



SOCIAL SECURITY

The Commissioner

October 13, 2017

The Honorable Kevin Brady
Chairman, Committee on Ways and Means
House of Representatives
Washington, DC 20515

Dear Mr. Chairman:

I am pleased to submit our initial report, including our implementation plan for restricting the inclusion of Social Security Numbers (SSNs) on documents sent by mail, as required by the Social Security Number Fraud Prevention Act of 2017 (Public Law 115-59). I am also enclosing a listing that contains the title and identification number of documents with the full SSN displayed, used by our agency in the previous year.

We take seriously the public's concerns about mailing documents that include SSNs. Our report includes information on our prior and current efforts to eliminate and reduce the use of SSNs on our mailed correspondence. Our focus is to replace the SSN with a Beneficiary Notice Code that is unique to every mailed document we send.

We are happy to work with your staff to answer any questions about this report. If you have questions or need additional information, please contact me or have your staff contact Royce Min, our Acting Deputy Commissioner for Legislation and Congressional Affairs, at (202) 358-6030.

We are sending similar letters to Senators Hatch, Johnson, McCaskill, and Wyden, and Representatives Cummings, Gowdy, and Neal.

Sincerely,

Nancy A. Berryhill
Acting Commissioner

Enclosures

First Annual Report
On
Removing Social Security Numbers from
Mailed Documents
P.L.115-59



Fiscal Year 2017

Social Security Administration
Report to Congress
Removal of Social Security Numbers from Mailed Documents
Required by P.L. 115-59

History of the Social Security Number

When the Social Security program was enacted under the Social Security Act of 1935 (Act), the Act did not mandate the use of Social Security numbers (SSNs). However, the Act did authorize the creation of a record-keeping system. A 1936 Treasury regulation provided that employees covered by the new program must apply to the Social Security Administration (SSA) for account numbers. Accordingly, in 1936, we designed the SSN and Social Security card to allow employers to uniquely identify, and accurately report, an individual's earnings covered under the new Social Security program. The Social Security Act currently mandates that we both assign SSNs and issue SSN cards in connection with our obligation to maintain our records. Today, over 80 years since the program's inception, we have issued approximately 500 million unique numbers to eligible individuals.

It is important to note that Congress did not intend for the Social Security card to serve, nor does it serve, as a means of personal identification. Although we have made many changes over the years to make the card counterfeit-resistant as required by law, and continue to work to strengthen its security, we encourage agencies and the public to minimize the use of Social Security cards whenever possible. To this end, we continue to expand electronic verification of the SSN with our Federal and State partners, to reduce unnecessary use of the card and provide better public service.

SSNs continue to be essential to how we maintain records for our programs; without them, we could not carry out our mission.

Currently, approximately 69 million individuals depend on the benefits we provide. In fiscal year (FY) 2017, we paid approximately \$934 billion to Social Security beneficiaries. Additionally, in FY 2017, we anticipated paying nearly \$57 billion in Federal benefits to a monthly average of over 8 million Supplemental Security Income (SSI) recipients. Of the estimated 350 million documents we mail annually to support our programs, about 233 million include full SSNs. These documents fall into two general categories – forms and notices. Mailed notices are our primary means of communicating with the public.

Efforts to Reduce the Use of SSNs on Mailed Documents

As the agency responsible for assigning SSNs and issuing Social Security cards, we are particularly aware of the effects of SSN misuse on the public. We are always looking for opportunities to increase the protection of SSNs. In the early 2000s, we began taking steps to remove or truncate SSNs where possible.

2001-2015: Annual Cost-of-Living (COLA) Adjustment Notices and Benefit Checks

Between 2001 and 2015, we removed the full SSN from two of our largest annual notice workloads: the *Social Security Statements* and Social Security COLA notices, which account for approximately one-third of the documents we mail each year.

On the *Statement*, we truncated the SSN and began displaying only the last four digits. This was a major step forward in protecting the SSN.

On the annual COLA notice, we began displaying a Beneficiary Notice Code (BNC). The BNC is an encrypted 13-character alphanumeric code, which is unique to each notice. Employees access a lookup tool to identify the beneficiary and associated records.

We also worked with the Department of the Treasury to remove the SSN from all Social Security and SSI benefit checks. Instead of the SSN, Treasury began including a check number assigned during payment processing.

2016-Present: Overpayment Remittance Forms and New or Modified Documents

In 2016, we convened an intra-agency workgroup to analyze options for removing the SSN from all agency documents, except those critical to delivering on our mission. The analysis resulted in an agency-wide decision to discontinue displaying the SSN on any new or modified notices.

In addition to removing the SSN on correspondence as resources permit, we are currently in the planning stage of redesigning our overpayment and debt collection systems. Recovering benefit overpayments represents another high-volume paper-based workload. The current process requires debtors to return remittances with an associated payment coupon, which includes the full SSN. As part of this initiative, we will replace the use of the SSN to identify the individual and associated debts.

Statutory Reporting Requirements

On September 15, 2017, the President signed into law H.R. 624, the Social Security Number Fraud Prevention Act of 2017, which became Public Law No. 115-59. The law, among other provisions, restricts the inclusion of SSNs on documents sent by mail by the Federal government. The law also requires Federal agencies to issue related regulations within five years of enactment, and report to Congress annually on implementation of efforts to remove SSNs from documents sent by mail, with the first report due 30 days after enactment and annually thereafter for five years.

As required by law, this first report includes our implementation strategy, as well as the title and identification number of each document with the full SSN used by the agency in the previous year. It is important to note that many of our notices are informational and as such do not contain corresponding identification numbers. Likewise, many of our mailed forms include a placeholder for the responder to include the full SSN.

Implementation Plan: Leveraging Our Information Technology (IT) Modernization Initiative

Beginning in FY 2018, we are launching an enterprise initiative—IT Modernization—to transform the way we design and build systems and ultimately enhance the way we serve the public. Among the overarching principles for the multi-year investments under IT Modernization, is the removal of SSNs from mailed documents.

As part of our IT Modernization initiative, we are holistically evaluating our communications infrastructure, with the primary objective of reducing the number of mailed notices we send to the public. Using new, agile systems, we will interact with our customers using their preferred medium while protecting their personally identifiable information. Near-term, we are prioritizing all agency notices for SSN removal based on volume.

SSN Removal Activities Scheduled for FY 2018

In concert with the Centers for Medicare and Medicaid Services' efforts to remove the SSN from Medicare cards, in FY 2018 we plan to replace SSNs with BNCs on benefit verification notices, which account for approximately 11 million mailed documents. We will also replace SSNs with BNCs on approximately 28 million Social Security post-entitlement notices, and on certain mailed documents sent to appointed representatives, which account for an additional 2.6 million mailed documents.

SSA Notice Inventory and Next Steps

As required by P.L. 115-59, we are attaching an inventory of all mailed documents that contain the full SSN. As previously noted, we began removing the full SSN from mailed documents in 2001, and have made recent progress in this area. However, by strategically leveraging our IT Modernization efforts, we anticipate the agency will be in a better position to efficiently remove SSNs from mailed documents that are not critical to our key business processes. Nevertheless, because certain uses of the SSN remain essential to our business processes, we may not be able to eliminate the SSN from all agency documents sent by mail.

Necessary Use of the SSN

It is important to recognize the unique role of the SSN for Social Security. We use the number to administer the Old-Age, Survivors, and Disability Insurance programs. We also use the number to administer the SSI program, which provides monthly payments to people with limited income and resources who are aged, blind, or disabled.

SSA will issue a regulation within the prescribed statutory period that explains the circumstances under which the full SSN is necessary on certain mailed documents that are critical to our key business processes. Examples of these documents include:

- Social Security Cards

- Social Security Benefit Application Receipts
- Social Security Representative Payee Accounting Forms
- Direct Deposit Enrollment Forms
- Third Party Requestor Response Forms
- Other mailed documents deemed by the Commissioner to be critical to one or more business processes

We appreciate the opportunity to report on our implementation plan to remove SSNs from mailed documents.

Nancy A. Berryhill
Acting Commissioner

Attachment:
Inventory of SSA Mailed Documents with the Full SSN

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Inventory of SSA Mailed Documents with the Full SSN

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Table 1. Title II Documents

Form Number	Title
SSA-1020	Application for Help with Medicare Prescription Drug Plan Costs - Cover Notice
SSA-1020	Application for Help with Medicare Prescription Drug Plan Costs - Exception Development
SSA-1020	Application for Help with Medicare Prescription Drug Plan Costs - Receipt
SSA-1020	Application for Help with Medicare Prescription Drug Plan Costs
SSA-1026	Subsequent Application for Help with Medicare Prescription Drug Plan Costs - Cover Notice
SSA-1026	Subsequent Application for Help with Medicare Prescription Drug Plan Costs - Receipt
SSA-1026	Subsequent Application for Help with Medicare Prescription Drug Plan Costs - Exception
SSA-1026	Subsequent Application for Help with Medicare Prescription Drug Plan Costs
SSA-1042	Social Security Benefit Statement
SSA-1099	Social Security Benefit Statement
SSA-1588	Beneficiary Re-Contact Report
SSA-2513	Remittance Reminder Notice
SSA-3252 and SSA-L3973, 74, 75, 76	Debt Management Notices
SSA-3926	Determination of Benefit Adjustment Notice
SSA-455	Disability Update Report
SSA-4926	500 - Income Related Monthly Adjustment Amount (IRMAA) - Benefit Rate Increase (BRI) 501 - IRMAA Notice for Railroad Beneficiaries 502 - IRMAA Notice for Civil Service Annuitants 503 - IRMAA Notice for Direct Remittance to CMS beneficiaries
SSA-7161, SSA-7162	Foreign Enforcement Questionnaires
SSA-L1076 (S-76) SSA-L1387 (S-87) SSA-L1372 (S-72)	Student Benefit Notices Generated from Terminations, Attainments and Student Enforcement (TASTE) programs
SSA-L292 and SSA-L294	National Change of Address
SSA-L3973	Administrative Wage Garnishment (AWG) First Alert
SSA-L3974	AWG Second Alert
SSA-L3975	AWG Billing Statement
SSA-L3976	AWG Options
No number assigned	Fugitive Felons
No number assigned	No Change in Primary Insurance Amount
No number assigned	Critical Payment

Table 1. Title II Documents

Form Number	Title
	Extended Period of Eligibility
	Garnishment
	Modernized Claims System (MCS):
	050 - Title II Allowance
	051 - Title II Disallowance
	059 - Title II Attorney
	060 - Title II Claim Withdrawn
	061 - Title II Abatement
	062 - Title II Award with Spanish Cover
	063 - Title II Denial with Spanish Cover
	064 - Reconsideration Denial with Spanish Cover
	Medicare Subsidy Determination:
	001 - Generic Award Notice
	003 – Award
	004 - Notice of Change in Subsidy Amount
	008 – Denial
	010 - Notice of Planned Action
	012 - Notice of Receipt
	015 - Non Deemed Notice
	016 - Application Cover Letter
	017 – Termination
	019 - Subsidy Changing Event Application
	021 - Pre-Decisional
	022 - Termination After Appeal
	023 - Award after Appeal
	024 - Duplicate Application - SSI Recipient
	025 - Duplicate Application
	026 - Subsidy Changing Event Application Receipt
	027 - Notice of Change in Subsidy Amount After Appeal
	028 - Award after Court Remand
	029 - Change in Subsidy Amount after Court Remand
	030 - Termination after Court Remand
No number assigned	031 - Follow-up Notice
SSA-1026	050 - Passive Redetermination
SSA-1026	051 - Active Redetermination
SSA-1026 – SCE	052 - Subsidy Changing Event
	053 - No Change Notice
	054 - Revised Redetermination Pre-Decisional
	055 - Revised Determination Award
	056 - Revised Determination Denial
No number assigned	057 - Widow No Change Notice

Table 1. Title II Documents

Form Number	Title
No number assigned	101 - Generic Denial Notice
	116 - Couples Application Cover Letter
	131 - Follow up Application
SSA-L1026	150 - Couples Passive Redetermination
SSA-1026-REDE	151 - Couples Active Redetermination
SSA-L1026-SCE	152 - Couples Subsidy Changing Event
	Returned Check Action Notices (REACT):
	Whereabouts Unknown
	Payment Reinstated from Suspense for Address Unknown
	Overpayment Reduced by Returned Check
	Overpayment Recovered by Returned Check
	Incorrect Payment Reduced by Returned Check
	Incorrect Payment Recovered by Returned Check
	Limited Payability Notice
	Recovery and Collection of Overpayment Process (RECOOP):
	Basic Bill
	Low Remittance Basic Bill
	Low Remittance Installment - Did You Forget
	Installment - Did You Forget
	Lump Sum - Did You Forget
	Low Remittance Installment - Past Due
	Installment Past Due
	Lump Sum Past Due
	Call-in
	Change of Address
	Important Information
	1 - Tax Levy Started
	2 - Change Affects Tax Levy
	3 - Tax Levy Terminated
	4 - Beneficiary Protests Tax Levy
	5 - Initial Reject - Beneficiary Not in Pay
	Widows to Retirement
	Widows to Supplemental Income
	Temporary Disability to Supplemental Income
	Disabled Working Individual Medicare Notice
	Disability Termination Notice
	Appeal
	Benefit Verification Notice/Proof of Income Letter
	Foreign Enforcement Questionnaires (FEQ)
	Informal Denial
No number assigned	Initial Claim Appointment

Table 1. Title II Documents

Form Number	Title
	Mid-Year Mailer notices
	Medicare Secondary Payer Exception
	Post Entitlement Confirmation
	Step Parent Notices
	Application Closeout
No number assigned	Verification Request

Table 2. Title XVI Documents

Form Number	Title
SSA-L8025	SSI Notice of Award
SSA-L8030	SSI Notice of Disapproved Claim
SSA-L8050	SSI Referral for Other Benefits
SSA-L8051	SSI Referral for Other Benefits
SSA-L8100	SSI Notice of Change in Payment
SSA-L8151	SSI Notice of Change in Payment
SSA-L8155	SSI Notice of Planned Action
SSA-L8165	SSI Important Information
SSA-L8166	SSI Important Information
SSA-L8170	SSI Notice of Overpayment
SSA-L8171	SSI Notice of Overpayment - Living Arrangement D
SSA-L8172	SSI Notice of Overpayment - Not in Pay
SSA-L8181	Title VIII Special Veterans Benefit - COLA Adjustment - Benefit Increase
SSA-L8185	Title VIII Special Veterans Benefit – COLA - Benefit Decrease
SSA-L8199	SSI Important Information - Bi-Annual Work Incentive Notice
SSA-L2001	Address Information Request
SSA-L3074	SSI Notice of Appointment
SSA-L3075	SSI Notice of Appointment - Section 1619(b)
SSA-L4201	Written Verification of Wages from an Employer
SSA-L8003	SSI Request for Information - Post eligibility
SSA-L8004	SSI Request for Information - Post eligibility
	SSI Monthly Wage Verification Receipt
	Bank Letter
	SSI Monthly Wage Verification Receipt
	SSI Statement of Claimant or Other Person
	SSI Application Receipt
	SSI Witness Statement
	SSI Appeal Documents: Reconsideration, Hearings, Decision Review Board
	SSI Follow-up Evidence Request Cover Notice
	SSI Evidence Request Cover Notice
	SSI Print Application and Application Summary: Includes full application, Income and Resource Statement, Redetermination, Pre-effectuation Review Contact), and Redetermination documents
	SSI Rental Subsidy Form
	SSI Amended Print Application and Amended Print Application Summary: Includes Full Application And Deferred To Full Application
	SSI Cover Notice
No number assigned	SSI Financial Permission Statement

