

Second Annual Report
on
Removing Social Security Numbers from
Mailed Documents
Public Law 115-59



Fiscal Year 2018

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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 Act currently mandates that SSA both assign SSNs and issue SSN cards in connection with our obligation to maintain our records. As of June 2018, over 80 years since the program's inception, we have issued over 506 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.

Approximately 70 million individuals depend on the benefits we provide. In fiscal year (FY) 2017, we paid approximately \$934 billion to a monthly average of over 61 million Social Security beneficiaries. Additionally, in FY 2017, we paid about \$55 billion in Federal benefits to a monthly average of over 8 million Supplemental Security Income (SSI) recipients. In 2017, of the estimated 350 million documents we mail annually to support our programs, about 233 million included full SSNs. These documents fall into two general categories – forms and notices. Mailed notices are our primary means of communicating with the public.

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 the Federal government sends by mail. . The law also requires Federal agencies to issue related regulations outlining when inclusion of the SSN is determined necessary on mailed documents within five years of enactment, and report to Congress annually on implementation of efforts to remove SSNs from documents agencies send by mail, with the first report due 30 days after enactment and annually thereafter for five years.

As required by law, this second annual report includes an update on our implementation strategy, as well as, the title and identification number of each mailed document with the full SSN the agency used in the previous year. As part of our updated implementation strategy, we included the scheduled fiscal year when we will replace the full SSN with the Beneficiary Notice Control (BNC#) number on each mailed document. Additionally, we listed mailed documents where we removed the full SSN. It is important to note that many of our mailed documents 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.

Background – Prior 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.

In 2001, we removed the full SSN from two of our largest annual notice workloads: the *Social Security Statements* and Social Security Title II Cost of Living Adjustment (COLA) notices, which account for approximately one-third of the documents we mail each year.

On the Statements, 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 Title II COLA notices, we began displaying a BNC#. The BNC# is an encoded 13-character alphanumeric code, which is unique to each notice. Employees access a lookup tool to identify the beneficiary and associated records after verifying the person's identity using agency authentication procedures.

In 2004, we worked with the Department of the Treasury (Treasury) to remove the SSN from all Social Security and Supplemental Security Income (SSI) benefit checks. Instead of the SSN, Treasury began including a check number assigned during payment processing.

In 2015, 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 in 2016 to discontinue displaying the SSN on any new or modified notices.

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

In FY 2018, we launched an enterprise initiative—IT Modernization—to transform the way we design and build systems and ultimately enhance the way we serve the public.

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. We prioritized all agency notices for SSN removal to comply with the five-year timeline provided under the law.

SSN Removal Activities for FY 2018

In March 2018, we worked with the Centers for Medicare & Medicaid Services' (CMS) to remove the SSN from Medicare cards. We replaced SSNs with BNC#s in four separate notice systems, including Social Security post-entitlement notices, benefit verification notices, and certain mailed documents sent to appointed representatives, among others. These changes account for approximately 43.9 million mailed documents annually.

In August and September 2018, we replaced the full SSN with BNC#s on Income-Related Monthly Adjustment Amount (IRMAA) notices and notices to beneficiaries potentially eligible to higher benefits using their own account numbers. These changes account for approximately 5 million mailed documents annually.

We removed the full SSN and replaced it with the BNC# (where applicable) from over 105 million mailed documents. This includes the above efforts and other mailed documents where the SSN was removed as provided in attachment A.

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. Currently, of the estimated 350 million documents we mail annually to support our programs, approximately one-third still include the full SSN. Nevertheless, because certain uses of the SSN remain essential to our business processes, we will not be able to eliminate the SSN from all agency documents sent by mail.

Necessary Use of the SSN

Assumptions – Exception of Select Notices

It is important to recognize the unique role of the SSN for SSA. 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. These documents are identified by an Exception Number as shown below. The number corresponds to the reason that the agency considers the mailed document to be an exception to the requirements of the law (see page 62 of the attachment).

