Subtotal			74,294,162	107,209,492	323,203	107,532,695	181,826,857
ATFEE Tally Percentage	Schedule AF-9		<u>21.04601%</u>	<u>22.92604%</u>	<u>16.09756%</u>	<u>22.90401%</u>	<u>22.14573%</u>
Claimant Fee Process Costs			\$ 15,635,957	\$ 24,578,891	\$ 52,028	\$ 24,630,919	\$ 40,266,876
Reasonableness Decrement Rate Applied			<u>0.00000%</u>	<u>0.00000%</u>	<u>0.00000%</u>	<u>0.00000%</u>	<u>0.00000%</u>
Reasonableness Decrement Amount Computed			<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
Adjusted Claimant Fee Process Costs			15,635,957	24,578,891	52,028	24,630,919	40,266,876
Percentage of Representatives = Attorneys	Schedule AF-2		<u>87.239%</u>	<u>87.239%</u>	<u>87.239%</u>		
Total Attorney Fee Process Costs			<u>\$ 13,640,698</u>	<u>\$ 21,442,450</u>	<u>\$ 45,389</u>	<u>\$ 21,487,839</u>	<u>\$ 35,128,537</u>
ATFEE Tally percentage for Total Processing Centers Workloads is the weighted average.							

Schedule AF-10

CALCULATION OF PROCESSING CENTERS TOTAL COSTS TO ADMINISTER ATTORNEY FEE PROCESS

FISCAL YEAR ENDED September 23, 2011

Category 1 Direct Workload Labor	<i>CAS C2-15 DET</i>	\$ 16,091,933	\$ -	\$ 48,649	\$ 48,649	\$ 16,140,582
Categories 2-4 Indirect Labor + Category 7 Non-Labor		<u>24,531,098</u>	<u>-</u>	<u>174,478</u>	<u>174,478</u>	<u>24,705,576</u>
Categories 1-4 Labor + 7 Non-Labor	<i>CAS C2-15 DET</i>	40,623,031	-	223,127	223,127	40,846,158
Category 5 Staff Mgt Labor + Category 7 Non-Labor		<u>58,898</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>58,898</u>
Total Activity Costs by Applicable Workloads	RSI-01	\$ 40,681,929	\$ -	\$ 223,127	\$ 223,127	\$ 40,905,056
Category 1 Direct Workload Labor	<i>CAS C2-15 DET</i>	\$ 2,233,690	\$ 31,192,194	\$ 1,970	\$ 31,194,164	\$ 33,427,854
Categories 2-4 Indirect Labor + Category 7 Non-Labor		<u>3,408,614</u>	<u>40,342,630</u>	<u>4,107</u>	<u>40,346,737</u>	<u>43,755,351</u>
Categories 1-4 Labor + 7 Non-Labor	<i>CAS C2-15 DET</i>	5,642,304	71,534,824	6,077	5,648,381	11,290,685
Category 5 Staff Mgt Labor + Category 7 Non-Labor		<u>279,100</u>	<u>4,552,441</u>	<u>-</u>	<u>4,552,441</u>	<u>4,831,541</u>
Total Activity Costs by Applicable Workloads	DI-02	\$ 5,921,404	\$ 76,087,265	\$ 6,077	\$ 76,093,342	\$ 82,014,746
Category 1 Direct Workload Labor	<i>CAS C2-15 DET</i>	\$ 2,036,180	\$ -	\$ 147	\$ 147	\$ 2,036,327
Categories 2-4 Indirect Labor + Category 7 Non-Labor		<u>3,180,127</u>	<u>-</u>	<u>28</u>	<u>28</u>	<u>3,180,155</u>
Categories 1-4 Labor + 7 Non-Labor	<i>CAS C2-15 DET</i>	5,216,307	-	175	5,216,482	10,432,789
Category 5 Staff Mgt Labor + Category 7 Non-Labor		<u>379,687</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>379,687</u>
Total Activity Costs by Applicable Workloads	SSI-05	\$ 5,595,994	\$ -	\$ 175	\$ 175	\$ 5,596,169
Category 1 Direct Workload Labor	<i>CAS C2-15 DET</i>	\$ 20,361,803	\$ 31,192,194	\$ 50,766	\$ 31,242,960	\$ 51,604,763
Categories 2-4 Indirect Labor + Category 7 Non-Labor		<u>31,119,839</u>	<u>40,342,630</u>	<u>178,613</u>	<u>40,521,243</u>	<u>71,641,082</u>
Categories 1-4 Labor + 7 Non-Labor	<i>CAS C2-15 DET</i>	51,481,642	71,534,824	229,379	11,087,990	62,569,632
Category 5 Staff Mgt Labor + Category 7 Non-Labor		<u>717,685</u>	<u>4,552,441</u>	<u>-</u>	<u>4,552,441</u>	<u>5,270,126</u>
Total Activity Costs by Applicable Workloads	RSDI & SSI TOTAL	\$ 52,199,327	\$ 76,087,265	\$ 229,379	\$ 76,316,644	\$ 128,515,971

Schedule AF-11

SUMMARY OF COMBINED COSTS TO ADMINISTER TITLE II and XVI ATTORNEY FEE PROCESS

FISCAL YEAR ENDED

September 23, 2011

Breakdown of Cost Categories/Allocations for the Attorney Fee Process				
Description	Total Costs			
	FOs	ODAR AFB	PSCs/ODO /OIO	Total
Direct Category 1 Workload Labor	\$ 48,298,305	\$ 1,143,609	\$ 9,984,235	\$ 59,426,149
Categories 2-4 Indirect Labor + Category 7 Non-Labor	68,737,480	939,082	13,807,540	83,484,102
Category 5 Staff Mgt Labor + Category 7 Non-Labor	6,037,029	-	1,042,281	7,079,310
Total Organizational Costs	\$ 123,072,814	\$ 2,082,691	\$ 24,834,056	\$ 149,989,561
GSA Facilities Costs	\$ 50,904		\$ 1,119,639	\$ 1,170,543
Management Support Staff Costs	\$ 1,602,017		\$ 337,695	\$ 1,939,712
SSA Systems Costs	\$ 21,120,102	\$ 352,667	\$ 4,451,983	\$ 25,924,752
SSA Policy Costs	227,794	3,804	48,018	279,616
SSA Finance, Assessment & Management Costs	1,512,511	25,256	318,828	1,856,595
Other SSA General Management Costs	25,195,014	318,314	4,018,316	29,531,644
Total SSA General Management Costs	\$ 48,055,421	\$ 700,041	\$ 8,837,145	\$ 57,592,607
Total Attorney Fee Process Costs	\$ 172,781,156	\$ 2,782,732	\$ 35,128,535	\$ 210,692,423

Attorney Fee Assessment

Total Attorney Fee Process Costs		\$	210,692,423
Attorney Fee Payment Amount for Title II	<u>\$1,394,918,523</u>		
Attorney Fee Payment Amount for Title XVI	<u>\$ 298,293,043</u>		
Total Attorney Fee Payment for Title II and XVI		\$	1,693,211,566
Agency Processing Costs to Fee Payments			12.44%

Schedule AF-1

SUMMARY OF TOTAL COSTS, COST RE-ASSIGNMENTS & COST RE-ALLOCATIONS BY SSA ORGANIZATION AND RESULTING INTERMEDIATE COST ALLOCATION RATES

12/6/2018 11:51 AM

FISCAL YEAR ENDED			September 28, 2012									
SSA ORGANIZATION			ORGANIZATION COST PER CAS	RE-ASSIGNMENT /ALLOCATION OF GSA COSTS	ALLOCATION OF DCOSS MANAGEMENT ORGANIZATION TO APPLICABLE DIRECT OPERATIONS WORKLOAD ORGANIZATIONS		RE-ALLOCATION OF DCOSS COSTS	ALLOCATION OF GENERAL MANAGEMENT ORGANIZATIONS TO DIRECT WORKLOAD ORGANIZATIONS		RE-ALLOCATION OF GENERAL MANAGEMENT COSTS	TOTAL COSTS FOR DIRECT WORKLOAD ORGANIZATIONS	
CODE	ABBREV	TITLE			STAFF	DIRECT		STAFF	DIRECT			
0100	OC	Office of the Commissioner	\$ 7,607,275	239,820	\$ -	\$ -	\$ -	7,847,095	\$ -	(7,847,095)	\$ -	
0300	OIG	Office of the Inspector General	102,115,012	-	-	-	-	102,115,012	-	(102,115,012)	-	
0500	ODCHR	Office of the Deputy Commissioner Human Resources	122,871,680	3,873,538	-	-	-	126,745,218	-	(126,745,218)	-	
0600	OGC	Office of General Counsel	97,135,503	-	-	-	-	97,135,503	-	(97,135,503)	-	
0608	OGC-AL	Office of General Counsel - Agency Level Expense Account	26,278,965	-	-	-	-	26,278,965	-	(26,278,965)	-	
0700	OLRA	Office of Deputy Commissioner Legislation & Congressional Affairs	8,282,478	-	-	-	-	8,282,478	-	(8,282,478)	-	
0800	ALEA	Agency Level Expense Account	453,367,942	-	-	-	-	453,367,942	-	(453,367,942)	-	
0900	OACT	Office of the Actuary	7,927,273	249,908	-	-	-	8,177,181	-	(8,177,181)	-	
1100	OS	Office of the Deputy Commissioner for Systems	463,817,448	14,621,876	-	-	-	478,439,324	-	(478,439,324)	-	
1201	ITS	Information Technology Systems	960,590,879	-	-	-	-	960,590,879	-	(960,590,879)	-	
2100	RC-S	Regional Commissioners/Field (Offices)	4,008,320,000	1,799,430	-	4,010,119,430	52,485,467	-	4,062,604,897	1,300,697,097	5,363,301,994	
2200	DCOSS	Deputy Commissioner Operations and Support Staff	65,278,513	2,057,909	67,336,422	-	(67,336,422)	-	-	-	-	
2300	PSC	Program Center Operations	623,360,190	36,654,783	-	660,014,973	8,638,444	-	668,653,417	214,078,302	882,731,719	
2401	ODO	Office of Disability Operations	277,054,231	8,734,153	-	285,788,384	3,740,471	-	289,528,855	92,696,521	382,225,376	
2402	OIO	Office of International Operations	49,718,148	1,567,368	-	51,285,516	671,238	-	51,956,754	16,634,647	68,591,401	
2500	OEO	Office of Earnings Operations	133,384,194	4,204,946	-	137,589,140	1,800,802	-	139,389,942	44,627,547	184,017,489	
3100	ORDP	Office of Deputy Commissioner Disability & Income Programs	114,715,867	3,616,425	-	-	-	118,332,292	-	(118,332,292)	-	
3200	OMVE	Office of Medical and Vocational Expertise	18,060,428	569,356	-	-	-	-	18,629,784	5,964,574	24,594,358	
3300	ODAR	Office of Disability Adjudication and Review	1,494,122,580	-	-	-	-	-	1,494,122,580	478,363,255	1,972,485,835	
4100	OCOMM	Office of Deputy Commissioner for Communications	40,769,396	1,285,258	-	-	-	42,054,654	-	(42,054,654)	-	
4108	COM-AL	Office of Communications - Agency Level Expense Account	154,927,552	-	-	-	-	154,927,552	-	(154,927,552)	-	
6000	OQP	Office of Quality Performance	159,573,816	5,030,575	-	-	-	164,604,391	-	(164,604,391)	-	
6800	OQP-AL	Office of Quality Performance - Agency Level Expense Account	7,772,340	-	-	-	-	7,772,340	-	(7,772,340)	-	
7000	DCBFM	Office of Deputy Commissioner for Budget, Finance and Management	91,323,296	2,878,973	-	-	-	94,202,269	-	(94,202,269)	-	
8100	GS/HQT	GSA/Headquarters	48,930,105	(48,930,105)	-	-	-	-	-	-	-	
8200	GS/RCF	GSA/Regional Commissioners/Field	1,799,430	(1,799,430)	-	-	-	-	-	-	-	
8300	GS/PSC	GSA/Program Service Centers	36,654,783	(36,654,783)	-	-	-	-	-	-	-	
Totals			\$ 9,575,759,324	0	\$ 67,336,422	\$ 5,144,797,443	\$ -	2,850,873,095	\$ 6,724,886,229	\$ (697,811,151)	\$ 8,877,948,173	
					Allocation Rate 1.30883%							
5100	DSA	Disability State Agencies	2,149,535,757	Not Included in SSA Consolidated Amounts in CAS Reports								
Credit Card Rebates to CCEA Not Recorded in CAS but Recorded in SSOARS.			(1,326,155)	This reconciliation info was provided by (b) (6) of DCA.				(1,326,155)				
OLRA Costs Excluded from Pool			(8,282,478)	-	Legislative Lobbying Should Not Be Included Based on Principle			(8,282,478)				
Adjusted Totals			\$ 11,715,686,448	\$ 0				\$ 2,841,264,462	\$ 8,874,421,986	\$ (8,282,478)	\$ 11,715,686,448	
Allocation Rate for GSA Costs within these Organizations					Pool	Base	Allocation Rate 32.01633%					
Headquarters (OC, ODCHR, OACT, OS, OCIO, DCOSS, ODO, OIO, OEO, ORDP, OCOMM, OQP & FAM-S)				3.15251%	\$ 48,930,105	\$ 1,552,101,565						
Regional Commissioners/Field (Offices)				0.04489%	\$ 1,799,430	\$ 4,008,320,000						
Program Center Operations				5.88019%	\$ 36,654,783	\$ 623,360,190						

FISCAL
YEAR
ENDED September 28, 2012

Schedule AF-2
CASE REPRESENTATION DATA

BENEFIT PROGRAM	DECISIONS	FIELD OFFICES (1)			ODAR OAO-AFB (2)			PSCs (3)			ODO (3)			OIO (3)			PCs TOTAL		
		FAVORABLE	DENIAL	TOTAL #	FAVORABLE	DENIAL	TOTAL #	FAVORABLE	DENIAL	TOTAL #	FAVORABLE	DENIAL	TOTAL #	FAVORABLE	DENIAL	TOTAL #	FAVORABLE	DENIAL	TOTAL #
RSI	TOTAL CASES	470	785	1,255	470	785	1,255	470	785	1,255	470	785	1,255	470	785	1,255	1,410	2,355	3,765
RSI	WITH REPRESENTATION	157	172	329	157	172	329	157	172	329	157	172	329	157	172	329	471	516	987
RSI	WITH ATTORNEYS	140	141	281	140	141	281	140	141	281	140	141	281	140	141	281	420	423	843
RSI	WITH NON-ATTORNEYS	17	31	48	17	31	48	17	31	48	17	31	48	17	31	48	51	93	144
RSI/SSI	TOTAL CASES	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
RSI/SSI	WITH REPRESENTATION	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
RSI/SSI	WITH ATTORNEYS	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
RSI/SSI	WITH NON-ATTORNEYS	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
DI	TOTAL CASES	141,163	64,527	205,690	141,163	64,527	205,690	141,163	64,527	205,690	141,163	64,527	205,690	141,163	64,527	205,690	423,489	193,581	617,070
DI	WITH REPRESENTATION	131,267	52,814	184,081	131,267	52,814	184,081	131,267	52,814	184,081	131,267	52,814	184,081	131,267	52,814	184,081	393,801	158,442	552,243
DI	WITH ATTORNEYS	112,004	45,903	157,907	112,004	45,903	157,907	112,004	45,903	157,907	112,004	45,903	157,907	112,004	45,903	157,907	336,012	137,709	473,721
DI	WITH NON-ATTORNEYS	19,263	6,911	26,174	19,263	6,911	26,174	19,263	6,911	26,174	19,263	6,911	26,174	19,263	6,911	26,174	57,789	20,733	78,522
SSI	TOTAL CASES	83,003	94,050	177,053	83,003	94,050	177,053	83,003	94,050	177,053	83,003	94,050	177,053	83,003	94,050	177,053	249,009	282,150	531,159
SSI	WITH REPRESENTATION	69,954	64,713	134,667	69,954	64,713	134,667	69,954	64,713	134,667	69,954	64,713	134,667	69,954	64,713	134,667	209,862	194,139	404,001
SSI	WITH ATTORNEYS	60,612	55,511	116,123	60,612	55,511	116,123	60,612	55,511	116,123	60,612	55,511	116,123	60,612	55,511	116,123	181,836	166,533	348,369
SSI	WITH NON-ATTORNEYS	9,342	9,202	18,544	9,342	9,202	18,544	9,342	9,202	18,544	9,342	9,202	18,544	9,342	9,202	18,544	28,026	27,606	55,632
DI/SSI	TOTAL CASES	148,337	114,104	262,441	148,337	114,104	262,441	148,337	114,104	262,441	148,337	114,104	262,441	148,337	114,104	262,441	445,011	342,312	787,323
DI/SSI	WITH REPRESENTATION	139,306	96,556	235,862	139,306	96,556	235,862	139,306	96,556	235,862	139,306	96,556	235,862	139,306	96,556	235,862	417,918	289,668	707,586
DI/SSI	WITH ATTORNEYS	122,457	84,763	207,220	122,457	84,763	207,220	122,457	84,763	207,220	122,457	84,763	207,220	122,457	84,763	207,220	367,371	254,289	621,660
DI/SSI	WITH NON-ATTORNEYS	16,849	11,793	28,642	16,849	11,793	28,642	16,849	11,793	28,642	16,849	11,793	28,642	16,849	11,793	28,642	50,547	35,379	85,926

83% DI PORTION OF DI/SSI CASES PER CAS BENEFIT LEVEL FORMULA

DI/SSI	TOTAL CASES	123,120	94,706	217,826	123,120	94,706	217,826	123,120	94,706	217,826	123,120	94,706	217,826	123,120	94,706	217,826	369,359	284,119	653,478
DI/SSI	WITH REPRESENTATION	115,624	80,141	195,765	115,624	80,141	195,765	115,624	80,141	195,765	115,624	80,141	195,765	115,624	80,141	195,765	346,872	240,424	587,296
DI/SSI	WITH ATTORNEYS	101,639	70,353	171,992	101,639	70,353	171,992	101,639	70,353	171,992	101,639	70,353	171,992	101,639	70,353	171,992	304,918	211,060	515,978
DI/SSI	WITH NON-ATTORNEYS	13,985	9,788	23,773	13,985	9,788	23,773	13,985	9,788	23,773	13,985	9,788	23,773	13,985	9,788	23,773	41,954	29,365	71,319

TOTAL RSDI CASES

RSDI/SSI	TOTAL CASES	347,756	254,068	601,824	347,756	254,068	601,824	347,756	254,068	601,824	347,756	254,068	601,824	347,756	254,068	601,824	1,043,267	762,205	1,805,472
RSDI/SSI	WITH REPRESENTATION	317,002	197,840	514,842	317,002	197,840	514,842	317,002	197,840	514,842	317,002	197,840	514,842	317,002	197,840	514,842	951,006	593,521	1,544,527
RSDI/SSI	WITH ATTORNEYS	274,395	171,908	446,303	274,395	171,908	446,303	274,395	171,908	446,303	274,395	171,908	446,303	274,395	171,908	446,303	823,186	515,725	1,338,911
RSDI/SSI	WITH NON-ATTORNEYS	42,607	25,932	68,539	42,607	25,932	68,539	42,607	25,932	68,539	42,607	25,932	68,539	42,607	25,932	68,539	127,820	77,797	205,617

REPRESENTATION PERCENTAGES

RSDI/SSI	WITH REPRESENTATION	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%
RSDI/SSI	WITH ATTORNEYS	86.559%	86.892%	86.687%	86.559%	86.892%	86.687%	86.559%	86.892%	86.687%	86.559%	86.892%	86.687%	86.559%	86.892%	86.687%	86.559%	86.892%	86.687%
RSDI/SSI	WITH NON-ATTORNEYS	13.441%	13.108%	13.313%	13.441%	13.108%	13.313%	13.441%	13.108%	13.313%	13.441%	13.108%	13.313%	13.441%	13.108%	13.313%	13.441%	13.108%	13.313%

NOTE # TOTAL EXCLUDES DISMISSALS.

Source: CPMS Database View Report, ODAR Participation Report

#s from February - FY 2011 Study

DOWS Category	Category Short Name	CAS Category	Special Activity Study Tallies			DOWS Tally Totals
			A=DI AttFee	B=Other	Total	
<u>(Column Reference)</u>			(1)	(2)	(3)	(4)
RSDHI Reconsiderations	RSDI RCON	1	293	640	933	984
SSI Reconsiderations	SSI RECON	1	293	398	691	728
RSDHI Class Actions	RSD CLACT	1	54	35	89	94
SSI Class Actions	SSI CLACT	1	44	22	66	67
Total RSDI & SSI RCON + RSDI & SSI CLACT as in CAS			684	1,095	1,779	1,873
RSDHI Hearings & Appeals Requests	RSHDI H&A	1	395	529	924	1,012
SSI Hearings & Appeals Requests	SSI H&APL	1	432	537	969	1,044
Total RSDI + SSI Hearing & Appeal Requests			827	1,066	1,893	2,056
SSI Effectuations	SSA A EFF	1	661	788	1,449	1,471
TOTALS			<u>2,172</u>	<u>2,949</u>	<u>5,121</u>	<u>5,400</u>

#s from March - FY 2011 Study

DOWS Category	Category Short Name	CAS Category	Special Activity Study Tallies			DOWS Tally Totals
			A=DI AttFee	B=Other	Total	
<u>(Column Reference)</u>			(1)	(2)	(3)	(4)
RSDHI Reconsiderations	RSDI RCON	1	262	424	686	734
SSI Reconsiderations	SSI RECON	1	247	367	614	670
RSDHI Class Actions	RSD CLACT	1	29	33	62	69
SSI Class Actions	SSI CLACT	1	173	19	192	194
Total RSDI & SSI RCON + RSDI & SSI CLACT as in CAS			711	843	1,554	1,667
RSDHI Hearings & Appeals Requests	RSHDI H&A	1	363	521	884	954
SSI Hearings & Appeals Requests	SSI H&APL	1	451	559	1,010	1,099
Total RSDI + SSI Hearing & Appeal Requests			814	1,080	1,894	2,053
SSI Effectuations	SSA A EFF	1	540	727	1,267	1,283
TOTALS			<u>2,065</u>	<u>2,650</u>	<u>4,715</u>	<u>5,003</u>

If invalid results occur, a third special study will be performed and plotted in this table.

DOWS Category	Category Short Name	CAS Category	Special Activity Study Tallies			DOWS Tally Totals
			A=DI AttFee	B=Other	Total	
<u>(Column Reference)</u>			(1)	(2)	(3)	(4)
RSDHI Reconsiderations	RSDI RCON	1	-	-	-	-
SSI Reconsiderations	SSI RECON	1	-	-	-	-
RSDHI Class Actions	RSD CLACT	1	-	-	-	-
SSI Class Actions	SSI CLACT	1	-	-	-	-
Total RSDI & SSI RCON + RSDI & SSI CLACT as in CAS			-	-	-	-
RSDHI Hearings & Appeals Requests	RSHDI H&A	1	-	-	-	-
SSI Hearings & Appeals Requests	SSI H&APL	1	-	-	-	-
Total RSDI + SSI Hearing & Appeal Requests			-	-	-	-
SSI Effectuations	SSA A EFF	1	-	-	-	-
TOTALS			<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>

Average of Final 2011 Results with February and March FY2011 Results

DOWS Category	Category Short Name	CAS Category	Special Activity Study Tallies			DOWS Tally Totals
			A=DI AttFee	B=Other	Total	
<u>(Column Reference)</u>			(1)	(2)	(3)	(4)
RSDHI Reconsiderations	RSDI RCON	1	278	532	810	859
SSI Reconsiderations	SSI RECON	1	124	184	307	335
RSDHI Class Actions	RSD CLACT	1	42	34	76	82
SSI Class Actions	SSI CLACT	1	87	10	96	97
Total RSDI & SSI RCON + RSDI & SSI CLACT as in CAS			529	759	1,288	1,373
RSDHI Hearings & Appeals Requests	RSHDI H&A	1	379	525	904	983
SSI Hearings & Appeals Requests	SSI H&APL	1	226	280	505	550
Total RSDI + SSI Hearing & Appeal Requests			605	805	1,409	1,533
SSI Effectuations	SSA A EFF	1	270	364	634	642
TOTALS			<u>1,404</u>	<u>1,927</u>	<u>3,331</u>	<u>3,547</u>

Schedule AF-3 Summary

SUMMARY OF FIELD OFFICE DOWS SPECIAL STUDIES

FISCAL YEAR ENDED September 28, 2012

Combined Studies figures averaged from February and March FY 2011

DOWS Category	Category	CAS Category	Special Activity Study Tallies			DOWS Tally Totals	Spec. Act. % of DOWS	Spec. Act. A / Total
	Short Name		A=DI AttFee	B=Other	Total			
(Column Reference)			(1)	(2)	(3)	(4)	(5)=(3)/(4)	(6)=(1)/(3)
RSDHI Reconsiderations	RSDI RCON	1	278	532	810	859	94.24%	34.2804%
SSI Reconsiderations	SSI RECON	1	124	184	307	335	91.64%	40.2280%
RSDHI Class Actions	RSD CLACT	1	42	34	76	82	92.64%	54.9669%
SSI Class Actions	SSI CLACT	1	87	10	96	97	98.97%	90.1042%
Total RSDI & SSI RCON + RSDI & SSI CLACT as in CAS			529	759	885	1,373	64.48%	59.7740%
RSDHI Hearings & Appeals Requests	RSHDI H&A	1	379	525	904	983	91.96%	41.9248%
SSI Hearings & Appeals Requests	SSI H&APL	1	226	280	505	550	91.90%	44.6535%
Total RSDI + SSI Hearing & Appeal Requests			605	805	1,409	1,533	91.94%	42.9028%
SSI Effectuations	SSA A EFF	1	270	364	634	642	98.75%	42.6204%
TOTALS			<u>1,404</u>	<u>1,927</u>	<u>3,331</u>	<u>3,547</u>	93.91%	42.1408%

Special tally percentages to be used are bolded.

Total Percent is a simple average.

* The numbers on this worksheet are averaged using the total averaged Special Tallies and DOWS Tallies from the final attorney fee report from September FY 2011 and from the studies done in February and March FY 2011 per the Stastician, (b) (6), in the Division of RSDI Statistics and Analysis in the Office of Research, Evaluation and Statistics.

Schedule AF-4
CALCULATION OF FIELD OFFICES TOTAL COSTS TO ADMINISTER
ATTORNEY FEE PROCESS

FISCAL YEAR ENDED September 28, 2012

DESCRIPTION	SOURCE	ALLOCA-TION RATE	02 01 1	02 02 3	02 02 1	TOTAL FIELD OFFICE WORKLOADS
			02 01 2 RSDI/SSI RECONSI- DERATIONS	RSDI HEARINGS & APPEALS	SSI HEARINGS & APPEALS	
Activity 01 - RSI	CAS Report S3-1		\$ 357,118	\$ 320,439	\$ -	\$ 677,557
Activity 02 - DI	CAS Report S3-1		39,507,397	63,668,623	-	103,176,020
Activity 05 - SSI	CAS Report S3-1		<u>46,577,068</u>	<u>-</u>	<u>129,585,813</u>	<u>176,162,881</u>
Total Activity Costs by Applicable Workloads			86,441,583	63,989,062	129,585,813	280,016,458
Allocation of GSA Costs	Schedule AF-1	0.04489%	<u>38,806</u>	<u>28,726</u>	<u>58,174</u>	<u>125,706</u>
Subtotal			86,480,389	64,017,788	129,643,987	280,142,164
Allocation of DCOSS Costs	Schedule AF-1	1.30883%	<u>1,131,877</u>	<u>837,881</u>	<u>1,696,814</u>	<u>3,666,572</u>
Subtotal			87,612,266	64,855,669	131,340,801	283,808,736
Allocation of SSA GM Costs	Schedule AF-1	32.01633%	<u>28,050,235</u>	<u>20,764,407</u>	<u>42,050,508</u>	<u>90,865,150</u>
Subtotal			115,662,501	85,620,076	173,391,309	374,673,886
ATFEE Special Tally %-Age	Schedule AF-3		<u>59.77401%</u>	<u>41.92478%</u>	<u>44.65347%</u>	<u>48.69765%</u>
Total Claimant Fee Process Costs			69,136,116	35,896,027	77,425,228	182,457,371
Reasonableness Decrement Rate Applied			<u>0.000000%</u>	<u>0.000000%</u>	<u>0.000000%</u>	<u>0.000000%</u>
Reasonableness Decrement Amount Computed			<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
Claimant Fee Process Costs for Title II			<u>\$ 69,136,116</u>	<u>\$ 35,896,027</u>	<u>\$ 77,425,228</u>	<u>182,457,371</u>
Percentage of Representatives = Attorneys	Schedule AF-2					<u>86.559%</u>
Total AttorneyFee Process Costs						<u>\$ 157,933,989</u>

ATFEE Special Tally percentage and Reasonableness Decrement Rate are weighted averages.