Table 2. Title XVI Documents

Form Number	Title
No number assigned	SSI Personal Information Authorization Statement

Table 3. Representative Payee Documents

Form Number	Title
SSA-11	Request To Be Selected As Payee
SSA-11	Request To Be Selected As Payee - Amended
SSA-4164	Advance Notice of Representative Payment
SSA-623	Representative Payee Report
SSA-6230	Representative Payee Report-Children
SSA-6234	Representative Payee Report
SSA-L732	More Information Needed from Claimant
No number assigned	Call-in letter
	Advance Notice
	Non-Select Notice
	Notice of Planned Action (Redirect Notice)

Table 4. Earnings Documents

Form Number	Title
SSA-L191 and SSA-L192	Earnings Record Information
SSA-L2765	Decentralized Correspondence (DECOR) Self-Employed Notice
SSA-L3044	Earnings After Death Records (EADR) Employee Notice
SSA-L3231	Young Children's Earnings Records (YCER) Employer Notice
SSA-L3232	Young Children's Earnings Records (YCER) Employee Notice
SSA-L3241	Young Children's Earnings Records (YCER) Self-Employed Notice
SSA-L3365	Decentralized Correspondence (DECOR) Employee Notice
SSA-L3400	Earnings After Death Records (EADR) Self-Employed Notice
SSA-L4002	Decentralized Correspondence (DECOR) Employer Notice
SSA-L4112	Earnings After Death Records (EADR) Employer Notice
SSA-L5114	Self-employment adjustment adverse action notice
No number assigned	Potential Private Retirement Benefit Information

Table 5. Disability Determination Services Documents

Form Number	Title
SSA-3371-BK	Pain Report - Child
SSA-3375-BK	Function Report - Child (Birth to 1st Birthday)
SSA-3376-BK	Function Report - Child (Age 1 to 3rd Birthday)
SSA-3377-BK	Function Report - Child (Age 3 to 6th Birthday)
SSA-3378-BK	Function Report - Child (Age 6 to 12th Birthday)
SSA-3379 BK	Function Report - Child (Age12 to 18th Birthday)
SSA-3830	Certification of Low Birth Weight for SSI Eligibility
SSA-4814	Medical Report on Adult with Allegation of Human Immunodeficiency Virus (HIV) Infection
SSA-4815	Medical Report on Child with Allegation of HIV Infection
SSA-827	Release of Information - Request for Updated Signed Authorization Form
SSA-827	Release of Information Wet Signature
SSA-833	Cessation or Continuance of Disability or Blindness Determination and Transmittal - Title XVI
SSA-8341	Cessation or Continuance of Disability or Blindness Determination and Transmittal - Title XVI
SSA-L1013	Social Security Notice of Continued Disability
SSA-L1014	SSI Disability Information
SSA-L1440-OP1	Retirement, Survivors and Disability Insurance Notice of Disability Cessation
SSA-L1441-OP1	SSI Notice of Disability Cessation
SSA-L928	Social Security Notice of Reconsideration
No number assigned	Introduction Letter
	Age 18- CDR Intro Letter
	Disability Child CDR to Age 18 Redetermination Letter
	Cardiac Questionnaire Claimant - Adult
	Claimant Call-in Follow up
	Claimant Consultative Exam Call-In
	Claimant Evidence Follow - up
	Headache Questionnaire
	Drug and Alcohol Use Questionnaire
	Medical Deferment Expiring
	Medical Deferment Adult
	Medical Deferment Child
	Pain Questionnaire
	Seizure Questionnaire - Adult
	Appointment Cancellation to Consultative Exam Provider
	Appointment Cancellation to Claimant
	Appointment Reminder to Claimant
	Appointment Reschedule to Consultative Exam Provider

Table 5. Disability Determination Services Documents

Form Number	Title
	Appointment Reschedule to Claimant
	Appointment to Third Party
	Consultative Exam Provider List of Appointments
	Consultative Exam Special Arrangements to Consultative Exam Provider
	Issue with Report from Consultative Exam Provider to Consultative Exam Provider
	No Invoice from Consultative Exam Provider to Consultative Exam Provider
	No Report from Consultative Exam Provider First Reminder to Consultative Exam Provider
	No Report from Consultative Exam Provider Final Reminder to Consultative Exam Provider
	Consultative Exam Provider Confirmation of Consultative Exam Attendance
	Ambulation Questionnaire to Doctor
	Cardiac Questionnaire to Doctor - Adult
	Cardiac Questionnaire to Doctor - Child
	Cover Letter to Doctor
	Department of Corrections Evidence Request
	Evidence Request to Doctor
	Epilepsy Questionnaire to Doctor - Adult
	Epilepsy Questionnaire to Doctor - Child
	Evidence Follow-Up
	Evidence Request - Hospital
	Evidence Request - Mental Health Clinic
	Medical Evidence of Record (MER) Cancellation
	No Invoice from Medical Evidence of Record (MER) Vendor to MER Vendor
	Medical Evidence of Record (MER) Cancellation to MER Vendor
	Unresponsive Sources to Claimant
	Veterans Affairs (VA) Customized Evidence Request
	Veterans Affairs (VA) Standard Evidence Request
	Consultative Exam (CE) Report to Treating Source Life Threatening Claimant Consultative Exam Life Threat Appointment Recommend - No Treating Source
	Copy of Consultative Exam Reports to Treating Source
	Copy of Medical Evidence of Record (MER) to Appointed Representative
	Copy of Medical Evidence of Record (MER) to Claimant
	Copy of Medical Evidence of Record (MER) to Designated Health Provider - Adult
No number assigned	

Table 5. Disability Determination Services Documents

Form Number	Title
	Copy of Medical Evidence of Record (MER) to Designated Health Provider – Child
	Follow-Up Request Designated Representative - Claimant
	Follow-Up Request Designated Representative - Parent Legal Guardian
	Notify Appointed Representative Medical Evidence of Record (MER) Sent to Claimant or Designated Representative
	Notify Claimant Consultative Exam Report to Treating Source Life Threat
	Notify Claimant Medical Evidence of Record - Sent to Appointed Representative
	Notify Parent-Guardian Medical Evidence of Record - Sent to Designated Health Professional - Child
	Request Designated Representative -Parent or Legal Guardian
	Request Designated Representative
	Third Party Cover Letter
	Employer Questionnaire
	Third Party Questionnaire
	Representative Cover Letter
	Return SSA-1696 to Sender
	Seizure Witness Questionnaire
	Third Party Call-In for Claimant Action
	Third Party Seizure Cover Letter
	Third Party Seizure Witness Letter to Claimant
	Title II Partially Favorable Allowance Notice
	Title XVI Partially Favorable Allowance Notice
	Concurrent Notice of Disapproved Claim
	Title II Notice of Disapproved Claim
	Title XVI Notice of Disapproved Claim
	Title II Notice of Reconsideration
	Title XVI Notice of Disapproved Claim
	Title II Notice of Reconsideration
	Title XVI Reopening No Change
	Title II Reopening No Change
	Reopening Title XVI Decision to Closed Period
	Reopening Title XVI Decision to Later Onset
	Reopening Title II Decision to Adverse Onset
	Reopening Title II Decision to Closed Period
	Spanish Cover Letter
	Appointed Representative Barcode Letter
	Claimant Examination Survey
No number assigned	Fax Coversheet

Table 5. Disability Determination Services Documents

Form Number	Title
No number assigned	Response Consultative Exam Complaint
	Special Notice Options (SNO) for the Blind or Visually Impaired Information Letter

Table 6. Appeals - Office of Hearings Operations Documents

Form Number	Title
HA-1151	Stand Alone Medical Source Statement
HA-1152	Medical Source Physical
HA-4608	Waiver of Your Right to Personal Appearance Before an Administrative Law Judge (ALJ)
HA-4631	Claimant Recent Medical Treatment
HA-4632	Claimant's Medications
HA-4633	Claimant Work Background
HA-510	Waiver of Written Notice of Hearing
HA-511	Subpoena
HA-539	Notice Regarding Substitution of Party upon Death of Claimant
HA-69	Request for Disability Determination Services (DDS) Assistance in Obtaining Consultative Exam (4489)
HA-72	Request for Medical Evidence Only from State Agency
HA-83	Hearing Office 09, 10, and 11 Notice of Hearing - General or Disability
HA-83	Hearing Office 12 Notice of Hearing Widow or Widower
HA-85	Request to Withdraw a Hearing Request
HA-86	Request for Administration Information
HA-L15	ALJ Approval of Fee Agreement Hearing Office 03
HA-L17	Authorization to Charge Fee Hearing Office 12
HA-L19	Letter to Claimant-Copy of Fee Petition Hearing Office 10
HA-L2	Request for Hearing-Acknowledgement Letter 1D 2D
HA-L20	Letter to Representative-Petition Sent to Regional Office (RO) Hearing Office 11
HA-L21	Memo ALJ Disapproval of Fee Agreement Hearing Office 02
HA-L23	Return Petition for Correction Hearing Office 09
HA-L3	Transfer Request for Hearing 3D-6D
HA-L32	Electronic Disability Claims Processing
HA-L39	Exhibit List
HA-L47	1F Congressional Letter
HA-L503	Notice of Hearing Reminder
HA-L54	Pre-Hearing Conference Letter
HA-L56	Pre-Hearing PH2E Exhibit List - Compact Disc (CD) to Representative or Claimant
HA-L57	Pre-Hearing PH2I Withdrawal of Representative
HA-L59	Pre-Hearing PH37G Postponement
HA-L61	Pre-Hearing PH3I Late Filing
HA-L63	Pre-Hearing PH5I On the Record
HA-L64	Pre-Hearing PH6I SSA (SSA) for Review
HA-L65	Pre-Hearing PH7I Status Letter
HA-L66	1J Request for Medical Evidence from a Doctor
HA-L67	2J Request for Medical Evidence from a Hospital

Table 6. Appeals - Office of Hearings Operations Documents

Form Number	Title
HA-L70	Medical Expert Interrogatories
HA-L74	Vocational Expert Interrogatories
HA-L87	Hearing Office 14 Response to Request by Claimant or Representative to Change Time or Place of Hearing
HA-L88	Hearing Office 15 Amended Notice of Hearing - Any Title - Rescheduling Time or Place ALJ Initiative
HA-L89	Hearing Office 16 Notice of Continued Hearing
HA-L90	Hearing Office 17 Notice to Show Cause for Failure to Appear
HA-L92	Critical Case Request Response
SSA-827	Medical release form, Prefilled With Name/SSN
	4E Proffer Letter
	6E Notice of Closing the Record
	Scanned Request for Medical Evidence
	Ban Letter
	Pre-Hearing PH36G Good Cause Found
	Findings Integrated Templates (FIT) Bench Decision
	FIT CDR Adult Decision
	FIT Child SSI CDR Decision
	FIT Closed Period and Requested Closed Period Decision
	FIT Drug Addiction or Alcoholism (DAA) Material Decision
	FIT Dismissal
	FIT Fully Favorable Decision
	FIT Later Onset Decision
	FIT Overpayment Decision
No number assigned	FIT Unfavorable Decision

Table 7. Appeals - Disability Analysis Documents

Form Number	Title
HA-4489	Request for Disability Determination Services (DDS) Assistance in Obtaining Consultative Exam
SSA-5665	Teacher's Questionnaire
SSA-5666	Request for Administration Information
SSA-827	Authorization to Disclose Information to the SSA
	FIT Enhanced Adult CDR
	FIT Enhanced Adult
	FIT Enhanced Child CDR
	FIT Enhanced SSI Child
	FIT Overpayment Instructions
	ALJ Child SSI Fully Favorable
	ALJ Child SSI Unfavorable
	ALJ Closed Period
	ALJ Drug Addiction or Alcoholism Material
	ALJ Fully Favorable
	ALJ Later Onset
	ALJ Note Taking Tool
	ALJ Requested Closed Period
	ALJ Unfavorable
	Child's Favorable Printable
	Child's Unfavorable Printable
	Closed Period Printable
	Drug Addiction or Alcoholism Material Printable
	Fully Favorable Printable
	Later Onset Printable
	Requested Closed Period Printable
	Unfavorable Printable
	Label Batch
	Notice of Hearing - Batch
	Notice of Hearing Reminder - Batch
	Pre-Hearing Questionnaire Batch
	Query Master Upload
	Request for Hearing - Master Docket Batch for Acknowledgement Letter 1D 2D
	Transfer 5 Trans Request for Hearing - Batch
	Transfer Request for Hearing - Batch
	Medical Expert Interrogatories
	Request for Medical Evidence Only from State Agency
	Scanned Request for Medical Evidence
	Stand Alone Medical Source Statement
No number assigned	Vocational Expert Interrogatories

Table 7. Appeals - Disability Analysis Documents

Form Number	Title
	Letterhead
	1F Congressional Letter
	Ban Letter
	Critical Case Worksheet
	Report of Contact
	Subpoena
	4E Proffer Letter
	5E Time to Submit Evidence
	6E Notice of Closing the Record
	Hearing Held-Adjourned Check Sheet
	Medical Cessation Alert
	Cover Sheet
	Critical Case Request Response
	Hearing Reporter Worksheet
	Pre-Hearing (PH) Waive Written Notice
	Pre-Hearing PH1E Questionnaires
	Pre-Hearing PH2E Exhibit List- Compact Disc (CD) to Representative Payee System (Rep) or Compact Disc (CD) Claimant
	Pre-Hearing PH2I Withdrawal of Representative Payee System (Rep)
	Pre-Hearing PH36G Good Cause Found
	Pre-Hearing PH37G Postponement
	Pre-Hearing PH3I Late Filing
	Pre-Hearing PH4I Withdrawal Letter
	Pre-Hearing PH5I On the Record
	Pre-Hearing PH6I Social Security Number (SSN) for Review
	Pre-Hearing PH7I Status Letter
	Prehearing Conference Letter
	Special Notice Option (SNO) Import
	FIT Search Tool
	FIT Bench Decision Check sheet (Print Version Only)
	FIT Bench Decision
	FIT CDR Adult Decision
	FIT Child SSI CDR Decision
	FIT Child SSI -Adult SSI Decision
	FIT Closed Period and Requested Closed Period Decision
	FIT Drug Addiction or Alcoholism (DAA) Material Decision
	FIT Decisional Shell
	FIT Disabled Widows-Widowers Decision
	FIT Dismissal
	FIT Fully Favorable Child SSI Draft Decision (Print Only)
No number assigned	FIT Fully Favorable Decision