Exception Categories

- Exception 1: Social Security Cards;
- Exception 2: Social Security Benefit Application Receipt;
- Exception 3: Social Security Representative Payee Accounting Forms;
- Exception 4: Direct Deposit Enrollment Forms;
- Exception 5: Third Party Requestor Response Forms;
- Exception 6: Other mailed documents the Commissioner deems to be critical to one or more business process;
- Exception 7: Internal agency document, not mailed;
- Exception 8: Earnings and Wage Reports; and
- Exception 9: Payment Requests.

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

- A. Full SSN Removed – Implemented in FY 2018
- B. Estimated Fiscal Year SSN Removal Plans
- C. Exceptions as Permitted by Law

Inventory of SSA Mailed Documents with the Full SSN

A. Full SSN Removed - Implemented in FY 2018

Table 1: Title II Documents - Implemented FY 2018

Form Number	Title
No number assigned	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
	Potential Entitlement to Higher Benefits – Survivor to Retirement Insurance Benefit
	Potential Entitlement to Higher Benefits – Spousal to Retirement Insurance Benefit
Potential Entitlement to Higher Benefits – Terminated Divorced Spouse to Survivor Benefit	
SSA-4926	500 - Income Related Monthly Adjustment Amount (IRMAA) - Benefit Rate Increase (BRI)
SSA-4926	501 - Income Related Monthly Adjustment Amount (IRMAA) Notice for Railroad Beneficiaries
SSA-4926	502 - Income Related Monthly Adjustment Amount (IRMAA) Notice for Civil Service Annuitants
SSA-4926	503 - Income Related Monthly Adjustment Amount (IRMAA) Notice for Direct Remittance to Centers for Medicare & Medicaid Services (CMS) beneficiaries
Total number of mailed document types	16

Table 2: Manual - Field Office Documents - Implemented FY 2018

Form Number	Title
SSA-4111/L7	Cover Notice for Certificate of Election (Survivor)
SSA-L8003	Request for Information - Supplemental Security Income (SSI)

Form Number	Title
SSA-L8004	Request for Information - Supplemental Security Income (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)
CMS-L564	Request for Employment Information
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	Supplemental Security Income (SSI) Non-Medical Reconsideration Initial Conference Notice
SSA-8165	Supplemental Security Income (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

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 (DPS)
SSA-L728	Supplemental Security Income Overpayment Recovery Notice
SSA-L729	Supplemental Security Income 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)

Form Number	Title
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
SSA-L8151	Reinstatement - Citizen or National of U.S.
SSA-L8151	Reinstatement - Lawful Aliens/Receiving Supplemental Security Income (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

Form Number	Title
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)
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)

Form Number	Title
SSA-L8457	Stieberger Court Case - Disability Approved - Money Due Current Eligibility
SSA-L991	Supplemental Security Income (SSI) Informal Denial Letter
No number assigned	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
	Administrative Law Judge (ALJ) Reversal Award - Interim Assistance Reimbursement (IAR) Possible/No Dedicated Account
	Administrative Law Judge (ALJ) Reversal Award - No Interim Assistance Reimbursement (IAR) - Dedicated Account - Representative Payee - Child
	Administrative Law Judge (ALJ) Reversal Award - No Interim Assistance Reimbursement (IAR) - Installment - No Dedicated Account - Representative Payee
	Administrative Law Judge (ALJ) Reversal Award - No Interim Assistance Reimbursement (IAR) - Installment - No Dedicated Account -Self
	Alternative Service Letter
	Alternative Service Letter Appeal Allowance
	Alternative Service Letter Appeal Denial
No number assigned	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

Form Number	Title
	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
No number assigned	Benefit Date of Birth Verification Letter
	Benefit Offset National Demonstration (BOND) - Continuance - Trial Work Period completed No Substantial Gainful Activity
	BOND - Due Process Notice of Substantial Gainful Activity Cessation
	BOND - Substantial Gainful Activity Cessation - Initial or Reconsideration
	Childhood Disability Benefit Initial Denial - Substantial Gainful Activity After Age 22
	Child Cessation Letter