Category 1 Direct						
Workload Labor	CAS C2-15 DET		\$ 32,588,873	\$ 23,581,244	\$ 51,029,357	\$ 107,199,474
Categories 2-4 Indirect Labor +						
Category 7 Non-Labor			<u>49,729,037</u>	<u>36,994,383</u>	<u>72,782,305</u>	<u>\$ 159,505,725</u>
Categories 1-4 Labor +						
Category 7 Non-Labor	CAS C2-15 DET		82,317,910	60,575,627	123,811,662	\$ 266,705,199
Category 5 Staff Mgt Labor +						
Category 7 Non-Labor			<u>4,123,673</u>	<u>3,413,435</u>	<u>5,774,151</u>	<u>\$ 13,311,259</u>
Total Activity Costs by Applicable Workloads			<u>\$ 86,441,583</u>	<u>\$ 63,989,062</u>	<u>\$ 129,585,813</u>	<u>\$ 280,016,458</u>

Schedule AF-5

ODAR STAFF SUPPORT OPERATIONS / MANAGEMENT OVERHEAD FOR FISCAL YEAR

FISCAL YEAR ENDED

September 28, 2012

Description	Full-Time Permanent and Other Headcount On-Duty as of					Weighted Average Headcount
	Beginning of FY'2012	End of 1 st Quarter	End of 2 nd Quarter	End of 3 rd Quarter	End of 4 th Quarter	
Staff Support Operations	335	322	312	310	302	316
Total ODAR	10956	11083	10922	11008	11090	11012
Management (Staff Support Operations) Percentage	3.05769%	2.90535%	2.85662%	2.81613%	2.72317%	2.86960%
Total ODAR Organizational Costs per CAS					<i>Schedule AF-1</i>	\$ 1,494,122,580
Less Management Percentage of Total					2.86960%	\$ 42,875,294
ODAR Direct Workload Costs						\$ 1,451,247,286
Management Overhead Rate						2.95438%

Schedule AF-6

ATTORNEY FEE BRANCH PERCENTAGE OF ODAR HEADCOUNT

FISCAL YEAR ENDED September 28, 2012

Description	Full-Time Permanent and Other Headcount On-Duty as of					Weighted Average Headcount
	Beginning of FY'2012	End of 1 st Quarter	End of 2 nd Quarter	End of 3 rd Quarter	End of 4 th Quarter	
Attorney Fee Branch	19	17	18	19	19	18
Total ODAR	10956	11083	10922	11008	11090	11012
AFB Percentage	0.17342%	0.15339%	0.16480%	0.17260%	0.17133%	0.16346%

Schedule AF-7

CALCULATION OF ODAR ATTORNEY FEE BRANCH TOTAL COSTS TO ADMINISTER ATTORNEY FEE PROCESS

FISCAL YEAR ENDED

September 28, 2012

DESCRIPTION	SOURCE	ALLOCATION RATE	TOTAL ODAR
Activity 01 - RSI	CAS Report S3-1		\$ 3,324,291
Activity 02 - DI	CAS Report S3-1		950,854,403
Activity 05 - SSI	CAS Report S3-1		<u>536,127,142</u>
Total Activity Costs			1,490,305,836
Allocation of SSA GM Costs	Schedule AF-1	32.01633%	<u>477,141,274</u>
Subtotal			1,967,447,110
Headcount - AFB Percent of ODAR	Schedule AF-6		<u>0.16346%</u>
Total Claimant Fee Process Costs			3,215,951
Reasonableness Decrement Rate Applied			<u>0.000000%</u>
Reasonableness Decrement Amount Computed			<u>-</u>
Computed Claimant Fee Process Costs for Title II			3,215,951
Percentage of Representatives = Attorneys			<u>86.56%</u>
Total Attorney Fee Process Costs			<u>\$ 2,783,708</u>

		RSI-01	DI-02	SSI-05	TOTAL
Category 1 Direct Workload Labor	CAS C2-15 DET	\$ 1,901,884	\$ 542,797,268	\$ 306,267,927	\$ 850,967,079
Categories 2-4 Indirect Labor + Category 7 Non-Labor		<u>1,422,407</u>	<u>408,057,135</u>	<u>229,859,215</u>	<u>639,338,757</u>
Categories 1-4 Labor + Category 7 Non-Labor	CAS C2-15 DET	3,324,291	950,854,403	536,127,142	1,490,305,836
Category 5 Staff Mgt Labor + Category 7 Non-Labor		<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
Total Activity Costs		<u>\$ 3,324,291</u>	<u>\$ 950,854,403</u>	<u>\$ 536,127,142</u>	<u>\$ 1,490,305,836</u>

Schedule AF-8

PCACS SAMPLE TALLIES FOR CAS WORKLOAD-FUNCTION: 02021-ALJ REVERSALS/APPEALS

FISCAL YEAR ENDED

September 28, 2012

TOEL 1	TOEL 2	ACTION DESCRIPTION	PSCs	ODO	OIO	ODIO	TOTAL
<u>ALJ HEARINGS, APPEALS COUNCIL AND COURT REMAND ACTIONS:</u>							
APPEAL	16CLS	Title XVI-SSI Class Action Court Case	-	-	-	-	-
APPEAL	16CODE	Title XVI-SSI ALJ Reversal Action	33	10	2	12	45
APPEAL	ALJTRN	Administrative Law Judge (ALJ) Transfer	143	23	2	25	168
APPEAL	CLSACT	Class Action Court Case - Non-Disability	120	33	-	33	153
APPEAL	COURT	Effectuation of Court Decision Other Than Class Actions	272	4,300	3	4,303	4,575
APPEAL	DHEAR	Effectuation of ALJ Decision in Disability Case	71	38,321	11	38,332	38,403
APPEAL	FEEPAY	Agreement User Fee Action	598	174	-	174	772
APPEAL	HEARING	Effectuation of ALJ Decision	25,473	52	42	94	25,567
APPEAL	MISC	Miscellaneous Appeal Actions	296	47	24	71	367
APPEAL	ODARREM	ODAR Informal Remands	26,967	926	-	-	-
APPEAL	OTHER	Other Appeal Actions	1,154	60	43	103	1,257
APPEAL	PROTEST	Identifies matured PCACS diaries that contain ALJ protest	33	3	-	3	36
APPEAL	RHEAR	Effectuation of ALJ Decision in Retirement/Survivor Case	2,140	772	7	779	2,919
APPEAL		TOTAL	57,300	44,721	134	43,929	74,262
<u>DISABILITY RELATED ACTIONS FOR CLASS ACTION CASES:</u>							
CRIT	INTERIM	Orders For Interim Benefits In Hearing Effectuation Cases.	49	67	-	67	116
DISAB	CLSACT	Disability Related Actions For Class Action Cases	84	3	1	4	88
PHONE	APPEAL		12	30	-	30	42
PHONE	ATFEE		30	746	1	747	777
PHONE	ATFEINQ		4	294	-	294	298
		TOTAL	179	1,140	2	1,142	1,321
<u>NON-ATTORNEY FEE ACTIONS:</u>			57,479	45,861	136	45,071	75,583
<u>ATTORNEY FEE ACTIONS:</u>							
ATFEE	16PET	Title XVI-SSI Fee Petition	5	7	-	7	12
ATFEE	AGREE	Fee Agreement Action	-	-	-	-	-
ATFEE	COURT	Court Ordered Attorney Fee Action	50	519	-	519	569
ATFEE	EXCESS	Excess Payment Correction Action	118	118	-	118	236
ATFEE	FEEPAY	Agreement User Fee Action	6,613	13,401	20	13,421	20,034
ATFEE	INQUIRY *	Inquiry Related to Attorney Fee Issue	558	4,425	10	4,435	4,993
ATFEE	MISC *	Miscellaneous Fee Actions	341	1,865	4	1,869	2,210
ATFEE	PEND	Attorney Fee Action Is Pending On SPS	65	280	-	280	345
ATFEE	PET	Fee Petition Action	-	-	-	-	-
ATFEE	PETPAY	Petition User Fee Action	2,112	2,230	3	2,233	4,345
ATFEE	PLDIARY	Established for Additional Action On Attorney Fee Issue	14	13	-	13	27
ATFEE	UNPAID	Unpaid Fees Action Identified Through Systems Match	306	1,807	6	1,813	2,119
ATFEE		TOTAL	10,182	24,665	43	24,708	34,890
Total 02021-ALJ Reversals/Appeals			67,661	70,526	179	69,779	110,473
**DOES NOT INCLUDE INTERIM or APPEAL							
* Excluded from calculation of Attorney Fee Percent on Schedule AF-8.							

Schedule AF-9

ATFEE PCACS SAMPLES PERCENTAGES OF 02021-ALJ REVERSALS/APPEALS TOTALS

FISCAL YEAR ENDED September 28, 2012

SAMPLING CATEGORY	PSC	ODO	OIO	ODIO	TOTAL
Fee Agreement Action	-	-	-	-	-
Court Ordered Attorney Fee Action	50	519	-	519	569
Excess Payment Correction Action	118	118	-	118	236
Agreement User Fee Action	6,613	13,401	20	13,421	20,034
Fee Petition Action	5	7	-	7	12
Petition User Fee Action	2,112	2,230	3	2,233	4,345
Fee Action is Pending due to Single Payment System	65	280	-	280	345
Established for Additional Action On Attorney Fee Issue	14	13	-	13	27
Unpaid Fees Action Identified Through Systems Match	306	1,807	6	1,813	2,119
TOTAL ATFEE SAMPLES	<u>9,283</u>	<u>18,375</u>	<u>29</u>	<u>18,404</u>	<u>27,687</u>
TOTAL ALJ REVERSALS/APPEALS SAMPLES	<u>67,661</u>	<u>70,526</u>	<u>179</u>	<u>69,779</u>	<u>110,473</u>
ATFEE PERCENT	<u>13.71987%</u>	<u>26.05422%</u>	<u>16.20112%</u>	<u>26.37470%</u>	<u>25.06223%</u>

Source: PCACS TOEL Sample Tallys from Schedule AF-8. ODIO and Total ATFEE Percent are simple averages.

Schedule AF-10

CALCULATION OF PROCESSING CENTERS TOTAL COSTS TO ADMINISTER ATTORNEY FEE PROCESS

FISCAL YEAR ENDED September 28, 2012

DESCRIPTION	SOURCE	ALLOCA-TION RATE	PSC	ODO	OIO	ODIO	TOTAL PROCESSING CENTERS WORKLOADS
02021-ALJ REVERSALS/APEALS TOTALS:							
Activity 01 - RSI	CAS Report S3-1		\$ 67,109,174	\$ -	\$ 209,653	\$ 209,653	\$ 67,318,827
Activity 02 - DI	CAS Report S3-1		9,748,371	80,165,763	9,091	80,174,854	89,923,225
Activity 05 - SSI	CAS Report S3-1		<u>9,124,038</u>	<u>16,385</u>	<u>1,783</u>	<u>18,168</u>	<u>9,142,206</u>
Total Organizational Activity Costs for ALJ Reversals/Appeals			85,981,583	80,182,148	220,527	80,402,675	166,384,258
Allocation of GSA/Headquarters Costs	Schedule AF-1	3.15251%		<u>2,527,748</u>	<u>6,952</u>	<u>2,534,700</u>	<u>2,534,700</u>
Allocation of GSA/Program Center Costs	Schedule AF-1	5.88019%	<u>5,055,883</u>				<u>5,055,883</u>
Subtotal			91,037,466	82,709,896	227,479	82,937,375	173,974,841
Allocation of DCOSS Costs	Schedule AF-1	1.30883%	<u>1,191,522</u>	<u>1,082,528</u>	<u>2,977</u>	<u>1,085,505</u>	<u>2,277,027</u>
Subtotal			92,228,988	83,792,424	230,456	84,022,880	176,251,868
Allocation of SSA GM Costs	Schedule AF-1	32.01633%	<u>29,528,340</u>	<u>26,827,261</u>	<u>73,784</u>	<u>26,901,045</u>	<u>56,429,385</u>
Subtotal			121,757,328	110,619,685	304,240	110,923,925	232,681,253
ATFEE Tally Percentage	Schedule AF-9		<u>13.71987%</u>	<u>26.05422%</u>	<u>16.20112%</u>	<u>26.37470%</u>	<u>19.58702%</u>
Claimant Fee Process Costs			\$ 16,704,947	\$ 28,821,096	\$ 49,290	\$ 28,870,386	\$ 45,575,333
Reasonableness Decrement Rate Applied			<u>0.00000%</u>	<u>0.00000%</u>	<u>0.00000%</u>	<u>0.00000%</u>	<u>0.00000%</u>
Reasonableness Decrement Amount Computed			<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
Adjusted Claimant Fee Process Costs			16,704,947	28,821,096	49,290	28,870,386	45,575,333
Percentage of Representatives = Attorneys	Schedule AF-2		<u>86.559%</u>	<u>86.559%</u>	<u>86.559%</u>		
Total Attorney Fee Process Costs			<u>\$ 14,459,700</u>	<u>\$ 24,947,365</u>	<u>\$ 42,665</u>	<u>\$ 24,990,030</u>	<u>\$ 39,449,730</u>
ATFEE Tally percentage for Total Processing Centers Workloads is the weighted average.							

Schedule AF-10

CALCULATION OF PROCESSING CENTERS TOTAL COSTS TO ADMINISTER ATTORNEY FEE PROCESS

FISCAL YEAR ENDED September 28, 2012

Category 1 Direct Workload Labor	<i>CAS C2-15 DET</i>	\$ 28,315,119	\$ -	\$ 46,791	\$ 46,791	\$ 28,361,910
Categories 2-4 Indirect Labor + Category 7 Non-Labor		<u>38,792,913</u>	<u>-</u>	<u>162,862</u>	<u>162,862</u>	<u>38,955,775</u>
Categories 1-4 Labor + 7 Non-Labor	<i>CAS C2-15 DET</i>	67,108,032	-	209,653	209,653	67,317,685
Category 5 Staff Mgt Labor + Category 7 Non-Labor		<u>1,142</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>1,142</u>
Total Activity Costs by Applicable Workloads	RSI-01	\$ 67,109,174	\$ -	\$ 209,653	\$ 209,653	\$ 67,318,827
Category 1 Direct Workload Labor	<i>CAS C2-15 DET</i>	\$ 3,930,366	\$ 34,517,745	\$ 2,426	\$ 34,520,171	\$ 38,450,537
Categories 2-4 Indirect Labor + Category 7 Non-Labor		<u>5,397,559</u>	<u>41,337,919</u>	<u>6,665</u>	<u>41,344,584</u>	<u>46,742,143</u>
Categories 1-4 Labor + 7 Non-Labor	<i>CAS C2-15 DET</i>	9,327,925	75,855,664	9,091	9,337,016	18,664,941
Category 5 Staff Mgt Labor + Category 7 Non-Labor		<u>420,446</u>	<u>4,310,099</u>	<u>-</u>	<u>4,310,099</u>	<u>4,730,545</u>
Total Activity Costs by Applicable Workloads	DI-02	\$ 9,748,371	\$ 80,165,763	\$ 9,091	\$ 80,174,854	\$ 89,923,225
Category 1 Direct Workload Labor	<i>CAS C2-15 DET</i>	\$ 3,582,832	\$ 6,905	\$ 487	\$ 7,392	\$ 3,590,224
Categories 2-4 Indirect Labor + Category 7 Non-Labor		<u>5,044,917</u>	<u>8,550</u>	<u>1,296</u>	<u>9,846</u>	<u>5,054,763</u>
Categories 1-4 Labor + 7 Non-Labor	<i>CAS C2-15 DET</i>	8,627,749	15,455	1,783	8,629,532	17,257,281
Category 5 Staff Mgt Labor + Category 7 Non-Labor		<u>496,289</u>	<u>930</u>	<u>-</u>	<u>930</u>	<u>497,219</u>
Total Activity Costs by Applicable Workloads	SSI-05	\$ 9,124,038	\$ 16,385	\$ 1,783	\$ 18,168	\$ 9,142,206
Category 1 Direct Workload Labor	<i>CAS C2-15 DET</i>	\$ 35,828,317	\$ 34,524,650	\$ 49,704	\$ 34,574,354	\$ 70,402,671
Categories 2-4 Indirect Labor + Category 7 Non-Labor		<u>49,235,389</u>	<u>41,346,469</u>	<u>170,823</u>	<u>41,517,292</u>	<u>90,752,681</u>
Categories 1-4 Labor + 7 Non-Labor	<i>CAS C2-15 DET</i>	85,063,706	75,871,119	220,527	18,176,201	103,239,907
Category 5 Staff Mgt Labor + Category 7 Non-Labor		<u>917,877</u>	<u>4,311,029</u>	<u>-</u>	<u>4,311,029</u>	<u>5,228,906</u>
Total Activity Costs by Applicable Workloads	RSDI & SSI TOTAL	\$ 85,981,583	\$ 80,182,148	\$ 220,527	\$ 80,402,675	\$ 166,384,258

Schedule AF-11

SUMMARY OF COMBINED COSTS TO ADMINISTER TITLE II and XVI ATTORNEY FEE PROCESS

FISCAL YEAR ENDED

September 28, 2012

Breakdown of Cost Categories/Allocations for the Attorney Fee Process				
Description	Total Costs			
	FOs	ODAR AFB	PSCs/ODO /OIO	Total
Direct Category 1 Workload Labor	\$ 45,142,832	\$ 1,204,019	\$ 12,048,011	\$ 58,394,862
Categories 2-4 Indirect Labor + Category 7 Non-Labor	67,286,661	904,589	15,195,680	83,386,930
Category 5 Staff Mgt Labor + Category 7 Non-Labor	5,604,131	-	1,081,245	6,685,376
Total Organizational Costs	\$ 118,033,624	\$ 2,108,608	\$ 28,324,936	\$ 148,467,168
GSA Facilities Costs	\$ 52,988		\$ 1,171,470	\$ 1,224,458
Management Support Staff Costs	\$ 1,545,548		\$ 386,056	\$ 1,931,604
SSA Systems Costs	\$ 19,398,930	\$ 341,921	\$ 4,845,585	\$ 24,586,436
SSA Policy Costs	1,595,185	28,116	398,455	2,021,756
SSA Finance, Assessment & Management Costs	1,269,899	22,383	317,203	1,609,485
Other SSA General Management Costs	21,985,177	282,679	4,006,026	26,273,882
Total SSA General Management Costs	\$ 44,249,191	\$ 675,099	\$ 9,567,269	\$ 54,491,559
Total Attorney Fee Process Costs	\$ 163,881,351	\$ 2,783,707	\$ 39,449,731	\$ 206,114,789

Attorney Fee Assessment

Total Attorney Fee Process Costs		\$ 206,114,789
Attorney Fee Payment Amount for Title II	<u>\$ 1,346,633,727</u>	
Attorney Fee Payment Amount for Title XVI	<u>\$ 277,659,511</u>	
Total Attorney Fee Payment for Title II and XVI		\$ 1,624,293,238
Agency Processing Costs to Fee Payments		12.69%

Schedule AF-1

SUMMARY OF TOTAL COSTS, COST RE-ASSIGNMENTS & COST RE-ALLOCATIONS BY SSA ORGANIZATION AND RESULTING INTERMEDIATE COST ALLOCATION RATES

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FISCAL YEAR ENDED		September 27, 2013		ORGANIZATION COST PER CAS	RE-ASSIGNMENT /ALLOCATION OF GSA COSTS	ALLOCATION OF DCOSS MANAGEMENT ORGANIZATION TO APPLICABLE DIRECT OPERATIONS WORKLOAD ORGANIZATIONS		RE-ALLOCATION OF DCOSS COSTS	ALLOCATION OF GENERAL MANAGEMENT ORGANIZATIONS TO DIRECT WORKLOAD ORGANIZATIONS		RE-ALLOCATION OF GENERAL MANAGEMENT COSTS	TOTAL COSTS FOR DIRECT WORKLOAD ORGANIZATIONS		
SSA ORGANIZATION			STAFF			DIRECT	STAFF		DIRECT					
CODE	ABBREV	TITLE												
0100	OC	Office of the Commissioner	\$ 7,930,128	314,891	\$ -	\$ -	\$ -	8,245,019	\$ -	(8,245,019)	\$ -			
0300	OIG	Office of the Inspector General	99,663,587	-	-	-	-	99,663,587	-	(99,663,587)	-			
0500	ODCHR	Office of the Deputy Commissioner Human Resources	122,035,588	4,845,813	-	-	-	126,881,401	-	(126,881,401)	-			
0600	OGC	Office of General Counsel	106,256,220	-	-	-	-	106,256,220	-	(106,256,220)	-			
0608	OGC-AL	Office of General Counsel - Agency Level Expense Account	26,439,671	-	-	-	-	26,439,671	-	(26,439,671)	-			
0700	OLRA	Office of Deputy Commissioner Legislation & Congressional Affairs	8,024,592	-	-	-	-	8,024,592	-	(8,024,592)	-			
0800	ALEA	Agency Level Expense Account	331,008,881	-	-	-	-	331,008,881	-	(331,008,881)	-			
0900	OACT	Office of the Actuary	7,808,616	310,066	-	-	-	8,118,682	-	(8,118,682)	-			
1100	OS	Office of the Deputy Commissioner for Systems	461,824,070	18,338,201	-	-	-	480,162,271	-	(480,162,271)	-			
1201	ITS	Information Technology Systems	935,937,982	-	-	-	-	935,937,982	-	(935,937,982)	-			
2100	RC-S	Regional Commissioners/Field (Offices)	3,834,020,159	1,755,279	-	3,835,775,438	58,558,028	-	3,894,333,466	1,230,344,829	5,124,678,295			
2200	DCOSS	Deputy Commissioner Operations and Support Staff	72,134,427	2,864,328	74,998,755	-	(74,998,755)	-	-	-	-			
2300	PSC	Program Center Operations	578,442,427	48,495,822	-	626,938,249	9,571,016	-	636,509,265	201,093,689	837,602,954			
2401	ODO	Office of Disability Operations	260,727,230	10,353,008	-	271,080,238	4,138,387	-	275,218,625	86,950,390	362,169,015			
2402	OIO	Office of International Operations	51,036,920	2,026,584	-	53,063,504	810,082	-	53,873,586	17,020,393	70,893,979			
2500	OEO	Office of Earnings Operations	121,042,349	4,806,373	-	125,848,722	1,921,242	-	127,769,964	40,366,629	168,136,593			
3100	ORDP	Office of Deputy Commissioner Disability & Income Programs	135,920,800	5,397,170	-	-	-	141,317,970	-	(141,317,970)	-			
3200	OMVE	Office of Medical and Vocational Expertise	16,840,793	668,718	-	-	-	-	17,509,511	5,531,816	23,041,326			
3301	ODAR	Office of Disability Adjudication and Review	1,509,989,981	-	-	-	-	-	1,509,989,981	477,054,259	1,987,044,240			
4100	OCOMM	Office of Deputy Commissioner for Communications	36,676,233	1,456,347	-	-	-	38,132,580	-	(38,132,580)	-			
4108	COM-AL	Office of Communications - Agency Level Expense Account	153,715,622	-	-	-	-	153,715,622	-	(153,715,622)	-			
6000	OQP	Office of Quality Performance	148,799,991	5,908,579	-	-	-	154,708,570	-	(154,708,570)	-			
6800	OQP-AL	Office of Quality Performance - Agency Level Expense Account	7,024,858	-	-	-	-	7,024,858	-	(7,024,858)	-			
7000	DCBFM	Office of Deputy Commissioner for Budget, Finance and Management	87,029,359	3,455,779	-	-	-	90,485,138	-	(90,485,138)	-			
8100	GS/HQT	GSA/Headquarters	60,745,856	(60,745,856)	-	-	-	-	-	-	-			
8200	GS/RCF	GSA/Regional Commissioners/Field	1,755,279	(1,755,279)	-	-	-	-	-	-	-			
8300	GS/PSC	GSA/Program Service Centers	48,495,822	(48,495,822)	-	-	-	-	-	-	-			
Totals			\$ 9,231,327,441	0	\$ 74,998,755	\$ 4,912,706,151	\$ -	2,716,123,043	\$ 6,515,204,397	\$ (657,761,038)	\$ 8,573,566,403			
					Allocation Rate 1.52663%									
5100	DSA	Disability State Agencies	2,078,252,685	Not Included in SSA Consolidated Amounts in CAS Reports								2,078,252,685	656,586,671	2,734,839,356
Credit Card Rebates to CCEA Not Recorded in CAS but Recorded in SSOARS.			(1,174,367)	This reconciliation info was provided by (b) (6) of DCA.								(1,174,367)	1,174,367	
Adjusted Totals			\$ 11,308,405,759	\$ 0				\$ 2,714,948,676	\$ 8,593,457,082	\$ (0)	\$ 11,308,405,758			
Allocation Rate for GSA Costs within these Organizations					Pool	Base	Allocation Rate 31.59321%							
Headquarters (OC, ODCHR, OACT, OS, OCIO, DCOSS, ODO, OIO, OEO, ORDP, OCOMM,OQP & FAM-S)					3.97082%	\$ 60,745,856	\$ 1,529,806,504							
Regional Commissioners/Field (Offices)					0.04578%	\$ 1,755,279	\$ 3,834,020,159							
Program Center Operations					8.38386%	\$ 48,495,822	\$ 578,442,427							

FISCAL
YEAR
ENDED

September 27, 2013

Schedule AF-2

CASE REPRESENTATION DATA

BENEFIT PROGRAM	DECISIONS	FIELD OFFICES (1)			ODAR OAO-AFB (2)			PSCs (3)			ODO (3)			OIO (3)			PCs TOTAL		
		FAVORABLE	DENIAL	TOTAL #	FAVORABLE	DENIAL	TOTAL #	FAVORABLE	DENIAL	TOTAL #	FAVORABLE	DENIAL	TOTAL #	FAVORABLE	DENIAL	TOTAL #	FAVORABLE	DENIAL	TOTAL #
RSI	TOTAL CASES	420	725	1,145	420	725	1,145	420	725	1,145	420	725	1,145	420	725	1,145	1,260	2,175	3,435
RSI	WITH REPRESENTATION	141	165	306	141	165	306	141	165	306	141	165	306	141	165	306	423	495	918
RSI	WITH ATTORNEYS	115	132	247	115	132	247	115	132	247	115	132	247	115	132	247	345	396	741
RSI	WITH NON-ATTORNEYS	26	33	59	26	33	59	26	33	59	26	33	59	26	33	59	78	99	177
RSI/SSI	TOTAL CASES	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
RSI/SSI	WITH REPRESENTATION	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
RSI/SSI	WITH ATTORNEYS	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
RSI/SSI	WITH NON-ATTORNEYS	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
DI	TOTAL CASES	127,476	69,614	197,090	127,476	69,614	197,090	127,476	69,614	197,090	127,476	69,614	197,090	127,476	69,614	197,090	382,428	208,842	591,270
DI	WITH REPRESENTATION	119,333	57,382	176,715	119,333	57,382	176,715	119,333	57,382	176,715	119,333	57,382	176,715	119,333	57,382	176,715	357,999	172,146	530,145
DI	WITH ATTORNEYS	100,402	49,295	149,697	100,402	49,295	149,697	100,402	49,295	149,697	100,402	49,295	149,697	100,402	49,295	149,697	301,206	147,885	449,091
DI	WITH NON-ATTORNEYS	18,931	8,087	27,018	18,931	8,087	27,018	18,931	8,087	27,018	18,931	8,087	27,018	18,931	8,087	27,018	56,793	24,261	81,054
SSI	TOTAL CASES	75,420	96,965	172,385	75,420	96,965	172,385	75,420	96,965	172,385	75,420	96,965	172,385	75,420	96,965	172,385	226,260	290,895	517,155
SSI	WITH REPRESENTATION	63,782	66,865	130,647	63,782	66,865	130,647	63,782	66,865	130,647	63,782	66,865	130,647	63,782	66,865	130,647	191,346	200,595	391,941
SSI	WITH ATTORNEYS	55,460	58,000	113,460	55,460	58,000	113,460	55,460	58,000	113,460	55,460	58,000	113,460	55,460	58,000	113,460	166,380	174,000	340,380
SSI	WITH NON-ATTORNEYS	8,322	8,865	17,187	8,322	8,865	17,187	8,322	8,865	17,187	8,322	8,865	17,187	8,322	8,865	17,187	24,966	26,595	51,561
DI/SSI	TOTAL CASES	131,395	116,477	247,872	131,395	116,477	247,872	131,395	116,477	247,872	131,395	116,477	247,872	131,395	116,477	247,872	394,185	349,431	743,616
DI/SSI	WITH REPRESENTATION	124,313	98,604	222,917	124,313	98,604	222,917	124,313	98,604	222,917	124,313	98,604	222,917	124,313	98,604	222,917	372,939	295,812	668,751
DI/SSI	WITH ATTORNEYS	108,945	86,832	195,777	108,945	86,832	195,777	108,945	86,832	195,777	108,945	86,832	195,777	108,945	86,832	195,777	326,835	260,496	587,331
DI/SSI	WITH NON-ATTORNEYS	15,368	11,772	27,140	15,368	11,772	27,140	15,368	11,772	27,140	15,368	11,772	27,140	15,368	11,772	27,140	46,104	35,316	81,420

83% DI PORTION OF DI/SSI CASES PER CAS BENEFIT LEVEL FORMULA

DI/SSI	TOTAL CASES	109,058	96,676	205,734	109,058	96,676	205,734	109,058	96,676	205,734	109,058	96,676	205,734	109,058	96,676	205,734	327,174	290,028	617,202
DI/SSI	WITH REPRESENTATION	103,180	81,841	185,021	103,180	81,841	185,021	103,180	81,841	185,021	103,180	81,841	185,021	103,180	81,841	185,021	309,539	245,524	555,063
DI/SSI	WITH ATTORNEYS	90,424	72,071	162,495	90,424	72,071	162,495	90,424	72,071	162,495	90,424	72,071	162,495	90,424	72,071	162,495	271,273	216,212	487,485
DI/SSI	WITH NON-ATTORNEYS	12,755	9,771	22,526	12,755	9,771	22,526	12,755	9,771	22,526	12,755	9,771	22,526	12,755	9,771	22,526	38,266	29,312	67,578

TOTAL RSDI/SSI CASES

RSDI/SSI	TOTAL CASES	312,374	263,980	576,354	312,374	263,980	576,354	312,374	263,980	576,354	312,374	263,980	576,354	312,374	263,980	576,354	937,122	791,940	1,729,062
RSDI/SSI	WITH REPRESENTATION	286,436	206,253	492,689	286,436	206,253	492,689	286,436	206,253	492,689	286,436	206,253	492,689	286,436	206,253	492,689	859,307	618,760	1,478,067
RSDI/SSI	WITH ATTORNEYS	246,401	179,498	425,899	246,401	179,498	425,899	246,401	179,498	425,899	246,401	179,498	425,899	246,401	179,498	425,899	739,204	538,493	1,277,697
RSDI/SSI	WITH NON-ATTORNEYS	40,034	26,756	66,790	40,034	26,756	66,790	40,034	26,756	66,790	40,034	26,756	66,790	40,034	26,756	66,790	120,103	80,267	200,370

REPRESENTATION PERCENTAGES

RSDI/SSI	WITH REPRESENTATION	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%
RSDI/SSI	WITH ATTORNEYS	86.023%	87.028%	86.444%	86.023%	87.028%	86.444%	86.023%	87.028%	86.444%	86.023%	87.028%	86.444%	86.023%	87.028%	86.444%	86.023%	87.028%	86.444%
RSDI/SSI	WITH NON-ATTORNEYS	13.977%	12.972%	13.556%	13.977%	12.972%	13.556%	13.977%	12.972%	13.556%	13.977%	12.972%	13.556%	13.977%	12.972%	13.556%	13.977%	12.972%	13.556%

NOTE # TOTAL EXCLUDES DISMISSALS.

Source: CPMS Database View Report, ODAR Participation Report

#s from February - FY 2011 Study

DOWS Category	Category Short Name	CAS Category	Special Activity Study Tallies			DOWS Tally Totals
			A=DI AttFee	B=Other	Total	
<u>(Column Reference)</u>			(1)	(2)	(3)	(4)
RSDHI Reconsiderations	RSDI RCON	1	293	640	933	984
SSI Reconsiderations	SSI RECON	1	293	398	691	728
RSDHI Class Actions	RSD CLACT	1	54	35	89	94
SSI Class Actions	SSI CLACT	1	44	22	66	67
Total RSDI & SSI RCON + RSDI & SSI CLACT as in CAS			684	1,095	1,779	1,873
RSDHI Hearings & Appeals Requests	RSHDI H&A	1	395	529	924	1,012
SSI Hearings & Appeals Requests	SSI H&APL	1	432	537	969	1,044
Total RSDI + SSI Hearing & Appeal Requests			827	1,066	1,893	2,056
SSI Effectuations	SSA A EFF	1	661	788	1,449	1,471
TOTALS			<u>2,172</u>	<u>2,949</u>	<u>5,121</u>	<u>5,400</u>

#s from March - FY 2011 Study

DOWS Category	Category Short Name	CAS Category	Special Activity Study Tallies			DOWS Tally Totals
			A=DI AttFee	B=Other	Total	
<u>(Column Reference)</u>			(1)	(2)	(3)	(4)
RSDHI Reconsiderations	RSDI RCON	1	262	424	686	734
SSI Reconsiderations	SSI RECON	1	247	367	614	670
RSDHI Class Actions	RSD CLACT	1	29	33	62	69
SSI Class Actions	SSI CLACT	1	173	19	192	194
Total RSDI & SSI RCON + RSDI & SSI CLACT as in CAS			711	843	1,554	1,667
RSDHI Hearings & Appeals Requests	RSHDI H&A	1	363	521	884	954
SSI Hearings & Appeals Requests	SSI H&APL	1	451	559	1,010	1,099
Total RSDI + SSI Hearing & Appeal Requests			814	1,080	1,894	2,053
SSI Effectuations	SSA A EFF	1	540	727	1,267	1,283
TOTALS			<u>2,065</u>	<u>2,650</u>	<u>4,715</u>	<u>5,003</u>

If invalid results occur, a third special study will be performed and plotted in this table.