Table 7. Appeals - Disability Analysis Documents

Form Number	Title
	FIT Fully Favorable Draft Decision (Print Only)
	FIT Later Onset Decision
	FIT Overpayment Decision
	FIT Unfavorable Decision
	ALJ Notes
	Attorney Adjudicator Worksheet
	Early Office of Disability Adjudication and Review (ODAR) Alert
	Miscellaneous (Misc.) Office of Disability Adjudication and Review (ODAR) Notes
	September 20 2000 Psychiatric Review Technique Form (PRTF)
	1M1 Exhibit List Header
	Exhibit List
	Streamlined Exhibit List
	20 Day Letter - Benefits Withheld Hearing Office 04
	ALJ Approval of Fee Agreement Hearing Office 03
	Attorney Fee Recommendation Sheet Hearing Office 08
	Authorization to Charge Fee Hearing Office 12
	Fee Petition in Excess of \$10,000 - Recommended Hearing Office 01
	Fee Petition in Excess of \$7,000 - Recommended Hearing Office 01
	Letter to Claimant - Copy of Fee Petition Hearing Office 10
	Letter to Representative - Petition Sent to RO Hearing Office 11
	Memo ALJ Disapproval of Fee Agreement Hearing Office 02
	Release Funds - Fee Waived Hearing Office 07
	Return Petition for Correction Hearing Office 09
	Electronic Disability Claims Processing
	Important Notice
	Request for Hearing - Acknowledgement Letter 1D 2D
	Transfer Request for Hearing 3D-6D
	What Happens Next 7D
	Hearing Office (09, 10, and 11) Notice of Hearing - General or Disability
	Hearing Office 12 Notice of Hearing Widow or Widower
	Hearing Office 13 Letter Responding to Request to Reschedule Hearing - Any Title
	Hearing Office 14 Response to Request by Claimant or Representative to Change Time or Place of Hearing
	Hearing Office 15 Amended Notice of Hearing - Any Title - Rescheduling Time or Place - ALJ Initiative
	Hearing Office 16 Notice of Continued Hearing
	Hearing Office 17 Notice To Show Cause for Failure to Appear
	Notice of Hearing Reminder
No number assigned	Notice Regarding Substitution of Party upon Death of Claimant

Table 7. Appeals - Disability Analysis Documents

Form Number	Title
	Oral Hearing Waiver
	Professional Qualifications
	Sharpe Notices
	Waiver of Written Notice of Hearing
	Authorization to Charge and Collect a Fee
	Fee Agreement Recommendation and Order in Subsequent Application Cases
	Miscellaneous Fee Agreement
	Miscellaneous 505 Transmittal
	Miscellaneous Transmittal Attorney Fee
	Miscellaneous Transmittal Sheet
	Corrections 10 Granting Initial Extension of Time to Submit Exceptions
	Corrections 12 DENY Request For +30-Day Extension of Time
	Corrections 13A Good Cause for Extension of Time Request or Exceptions Timely (Sentence 6)
	Corrections 13B Good Cause for Extension of Time Request or Exceptions Timely (Sentence 4)
	Corrections 15 Incorrect Cover Notice Used for Reconsideration (REC) Decision (Dec)
	Corrections 20 Incorrect Cover Notice Used - Sentence 4 Case
	Corrections 30 Incorrect Cover Notice Used - Sentence 6 Case
	Corrections 51
	Corrections 60 Declined Exceptions - Incorrect Cover Notice Used - Sentence 4 Case
	Court Level Denial 20A Exceptions Not Timely (Sentence 6)
	Court Level Denial 20B Exceptions Not Timely (Sentence 4)
	Court Level Denial 21A Decline Jurisdiction (Sentence 6)
	Court Level Denial 21B Decline Jurisdiction (Sentence 4)
	CERT - Certifications
	Court Level Remands 10 Short Form R_ O
	Court Level Remands 20 DE NOVO R_ O
	Court Level Remands 30 Blank R_ O
	Court Level Remands 45 Standard R_ O
	Court Level Remands 46 Affirmation and R_ O
	Court Level Reversal 22 Assume - Propose Less Than Fully Favorable Decision
	Court Level Reversal 23 Assume - Consider Issue(s) Not Raised - Propose to R_ O
	Court Level Reversal 50 Assume - Own Motion
	Data Connection Library 11 Affirmation Declaration (AFF_ DECL_)
No number assigned	Untimely

Table 7. Appeals - Disability Analysis Documents

Form Number	Title
	Data Connection Library 11A Affirmation Declaration (AFF_ DECL_) Untimely (Following Court Remand)
	Data Connection Library 12 Affirmation Declaration (AFF_ DECL_) Failure to Exhaust
	Data Connection Library 13 Affirmation Declaration (AFF_ DECL_) Res Judicata
	Data Connection Library 18 Affirmation Declaration (AFF_ DECL_) Reopening
	Data Connection Library 19 Affirmation Declaration (AFF_ DECL_) Rule 4M
	Data Connection Library 20 Affirmation Declaration (AFF_ DECL_) Explanation of Delay
	Blank Memo Form
	Miscellaneous 40 Consolidation Memo
	Miscellaneous 50 Memo to Assistant US Attorney (AUSA) - Claim File Found - Car Sent
	Miscellaneous Order - Extension of Time to Commence Civil Action
	National Computer Center 20 Pre-Answer Request for Court Remand (552)
	Request for Voluntary Remand 30 Analysis of RVR
	Request for Voluntary Remand 31 Memo Reply to RVR
	Supplement 10 Supplemental Analysis, Pending Court Case
	Supplement 10A Pre-Answer Memo (Defend)
	Supplement 10B Continue To Defend
	Supplement 10C Continue To Defend (To Claimant)
	Contracting Officer Representative 10 Grant Initial Extension of Time (ALJ Decision)
	Contracting Officer Representative 11 Grant Initial Extension of Time (ALJ Dismissal)
	Contracting Officer Representative 12 Responsibility to Submit Evidence
	Contracting Officer Representative 13 Request for Transcript - Copies of Exhibits
	Contracting Officer Representative 14 Transmitting Transcript
	Contracting Officer Representative 15 Memo to Field Office (FO) RE Claimant's Address
	Contracting Officer Representative 16 Request - SSA-1696
	Contracting Officer Representative 17 Response To Status Request
	Contracting Officer Representative 18 Premature Hearing Appeals (HA-520) Prepared
	Contracting Officer Representative 19 Erroneous Hearing Appeals (HA-520) Prepared
No number assigned	

Table 7. Appeals - Disability Analysis Documents

Form Number	Title
	Contracting Officer Representative 20 Denying - Request – Appearance
	Contracting Officer Representative 21 Proffer - Evidence - After Railroad (RR) Filed
	Contracting Officer Representative 22 Grant Second Extension of Time
	Contracting Officer Representative 23A Memo to Field Office (FO) RE Substitute Party (Title II)
	Contracting Officer Representative 23B Memo to Field Office (FO) RE Qualified Individual (Title XVI)
	Contracting Officer Representative 23C Memo to Field Office (FO) RE Substitute Party - Qualified Individual (Concurrent)
	Contracting Officer Representative 24 Request for Good Cause Explanation Following ALJ Dismissal Based on Request for Withdrawal
	Contracting Officer Representative 25 Request for Good Cause Explanation for Untimely Filed Request for Review
	Contracting Officer Representative 25H Request For Good Cause Explanation Following ALJ Dismissal Based On Untimely Filed Request For Hearing
	Contracting Officer Representative 26 Memo - To Field Office (FO) - Untimely Railroad (RR) (Unrepresented Claimant)
	Contracting Officer Representative 27 Request For Good Cause Explanation For Untimely Filed Request For Review Received By Mail
	Contracting Officer Representative 28 Notice to Physician Psychologist RE Unsigned Medical Report (Use With COR 29)
	Contracting Officer Representative 29 Notice - Claimant Representative Payee System (REP) Re Unsigned Report (Use With COR 28)
	Contracting Officer Representative 30 Memo - (Hearing Office) HO - Consider Reopening (Protest Case)
	Contracting Officer Representative 31 Memo - Declining Action On A Protest
	Contracting Officer Representative 34 Memo - Regional Commissioner - Action Taken Following A Protest
	Contracting Officer Representative 40 Request for Exhibits, Recording, and, or Extension of Time Received But Not Associated Prior to Release of AC Denial Notice or Decision
No number assigned	Contracting Officer Representative 40A New Evidence Contentions And Request for Exhibit, Recording, And, Or Extension of Time Extension of Time Received But Not Associated Prior To Release of

Table 7. Appeals - Disability Analysis Documents

Form Number	Title
	AC Denial Notice Or Associate Commissioner Decision
	Contracting Officer Representative 40C Request for Exhibits and, or Recordings Received But Not Associated Prior to Release of AC Denial of Request for Review
	Contracting Officer Representative 41 Request For Exhibits, Recording And, Or Extension of Time Received But Not Associated Prior to Release of AC Dismissal or AC Denial of Request for Review of ALJ Dismissal
	Contracting Officer Representative 42 Request For Reopening With Evidence or Comments
	Contracting Officer Representative 44 ADDCORR Evidence Arguments Rec'd after Claims Authorizer (CA) Period
	Contracting Officer Representative 45 Second Request for Review Received No Add Evidence or Comments
	Contracting Officer Representative 46 Request for Review Rec'd After The AC Takes Own Motion
	Contracting Officer Representative 49 Memo - Hearing Office (HO) - Consider Reopening
	Contracting Officer Representative 52 Grant Extension of Time to File A Civil Action
	Contracting Officer Representative 52 Deny Extension of Time to File A Civil Action
	Contracting Officer Representative 53 Grant Extension of Time to File A Civil Action And Deny Reopening
	Contracting Officer Representative 54 Deny Extension of Time to File A Civil Action And Deny Reopening
	Contracting Officer Representative 55 Notice to Claimant Regarding Sanctioned Representative
	Contracting Officer Representative (COR) Blank
	Disability Examiner Consultant Decision 10 Fully Favorable Decision
	Disability Examiner Consultant Decision 20 Partially Favorable Decision
	Disability Examiner Consultant Decision Unfavorable Decision
	Denial (Den) 10 ALJ Decision
	Denial (Den) 20 ALJ Dismissal
	Denial (Den) 30 ALJ Decision Dismissal
	Dismissal 10 Untimely Request for Review of ALJ's Decision
	Dismissal 10B Untimely Request for Review of ALJ's Decision (11th Circuit Case)
	Dismissal 20 Untimely Request for Review of ALJ's Dismissal
	Dismissal 30 Request for Review Granted In Prior Notice Proposing To Dismiss Request For Hearing
No number assigned	

Table 7. Appeals - Disability Analysis Documents

Form Number	Title
	Dismissal 40 Dismissal of Request for Review (Withdrawal)
	Dismissal 41 Dismissal of Request for Review - (Not a Proper Party)
	Dismissal 42 Dismissal of Request for Review - (Death of Claimant)
	Hearing Transcript
	Blank Memo Form
	Fact Sheet
	Vacate 1
	Blank Remand
	Remand (REM10) Remand Vacating ALJ Dismissal for Abandonment When The Contact Procedures Were Not Followed
	Remand (REM11) Remand Vacating ALJ Dismissal for Abandonment (General)
	Remand (REM 12) Remand Vacating ALJ Dismissal for Abandonment (For Use With REM 'SP' Paragraphs)
	Remand (REM 13) Remand Vacating ALJ Dismissal for Untimely Filing of Request For Hearing
	Remand (REM14) Remand Vacating ALJ Dismissal for Reasons Other Than Abandonment
	Remand (REM 41) Remand to ALJ - Insured Status Not Met at Onset
	Remand (REM 45) Order of AC Remanding Case to ALJ (Standard)
	Remand (REM 45X) Order of AC Remanding Case to ALJ (Reopen Determination On Subsequent Application)
	Remand (REM 46) Affirmation and Order of AC Remanding Case to ALJ
	Remand (REM 46X) Affirmation and Order of AC Remanding Case to ALJ (Affirm Determination on Subsequent Application)
	Remand (REM 47) Order of AC Remanding Case to ALJ (Own Motion and or Reopening)
	Remand (REM 48) Affirmation And Order of AC Remanding Case To ALJ (Own Motion and or Reopening)
	Remand (REM 55) Remand Vacating ALJ Decision - Unable to Reconstruct
	Reversal (REV 10) G_R Notice Propose to Issue AC DEC
	Reversal (REV 10K) G_R - Propose Vacate Favorable Decision and Remand (11th Cir)
	Reversal (REV 11) G_R - Propose To Issue Partly Favorable Decision
	Reversal (REV 11X) Combine G_R and Reopening Subsequent Application (Sub App) - Propose Partly Favorable Decision (DEC)
	Reversal (REV 14) G_R - Propose to Dismiss Request for Hearing
	Reversal (REV 20) O_M - Propose to Issue AC Decision
No number assigned	Reversal (REV 21) O_M - Propose to Remand

Table 7. Appeals - Disability Analysis Documents

Form Number	Title
	Reversal (REV 23) O_M - Short Form
	Reversal (REV 30) Reopening - Propose To Issue AC Decision (DEC)
	Reversal (REV 31) Reopening - Propose To Remand
	Reversal (REV 33) Reopening - Short Form
	Reversal (REV 40) Notice Propose AC Decision on ALJ Reconsideration (REC) Decision
	Reversal (REV) 4X Combine G_R and Reopening Subsequent Application (Sub App) - Propose to Remand
	Good Cause Denial for Subsidy Continuation
	Notice of Appeal Dismissal
	Notice of Decision
	Batch Notices
	Acknowledgement Notice
	Hearing Appointment Notice
No number assigned	Notice to Living With Spouse Who Does Not Appeal

Table 8. Disability Quality Documents

Form Number	Title
	Authorized Representative Cover Letter - Mailed in Conjunction With a Printed Legal Notice
SSA-1774	Request for Corrective Action
SSA-1774A	Continuation of Request for Corrective Action
SSA-2506	Psychiatric Review Technique
SSA-3023	Medical Consultant's Review of Psychiatric Review Technique
SSA-392	Medical Consultant's Review of Physical Residual Functional Capacity
SSA-392-SUP	Medical Consultant's Review of Mental Residual Functional Capacity
SSA-416	Case Analysis
SSA-4268	Evaluation of Determination
SSA-448	Request for Medical Advice
SSA-4734-F4	Physical Residual Functional Capacity Assessment
SSA-4734-SUP	Mental Residual Functional Capacity Assessment
SSA-5002	Report of Contact
SSA-536	Medical Consultant's Review of Child Disability Evaluation
SSA-538	Childhood Disability Evaluation Form
SSA-5524	Request for Assistance
SSA-847	SSA Request for Case Action
SSA-883-DDS	Disability Determination Service - Request for Evidence or Assistance (Disability Case) Request
SSA-883-FO	Field Office - Request for Evidence or Assistance (Disability Case) Request
SSA-L1130	SSI Notice of Reconsideration - Disability
SSA-L1157-U2DI-OP	Social Security Notice Disability
SSA-L1157-U2SI-OP	SSI Notice
SSA-L1410-OP	SSA Retirement, Survivors, and Disability Insurance Notice of Disability Cessation
SSA-L1411-OP	SSA SSI Notice of Disability Cessation
SSA-L442	SSA Retirement, Survivors, and Disability Insurance SSI Notice of Disapproved Claims
SSA-L443	SSA Retirement, Survivors, and Disability Insurance Notice of Disapproved Claims
SSA-L444	SSA SSI Notice of Disapproved Claims
SSA-L8052-U2	SSA SSI Notice of Disapproved Claim
SSA-L951-U2	Social Security Notice Letterhead
SSA-L976-U2	SSA Retirement, Survivors, and Disability Insurance Notice of Reconsideration
No number assigned	Quality Assurance Notice of Appointment (ad hoc non-standard SSA notice designed within the Electronic Quality Assurance