Form Number	Title
	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 - Continuing Disability Review (CDR) Mailer
	Come In Letter - No Prior Continuing Disability Review (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
No number assigned	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

Form Number	Title
	Disallowance - Not a Spouse Under the Act
	Disallowance - Title II miscellaneous reason
	Earnings Development
	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
No number assigned	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

Form Number	Title
	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)
	Follow-Up to Program Service Center Overpayment Notice (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
No number assigned	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

Form Number	Title
	Installment 06 - Reconsideration of Denied Request for Increased Installment Payment
	Interim Assistance Agreement Letter
	Income Related Monthly Adjustment Amount (IRMAA) Reopening
	Income Related Monthly Adjustment Amount (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 Social Security Number (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
	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
No number assigned	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

Form Number	Title
	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)
No number assigned	Medicare Subsidy Verification Notice
	Medicare Subsidy with Incorrect Monthly Income
	Medicare Subsidy with Incorrect Railroad Income
	Misuse Alleged But Not Found
	Misuse Found – Letter to Former Payee
	Misuse Found – Letter to New Payee/Recipient
	Misuse – Negligence Determination
	Monthly Wage Reporting Receipt Notice
	Suspension – 7-Year Eligibility Ends

Form Number	Title
	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
No number assigned	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

Form Number	Title
	Petersen Acquiescence Ruling Denial with Appeal
	Prisoner Due Process Suspension Notice
	Prisoner Suspension - Advance Notice
	Prisoner Suspension Notice
	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
No number assigned	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)

Form Number	Title
	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
	Special Disability Workload - Title XVI Non Pay Call-in
	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
No number assigned	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

Form Number	Title
	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 -Supplemental Security Income (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
	Supplemental Security Income (SSI) Notice Of Reconsideration Letterhead - Affirmation
	Supplemental Security Income (SSI) Notice of Reconsideration Letterhead - Reversal
	Subsequent Application for Disability Benefits
	Suspension Letter - Prior Reinstatement During Extended Period of Eligibility
	Title XVI Denial of Section 301 Payments
No number assigned	Title XVI Non-Pay Debtor - Not Under Control of Recovery and Collection of Overpayment Process (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

Form Number	Title
	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
No number assigned	Wage Verification - Follow-up
	Waiver Approval Letter
	Waiver Denial
	Waiver Notice for Requesting Authorization to Access Financial Information
	Whereabouts Unknown
	Witnessed Signature Cover Notice
Total number of mailed document types:	465

Table 3: Manual - Processing Center Documents - Implemented FY 2018

Form Number	Title
#CERT31	Health Insurance Award Certificate Notice
#EPEL01	Extended Period of Eligibility Notice

Form Number	Title
#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
#E3113	Overpayment Notice - Railroad Retirement Board

Form Number	Title
#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 - Suspense/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

Form Number	Title
#E3160	Advance Notice for SSA/ Railroad Retirement Board Match - Benefits to Be Terminated - Suspense/ Deferred Status
#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 (Supplemental Security Income (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

Form Number	Title
#E3215	Notice Affirming Selection of Representative Payee Selection on Reconsideration
#E3216	Notice Affirming Selection of a Specific Representative Payee on Reconsideration
#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

Form Number	Title
#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 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

Form Number	Title
#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)
#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

Form Number	Title
#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
#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

Form Number	Title
#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)
#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

Form Number	Title
#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
#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

Form Number	Title
#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 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

Form Number	Title
#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 Administrative Law Judge (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
#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	Continuing Disability Review (CDR) Notice
#PCCDR4001	Continuing Disability Review (CDR) Notice
#PCCDR7T23	Continuing Disability Review (CDR) Notice
#PCCHK5002	Check Composition and Receipt Notice
#PCCHK5003	Check Composition and Receipt Notice

Form Number	Title
#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
#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

Form Number	Title
#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
#PCOPT2E34	Overpayment Notice
#PCOPT2001	Overpayment Notice
#PCOPT2002	Overpayment Notice
#PCOPT2003	Overpayment Notice
#PCOPT2004	Overpayment Notice
#PCOPT2005	Overpayment Notice

Form Number	Title
#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

Form Number	Title
#PCRIN4009	Rate Increase Notice
#PCRIN4011	Rate Increase Notice
#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	Supplemental Security Income (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

Form Number	Title
#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
#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
#2002OF	Cross Program Recovery Notice
Total number of mailed document types:	442

Table 4: Appeals - Disability Analysis Documents - Implemented FY 2018

NOTE: These notices and forms will be implemented in the Document Generation System (DGS).