DOWS Category	Category Short Name	CAS Category	Special Activity Study Tallies			DOWS Tally Totals
			A=DI AttFee	B=Other	Total	
<u>(Column Reference)</u>			(1)	(2)	(3)	(4)
RSDHI Reconsiderations	RSDI RCON	1	-	-	-	-
SSI Reconsiderations	SSI RECON	1	-	-	-	-
RSDHI Class Actions	RSD CLACT	1	-	-	-	-
SSI Class Actions	SSI CLACT	1	-	-	-	-
Total RSDI & SSI RCON + RSDI & SSI CLACT as in CAS			-	-	-	-
RSDHI Hearings & Appeals Requests	RSHDI H&A	1	-	-	-	-
SSI Hearings & Appeals Requests	SSI H&APL	1	-	-	-	-
Total RSDI + SSI Hearing & Appeal Requests			-	-	-	-
SSI Effectuations	SSA A EFF	1	-	-	-	-
TOTALS			<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>

Average of Final 2011 Results with February and March FY2011 Results

DOWS Category	Category Short Name	CAS Category	Special Activity Study Tallies			DOWS Tally Totals
			A=DI AttFee	B=Other	Total	
<u>(Column Reference)</u>			(1)	(2)	(3)	(4)
RSDHI Reconsiderations	RSDI RCON	1	278	532	810	859
SSI Reconsiderations	SSI RECON	1	124	184	307	335
RSDHI Class Actions	RSD CLACT	1	42	34	76	82
SSI Class Actions	SSI CLACT	1	87	10	96	97
Total RSDI & SSI RCON + RSDI & SSI CLACT as in CAS			529	759	1,288	1,373
RSDHI Hearings & Appeals Requests	RSHDI H&A	1	379	525	904	983
SSI Hearings & Appeals Requests	SSI H&APL	1	226	280	505	550
Total RSDI + SSI Hearing & Appeal Requests			605	805	1,409	1,533
SSI Effectuations	SSA A EFF	1	270	364	634	642
TOTALS			<u>1,404</u>	<u>1,927</u>	<u>3,331</u>	<u>3,547</u>

Schedule AF-3 Summary

SUMMARY OF FIELD OFFICE DOWS SPECIAL STUDIES

FISCAL YEAR ENDED September 27, 2013

Combined Studies figures averaged from February and March FY 2011

DOWS Category	Category	CAS Category	Special Activity Study Tallies			DOWS Tally Totals	Spec. Act. % of DOWS	Spec. Act. A / Total
	Short Name		A=DI AttFee	B=Other	Total			
(Column Reference)			(1)	(2)	(3)	(4)	(5)=(3)/(4)	(6)=(1)/(3)
RSDHI Reconsiderations	RSDI RCON	1	278	532	810	859	94.24%	34.2804%
SSI Reconsiderations	SSI RECON	1	124	184	307	335	91.64%	40.2280%
RSDHI Class Actions	RSD CLACT	1	42	34	76	82	92.64%	54.9669%
SSI Class Actions	SSI CLACT	1	87	10	96	97	98.97%	90.1042%
Total RSDI & SSI RCON + RSDI & SSI CLACT as in CAS			529	759	1,288	1,373	93.84%	41.0714%
RSDHI Hearings & Appeals Requests	RSHDI H&A	1	379	525	904	983	91.96%	41.9248%
SSI Hearings & Appeals Requests	SSI H&APL	1	226	280	505	550	91.90%	44.6535%
Total RSDI + SSI Hearing & Appeal Requests			605	805	1,409	1,533	91.94%	42.9028%
SSI Effectuations	SSA A EFF	1	270	364	634	642	98.75%	42.6204%
TOTALS			<u>1,404</u>	<u>1,927</u>	<u>3,331</u>	<u>3,547</u>	93.91%	42.1408%

Special tally percentages to be used are bolded.

Total Percent is a simple average.

* The numbers on this worksheet are averaged using the total averaged Special Tallies and DOWS Tallies from the final attorney fee report from September FY 2011 and from the studies done in February and March FY 2011 per the Stastician, (b) (6), in the Division of RSDI Statistics and Analysis in the Office of Research, Evaluation and Statistics.

Schedule AF-4
CALCULATION OF FIELD OFFICES TOTAL COSTS TO ADMINISTER
ATTORNEY FEE PROCESS

FISCAL YEAR ENDED September 27, 2013

DESCRIPTION	SOURCE	ALLOCA- TION RATE	02 01 1	02 02 3	02 02 1	TOTAL FIELD OFFICE WORKLOADS
			02 01 2 RSDI/SSI RECONSI- DERATIONS	RSDI HEARINGS & APPEALS	SSI HEARINGS & APPEALS	
Activity 01 - RSI	CAS Report S3-1		\$ 9,466,411	\$ 16,049,613	\$ -	\$ 25,516,024
Activity 02 - DI	CAS Report S3-1		17,201,202	29,445,398	-	46,646,600
Activity 05 - SSI	CAS Report S3-1		<u>44,087,564</u>	<u>-</u>	<u>111,810,057</u>	155,897,621
Total Activity Costs by Applicable Workloads			70,755,177	45,495,011	111,810,057	228,060,245
Allocation of GSA Costs	Schedule AF-1	0.04578%	<u>32,393</u>	<u>20,828</u>	<u>51,189</u>	104,410
Subtotal			70,787,570	45,515,839	111,861,246	228,164,655
Allocation of DCOSS Costs	Schedule AF-1	1.52663%	<u>1,080,663</u>	<u>694,858</u>	<u>1,707,705</u>	3,483,226
Subtotal			71,868,233	46,210,697	113,568,951	231,647,881
Allocation of SSA GM Costs	Schedule AF-1	31.59321%	<u>22,705,480</u>	<u>14,599,441</u>	<u>35,880,074</u>	73,184,995
Subtotal			94,573,713	60,810,138	149,449,025	304,832,876
ATFEE Special Tally %-Age	Schedule AF-3		<u>41.07143%</u>	<u>41.92478%</u>	<u>44.65347%</u>	<u>42.99781%</u>
Total Claimant Fee Process Costs			38,842,775	25,494,516	66,734,169	131,071,460
Reasonableness Decrement Rate Applied			<u>0.000000%</u>	<u>0.000000%</u>	<u>0.000000%</u>	0.000000%
Reasonableness Decrement Amount Computed			<u>-</u>	<u>-</u>	<u>-</u>	-
Claimant Fee Process Costs for Title II			<u>\$ 38,842,775</u>	<u>\$ 25,494,516</u>	<u>\$ 66,734,169</u>	131,071,460
Percentage of Representatives = Attorneys	Schedule AF-2					<u>86.023%</u>
Total AttorneyFee Process Costs						<u>\$ 112,751,675</u>

ATFEE Special Tally percentage and Reasonableness Decrement Rate are weighted averages.

Schedule AF-5

ODAR STAFF SUPPORT OPERATIONS / MANAGEMENT OVERHEAD FOR FISCAL YEAR

FISCAL YEAR ENDED

September 27, 2013

Description	Full-Time Permanent and Other Headcount On-Duty as of					Weighted Average Headcount
	Beginning of FY'2013	End of 1 st Quarter	End of 2 nd Quarter	End of 3 rd Quarter	End of 4 th Quarter	
Staff Support Operations	306	308	309	308	310	308
Total ODAR	11260	11210	11034	10879	10761	11029
Management (Staff Support Operations) Percentage	2.71758%	2.74755%	2.80044%	2.83114%	2.88077%	2.79264%
Total ODAR Organizational Costs per CAS					<i>Schedule AF-1</i>	\$ 1,509,989,981
Less Management Percentage of Total					2.79264%	\$ 42,168,548
ODAR Direct Workload Costs						\$ 1,467,821,433
Management Overhead Rate						2.87287%

Schedule AF-6

ATTORNEY FEE BRANCH PERCENTAGE OF ODAR HEADCOUNT

FISCAL YEAR ENDED September 27, 2013

Description	Full-Time Permanent and Other Headcount On-Duty as of					Weighted Average Headcount
	Beginning of FY'2012	End of 1 st Quarter	End of 2 nd Quarter	End of 3 rd Quarter	End of 4 th Quarter	
Attorney Fee Branch	18	17	17	17	18	17
Total ODAR	11260	11210	11034	10879	10761	11029
AFB Percentage	0.15986%	0.15165%	0.15407%	0.15626%	0.16727%	0.15414%

Schedule AF-7

CALCULATION OF ODAR ATTORNEY FEE BRANCH TOTAL COSTS TO ADMINISTER ATTORNEY FEE PROCESS

FISCAL YEAR ENDED

September 27, 2013

DESCRIPTION	SOURCE	ALLOCA-TION RATE	TOTAL ODAR
Activity 01 - RSI	CAS Report S3-1		\$ 268,445,824
Activity 02 - DI	CAS Report S3-1		492,356,266
Activity 05 - SSI	CAS Report S3-1		<u>543,202,819</u>
Total Activity Costs			1,304,004,909
Allocation of SSA GM Costs	Schedule AF-1	31.59321%	<u>411,976,969</u>
Subtotal			1,715,981,878
Headcount - AFB Percent of ODAR	Schedule AF-6		<u>0.15414%</u>
Total Claimant Fee Process Costs			2,644,999
Reasonableness Decrement Rate Applied			<u>0.000000%</u>
Reasonableness Decrement Amount Computed			<u>-</u>
Computed Claimant Fee Process Costs for Title II			2,644,999
Percentage of Representatives = Attorneys			<u>86.02%</u>
Total Attorney Fee Process Costs			<u>\$ 2,275,309</u>

Schedule AF-8

PCACS SAMPLE TALLIES FOR CAS WORKLOAD-FUNCTION: 02021-ALJ REVERSALS/APEALS

FISCAL YEAR ENDED

September 27, 2013

TOEL 1	TOEL 2	ACTION DESCRIPTION	PSCs	ODO	OIO	ODIO	TOTAL	
<u>ALJ HEARINGS, APPEALS COUNCIL AND COURT REMAND ACTIONS:</u>								
APPEAL	CLSACT	Class Action Court Case - Non-Disability	48	7	-	7	55	
APPEAL	COURT	Effectuation of Court Decision Other Than Class Actions	358	3,973	3	3,976	4,334	
APPEAL	DHEAR	Effectuation of ALJ Decision in Disability Case	71	34,410	26	34,436	34,507	
APPEAL	FEEPAY	Agreement User Fee Action	318	147	-	147	465	
APPEAL	HEARING	Effectuation of ALJ Decision	24,624	211	23	234	24,858	
APPEAL	MISC	Miscellaneous Appeal Actions	416	34	8	42	458	
APPEAL	ODARREM	ODAR Informal Remands	18,933	278	-	278	19,211	
APPEAL	OTHER	Other Appeal Actions	258	50	45	95	353	
APPEAL	PROTEST	Identifies matured PCACS diaries that contain ALJ protest a	15	6	1	7	22	
APPEAL	RHEAR	Effectuation of ALJ Decision in Retirement/Survivor Case	1,393	1,021	5	1,026	2,419	
APPEAL		TOTAL	46,434	40,137	111	40,248	86,682	
<u>DISABILITY RELATED ACTIONS FOR CLASS ACTION CASES:</u>								
CRIT	INTERIM	Orders For Interim Benefits In Hearing Effectuation Cases.	82	94	-	94	176	
DISAB	CLSACT	Disability Related Actions For Class Action Cases	11	9	-	9	20	
PHONE	APPEAL		10	21	2	23	33	
PHONE	ATFEE		28	1,424	2	1,426	1,454	
PHONE	ATFEINQ		1	1,373	2	1,375	1,376	
PHONE	ATFEINQ		-	21	-	21	21	
		TOTAL	132	2,942	6	2,948	3,080	
<u>NON-ATTORNEY FEE ACTIONS:</u>			46,566	43,079	117	43,196	89,762	
<u>ATTORNEY FEE ACTIONS:</u>								
ATFEE	16PET	Title XVI-SSI Fee Petition	15	6	-	6	21	
ATFEE	COURT	Court Ordered Attorney Fee Action	71	753	-	753	824	
ATFEE	EXCESS	Excess Payment Correction Action	186	282	-	282	468	
ATFEE	FEEPAY	Agreement User Fee Action	4,825	11,214	28	11,242	16,067	
ATFEE	INQUIRY *	Inquiry Related to Attorney Fee Issue	623	2,470	9	2,479	3,102	
ATFEE	MISC *	Miscellaneous Fee Actions	357	1,348	3	1,351	1,708	
ATFEE	PEND	Attorney Fee Action Is Pending On SPS	71	204	-	204	275	
ATFEE	PETPAY	Petition User Fee Action	2,257	2,180	-	2,180	4,437	
ATFEE	PLDIARY	Established for Additional Action On Attorney Fee Issue	16	13	-	13	29	
ATFEE	UNPAID	Unpaid Fees Action Identified Through Systems Match	277	1,760	-	1,760	2,037	
ATFEE		TOTAL	8,698	20,230	40	20,270	28,968	
Total 02021-ALJ Reversals/Appeals			TOTAL ALJ REVERSALS/APEALS TALLYS	55,264	63,309	157	63,466	118,730
**DOES NOT INCLUDE INTERIM or APPEAL								
* Excluded from calculation of Attorney Fee Percent on Schedule AF-8.								

Schedule AF-9

ATFEE PCACS SAMPLES PERCENTAGES OF 02021-ALJ REVERSALS/APPEALS TOTALS

FISCAL YEAR ENDED September 27, 2013

SAMPLING CATEGORY	PSC	ODO	OIO	ODIO	TOTAL
Court Ordered Attorney Fee Action	71	753	-	753	824
Excess Payment Correction Action	186	282	-	282	468
Agreement User Fee Action	4,825	11,214	28	11,242	16,067
Fee Petition Action	15	6	-	6	21
Petition User Fee Action	2,257	2,180	-	2,180	4,437
Fee Action is Pending due to Single Payment System	71	204	-	204	275
Established for Additional Action On Attorney Fee Issue	16	13	-	13	29
Unpaid Fees Action Identified Through Systems Match	277	1,760	-	1,760	2,037
TOTAL ATFEE SAMPLES	<u>7,718</u>	<u>16,412</u>	<u>28</u>	<u>16,440</u>	<u>24,158</u>
TOTAL ALJ REVERSALS/APPEALS SAMPLES	<u>55,264</u>	<u>63,309</u>	<u>157</u>	<u>63,466</u>	<u>118,730</u>
ATFEE PERCENT	<u>13.96569%</u>	<u>25.92364%</u>	<u>17.83439%</u>	<u>25.90363%</u>	<u>20.34701%</u>

Source: PCACS TOEL Sample Tallys from Schedule AF-8. ODIO and Total ATFEE Percent are simple averages.

Schedule AF-10

CALCULATION OF PROCESSING CENTERS TOTAL COSTS TO ADMINISTER ATTORNEY FEE PROCESS

FISCAL YEAR ENDED September 27, 2013

DESCRIPTION	SOURCE	ALLOCA-TION RATE	PSC	ODO	OIO	ODIO	TOTAL PROCESSING CENTERS WORKLOADS
02021-ALJ REVERSALS/APPEALS TOTALS:							
Activity 01 - RSI	CAS Report S3-1		\$ 26,744,569	\$ 19,147,234	\$ 69,897	\$ 19,217,131	\$ 45,961,700
Activity 02 - DI	CAS Report S3-1		4,556,133	35,332,846	15,668	35,348,514	39,904,647
Activity 05 - SSI	CAS Report S3-1		<u>8,304,680</u>	<u>13,775</u>	<u>27,004</u>	<u>40,779</u>	<u>8,345,459</u>
Total Organizational Activity Costs for ALJ Reversals/Appeals			39,605,382	54,493,855	112,569	54,606,424	94,211,806
Allocation of GSA/Headquarters Costs	Schedule AF-1	3.97082%		<u>2,163,853</u>	<u>4,470</u>	<u>2,168,323</u>	<u>2,168,323</u>
Allocation of GSA/Program Center Costs	Schedule AF-1	8.38386%	<u>3,320,461</u>				<u>3,320,461</u>
Subtotal			42,925,843	56,657,708	117,039	56,774,747	99,700,590
Allocation of DCOSS Costs	Schedule AF-1	1.52663%	<u>655,318</u>	<u>864,953</u>	<u>1,787</u>	<u>866,740</u>	<u>1,522,058</u>
Subtotal			43,581,161	57,522,661	118,826	57,641,487	101,222,648
Allocation of SSA GM Costs	Schedule AF-1	31.59321%	<u>13,768,686</u>	<u>18,173,253</u>	<u>37,541</u>	<u>18,210,794</u>	<u>31,979,480</u>
Subtotal			57,349,847	75,695,914	156,367	75,852,281	133,202,128
ATFEE Tally Percentage	Schedule AF-9		<u>13.96569%</u>	<u>25.92364%</u>	<u>17.83439%</u>	<u>25.90363%</u>	<u>20.76568%</u>
Claimant Fee Process Costs			\$ 8,009,302	\$ 19,623,136	\$ 27,887	\$ 19,651,023	\$ 27,660,325
Reasonableness Decrement Rate Applied			0.00000%	0.00000%	0.00000%	0.00000%	0.00000%
Reasonableness Decrement Amount Computed			-	-	-	-	-
Adjusted Claimant Fee Process Costs			8,009,302	19,623,136	27,887	19,651,023	27,660,325
Percentage of Representatives = Attorneys	Schedule AF-2		<u>86.023%</u>	<u>86.023%</u>	<u>86.023%</u>		
Total Attorney Fee Process Costs			\$ <u>6,889,846</u>	\$ <u>16,880,421</u>	\$ <u>23,989</u>	\$ <u>16,904,410</u>	\$ <u>23,794,256</u>
ATFEE Tally percentage for Total Processing Centers Workloads is the weighted average.							

Schedule AF-11

SUMMARY OF COMBINED COSTS TO ADMINISTER TITLE II and XVI ATTORNEY FEE PROCESS

FISCAL YEAR ENDED

September 27, 2013

Breakdown of Cost Categories/Allocations for the Attorney Fee Process				
Description	Total Costs			
	FOs	ODAR AFB	PSCs/ODO /OIO	Total
Total Organizational Costs	\$ 84,354,991	\$ 1,729,047	\$ 16,927,644	\$ 103,011,683
GSA Facilities Costs	\$ 38,619		\$ 882,142	\$ 920,761
Management Support Staff Costs	\$ 1,288,377		\$ 271,889	\$ 1,560,266
SSA Systems Costs	\$ 14,119,380	\$ 284,927	\$ 2,979,647	\$ 17,383,954
SSA Policy Costs	1,409,026	28,434	297,350	1,734,810
SSA Finance, Assessment & Management Costs	902,192	18,206	190,392	1,110,790
Other SSA General Management Costs	15,037,347	214,694	2,245,192	17,497,233
Total SSA General Management Costs	\$ 31,467,945	\$ 546,261	\$ 5,712,581	\$ 37,726,787
Total Attorney Fee Process Costs	\$ 117,149,932	\$ 2,275,308	\$ 23,794,256	\$ 143,219,497

Attorney Fee Assessment

Total Attorney Fee Process Costs \$ 143,219,497

Attorney Fee Payment Amount for Title II \$ 1,268,884,319

Attorney Fee Payment Amount for Title XVI \$ 275,243,442

Total Attorney Fee Payment for Title II and XVI \$ 1,544,127,762

Agency Processing Costs to Fee Payments

9.28%

Schedule AF-1

SUMMARY OF TOTAL COSTS, COST RE-ASSIGNMENTS & COST RE-ALLOCATIONS BY SSA ORGANIZATION AND RESULTING INTERMEDIATE COST ALLOCATION RATES

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FISCAL YEAR ENDED		September 26, 2014		ORGANIZATION COST PER CAS	RE-ASSIGNMENT /ALLOCATION OF GSA COSTS	ALLOCATION OF DCOSS MANAGEMENT ORGANIZATION TO APPLICABLE DIRECT OPERATIONS WORKLOAD ORGANIZATIONS		RE-ALLOCATION OF DCOSS COSTS	ALLOCATION OF GENERAL MANAGEMENT ORGANIZATIONS TO DIRECT WORKLOAD ORGANIZATIONS		RE-ALLOCATION OF GENERAL MANAGEMENT COSTS	TOTAL COSTS FOR DIRECT WORKLOAD ORGANIZATIONS	
SSA ORGANIZATION			STAFF			DIRECT	STAFF		DIRECT				
CODE	ABBREV	TITLE											
0100	OC	Office of the Commissioner	\$ 5,099,281	95,941	\$ -	\$ -	\$ -	5,195,222	\$ -	(5,195,222)	\$ -		
0300	OIG	Office of the Inspector General	101,879,189	-	-	-	-	101,879,189	-	(101,879,189)	-		
0500	ODCHR	Office of the Deputy Commissioner Human Resources	121,624,410	2,288,313	-	-	-	123,912,723	-	(123,912,723)	-		
0600	OGC	Office of General Counsel	108,779,790	-	-	-	-	108,779,790	-	(108,779,790)	-		
0608	OGC-AL	Office of General Counsel - Agency Level Expense Account	44,000,000	-	-	-	-	44,000,000	-	(44,000,000)	-		
0700	OLCA	Office of Deputy Commissioner Legislation & Congressional Affairs	9,537,094	-	-	-	-	9,537,094	-	(9,537,094)	-		
0800	ALEA	Agency Level Expense Account	543,920,188	-	-	-	-	543,920,188	-	(543,920,188)	-		
0900	OACT	Office of the Actuary	8,214,780	154,558	-	-	-	8,369,338	-	(8,369,338)	-		
1100	OS	Office of the Deputy Commissioner for Systems	456,146,635	8,582,211	-	-	-	464,728,846	-	(464,728,846)	-		
1201	ITS	Information Technology Systems	1,208,042,312	-	-	-	-	1,208,042,312	-	(1,208,042,312)	-		
1600	OCSO	Office of the Chief Strategic Officer	3,256,702	61,274	-	-	-	3,317,976	-	(3,317,976)	-		
2100	RC-S	Regional Commissioners/Field (Offices)	3,912,021,022	2,581,574	-	3,914,602,596	44,869,107	-	3,959,471,703	1,409,123,344	5,368,595,047		
2200	DCOSS	Deputy Commissioner Operations and Support Staff	55,911,698	1,051,956	56,963,654	-	(56,963,654)	-	-	-	-		
2300	PSC	Program Center Operations	582,322,209	34,501,099	-	616,823,308	7,070,018	-	623,893,326	222,035,341	845,928,667		
2401	ODO	Office of Disability Operations	251,613,969	4,734,013	-	256,347,982	2,938,256	-	259,286,238	92,276,525	351,562,763		
2402	OIO	Office of International Operations	49,481,575	930,975	-	50,412,550	577,828	-	50,990,378	18,146,798	69,137,176		
2500	OEO	Office of Earnings Operations	129,173,802	2,430,352	-	131,604,154	1,508,445	-	133,112,599	47,373,004	180,485,603		
3100	ORDP	Office of Deputy Commissioner Disability & Income Programs	164,833,666	3,101,278	-	-	-	167,934,944	-	(167,934,944)	-		
3200	OMVE	Office of Medical and Vocational Expertise	13,677,926	257,345	-	-	-	-	13,935,271	4,959,378	18,894,648		
3301	ODAR	Office of Disability Adjudication and Review	1,491,696,042	-	-	-	-	-	1,491,696,042	530,874,791	2,022,570,833		
4100	OCOMM	Office of Deputy Commissioner for Communications	28,527,152	536,727	-	-	-	29,063,879	-	(29,063,879)	-		
6800	OQP-AL	Office of Quality Performance - Agency Level Expense Account	8,230,824	-	-	-	-	8,230,824	-	(8,230,824)	-		
7000	DCBFQM	Deputy Commissioner for Budget, Finance, Quality, and Management	237,386,171	4,466,323	-	-	-	241,852,494	-	(241,852,494)	-		
8100	GS/HQT	GSA/Headquarters	28,691,265	(28,691,265)	-	-	-	-	-	-	-		
8200	GS/RCF	GSA/Regional Commissioners/Field	2,581,574	(2,581,574)	-	-	-	-	-	-	-		
8300	GS/PSC	GSA/Program Service Centers	34,501,099	(34,501,099)	-	-	-	-	-	-	-		
Totals			\$ 9,601,150,375	-	\$ 56,963,654	\$ 4,969,790,590	\$ -	3,068,764,818	\$ 6,532,385,557	\$ (743,975,637)	\$ 8,857,174,738		
					Allocation Rate 1.14620%								
5100	DSA	Disability State Agencies	2,087,674,831	Not Included in SSA Consolidated Amounts in CAS Reports									
Credit Card Rebates to CCEA Not Recorded in CAS but Recorded in SSOARS.			(999,917)	This reconciliation info was provided by (b) (6) of DCA.				(999,917)	2,087,674,831	742,975,720	2,830,650,551		
Adjusted Totals			\$ 11,687,825,289	\$ -				\$ 3,067,764,901	\$ 8,620,060,388	\$ 0	\$ 11,687,825,289		
Allocation Rate for GSA Costs within these Organizations					Pool	Base	Allocation Rate 35.58867%						
Headquarters (OC, ODCHR, OACT, OS, OCSO, DCOSS, ODO, OIO, OEO, ORDP, OCOMM, & DCBFQM)					1.88146%	\$ 28,691,265	\$ 1,524,947,767						
Regional Commissioners/Field (Offices)					0.06599%	\$ 2,581,574	\$ 3,912,021,022						
Program Center Operations					5.92474%	\$ 34,501,099	\$ 582,322,209						

BENEFIT PROGRAM	DECISIONS	FIELD OFFICES (1)			ODAR OAO-AFB (2)			PSCs (3)			ODO (3)			OIO (3)			PCs TOTAL		
		FAVORABLE	DENIAL	TOTAL #	FAVORABLE	DENIAL	TOTAL #	FAVORABLE	DENIAL	TOTAL #	FAVORABLE	DENIAL	TOTAL #	FAVORABLE	DENIAL	TOTAL #	FAVORABLE	DENIAL	TOTAL #
RSI	TOTAL CASES	445	734	1,179	445	734	1,179	445	734	1,179	445	734	1,179	445	734	1,179	1,335	2,202	3,537
RSI	WITH REPRESENTATION	144	174	318	144	174	318	144	174	318	144	174	318	144	174	318	432	522	954
RSI	WITH ATTORNEYS	115	140	255	115	140	255	115	140	255	115	140	255	115	140	255	345	420	765
RSI	WITH NON-ATTORNEYS	29	34	63	29	34	63	29	34	63	29	34	63	29	34	63	87	102	189
RSI/SSI	TOTAL CASES	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
RSI/SSI	WITH REPRESENTATION	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
RSI/SSI	WITH ATTORNEYS	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
RSI/SSI	WITH NON-ATTORNEYS	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
DI	TOTAL CASES	102,415	66,086	168,501	102,415	66,086	168,501	102,415	66,086	168,501	102,415	66,086	168,501	102,415	66,086	168,501	307,245	198,258	505,503
DI	WITH REPRESENTATION	96,301	54,402	150,703	96,301	54,402	150,703	96,301	54,402	150,703	96,301	54,402	150,703	96,301	54,402	150,703	288,903	163,206	452,109
DI	WITH ATTORNEYS	79,809	45,235	125,044	79,809	45,235	125,044	79,809	45,235	125,044	79,809	45,235	125,044	79,809	45,235	125,044	239,427	135,705	375,132
DI	WITH NON-ATTORNEYS	16,492	9,167	25,659	16,492	9,167	25,659	16,492	9,167	25,659	16,492	9,167	25,659	16,492	9,167	25,659	49,476	27,501	76,977
SSI	TOTAL CASES	60,492	86,901	147,393	60,492	86,901	147,393	60,492	86,901	147,393	60,492	86,901	147,393	60,492	86,901	147,393	181,476	260,703	442,179
SSI	WITH REPRESENTATION	51,304	58,401	109,705	51,304	58,401	109,705	51,304	58,401	109,705	51,304	58,401	109,705	51,304	58,401	109,705	153,912	175,203	329,115
SSI	WITH ATTORNEYS	44,366	50,563	94,929	44,366	50,563	94,929	44,366	50,563	94,929	44,366	50,563	94,929	44,366	50,563	94,929	133,098	151,689	284,787
SSI	WITH NON-ATTORNEYS	6,938	7,838	14,776	6,938	7,838	14,776	6,938	7,838	14,776	6,938	7,838	14,776	6,938	7,838	14,776	20,814	23,514	44,328
DI/SSI	TOTAL CASES	101,803	102,830	204,633	101,803	102,830	204,633	101,803	102,830	204,633	101,803	102,830	204,633	101,803	102,830	204,633	305,409	308,490	613,899
DI/SSI	WITH REPRESENTATION	96,545	87,089	183,634	96,545	87,089	183,634	96,545	87,089	183,634	96,545	87,089	183,634	96,545	87,089	183,634	289,635	261,267	550,902
DI/SSI	WITH ATTORNEYS	82,954	74,790	157,744	82,954	74,790	157,744	82,954	74,790	157,744	82,954	74,790	157,744	82,954	74,790	157,744	248,862	224,370	473,232
DI/SSI	WITH NON-ATTORNEYS	13,591	12,299	25,890	13,591	12,299	25,890	13,591	12,299	25,890	13,591	12,299	25,890	13,591	12,299	25,890	40,773	36,897	77,670

83% DI PORTION OF DI/SSI CASES PER CAS BENEFIT LEVEL FORMULA

DI/SSI	TOTAL CASES	84,496	85,349	169,845	84,496	85,349	169,845	84,496	85,349	169,845	84,496	85,349	169,845	84,496	85,349	169,845	253,489	256,047	509,536
DI/SSI	WITH REPRESENTATION	80,132	72,284	152,416	80,132	72,284	152,416	80,132	72,284	152,416	80,132	72,284	152,416	80,132	72,284	152,416	240,397	216,852	457,249
DI/SSI	WITH ATTORNEYS	68,852	62,076	130,928	68,852	62,076	130,928	68,852	62,076	130,928	68,852	62,076	130,928	68,852	62,076	130,928	206,555	186,227	392,782
DI/SSI	WITH NON-ATTORNEYS	11,281	10,208	21,489	11,281	10,208	21,489	11,281	10,208	21,489	11,281	10,208	21,489	11,281	10,208	21,489	33,842	30,625	64,467

TOTAL RSDI/SSI CASES

RSDI/SSI	TOTAL CASES	247,848	239,070	486,918	247,848	239,070	486,918	247,848	239,070	486,918	247,848	239,070	486,918	247,848	239,070	486,918	743,545	717,210	1,460,755
RSDI/SSI	WITH REPRESENTATION	227,881	185,261	413,142	227,881	185,261	413,142	227,881	185,261	413,142	227,881	185,261	413,142	227,881	185,261	413,142	683,644	555,783	1,239,427
RSDI/SSI	WITH ATTORNEYS	193,142	158,014	351,156	193,142	158,014	351,156	193,142	158,014	351,156	193,142	158,014	351,156	193,142	158,014	351,156	579,425	474,041	1,053,466
RSDI/SSI	WITH NON-ATTORNEYS	34,740	27,247	61,987	34,740	27,247	61,987	34,740	27,247	61,987	34,740	27,247	61,987	34,740	27,247	61,987	104,219	81,742	185,961

REPRESENTATION PERCENTAGES

RSDI/SSI	WITH REPRESENTATION	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%
RSDI/SSI	WITH ATTORNEYS	84.756%	85.293%	84.996%	84.756%	85.293%	84.996%	84.756%	85.293%	84.996%	84.756%	85.293%	84.996%	84.756%	85.293%	84.996%	84.755%	85.292%	84.996%
RSDI/SSI	WITH NON-ATTORNEYS	15.245%	14.707%	15.004%	15.245%	14.707%	15.004%	15.245%	14.707%	15.004%	15.245%	14.707%	15.004%	15.245%	14.707%	15.004%	15.245%	14.708%	15.004%

NOTE # TOTAL EXCLUDES DISMISSALS.