Table 8. Disability Quality Documents

Form Number	Title
	Modernization System to request an appointment with the claimant)

Table 9. Payment-Related Documents

Form Number	Title
No number assigned	AWG Debtor Copy of the Letter sent to their employer
OMB No 0960 0462	AWG Payment Stub for Remitter to return payment to SSA
N/A	Administrative Debt Overpayment Notice Package
NL 00703.759	Request to Employer for Debtor Address
NL 03001.065	Handwriting Analysis Letter
NL 03001.070	Handwriting Analysis (Formal Protest Letter)
SF-329A Back	Important Notice to Employer - Federal Law
SF-329A	Letter to Employer and Important Notice To Employer (Enclosures Wage Garnishment Order, Wage Garnishments Worksheet, Employer Certification) - Prescribed by 31 CFR 285.11 - A02/A16
SF-329B Back	Page 2 of the U.S Government Wage Garnishment Order with Section 2 Wage Garnishment Amount
SF-329B	Page 1 of the U.S. Government Wage Garnishment Order Section 1 Order - Prescribed by 31 CFR 285.11
SF-329C	A Package Page 3 - Wage Garnishment Worksheet with Disposable Pay Computation and Wage Garnishment Amount Computation - Prescribed by 31 CFR 285.11
SF-329D Back	A Package Page 5 - Employer Certification For Employers To Complete And Return To Creditor Agency With Gross Amount Paid To Employee And Wage Garnishment Amount
SF-329D	A Package Page 4 - Employer Certification For Employers To Complete And Return To Creditor Agency Within 20 Days Of Receipt - Prescribed By 31 CFR 285.11
SSA L3973 D02/D16-D	Employer Did You Forget Notice AWG
SSA L3975-M	Employer Monthly Statement/Debtor Copy of Statement
SSA L3976 Q02/Q16-Q	Employer Resume with a Change
SSA-1199-AS	Direct Deposit Sign Up Form - Austria
SSA-1199-CN	Direct Deposit Sign Up Form - Canada
SSA-1199-DN	Direct Deposit Sign Up Form - Denmark
SSA-1199-ES	Direct Deposit Sign Up Form - Estonia
SSA-1199-FR	Direct Deposit Sign-Up Form - France
SSA-1199-GE	Direct Deposit Sign Up Form - Germany
SSA-1199-GR	Direct Deposit Sign Up Form - Greek
SSA-1199-GR-OP1	Direct Deposit Sign Up Form - Greece English
SSA-1199-HC	Direct Deposit Sign Up Form - Haiti
SSA-1199-HU	Direct Deposit Sign Up Form - Hungary
SSA-1199-HU-OP1	Direct Deposit Sign Up Form - Hungary English
SSA-1199-IN	Direct Deposit Sign Up Form - India
SSA-1199-IT	Direct Deposit Sign Up Form - Italy
SSA-1199-JA	Direct Deposit Sign Up Form - Japan
SSA-1199-OP1	Direct Deposit Sign Up Form - Anguilla

Table 9. Payment-Related Documents

Form Number	Title
SSA-1199-OP10	Direct Deposit Sign Up Form - Finland
SSA-1199-OP11	Direct Deposit Sign Up Form - Grenada
SSA-1199-OP12	Direct Deposit Sign Up Form - Hong Kong
SSA-1199-OP13	Direct Deposit Sign Up Form - Czech Republic
SSA-1199-OP14	Direct Deposit Sign Up Form - Israel
SSA-1199-OP16	Direct Deposit Sign Up Form - Malta
SSA-1199-OP17	Direct Deposit Sign Up Form - Netherlands
SSA-1199-OP18	Direct Deposit Sign Up Form - Saint Maarten
SSA-1199-OP19	Direct Deposit Sign Up Form - New Zealand
SSA-1199-OP2	Direct Deposit Sign Up Form - Antigua Barbuda
SSA-1199-OP20	Direct Deposit Sign Up Form - Norway
SSA-1199-OP21	Direct Deposit Sign Up Form - Panama
SSA-1199-OP22	Direct Deposit Sign Up Form - South Africa
SSA-1199-OP23	Direct Deposit Sign Up Form - St. Kitts & Nevis
SSA-1199-OP24	Direct Deposit Sign Up Form - St. Lucia
SSA-1199-OP25	Direct Deposit Sign Up Form - St. Vincent And The Grenadines
SSA-1199-OP26	Direct Deposit Sign Up Form - Trinidad Tobago
SSA-1199-OP27	Direct Deposit Sign-Up Form - Turkey
SSA-1199-OP28	Direct Deposit Sign Up Form - Iceland
SSA-1199-OP29	Direct Deposit Sign Up Form - Luxembourg
SSA-1199-OP3	Direct Deposit Sign Up Form - Australia
SSA-1199-OP30	Direct Deposit Sign Up Form - Samoa
SSA-1199-OP31	Direct Deposit Sign Up Form - Slovakia
SSA-1199-OP32	Direct Deposit Sign Up Form - Slovenia
SSA-1199-OP33	Direct Deposit Sign Up Form - Egypt
SSA-1199-OP34	Direct Deposit Sign Up Form - Lithuania
SSA-1199-OP35	Direct Deposit Sign Up Form - Singapore
SSA-1199-OP36	Direct Deposit Sign Up Form - Indonesia
SSA-1199-OP37	Direct Deposit Sign-up Form - Monaco
SSA-1199-OP38	Direct Deposit Sign-Up Form - San Marino
SSA-1199-OP39	Direct Deposit Sign up Form - Korea
SSA-1199-OP4	Direct Deposit Sign Up Form - Bahamas
SSA-1199-OP40	Direct Deposit Sign Up - Ghana
SSA-1199-OP41	Direct Deposit Sign Up Form - Cape Verde
SSA-1199-OP42	Direct Deposit Sign Up Form - Martinique
SSA-1199-OP43	Direct Deposit Sign Up Form - Peru
SSA-1199-OP44	Direct Deposit Sign Up Form - Latvia
SSA-1199-OP45	Direct Deposit Sign-Up Form - Jordan
SSA-1199-OP50	Direct Deposit Sign Up Form - Croatia
SSA-1199-OP51	Direct Deposit Sign Up Form - Costa Rica
SSA-1199-OP55	Direct Deposit Sign Up Form - Bulgaria

Table 9. Payment-Related Documents

Form Number	Title
SSA-1199-OP59	Direct Deposit Sign Up Form - Bangladesh
SSA-1199-OP6	Direct Deposit Sign Up Form - Belgium
SSA-1199-OP62	Direct Deposit Sign Up Form - Sri Lanka
SSA-1199-OP65	Direct Deposit Sign Up Form - Russia
SSA-1199-OP68	Direct Deposit Sign Up Form - Serbia
SSA-1199-OP7	Direct Deposit Sign Up Form - British Virgin Island
SSA-1199-OP8	Direct Deposit Sign Up Form - Cayman Islands
SSA-1199-OP9	Direct Deposit Sign Up Form - Cyprus
SSA-1199-PE	Direct Deposit Sign-Up Form - Portugal
SSA-1199-PO	Direct Deposit Sign Up Form - Poland
SSA-1199-PO-OP1	Direct Deposit Sign Up Form - Poland
SSA-1199-SP	Direct Deposit Sign Up Form - Spain
SSA-1199-SP-OP1	Direct Deposit Sign Up Form - Dominican Republic
SSA-1199-SP-OP2	Direct Deposit Sign Up Form - Mexico
SSA-1199-SW	Direct Deposit Sign Up Form - Sweden
SSA-1199-SZ	Direct Deposit Sign Up Form - Switzerland
SSA-1199-UK	Direct Deposit Sign Up Form - United Kingdom
SSA-124-U3	Remittance Register Pre Number
SSA-1414	Credit Card Payment Form
SSA-1711	SSA Non Receipt
SSA-1712	Notice Of Reclamation
SSA-1712-CN	Notice Of Reclamation - Canada Payment Made In Canada
SSA-1713	Statement Of Reclamation Action
SSA-414	Fee Transmittal Register
SSA-4588-OP2	You Can Make Your Payment By Credit Card
SSA-4588-OP3	You Can Make Your Payment By Credit Card
SSA-4588-OP4	You Can Make Your Payment By Credit Card
SSA-4588-OP6	You Can Make Your Payment By Credit Card
SSA-4589-OP2	Credit Card Repayment Authorization
SSA-640	Financial Disclosure For Civil Monetary Penalty Debt
SSA-640-SP	Request To Pay Civil Monetary Penalty By Installment Agreement
SSA-99	Cashier Transaction Record
SSA-L154-SM	Direct Deposit For New Beneficiaries
SSA-L154-SM-SP	Direct Deposit For New Beneficiaries - Spanish
SSA-L155-SM	Direct Deposit For Non Receipt Claim
SSA-L155-SM-SP	Direct Deposit For Non Receipt Claim
SSA-L3252-SM-AO - KIT A - ECO A	Notice Of Eligibility For Tax Refund Offset Federal, State, And AWG - Title II
SSA-L3252-SM-AO-AWG-NED - KIT D - ECO D	Notice Of Eligibility For Full Administrative Offset Under Treasury Offset Program - Federal, State, And AWG For A Representative Payee (Non-Entitled Debtor) - Title II
SSA-L3252-SM-CB - KIT	Notice Of Eligibility For Full Administrative Offset Under

Table 9. Payment-Related Documents

Form Number	Title
9 - ECO 9	Treasury Offset Program, Federal, State, Referral To Credit Bureaus, And AWG - Title II
SSA-L3252-SM-CB-AWG-NED - KIT E - ECO E	Notice Of Eligibility For Full Administrative Offset Under Treasury Offset Program, Referral To Credit Bureaus And AWG For A Representative Payee (Non-Entitled Debtor) - Title II
SSA-L3252-SM-II - KIT 2 - ECO 2	Notice Of Eligibility For Tax Refund Offset Only Federal And State If Applicable - Title II
SSA-L3252-SM-II - AWG - KIT C - ECO C	Notice Of Eligibility For Full Administrative Offset Under Treasury Offset Program Federal, State, And AWG - Title II
SSA-L3252-SM-II-AWGC - KIT I - ECO I	Notice Of Eligibility For AWG - Title II
SSA-L3252-SM-II-FSO - KIT K - ECO K	Notice Federal Salary Offset - Title II
SSA-L3252-SM-II-FSO-NED - KIT L - ECO L	Notice Federal Salary Offset For A Representative Payee - Title II
SSA-L3252-SM-II-NED KIT F - ECO F	Notice Of Eligibility For Tax Refund Offset Federal And State Only For A Representative Payee (Non-Entitled Debtor) - Title II;
SSA-L3252-SM-II-TRO-AO - KIT N - ECO N	Notice Of Eligibility For Tax Refund Offset Only For Payments Due In The Future Under A Person's Own SSN (SSN) - Title II
SSA-L3252-SM-II-TRO-AO-NED - KIT P - ECO P	Notice Of Eligibility For Tax Refund Offset Only Representative Payee - Title II
SSA-L3252-SM-NED - KIT G - ECO G	Notice Of Eligibility For Tax Refund Offset Federal, State, And AWG For A Representative Payee (Non-Entitled Debtor) - Title II
SSA-L3252-SM-XVI - KIT 1 - ECO 1	Notice Of Eligibility For Tax Refund Offset Only Federal And State If Applicable - Title XVI
SSA-L3252-SM-XVI-AO - KIT 8 - ECO 8	Notice Of Eligibility For Full Administrative Offset Under Treasury Offset Program Federal, State, And AWG - Title XVI
SSA-L3252-SM-XVI-AWGC - KIT H - ECO H	Notice Of Eligibility For AWG - Title XVI
SSA-L3252-SM-XVI-CB - KIT B - ECO B	Notice Of Eligibility For Full Administrative Offset Under Treasury Offset Program, Federal, State, Referral To Credit Bureaus And AWG - Title XVI
SSA-L3252-SM-XVI-FSO - KIT J - ECO J	Notice Federal Salary Offset - Title XVI
SSA-L3252-SM-XVI-TRO-AO - KIT O - ECO	Notice Of Eligibility For Tax Refund Offset Only For Payments Due In The Future Under A Person's Own SSN - Title XVI
SSA-L3973 F02/F16 - F	Employer First Follow-Up Notice
SSA-L3974 - P02/P16	Employer Past Due Notice
SSA-L3974 G02/G16 - G	Employer Second Follow-up Notice
SSA-L3976 C02/C16 - C	Change AWG Offset Amount Being Withheld
SSA-L3976 R02/R16 - R	Employer Resume with No Change
SSA-L3976 S02/S16 -S	Employer Stop AWG Notice

Table 9. Payment-Related Documents

Form Number	Title
SSA-L53-SM	External Collection Operation Payment Stub
SSA-L710	Notice Of Nonnegotiable Remittance

Table 10. Manual - Field Office Documents

Form Number	Title
SSA-1699	Appointed Representative - Unable To Process SSA-1699
SSA-2751/2752	Death Alert Letter
SSA-4028/4029	ALJ Potential Award Development
SSA-4111/L7	Cover Notice for Certificate of Election(Survivor)
SSA-L8003	Request for Information - SSI
SSA-L8004	Request for Information - SSI and Section 1619
SSA-L8165/8166	Anderson Court Case Notice Of Change/Second Review
SSA-L8165/8166	Recipient Needs Representative Payee - New Representative Payee or from Direct Payment
SSA-L8170/71/72	Notice Of Overpayment (Refund or Withhold from Title XVI/Title II)
HCFA-L564	Medicare Information (Letter to Employer)
L3074/3075	Notice Of Appointment for Section 1619B and No 1619B
RDT18	Notice Of Disability Redetermination - Age 18 & Children
SSA-1699	Registration for Appointed Representative Services and Direct Payment
SSA-2880	Returning Documents Submitted with SS-5 (Application for a Social Security Card)
SSA-34	Follow-Up Letter
SSA-7015	Referral Letter
SSA-8151	Reinstatement - Refugee
SSA-8165	SSI Non-Medical Reconsideration Initial Conference Notice
SSA-8165	SSI Non-Medical Reconsideration Missed Initial Conference Notice
SSA-L1043	Request for Information - Initial
SSA-L1132	Substantial Gainful Activity (SGA) Denial - Non-Blind/Title XVI
SSA-L1137	Substantial Gainful Activity (SGA) Denial - Blindness Not Established
SSA-L1365	Ticket to Work - Eligibility Explanation
SSA-L1368	Ticket to Work - Person Now Eligible-Situation Changed
SSA-L305	Teleclaim Cover Letter (No Evidence Request)
SSA-L4031	Cover Letter - For Copy To Attorney/Representative/Other
SSA-L4157	Request for Earnings Information
SSA-L501	Home Visit Letter
SSA-L502	Telephone Interview Letter
SSA-L503	Representative Payee Notice of Interview
SSA-L504	Nursing Home Notice of Interview
SSA-L505	Residence Address Request Letter
SSA-L5061	Rental Subsidy Letter & Questionnaire
SSA-L5063	Third party query about providing food and shelter