Form Number	Title
No number assigned	Correspondence (COR) 10 Grant Initial Extension of Time (Administrative Law Judge (ALJ) Decision)
No number assigned	Correspondence (COR) 11 Grant Initial Extension of Time (Administrative Law Judge (ALJ) Dismissal)
Total number of mailed document types	2

Table 5: Payment - Related Documents - Implemented FY 2018

Form Number	Title
NL 00703.759	Request to Employer for Debtor Address
Total number of mailed document types	1

Table 6: Miscellaneous Documents - Implemented FY 2018

Form Number	Title
No number assigned	Internet Benefit Verification (BEVE)
Total number of mailed document types	1

B. Estimated Fiscal Year SSN Removal Plans

Table 7: Title II Documents - Estimated Fiscal Year SSN Removal

Form Number	Title	Estimated Fiscal Year SSN Removal
SSA-1588	Beneficiary Re-Contact Report	FY 2019
SSA-3926	Determination of Benefit Adjustment Notice	FY 2019
No number assigned	Fugitive Felons	FY 2019
	Critical Payment	FY 2019
	Garnishment	FY 2019
	Extended Period of Eligibility	FY 2019
	Modernized Claims System (MCS):	
	050 - Title II Allowance	FY 2019
	051 - Title II Disallowance	FY 2019
	059 - Title II Attorney	FY 2019
	062 - Title II Award with Spanish Cover	FY 2019
	063 - Title II Denial with Spanish Cover	FY 2019
No number assigned	064 - Reconsideration Denial with Spanish Cover	FY 2019
	Medicare Application Processing System (MAPS)	
	Medicare Subsidy Determination:	
	001 - Generic Award Notice	FY 2019
	003 – Award	FY 2019

Form Number	Title	Estimated Fiscal Year SSN Removal
	004 - Notice of Change in Subsidy Amount	FY 2019
	008 – Denial	FY 2019
	010 - Notice of Planned Action	FY 2019
	012 - Notice of Receipt	FY 2019
	015 - Non Deemed Notice	FY 2019
	016 - Application Cover Letter	FY 2019
	017 – Termination	FY 2019
	019 - Subsidy Changing Event Application	FY 2019
	021 - Pre-Decisional	FY 2019
	022 - Termination After Appeal	FY 2019
	023 - Award after Appeal	FY 2019
	024 - Duplicate Application - Supplemental Security Income (SSI) Recipient	FY 2019
	025 - Duplicate Application	FY 2019
	026 - Subsidy Changing Event Application Receipt	FY 2019
	027 - Notice of Change in Subsidy Amount After Appeal	FY 2019
	028 - Award after Court Remand	FY 2019
	029 - Change in Subsidy Amount after Court Remand	FY 2019
	030 - Termination after Court Remand	FY 2019
	031 - Follow-up Notice	FY 2019
	053 - No Change Notice	FY 2019
	054 - Revised Redetermination Pre-Decisional	FY 2019
	055 - Revised Determination Award	FY 2019
	056 - Revised Determination Denial	FY 2019
	057 - Widow No Change Notice	FY 2019
No number assigned	060 - Title II Claim Withdrawn	FY 2019
	061 - Title II Abatement	FY 2019
	101 - Generic Denial Notice	FY 2019
	116 - Couples Application Cover Letter	FY 2019
	131 - Follow up Application	FY 2019
	Returned Check Action Notices (REACT):	