Source: CPMS Database View Report, ODAR Participation Report

#s from February - FY 2011 Study

DOWS Category	Category	CAS Category	Special Activity Study Tallies			DOWS
	Short Name		A=DI AttFee	B=Other	Total	Tally Totals
(Column Reference)			(1)	(2)	(3)	(4)
RSDHI Reconsiderations	RSDI RCON	1	293	640	933	984
SSI Reconsiderations	SSI RECON	1	293	398	691	728
RSDHI Class Actions	RSD CLACT	1	54	35	89	94
SSI Class Actions	SSI CLACT	1	44	22	66	67
Total RSDI & SSI RCON + RSDI & SSI CLACT as in CAS			684	1,095	1,779	1,873
RSDHI Hearings & Appeals Requests	RSHDI H&A	1	395	529	924	1,012
SSI Hearings & Appeals Requests	SSI H&APL	1	432	537	969	1,044
Total RSDI + SSI Hearing & Appeal Requests			827	1,066	1,893	2,056
SSI Effectuations	SSA A EFF	1	661	788	1,449	1,471
TOTALS			<u>2,172</u>	<u>2,949</u>	<u>5,121</u>	<u>5,400</u>

#s from March - FY 2011 Study

DOWS Category	Category	CAS Category	Special Activity Study Tallies			DOWS
	Short Name		A=DI AttFee	B=Other	Total	Tally Totals
(Column Reference)			(1)	(2)	(3)	(4)
RSDHI Reconsiderations	RSDI RCON	1	262	424	686	734
SSI Reconsiderations	SSI RECON	1	247	367	614	670
RSDHI Class Actions	RSD CLACT	1	29	33	62	69
SSI Class Actions	SSI CLACT	1	173	19	192	194
Total RSDI & SSI RCON + RSDI & SSI CLACT as in CAS			711	843	1,554	1,667
RSDHI Hearings & Appeals Requests	RSHDI H&A	1	363	521	884	954
SSI Hearings & Appeals Requests	SSI H&APL	1	451	559	1,010	1,099
Total RSDI + SSI Hearing & Appeal Requests			814	1,080	1,894	2,053
SSI Effectuations	SSA A EFF	1	540	727	1,267	1,283
TOTALS			<u>2,065</u>	<u>2,650</u>	<u>4,715</u>	<u>5,003</u>

If invalid results occur, a third special study will be performed and plotted in this table.

DOWS Category	Category	CAS Category	Special Activity Study Tallies			DOWS
	Short Name		A=DI AttFee	B=Other	Total	Tally Totals
(Column Reference)			(1)	(2)	(3)	(4)
RSDHI Reconsiderations	RSDI RCON	1	-	-	-	-
SSI Reconsiderations	SSI RECON	1	-	-	-	-
RSDHI Class Actions	RSD CLACT	1	-	-	-	-
SSI Class Actions	SSI CLACT	1	-	-	-	-
Total RSDI & SSI RCON + RSDI & SSI CLACT as in CAS			-	-	-	-
RSDHI Hearings & Appeals Requests	RSHDI H&A	1	-	-	-	-
SSI Hearings & Appeals Requests	SSI H&APL	1	-	-	-	-
Total RSDI + SSI Hearing & Appeal Requests			-	-	-	-
SSI Effectuations	SSA A EFF	1	-	-	-	-
TOTALS			<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>

Average of Final 2011 Results with February and March FY2011 Results

DOWS Category	Category	CAS Category	Special Activity Study Tallies			DOWS
	Short Name		A=DI AttFee	B=Other	Total	Tally Totals
(Column Reference)			(1)	(2)	(3)	(4)
RSDHI Reconsiderations	RSDI RCON	1	278	532	810	859
SSI Reconsiderations	SSI RECON	1	124	184	307	335
RSDHI Class Actions	RSD CLACT	1	42	34	76	82
SSI Class Actions	SSI CLACT	1	87	10	96	97
Total RSDI & SSI RCON + RSDI & SSI CLACT as in CAS			529	759	1,288	1,373
RSDHI Hearings & Appeals Requests	RSHDI H&A	1	379	525	904	983
SSI Hearings & Appeals Requests	SSI H&APL	1	226	280	505	550
Total RSDI + SSI Hearing & Appeal Requests			605	805	1,409	1,533
SSI Effectuations	SSA A EFF	1	270	364	634	642
TOTALS			<u>1,404</u>	<u>1,927</u>	<u>3,331</u>	<u>3,547</u>

Schedule AF-3 Summary

SUMMARY OF FIELD OFFICE DOWS SPECIAL STUDIES

FISCAL YEAR ENDED September 26, 2014

Combined Studies figures averaged from February and March FY 2011

DOWS Category	Category	CAS Category	Special Activity Study Tallies			DOWS Tally Totals	Spec. Act. % of DOWS	Spec. Act. A / Total
	Short Name		A=DI AttFee	B=Other	Total			
(Column Reference)			(1)	(2)	(3)	(4)	(5)=(3)/(4)	(6)=(1)/(3)
RSDHI Reconsiderations	RSDI RCON	1	278	532	810	859	94.24%	34.2804%
SSI Reconsiderations	SSI RECON	1	124	184	307	335	91.64%	40.2280%
RSDHI Class Actions	RSD CLACT	1	42	34	76	82	92.64%	54.9669%
SSI Class Actions	SSI CLACT	1	87	10	96	97	98.97%	90.1042%
Total RSDI & SSI RCON + RSDI & SSI CLACT as in CAS			529	759	1,288	1,373	93.84%	41.0714%
RSDHI Hearings & Appeals Requests	RSHDI H&A	1	379	525	904	983	91.96%	41.9248%
SSI Hearings & Appeals Requests	SSI H&APL	1	226	280	505	550	91.90%	44.6535%
Total RSDI + SSI Hearing & Appeal Requests			605	805	1,409	1,533	91.94%	42.9028%
SSI Effectuations	SSA A EFF	1	270	364	634	642	98.75%	42.6204%
TOTALS			<u>1,404</u>	<u>1,927</u>	<u>3,331</u>	<u>3,547</u>	93.91%	42.1408%

Special tally percentages to be used are bolded.

Total Percent is a simple average.

* The numbers on this worksheet are averaged using the total averaged Special Tallies and DOWS Tallies from the final attorney fee report from September FY 2011 and from the studies done in February and March FY 2011 per the Stastician, (b) (6), in the Division of RSDI Statistics and Analysis in the Office of Research, Evaluation and Statistics.

Schedule AF-4
CALCULATION OF FIELD OFFICES TOTAL COSTS TO ADMINISTER
ATTORNEY FEE PROCESS

FISCAL YEAR ENDED September 26, 2014

DESCRIPTION	SOURCE	ALLOCA- TION RATE	02 01 1	02 02 3	02 02 1	TOTAL FIELD OFFICE WORKLOADS
			02 01 2 RSD/SSI RECONSI- DERATIONS	RSDI HEARINGS & APPEALS	SSI HEARINGS & APPEALS	
Activity 01 - RSI	CAS Report S3-1		\$ 9,720,010	\$ 15,833,710	\$ -	\$ 25,553,720
Activity 02 - DI	CAS Report S3-1		17,790,115	29,323,178	-	47,113,293
Activity 05 - SSI	CAS Report S3-1		<u>43,823,194</u>	<u>-</u>	<u>100,892,156</u>	<u>144,715,350</u>
Total Activity Costs by Applicable Workloads			71,333,319	45,156,888	100,892,156	217,382,363
Allocation of GSA Costs	Schedule AF-1	0.06599%	<u>47,073</u>	<u>29,799</u>	<u>66,580</u>	<u>143,452</u>
Subtotal			71,380,392	45,186,687	100,958,736	217,525,815
Allocation of DCOSS Costs	Schedule AF-1	1.14620%	<u>818,161</u>	<u>517,929</u>	<u>1,157,187</u>	<u>2,493,277</u>
Subtotal			72,198,553	45,704,616	102,115,923	220,019,092
Allocation of SSA GM Costs	Schedule AF-1	35.58867%	<u>25,694,505</u>	<u>16,265,665</u>	<u>36,341,700</u>	<u>78,301,870</u>
Subtotal			97,893,058	61,970,281	138,457,623	298,320,962
ATFEE Special Tally %-Age	Schedule AF-3		<u>41.07143%</u>	<u>41.92478%</u>	<u>44.65347%</u>	<u>42.91120%</u>
Total Claimant Fee Process Costs			40,206,077	25,980,903	61,826,127	128,013,107
Reasonableness Decrement Rate Applied			<u>0.000000%</u>	<u>0.000000%</u>	<u>0.000000%</u>	0.000000%
Reasonableness Decrement Amount Computed			-	-	-	-
Claimant Fee Process Costs for Title II			<u>\$ 40,206,077</u>	<u>\$ 25,980,903</u>	<u>\$ 61,826,127</u>	128,013,107
Percentage of Representatives = Attorneys	Schedule AF-2					<u>84.756%</u>
Total AttorneyFee Process Costs						<u>\$ 108,498,328</u>

ATFEE Special Tally percentage and Reasonableness Decrement Rate are weighted averages.

Schedule AF-5

ODAR STAFF SUPPORT OPERATIONS / MANAGEMENT OVERHEAD FOR FISCAL YEAR

FISCAL YEAR ENDED

September 26, 2014

Description	Full-Time Permanent and Other Headcount On-Duty as of					Weighted Average Headcount
	Beginning of FY'2014	End of 1 st Quarter	End of 2 nd Quarter	End of 3 rd Quarter	End of 4 th Quarter	
Staff Support Operations	313	317	321	323	339	323
Total ODAR	10685	10604	10411	10329	10503	10506
Management (Staff Support Operations) Percentage	2.92934%	2.98944%	3.08328%	3.12712%	3.22765%	3.07443%
Total ODAR Organizational Costs per CAS					<i>Schedule AF-1</i>	\$ 1,491,696,042
Less Management Percentage of Total					3.07443%	\$ 45,861,205
ODAR Direct Workload Costs						\$ 1,445,834,837
Management Overhead Rate						3.17195%

Schedule AF-6

ATTORNEY FEE BRANCH PERCENTAGE OF ODAR HEADCOUNT

FISCAL YEAR ENDED September 26, 2014

Description	Full-Time Permanent and Other Headcount On-Duty as of					Weighted Average Headcount
	Beginning of FY'2014	End of 1 st Quarter	End of 2 nd Quarter	End of 3 rd Quarter	End of 4 th Quarter	
Attorney Fee Branch	17	18	18	18	18	18
Total ODAR	10685	10604	10411	10329	10503	10506
AFB Percentage	0.15910%	0.16975%	0.17289%	0.17427%	0.17138%	0.17133%

Schedule AF-7

CALCULATION OF ODAR ATTORNEY FEE BRANCH TOTAL COSTS TO ADMINISTER ATTORNEY FEE PROCESS

FISCAL YEAR ENDED

September 26, 2014

DESCRIPTION	SOURCE	ALLOCA-TION RATE	TOTAL ODAR
Activity 01 - RSI	CAS Report S3-1		\$ 263,006,703
Activity 02 - DI	CAS Report S3-1		486,013,166
Activity 05 - SSI	CAS Report S3-1		<u>532,665,636</u>
Total Activity Costs			1,281,685,505
Allocation of SSA GM Costs	Schedule AF-1	35.58867%	<u>456,134,833</u>
Subtotal			1,737,820,338
Headcount - AFB Percent of ODAR	Schedule AF-6		<u>0.17133%</u>
Total Claimant Fee Process Costs			2,977,419
Reasonableness Decrement Rate Applied			<u>0.000000%</u>
Reasonableness Decrement Amount Computed			<u>-</u>
Computed Claimant Fee Process Costs for Title II			2,977,419
Percentage of Representatives = Attorneys			<u>84.76%</u>
Total Attorney Fee Process Costs			<u>\$ 2,523,531</u>

Schedule AF-8

PCACS SAMPLE TALLIES FOR CAS WORKLOAD-FUNCTION: 02021-ALJ REVERSALS/APPEALS

FISCAL YEAR ENDED

September 26, 2014

TOEL 1	TOEL 2	ACTION DESCRIPTION	PSCs	ODO	OIO	ODIO	TOTAL
<u>ALJ HEARINGS, APPEALS COUNCIL AND COURT REMAND ACTIONS:</u>							
APPEAL	CLSACT	Class Action Court Case - Non-Disability	12	12	-	12	24
APPEAL	COURT	Effectuation of Court Decision Other Than Class Actions	94	4,638	6	4,644	4,738
APPEAL	DHEAR	Effectuation of ALJ Decision in Disability Case	45	26,829	24	26,853	26,898
APPEAL	FEEPAY	Agreement User Fee Action	274	194	-	194	468
APPEAL	HEARING	Effectuation of ALJ Decision	21,580	302	11	313	21,893
APPEAL	MISC	Miscellaneous Appeal Actions	263	48	2	50	313
APPEAL	ODARREM	ODAR Informal Remands	102	1	-	1	103
APPEAL	OTHER	Other Appeal Actions	128	32	13	45	173
APPEAL	PROTEST	Identifies matured PCACS diaries that contain ALJ protest a	4	16	-	16	20
APPEAL	RHEAR	Effectuation of ALJ Decision in Retirement/Survivor Case	1,583	980	2	982	2,565
APPEAL		TOTAL	24,085	33,052	58	33,110	57,195
<u>DISABILITY RELATED ACTIONS FOR CLASS ACTION CASES:</u>							
CRIT	INTERIM	Orders For Interim Benefits In Hearing Effectuation Cases.	101	37	-	37	138
DISAB	CLSACT	Disability Related Actions For Class Action Cases	3	22	-	22	25
PHONE	APPEAL		4	10	1	11	15
PHONE	ATFEE		13	1,204	1	1,205	1,218
PHONE	ATFEINQ		8	1,345	-	1,345	1,353
PHONE	ATFEMSC		-	11	-	11	11
		TOTAL	129	2,629	2	2,631	2,760
<u>NON-ATTORNEY FEE ACTIONS:</u>			24,214	35,681	60	35,741	59,955
<u>ATTORNEY FEE ACTIONS:</u>							
ATFEE	16PET	Title XVI-SSI Fee Petition	7	6	-	6	13
ATFEE	COURT	Court Ordered Attorney Fee Action	86	263	-	263	349
ATFEE	EXCESS	Excess Payment Correction Action	174	171	-	171	345
ATFEE	FEEPAY	Agreement User Fee Action	4,830	10,355	20	10,375	15,205
ATFEE	INQUIRY *	Inquiry Related to Attorney Fee Issue	649	1,638	4	1,642	2,291
ATFEE	MISC *	Miscellaneous Fee Actions	362	332	3	335	697
ATFEE	PEND	Attorney Fee Action Is Pending On SPS	50	90	1	91	141
ATFEE	PETPAY	Petition User Fee Action	1,896	1,734	-	1,734	3,630
ATFEE	PLDIARY	Established for Additional Action On Attorney Fee Issue	10	15	-	15	25
ATFEE	UNPAID	Unpaid Fees Action Identified Through Systems Match	207	1,584	4	1,588	1,795
ATFEE		TOTAL	8,271	16,188	32	16,220	24,491
Total 02021-ALJ Reversals/Appeals			32,485	51,869	92	51,961	84,446
TOTAL ALJ REVERSALS/APPEALS TALLYS			32,485	51,869	92	51,961	84,446
**DOES NOT INCLUDE INTERIM or APPEAL							
* Excluded from calculation of Attorney Fee Percent on Schedule AF-8.							

Schedule AF-9

ATFEE PCACS SAMPLES PERCENTAGES OF 02021-ALJ REVERSALS/APPEALS TOTALS

FISCAL YEAR ENDED September 26, 2014

SAMPLING CATEGORY	PSC	ODO	OIO	ODIO	TOTAL
Court Ordered Attorney Fee Action	86	263	-	263	349
Excess Payment Correction Action	174	171	-	171	345
Agreement User Fee Action	4,830	10,355	20	10,375	15,205
Fee Petition Action	7	6	-	6	13
Petition User Fee Action	1,896	1,734	-	1,734	3,630
Fee Action is Pending due to Single Payment System	50	90	1	91	141
Established for Additional Action On Attorney Fee Issue	10	15	-	15	25
Unpaid Fees Action Identified Through Systems Match	207	1,584	4	1,588	1,795
TOTAL ATFEE SAMPLES	<u>7,260</u>	<u>14,218</u>	<u>25</u>	<u>14,243</u>	<u>21,503</u>
TOTAL ALJ REVERSALS/APPEALS SAMPLES	<u>32,485</u>	<u>51,869</u>	<u>92</u>	<u>51,961</u>	<u>84,446</u>
ATFEE PERCENT	<u>22.34878%</u>	<u>27.41136%</u>	<u>27.17391%</u>	<u>27.41094%</u>	<u>25.46361%</u>

Source: PCACS TOEL Sample Tallys from Schedule AF-8. ODIO and Total ATFEE Percent are simple averages.

Schedule AF-10

CALCULATION OF PROCESSING CENTERS TOTAL COSTS TO ADMINISTER ATTORNEY FEE PROCESS

FISCAL YEAR ENDED September 26, 2014

DESCRIPTION	SOURCE	ALLOCA-TION RATE	PSC	ODO	OIO	ODIO	TOTAL PROCESSING CENTERS WORKLOADS
02021-ALJ REVERSALS/APEALS TOTALS:							
Activity 01 - RSI	CAS Report S3-1		\$ 18,100,084	\$ 16,985,162	\$ 40,243	\$ 17,025,405	\$ 35,125,489
Activity 02 - DI	CAS Report S3-1		1,750,540	31,646,561	8,943	31,655,504	33,406,044
Activity 05 - SSI	CAS Report S3-1		<u>3,245,619</u>	<u>12,393</u>	<u>15,486</u>	<u>27,879</u>	<u>3,273,498</u>
Total Organizational Activity Costs for ALJ Reversals/Appeals			23,096,243	48,644,116	64,672	48,708,788	71,805,031
Allocation of GSA/Headquarters Costs	Schedule AF-1	1.88146%		<u>915,219</u>	<u>1,217</u>	<u>916,436</u>	<u>916,436</u>
Allocation of GSA/Program Center Costs	Schedule AF-1	5.92474%	<u>1,368,393</u>				<u>1,368,393</u>
Subtotal			24,464,636	49,559,335	65,889	49,625,224	74,089,860
Allocation of DCOSS Costs	Schedule AF-1	1.14620%	<u>280,413</u>	<u>568,048</u>	<u>755</u>	<u>568,803</u>	<u>849,216</u>
Subtotal			24,745,049	50,127,383	66,644	50,194,027	74,939,076
Allocation of SSA GM Costs	Schedule AF-1	35.58867%	<u>8,806,434</u>	<u>17,839,669</u>	<u>23,718</u>	<u>17,863,387</u>	<u>26,669,821</u>
Subtotal			33,551,483	67,967,052	90,362	68,057,414	101,608,897
ATFEE Tally Percentage	Schedule AF-9		<u>22.34878%</u>	<u>27.41136%</u>	<u>27.17391%</u>	<u>27.41094%</u>	<u>25.73947%</u>
Claimant Fee Process Costs			\$ 7,498,347	\$ 18,630,693	\$ 24,555	\$ 18,655,248	\$ 26,153,595
Reasonableness Decrement Rate Applied			0.00000%	0.00000%	0.00000%	0.00000%	0.00000%
Reasonableness Decrement Amount Computed			-	-	-	-	-
Adjusted Claimant Fee Process Costs			7,498,347	18,630,693	24,555	18,655,248	26,153,595
Percentage of Representatives = Attorneys	Schedule AF-2		<u>84.756%</u>	<u>84.756%</u>	<u>84.756%</u>		
Total Attorney Fee Process Costs			\$ <u>6,355,272</u>	\$ <u>15,790,563</u>	\$ <u>20,812</u>	\$ <u>15,811,375</u>	\$ <u>22,166,647</u>
ATFEE Tally percentage for Total Processing Centers Workloads is the weighted average.							

Schedule AF-11

SUMMARY OF COMBINED COSTS TO ADMINISTER TITLE II and XVI ATTORNEY FEE PROCESS

FISCAL YEAR ENDED

September 26, 2014

Breakdown of Cost Categories/Allocations for the Attorney Fee Process				
Description	Total Costs			
	FOs	ODAR AFB	PSCs/ODO /OIO	Total
Total Organizational Costs	\$ 79,061,233	\$ 1,861,166	\$ 15,691,080	\$ 96,613,479
GSA Facilities Costs	\$ 52,173		\$ 472,109	\$ 524,282
Management Support Staff Costs	\$ 906,796		\$ 185,262	\$ 1,092,058
SSA Systems Costs	\$ 15,528,370	\$ 361,170	\$ 3,172,509	\$ 19,062,049
SSA Policy Costs	1,558,944	36,259	318,498	1,913,701
SSA Finance, Assessment & Management Costs	2,245,122	52,219	458,687	2,756,028
Other SSA General Management Costs	14,267,837	212,716	1,868,502	16,349,055
Total SSA General Management Costs	\$ 33,600,273	\$ 662,364	\$ 5,818,196	\$ 40,080,833
Total Attorney Fee Process Costs	\$ 113,620,475	\$ 2,523,530	\$ 22,166,647	\$ 138,310,652

Attorney Fee Assessment

Total Attorney Fee Process Costs \$ 138,310,652

Attorney Fee Payment Amount for Title II \$ 1,134,044,726

Attorney Fee Payment Amount for Title XVI \$ 244,861,696

Total Attorney Fee Payment for Title II and XVI \$ 1,378,906,422

Agency Processing Costs to Fee Payments

10.03%

Schedule AF-1

SUMMARY OF TOTAL COSTS, COST RE-ASSIGNMENTS & COST RE-ALLOCATIONS BY SSA ORGANIZATION AND RESULTING INTERMEDIATE COST ALLOCATION RATES

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FISCAL YEAR ENDED		September 25, 2015		ORGANIZATION COST PER CAS	RE-ASSIGNMENT /ALLOCATION OF GSA COSTS	ALLOCATION OF DCOSS MANAGEMENT ORGANIZATION TO APPLICABLE DIRECT OPERATIONS WORKLOAD ORGANIZATIONS		RE-ALLOCATION OF DCOSS COSTS	ALLOCATION OF GENERAL MANAGEMENT ORGANIZATIONS TO DIRECT WORKLOAD ORGANIZATIONS		RE-ALLOCATION OF GENERAL MANAGEMENT COSTS	TOTAL COSTS FOR DIRECT WORKLOAD ORGANIZATIONS
SSA ORGANIZATION			STAFF			DIRECT	STAFF		DIRECT			
CODE	ABBREV	TITLE										
0100	OC	Office of the Commissioner	\$ 6,012,736	163,166	\$ -	\$ -	\$ -	6,175,902	\$ -	(6,175,902)	\$ -	
0300	OIG	Office of the Inspector General	102,923,034	-	-	-	-	102,923,034	-	(102,923,034)	-	
0500	ODCHR	Office of the Deputy Commissioner Human Resources	133,876,832	3,632,978	-	-	-	137,509,810	-	(137,509,810)	-	
0600	OGC	Office of General Counsel	115,333,144	-	-	-	-	115,333,144	-	(115,333,144)	-	
0608	OGC-AL	Office of General Counsel - Agency Level Expense Account	39,764,901	-	-	-	-	39,764,901	-	(39,764,901)	-	
0700	OLCA	Office of Deputy Commissioner Legislation & Congressional Affairs	9,548,826	-	-	-	-	9,548,826	-	(9,548,826)	-	
0800	ALEA	Agency Level Expense Account	597,237,268	-	-	-	-	597,237,268	-	(597,237,268)	-	
0900	OACT	Office of the Actuary	8,407,001	228,138	-	-	-	8,635,139	-	(8,635,139)	-	
1100	OS	Office of the Deputy Commissioner for Systems	469,030,788	12,727,958	-	-	-	481,758,746	-	(481,758,746)	-	
1201	ITS	Information Technology Systems	1,314,308,181	-	-	-	-	1,314,308,181	-	(1,314,308,181)	-	
1600	OCSO	Office of the Chief Strategic Officer	8,023,934	217,743	-	-	-	8,241,677	-	(8,241,677)	-	
2100	RC-S	Regional Commissioners/Field (Offices)	4,078,971,840	2,718,298	-	4,081,690,138	47,475,628	-	4,129,165,766	1,505,822,383	5,634,988,149	
2200	DCOSS	Deputy Commissioner Operations and Support Staff	59,240,784	1,607,601	60,848,385	-	(60,848,385)	-	-	-	-	
2300	PSC	Program Center Operations	632,375,792	57,565,604	-	689,941,396	8,024,960	-	697,966,356	254,534,068	952,500,424	
2401	ODO	Office of Disability Operations	250,857,048	6,807,438	-	257,664,486	2,996,990	-	260,661,476	95,057,914	355,719,390	
2402	OIO	Office of International Operations	49,340,810	1,338,948	-	50,679,758	589,475	-	51,269,233	18,696,842	69,966,075	
2500	OEO	Office of Earnings Operations	78,409,208	2,127,769	-	80,536,977	936,755	-	81,473,732	29,711,805	111,185,537	
2501	OCO-SU	Office of Central Operations - Support Unit	53,048,265	1,439,556	-	54,487,821	633,768	-	55,121,589	20,101,717	75,223,306	
2600	DCPS	Disability Case Processing System	15,971,342	433,410	-	16,404,752	190,810	-	16,595,562	6,052,062	22,647,624	
3100	ORDP	Office of Deputy Commissioner Disability & Income Programs	179,114,707	4,860,586	-	-	-	183,975,293	-	(183,975,293)	-	
3301	ODAR	Office of Disability Adjudication and Review	1,540,791,074	-	-	-	-	-	1,540,791,074	561,895,022	2,102,686,096	
4100	OCOMM	Office of Deputy Commissioner for Communications	30,153,450	818,266	-	-	-	30,971,716	-	(30,971,716)	-	
6800	OQP-AL	Office of Quality Performance - Agency Level Expense Account	9,920,012	-	-	-	-	9,920,012	-	(9,920,012)	-	
7000	DCBFQM	Deputy Commissioner for Budget, Finance, Quality, and Management	251,928,571	6,836,516	-	-	-	258,765,087	-	(258,765,087)	-	
8100	GS/HQT	GSA/Headquarters	43,240,073	(43,240,073)	-	-	-	-	-	-	-	
8200	GS/RCF	GSA/Regional Commissioners/Field	2,718,298	(2,718,298)	-	-	-	-	-	-	-	
8300	GS/PSC	GSA/Program Service Centers	57,565,604	(57,565,604)	-	-	-	-	-	-	-	
Totals			\$ 10,138,113,523	-	\$ 60,848,385	\$ 5,231,405,328	\$ 1	3,305,068,737	\$ 6,833,044,788	\$ (813,196,922)	\$ 9,324,916,602	
					Allocation Rate 1.16314%							
5100	DSA	Disability State Agencies	2,226,347,423	Not Included in SSA Consolidated Amounts in CAS Reports								
Credit Card Rebates to CCEA Not Recorded in CAS but Recorded in SSOARS.			(1,293,508)	This reconciliation info was provided by (b) (6) of DCA.								
Adjusted Totals			\$ 12,363,167,438	\$ -				\$ 3,303,775,229	\$ 9,059,392,211	\$ 0	\$ 12,363,167,439	
Allocation Rate for GSA Costs within these Organizations					Pool	Base						
Headquarters (OC, ODCHR, OACT, OS, OCSO, DCOSS, ODO, OIO, OEO, ORDP, OCOMM, & DCBFQM)					2.71367%	\$ 43,240,073	\$ 1,593,415,476					
Regional Commissioners/Field (Offices)					0.06664%	\$ 2,718,298	\$ 4,078,971,840					
Program Center Operations					9.10307%	\$ 57,565,604	\$ 632,375,792	Allocation Rate 36.46796%				

BENEFIT PROGRAM	DECISIONS	FIELD OFFICES (1)			ODAR OAO-AFB (2)			PSCs (3)			ODO (3)			OIO (3)			PCs TOTAL		
		FAVORABLE	DENIAL	TOTAL #	FAVORABLE	DENIAL	TOTAL #	FAVORABLE	DENIAL	TOTAL #	FAVORABLE	DENIAL	TOTAL #	FAVORABLE	DENIAL	TOTAL #	FAVORABLE	DENIAL	TOTAL #
RSI	TOTAL CASES	333	637	970	333	637	970	333	637	970	333	637	970	333	637	970	999	1,911	2,910
RSI	WITH REPRESENTATION	89	117	206	89	117	206	89	117	206	89	117	206	89	117	206	267	351	618
RSI	WITH ATTORNEYS	73	94	167	73	94	167	73	94	167	73	94	167	73	94	167	219	282	501
RSI	WITH NON-ATTORNEYS	16	23	39	16	23	39	16	23	39	16	23	39	16	23	39	48	69	117
RSI/SSI	TOTAL CASES	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
RSI/SSI	WITH REPRESENTATION	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
RSI/SSI	WITH ATTORNEYS	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
RSI/SSI	WITH NON-ATTORNEYS	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
DI	TOTAL CASES	93,918	68,421	162,339	93,918	68,421	162,339	93,918	68,421	162,339	93,918	68,421	162,339	93,918	68,421	162,339	281,754	205,263	487,017
DI	WITH REPRESENTATION	86,787	55,716	142,503	86,787	55,716	142,503	86,787	55,716	142,503	86,787	55,716	142,503	86,787	55,716	142,503	260,361	167,148	427,509
DI	WITH ATTORNEYS	72,403	45,757	118,160	72,403	45,757	118,160	72,403	45,757	118,160	72,403	45,757	118,160	72,403	45,757	118,160	217,209	137,271	354,480
DI	WITH NON-ATTORNEYS	14,384	9,959	24,343	14,384	9,959	24,343	14,384	9,959	24,343	14,384	9,959	24,343	14,384	9,959	24,343	43,152	29,877	73,029
SSI	TOTAL CASES	52,627	81,738	134,365	52,627	81,738	134,365	52,627	81,738	134,365	52,627	81,738	134,365	52,627	81,738	134,365	157,881	245,214	403,095
SSI	WITH REPRESENTATION	45,385	54,642	100,027	45,385	54,642	100,027	45,385	54,642	100,027	45,385	54,642	100,027	45,385	54,642	100,027	136,155	163,926	300,081
SSI	WITH ATTORNEYS	39,302	47,392	86,694	39,302	47,392	86,694	39,302	47,392	86,694	39,302	47,392	86,694	39,302	47,392	86,694	117,906	142,176	260,082
SSI	WITH NON-ATTORNEYS	6,083	7,250	13,333	6,083	7,250	13,333	6,083	7,250	13,333	6,083	7,250	13,333	6,083	7,250	13,333	18,249	21,750	39,999
DI/SSI	TOTAL CASES	88,751	98,542	187,293	88,751	98,542	187,293	88,751	98,542	187,293	88,751	98,542	187,293	88,751	98,542	187,293	266,253	295,626	561,879
DI/SSI	WITH REPRESENTATION	83,968	81,563	165,531	83,968	81,563	165,531	83,968	81,563	165,531	83,968	81,563	165,531	83,968	81,563	165,531	251,904	244,689	496,593
DI/SSI	WITH ATTORNEYS	71,719	69,424	141,143	71,719	69,424	141,143	71,719	69,424	141,143	71,719	69,424	141,143	71,719	69,424	141,143	215,157	208,272	423,429
DI/SSI	WITH NON-ATTORNEYS	12,249	12,139	24,388	12,249	12,139	24,388	12,249	12,139	24,388	12,249	12,139	24,388	12,249	12,139	24,388	36,747	36,417	73,164

83% DI PORTION OF DI/SSI CASES PER CAS BENEFIT LEVEL FORMULA

DI/SSI	TOTAL CASES	73,663	81,790	155,453	73,663	81,790	155,453	73,663	81,790	155,453	73,663	81,790	155,453	73,663	81,790	155,453	220,990	245,370	466,360
DI/SSI	WITH REPRESENTATION	69,693	67,697	137,390	69,693	67,697	137,390	69,693	67,697	137,390	69,693	67,697	137,390	69,693	67,697	137,390	209,080	203,092	412,172
DI/SSI	WITH ATTORNEYS	59,527	57,622	117,149	59,527	57,622	117,149	59,527	57,622	117,149	59,527	57,622	117,149	59,527	57,622	117,149	178,580	172,866	351,446
DI/SSI	WITH NON-ATTORNEYS	10,167	10,075	20,242	10,167	10,075	20,242	10,167	10,075	20,242	10,167	10,075	20,242	10,167	10,075	20,242	30,500	30,226	60,726

TOTAL RSDI/SSI CASES

RSDI/SSI	TOTAL CASES	220,541	232,586	453,127	220,541	232,586	453,127	220,541	232,586	453,127	220,541	232,586	453,127	220,541	232,586	453,127	661,624	697,758	1,359,382
RSDI/SSI	WITH REPRESENTATION	201,954	178,172	380,126	201,954	178,172	380,126	201,954	178,172	380,126	201,954	178,172	380,126	201,954	178,172	380,126	605,863	534,517	1,140,380
RSDI/SSI	WITH ATTORNEYS	171,305	150,865	322,170	171,305	150,865	322,170	171,305	150,865	322,170	171,305	150,865	322,170	171,305	150,865	322,170	513,914	452,595	966,509
RSDI/SSI	WITH NON-ATTORNEYS	30,650	27,307	57,957	30,650	27,307	57,957	30,650	27,307	57,957	30,650	27,307	57,957	30,650	27,307	57,957	91,949	81,922	173,871

REPRESENTATION PERCENTAGES

RSDI/SSI	WITH REPRESENTATION	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%
RSDI/SSI	WITH ATTORNEYS	84.824%	84.674%	84.753%	84.824%	84.674%	84.753%	84.824%	84.674%	84.753%	84.824%	84.674%	84.753%	84.824%	84.674%	84.753%	84.823%	84.674%	84.753%
RSDI/SSI	WITH NON-ATTORNEYS	15.177%	15.326%	15.247%	15.177%	15.326%	15.247%	15.177%	15.326%	15.247%	15.177%	15.326%	15.247%	15.177%	15.326%	15.247%	15.177%	15.326%	15.247%

NOTE # TOTAL EXCLUDES DISMISSALS.