Table 10. Manual - Field Office Documents

Form Number	Title
SSA-L552	Chicago Monitoring System
SSA-L566	Application Development
SSA-L570	Return of Documents/Forms
SSA-L669	Return Request for Social Security Number (SSN) - U.S. Born Applicant
SSA-L670	Return Request For SSN - Foreign Born Application
SSA-L676	Refusal of Social Security Number Application
SSA-L676	Request for SSN Denial - Second Review
SSA-L6900	Survivor Claim - Railroad Retirement Board (RRB) Jurisdiction
SSA-L724	Thank You For Work Report - Verify Information
SSA-L725	Request For Wage Information From Employer
SSA-L728/9	Overpayment Recovery Notice
SSA-L732	Request for Information
SSA-L737	Benefit Estimate Letter
SSA-L800	SGA Recon Denial Letter - Title II
SSA-L8009	Request for Information (Initial)
SSA-L8024	Teleclaim Cover Letter (Evidence Request)
SSA-L8025	Alien 08 - Award Letter - 7 Year Alien & Amerasians
SSA-L8025	Alien 09 -Award Letter - Lawfully Residing/Receiving Benefits on 08/22/96
SSA-L8025	Alien 10-Award Letter - Lawful Permanent Resident Status with 40 Qualifying Quarters of Earnings and Indians
SSA-L8025	Alien 11 - Award Letter - Active Duty & Veterans
SSA-L8025	Notice Of Award Letterhead - Title XVI
SSA-L8025	Resource Transfer - Award Letter
SSA-L8025	Trust - Award Based on Undue Hardship
SSA-L8025	Zebley Court Case Award - Retroactive and Ongoing
SSA-L8025	Zebley Court Case Award - Retroactive Only
SSA-L8030	Alien 02 - Manual Denial - Not Eligible Alien
SSA-L8030	Alien 03 - Manual Denial - Not U.S. Resident
SSA-L8030	Notice of Disapproved Claim Letterhead - Title XVI
SSA-L807.4	Disapproved Claim (Not Disabled)
SSA-L807.5	Disapproved Claim (Not Insured)
SSA-L809.1	Disapproved Claim (Same Issues)
SSA-L8100	Anderson Court Case Revised Determination - Second Review
SSA-L8100	Computer Match Notice Of Change In Payment
SSA-L8100	Notice Of Revised Determination Letterhead
SSA-L8100	Resource Transfer Revised Determination - Eligible to Ineligible
SSA-L8100	Resource Transfer Revised Determination - Ineligible to Eligible
SSA-L8151	Notice Of Change In Payment (Letterhead)
SSA-L8151	Reinstatement - 40 Quarters
SSA-L8151	Reinstatement - Alien/Blind Or Disabled

Table 10. Manual - Field Office Documents

Form Number	Title
SSA-L8151	Reinstatement - Citizen or National of U.S.
SSA-L8151	Reinstatement - Lawful Aliens/Receiving SSI
SSA-L8151	Resource Transfer - Notice of Change in Payment
SSA-L8151	Trust - Change Qualify Due to Hardship Waiver
SSA-L8151	Zebley Court Case - Notice Of Change In Payment
SSA-L8155	\$30 Payment No Longer Applies - Planned Action
SSA-L8155	\$30 Payment To Child Under Age 18 - Planned Action
SSA-L8155	Computer Match Notice Of Planned Action
SSA-L8155	Interim Benefits - Change in payment
SSA-L8155	Interim Benefits to Stop
SSA-L8155	Probation/Parole Violator
SSA-L8155	Resource Transfer - Notice of Planned Action
SSA-L8165	Closeout For Protective Filing
SSA-L8165	Dedicated Account 02 - Underpayment Due Does Not Meet Requirement
SSA-L8165	Dedicated Account 03 - Account Established - Underpayment Released
SSA-L8165	Dedicated Account 04 - Account Established - Overpayment/Underpayment Released
SSA-L8165	Dedicated Account 05 - Account Established - First Installment Payment Released
SSA-L8165	Dedicated Account 08 - Subsequent Underpayment - Paid Later-Mandatory Deposit
SSA-L8165	Installment 02 - Second/Third Installment Released - No Dedicated Account
SSA-L8165	Installment 03 - Full Underpayment Released - No Dedicated Account or Option
SSA-L8166	Anderson Court Case Denial Letter (Initial)
SSA-L8166	Anderson Court Case Denial Letter (Post-Entitlement)
SSA-L8166	Anderson Court Case Denial - Second Review Case
SSA-L8166	Dedicated Account 01 - Rules for Establishing Account
SSA-L8166	Dedicated Account 06 - Account Second/Third Installment Payment Released
SSA-L8166	Dedicated Account 07 - Subsequent Underpayment Now Being Paid
SSA-L8166	Dedicated Account 11 - Representative Payee Application/Disapproval of Expenditure
SSA-L8166	Installment 01 - First Installment Payment - No Dedicated Account
SSA-L8166	Installment 04 - Separate Payment For Additional Expenses
SSA-L8166	Interim Benefits - No Benefits Payable
SSA-L8166	Interim Benefits to Start
SSA-L8166	Notice Of Administrative Waiver (Excess Resources)

Table 10. Manual - Field Office Documents

Form Number	Title
SSA-L8170	Overpayment Notice For Computer Match
SSA-L8176	Notice Of Overpayment (Representative Payee)
SSA-L821	Work Activity Report Cover Letter
SSA-L824	Protective Filing Closeout Notice for Medicare Prescription Drug
SSA-L8240	Cover Letter for Request of Wage and Employment Information Authorization
SSA-L825	Medicare Subsidy Application Cover Notice
SSA-L8455	Notice Of Reconsideration Letterhead - Reversal
SSA-L8455	Resource Transfer - Reconsideration Reversal
SSA-L8455	Steiberger Court Case - Disability Approved - Money Due Some/All Months
SSA-L8456	Notice of Reconsideration Letterhead - Affirmation
SSA-L8456	Resource Transfer - Reconsideration - Affirmation
SSA-L8457	Dedicated Account 12 - Representative Payee Reconsideration Approval//Disapproval Of Expenditure
SSA-L8457	Notice of Reconsideration - Post-Eligibility
SSA-L8457	Reconsideration Notice (Affirmation)
SSA-L8457	Reconsideration Notice (Reversal)
SSA-L8457	Stieberger Court Case - Disability Approved - Money Due Current Eligibility
SSA-L991	SSI Informal Denial Letter
	Section 1619A Eligibility Letter
	30+Quarters of Coverage Estate Letter
	30+Quarters of Coverage Notice for Living Number Holder
	Section 9115 Eligibility Letter
	Section 9115 Eligibility Not Met
	Administrative Sanctions
	Administrative Sanctions - Reconsideration Determination
	Advance Notice Adverse Adjustment - Past Due Benefits Only
	Advance Notice To Beneficiary Age 18 Regarding Representative Payee
	Advance Notice To Guardian/Parent Not Representative Payee
	Advance Notice to Payee of Redirection of Benefits
	Adverse Adjustment (Benefits Reduced or Terminated)
	Alien 01 - Form Letter For Eligible Individuals
	Alien 07 - Change in Law - Request for Information
	ALJ Reversal Award - Interim Assistance Reimbursement (IAR) Possible/No Dedicated Account
	ALJ Reversal Award - No Interim Assistance Reimbursement (IAR) - Dedicated Account - Representative Payee - Child
	ALJ Reversal Award - No IAR - Installment - No Dedicated Account - Representative Payee
No number assigned	

Table 10. Manual - Field Office Documents

Form Number	Title
	ALJ Reversal Award - No IAR- Installment - No Dedicated Account -Self
	Alternative Service Letter
	Alternative Service Letter Appeal Allowance
	Alternative Service Letter Appeal Denial
	Alternative Service Letter Late Appeal Good Cause Approval
	Alternative Service Letter Late Appeal Good Cause Denial
	Alternative Service Letter Retroactive Appeal Denial
	Alternative Service Three-Year Review Approval
	Alternative Service Three-Year Review Denial
	Appointed Representative Services
	Appointment Not Recognized - No Pending Matter
	Appointment Notice
	Appointment Notice revised
	Attestation Cover Letter
	Attestation Cover Letter for Representative Payee
	Attorney Fee - Agreement Disapproved - Past-Due Benefits Withheld
	Attorney Fee - Concurrent - Favorable Decision - Fee Approved - Eligible for Direct Payment
	Attorney Fee - Concurrent - Favorable Decision - Fee Approved - No Direct Payment to Representative
	Attorney Fee - Concurrent - Favorable Decision - Fee Approved - T2 Fee Amount Unknown
	Attorney Fee - Concurrent - Favorable Decision - Fee Disapproved
	Attorney Fee - Favorable Decision -Fee Approved -Spouse benefits delayed
	Attorney Fee - Favorable Decision Fee Approved
	Attorney Fee - Notice to spouse when benefits withheld for fee
	Attorney Fee - Representative Waives Fee
	Attorney Fee - Returning Registration Forms
	Attorney Fee - Subsequent Notice to Representative - Service Charge Revised
	Attorney Fee - Title XVI Favorable Decision Fee Approved No Spouse
	Initial Notice Regarding Attorney Fee
	Subsequent Notice Regarding Attorney Fee
	Auxiliary Due Process Notice
	Benefit Date of Birth Verification Letter
	Benefit Offset National Demonstration (BOND) - Continuance - Trial Work Period completed No Substantial Gainful Activity
No number assigned	BOND - Due Process Notice of Substantial Gainful Activity

Table 10. Manual - Field Office Documents

Form Number	Title
	Cessation
	BOND - Substantial Gainful Activity Cessation - Initial or Reconsideration
	Childhood Disability Benefit Initial Denial - Substantial Gainful Activity After Age 22
	Child Cessation Letter
	Child Come-In Letter
	Child Continuance Letter
	Child Deferral Letter
	Civil Monetary Penalty Installment Notice
	Civil Monetary Penalty Notice
	Claimant Does Not Wish To Pursue - Disability, Disabled Widow, or Childhood Disability Benefits
	Clark Court Case Closeout Notice - Title XVI
	Clark Court Case Notice of Inquiry
	Clark Court Case Redetermination Appointment Notice - Title XVI
	Client Request for W-2 Letter
	Closeout letter (General)
	Closeout Notice For Uncooperative Debtors
	Combined Notice-Age 18 Medical and Nonmedical
	Come In Letter - CDR Mailer
	Come In Letter - No Prior CDR Mailer
	Come In Letter (Title XVI, Section 1619B)
	Come In Letter (Title XVI, Title II, or Concurrent)
	Compromise Offer - Notice of Acceptance
	Compromise Offer - Notice of Rejection
	Computer Match Come-In/Call-In Letter
	Computer Match Follow-Up (Not Taxpayer)
	Court - Garnishment Possible - Beneficiary/Payee
	Court-Garnishee May/May Not be Entitled
	Court-Garnishment Order - Improper Service of Order
	Court-Garnishment Order - Noncompliance with Order
	Dedicated Account 09 - Rep Payee - Misapplication Alleged
	Dedicated Account 10 - Rep Payee - Misapplication Found
	Dedicated Account Initial Accounting Request
	Dedicated Account Second Accounting Request
	Disability Denial Letter - Child Disability Benefits (CDB)
	Disability Denial Letter - Disabled Widow Benefits (DWB)
	Disability Denial Letter - Wage Earner
	Disallowance - Not a Spouse Under the Act
	Disallowance - Title II miscellaneous reason
No number assigned	Earnings Development

Table 10. Manual - Field Office Documents

Form Number	Title
	Earnings Development - Close-out
	Earnings Development - Follow-up
	eAuthorization Transitional Notice
	Effect of Windfall Elimination/Government Pension Offset on Title II Benefits
	Elimination of Domestic Direct Deposit for SF-1199-A
	Enhanced Benefit Verification (BEVE)
	Enrollment Notice for the Direct Deposit Fraud Block
	Erroneous Death Case - Third Party Contact
	Erroneous Death Case Notice
	Erroneous SSN - Third Party Notification
	Expedited Reinstatement - Notice of Award
	Expedited Reinstatement - #1 Initial Reinstatement Period Benefit Change Notice
	Expedited Reinstatement - #2 Due Process Notice
	Expedited Reinstatement - #3 End of Initial Reinstatement Period Notice
	Expedited Reinstatement - Cover Closeout Notice
	Expedited Reinstatement - Title II Medical Improvement Review Standard (MIRS) Denial Notice
	Expedited Reinstatement - Title II Reconsideration Denial Notice
	Expedited Reinstatement - Title II Technical Denial Notice
	Extra Help Follow- Up Letter
	Extra Help Follow-Up Letter
	Failure To Report - No penalty
	Failure To Report - Penalty
	Fee Agreement - Approved, Computation Complete
	Fee Agreement - Approved, Fee Unknown
	Fee Petition 20-Day Closeout
	Fee Petition Copy Not Provided to Claimant
	Fee Petition Filed Prematurely
	Fee Petition Notify Recipient of Direct Payment to Representative
	Fee Petition Notify Recipient of Past-Due Benefit Withholding
	Fee Petition Past-Due Benefit Payments
	Financial Permission Request - Claimant (Title XVI)
	Financial Permission Request - Deemor (Title XVI)
	Financial Permission Summary - Claimant (Title XVI)
	Financial Permission Summary - Deemor (Title XVI)
	Field Office Exception Notice
	Follow-Up to Program Service Center Overpayment Notice (First Follow-Up)
No number assigned	Follow-Up to Program Service Center Overpayment Notice