Form Number	Title	Estimated Fiscal Year SSN Removal
	Whereabouts Unknown	FY 2019
	Payment Reinstated from Suspense for Address Unknown	FY 2019
	Overpayment Reduced by Returned Check	FY 2019
	Overpayment Recovered by Returned Check	FY 2019
	Incorrect Payment Reduced by Returned Check	FY 2019
	Incorrect Payment Recovered by Returned Check	FY 2019
	Limited Payability Notice	FY 2019
SSA-0589 UTI RCY014	Remittance Receipt Notice (REPLACES SSA-589-C1)	FY 2019
	Tax Levy	
No number assigned	1 - Tax Levy Started	FY 2019
	2 - Change Affects Tax Levy	FY 2019
	3 - Tax Levy Terminated	FY 2019
	4 - Beneficiary Protests Tax Levy	FY 2019
	5 - Initial Reject - Beneficiary Not in Pay	FY 2019
	Notice Change of Address (NCOA)	
SSA-L292	National Change of Address	FY 2019
SSA-L294	National Change of Address	FY 2019
	Post Entitlement (PE)	
No number assigned	Disabled Working Individual Medicare Notice	FY 2019
	Disability Termination Notice	FY 2019
	Appeal	FY 2019
	Post Entitlement Confirmation	FY 2019
	Good Cause Denial for Subsidy Continuation	FY 2022
	Notice of Appeal Dismissal	FY 2022
No number assigned	Notice of Decision	FY 2022
	Batch Notices	FY 2022
	Acknowledgement Notice	FY 2022
	Hearing Appointment Notice	FY 2022
	Notice to Living With Spouse Who Does Not Appeal	FY 2022
SSA-455	Disability Update Report (Continuing Disability Review (CDR) Mailer)	FY 2022

Form Number	Title	Estimated Fiscal Year SSN Removal
SSA-7161	Foreign Enforcement Questionnaires	FY 2022
SSA-7162	Foreign Enforcement Questionnaires	FY 2022
SSA-L1076 (S-76)	Student Benefit Notices Generated from Terminations, Attainments and Student Enforcement (TASTE) programs	FY 2022
SSA-L1387 (S-87)	Student Benefit Notices Generated from Terminations, Attainments and Student Enforcement (TASTE) programs	FY 2022
SSA-L1372 (S-72)	Student Benefit Notices Generated from Terminations, Attainments and Student Enforcement (TASTE) programs	FY 2022
SSA-820 BK	Work Activity Report – Self Employment	FY 2022
SSA-820-F4-SP	Work Activity Report Self Employed	FY 2022
SSA-821-BK	Work Activity Report – Employee	FY 2022
SSA-821-BK-SP	Work Activity Report Employee.	FY 2022
No number assigned	Benefit Verification Notice/Proof of Income Letter	FY 2022
	Foreign Enforcement Questionnaires (FEQ)	FY 2022
	Mid-Year Mailer notices	FY 2022
	Medicare Secondary Payer Exception	FY 2022
	Step Parent Notices	FY 2022
	Application Closeout	FY 2022
	Verification Request	FY 2022
	Manual Adjustment, Credit, and Award Process (MADCAP)	
	Group 1 Notices	
	Category G, MADCON Notice-Underpayment Due	FY 2019
No number assigned	Category J, MADCON Notice-Overpayment Waived	FY 2019
	Category K, MADCON Notice-Overpayment to be Recovered	FY 2019
	Category L, MADCON Notice-Worker's Compensation	FY 2019
	Category P, Premium Adjustment Notice	FY 2019
	SSA-L226, Notice to Former Payee	FY 2019
	Group 2 Notices	FY 2019
	Category A, Adjustment Notice A20	FY 2019
	Category A, Adjustment Notice A21	FY 2019