Source: CPMS Database View Report, ODAR Participation Report

#s from February - FY 2011 Study

DOWS Category	Category Short Name	CAS Category	Special Activity Study Tallies			DOWS Tally Totals
			A=DI AttFee	B=Other	Total	
<u>(Column Reference)</u>			(1)	(2)	(3)	(4)
RSDHI Reconsiderations	RSDI RCON	1	293	640	933	984
SSI Reconsiderations	SSI RECON	1	293	398	691	728
RSDHI Class Actions	RSD CLACT	1	54	35	89	94
SSI Class Actions	SSI CLACT	1	44	22	66	67
Total RSDI & SSI RCON + RSDI & SSI CLACT as in CAS			684	1,095	1,779	1,873
RSDHI Hearings & Appeals Requests	RSHDI H&A	1	395	529	924	1,012
SSI Hearings & Appeals Requests	SSI H&APL	1	432	537	969	1,044
Total RSDI + SSI Hearing & Appeal Requests			827	1,066	1,893	2,056
SSI Effectuations	SSA A EFF	1	661	788	1,449	1,471
TOTALS			<u>2,172</u>	<u>2,949</u>	<u>5,121</u>	<u>5,400</u>

#s from March - FY 2011 Study

DOWS Category	Category Short Name	CAS Category	Special Activity Study Tallies			DOWS Tally Totals
			A=DI AttFee	B=Other	Total	
<u>(Column Reference)</u>			(1)	(2)	(3)	(4)
RSDHI Reconsiderations	RSDI RCON	1	262	424	686	734
SSI Reconsiderations	SSI RECON	1	247	367	614	670
RSDHI Class Actions	RSD CLACT	1	29	33	62	69
SSI Class Actions	SSI CLACT	1	173	19	192	194
Total RSDI & SSI RCON + RSDI & SSI CLACT as in CAS			711	843	1,554	1,667
RSDHI Hearings & Appeals Requests	RSHDI H&A	1	363	521	884	954
SSI Hearings & Appeals Requests	SSI H&APL	1	451	559	1,010	1,099
Total RSDI + SSI Hearing & Appeal Requests			814	1,080	1,894	2,053
SSI Effectuations	SSA A EFF	1	540	727	1,267	1,283
TOTALS			<u>2,065</u>	<u>2,650</u>	<u>4,715</u>	<u>5,003</u>

If invalid results occur, a third special study will be performed and plotted in this table.

DOWS Category	Category Short Name	CAS Category	Special Activity Study Tallies			DOWS Tally Totals
			A=DI AttFee	B=Other	Total	
<u>(Column Reference)</u>			(1)	(2)	(3)	(4)
RSDHI Reconsiderations	RSDI RCON	1	-	-	-	-
SSI Reconsiderations	SSI RECON	1	-	-	-	-
RSDHI Class Actions	RSD CLACT	1	-	-	-	-
SSI Class Actions	SSI CLACT	1	-	-	-	-
Total RSDI & SSI RCON + RSDI & SSI CLACT as in CAS			-	-	-	-
RSDHI Hearings & Appeals Requests	RSHDI H&A	1	-	-	-	-
SSI Hearings & Appeals Requests	SSI H&APL	1	-	-	-	-
Total RSDI + SSI Hearing & Appeal Requests			-	-	-	-
SSI Effectuations	SSA A EFF	1	-	-	-	-
TOTALS			<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>

Average of Final 2011 Results with February and March FY2011 Results

DOWS Category	Category Short Name	CAS Category	Special Activity Study Tallies			DOWS Tally Totals
			A=DI AttFee	B=Other	Total	
<u>(Column Reference)</u>			(1)	(2)	(3)	(4)
RSDHI Reconsiderations	RSDI RCON	1	278	532	810	859
SSI Reconsiderations	SSI RECON	1	124	184	307	335
RSDHI Class Actions	RSD CLACT	1	42	34	76	82
SSI Class Actions	SSI CLACT	1	87	10	96	97
Total RSDI & SSI RCON + RSDI & SSI CLACT as in CAS			529	759	1,288	1,373
RSDHI Hearings & Appeals Requests	RSHDI H&A	1	379	525	904	983
SSI Hearings & Appeals Requests	SSI H&APL	1	226	280	505	550
Total RSDI + SSI Hearing & Appeal Requests			605	805	1,409	1,533
SSI Effectuations	SSA A EFF	1	270	364	634	642
TOTALS			<u>1,404</u>	<u>1,927</u>	<u>3,331</u>	<u>3,547</u>

Schedule AF-3 Summary

SUMMARY OF FIELD OFFICE DOWS SPECIAL STUDIES

FISCAL YEAR ENDED September 25, 2015

Combined Studies figures averaged from February and March FY 2011

DOWS Category	Category	CAS Category	Special Activity Study Tallies			DOWS Tally Totals	Spec. Act. % of DOWS	Spec. Act. A / Total
	Short Name		A=DI AttFee	B=Other	Total			
(Column Reference)			(1)	(2)	(3)	(4)	(5)=(3)/(4)	(6)=(1)/(3)
RSDHI Reconsiderations	RSDI RCON	1	278	532	810	859	94.24%	34.2804%
SSI Reconsiderations	SSI RECON	1	124	184	307	335	91.64%	40.2280%
RSDHI Class Actions	RSD CLACT	1	42	34	76	82	92.64%	54.9669%
SSI Class Actions	SSI CLACT	1	87	10	96	97	98.97%	90.1042%
Total RSDI & SSI RCON + RSDI & SSI CLACT as in CAS			529	759	1,288	1,373	93.84%	41.0714%
RSDHI Hearings & Appeals Requests	RSHDI H&A	1	379	525	904	983	91.96%	41.9248%
SSI Hearings & Appeals Requests	SSI H&APL	1	226	280	505	550	91.90%	44.6535%
Total RSDI + SSI Hearing & Appeal Requests			605	805	1,409	1,533	91.94%	42.9028%
SSI Effectuations	SSA A EFF	1	270	364	634	642	98.75%	42.6204%
TOTALS			<u>1,404</u>	<u>1,927</u>	<u>3,331</u>	<u>3,547</u>	93.91%	42.1408%

Special tally percentages to be used are bolded.

Total Percent is a simple average.

* The numbers on this worksheet are averaged using the total averaged Special Tallies and DOWS Tallies from the final attorney fee report from September FY 2011 and from the studies done in February and March FY 2011 per the Stastician, (b) (6), in the Division of RSDI Statistics and Analysis in the Office of Research, Evaluation and Statistics.

Schedule AF-4
CALCULATION OF FIELD OFFICES TOTAL COSTS TO ADMINISTER
ATTORNEY FEE PROCESS

FISCAL YEAR ENDED September 25, 2015

DESCRIPTION	SOURCE	ALLOCA- TION RATE	02 01 1	02 02 3	02 02 1	TOTAL FIELD OFFICE WORKLOADS
			02 01 2 RSDI/SSI RECONSI- DERATIONS	RSDI HEARINGS & APPEALS	SSI HEARINGS & APPEALS	
Activity 01 - RSI	CAS Report S3-1		\$ 9,287,699	\$ 15,936,543	\$ -	\$ 25,224,242
Activity 02 - DI	CAS Report S3-1		15,751,676	27,315,783	-	43,067,459
Activity 05 - SSI	CAS Report S3-1		<u>47,951,625</u>	<u>-</u>	<u>98,459,379</u>	<u>146,411,004</u>
Total Activity Costs by Applicable Workloads			72,991,000	43,252,326	98,459,379	214,702,705
Allocation of GSA Costs	Schedule AF-1	0.06664%	<u>48,642</u>	<u>28,824</u>	<u>65,615</u>	<u>143,081</u>
Subtotal			73,039,642	43,281,150	98,524,994	214,845,786
Allocation of DCOSS Costs	Schedule AF-1	1.16314%	<u>849,551</u>	<u>503,419</u>	<u>1,145,980</u>	<u>2,498,950</u>
Subtotal			73,889,193	43,784,569	99,670,974	217,344,736
Allocation of SSA GM Costs	Schedule AF-1	36.46796%	<u>26,945,879</u>	<u>15,967,338</u>	<u>36,347,968</u>	<u>79,261,185</u>
Subtotal			100,835,072	59,751,907	136,018,942	296,605,921
ATFEE Special Tally %-Age	Schedule AF-3		<u>41.07143%</u>	<u>41.92478%</u>	<u>44.65347%</u>	<u>42.88601%</u>
Total Claimant Fee Process Costs			41,414,405	25,050,855	60,737,171	127,202,431
Reasonableness Decrement Rate Applied			<u>0.000000%</u>	<u>0.000000%</u>	<u>0.000000%</u>	0.000000%
Reasonableness Decrement Amount Computed			-	-	-	-
Claimant Fee Process Costs for Title II			<u>\$ 41,414,405</u>	<u>\$ 25,050,855</u>	<u>\$ 60,737,171</u>	127,202,431
Percentage of Representatives = Attorneys	Schedule AF-2					<u>84.824%</u>
Total AttorneyFee Process Costs						<u>\$ 107,897,900</u>

ATFEE Special Tally percentage and Reasonableness Decrement Rate are weighted averages.

Schedule AF-5

ODAR STAFF SUPPORT OPERATIONS / MANAGEMENT OVERHEAD FOR FISCAL YEAR

FISCAL YEAR ENDED

September 25, 2015

Description	Full-Time Permanent and Other Headcount On-Duty as of					Weighted Average Headcount
	Beginning of FY'2014	End of 1 st Quarter	End of 2 nd Quarter	End of 3 rd Quarter	End of 4 th Quarter	
Staff Support Operations	338	348	340	342	358	345
Total ODAR	10464	10614	10608	10791	11072	10710
Management (Staff Support Operations) Percentage	3.23012%	3.27869%	3.20513%	3.16931%	3.23338%	3.22129%
Total ODAR Organizational Costs per CAS					Schedule AF-1	\$ 1,540,791,074
Less Management Percentage of Total					3.22129%	\$ 49,633,326
ODAR Direct Workload Costs						\$ 1,491,157,748
Management Overhead Rate						3.32851%

Schedule AF-6

ATTORNEY FEE BRANCH PERCENTAGE OF ODAR HEADCOUNT

FISCAL YEAR ENDED

September 25, 2015

Description	Full-Time Permanent and Other Headcount On-Duty as of					Weighted Average Headcount
	Beginning of FY'2014	End of 1 st Quarter	End of 2 nd Quarter	End of 3 rd Quarter	End of 4 th Quarter	
Attorney Fee Branch	19	18	17	18	17	18
Total ODAR	10464	10614	10608	10791	11072	10710
AFB Percentage	0.18157%	0.16959%	0.16026%	0.16681%	0.15354%	0.16807%

Schedule AF-7

CALCULATION OF ODAR ATTORNEY FEE BRANCH TOTAL COSTS TO ADMINISTER ATTORNEY FEE PROCESS

FISCAL YEAR ENDED

September 25, 2015

DESCRIPTION	SOURCE	ALLOCA-TION RATE	TOTAL ODAR
Activity 01 - RSI	CAS Report S3-1		\$ 284,970,568
Activity 02 - DI	CAS Report S3-1		488,515,937
Activity 05 - SSI	CAS Report S3-1		<u>535,332,999</u>
Total Activity Costs			1,308,819,504
Allocation of SSA GM Costs	Schedule AF-1	36.46796%	<u>477,299,730</u>
Subtotal			1,786,119,234
Headcount - AFB Percent of ODAR	Schedule AF-6		<u>0.16807%</u>
Total Claimant Fee Process Costs			3,001,881
Reasonableness Decrement Rate Applied			<u>0.000000%</u>
Reasonableness Decrement Amount Computed			<u>-</u>
Computed Claimant Fee Process Costs for Title II			3,001,881
Percentage of Representatives = Attorneys			<u>84.82%</u>
Total Attorney Fee Process Costs			<u>\$ 2,546,309</u>

Schedule AF-8

PCACS SAMPLE TALLIES FOR CAS WORKLOAD-FUNCTION: 02021-ALJ REVERSALS/APEALS

FISCAL YEAR ENDED

September 25, 2015

TOEL 1	TOEL 2	ACTION DESCRIPTION	PSCs	ODO	OIO	ODIO	TOTAL
<u>ALJ HEARINGS, APPEALS COUNCIL AND COURT REMAND ACTIONS:</u>							
APPEAL	CLSACT	Class Action Court Case - Non-Disability	2	22	1	23	25
APPEAL	COURT	Effectuation of Court Decision Other Than Class Actions	92	3,751	-	3,751	3,843
APPEAL	DHEAR	Effectuation of ALJ Decision in Disability Case	46	23,139	9	23,148	23,194
APPEAL	FEEPAY	Agreement User Fee Action	129	140	2	142	271
APPEAL	HEARING	Effectuation of ALJ Decision	21,588	427	26	453	22,041
APPEAL	MISC	Miscellaneous Appeal Actions	169	28	6	34	203
APPEAL	ODARREM	ODAR Informal Remands	40	-	-	-	40
APPEAL	OTHER	Other Appeal Actions	66	34	29	63	129
APPEAL	PROTEST	Identifies matured PCACS diaries that contain ALJ protest a	5	11	-	11	16
APPEAL	RHEAR	Effectuation of ALJ Decision in Retirement/Survivor Case	1,585	1,118	2	1,120	2,705
APPEAL		TOTAL	23,722	28,670	75	28,745	52,467
<u>DISABILITY RELATED ACTIONS FOR CLASS ACTION CASES:</u>							
CRIT	INTERIM	Orders For Interim Benefits In Hearing Effectuation Cases.	79	44	-	44	123
DISAB	CLSACT	Disability Related Actions For Class Action Cases	-	8	-	8	8
PHONE	APPEAL		2	29	-	29	31
PHONE	ATFEE		6	1,374	-	1,374	1,380
PHONE	ATFEINQ		3	536	-	536	539
PHONE	ATFEMSC		-	4	-	4	4
		TOTAL	90	1,995	-	1,995	2,085
<u>NON-ATTORNEY FEE ACTIONS:</u>			23,812	30,665	75	30,740	54,552
<u>ATTORNEY FEE ACTIONS:</u>							
ATFEE	16PET	Title XVI-SSI Fee Petition	1	4	-	4	5
ATFEE	COURT	Court Ordered Attorney Fee Action	69	697	1	698	767
ATFEE	EXCESS	Excess Payment Correction Action	121	236	-	236	357
ATFEE	FEEPAY	Agreement User Fee Action	3,999	10,181	10	10,191	14,190
ATFEE	INQUIRY *	Inquiry Related to Attorney Fee Issue	517	1,628	1	1,629	2,146
ATFEE	MISC *	Miscellaneous Fee Actions	345	289	-	289	634
ATFEE	PEND	Attorney Fee Action Is Pending On SPS	30	66	-	66	96
ATFEE	PETPAY	Petition User Fee Action	1,814	1,258	2	1,260	3,074
ATFEE	PLDIARY	Established for Additional Action On Attorney Fee Issue	16	25	-	25	41
ATFEE	UNPAID	Unpaid Fees Action Identified Through Systems Match	156	1,658	-	1,658	1,814
ATFEE		TOTAL	7,068	16,042	14	16,056	23,124
Total 02021-ALJ Reversals/Appeals			30,880	46,707	89	46,796	77,676
TOTAL ALJ REVERSALS/APEALS TALLYS			30,880	46,707	89	46,796	77,676
**DOES NOT INCLUDE INTERIM or APPEAL							
* Excluded from calculation of Attorney Fee Percent on Schedule AF-8.							

Schedule AF-9

ATFEE PCACS SAMPLES PERCENTAGES OF 02021-ALJ REVERSALS/APPEALS TOTALS

FISCAL YEAR ENDED September 25, 2015

SAMPLING CATEGORY	PSC	ODO	OIO	ODIO	TOTAL
Court Ordered Attorney Fee Action	69	697	1	698	767
Excess Payment Correction Action	121	236	-	236	357
Agreement User Fee Action	3,999	10,181	10	10,191	14,190
Fee Petition Action	1	4	-	4	5
Petition User Fee Action	1,814	1,258	2	1,260	3,074
Fee Action is Pending due to Single Payment System	30	66	-	66	96
Established for Additional Action On Attorney Fee Issue	16	25	-	25	41
Unpaid Fees Action Identified Through Systems Match	156	1,658	-	1,658	1,814
TOTAL ATFEE SAMPLES	<u>6,206</u>	<u>14,125</u>	<u>13</u>	<u>14,138</u>	<u>20,344</u>
TOTAL ALJ REVERSALS/APPEALS SAMPLES	<u>30,880</u>	<u>46,707</u>	<u>89</u>	<u>46,796</u>	<u>77,676</u>
ATFEE PERCENT	<u>20.09715%</u>	<u>30.24172%</u>	<u>14.60674%</u>	<u>30.21198%</u>	<u>26.19084%</u>

Source: PCACS TOEL Sample Tallys from Schedule AF-8. ODIO and Total ATFEE Percent are simple averages.

Schedule AF-10

CALCULATION OF PROCESSING CENTERS TOTAL COSTS TO ADMINISTER ATTORNEY FEE PROCESS

FISCAL YEAR ENDED September 25, 2015

DESCRIPTION	SOURCE	ALLOCA-TION RATE	PSC 1 02 02 1PW00	ODO 1 02 02 1DD00	OIO 1 02 02 1IW00	ODIO	TOTAL PROCESSING CENTERS WORKLOADS
02021-ALJ REVERSALS/APPEALS TOTALS:							
Activity 01 - RSI	CAS Report S3-1		\$ 6,547,615	\$ 17,307,785	\$ 37,735	\$ 17,345,520	\$ 23,893,135
Activity 02 - DI	CAS Report S3-1		11,146,485	29,870,282	8,048	29,878,330	41,024,815
Activity 05 - SSI	CAS Report S3-1		19,033,863	12,214	14,555	26,769	19,060,632
Total Organizational Activity Costs for ALJ Reversals/Appeals			36,727,963	47,190,281	60,338	47,250,619	83,978,582
Allocation of GSA/Headquarters Costs	Schedule AF-1	2.71367%		1,280,590	1,637	1,282,227	1,282,227
Allocation of GSA/Program Center Costs	Schedule AF-1	9.10307%	3,343,372				3,343,372
Subtotal			40,071,335	48,470,871	61,975	48,532,846	88,604,181
Allocation of DCOSS Costs	Schedule AF-1	1.16314%	466,084	563,782	721	564,503	1,030,587
Subtotal			40,537,419	49,034,653	62,696	49,097,349	89,634,768
Allocation of SSA GM Costs	Schedule AF-1	36.46796%	14,783,168	17,881,936	22,864	17,904,800	32,687,968
Subtotal			55,320,587	66,916,589	85,560	67,002,149	122,322,736
ATFEE Tally Percentage	Schedule AF-9		20.09715%	30.24172%	14.60674%	30.21198%	25.64289%
Claimant Fee Process Costs			\$ 11,117,861	\$ 20,236,727	\$ 12,498	\$ 20,249,225	\$ 31,367,086
Reasonableness Decrement Rate Applied			0.00000%	0.00000%	0.00000%	0.00000%	0.00000%
Reasonableness Decrement Amount Computed			-	-	-	-	-
Adjusted Claimant Fee Process Costs			11,117,861	20,236,727	12,498	20,249,225	31,367,086
Percentage of Representatives = Attorneys	Schedule AF-2		84.824%	84.824%	84.824%		
Total Attorney Fee Process Costs			\$ 9,430,589	\$ 17,165,556	\$ 10,601	\$ 17,176,157	\$ 26,606,746
ATFEE Tally percentage for Total Processing Centers Workloads is the weighted average.							

Schedule AF-11

SUMMARY OF COMBINED COSTS TO ADMINISTER TITLE II and XVI ATTORNEY FEE PROCESS

FISCAL YEAR ENDED

September 25, 2015

Breakdown of Cost Categories/Allocations for the Attorney Fee Process				
Description	Total Costs			
	FOs	ODAR AFB	PSCs/ODO /OIO	Total
Total Organizational Costs	\$ 78,103,535	\$ 1,865,866	\$ 18,373,881	\$ 98,343,281
GSA Facilities Costs	\$ 52,049		\$ 898,652	\$ 950,701
Management Support Staff Costs	\$ 909,056		\$ 224,166	\$ 1,133,222
SSA Systems Costs	\$ 15,674,935	\$ 369,917	\$ 3,865,312	\$ 19,910,164
SSA Policy Costs	1,605,620	37,891	395,933	2,039,444
SSA Finance, Assessment & Management Costs	2,258,338	53,295	556,888	2,868,521
Other SSA General Management Costs	14,453,063	219,340	2,291,914	16,964,317
Total SSA General Management Costs	\$ 33,991,956	\$ 680,443	\$ 7,110,047	\$ 41,782,446
Total Attorney Fee Process Costs	\$ 113,056,596	\$ 2,546,309	\$ 26,606,746	\$ 142,209,650

Attorney Fee Assessment

Total Attorney Fee Process Costs \$ 142,209,650

Attorney Fee Payment Amount for Title II \$ 1,097,704,661

Attorney Fee Payment Amount for Title XVI \$ 242,192,015

Total Attorney Fee Payment for Title II and XVI \$ 1,339,896,676

Agency Processing Costs to Fee Payments

10.61%

Schedule AF-1

SUMMARY OF TOTAL COSTS, COST RE-ASSIGNMENTS & COST RE-ALLOCATIONS BY SSA ORGANIZATION AND RESULTING INTERMEDIATE COST ALLOCATION RATES

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FISCAL YEAR ENDED		September 23, 2016		ORGANIZATION COST PER CAS	RE-ASSIGNMENT /ALLOCATION OF GSA COSTS	ALLOCATION OF DCOSS MANAGEMENT ORGANIZATION TO APPLICABLE DIRECT OPERATIONS WORKLOAD ORGANIZATIONS		RE-ALLOCATION OF DCOSS COSTS	ALLOCATION OF GENERAL MANAGEMENT ORGANIZATIONS TO DIRECT WORKLOAD ORGANIZATIONS		RE-ALLOCATION OF GENERAL MANAGEMENT COSTS	TOTAL COSTS FOR DIRECT WORKLOAD ORGANIZATIONS
SSA ORGANIZATION			STAFF			DIRECT	STAFF		DIRECT			
CODE	ABBREV	TITLE										
0100	OC	Office of the Commissioner	\$ 9,857,444	251,274	\$ -	\$ -	\$ -	10,108,718	\$ -	(10,108,718)	\$ -	
0300	OIG	Office of the Inspector General	104,959,738	-	-	-	-	104,959,738	-	(104,959,738)	-	
0500	ODCHR	Office of the Deputy Commissioner Human Resources	141,766,811	3,613,744	-	-	-	145,380,556	-	(145,380,556)	-	
0600	OGC	Office of General Counsel	123,924,929	-	-	-	-	123,924,929	-	(123,924,929)	-	
0608	OGC-AL	Office of General Counsel - Agency Level Expense Account	39,973,000	-	-	-	-	39,973,000	-	(39,973,000)	-	
0700	OLCA	Office of Deputy Commissioner Legislation & Congressional Affairs	10,176,622	-	-	-	-	10,176,622	-	(10,176,622)	-	
0800	ALEA	Agency Level Expense Account	593,585,267	-	-	-	-	593,585,267	-	(593,585,267)	-	
0900	OACT	Office of the Actuary	8,481,705	216,205	-	-	-	8,697,910	-	(8,697,910)	-	
1100	OS	Office of the Deputy Commissioner for Systems	485,173,448	12,367,442	-	-	-	497,540,890	-	(497,540,890)	-	
1201	ITS	Information Technology Systems	1,225,276,580	-	-	-	-	1,225,276,580	-	(1,225,276,580)	-	
1600	OCOSO	Office of the Chief Strategic Officer	8,706,663	221,940	-	-	-	8,928,603	-	(8,928,603)	-	
2100	RC-S	Regional Commissioners/Field (Offices)	4,113,325,212	4,754,363	-	4,118,079,575	52,666,562	-	4,170,746,137	1,475,967,245	5,646,713,382	
2200	DCOSS	Deputy Commissioner Operations and Support Staff	65,106,002	1,659,602	66,765,604	-	(66,765,604)	-	-	-	-	
2300	PSC	Program Center Operations	617,494,346	51,023,692	-	668,518,039	8,549,749	-	677,067,788	239,604,580	916,672,368	
2401	ODO	Office of Disability Operations	243,309,727	6,202,151	-	249,511,878	3,191,034	-	252,702,912	89,427,937	342,130,849	
2402	OIO	Office of International Operations	48,804,939	1,244,075	-	50,049,014	640,082	-	50,689,096	17,938,144	68,627,240	
2500	OEO	Office of Earnings Operations	72,164,345	1,839,524	-	74,003,869	946,443	-	74,950,312	26,523,841	101,474,153	
2501	OCO-SU	Office of Central Operations - Support Unit	45,281,199	1,154,252	-	46,435,452	593,868	-	47,029,320	16,643,002	63,672,322	
2600	DCPS	Disability Case Processing System	13,561,861	345,702	-	13,907,563	177,865	-	14,085,428	4,984,631	19,070,059	
3100	ORDP	Office of Deputy Commissioner Disability & Income Programs	154,532,074	3,939,141	-	-	-	158,471,215	-	(158,471,215)	-	
3301	ODAR	Office of Disability Adjudication and Review	1,586,631,836	-	-	-	-	-	1,586,631,836	561,486,253	2,148,118,089	
4100	OCOMM	Office of Deputy Commissioner for Communications	30,676,676	781,972	-	-	-	31,458,647	-	(31,458,647)	-	
6800	OQP-AL	Office of Quality Performance - Agency Level Expense Account	8,955,648	-	-	-	-	8,955,648	-	(8,955,648)	-	
7000	DCBFQM	Deputy Commissioner for Budget, Finance, Quality, and Management	264,314,149	6,737,570	-	-	-	271,051,719	-	(271,051,719)	-	
8100	GS/HQT	GSA/Headquarters	40,574,593	(40,574,593)	-	-	-	-	-	-	-	
8200	GS/RCF	GSA/Regional Commissioners/Field	4,754,363	(4,754,363)	-	-	-	-	-	-	-	
8300	GS/PSC	GSA/Program Service Centers	51,023,692	(51,023,692)	-	-	-	-	-	-	-	
Totals			\$ 10,112,392,872	(0)	\$ 66,765,604	\$ 5,220,505,390	\$ (1)	3,238,490,042	\$ 6,873,902,829	\$ (805,914,410)	\$ 9,306,478,461	
					Allocation Rate		1.27891%					
5100	DSA	Disability State Agencies	2,274,632,021	Not Included in SSA Consolidated Amounts in CAS Reports								
Credit Card Rebates to CCEA Not Recorded in CAS but Recorded in SSOARS.			(954,758)	This reconciliation info was provided by (b) (6) of DCA.								
Adjusted Totals			\$ 12,386,070,135	\$ (0)				\$ 3,237,535,284	\$ 9,148,534,850	\$ (0)	\$ 12,386,070,134	
Allocation Rate for GSA Costs within these Organizations					Pool	Base						
Headquarters (OC, ODCHR, OACT, OS, OCSO, DCOSS, ODO, OIO, OEO, ORDP, OCOMM, & DCBFQM)					2.54908%	\$ 40,574,593	\$ 1,591,737,045					
Regional Commissioners/Field (Offices)					0.11558%	\$ 4,754,363	\$ 4,113,325,212					
Program Center Operations					8.26302%	\$ 51,023,692	\$ 617,494,346					
							Allocation Rate	35.38857%				