Table 10. Manual - Field Office Documents

Form Number	Title
	(Department of Justice Referral)(2nd Letter)
	Fugitive Felon - Advance Notice of Proposed Suspension (Title II)
	Fugitive Felon - Closed Period of Suspension and Overpayment
	Fugitive Felon - Closed Period of Suspension (Title XVI)
	Fugitive Felon - Deferred Overpayment Notice
	Fugitive Felon - Notice of Planned Action (Title XVI)
	Fugitive Felon - Resumption for Erroneous Suspension
	Fugitive Felon - Suspension and Overpayment Notice
	Fugitive Felon - Rep Payee Advance Notice
	Fugitive Felon - Good Cause Allowance (Title XVI)
	Fugitive Felon - Good Cause Denial (Title XVI)
	Full Process Model Award Letter
	HIV Cover Letter To Treating Source
	Hyatt Court Case - Non-Entitlement to Review
	Hyatt Court Case - Notice of No benefits Due
	iClaim Third Party Follow-up
	Incomplete Non-Program Record Request
	Initial/Reschedule In-office Drug Plan Subsidy Appointment
	Initial/Reschedule Telephone Drug Plan Subsidy Appointment
	Initial/Reschedule Telephone Appointment
	Installment 05 - Approve/Disapprove Request for Increase Installment Payments
	Installment 06 - Reconsideration of Denied Request for Increased Installment Payment
	Interim Assistance Agreement Letter
	IRMAA Reopening
	IRMAA Request for Information
	Impairment Related Work Expenses (IRWE) Verification Letter/Questionnaire
	Lawful Suspension Come-In Letter
	Lead-Part B Medicare Lead Letter (Title XVI Aged)
	Letter for Personal Telephone Conference
	Letter Forwarding - To Addressee
	Letter Forwarding Request - No SSN Provided
	Letter Forwarding Request - Refusal to Forward
	Letter Forwarding Request - Agreement to Forward
	Letter to Former Payee: Administer Conserved Funds
	Limited Payability - Double Check Was Forged and Overpayment Incorrectly Recovered
	Limited Payability - Entitled or Not Entitled to Replacement Check
	Limited Payability - Repay Agreement and No Longer Entitled - Initial and Follow-up
No number assigned	

Table 10. Manual - Field Office Documents

Form Number	Title
	Limited Payability - Replacement Check Delayed
	Limited Payability - Request for Repayment - Initial and Follow-up
	Limited Payability - Review Complete & Entitled or Not Entitled to Replacement Check
	Limited Payability - Review Request & Additional Information Needed
	Limited Payability - Review Request When New Information Submitted
	Locate Letter (Beneficiary's Bank)
	Locate Letter (Department of Motor Vehicles)
	Locate Letter (Former Employer)
	Locate Letter (State Department of Labor)
	Letter Affirming Specific Payee Selection On Reconsideration
	Letter To Payee Re: Conserved Funds - Beneficiary Dies
	Martinez Court Case Acknowledgement of Inquiry - Title II
	Martinez Court Case Acknowledgement of Inquiry - Title XVI
	Martinez Settlement Relief Denial Notice for Title II
	Martinez Settlement Relief Denial Notice for Title XVI
	Martinez Court Case Title XVI Pre-2007 Generic Notice
	Martinez Court Case Title XVI Redetermination Letter
	Martinez Court Case Title II Post-2006
	Martinez Court Case Title II Pre-2007
	Medicare Denial Public Health Hazard
	Medicare Special Enrollment Letter
	Medicare Subsidy - No Change After Review
	Medicare Subsidy - Notice of Planned Action/Change
	Medicare Subsidy - Notice of Termination
	Medicare Subsidy Award Notice
	Medicare Subsidy Deemed Eligible
	Medicare Subsidy Denial for Outside the U.S.
	Medicare Subsidy Denial Notice
	Medicare Subsidy Denial Notice - No Medicare Part A or B
	Medicare Subsidy Duplicate Application
	Medicare Subsidy Generic Award Notice
	Medicare Subsidy Generic Denial Notice
	Medicare Subsidy Pre-Decisional Notice
	Medicare Subsidy Spanish Cover Letter (English)
	Medicare Subsidy Verification Notice
	Medicare Subsidy with Incorrect Monthly Income
	Medicare Subsidy with Incorrect Railroad Income
	Misuse Alleged But Not Found
No number assigned	Misuse Found – Letter to Former Payee

Table 10. Manual - Field Office Documents

Form Number	Title
	Misuse Found – Letter to New Payee/Recipient
	Misuse – Negligence Determination
	Monthly Wage Reporting Receipt Notice
	Suspension – 7-Year Eligibility Ends
	Failure to Pursue Eligibility Follow Up Notice Not Currently On the Rolls
	Failure to Pursue Eligibility Follow-Up Currently On Rolls
	Notice to Beneficiary Regarding Change In Authorized Fee
	Notice to Beneficiary Regarding Fee Authorization
	Notice to Beneficiary Regarding Revocation Of Authority
	Notice to Overpaid Person in Pay/Non-pay - Title 2
	Notice to Payee Organization that is Creditor
	Notice to Payee Organization: Authorization to Charge Fee
	Notice to Payee Organization: Denied Authorization
	Notice to Payee Organization: Documents Needed for Fee
	Notice to Payee Organization: Inquiry About Charging Fee
	Notice to Payee Organization: Review Decision to Deny
	Notice to Payee Organization: Revoking Authorization
	Overpayment Refund Agreement Cover Letter
	Partial Waiver Approval (Personal Conference Decision)
	Pass 01 - Plan to Achieve Self Support (PASS) Approval
	Pass 02 - Plan to Achieve Self Support Denial
	Pass 03 - Plan to Achieve Self Support Continuation (No Change)
	Pass 04 - Plan to Achieve Self Support Revision
	Pass 05 - Plan to Achieve Self Support Termination
	Pass 06 - Plan to Achieve Self Support Suspension
	Payee Selection on Reconsideration - Affirmation
	Payment Cycling - Denial of Request for Change
	Payment Cycling - Request for Consent
	Personal Conference & Folder Review (Rescheduled)
	Personal Conference & Folder Review (Waiver/Reconsideration)
	Personal Conference (Waiver Allowed/Denied)
	Personal Conference Appointment Letter
	Personal Conference Letter (No-Show)
	Personal Conference Refused
	Petersen Acquiescence Ruling Approval
	Petersen Acquiescence Ruling Denial
	Petersen Acquiescence Ruling Denial with Appeal
	Prisoner Due Process Suspension Notice
	Prisoner Suspension - Advance Notice
No number assigned	Prisoner Suspension Notice

Table 10. Manual - Field Office Documents

Form Number	Title
	Protective Filing for Subsequent Disability Application
	Prototype Recon Dismissal Letter
	Rebuttal Rights Notification
	Rebuttal Rights Notification (Initial)
	Recomputation Denial
	Reconsideration and Partial Waiver Approval
	Reconsideration and Waiver Denial
	Reconsideration Request -No Good Cause For Late Filing
	Redetermination Attestation Notice
	Redetermination Follow-Up notice
	Redetermination Witnessed Signature Notice
	Refused Financial Permission - Disapproved Claim
	Refused Financial Permission - Suspension (Title XVI)
	Reinstatement - During Extended Period of Eligibility
	Removal Notice For the Direct Deposit Fraud Block
	Repayment of Misused Funds - Notice to Beneficiary/New Representative Payee
	Representative Accounting Follow-up
	Request for Waiver Cover Letter
	Request for Repayment of Misused Funds - Cover to Representative Payee
	Request for Repayment of Misused Funds - Advance Notification
	Request for Birth Record Cover Letter
	Res Judicata Overpayment Waiver Denial
	Resource Transfer - Disapproved Claim
	Reversal of Nonmedical Denial
	Court Case
	Same Sex Marriage Important Information Previous Denial (Title XVI)
	Same-Sex Marriage Important Information (Title II)
	Same-Sex Marriage Notice of Overpayment (Title II)
	Same-Sex Marriage Cover Note (Title XVI)
	Same-Sex Marriage Important Information (Title XVI)
	Same-Sex Marriage Notice of Change in Payment (Title XVI)
	Same-Sex Marriage Notice of Overpayment Title XVI)
	Survivor Benefit Plan (SBP) Verification Letter
	Scrambled Earnings - Come-In to Number Holder
	Scrambled Earnings - Follow-Up to Number Holder
	Scrambled Earnings - Letter to Employer
	Screening/Prehearing Reversal
	Special Disability Workload - Estate Call-in
No number assigned	Special Disability Workload - Title XVI Non Pay Call-in

Table 10. Manual - Field Office Documents

Form Number	Title
	Special Disability Workload - Title XVI Non Pay Call-in Auxiliary
	Special Disability Workload Final Disposition - No Underpayment
	Special Disability Workload Final Disposition- Death in Waiting Period
	Special Disability Workload Final Disposition Underpayment not Payable
	Servicing Third Party Requests
	Substantial Gainful Activity (SGA) Denial Letter (Non-Blind/Title II and Disabled Widow Benefits)
	SGA Extended Period of Eligibility - Cessation
	SGA Extended Period of Eligibility - Due Process
	Show Cause Notice To Attorney
	Supplemental Medical Insurance Denial - Not in General Enrollment Period or Supplemental Enrollment Period
	Special Notice Option for the Blind or Visually Impaired Busy Signal Letter
	Special Notice Option for the Blind or Visually Impaired Request for Telephone Number Letter
	Spanish Cover Letter for Title XVI Overpayment Notices
	Spanish Cover Letter for Title XVI Overpayment Waiver Denials
	Special Cases - Concurrent Receipt of Appeal Request with Goldberg-Kelly Payment Continuation
	Special Cases - Title XVI Termination Notice
	Special Cases -E4024-Title II Termination Medicare & Overpayment Notice
	Special Cases -E4025-Title II FRA Conversion Medicare & Overpayment Notice
	Special Cases -E4026-Title II Amended Award Medicare & Overpayment Notice
	Special Cases -E4027-Post Redetermination Application Abatement Notice
	Special Cases -SSI Medical Reconsideration Conference Appointment Letter
	SS-5 Receipt - Document Verification/Transaction Pending
	SSA Close out Letter
	SSA Final Report Completed Corrective Action Plan Letter
	SSA Final Report Not Completed Corrective Action Plan Letter
	Acknowledgement Notice for SSA-1695
	SSI Notice Of Reconsideration Letterhead - Affirmation
	SSI Notice of Reconsideration Letterhead - Reversal
	Subsequent Application for Disability Benefits
No number assigned	Suspension Letter - Prior Reinstatement During Extended Period of

Table 10. Manual - Field Office Documents

Form Number	Title
	Eligibility
	Title XVI Denial of Section 301 Payments
	Title XVI Non-Pay Debtor - Not Under Control of RECOOP System
	Title II Denial of Section 301 Payments
	Title II Internet Referral Protective Filing Closeout
	Title XVIII - Advance Notice of Reduction in Benefits
	Title XVIII - Advance Notice of Suspension/Stop Payment
	Title XVIII - Award
	Title XVIII - Close-out
	Title XVIII - Formal Denial
	Title XVIII - Informal Denial
	Title XVIII - Notice of Qualification
	Title XVIII - Notice to Former or Non-Selected Payee
	Title XVIII - Rep Payee Appointment Notice
	Title XVIII - Request for Information
	Temporary Letter of Hospital Insurance/Supplemental Medical Insurance Entitlement
	Termination of Auxiliary Benefits
	Third Party Requester
	Title XVI No Social Security Benefits for Prisoners - Felon
	Title XVI No Social Security Benefits for Prisoners - Prison
	Title II Final Request for Quality Review Documentation Notice
	Treasury Offset Program/Tax Refund Offset Refund Notice
	Trust - Disapproved Claim
	Trust - Planned Action
	Trust - Reconsideration Affirmation/Reversal
	Trust - Revised Determination (Eligible)
	Trust - Revised Determination (Ineligible)
	Undeliverable Mail Cover Letter
	Undeliverable Mail Cover Letter for Special Notice Options for the Blind or Visually Impaired
	Uneffectuated Medical Cessation Notice - Auxiliary
	Uneffectuated Medical Cessation Notice - Primary
	Unsuccessful Appointed Rep Registration
	Wage Verification - Follow-up
	Waiver Approval Letter
	Waiver Denial
	Waiver Notice for Requesting Authorization to Access Financial Information
	Whereabouts Unknown
No number assigned	Witnessed Signature Cover Notice

Table 11. Manual - Processing Center Documents

Form Number	Title
#CERT31	Health Insurance Award Certificate Notice
#EPEL01	Extended Period of Eligibility Notice
#EPEL02	Extended Period of Eligibility Notice
#EPEL03	Extended Period of Eligibility Notice
#EPEL04	Extended Period of Eligibility Notice
#EPEL05	Extended Period of Eligibility Notice
#EPEL06	Extended Period of Eligibility Notice
#EPEL07	Extended Period of Eligibility Notice
#EPEL08	Extended Period of Eligibility Notice
#EPEL09	Extended Period of Eligibility Notice
#EPEL10	Extended Period of Eligibility Notice
#EPEL11	Extended Period of Eligibility Notice
#EPEL12	Extended Period of Eligibility Notice
#EPEL13	Extended Period of Eligibility Notice
#EPEL14	Extended Period of Eligibility Notice
#EPEL15	Extended Period of Eligibility Notice
#EPEL16	Extended Period of Eligibility Notice
#EPEL17	Extended Period of Eligibility Notice
#E3100	Overpayment Notice - Adjustment Can be Made Against Own Benefits
#E3101	Overpayment Notice - Person in Current Pay Status — Adjustment Proposed
#E3102	Overpayment Notice - Refund Requested or Adjustment Proposed
#E3103	Overpayment Notice - Refund Requested or Adjustment Proposed (Alien Tax Withholding Involved)
#E3104	Overpayment Notice - Notice to Other Beneficiary - Recovery From Overpaid Person Not Possible
#E3106	Overpayment Notice - Request For Refund
#E3107	Overpayment Notice - Refund Requested (Alien Tax Withholding Involved)
#E3108	Overpayment Notice - Refund Requested - Adjustment Proposed
#E3109	Overpayment Notice - Refund Requested or Adjustment Proposed (Alien Tax Withholding Involved)
#E3110	Overpayment Notice - Adjustment Proposed Against Representative Payee or Other Beneficiary
#E3111	Overpayment Notice - Adjustment Proposed Against Representative Payee or Other Beneficiary for Whom Representative Payee is Receiving Benefits
#E3112	Overpayment Notice - Request for Refund