BENEFIT PROGRAM	DECISIONS	FIELD OFFICES (1)			ODAR OAO-AFB (2)			PSCs (3)			ODO (3)			OIO (3)			PCs TOTAL		
		FAVORABLE	DENIAL	TOTAL #	FAVORABLE	DENIAL	TOTAL #	FAVORABLE	DENIAL	TOTAL #	FAVORABLE	DENIAL	TOTAL #	FAVORABLE	DENIAL	TOTAL #	FAVORABLE	DENIAL	TOTAL #
RSI	TOTAL CASES	352	586	938	352	586	938	352	586	938	352	586	938	352	586	938	1,056	1,758	2,814
RSI	WITH REPRESENTATION	108	125	233	108	125	233	108	125	233	108	125	233	108	125	233	324	375	699
RSI	WITH ATTORNEYS	92	110	202	92	110	202	92	110	202	92	110	202	92	110	202	276	330	606
RSI	WITH NON-ATTORNEYS	16	15	31	16	15	31	16	15	31	16	15	31	16	15	31	48	45	93
RSI/SSI	TOTAL CASES	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
RSI/SSI	WITH REPRESENTATION	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
RSI/SSI	WITH ATTORNEYS	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
RSI/SSI	WITH NON-ATTORNEYS	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
DI	TOTAL CASES	100,127	66,819	166,946	100,127	66,819	166,946	100,127	66,819	166,946	100,127	66,819	166,946	100,127	66,819	166,946	300,381	200,457	500,838
DI	WITH REPRESENTATION	94,362	55,250	149,612	94,362	55,250	149,612	94,362	55,250	149,612	94,362	55,250	149,612	94,362	55,250	149,612	283,086	165,750	448,836
DI	WITH ATTORNEYS	77,443	44,809	122,252	77,443	44,809	122,252	77,443	44,809	122,252	77,443	44,809	122,252	77,443	44,809	122,252	232,329	134,427	366,756
DI	WITH NON-ATTORNEYS	16,919	10,441	27,360	16,919	10,441	27,360	16,919	10,441	27,360	16,919	10,441	27,360	16,919	10,441	27,360	50,757	31,323	82,080
SSI	TOTAL CASES	53,532	75,412	128,944	53,532	75,412	128,944	53,532	75,412	128,944	53,532	75,412	128,944	53,532	75,412	128,944	160,596	226,236	386,832
SSI	WITH REPRESENTATION	44,922	48,504	93,426	44,922	48,504	93,426	44,922	48,504	93,426	44,922	48,504	93,426	44,922	48,504	93,426	134,766	145,512	280,278
SSI	WITH ATTORNEYS	39,006	42,124	81,130	39,006	42,124	81,130	39,006	42,124	81,130	39,006	42,124	81,130	39,006	42,124	81,130	117,018	126,372	243,390
SSI	WITH NON-ATTORNEYS	5,916	6,380	12,296	5,916	6,380	12,296	5,916	6,380	12,296	5,916	6,380	12,296	5,916	6,380	12,296	17,748	19,140	36,888
DI/SSI	TOTAL CASES	86,367	87,777	174,144	86,367	87,777	174,144	86,367	87,777	174,144	86,367	87,777	174,144	86,367	87,777	174,144	259,101	263,331	522,432
DI/SSI	WITH REPRESENTATION	82,004	73,672	155,676	82,004	73,672	155,676	82,004	73,672	155,676	82,004	73,672	155,676	82,004	73,672	155,676	246,012	221,016	467,028
DI/SSI	WITH ATTORNEYS	69,668	62,106	131,774	69,668	62,106	131,774	69,668	62,106	131,774	69,668	62,106	131,774	69,668	62,106	131,774	209,004	186,318	395,322
DI/SSI	WITH NON-ATTORNEYS	12,336	11,566	23,902	12,336	11,566	23,902	12,336	11,566	23,902	12,336	11,566	23,902	12,336	11,566	23,902	37,008	34,698	71,706

83% DI PORTION OF DI/SSI CASES PER CAS BENEFIT LEVEL FORMULA

DI/SSI	TOTAL CASES	71,685	72,855	144,540	71,685	72,855	144,540	71,685	72,855	144,540	71,685	72,855	144,540	71,685	72,855	144,540	215,054	218,565	433,619
DI/SSI	WITH REPRESENTATION	68,063	61,148	129,211	68,063	61,148	129,211	68,063	61,148	129,211	68,063	61,148	129,211	68,063	61,148	129,211	204,190	183,443	387,633
DI/SSI	WITH ATTORNEYS	57,824	51,548	109,372	57,824	51,548	109,372	57,824	51,548	109,372	57,824	51,548	109,372	57,824	51,548	109,372	173,473	154,644	328,117
DI/SSI	WITH NON-ATTORNEYS	10,239	9,600	19,839	10,239	9,600	19,839	10,239	9,600	19,839	10,239	9,600	19,839	10,239	9,600	19,839	30,717	28,799	59,516

TOTAL RSDI/SSI CASES

RSDI/SSI	TOTAL CASES	225,696	215,672	441,368	225,696	215,672	441,368	225,696	215,672	441,368	225,696	215,672	441,368	225,696	215,672	441,368	677,087	647,016	1,324,103
RSDI/SSI	WITH REPRESENTATION	207,455	165,027	372,482	207,455	165,027	372,482	207,455	165,027	372,482	207,455	165,027	372,482	207,455	165,027	372,482	622,366	495,080	1,117,446
RSDI/SSI	WITH ATTORNEYS	174,365	138,591	312,956	174,365	138,591	312,956	174,365	138,591	312,956	174,365	138,591	312,956	174,365	138,591	312,956	523,096	415,773	938,869
RSDI/SSI	WITH NON-ATTORNEYS	33,090	26,436	59,526	33,090	26,436	59,526	33,090	26,436	59,526	33,090	26,436	59,526	33,090	26,436	59,526	99,270	79,307	178,577

REPRESENTATION PERCENTAGES

RSDI/SSI	WITH REPRESENTATION	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%
RSDI/SSI	WITH ATTORNEYS	84.050%	83.981%	84.019%	84.050%	83.981%	84.019%	84.050%	83.981%	84.019%	84.050%	83.981%	84.019%	84.050%	83.981%	84.019%	84.050%	83.981%	84.019%
RSDI/SSI	WITH NON-ATTORNEYS	15.950%	16.019%	15.981%	15.950%	16.019%	15.981%	15.950%	16.019%	15.981%	15.950%	16.019%	15.981%	15.950%	16.019%	15.981%	15.950%	16.019%	15.981%

NOTE # TOTAL EXCLUDES DISMISSALS.

Source: CPMS Database View Report, ODAR Participation Report

#s from February - FY 2011 Study

DOWS Category	Category Short Name	CAS Category	Special Activity Study Tallies			DOWS Tally Totals
			A=DI AttFee	B=Other	Total	
<u>(Column Reference)</u>			(1)	(2)	(3)	(4)
RSDHI Reconsiderations	RSDI RCON	1	293	640	933	984
SSI Reconsiderations	SSI RECON	1	293	398	691	728
RSDHI Class Actions	RSD CLACT	1	54	35	89	94
SSI Class Actions	SSI CLACT	1	44	22	66	67
Total RSDI & SSI RCON + RSDI & SSI CLACT as in CAS			684	1,095	1,779	1,873
RSDHI Hearings & Appeals Requests	RSHDI H&A	1	395	529	924	1,012
SSI Hearings & Appeals Requests	SSI H&APL	1	432	537	969	1,044
Total RSDI + SSI Hearing & Appeal Requests			827	1,066	1,893	2,056
SSI Effectuations	SSA A EFF	1	661	788	1,449	1,471
TOTALS			<u>2,172</u>	<u>2,949</u>	<u>5,121</u>	<u>5,400</u>

#s from March - FY 2011 Study

DOWS Category	Category Short Name	CAS Category	Special Activity Study Tallies			DOWS Tally Totals
			A=DI AttFee	B=Other	Total	
<u>(Column Reference)</u>			(1)	(2)	(3)	(4)
RSDHI Reconsiderations	RSDI RCON	1	262	424	686	734
SSI Reconsiderations	SSI RECON	1	247	367	614	670
RSDHI Class Actions	RSD CLACT	1	29	33	62	69
SSI Class Actions	SSI CLACT	1	173	19	192	194
Total RSDI & SSI RCON + RSDI & SSI CLACT as in CAS			711	843	1,554	1,667
RSDHI Hearings & Appeals Requests	RSHDI H&A	1	363	521	884	954
SSI Hearings & Appeals Requests	SSI H&APL	1	451	559	1,010	1,099
Total RSDI + SSI Hearing & Appeal Requests			814	1,080	1,894	2,053
SSI Effectuations	SSA A EFF	1	540	727	1,267	1,283
TOTALS			<u>2,065</u>	<u>2,650</u>	<u>4,715</u>	<u>5,003</u>

If invalid results occur, a third special study will be performed and plotted in this table.

DOWS Category	Category Short Name	CAS Category	Special Activity Study Tallies			DOWS Tally Totals
			A=DI AttFee	B=Other	Total	
<u>(Column Reference)</u>			(1)	(2)	(3)	(4)
RSDHI Reconsiderations	RSDI RCON	1	-	-	-	-
SSI Reconsiderations	SSI RECON	1	-	-	-	-
RSDHI Class Actions	RSD CLACT	1	-	-	-	-
SSI Class Actions	SSI CLACT	1	-	-	-	-
Total RSDI & SSI RCON + RSDI & SSI CLACT as in CAS			-	-	-	-
RSDHI Hearings & Appeals Requests	RSHDI H&A	1	-	-	-	-
SSI Hearings & Appeals Requests	SSI H&APL	1	-	-	-	-
Total RSDI + SSI Hearing & Appeal Requests			-	-	-	-
SSI Effectuations	SSA A EFF	1	-	-	-	-
TOTALS			<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>

Average of Final 2011 Results with February and March FY2011 Results

DOWS Category	Category Short Name	CAS Category	Special Activity Study Tallies			DOWS Tally Totals
			A=DI AttFee	B=Other	Total	
<u>(Column Reference)</u>			(1)	(2)	(3)	(4)
RSDHI Reconsiderations	RSDI RCON	1	278	532	810	859
SSI Reconsiderations	SSI RECON	1	124	184	307	335
RSDHI Class Actions	RSD CLACT	1	42	34	76	82
SSI Class Actions	SSI CLACT	1	87	10	96	97
Total RSDI & SSI RCON + RSDI & SSI CLACT as in CAS			529	759	1,288	1,373
RSDHI Hearings & Appeals Requests	RSHDI H&A	1	379	525	904	983
SSI Hearings & Appeals Requests	SSI H&APL	1	226	280	505	550
Total RSDI + SSI Hearing & Appeal Requests			605	805	1,409	1,533
SSI Effectuations	SSA A EFF	1	270	364	634	642
TOTALS			<u>1,404</u>	<u>1,927</u>	<u>3,331</u>	<u>3,547</u>

Schedule AF-3 Summary

SUMMARY OF FIELD OFFICE DOWS SPECIAL STUDIES

FISCAL YEAR ENDED September 23, 2016

Combined Studies figures averaged from February and March FY 2011

DOWS Category	Category	CAS Category	Special Activity Study Tallies			DOWS Tally Totals	Spec. Act. % of DOWS	Spec. Act. A / Total
	Short Name		A=DI AttFee	B=Other	Total			
(Column Reference)			(1)	(2)	(3)	(4)	(5)=(3)/(4)	(6)=(1)/(3)
RSDHI Reconsiderations	RSDI RCON	1	278	532	810	859	94.24%	34.2804%
SSI Reconsiderations	SSI RECON	1	124	184	307	335	91.64%	40.2280%
RSDHI Class Actions	RSD CLACT	1	42	34	76	82	92.64%	54.9669%
SSI Class Actions	SSI CLACT	1	87	10	96	97	98.97%	90.1042%
Total RSDI & SSI RCON + RSDI & SSI CLACT as in CAS			529	759	1,288	1,373	93.84%	41.0714%
RSDHI Hearings & Appeals Requests	RSHDI H&A	1	379	525	904	983	91.96%	41.9248%
SSI Hearings & Appeals Requests	SSI H&APL	1	226	280	505	550	91.90%	44.6535%
Total RSDI + SSI Hearing & Appeal Requests			605	805	1,409	1,533	91.94%	42.9028%
SSI Effectuations	SSA A EFF	1	270	364	634	642	98.75%	42.6204%
TOTALS			<u>1,404</u>	<u>1,927</u>	<u>3,331</u>	<u>3,547</u>	93.91%	42.1408%

Special tally percentages to be used are bolded.

Total Percent is a simple average.

* The numbers on this worksheet are averaged using the total averaged Special Tallies and DOWS Tallies from the final attorney fee report from September FY 2011 and from the studies done in February and March FY 2011 per the Stastician, (b) (6), in the Division of RSDI Statistics and Analysis in the Office of Research, Evaluation and Statistics.

Schedule AF-4
CALCULATION OF FIELD OFFICES TOTAL COSTS TO ADMINISTER
ATTORNEY FEE PROCESS

FISCAL YEAR ENDED September 23, 2016

DESCRIPTION	SOURCE	ALLOCA- TION RATE	02 01 1	02 02 3	02 02 1	TOTAL FIELD OFFICE WORKLOADS
			02 01 2 RSD/SSI RECONSI- DERATIONS	RSDI HEARINGS & APPEALS	SSI HEARINGS & APPEALS	
Activity 01 - RSI	CAS Report S3-1		\$ 8,522,077	\$ 15,959,512	\$ -	\$ 24,481,588
Activity 02 - DI	CAS Report S3-1		13,975,369	26,419,424	-	40,394,793
Activity 05 - SSI	CAS Report S3-1		<u>44,450,300</u>	<u>-</u>	<u>85,809,381</u>	<u>130,259,682</u>
Total Activity Costs by Applicable Workloads			66,947,746	42,378,935	85,809,381	195,136,062
Allocation of GSA Costs	Schedule AF-1	0.11558%	<u>77,381</u>	<u>48,983</u>	<u>99,182</u>	<u>225,546</u>
Subtotal			67,025,127	42,427,918	85,908,563	195,361,608
Allocation of DCOSS Costs	Schedule AF-1	1.27891%	<u>857,192</u>	<u>542,615</u>	<u>1,098,694</u>	<u>2,498,501</u>
Subtotal			67,882,319	42,970,533	87,007,257	197,860,109
Allocation of SSA GM Costs	Schedule AF-1	35.38857%	<u>24,022,579</u>	<u>15,206,655</u>	<u>30,790,621</u>	<u>70,019,855</u>
Subtotal			91,904,897	58,177,188	117,797,878	267,879,964
ATFEE Special Tally %-Age	Schedule AF-3		<u>41.07143%</u>	<u>41.92478%</u>	<u>44.65347%</u>	<u>42.83193%</u>
Total Claimant Fee Process Costs			<u>37,746,654</u>	<u>24,390,657</u>	<u>52,600,835</u>	<u>114,738,146</u>
Reasonableness Decrement Rate Applied			<u>0.000000%</u>	<u>0.000000%</u>	<u>0.000000%</u>	<u>0.000000%</u>
Reasonableness Decrement Amount Computed			<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
Claimant Fee Process Costs for Title II			<u>\$ 37,746,654</u>	<u>\$ 24,390,657</u>	<u>\$ 52,600,835</u>	<u>114,738,146</u>
Percentage of Representatives = Attorneys	Schedule AF-2					<u>84.050%</u>
Total AttorneyFee Process Costs						<u>\$ 96,436,899</u>

ATFEE Special Tally percentage and Reasonableness Decrement Rate are weighted averages.

Schedule AF-5

ODAR STAFF SUPPORT OPERATIONS / MANAGEMENT OVERHEAD FOR FISCAL YEAR

FISCAL YEAR ENDED

September 23, 2016

Description	Full-Time Permanent and Other Headcount On-Duty as of					Weighted Average Headcount
	Beginning of FY 2016	End of 1 st Quarter	End of 2 nd Quarter	End of 3 rd Quarter	End of 4 th Quarter	
Staff Support Operations	357	368	359	360	352	359
Total ODAR	11045	11118	10943	10782	10701	10918
Management (Staff Support Operations) Percentage	3.23223%	3.30995%	3.28064%	3.33890%	3.28941%	3.28815%
Total ODAR Organizational Costs per CAS					<i>Schedule AF-1</i>	\$ 1,586,631,836
Less Management Percentage of Total					3.28815%	\$ 52,170,803
ODAR Direct Workload Costs						\$ 1,534,461,033
Management Overhead Rate						3.39994%

Schedule AF-6

ATTORNEY FEE BRANCH PERCENTAGE OF ODAR HEADCOUNT

FISCAL YEAR ENDED September 23, 2016

Description	Full-Time Permanent and Other Headcount On-Duty as of					Weighted Average Headcount
	Beginning of FY 2016	End of 1 st Quarter	End of 2 nd Quarter	End of 3 rd Quarter	End of 4 th Quarter	
Attorney Fee Branch	17	17	15	12	12	15
Total ODAR	11045	11118	10943	10782	10701	10918
AFB Percentage	0.15392%	0.15291%	0.13707%	0.11130%	0.11214%	0.13739%

Schedule AF-7

CALCULATION OF ODAR ATTORNEY FEE BRANCH TOTAL COSTS TO ADMINISTER ATTORNEY FEE PROCESS

FISCAL YEAR ENDED

September 23, 2016

DESCRIPTION	SOURCE	ALLOCA-TION RATE	TOTAL ODAR
Activity 01 - RSI	CAS Report S3-1		\$ 294,981,324
Activity 02 - DI	CAS Report S3-1		488,293,946
Activity 05 - SSI	CAS Report S3-1		<u>547,378,975</u>
Total Activity Costs			1,330,654,245
Allocation of SSA GM Costs	Schedule AF-1	35.38857%	<u>470,899,454</u>
Subtotal			1,801,553,699
Headcount - AFB Percent of ODAR	Schedule AF-6		<u>0.13739%</u>
Total Claimant Fee Process Costs			2,475,115
Reasonableness Decrement Rate Applied			<u>0.000000%</u>
Reasonableness Decrement Amount Computed			<u>-</u>
Computed Claimant Fee Process Costs for Title II			2,475,115
Percentage of Representatives = Attorneys			<u>84.05%</u>
Total Attorney Fee Process Costs			<u>\$ 2,080,323</u>

Schedule AF-8

PCACS SAMPLE TALLIES FOR CAS WORKLOAD-FUNCTION: 02021-ALJ REVERSALS/APPEALS

FISCAL YEAR ENDED

September 23, 2016

TOEL 1	TOEL 2	ACTION DESCRIPTION	PSCs	ODO	OIO	ODIO	TOTAL
<u>ALJ HEARINGS, APPEALS COUNCIL AND COURT REMAND ACTIONS:</u>							
APPEAL	CLSACT	Class Action Court Case - Non-Disability	3	9	1	10	13
APPEAL	COURT	Effectuation of Court Decision Other Than Class Actions	82	3,041	-	3,041	3,123
APPEAL	DHEAR	Effectuation of ALJ Decision in Disability Case	41	23,229	46	23,275	23,316
APPEAL	FEEPAY	Agreement User Fee Action	279	66	-	66	345
APPEAL	HEARING	Effectuation of ALJ Decision	26,240	22	25	47	26,287
APPEAL	MISC	Miscellaneous Appeal Actions	160	15	5	20	180
APPEAL	ODARREM	ODAR Informal Remands	17	-	-	-	17
APPEAL	OTHER	Other Appeal Actions	43	21	17	38	81
APPEAL	PROTEST	Identifies matured PCACS diaries that contain ALJ protest a	4	11	1	12	16
APPEAL	RHEAR	Effectuation of ALJ Decision in Retirement/Survivor Case	1,538	683	5	688	2,226
APPEAL		TOTAL	28,407	27,097	100	27,197	55,604
<u>DISABILITY RELATED ACTIONS FOR CLASS ACTION CASES:</u>							
CRIT	INTERIM	Orders For Interim Benefits In Hearing Effectuation Cases.	39	68	-	68	107
DISAB	CLSACT	Disability Related Actions For Class Action Cases	2	10	-	10	12
PHONE	APPEAL		2	13	-	13	15
PHONE	ATFEE		5	1,065	-	1,065	1,070
PHONE	ATFEINQ		-	153	-	153	153
PHONE	ATFEMSC		-	2	-	2	2
		TOTAL	48	1,311	-	1,311	1,359
<u>NON-ATTORNEY FEE ACTIONS:</u>							
			28,455	28,408	100	28,508	56,963
<u>ATTORNEY FEE ACTIONS:</u>							
ATFEE	16PET	Title XVI-SSI Fee Petition	9	1	-	1	10
ATFEE	COURT	Court Ordered Attorney Fee Action	74	917	-	917	991
ATFEE	EXCESS	Excess Payment Correction Action	162	162	-	162	324
ATFEE	FEEPAY	Agreement User Fee Action	5,311	7,209	30	7,239	12,550
ATFEE	INQUIRY *	Inquiry Related to Attorney Fee Issue	460	834	4	838	1,298
ATFEE	MISC *	Miscellaneous Fee Actions	465	91	-	91	556
ATFEE	PEND	Attorney Fee Action Is Pending On SPS	40	23	-	23	63
ATFEE	PETPAY	Petition User Fee Action	1,725	891	3	894	2,619
ATFEE	PLDIARY	Established for Additional Action On Attorney Fee Issue	8	6	-	6	14
ATFEE	UNPAID	Unpaid Fees Action Identified Through Systems Match	220	265	-	265	485
ATFEE		TOTAL	8,474	10,399	37	10,436	18,910
	Total 02021-ALJ Reversals/Appeals	TOTAL ALJ REVERSALS/APPEALS TALLYS	36,929	38,807	137	38,944	75,873
**DOES NOT INCLUDE INTERIM or APPEAL							
* Excluded from calculation of Attorney Fee Percent on Schedule AF-8.							

Schedule AF-9

ATFEE PCACS SAMPLES PERCENTAGES OF 02021-ALJ REVERSALS/APPEALS TOTALS

FISCAL YEAR ENDED September 23, 2016

SAMPLING CATEGORY	PSC	ODO	OIO	ODIO	TOTAL
Court Ordered Attorney Fee Action	74	917	-	917	991
Excess Payment Correction Action	162	162	-	162	324
Agreement User Fee Action	5,311	7,209	30	7,239	12,550
Fee Petition Action	9	1	-	1	10
Petition User Fee Action	1,725	891	3	894	2,619
Fee Action is Pending due to Single Payment System	40	23	-	23	63
Established for Additional Action On Attorney Fee Issue	8	6	-	6	14
Unpaid Fees Action Identified Through Systems Match	220	265	-	265	485
TOTAL ATFEE SAMPLES	<u>7,549</u>	<u>9,474</u>	<u>33</u>	<u>9,507</u>	<u>17,056</u>
TOTAL ALJ REVERSALS/APPEALS SAMPLES	<u>36,929</u>	<u>38,807</u>	<u>137</u>	<u>38,944</u>	<u>75,873</u>
ATFEE PERCENT	<u>20.44193%</u>	<u>24.41312%</u>	<u>24.08759%</u>	<u>24.41198%</u>	<u>22.47967%</u>

Source: PCACS TOEL Sample Tallys from Schedule AF-8. ODIO and Total ATFEE Percent are simple averages.

Schedule AF-10

CALCULATION OF PROCESSING CENTERS TOTAL COSTS TO ADMINISTER ATTORNEY FEE PROCESS

FISCAL YEAR ENDED September 23, 2016

DESCRIPTION	SOURCE	ALLOCA-TION RATE	PSC 1 02 02 1PW00	ODO 1 02 02 1DD00	OIO 1 02 02 1IW00	ODIO	TOTAL PROCESSING CENTERS WORKLOADS
02021-ALJ REVERSALS/APEALS TOTALS:							
Activity 01 - RSI	CAS Report S3-1		\$ 17,710,046	\$ 15,283,786	\$ 52,246	\$ 15,336,032	\$ 33,046,078
Activity 02 - DI	CAS Report S3-1		2,565,830	25,447,503	7,539	25,455,042	28,020,872
Activity 05 - SSI	CAS Report S3-1		<u>4,952,544</u>	<u>665,936</u>	<u>14,603</u>	680,539	<u>5,633,083</u>
Total Organizational Activity Costs for ALJ Reversals/Appeals			25,228,420	41,397,225	74,388	41,471,613	66,700,033
Allocation of GSA/Headquarters Costs	Schedule AF-1	2.54908%		<u>1,055,247</u>	<u>1,896</u>	<u>1,057,143</u>	1,057,143
Allocation of GSA/Program Center Costs	Schedule AF-1	8.26302%	<u>2,084,630</u>				<u>2,084,630</u>
Subtotal			27,313,050	42,452,472	76,284	42,528,756	69,841,806
Allocation of DCOSS Costs	Schedule AF-1	1.27891%	<u>349,310</u>	<u>542,929</u>	<u>976</u>	<u>543,905</u>	<u>893,215</u>
Subtotal			27,662,360	42,995,401	77,260	43,072,661	70,735,021
Allocation of SSA GM Costs	Schedule AF-1	35.38857%	<u>9,789,313</u>	<u>15,215,456</u>	<u>27,341</u>	<u>15,242,797</u>	<u>25,032,110</u>
Subtotal			37,451,673	58,210,857	104,601	58,315,458	95,767,131
ATFEE Tally Percentage	Schedule AF-9		<u>20.44193%</u>	<u>24.41312%</u>	<u>24.08759%</u>	<u>24.41198%</u>	<u>22.85975%</u>
Claimant Fee Process Costs			\$ 7,655,845	\$ 14,211,086	\$ 25,196	\$ 14,236,282	\$ 21,892,127
Reasonableness Decrement Rate Applied			0.00000%	0.00000%	0.00000%	0.00000%	0.00000%
Reasonableness Decrement Amount Computed			-	-	-	-	-
Adjusted Claimant Fee Process Costs			7,655,845	14,211,086	25,196	14,236,282	21,892,127
Percentage of Representatives = Attorneys	Schedule AF-2		<u>84.050%</u>	<u>84.050%</u>	<u>84.050%</u>		
Total Attorney Fee Process Costs			<u>\$ 6,434,703</u>	<u>\$ 11,944,355</u>	<u>\$ 21,177</u>	<u>\$ 11,965,532</u>	<u>\$ 18,400,235</u>
ATFEE Tally percentage for Total Processing Centers Workloads is the weighted average.							

Schedule AF-11

SUMMARY OF COMBINED COSTS TO ADMINISTER TITLE II and XVI ATTORNEY FEE PROCESS

FISCAL YEAR ENDED

September 23, 2016

Breakdown of Cost Categories/Allocations for the Attorney Fee Process				
Description	Total Costs			
	FOs	ODAR AFB	PSCs/ODO /OIO	Total
Total Organizational Costs	\$ 70,249,064	\$ 1,536,557	\$ 12,843,989	\$ 84,629,611
GSA Facilities Costs	\$ 81,197		\$ 575,079	\$ 656,276
Management Support Staff Costs	\$ 899,461		\$ 171,618	\$ 1,071,079
SSA Systems Costs	\$ 13,413,712	\$ 289,359	\$ 2,559,347	\$ 16,262,418
SSA Policy Costs	1,233,844	26,616	235,418	1,495,878
SSA Finance, Assessment & Management Costs	2,110,386	45,525	402,663	2,558,574
Other SSA General Management Costs	13,232,910	182,266	1,612,121	15,027,297
Total SSA General Management Costs	\$ 29,990,852	\$ 543,766	\$ 4,809,549	\$ 35,344,167
Total Attorney Fee Process Costs	\$ 101,220,574	\$ 2,080,323	\$ 18,400,235	\$ 121,701,133

Attorney Fee Assessment

Total Attorney Fee Process Costs		\$ 121,701,133
Attorney Fee Payment Amount for Title II	<u>\$ 1,102,740,588</u>	
Attorney Fee Payment Amount for Title XVI	<u>\$ 243,176,946</u>	
Total Attorney Fee Payment for Title II and XVI		\$ 1,345,917,534
Agency Processing Costs to Fee Payments		9.04%

Schedule AF-1

SUMMARY OF TOTAL COSTS, COST RE-ASSIGNMENTS & COST RE-ALLOCATIONS BY SSA ORGANIZATION AND RESULTING INTERMEDIATE COST ALLOCATION RATES

12/7/2018 9:58 AM

FISCAL YEAR ENDED		September 29, 2017		ORGANIZATION COST PER CAS	RE-ASSIGNMENT /ALLOCATION OF GSA COSTS	ALLOCATION OF DCOSS MANAGEMENT ORGANIZATION TO APPLICABLE DIRECT OPERATIONS WORKLOAD ORGANIZATIONS		RE-ALLOCATION OF DCOSS COSTS	ALLOCATION OF GENERAL MANAGEMENT ORGANIZATIONS TO DIRECT WORKLOAD ORGANIZATIONS		RE-ALLOCATION OF GENERAL MANAGEMENT COSTS	TOTAL COSTS FOR DIRECT WORKLOAD ORGANIZATIONS	
SSA ORGANIZATION			STAFF			DIRECT	STAFF		DIRECT				
CODE	ABBREV	TITLE											
0100	OC	Office of the Commissioner	\$ 7,033,983	225,328	\$ -	\$ -	\$ -	7,259,312	\$ -	(7,259,312)	\$ -		
0300	OIG	Office of the Inspector General	105,448,801	-	-	-	-	105,448,801	-	(105,448,801)	-		
0500	ODCHR	Office of the Deputy Commissioner Human Resources	142,843,672	4,575,888	-	-	-	147,419,561	-	(147,419,561)	-		
0600	OGC	Office of General Counsel	120,938,032	-	-	-	-	120,938,032	-	(120,938,032)	-		
0608	OGC-AL	Office of General Counsel - Agency Level Expense Account	41,183,800	-	-	-	-	41,183,800	-	(41,183,800)	-		
0700	OLCA	Office of Deputy Commissioner Legislation & Congressional Affairs	9,940,882	-	-	-	-	9,940,882	-	(9,940,882)	-		
0800	ALEA	Agency Level Expense Account	531,554,815	-	-	-	-	531,554,815	-	(531,554,815)	-		
0900	OACT	Office of the Actuary	8,806,828	282,120	-	-	-	9,088,948	-	(9,088,948)	-		
1101	OS	Office of the Deputy Commissioner for Systems	493,918,398	15,822,300	-	-	-	509,740,698	-	(509,740,698)	-		
1201	ITS	Information Technology Systems	1,456,580,878	-	-	-	-	1,456,580,878	-	(1,456,580,878)	-		
1600	OCSSO	Office of the Chief Strategic Officer	4,333,354	138,816	-	-	-	4,472,170	-	(4,472,170)	-		
2100	RC-S	Regional Commissioners/Field (Offices)	4,073,145,073	3,279,247	-	4,076,424,320	59,414,843	-	4,135,839,163	1,550,361,868	5,686,201,031		
2200	DCOSS	Deputy Commissioner Operations and Support Staff	73,161,462	2,343,672	75,505,134	-	(75,505,134)	-	-	-	-		
2300	PSC	Program Center Operations	621,648,502	42,688,816	-	664,337,318	9,682,873	-	674,020,191	252,663,404	926,683,595		
2401	ODO	Office of Disability Operations	246,762,249	7,904,841	-	254,667,090	3,711,833	-	258,378,923	96,855,998	355,234,921		
2402	OIO	Office of International Operations	46,988,667	1,505,246	-	48,493,913	706,810	-	49,200,723	18,443,397	67,644,120		
2500	OEO	Office of Earnings Operations	70,817,936	2,268,599	-	73,086,535	1,065,253	-	74,151,788	27,796,561	101,948,349		
2501	OCO-SU	Office of Central Operations - Support Unit	50,074,244	1,604,090	-	51,678,334	753,224	-	52,431,558	19,654,509	72,086,067		
2600	DCPS	Disability Case Processing System	11,321,405	362,673	-	11,684,078	170,298	-	11,854,376	4,443,735	16,298,111		
3100	ORDP	Office of Deputy Commissioner Disability & Income Programs	166,187,766	5,323,699	-	-	-	171,511,464	-	(171,511,464)	-		
3301	ODAR	Office of Disability Adjudication and Review	1,623,505,568	-	-	-	-	-	1,623,505,568	608,587,768	2,232,093,336		
4100	OCOMM	Office of Deputy Commissioner for Communications	29,880,115	957,187	-	-	-	30,837,301	-	(30,837,301)	-		
6800	OQP-AL	Office of Quality Performance - Agency Level Expense Account	-	-	-	-	-	-	-	-	-		
7000	DCBFQM	Deputy Commissioner for Budget, Finance, Quality, and Management	266,217,071	8,528,062	-	-	-	274,745,132	-	(274,745,132)	-		
8100	GS/HQT	GSA/Headquarters	51,842,521	(51,842,521)	-	-	-	-	-	-	-		
8200	GS/RCF	GSA/Regional Commissioners/Field	3,279,247	(3,279,247)	-	-	-	-	-	-	-		
8300	GS/PSC	GSA/Program Service Centers	42,688,816	(42,688,816)	-	-	-	-	-	-	-		
Totals			\$ 10,300,104,083	0	\$ 75,505,134	\$ 5,180,371,588	\$ -	3,420,721,793	\$ 6,879,382,290	\$ (841,914,553)	\$ 9,458,189,530		
					Allocation Rate 1.45752%								
5100	DSA	Disability State Agencies	2,244,375,550	Not Included in SSA Consolidated Amounts in CAS Reports									
Credit Card Rebates to CCEA Not Recorded in CAS but Recorded in SSOARS.			(587,283)	This reconciliation info was provided by (b) (6) of DCA.									
Adjusted Totals			\$ 12,543,892,350	\$ 0				\$ 3,420,134,510	\$ 9,123,757,840	\$ (0)	\$ 12,543,892,350		
Allocation Rate for GSA Costs within these Organizations					Pool	Base							
Headquarters (OC, ODCHR, OACT, OS, OCSSO, DCOSS, ODO, OIO, OEO, ORDP, OCOMM, & DCBFQM)					3.20342%	\$ 51,842,521	\$ 1,618,347,149						
Regional Commissioners/Field (Offices)					0.08051%	\$ 3,279,247	\$ 4,073,145,073						
Program Center Operations					6.86703%	\$ 42,688,816	\$ 621,648,502						
							Allocation Rate 37.48603%						

BENEFIT PROGRAM	DECISIONS	FIELD OFFICES (1)			ODAR OAO-AFB (2)			PSCs (3)			ODO (3)			OIO (3)			PCs TOTAL		
		FAVORABLE	DENIAL	TOTAL #	FAVORABLE	DENIAL	TOTAL #	FAVORABLE	DENIAL	TOTAL #	FAVORABLE	DENIAL	TOTAL #	FAVORABLE	DENIAL	TOTAL #	FAVORABLE	DENIAL	TOTAL #
RSI	TOTAL CASES	297	515	812	297	515	812	297	515	812	297	515	812	297	515	812	891	1,545	2,436
RSI	WITH REPRESENTATION	85	93	178	85	93	178	85	93	178	85	93	178	85	93	178	255	279	534
RSI	WITH ATTORNEYS	69	71	140	69	71	140	69	71	140	69	71	140	69	71	140	207	213	420
RSI	WITH NON-ATTORNEYS	16	22	38	16	22	38	16	22	38	16	22	38	16	22	38	48	66	114
RSI/SSI	TOTAL CASES	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
RSI/SSI	WITH REPRESENTATION	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
RSI/SSI	WITH ATTORNEYS	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
RSI/SSI	WITH NON-ATTORNEYS	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
DI	TOTAL CASES	113,294	71,298	184,592	113,294	71,298	184,592	113,294	71,298	184,592	113,294	71,298	184,592	113,294	71,298	184,592	339,882	213,894	553,776
DI	WITH REPRESENTATION	106,984	58,753	165,737	106,984	58,753	165,737	106,984	58,753	165,737	106,984	58,753	165,737	106,984	58,753	165,737	320,952	176,259	497,211
DI	WITH ATTORNEYS	89,777	47,995	137,772	89,777	47,995	137,772	89,777	47,995	137,772	89,777	47,995	137,772	89,777	47,995	137,772	269,331	143,985	413,316
DI	WITH NON-ATTORNEYS	17,207	10,758	27,965	17,207	10,758	27,965	17,207	10,758	27,965	17,207	10,758	27,965	17,207	10,758	27,965	51,621	32,274	83,895
SSI	TOTAL CASES	59,312	77,236	136,548	59,312	77,236	136,548	59,312	77,236	136,548	59,312	77,236	136,548	59,312	77,236	136,548	177,936	231,708	409,644
SSI	WITH REPRESENTATION	49,284	48,373	97,657	49,284	48,373	97,657	49,284	48,373	97,657	49,284	48,373	97,657	49,284	48,373	97,657	147,852	145,119	292,971
SSI	WITH ATTORNEYS	42,883	42,028	84,911	42,883	42,028	84,911	42,883	42,028	84,911	42,883	42,028	84,911	42,883	42,028	84,911	128,649	126,084	254,733
SSI	WITH NON-ATTORNEYS	6,401	6,345	12,746	6,401	6,345	12,746	6,401	6,345	12,746	6,401	6,345	12,746	6,401	6,345	12,746	19,203	19,035	38,238
DI/SSI	TOTAL CASES	90,730	84,331	175,061	90,730	84,331	175,061	90,730	84,331	175,061	90,730	84,331	175,061	90,730	84,331	175,061	272,190	252,993	525,183
DI/SSI	WITH REPRESENTATION	86,004	70,265	156,269	86,004	70,265	156,269	86,004	70,265	156,269	86,004	70,265	156,269	86,004	70,265	156,269	258,012	210,795	468,807
DI/SSI	WITH ATTORNEYS	74,012	59,626	133,638	74,012	59,626	133,638	74,012	59,626	133,638	74,012	59,626	133,638	74,012	59,626	133,638	222,036	178,878	400,914
DI/SSI	WITH NON-ATTORNEYS	11,992	10,639	22,631	11,992	10,639	22,631	11,992	10,639	22,631	11,992	10,639	22,631	11,992	10,639	22,631	35,976	31,917	67,893

83% DI PORTION OF DI/SSI CASES PER CAS BENEFIT LEVEL FORMULA

DI/SSI	TOTAL CASES	75,306	69,995	145,301	75,306	69,995	145,301	75,306	69,995	145,301	75,306	69,995	145,301	75,306	69,995	145,301	225,918	209,984	435,902
DI/SSI	WITH REPRESENTATION	71,383	58,320	129,703	71,383	58,320	129,703	71,383	58,320	129,703	71,383	58,320	129,703	71,383	58,320	129,703	214,150	174,960	389,110
DI/SSI	WITH ATTORNEYS	61,430	49,490	110,920	61,430	49,490	110,920	61,430	49,490	110,920	61,430	49,490	110,920	61,430	49,490	110,920	184,290	148,469	332,759
DI/SSI	WITH NON-ATTORNEYS	9,953	8,830	18,783	9,953	8,830	18,783	9,953	8,830	18,783	9,953	8,830	18,783	9,953	8,830	18,783	29,860	26,491	56,351

TOTAL RSDI/SSI CASES

RSDI/SSI	TOTAL CASES	248,209	219,044	467,253	248,209	219,044	467,253	248,209	219,044	467,253	248,209	219,044	467,253	248,209	219,044	467,253	744,627	657,131	1,401,758
RSDI/SSI	WITH REPRESENTATION	227,736	165,539	393,275	227,736	165,539	393,275	227,736	165,539	393,275	227,736	165,539	393,275	227,736	165,539	393,275	683,209	496,617	1,179,826
RSDI/SSI	WITH ATTORNEYS	194,159	139,584	333,743	194,159	139,584	333,743	194,159	139,584	333,743	194,159	139,584	333,743	194,159	139,584	333,743	582,477	418,751	1,001,228
RSDI/SSI	WITH NON-ATTORNEYS	33,577	25,955	59,532	33,577	25,955	59,532	33,577	25,955	59,532	33,577	25,955	59,532	33,577	25,955	59,532	100,732	77,866	178,598

REPRESENTATION PERCENTAGES

RSDI/SSI	WITH REPRESENTATION	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%
RSDI/SSI	WITH ATTORNEYS	85.256%	84.321%	84.863%	85.256%	84.321%	84.863%	85.256%	84.321%	84.863%	85.256%	84.321%	84.863%	85.256%	84.321%	84.863%	85.256%	84.321%	84.862%
RSDI/SSI	WITH NON-ATTORNEYS	14.744%	15.679%	15.137%	14.744%	15.679%	15.137%	14.744%	15.679%	15.137%	14.744%	15.679%	15.137%	14.744%	15.679%	15.137%	14.744%	15.679%	15.138%

NOTE # TOTAL EXCLUDES DISMISSALS.

Source: CPMS Database View Report, ODAR Participation Report

#s from February - FY 2011 Study

DOWS Category	Category	CAS Category	Special Activity Study Tallies			DOWS
	Short Name		A=DI AttFee	B=Other	Total	Tally Totals
(Column Reference)			(1)	(2)	(3)	(4)
RSDHI Reconsiderations	RSDI RCON	1	293	640	933	984
SSI Reconsiderations	SSI RECON	1	293	398	691	728
RSDHI Class Actions	RSD CLACT	1	54	35	89	94
SSI Class Actions	SSI CLACT	1	44	22	66	67
Total RSDI & SSI RCON + RSDI & SSI CLACT as in CAS			684	1,095	1,779	1,873
RSDHI Hearings & Appeals Requests	RSHDI H&A	1	395	529	924	1,012
SSI Hearings & Appeals Requests	SSI H&APL	1	432	537	969	1,044
Total RSDI + SSI Hearing & Appeal Requests			827	1,066	1,893	2,056
SSI Effectuations	SSA A EFF	1	661	788	1,449	1,471
TOTALS			<u>2,172</u>	<u>2,949</u>	<u>5,121</u>	<u>5,400</u>

#s from March - FY 2011 Study

DOWS Category	Category	CAS Category	Special Activity Study Tallies			DOWS
	Short Name		A=DI AttFee	B=Other	Total	Tally Totals
(Column Reference)			(1)	(2)	(3)	(4)
RSDHI Reconsiderations	RSDI RCON	1	262	424	686	734
SSI Reconsiderations	SSI RECON	1	247	367	614	670
RSDHI Class Actions	RSD CLACT	1	29	33	62	69
SSI Class Actions	SSI CLACT	1	173	19	192	194
Total RSDI & SSI RCON + RSDI & SSI CLACT as in CAS			711	843	1,554	1,667
RSDHI Hearings & Appeals Requests	RSHDI H&A	1	363	521	884	954
SSI Hearings & Appeals Requests	SSI H&APL	1	451	559	1,010	1,099
Total RSDI + SSI Hearing & Appeal Requests			814	1,080	1,894	2,053
SSI Effectuations	SSA A EFF	1	540	727	1,267	1,283
TOTALS			<u>2,065</u>	<u>2,650</u>	<u>4,715</u>	<u>5,003</u>

If invalid results occur, a third special study will be performed and plotted in this table.

DOWS Category	Category	CAS Category	Special Activity Study Tallies			DOWS
	Short Name		A=DI AttFee	B=Other	Total	Tally Totals
(Column Reference)			(1)	(2)	(3)	(4)
RSDHI Reconsiderations	RSDI RCON	1	-	-	-	-
SSI Reconsiderations	SSI RECON	1	-	-	-	-
RSDHI Class Actions	RSD CLACT	1	-	-	-	-
SSI Class Actions	SSI CLACT	1	-	-	-	-
Total RSDI & SSI RCON + RSDI & SSI CLACT as in CAS			-	-	-	-
RSDHI Hearings & Appeals Requests	RSHDI H&A	1	-	-	-	-
SSI Hearings & Appeals Requests	SSI H&APL	1	-	-	-	-
Total RSDI + SSI Hearing & Appeal Requests			-	-	-	-
SSI Effectuations	SSA A EFF	1	-	-	-	-
TOTALS			<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>

Average of Final 2011 Results with February and March FY2011 Results

DOWS Category	Category	CAS Category	Special Activity Study Tallies			DOWS
	Short Name		A=DI AttFee	B=Other	Total	Tally Totals
(Column Reference)			(1)	(2)	(3)	(4)
RSDHI Reconsiderations	RSDI RCON	1	278	532	810	859
SSI Reconsiderations	SSI RECON	1	124	184	307	335
RSDHI Class Actions	RSD CLACT	1	42	34	76	82
SSI Class Actions	SSI CLACT	1	87	10	96	97
Total RSDI & SSI RCON + RSDI & SSI CLACT as in CAS			529	759	1,288	1,373
RSDHI Hearings & Appeals Requests	RSHDI H&A	1	379	525	904	983
SSI Hearings & Appeals Requests	SSI H&APL	1	226	280	505	550
Total RSDI + SSI Hearing & Appeal Requests			605	805	1,409	1,533
SSI Effectuations	SSA A EFF	1	270	364	634	642
TOTALS			<u>1,404</u>	<u>1,927</u>	<u>3,331</u>	<u>3,547</u>

Schedule AF-3 Summary

SUMMARY OF FIELD OFFICE DOWS SPECIAL STUDIES

FISCAL YEAR ENDED September 29, 2017

Combined Studies figures averaged from February and March FY 2011

DOWS Category	Category	CAS Category	Special Activity Study Tallies			DOWS Tally Totals	Spec. Act. % of DOWS	Spec. Act. A / Total
	Short Name		A=DI AttFee	B=Other	Total			
(Column Reference)			(1)	(2)	(3)	(4)	(5)=(3)/(4)	(6)=(1)/(3)
RSDHI Reconsiderations	RSDI RCON	1	278	532	810	859	94.24%	34.2804%
SSI Reconsiderations	SSI RECON	1	124	184	307	335	91.64%	40.2280%
RSDHI Class Actions	RSD CLACT	1	42	34	76	82	92.64%	54.9669%
SSI Class Actions	SSI CLACT	1	87	10	96	97	98.97%	90.1042%
Total RSDI & SSI RCON + RSDI & SSI CLACT as in CAS			529	759	1,288	1,373	93.84%	41.0714%
RSDHI Hearings & Appeals Requests	RSHDI H&A	1	379	525	904	983	91.96%	41.9248%
SSI Hearings & Appeals Requests	SSI H&APL	1	226	280	505	550	91.90%	44.6535%
Total RSDI + SSI Hearing & Appeal Requests			605	805	1,409	1,533	91.94%	42.9028%
SSI Effectuations	SSA A EFF	1	270	364	634	642	98.75%	42.6204%
TOTALS			<u>1,404</u>	<u>1,927</u>	<u>3,331</u>	<u>3,547</u>	93.91%	42.1408%

Special tally percentages to be used are bolded.

Total Percent is a simple average.

* The numbers on this worksheet are averaged using the total averaged Special Tallies and DOWS Tallies from the final attorney fee report from September FY 2011 and from the studies done in February and March FY 2011 per the Stastician, (b) (6), in the Division of RSDI Statistics and Analysis in the Office of Research, Evaluation and Statistics.

Schedule AF-4
CALCULATION OF FIELD OFFICES TOTAL COSTS TO ADMINISTER
ATTORNEY FEE PROCESS

FISCAL YEAR ENDED September 29, 2017

DESCRIPTION	SOURCE	ALLOCA- TION RATE	02 01 1	02 02 3	02 02 1	TOTAL FIELD OFFICE WORKLOADS
			02 01 2 RSDI/SSI RECONSI- DERATIONS	RSDI HEARINGS & APPEALS	SSI HEARINGS & APPEALS	
Activity 01 - RSI	CAS Report S3-1		\$ 7,427,467	\$ 19,087,798	\$ -	\$ 26,515,265
Activity 02 - DI	CAS Report S3-1		11,667,708	30,323,690	-	41,991,397
Activity 05 - SSI	CAS Report S3-1		<u>43,323,209</u>	<u>-</u>	<u>76,054,742</u>	<u>119,377,951</u>
Total Activity Costs by Applicable Workloads			62,418,384	49,411,487	76,054,742	187,884,613
Allocation of GSA Costs	Schedule AF-1	0.08051%	<u>50,252</u>	<u>39,781</u>	<u>61,231</u>	<u>151,264</u>
Subtotal			62,468,636	49,451,268	76,115,973	188,035,877
Allocation of DCOSS Costs	Schedule AF-1	1.45752%	<u>910,495</u>	<u>720,764</u>	<u>1,109,408</u>	<u>2,740,667</u>
Subtotal			63,379,131	50,172,032	77,225,381	190,776,544
Allocation of SSA GM Costs	Schedule AF-1	37.48603%	<u>23,758,319</u>	<u>18,807,503</u>	<u>28,948,729</u>	<u>71,514,551</u>
Subtotal			87,137,449	68,979,535	106,174,110	262,291,095
ATFEE Special Tally %-Age	Schedule AF-3		<u>41.07143%</u>	<u>41.92478%</u>	<u>44.65347%</u>	<u>42.74584%</u>
Total Claimant Fee Process Costs			35,788,595	28,919,517	47,410,419	112,118,531
Reasonableness Decrement Rate Applied			<u>0.000000%</u>	<u>0.000000%</u>	<u>0.000000%</u>	0.000000%
Reasonableness Decrement Amount Computed			<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
Claimant Fee Process Costs for Title II			<u>\$ 35,788,595</u>	<u>\$ 28,919,517</u>	<u>\$ 47,410,419</u>	112,118,531
Percentage of Representatives = Attorneys	Schedule AF-2					<u>85.256%</u>
Total AttorneyFee Process Costs						<u>\$ 95,587,970</u>

ATFEE Special Tally percentage and Reasonableness Decrement Rate are weighted averages.

Schedule AF-5

ODAR STAFF SUPPORT OPERATIONS / MANAGEMENT OVERHEAD FOR FISCAL YEAR

FISCAL YEAR ENDED

September 29, 2017

Description	Full-Time Permanent and Other Headcount On-Duty as of					Weighted Average Headcount
	Beginning of FY 2016	End of 1 st Quarter	End of 2 nd Quarter	End of 3 rd Quarter	End of 4 th Quarter	
Staff Support Operations	352	350	350	341	338	346
Total ODAR	10701	10631	10448	10538	10558	10575
Management (Staff Support Operations) Percentage	3.28941%	3.29226%	3.34992%	3.23591%	3.20136%	3.27187%
Total ODAR Organizational Costs per CAS					<i>Schedule AF-1</i>	\$ 1,623,505,568
Less Management Percentage of Total					3.27187%	\$ 53,118,953
ODAR Direct Workload Costs						\$ 1,570,386,615
Management Overhead Rate						3.38254%

Schedule AF-6

ATTORNEY FEE BRANCH PERCENTAGE OF ODAR HEADCOUNT

FISCAL YEAR ENDED September 29, 2017

Description	Full-Time Permanent and Other Headcount On-Duty as of					Weighted Average Headcount
	Beginning of FY 2016	End of 1 st Quarter	End of 2 nd Quarter	End of 3 rd Quarter	End of 4 th Quarter	
Attorney Fee Branch	11	11	8	7	7	9
Total ODAR	10701	10631	10448	10538	10558	10575
AFB Percentage	0.10279%	0.10347%	0.07657%	0.06643%	0.06630%	0.08511%

Schedule AF-7

CALCULATION OF ODAR ATTORNEY FEE BRANCH TOTAL COSTS TO ADMINISTER ATTORNEY FEE PROCESS

FISCAL YEAR ENDED

September 29, 2017

DESCRIPTION	SOURCE	ALLOCA-TION RATE	TOTAL ODAR
Activity 01 - RSI	CAS Report S3-1		\$ 307,552,457
Activity 02 - DI	CAS Report S3-1		488,809,811
Activity 05 - SSI	CAS Report S3-1		<u>557,921,783</u>
Total Activity Costs			1,354,284,051
Allocation of SSA GM Costs	Schedule AF-1	37.48603%	<u>507,667,312</u>
Subtotal			1,861,951,363
Headcount - AFB Percent of ODAR	Schedule AF-6		<u>0.08511%</u>
Total Claimant Fee Process Costs			1,584,639
Reasonableness Decrement Rate Applied			<u>0.000000%</u>
Reasonableness Decrement Amount Computed			<u>-</u>
Computed Claimant Fee Process Costs for Title II			1,584,639
Percentage of Representatives = Attorneys			<u>85.26%</u>
Total Attorney Fee Process Costs			<u>\$ 1,351,003</u>

Schedule AF-8

PCACS SAMPLE TALLIES FOR CAS WORKLOAD-FUNCTION: 02021-ALJ REVERSALS/APEALS

FISCAL YEAR ENDED

September 29, 2017

TOEL 1	TOEL 2	ACTION DESCRIPTION	PSCs	ODO	OIO	ODIO	TOTAL
<u>ALJ HEARINGS, APPEALS COUNCIL AND COURT REMAND ACTIONS:</u>							
APPEAL	CLSACT	Class Action Court Case - Non-Disability	4	9	5	14	18
APPEAL	COURT	Effectuation of Court Decision Other Than Class Actions	56	3,281	1	3,282	3,338
APPEAL	DHEAR	Effectuation of ALJ Decision in Disability Case	42	25,222	30	25,252	25,294
APPEAL	FEEPAY	Agreement User Fee Action	315	46	-	46	361
APPEAL	HEARING	Effectuation of ALJ Decision	26,701	24	31	55	26,756
APPEAL	MISC	Miscellaneous Appeal Actions	82	8	7	15	97
APPEAL	ODARREM	ODAR Informal Remands	9	4,207	1	4,208	4,217
APPEAL	OTHER	Other Appeal Actions	26	28	11	39	65
APPEAL	PROTEST	Identifies matured PCACS diaries that contain ALJ protest a	7	6	-	6	13
APPEAL	RHEAR	Effectuation of ALJ Decision in Retirement/Survivor Case	1,254	789	2	791	2,045
APPEAL		TOTAL	28,496	33,620	88	33,708	62,204
<u>DISABILITY RELATED ACTIONS FOR CLASS ACTION CASES:</u>							
CRIT	INTERIM	Orders For Interim Benefits In Hearing Effectuation Cases.	44	168	-	168	212
DISAB	CLSACT	Disability Related Actions For Class Action Cases	20	8	-	8	28
PHONE	APPEAL		1	11	2	13	14
PHONE	ATFEE		6	1,428	-	1,428	1,434
PHONE	ATFEINQ		1	156	-	156	157
PHONE	ATFEMSC		-	2	-	2	2
		TOTAL	72	1,773	2	1,775	1,847
<u>NON-ATTORNEY FEE ACTIONS:</u>			28,568	35,393	90	35,483	64,051
<u>ATTORNEY FEE ACTIONS:</u>							
ATFEE	16PET	Title XVI-SSI Fee Petition	3	5	-	5	8
ATFEE	COURT	Court Ordered Attorney Fee Action	147	311	-	311	458
ATFEE	EXCESS	Excess Payment Correction Action	189	168	-	168	357
ATFEE	FEEPAY	Agreement User Fee Action	5,541	7,468	16	7,484	13,025
ATFEE	INQUIRY *	Inquiry Related to Attorney Fee Issue	425	644	3	647	1,072
ATFEE	MISC *	Miscellaneous Fee Actions	390	73	2	75	465
ATFEE	PEND	Attorney Fee Action Is Pending On SPS	19	36	-	36	55
ATFEE	PETPAY	Petition User Fee Action	1,798	737	-	737	2,535
ATFEE	PLDIARY	Established for Additional Action On Attorney Fee Issue	9	5	-	5	14
ATFEE	UNPAID	Unpaid Fees Action Identified Through Systems Match	194	489	-	489	683
ATFEE		TOTAL	8,715	9,936	21	9,957	18,672
Total 02021-ALJ Reversals/Appeals			37,283	45,329	111	45,440	82,723
TOTAL ALJ REVERSALS/APEALS TALLYS			37,283	45,329	111	45,440	82,723
**DOES NOT INCLUDE INTERIM or APPEAL							
* Excluded from calculation of Attorney Fee Percent on Schedule AF-8.							

Schedule AF-9

ATFEE PCACS SAMPLES PERCENTAGES OF 02021-ALJ REVERSALS/APPEALS TOTALS

FISCAL YEAR ENDED September 29, 2017

SAMPLING CATEGORY	PSC	ODO	OIO	ODIO	TOTAL
Court Ordered Attorney Fee Action	147	311	-	311	458
Excess Payment Correction Action	189	168	-	168	357
Agreement User Fee Action	5,541	7,468	16	7,484	13,025
Fee Petition Action	3	5	-	5	8
Petition User Fee Action	1,798	737	-	737	2,535
Fee Action is Pending due to Single Payment System	19	36	-	36	55
Established for Additional Action On Attorney Fee Issue	9	5	-	5	14
Unpaid Fees Action Identified Through Systems Match	194	489	-	489	683
TOTAL ATFEE SAMPLES	<u>7,900</u>	<u>9,219</u>	<u>16</u>	<u>9,235</u>	<u>17,135</u>
TOTAL ALJ REVERSALS/APPEALS SAMPLES	<u>37,283</u>	<u>45,329</u>	<u>111</u>	<u>45,440</u>	<u>82,723</u>
ATFEE PERCENT	<u>21.18928%</u>	<u>20.33797%</u>	<u>14.41441%</u>	<u>20.32350%</u>	<u>20.71371%</u>

Source: PCACS TOEL Sample Tallys from Schedule AF-8. ODIO and Total ATFEE Percent are simple averages.

Schedule AF-10

CALCULATION OF PROCESSING CENTERS TOTAL COSTS TO ADMINISTER ATTORNEY FEE PROCESS

FISCAL YEAR ENDED September 29, 2017

DESCRIPTION	SOURCE	ALLOCA-TION RATE	PSC 1 02 02 1PW00	ODO 1 02 02 1DD00	OIO 1 02 02 1IW00	ODIO	TOTAL PROCESSING CENTERS WORKLOADS
02021-ALJ REVERSALS/APEALS TOTALS:							
Activity 01 - RSI	CAS Report S3-1		\$ 16,511,113	\$ 18,924,680	\$ 42,952	\$ 18,967,631	\$ 35,478,745
Activity 02 - DI	CAS Report S3-1		2,454,954	30,210,646	6,441	30,217,087	32,672,041
Activity 05 - SSI	CAS Report S3-1		<u>4,874,456</u>	<u>556,024</u>	<u>12,767</u>	568,791	<u>5,443,247</u>
Total Organizational Activity Costs for ALJ Reversals/Appeals			23,840,523	49,691,350	62,159	49,753,509	73,594,033
Allocation of GSA/Headquarters Costs	Schedule AF-1	3.20342%		<u>1,591,825</u>	<u>1,991</u>	<u>1,593,816</u>	<u>1,593,816</u>
Allocation of GSA/Program Center Costs	Schedule AF-1	6.86703%	<u>1,637,137</u>				<u>1,637,137</u>
Subtotal			25,477,660	51,283,175	64,150	51,347,325	76,824,986
Allocation of DCOSS Costs	Schedule AF-1	1.45752%	<u>371,343</u>	<u>747,464</u>	<u>935</u>	<u>748,399</u>	<u>1,119,742</u>
Subtotal			25,849,003	52,030,639	65,085	52,095,724	77,944,728
Allocation of SSA GM Costs	Schedule AF-1	37.48603%	<u>9,689,765</u>	<u>19,504,220</u>	<u>24,398</u>	<u>19,528,618</u>	<u>29,218,383</u>
Subtotal			35,538,768	71,534,859	89,483	71,624,342	107,163,111
ATFEE Tally Percentage	Schedule AF-9		<u>21.18928%</u>	<u>20.33797%</u>	<u>14.41441%</u>	<u>20.32350%</u>	<u>20.61535%</u>
Claimant Fee Process Costs			\$ 7,530,409	\$ 14,548,738	\$ 12,899	\$ 14,561,637	\$ 22,092,046
Reasonableness Decrement Rate Applied			0.00000%	0.00000%	0.00000%	0.00000%	0.00000%
Reasonableness Decrement Amount Computed			-	-	-	-	-
Adjusted Claimant Fee Process Costs			7,530,409	14,548,738	12,899	14,561,637	22,092,046
Percentage of Representatives = Attorneys	Schedule AF-2		<u>85.256%</u>	<u>85.256%</u>	<u>85.256%</u>		
Total Attorney Fee Process Costs			\$ <u>6,420,139</u>	\$ <u>12,403,697</u>	\$ <u>10,997</u>	\$ <u>12,414,694</u>	\$ <u>18,834,833</u>
ATFEE Tally percentage for Total Processing Centers Workloads is the weighted average.							