Table 11. Manual - Processing Center Documents

Form Number	Title
#E3113	Overpayment Notice - Railroad Retirement Board
#E3114	Overpayment Notice - Follow-up Notice
#E3115	Overpayment Notice - Refund Requested (Alien Tax Withholding Involved)
#E3116	Overpayment Notice - Follow-up Notice
#E3118	Overpayment Notice - Refund Requested or Cross-Program Recovery Possible
#E3119	Overpayment Notice - Refund Requested and/or Adjustment Proposed
#E3120	Notice to Beneficiary When a Claim Has Been Filed That Will Require an Adverse Adjustment in the Beneficiary's Benefits
#E3121	Notice to Beneficiary That Entitlement May be Reversed or Terminated Because an Adverse Claim Has Been Filed
#E3122	Advance Notice - Benefits Will Stop
#E3123	Advance Notice - Benefits Will Be Reduced
#E3124	Due Process Notice to Deported Beneficiary
#E3125	Due Process Notice to Auxiliary of Deported Number Holder
#E3127	Miscellaneous Notice - Checks Stopped - Railroad Retirement Board Involved
#E3128	Advance Adverse Adjustment Notice
#E3130	Overpayment Notice - Final Request for Refund
#E3140	Notice of Acceptance of Compromise Offer
#E3141	Notice of Rejection of Compromise Offer
#E3150	Advance Notice - Windfall Elimination Provision (WEP)
#E3151	Initial Government Pension Offset (GPO) Advance Notice - Current Pay Status
#E3152	Initial GPO Advance Notice - Suspense/Deferred Status
#E3153	GPO Advance Notice - Increase in Government Pension - Current Pay Status
#E3154	GPO Advance Notice — Increase in Government Pension - Suspension/Deferred Status
#E3155	Advance Notice for SSA/Railroad Retirement Board Match - Benefits to Be Reduced - Current Pay Status
#E3156	Advance Notice for SSA/Railroad Retirement Board Match - Benefits to Be Reduced - Suspense/ Deferred Status
#E3157	Advance Notice for SSA/Railroad Retirement Board Match - Lowered Railroad Earnings Affect Benefits - Current Pay Status
#E3159	Advance Notice for SSA/ Railroad Retirement Board Match - Benefits to Be Terminated - Current Pay Status
#E3160	Advance Notice for SSA/ Railroad Retirement Board Match - Benefits to Be Terminated - Suspense/ Deferred Status

Table 11. Manual - Processing Center Documents

Form Number	Title
#E3161	Advance Notice for SSA/ Railroad Retirement Board - Benefits to Be Terminated
#E3166	Overpayment Notice - Waiver Requested
#E3167	Overpayment Notice - Waiver Denial Only
#E3168	Overpayment Notice - Waiver Denial Only (Current Pay)
#E3169	Overpayment Notice - Reconsideration and Waiver Requested
#E3170	Overpayment Notice - Waiver Approved
#E3180	Notice of Waiver Approval (SSA and Black Lung)
#E3182	Notice of Waiver Approval (SSI -Domestic)
#E3183	Notice That Waiver Cannot Be Approved
#E3186	Overpayment Notice - No Recovery Action Being Taken
#E3187	Overpayment Notice - Terminated Overpayment Collection
#E3188	Overpayment Notice - Terminated Overpayment Collection (Payee)
#E3189	Overpayment Notice - Terminated Overpayment Collection
#E3190	Overpayment Notice - Terminated Overpayment Collection (Payee)
#E3191	Overpayment Notice - Terminated Overpayment Collection
#E3192	Overpayment Notice - Terminated Overpayment Collection (Payee)
#E3193	Overpayment Notice - Reconsideration and Waiver Denial
#E3194	Overpayment Notice - Reconsideration and Waiver Denial
#E3195	Overpayment Notice - Partial Waiver Approval with Personal Conference
#E3196	Overpayment Notice - Partial Waiver Approval with Personal Conference
#E3197	Overpayment Notice - Reconsideration and Partial Waiver Approval
#E3198	Overpayment Notice - Reconsideration and Partial Waiver Approval
#E3200	Representative Payee Notice - Request for Repayment of Misused Funds
#E3202	Representative Payee Notice - Notice to Beneficiary and/or Representative Payee
#E3203	Notice of Misuse Negligence Determination
#E3204	Representative Payee Notice - Notice to Payee and Any Former Payee
#E3211	Request for Repayment of Misused Funds Notice To New Payee
#E3212	Request For Repayment Of Misused Funds Notice
#E3213	Repayment Of Misused Funds Notice To Beneficiary/New Payee
#E3215	Notice Affirming Selection of Representative Payee Selection on Reconsideration
#E3216	Notice Affirming Selection of a Specific Representative Payee on Reconsideration

Table 11. Manual - Processing Center Documents

Form Number	Title
#E3256	Representative Payee Notice - Change to Direct Payment
#E3258	Student Notice - Termination of Student Entitlement Pending
#E3293	Foreign Address Notice
#E3302	Foreign Address Notice
#E3304	Foreign Address Notice - Suspension Notice
#E3310	Miscellaneous Notice - Change of Address - Foreign to Domestic
#E3311	Miscellaneous Adjustment Notice
#E3312	Miscellaneous Adjustment Notice
#E3313	Beneficiary in Conditional or Suspense Status Before and After Adjustment Action (No Payment)
#E3314	Beneficiary in Conditional or Suspense Status Before and After Adjustment Action (No Payment; Payee)
#E3315	Beneficiary in Conditional or Suspense Status Before and After Adjustment Action (One Check Only)
#E3317	Recomputation of Benefit Amounts Notice
#E3318	Miscellaneous Notice - Transfer of Social Security Payments to the Railroad Retirement Board (RRB)
#E3319	Miscellaneous Notice - Social Security Claim Filed - Transferred to Railroad Retirement Board (RRB)
#E3322	Miscellaneous Notice - Reissuance of Lost Check
#E3323	Voluntary Tax Withholding Requested - Net Benefits Not Enough to Implement
#E3324	Voluntary Tax Withheld Notice - Administrative Error
#E3325	Voluntary Tax Withheld Notice - Withholding Error
#E3330	Adjustment Notice - Benefits Stopped
#E3345	Letter to Successor Payee - Direct Transfer of Conserved Funds
#E3346	Letter to Beneficiary - Direct Transfer of Conserved Funds
#E3347	Letter to New Payee or Beneficiary When SSA Has Abandoned Efforts to Recover Funds Misused by Former Payee
#E3348	Notice of Payee's Signature Requirement on Form SSA-623-OCR-SM
#E3349	Notice Regarding Return of Original Documents to Payee
#E3350	Installment Payment Notice - Accrued Benefits - Total Paid to Representative Payee or Beneficiary
#E3352	Installment Payment Notice - Accrued Benefits Paid in Monthly Installments to Representative Payee
#E3354	Installment Payment Notice - Conserved Benefits — Entire Amount Paid to New Representative Payee or Beneficiary
#E3356	Installment Payment Notice - Conserved Benefits — Monthly Installments Paid to New Representative Payee
#E3371	GPO Advance Notice - Effect of Increase in Government Pension

Table 11. Manual - Processing Center Documents

Form Number	Title
	on Social Security Benefits
#E3401	Civil Monetary Penalty Installment Notice
#E3413	Overpayment - Due to Posted Earnings (Beneficiary in Suspense or Terminated Status)
#E3414	Overpayment - Due to Posted Earnings (Beneficiary in Current or Deferred Status)
#E3415	Overpayment - Due to Posted Earnings (Beneficiary in Suspense or Terminated Status)
#E3416	Overpayment - Due to Posted Earnings (Beneficiary in Current or Deferred Status)
#E3417	Overpayment - Due to Posted Earnings (Beneficiary in Suspense or Terminated Status)
#E3418	Overpayment - Due to Posted Earnings (Beneficiary in Current or Deferred Status)
#E3419	Overpayment - Due to Posted Earnings (Beneficiary in Suspense or Terminated Status)
#E3420	Overpayment - Due to Posted Earnings (Beneficiary in Current or Deferred Status)
#E3454	Prorating Work Suspension Notice
#E3456	Denial of Request for Prorating Notice
#E3458	Readjusted Rate Case Notice
#E3470	Appeal Notices - Appeal Requested Before Decision Made on Case
#E3472	Appeal Notices - Claimant Cancels Request for Expedited Appeals Process (EAP)
#E3473	Appeal Notices - Good Cause for Late Filing of Reconsideration Request Not Established
#E3474	Appeals Notice - Reconsideration Affirmation of Prior Decision
#E3474R	Suspension Notice — Beneficiary Deported
#E3512	Due Process Notice to Disabled Number Holder
#E3513	Due Process Notice to Auxiliary
#E3554	Suspension Notice
#E3556	CDB Suspension Notice - Benefits Withheld — Beneficiary Own Payee
#E3558	CDB Suspension Notice - Benefits Withheld — Beneficiary Has Representative Payee
#E3560	Suspension Notice - Auxiliary Benefits Suspended
#E3561	Mother/Father Benefits Stopped Notice
#E3566	Notice for Disability Established for Child Who Has Been Terminated (Child Own Payee)
#E3567	Notice for Disability Established for Child Who Has Been Terminated (Child Has Payee)

Table 11. Manual - Processing Center Documents

Form Number	Title
#E3568	Notice for Disability Established - Benefits Continued - Child Own Payee
#E3569	Notice for Disability Established - Benefits Continued - Child Has Payee
#E3592	Suspension - Prouty Benefits Suspended - Receipt Of Government Pension - Enrolled In Supplemental Medical Insurance
#E3595	Reclamation Notice
#E3600	Entitlement Notice - Reduced HI Premium
#E3602	Enrollment Notice
#E3603	Enrollment Notice - Enrollment Beyond the Initial Enrollment Period
#E3604	Enrollment Notice - Applied Prior to Beginning of Initial Enrollment Period
#E3605	Enrollment Notice - SMI (Supplemental Medical Insurance) Denial
#E3606	Withdrawal Notice - SMI (Supplemental Medical Insurance) Reversal Request
#E3609	Miscellaneous Notice - New Health Insurance Card
#E3610	Miscellaneous Notice - Address Change
#E3616	Declination Notice
#E3619	Entitlement Notice - Entitled to Mother's or Widow's Benefits
#E3620	Entitlement Notice - Entitled to Mother's or Widow's Benefits
#E3621	Entitlement Notice - Coverage Based on Chronic Renal Provisions
#E3622	Ineligible Notice - Ineligible For Hospital Insurance/Supplemental Medical Insurance Coverage Due to Disability Termination
#E3623	Ineligible Notice - Ineligible For Hospital Insurance/Supplemental Medical Insurance Coverage Because Disability Ceased
#E3624	Miscellaneous Notice - Full retirement Age Medical Insurance Premium Reduction
#E3625	Withdrawal From Supplemental Medical Insurance — Entitlement to Civilian Health and Medical Program of the Uniformed Services (CHAMPUS) or Civilian Health and Medical Program of the Department of Veterans Affairs (CHAMPVA)
#E3628	Notice When Claimant Protests Termination
#E3629	General “Check Box” Notice
#E3630	Miscellaneous Notice - Government Medicare
#E3700	Withdrawal Notice - Repayment-New Benefit
#E3701	Withdrawal Notice - Repayment-Auxiliary
#E3702	Withdrawal Notice - 30-Day Closeout
#E3706	Withdrawal Notice to Railroad Retirement Board
#E3707	Notice to Beneficiary/payee - Initial Withholding Due to Garnishment

Table 11. Manual - Processing Center Documents

Form Number	Title
#E3708	Notice to Beneficiary/Payee - Withholding Percentage is Reduced
#E3709	Notice to Beneficiary/Payee - Amended Garnishment Order
#E3710	Notice to Beneficiary Whose Payments Have Been Garnished
#E3712	Notice to Beneficiary/Payee - Initial Withholding Due to Garnishment
#E3714	Notice to Beneficiary/Payee - COLA Increase in Benefits Affects Garnishment Action
#E3715	Notice Of COLA Increase; Garnishment Action (Payee Version)
#E3716	Notice to Beneficiary/Payee - Garnishment Ended
#E3717	Notice to Potential Beneficiary/Payee - Payments May Be Garnished If Claim is Approved
#E3718	Notice to Beneficiary/Payee - Initial Withholding Due to Garnishment - Court Ordered Amount More Than Federal or State Limits
#E3719	Notice to Beneficiary/Payee - Initial Withholding Due to Garnishment - Court Ordered Amount No More than Federal or State Limits.
#E3720	Garnishment and Tax Levy Notice - Tax Levy Against Full Monthly Payment
#E3721	Garnishment and Tax Levy Notice - Tax Levy Against Part of Monthly Payment
#E3722	Notice to Beneficiary/Payee - Appeal of Garnishment Order Requested
#E3723	Notice to Court - Garnishment Order - Initial Withholding But Not Paying Receiver
#E3724	Notice to Court - Garnishment Order - Initial Withholding
#E3725	Notice to Court - Garnishee is Not Entitled to Monthly Benefits
#E3726	Notice to Court - Garnishee's Claim for Monthly Benefits Pending
#E3728	Notice to Court - Garnishment Order — Incorrect Party Named
#E3729	Notice to Court - Garnishment — Noncompliance With a Court Order
#E3736	Notice to Court - Garnishment Suspended
#E3740	Title II 6-month Closeout Notice
#E3742	Title II 6-month Closeout Notice
#E3743	Title II 6-month Closeout Notice - Deceased Claimant
#E3744	6-month Closeout Notice - Potential Auxiliary in Separate Household
#E3748	SSA Is Asking The Beneficiary To Provide Exemption Information
#E3755	Representative Payee Advance Notice (Initial Claim)
#E3756	Representative Payee Advance Notice (Post Entitlement)

Table 11. Manual - Processing Center Documents

Form Number	Title
#E3757	Representative Payee Advance Notice to Legal Guardian, Parent, or Person Standing in Place of Parent
#E3759	Request to Financial Institution For Correct Beneficiary Address Notice
#E3760	Undeliverable Mail Notice - Advance Notice That We Will Stop Benefits
#E3761	Undeliverable Mail Notice - Advance Notice That We Will Stop Benefits
#E3767	Advance Notice to Legally Competent Adult or Emancipated Minor About Payee Selection
#E3768	Advance Notice to Legally Competent Adult or Emancipated Minor About Payee Selection (Post Entitlement Claim)
#E3769	Advance Notice to Legal Guardian, Parent or Person Standing in Place of Parent
#E3770	Authorized Fee Notice to Beneficiary or Person Standing in Place of Beneficiary
#E3771	Notice to Beneficiary or Person Standing in Place of Beneficiary About Revocation of Fee
#E3772	Partial Award Follow-up Notice
#E3773	Representative Payee Notice - Reply to Show Cause Order
#E3775	Notice of Abatement
#E3776	Advance Notice to Beneficiary Attaining Age 18
#E3806	Letter Acknowledging Request for Administrative Review of Authorized Attorney Fee
#E3807	Correspondence Cover Letter
#E3808	20-Day Close Out Letter
#E3810	Fee Agreement Notice (Withheld Past-Due Benefits Released to Attorney)
#E3811	Auxiliary- Fee Agreement Case (Withheld Past-Due Benefits Released to Attorney)
#E3812	Letter to Attorney, ODAR Authorized Fee, No Past Due Benefits Available (Administrative Error)
#E3813	Notice to Beneficiary - Fee Petition or Fee Agreement Case
#E3814	Notice to Beneficiary - Offset Action Delayed Pending FO Adjustment
#E3815	Interim Notice of Allowance and Notification to Claimant That 25 Percent of Retroactive Benefits is Being Withheld
#E3816	Notice Explaining Disposition of Retroactive Benefits Which Were Withheld
#E3817	Retroactive Check Released Notice - No Attorney Fee Charged
#E3818	Notice to Beneficiary - Retroactive Check is Being Released; Attorney Fee Request Not Received

Table 11. Manual - Processing Center Documents

Form Number	Title
#E3819	Court Case Notice - Retroactive Benefits Were Withheld Pending Determination on Attorney Fee
#E3821	Final Notice to the Former Representative Payee
#E3822	Final Notice to Legally Competent Adult or Emancipated Minor of Payee Selection
#E3823	Notice to Child Beneficiary Who Was His or Her Own Payee or Legally Incompetent Adult Beneficiary
#E3824	Final Notice of Payee Appointment to Parent, Person Standing in Place of Parent, Legal Guardian, or Attorney Representative
#E3825	Notice to Legally Competent Adult Beneficiary or Emancipated Minor Who Has A Payee and is Denied Direct Payment
#E3826	Representative Payee Notice - The Beneficiary's Benefits will Continue to be Paid to the Same Representative Payee or Directly to the Beneficiary
#E3827	Notice to Child or Incompetent Adult Beneficiary Who Has a Representative Payee and Is Denied Direct Payment
#E3828	Representative Payee Notice - Notice to Parent that His or Her Benefits Will be Paid Directly to the Minor, Rather Than a Payee
#E3830	Due Process Notice
#E3832	Suspension Notice for Individual Confined for Conviction of a Felony
#E3834	Initial Award Suspension Notice
#E3900	Disallowance Notice - Auxiliary Not Entitled to Retirement Benefits on Own Record
#E3901	Disallowance Notice - Not a Spouse Under the Act
#E3905	Disallowance Notice - Miscellaneous Fill-in Letter
#E3907	Disallowance Notice - Survivor Disallowance - Number Holder Not Insured
#E3909	Disallowance Notice - Date of Birth Not Established
#E3911	Disallowance Notice - Auxiliary Disallowance - Number Holder Not Entitled
#E3913	Disallowance Notice - Request for Benefit Increase Denied
#E3915	Disallowance Notice - Retirement Denial - Lack of Insured Status
#E3917	Disallowance Notice - Age Requirement Not Met
#E3920	Termination Letter with Overpayment Language
#E3924	Termination Letter to Representative Payee When Beneficiary Dies
#E3925	Termination Notice - Termination due to Marriage or Divorce
#E3927	Termination Notice - Termination due to Child Attains Age 16
#E3929	Termination Notice - Termination due to Child Attains Age 18/19
#E3931	Termination Notice - Benefits to Student Terminate
#E3932	Miscellaneous Notice - Benefits Suspended Due to Number

Table 11. Manual - Processing Center Documents

Form Number	Title
	Holder's Death
#E3943	Notice Authorizing Organization to Collect a Fee
#E3945	Enclosure with Authorization Notice - Explanation of Fees
#E3963	Civil Monetary Penalty Notice (Title II)
#E4000	Request for Waiver Cover Letter
#E4002	Post-2006 Martinez Settlement Notice
#E4003	Pre-2007 Martinez Settlement Notice
#E4007	Civil Monetary Penalty Call-In Letter
#E4009	Disability Cessation Overpayment Notice
#E4013	Cover letter for Undeliverable Braille and Compact Disc notices
#E4016	Social Security Request for Information Notice
#E4017	Request for Information - Final Request
#E4018	Direct Deposit Auto-Enrollment Fraud Prevention Application Notice
#E4019	Withdrawal Denial Notice
#E4020	Title II Tax Refund Offset Refund Notice
#E4022	Follow up for Disability Update Report Notice
#E4023	Waiver Notice For Requesting Permission to Use Access to Financial Institutions
#E4024	Special Cases Title II Termination Medicare Overpayment Notice
#E4025	Special Cases Title II Full Retirement Age Conversion Medicare and Overpayment Notice
#E4026	Title II Amended Award Medicare & Overpayment Notice
#E4027	Special Cases Post Redetermination Application Abatement Notice
#INT701	Notice of Interim Benefits for ALJ Cases
#L1157	Notifying Claimants of Partially Favorable Allowances Notice
#L1410	Notice of Disability Cessation
#L250	Approval of Withdrawal Notice
#L51	Notice of Disapproved Claim - Determination of One-Half Support
#L725	Letter to Employer Requesting Him to Furnish Wages Earned by Beneficiary
#L795	Reconsideration Notice
#L800	Reconsideration Notice - Affirmation of Disability Denial
#L801	Reconsideration Notice - Affirmation of Disabled Widows Benefits Cessation
#L951	Form Letter
#MEDM01	Medicare Award Notice
#MEDM02	Medicare Award Notice
#MED06	Notification To Number Holder To Name A Representative To Receive Medical Records

Table 11. Manual - Processing Center Documents

Form Number	Title
#PCADJ1002	A20 Adjustment Notice
#PCADJ1003	A21 Adjustment Notice
#PCADJ1004	Omnibus A22 Adjustment Notice
#PCADJ1005	Category B Reinstatement Notice
#PCADJ1006	Category M Lump Sum Death Payment
#PCATY1012	Letter to Attorney Inviting a Fee
#PCATY1013	Letter To Attorney Requesting A Refund Direct To Claimant
#PCATY1014	Letter to Non-Attorney Representative Requesting a Refund to SSA
#PCATY3750	Interim Letter - Excess Offset Case - No Fee Agreement
#PCCDR0L02	CDR Notice
#PCCDR4001	CDR Notice
#PCCDR7T23	CDR Notice
#PCCHK5002	Check Composition and Receipt Notice
#PCCHK5003	Check Composition and Receipt Notice
#PCCHK5013	Check Composition and Receipt Notice
#PCCHK6010	Check: Letter to Treasury; Abandon Reclamation on Electronic Funds Transfer Payment or Physical Check
#PCCLO1001	Close-out: Post-Entitlement Letter Closeout Paragraphs
#PCCLO1002	Close-out: Award Certificate Closeout Paragraphs, No Supplemental Medical Insurance
#PCCLO1003	Close-out: Award Certificate Close-out Paragraphs, Supplemental Medical Insurance Involved
#PCDIBL01	Disability Notice - Request for Information
#PCDIB1003	Disability Notice
#PCDIB3400	Disability Notice
#PCDIR0L01	Direct Contact Letter - Information Request
#PCDIR0L02	Direct Contact Letter - Evidence Request
#PCDIR0L03	Direct Contact Letter - Incomplete Form Request
#PCDIR6003	Miscellaneous Form Completion
#PCDSL1001	Retirement Benefit Disallowed- - Not Enough Quarters of Coverage
#PCDSL6001	When Auxiliary Denied Benefits Because the Number Holder Not Insured
#PCDUE6101	Award Reversed- Disability Issues
#PCDUP6101	Due Process -Award Reversed - Return To Work In Waiting Period
#PCDUP6102	Due Process - Childhood Disability Benefit Award Reversed Due To Work
#PCDUP6103	Due Process - Change To A Later Onset Date Due To Work
#PCENT0001	Exhibit Letter
#PCGPO5003	Government Pension Offset: Direct Contact for Current Pension

Table 11. Manual - Processing Center Documents

Form Number	Title
#PCHIB5001	Response To Premium Billing Inquiry - Omnibus Notice
#PCINQ0L06	Letters Regarding Medical Evidence
#PCLMOE5001	Month of Election Determination Letter
#PCLPY1001	Limited Pay Determination Letter
#PCLPY1002	Forgery Allegation Referred to Treasury
#PCLSP2M01	Lump Sum Death Payment Award Letter
#PCMEA8001	Medicare Enrollment Outside United States
#PCMED2001	Medical & Medicare - Extra Premium For Late Enrollment
#PCMED6101	Medical & Medicare - Trial Work Period Complete - Impairment Severity Continuance
#PCNATY002	Claimant/Auxiliary - Non-Attorney Representative
#PCENT4247	Advance Notice Of Entitlement
#PCEPE3006	Premium Health Insurance For The Working Disabled
#PCERN0001	AERO Increase Used To Reduce Overpayment
#PCERN1001	Notice To Beneficiary- -Erroneous SSN Used
#PCERN1002	Breakdown Of Covered Earnings
#PCERN2001	Dual Entitlement - Monthly Benefit Credited (MBC) Unchanged
#PCERN2002	Dual Entitlement - Monthly Benefit Credited (MBC) \$1.00 Less
#PCERN2003	Standard Adjustment- -Number Holder (NH) & Auxiliary
#PCERN2006	Underpayment Used To Reduce Overpayment- - Adjustment of Reduction Factor (ARF)/Delayed Retirement Credit (DRC)
#PCERN2007	Rounding Overpayment Less Than Automatic Earnings Reappraisal Operation (AERO) Underpayment
#PCERN5002	Work Notice- -Special Payment Involved
#PCERN5008	SSA - Initiated Personal Earnings and Benefit Estimate Statement (SIPEBES) Letter
#PCERN6100	Direct Contact (Dircon) To Employer For Wages Paid
#PCERN6101	Monthly Earnings Request From Employer
#PCERS0L01	Response To Request For Earnings Record Correction
#PCGAR1002	Garnishment Adjusted- -Support Involved
#PCENT4247	Advance Notice Of Entitlement
#PCNRP1001	Non-Receipt - Endorsement Valid - No Money Due
#PCNRP1002	Non-Receipt - Check Not Paid - Withheld Against Overpayment
#PCNRP1003	Non-Receipt - Photocopy Of Check Sent To Beneficiary
#PCNRP1006	Treasury Determines No Forgery Involved
#PCOCO2E01	Underpayment Notice
#PCOPT1002	Overpayment Notice
#PCOPT2E31	Overpayment Notice
#PCOPT2E32	Overpayment Notice

Table 11. Manual - Processing Center Documents

Form Number	Title
#PCOPT2E34	Overpayment Notice
#PCOPT2001	Overpayment Notice
#PCOPT2002	Overpayment Notice
#PCOPT2003	Overpayment Notice
#PCOPT2004	Overpayment Notice
#PCOPT2005	Overpayment Notice
#PCOPT2006	Overpayment Notice
#PCOPT2007	Overpayment Notice
#PCOPT2008	Overpayment Notice
#PCOPT3501	Overpayment Notice
#PCOPT6001	Overpayment Notice
#PCOPT6231	Overpayment Notice
#PCOPT6234	Overpayment Notice
#PCPMT1002	Payment Notice
#PCREC1002	Reconsideration Decision Notice
#PCREC1003	Reconsideration Decision Notice
#PCREC1050	Reconsideration Decision Notice
#PCREC3L01	Reconsideration Decision Notice
#PCREC3L02	Reconsideration Decision Notice
#PCREC3L04	Reconsideration Decision Notice
#PCREC3L08	Reconsideration Decision Notice
#PCREC3L09	Reconsideration Decision Notice
#PCREJ1001	Res Judicata Notice
#PCRIN1001	Rate Increase Notice
#PCRIN1002	Rate Increase Notice
#PCRIN1003	Rate Increase Notice
#PCRIN1004	Rate Increase Notice
#PCRIN1005	Rate Increase Notice
#PCRIN1006	Rate Increase Notice
#PCRIN1007	Rate Increase Notice
#PCRIN1008	Rate Increase Notice
#PCRIN4001	Rate Increase Notice
#PCRIN4003	Rate Increase Notice
#PCRIN4004	Rate Increase Notice
#PCRIN4005	Rate Increase Notice
#PCRIN4006	Rate Increase Notice
#PCRIN4007	Rate Increase Notice
#PCRIN4008	Rate Increase Notice
#PCRIN4009	Rate Increase Notice
#PCRIN4011	Rate Increase Notice

Table 11. Manual - Processing Center Documents

Form Number	Title
#PCRIN4012	Rate Increase Notice
#PCRIN4013	Rate Increase Notice
#PCRIN5002	Rate Increase Notice
#PCRNS2B01	Reinstatement Notice
#PCRPY1013	Representative Payee Notice
#PCRPY1016	Representative Payee Notice
#PCRPY6001	Representative Payee Notice
#PCRQI5011	Requisition Information Notice
#PCRRB4030	Railroad Board Notice
#PCSGA4001	Substantial Gainful Work Activity Notice
#PCSMI1016	Supplemental Medical Insurance Notice
#PCSSI4001	SSI Denial For Career Railroad Cases
#PCSUS1001	Suspension Notice
#PCSUS2D01	Suspension Notice
#PCTER1001	Termination Notice
#PCTER1002	Termination Notice
#PCTER2C01	Termination Notice
#PCTER6001	Termination Notice
#PCUPT1002	Underpayment Notice
#PCUPT6001	Underpayment Notice
#PCWCP3001	Workers' Compensation/Public Disability Benefit (WC/PDB) Notice
#PCWEP5001	Direct Contact - Post-Entitlement Development For Pension Information
#PCWRK2001	Work Estimate - Current Year Withholding
#PCWRK2002	Work Estimate - Suspension Of Dually Entitled Spouse
#PCWRK2004	Duel Entitlement - Adjustment For Spouse's Work
#PCWRK4141	Great Lakes Suspension (GLSUSP) Used for Automated Job Stream-3 Category 2A (AJS-3 CAT2A) cases
#PRIL01	Prisoner Provisions Letter - Due Process for Suspension
#PRIL02	Prisoner Provisions Letter - Suspension
#PRIL03	Prisoner Provisions Letter - Planned Suspension
#PRIL04	Prisoner Provisions Letter - Suspension
#PRIL05	Prisoner Provisions Letter - Due Process Notice
#PRIL06	Prisoner Provisions Letter - Suspension Notice
#PRIL07	Prisoner Provisions Letter - Advance Notice
#PRIL08	Prisoner Provisions Letter - Suspension Notice
#PRIL09	Prisoner Provisions Letter - Advance Notice
#PRIL10	Prisoner Provisions Letter - Suspension Notice
#PRIL11	Prisoner Provisions Letter - Advance Notice

Table 11. Manual - Processing Center Documents

Form Number	Title
#PRIL12	Prisoner Provisions Letter - Suspension Notice
#REB05	Statement of Indebtedness
#RPYL01	Representative Payee Letter
#SGA3	Substantial Gainful Activity Notice
#SGA702	Substantial Gainful Activity Notice
#SGA703	Substantial Gainful Activity Notice
#SSA-553	Form (Special Determination)
#SSA-662	Form (Reconsideration Determination)
#UPTL01	Large Automated Earning Reappraisal Operation Underpayments
#WIBL01	Retirement after Widow Benefit Notices
#WIBL02	Retirement after Widow Benefit Notices
#WIBL03	Retirement after Widow Benefit Notices
#1077	Renal Hospital Insurance/Renal Supplemental Medical Insurance Award Based On Kidney Transplant (Temporary Notice)
#2002OF	Cross Program Recovery Notice

Table 12. Miscellaneous Documents

Form Number	Title
SSA-1020	Internet Application for Extra Help with Medicare Prescription Drug Plan Costs
No number assigned	Telephone Knowledge Based Wage Reporting
	Internet Benefit Verification (BEVE)
	Mobile Knowledge Based Wage Reporting
	iClaim Third Party Initial Notice
	iClaim Third Party Completion Notice