Schedule AF-11

SUMMARY OF COMBINED COSTS TO ADMINISTER TITLE II and XVI ATTORNEY FEE PROCESS

FISCAL YEAR ENDED

September 29, 2017

Breakdown of Cost Categories/Allocations for the Attorney Fee Process				
Description	Total Costs			
	FOs	ODAR AFB	PSCs/ODO /OIO	Total
Total Organizational Costs	\$ 68,471,668	\$ 982,647	\$ 12,930,639	\$ 82,384,955
GSA Facilities Costs	\$ 55,126		\$ 572,009	\$ 627,135
Management Support Staff Costs	\$ 998,794		\$ 196,804	\$ 1,195,598
SSA Systems Costs	\$ 14,983,921	\$ 211,777	\$ 2,952,460	\$ 18,148,158
SSA Policy Costs	1,306,965	18,472	257,527	1,582,964
SSA Finance, Assessment & Management Costs	2,093,635	29,591	412,534	2,535,760
Other SSA General Management Costs	12,184,975	108,516	1,512,860	13,806,351
Total SSA General Management Costs	\$ 30,569,496	\$ 368,356	\$ 5,135,381	\$ 36,073,233
Total Attorney Fee Process Costs	\$ 100,095,084	\$ 1,351,003	\$ 18,834,833	\$ 120,280,921

Attorney Fee Assessment

Total Attorney Fee Process Costs \$ 120,280,921

Attorney Fee Payment Amount for Title II \$ 1,176,523,774

Attorney Fee Payment Amount for Title XVI \$ 253,298,298

Total Attorney Fee Payment for Title II and XVI \$ 1,429,822,072

Agency Processing Costs to Fee Payments **8.4123%**

Schedule AF-1

SUMMARY OF TOTAL COSTS, COST RE-ASSIGNMENTS & COST RE-ALLOCATIONS BY SSA ORGANIZATION AND RESULTING INTERMEDIATE COST ALLOCATION RATES

12/7/2018 9:58 AM

FISCAL YEAR ENDED			September 28, 2018									
SSA ORGANIZATION			ORGANIZATION COST PER CAS	RE-ASSIGNMENT /ALLOCATION OF GSA COSTS	ALLOCATION OF DCOSS MANAGEMENT ORGANIZATION TO APPLICABLE DIRECT OPERATIONS WORKLOAD ORGANIZATIONS		RE-ALLOCATION OF DCOSS COSTS	ALLOCATION OF GENERAL MANAGEMENT ORGANIZATIONS TO DIRECT WORKLOAD ORGANIZATIONS		RE-ALLOCATION OF GENERAL MANAGEMENT COSTS	TOTAL COSTS FOR DIRECT WORKLOAD ORGANIZATIONS	
CODE	ABBREV	TITLE			STAFF	DIRECT		STAFF	DIRECT			
0100	OC	Office of the Commissioner	5,197,282	171,435	\$ -	\$ -	\$ -	5,368,718	\$ -	(5,368,718)	\$ -	
0300	OIG	Office of the Inspector General	104,477,661	-	-	-	-	104,477,661	-	(104,477,661)	-	
0500	ODCHR	Office of the Deputy Commissioner Human Resources	150,225,425	4,955,273	-	-	-	155,180,698	-	(155,180,698)	-	
0600	OGC	Office of General Counsel	122,930,364	-	-	-	-	122,930,364	-	(122,930,364)	-	
0608	OGC-AL	Office of General Counsel - Agency Level Expense Account	39,562,685	-	-	-	-	39,562,685	-	(39,562,685)	-	
0700	OLCA	Office of Deputy Commissioner Legislation & Congressional Affairs	9,164,428	-	-	-	-	9,164,428	-	(9,164,428)	-	
0800	ALEA	Agency Level Expense Account	599,558,919	-	-	-	-	599,558,919	-	(599,558,919)	-	
0900	OACT	Office of the Actuary	9,223,878	304,255	-	-	-	9,528,133	-	(9,528,133)	-	
1101	OS	Office of the Deputy Commissioner for Systems	515,132,020	16,991,931	-	-	-	532,123,951	-	(532,123,951)	-	
1201	ITS	Information Technology Systems	1,363,957,958	-	-	-	-	1,363,957,958	-	(1,363,957,958)	-	
2100	RC-S	Regional Commissioners/Field (Offices)	4,357,803,403	4,979,919	-	4,362,783,322	79,644,657	-	4,442,427,979	1,594,128,154	6,036,556,132	
2200	DCOSS	Deputy Commissioner Operations and Support Staff	97,222,495	3,206,941	100,429,436	-	(100,429,436)	-	-	-	-	
2300	PSC	Program Center Operations	651,456,067	44,256,994	-	695,713,061	12,700,568	-	708,413,629	254,208,310	962,621,939	
2401	ODO	Office of Disability Operations	248,839,358	8,208,112	-	257,047,470	4,692,522	-	261,739,992	93,923,209	355,663,201	
2402	OIO	Office of International Operations	50,462,386	1,664,531	-	52,126,917	951,601	-	53,078,518	19,046,783	72,125,301	
2500	OEO	Office of Earnings Operations	67,454,456	2,225,025	-	69,679,481	1,272,032	-	70,951,513	25,460,357	96,411,870	
2501	OCO-SU	Office of Central Operations - Support Unit	50,799,109	1,675,638	-	52,474,747	957,951	-	53,432,698	19,173,877	72,606,575	
2600	DCPS	Disability Case Processing System	11,141,631	367,513	-	11,509,144	210,105	-	11,719,249	4,205,355	15,924,604	
3100	ORDP	Office of Deputy Commissioner Disability & Income Programs	165,343,889	5,453,965	-	-	-	170,797,854	-	(170,797,854)	-	
3301	OHO	Office of Hearings Operations	1,575,363,023	-	-	-	-	-	1,575,363,023	565,305,855	2,140,668,878	
3601	OAO	Office of Appellate Operations	134,693,076	-	-	-	-	-	134,693,076	48,333,485	183,026,560	
3602	OARO	Office of Analytics, Review & Oversight	43,827,270	1,445,668	-	-	-	45,272,938	-	(45,272,938)	-	
3603	OFSSO	Office of Field Site Operations	121,591,240	-	-	-	-	121,591,240	-	(121,591,240)	-	
4100	OCOMM	Office of Deputy Commissioner for Communications	29,792,195	982,713	-	-	-	30,774,908	-	(30,774,908)	-	
7000	DCBFQM	Deputy Commissioner for Budget, Finance, Quality, and Management	107,366,060	3,541,532	-	-	-	110,907,593	-	(110,907,593)	-	
8100	GS/HQT	GSA/Headquarters	51,194,533	(51,194,533)	-	-	-	-	-	-	-	
8200	GS/RCF	GSA/Regional Commissioners/Field	4,979,919	(4,979,919)	-	-	-	-	-	-	-	
8300	GS/PSC	GSA/Program Service Centers	44,256,994	(44,256,994)	-	-	-	-	-	-	-	
Totals			\$ 10,733,017,724	(0)	\$ 100,429,436	\$ 5,501,334,142	-	3,421,198,047	\$ 7,311,819,676	\$ (797,412,662)	\$ 9,935,605,061	
					Allocation Rate 1.82555%							
5100	DSA	Disability State Agencies	2,219,367,209	Not Included in SSA Consolidated Amounts in CAS Reports				-	2,219,367,209	796,401,375	3,015,768,584	
Credit Card Rebates to CCEA Not Recorded in CAS but Recorded in SSOARS.			(1,011,287)	This reconciliation info was provided by (b) (6) of DCA.				(1,011,287)		1,011,287		
Adjusted Totals			\$ 12,951,373,646	\$ (0)				\$ 3,420,186,760	\$ 9,531,186,885	\$ 0	\$ 12,951,373,645	
Allocation Rate for GSA Costs within these Organizations					Pool	Base						
Headquarters (OC, ODCHR, OACT, OS, OCSO, DCOSS, ODO, OIO, OEO, ORDP, OCOMM, & DCBFQM)					3.29856%	\$ 51,194,533	\$ 1,552,027,454					
Regional Commissioners/Field (Offices)					0.11428%	\$ 4,979,919	\$ 4,357,803,403					
Program Center Operations					6.79355%	\$ 44,256,994	\$ 651,456,067					
							Allocation Rate 35.88416%					

FISCAL
YEAR
ENDED

September 28, 2018

Schedule AF-2

CASE REPRESENTATION DATA

BENEFIT PROGRAM	DECISIONS	FIELD OFFICES (1)			ODAR OAO-AFB (2)			PSCs (3)			ODO (3)			OIO (3)			PCs TOTAL		
		FAVORABLE	DENIAL	TOTAL #	FAVORABLE	DENIAL	TOTAL #	FAVORABLE	DENIAL	TOTAL #	FAVORABLE	DENIAL	TOTAL #	FAVORABLE	DENIAL	TOTAL #	FAVORABLE	DENIAL	TOTAL #
RSI	TOTAL CASES	306	601	907	306	601	907	306	601	907	306	601	907	306	601	907	918	1,803	2,721
RSI	WITH REPRESENTATION	82	93	175	82	93	175	82	93	175	82	93	175	82	93	175	246	279	525
RSI	WITH ATTORNEYS	75	71	146	75	71	146	75	71	146	75	71	146	75	71	146	225	213	438
RSI	WITH NON-ATTORNEYS	7	22	29	7	22	29	7	22	29	7	22	29	7	22	29	21	66	87
RSI/SSI	TOTAL CASES	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
RSI/SSI	WITH REPRESENTATION	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
RSI/SSI	WITH ATTORNEYS	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
RSI/SSI	WITH NON-ATTORNEYS	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
DI	TOTAL CASES	120,133	86,515	206,648	120,133	86,515	206,648	120,133	86,515	206,648	120,133	86,515	206,648	120,133	86,515	206,648	360,399	259,545	619,944
DI	WITH REPRESENTATION	112,824	70,609	183,433	112,824	70,609	183,433	112,824	70,609	183,433	112,824	70,609	183,433	112,824	70,609	183,433	338,472	211,827	550,299
DI	WITH ATTORNEYS	95,595	58,186	153,781	95,595	58,186	153,781	95,595	58,186	153,781	95,595	58,186	153,781	95,595	58,186	153,781	286,785	174,558	461,343
DI	WITH NON-ATTORNEYS	17,229	12,423	29,652	17,229	12,423	29,652	17,229	12,423	29,652	17,229	12,423	29,652	17,229	12,423	29,652	51,687	37,269	88,956
SSI	TOTAL CASES	62,297	94,320	156,617	62,297	94,320	156,617	62,297	94,320	156,617	62,297	94,320	156,617	62,297	94,320	156,617	186,891	282,960	469,851
SSI	WITH REPRESENTATION	51,090	58,120	109,210	51,090	58,120	109,210	51,090	58,120	109,210	51,090	58,120	109,210	51,090	58,120	109,210	153,270	174,360	327,630
SSI	WITH ATTORNEYS	44,369	50,373	94,742	44,369	50,373	94,742	44,369	50,373	94,742	44,369	50,373	94,742	44,369	50,373	94,742	133,107	151,119	284,226
SSI	WITH NON-ATTORNEYS	6,721	7,747	14,468	6,721	7,747	14,468	6,721	7,747	14,468	6,721	7,747	14,468	6,721	7,747	14,468	20,163	23,241	43,404
DI/SSI	TOTAL CASES	89,818	96,215	186,033	89,818	96,215	186,033	89,818	96,215	186,033	89,818	96,215	186,033	89,818	96,215	186,033	269,454	288,645	558,099
DI/SSI	WITH REPRESENTATION	84,538	79,129	163,667	84,538	79,129	163,667	84,538	79,129	163,667	84,538	79,129	163,667	84,538	79,129	163,667	253,614	237,387	491,001
DI/SSI	WITH ATTORNEYS	73,118	67,926	141,044	73,118	67,926	141,044	73,118	67,926	141,044	73,118	67,926	141,044	73,118	67,926	141,044	219,354	203,778	423,132
DI/SSI	WITH NON-ATTORNEYS	11,420	11,203	22,623	11,420	11,203	22,623	11,420	11,203	22,623	11,420	11,203	22,623	11,420	11,203	22,623	34,260	33,609	67,869

83% DI PORTION OF DI/SSI CASES PER CAS BENEFIT LEVEL FORMULA

DI/SSI	TOTAL CASES	74,549	79,858	154,407	74,549	79,858	154,407	74,549	79,858	154,407	74,549	79,858	154,407	74,549	79,858	154,407	223,647	239,575	463,222
DI/SSI	WITH REPRESENTATION	70,167	65,677	135,844	70,167	65,677	135,844	70,167	65,677	135,844	70,167	65,677	135,844	70,167	65,677	135,844	210,500	197,031	407,531
DI/SSI	WITH ATTORNEYS	60,688	56,379	117,067	60,688	56,379	117,067	60,688	56,379	117,067	60,688	56,379	117,067	60,688	56,379	117,067	182,064	169,136	351,200
DI/SSI	WITH NON-ATTORNEYS	9,479	9,298	18,777	9,479	9,298	18,777	9,479	9,298	18,777	9,479	9,298	18,777	9,479	9,298	18,777	28,436	27,895	56,331

TOTAL RSDI/SSI CASES

RSDI/SSI	TOTAL CASES	257,285	261,294	518,579	257,285	261,294	518,579	257,285	261,294	518,579	257,285	261,294	518,579	257,285	261,294	518,579	771,855	783,883	1,555,738
RSDI/SSI	WITH REPRESENTATION	234,163	194,499	428,662	234,163	194,499	428,662	234,163	194,499	428,662	234,163	194,499	428,662	234,163	194,499	428,662	702,488	583,497	1,285,985
RSDI/SSI	WITH ATTORNEYS	200,727	165,009	365,736	200,727	165,009	365,736	200,727	165,009	365,736	200,727	165,009	365,736	200,727	165,009	365,736	602,181	495,026	1,097,207
RSDI/SSI	WITH NON-ATTORNEYS	33,436	29,490	62,926	33,436	29,490	62,926	33,436	29,490	62,926	33,436	29,490	62,926	33,436	29,490	62,926	100,307	88,471	188,778

REPRESENTATION PERCENTAGES

RSDI/SSI	WITH REPRESENTATION	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%
RSDI/SSI	WITH ATTORNEYS	85.721%	84.838%	85.320%	85.721%	84.838%	85.320%	85.721%	84.838%	85.320%	85.721%	84.838%	85.320%	85.721%	84.838%	85.320%	85.721%	84.838%	85.320%
RSDI/SSI	WITH NON-ATTORNEYS	14.279%	15.162%	14.680%	14.279%	15.162%	14.680%	14.279%	15.162%	14.680%	14.279%	15.162%	14.680%	14.279%	15.162%	14.680%	14.279%	15.162%	14.680%

NOTE # TOTAL EXCLUDES DISMISSALS.

Source: CPMS Database View Report, ODAR Participation Report

#s from February - FY 2011 Study

DOWS Category	Category Short Name	CAS Category	Special Activity Study Tallies			DOWS Tally Totals
			A=DI AttFee	B=Other	Total	
<u>(Column Reference)</u>			(1)	(2)	(3)	(4)
RSDHI Reconsiderations	RSDI RCON	1	293	640	933	984
SSI Reconsiderations	SSI RECON	1	293	398	691	728
RSDHI Class Actions	RSD CLACT	1	54	35	89	94
SSI Class Actions	SSI CLACT	1	44	22	66	67
Total RSDI & SSI RCON + RSDI & SSI CLACT as in CAS			684	1,095	1,779	1,873
RSDHI Hearings & Appeals Requests	RSHDI H&A	1	395	529	924	1,012
SSI Hearings & Appeals Requests	SSI H&APL	1	432	537	969	1,044
Total RSDI + SSI Hearing & Appeal Requests			827	1,066	1,893	2,056
SSI Effectuations	SSA A EFF	1	661	788	1,449	1,471
TOTALS			<u>2,172</u>	<u>2,949</u>	<u>5,121</u>	<u>5,400</u>

#s from March - FY 2011 Study

DOWS Category	Category Short Name	CAS Category	Special Activity Study Tallies			DOWS Tally Totals
			A=DI AttFee	B=Other	Total	
<u>(Column Reference)</u>			(1)	(2)	(3)	(4)
RSDHI Reconsiderations	RSDI RCON	1	262	424	686	734
SSI Reconsiderations	SSI RECON	1	247	367	614	670
RSDHI Class Actions	RSD CLACT	1	29	33	62	69
SSI Class Actions	SSI CLACT	1	173	19	192	194
Total RSDI & SSI RCON + RSDI & SSI CLACT as in CAS			711	843	1,554	1,667
RSDHI Hearings & Appeals Requests	RSHDI H&A	1	363	521	884	954
SSI Hearings & Appeals Requests	SSI H&APL	1	451	559	1,010	1,099
Total RSDI + SSI Hearing & Appeal Requests			814	1,080	1,894	2,053
SSI Effectuations	SSA A EFF	1	540	727	1,267	1,283
TOTALS			<u>2,065</u>	<u>2,650</u>	<u>4,715</u>	<u>5,003</u>

If invalid results occur, a third special study will be performed and plotted in this table.

DOWS Category	Category Short Name	CAS Category	Special Activity Study Tallies			DOWS Tally Totals
			A=DI AttFee	B=Other	Total	
<u>(Column Reference)</u>			(1)	(2)	(3)	(4)
RSDHI Reconsiderations	RSDI RCON	1	-	-	-	-
SSI Reconsiderations	SSI RECON	1	-	-	-	-
RSDHI Class Actions	RSD CLACT	1	-	-	-	-
SSI Class Actions	SSI CLACT	1	-	-	-	-
Total RSDI & SSI RCON + RSDI & SSI CLACT as in CAS			-	-	-	-
RSDHI Hearings & Appeals Requests	RSHDI H&A	1	-	-	-	-
SSI Hearings & Appeals Requests	SSI H&APL	1	-	-	-	-
Total RSDI + SSI Hearing & Appeal Requests			-	-	-	-
SSI Effectuations	SSA A EFF	1	-	-	-	-
TOTALS			<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>

Average of Final 2011 Results with February and March FY2011 Results

DOWS Category	Category Short Name	CAS Category	Special Activity Study Tallies			DOWS Tally Totals
			A=DI AttFee	B=Other	Total	
<u>(Column Reference)</u>			(1)	(2)	(3)	(4)
RSDHI Reconsiderations	RSDI RCON	1	278	532	810	859
SSI Reconsiderations	SSI RECON	1	124	184	307	335
RSDHI Class Actions	RSD CLACT	1	42	34	76	82
SSI Class Actions	SSI CLACT	1	87	10	96	97
Total RSDI & SSI RCON + RSDI & SSI CLACT as in CAS			529	759	1,288	1,373
RSDHI Hearings & Appeals Requests	RSHDI H&A	1	379	525	904	983
SSI Hearings & Appeals Requests	SSI H&APL	1	226	280	505	550
Total RSDI + SSI Hearing & Appeal Requests			605	805	1,409	1,533
SSI Effectuations	SSA A EFF	1	270	364	634	642
TOTALS			<u>1,404</u>	<u>1,927</u>	<u>3,331</u>	<u>3,547</u>

Schedule AF-3 Summary

SUMMARY OF FIELD OFFICE DOWS SPECIAL STUDIES

FISCAL YEAR ENDED September 28, 2018

Combined Studies figures averaged from February and March FY 2011

DOWS Category	Category	CAS Category	Special Activity Study Tallies			DOWS Tally Totals	Spec. Act. % of DOWS	Spec. Act. A / Total
	Short Name		A=DI AttFee	B=Other	Total			
(Column Reference)			(1)	(2)	(3)	(4)	(5)=(3)/(4)	(6)=(1)/(3)
RSDHI Reconsiderations	RSDI RCON	1	278	532	810	859	94.24%	34.2804%
SSI Reconsiderations	SSI RECON	1	124	184	307	335	91.64%	40.2280%
RSDHI Class Actions	RSD CLACT	1	42	34	76	82	92.64%	54.9669%
SSI Class Actions	SSI CLACT	1	87	10	96	97	98.97%	90.1042%
Total RSDI & SSI RCON + RSDI & SSI CLACT as in CAS			529	759	1,288	1,373	93.84%	41.0714%
RSDHI Hearings & Appeals Requests	RSHDI H&A	1	379	525	904	983	91.96%	41.9248%
SSI Hearings & Appeals Requests	SSI H&APL	1	226	280	505	550	91.90%	44.6535%
Total RSDI + SSI Hearing & Appeal Requests			605	805	1,409	1,533	91.94%	42.9028%
SSI Effectuations	SSA A EFF	1	270	364	634	642	98.75%	42.6204%
TOTALS			<u>1,404</u>	<u>1,927</u>	<u>3,331</u>	<u>3,547</u>	93.91%	42.1408%

Special tally percentages to be used are bolded.

Total Percent is a simple average.

* The numbers on this worksheet are averaged using the total averaged Special Tallies and DOWS Tallies from the final attorney fee report from September FY 2011 and from the studies done in February and March FY 2011 per the Stastician, (b) (6), in the Division of RSDI Statistics and Analysis in the Office of Research, Evaluation and Statistics.

Schedule AF-4
CALCULATION OF FIELD OFFICES TOTAL COSTS TO ADMINISTER
ATTORNEY FEE PROCESS

FISCAL YEAR ENDED September 28, 2018

DESCRIPTION	SOURCE	ALLOCA- TION RATE	02 01 1	02 02 3	02 02 1	TOTAL FIELD OFFICE WORKLOADS
			02 01 2 RSD/SSI RECONSI- DERATIONS	RSDI HEARINGS & APPEALS	SSI HEARINGS & APPEALS	
Activity 01 - RSI	CAS Report S3-1		\$ 6,836,511	\$ 17,869,006	\$ -	\$ 24,705,517
Activity 02 - DI	CAS Report S3-1		10,824,475	28,844,961	-	39,669,436
Activity 05 - SSI	CAS Report S3-1		<u>41,821,573</u>	<u>-</u>	<u>73,487,465</u>	<u>115,309,038</u>
Total Activity Costs by Applicable Workloads			59,482,559	46,713,967	73,487,465	179,683,991
Allocation of GSA Costs	Schedule AF-1	0.11428%	<u>67,974</u>	<u>53,383</u>	<u>83,978</u>	<u>205,335</u>
Subtotal			59,550,533	46,767,350	73,571,443	179,889,326
Allocation of DCOSS Costs	Schedule AF-1	1.82555%	<u>1,087,123</u>	<u>853,760</u>	<u>1,343,081</u>	<u>3,283,964</u>
Subtotal			60,637,656	47,621,110	74,914,524	183,173,290
Allocation of SSA GM Costs	Schedule AF-1	35.88416%	<u>21,759,316</u>	<u>17,088,437</u>	<u>26,882,451</u>	<u>65,730,204</u>
Subtotal			82,396,971	64,709,547	101,796,975	248,903,494
ATFEE Special Tally %-Age	Schedule AF-3		<u>41.07143%</u>	<u>41.92478%</u>	<u>44.65347%</u>	<u>42.75827%</u>
Total Claimant Fee Process Costs			<u>33,841,613</u>	<u>27,129,335</u>	<u>45,455,877</u>	<u>106,426,825</u>
Reasonableness Decrement Rate Applied			<u>0.000000%</u>	<u>0.000000%</u>	<u>0.000000%</u>	<u>0.000000%</u>
Reasonableness Decrement Amount Computed			<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
Claimant Fee Process Costs for Title II			<u>\$ 33,841,613</u>	<u>\$ 27,129,335</u>	<u>\$ 45,455,877</u>	<u>106,426,825</u>
Percentage of Representatives = Attorneys	Schedule AF-2					<u>85.721%</u>
Total AttorneyFee Process Costs						<u>\$ 91,230,200</u>

ATFEE Special Tally percentage and Reasonableness Decrement Rate are weighted averages.

Schedule AF-5

ODAR STAFF SUPPORT OPERATIONS / MANAGEMENT OVERHEAD FOR FISCAL YEAR

FISCAL YEAR ENDED

September 28, 2018

Description	Full-Time Permanent and Other Headcount On-Duty as of					Weighted Average Headcount
	Beginning of FY 2016	End of 1 st Quarter	End of 2 nd Quarter	End of 3 rd Quarter	End of 4 th Quarter	
Total OAO	997	972	954	938	972	967
Total OAO Organizational Costs per CAS						Schedule AF-1 \$ 134,693,076

Schedule AF-6

ATTORNEY FEE BRANCH PERCENTAGE OF OAO HEADCOUNT

FISCAL YEAR ENDED September 28, 2018

Description	Full-Time Permanent and Other Headcount On-Duty as of					Weighted Average Headcount
	Beginning of FY 2018	End of 1 st Quarter	End of 2 nd Quarter	End of 3 rd Quarter	End of 4 th Quarter	
Attorney Fee Branch	7	6	6	6	6	6
Total OAO	997	972	954	938	972	967
AFB Percentage	0.70211%	0.61728%	0.62893%	0.63966%	0.61728%	0.62048%

Schedule AF-7

CALCULATION OF OAO ATTORNEY FEE BRANCH TOTAL COSTS TO ADMINISTER ATTORNEY FEE PROCESS

FISCAL YEAR ENDED

September 28, 2018

DESCRIPTION	SOURCE	ALLOCA-TION RATE	TOTAL OAO
Activity 01 - RSI	CAS Report S3-1		\$ 24,414,771
Activity 02 - DI	CAS Report S3-1		39,274,941
Activity 05 - SSI	CAS Report S3-1		<u>48,715,445</u>
Total Activity Costs			112,405,157
Allocation of SSA GM Costs	Schedule AF-1	35.88416%	<u>40,335,651</u>
Subtotal			152,740,808
Headcount - AFB Percent of OAO	Schedule AF-6		<u>0.62048%</u>
Total Claimant Fee Process Costs			947,720
Reasonableness Decrement Rate Applied			<u>0.000000%</u>
Reasonableness Decrement Amount Computed			<u>-</u>
Computed Claimant Fee Process Costs for Title II			947,720
Percentage of Representatives = Attorneys			<u>85.72%</u>
Total Attorney Fee Process Costs			<u>\$ 812,396</u>

Schedule AF-8

PCACS SAMPLE TALLIES FOR CAS WORKLOAD-FUNCTION: 02021-ALJ REVERSALS/APEALS

FISCAL YEAR ENDED

September 28, 2018

TOEL 1	TOEL 2	ACTION DESCRIPTION	PSCs	ODO	OIO	ODIO	TOTAL
<u>ALJ HEARINGS, APPEALS COUNCIL AND COURT REMAND ACTIONS:</u>							
APPEAL	CLSACT	Class Action Court Case - Non-Disability	7	12	2	14	21
APPEAL	COURT	Effectuation of Court Decision Other Than Class Actions	87	2,622	1	2,623	2,710
APPEAL	DHEAR	Effectuation of ALJ Decision in Disability Case	63	26,628	51	26,679	26,742
APPEAL	FEEPAY	Agreement User Fee Action	273	80	3	83	356
APPEAL	HEARING	Effectuation of ALJ Decision	29,117	45	29	74	29,191
APPEAL	MISC	Miscellaneous Appeal Actions	125	7	1	8	133
APPEAL	ODARREM	ODAR Informal Remands	4,391	972	1	973	5,364
APPEAL	OTHER	Other Appeal Actions	52	21	1	22	74
APPEAL	PROTEST	Identifies matured PCACS diaries that contain ALJ protest a	8	9	2	11	19
APPEAL	RHEAR	Effectuation of ALJ Decision in Retirement/Survivor Case	1,200	885	4	889	2,089
APPEAL		TOTAL	35,323	31,281	95	31,376	66,699
<u>DISABILITY RELATED ACTIONS FOR CLASS ACTION CASES:</u>							
CRIT	INTERIM	Orders For Interim Benefits In Hearing Effectuation Cases.	66	103	-	103	169
DISAB	CLSACT	Disability Related Actions For Class Action Cases	23	-	-	-	23
PHONE	APPEAL		2	13	-	13	15
PHONE	ATFEE		9	1,424	-	1,424	1,433
PHONE	ATFEINQ		-	107	-	107	107
PHONE	ATFEMSC		3	3	-	3	6
		TOTAL	103	1,650	-	1,650	1,753
<u>NON-ATTORNEY FEE ACTIONS:</u>			35,426	32,931	95	33,026	68,452
<u>ATTORNEY FEE ACTIONS:</u>							
ATFEE	16PET	Title XVI-SSI Fee Petition	1	2	1	3	4
ATFEE	COURT	Court Ordered Attorney Fee Action	127	235	-	235	362
ATFEE	EXCESS	Excess Payment Correction Action	164	127	3	130	294
ATFEE	FEEPAY	Agreement User Fee Action	5,473	7,503	33	7,536	13,009
ATFEE	INQUIRY *	Inquiry Related to Attorney Fee Issue	450	696	4	700	1,150
ATFEE	MISC *	Miscellaneous Fee Actions	265	82	1	83	348
ATFEE	PEND	Attorney Fee Action Is Pending On SPS	20	20	-	20	40
ATFEE	PETPAY	Petition User Fee Action	1,867	753	2	755	2,622
ATFEE	PLDIARY	Established for Additional Action On Attorney Fee Issue	4	3	-	3	7
ATFEE	UNPAID	Unpaid Fees Action Identified Through Systems Match	244	288	1	289	533
ATFEE		TOTAL	8,615	9,709	45	9,754	18,369
Total 02021-ALJ Reversals/Appeals		TOTAL ALJ REVERSALS/APEALS TALLYS	44,041	42,640	140	42,780	86,821
**DOES NOT INCLUDE INTERIM or APPEAL							
* Excluded from calculation of Attorney Fee Percent on Schedule AF-8.							

Schedule AF-9

ATFEE PCACS SAMPLES PERCENTAGES OF 02021-ALJ REVERSALS/APPEALS TOTALS

FISCAL YEAR ENDED September 28, 2018

SAMPLING CATEGORY	PSC	ODO	OIO	ODIO	TOTAL
Court Ordered Attorney Fee Action	127	235	-	235	362
Excess Payment Correction Action	164	127	3	130	294
Agreement User Fee Action	5,473	7,503	33	7,536	13,009
Fee Petition Action	1	2	1	3	4
Petition User Fee Action	1,867	753	2	755	2,622
Fee Action is Pending due to Single Payment System	20	20	-	20	40
Established for Additional Action On Attorney Fee Issue	4	3	-	3	7
Unpaid Fees Action Identified Through Systems Match	244	288	1	289	533
TOTAL ATFEE SAMPLES	<u>7,900</u>	<u>8,931</u>	<u>40</u>	<u>8,971</u>	<u>16,871</u>
TOTAL ALJ REVERSALS/APPEALS SAMPLES	<u>44,041</u>	<u>42,640</u>	<u>140</u>	<u>42,780</u>	<u>86,821</u>
ATFEE PERCENT	<u>17.93783%</u>	<u>20.94512%</u>	<u>28.57143%</u>	<u>20.97008%</u>	<u>19.43193%</u>

Source: PCACS TOEL Sample Tallys from Schedule AF-8. ODIO and Total ATFEE Percent are simple averages.

Schedule AF-10

CALCULATION OF PROCESSING CENTERS TOTAL COSTS TO ADMINISTER ATTORNEY FEE PROCESS

FISCAL YEAR ENDED September 28, 2018

DESCRIPTION	SOURCE	ALLOCA-TION RATE	PSC 1 02 02 1PW00	ODO 1 02 02 1DD00	OIO 1 02 02 1IW00	ODIO	TOTAL PROCESSING CENTERS WORKLOADS
02021-ALJ REVERSALS/APEALS TOTALS:							
Activity 01 - RSI	CAS Report S3-1		\$ 21,097,968	\$ 17,463,691	\$ 61,195	\$ 17,524,886	\$ 38,622,854
Activity 02 - DI	CAS Report S3-1		3,211,422	28,306,018	9,114	28,315,132	31,526,554
Activity 05 - SSI	CAS Report S3-1		<u>6,400,189</u>	<u>673,359</u>	<u>18,097</u>	<u>691,456</u>	<u>7,091,645</u>
Total Organizational Activity Costs for ALJ Reversals/Appeals			30,709,580	46,443,068	88,406	46,531,474	77,241,054
Allocation of GSA/Headquarters Costs	Schedule AF-1	3.29856%		<u>1,531,952</u>	<u>2,916</u>	<u>1,534,868</u>	<u>1,534,868</u>
Allocation of GSA/Program Center Costs	Schedule AF-1	6.79355%	<u>2,086,271</u>				<u>2,086,271</u>
Subtotal			32,795,851	47,975,020	91,322	48,066,342	80,862,193
Allocation of DCOSS Costs	Schedule AF-1	1.82555%	<u>598,704</u>	<u>875,807</u>	<u>1,667</u>	<u>877,474</u>	<u>1,476,178</u>
Subtotal			33,394,555	48,850,827	92,989	48,943,816	82,338,371
Allocation of SSA GM Costs	Schedule AF-1	35.88416%	<u>11,983,357</u>	<u>17,529,711</u>	<u>33,368</u>	<u>17,563,079</u>	<u>29,546,436</u>
Subtotal			45,377,912	66,380,538	126,357	66,506,895	111,884,807
ATFEE Tally Percentage	Schedule AF-9		<u>17.93783%</u>	<u>20.94512%</u>	<u>28.57143%</u>	<u>20.97008%</u>	<u>19.73405%</u>
Claimant Fee Process Costs			\$ 8,139,813	\$ 13,903,483	\$ 36,102	\$ 13,939,585	\$ 22,079,398
Reasonableness Decrement Rate Applied			0.00000%	0.00000%	0.00000%	0.00000%	0.00000%
Reasonableness Decrement Amount Computed			-	-	-	-	-
Adjusted Claimant Fee Process Costs			8,139,813	13,903,483	36,102	13,939,585	22,079,398
Percentage of Representatives = Attorneys	Schedule AF-2		<u>85.721%</u>	<u>85.721%</u>	<u>85.721%</u>		
Total Attorney Fee Process Costs			\$ <u>6,977,534</u>	\$ <u>11,918,213</u>	\$ <u>30,947</u>	\$ <u>11,949,160</u>	\$ <u>18,926,694</u>
ATFEE Tally percentage for Total Processing Centers Workloads is the weighted average.							

Schedule AF-11

SUMMARY OF COMBINED COSTS TO ADMINISTER TITLE II and XVI ATTORNEY FEE PROCESS

FISCAL YEAR ENDED

September 28, 2018

Breakdown of Cost Categories/Allocations for the Attorney Fee Process				
Description	Total Costs			
	FOs	ODAR AFB	PSCs/ODO /OIO	Total
Total Organizational Costs	\$ 65,859,286	\$ 597,859	\$ 13,082,274	\$ 79,539,419
GSA Facilities Costs	\$ 75,261		\$ 596,562	\$ 671,823
Management Support Staff Costs	\$ 1,203,666		\$ 249,714	\$ 1,453,380
SSA Systems Costs	\$ 13,356,107	\$ 118,935	\$ 2,770,869	\$ 16,245,911
SSA Policy Costs	1,203,110	10,714	249,598	1,463,422
SSA Finance, Assessment & Management Costs	781,239	6,957	162,077	950,273
Other SSA General Management Costs	8,751,531	77,931	1,815,600	10,645,062
Total SSA General Management Costs	\$ 24,091,987	\$ 214,537	\$ 4,998,144	\$ 29,304,668
Total Attorney Fee Process Costs	\$ 91,230,200	\$ 812,396	\$ 18,926,694	\$ 110,969,290

Attorney Fee Assessment

Total Attorney Fee Process Costs		\$ 110,969,290
Attorney Fee Payment Amount for Title II	<u>\$ 1,204,537,125</u>	
Attorney Fee Payment Amount for Title XVI	<u>\$ 271,900,097</u>	
Total Attorney Fee Payment for Title II and XVI		\$ 1,476,437,222
Agency Processing Costs to Fee Payments		7.52%