Form Number	Title	Estimated Fiscal Year SSN Removal
	Category A, Adjustment Notice A22	FY 2019
	Category B, Reinstatement Notice	FY 2019
	Category C, Termination Notice	FY 2019
	Category D, Suspension Notice	FY 2019
	Category 0-E31, Overpayment Notice	FY 2019
	Category 0-E32, Overpayment Notice	FY 2019
	Category 0-E34, Overpayment Notice	FY 2019
	Group 3	FY 2019
	Award Notice, including Change of Payee and Dual Entitlement (Primary after Auxiliary/Survivor)	FY 2019
	Dual Entitlement Award (Auxiliary/Survivor after Primary)	FY 2019
	Category M, Lump-Sum Death Payment	FY 2019
	Category E, (A18) One-Check-Only Notice	FY 2019
	Awards to Beneficiaries Whose Drug Addiction and/or Alcoholism contributes materially to their disability	FY 2019
	Award Notices Including Change Of Payee/Dual Entitlement (Primary After Auxiliary/Survivor)	FY 2019
	Dual Entitlement (Auxiliary/Survivor After Primary)	FY 2019
	Category M, Lump-Sum Death Payment	FY 2019
	Category E (A18) One-Check-Only Notice	FY 2019
	DAA Awards	FY 2019
Total number of mailed document types	113	

Table 8: Title XVI Documents - Estimated Fiscal Year SSN Removal

Form Number	Title	Estimated Fiscal Year SSN Removal
SSA-L8050	Supplemental Security Income (SSI) Referral for Other Benefits	FY 2019
SSA-L8051	Supplemental Security Income (SSI) Referral for Other Benefits	FY 2019

Form Number	Title	Estimated Fiscal Year SSN Removal
SSA-L8100	Supplemental Security Income (SSI) Notice of Change in Payment	FY 2019
SSA-L8151	Supplemental Security Income (SSI) Notice of Change in Payment	FY 2019
SSA-L8155	Supplemental Security Income (SSI) Notice of Planned Action	FY 2019
SSA-L8165	Supplemental Security Income (SSI) Important Information	FY 2019
SSA-L8166	Supplemental Security Income (SSI) Important Information	FY 2019
SSA-L8181	Title VIII Special Veterans Benefit - COLA Adjustment - Benefit Increase	FY 2020
SSA-L8185	Title VIII Special Veterans Benefit – COLA - Benefit Decrease	FY 2020
SSA-L8199	Supplemental Security Income (SSI) Important Information - Quarterly Work Incentive Notice	FY 2019
SSA-L2001	Address Information Request	FY 2019
SSA-L3074	Supplemental Security Income (SSI) Notice of Appointment	FY 2019
SSA-L3075	Supplemental Security Income (SSI) Notice of Appointment - Section 1619(b)	FY 2019
SSA-L8003	Supplemental Security Income (SSI) Request for Information - Post eligibility	FY 2019
SSA-L8004	Supplemental Security Income (SSI) Request for Information - Post eligibility	FY 2019
No number assigned	Supplemental Security Income (SSI) Statement of Claimant or Other Person	FY 2019
	Supplemental Security Income (SSI) Witness Statement	FY 2019
	Supplemental Security Income (SSI) Appeal Documents: Reconsideration, Hearings, Decision Review Board	FY 2019
	Supplemental Security Income (SSI) Follow-up Evidence Request Cover Notice	FY 2019
	Supplemental Security Income (SSI) Evidence Request Cover Notice	FY 2019
	Supplemental Security Income (SSI) Rental Subsidy Form	FY 2019
	Supplemental Security Income (SSI) Cover Notice	FY 2019
	Supplemental Security Income (SSI) Financial Permission Statement	FY 2019

Form Number	Title	Estimated Fiscal Year SSN Removal
	Supplemental Security Income (SSI) Income Review Summary (PERC)	FY 2019
	Supplemental Security Income (SSI) Redetermination and Amendment	FY 2019
	Supplemental Security Income (SSI) Redetermination Summary and Amendment	FY 2019
	Statement of Income and Resources and Amendment	FY 2019
	Statement of Income and Resources Summary and Amendment	FY 2019
SSA-8170	Supplemental Security Income Notice of Overpayment	FY 2019
SSA-8171	Supplemental Security Income Notice of Overpayment	FY 2019
SSA-8172	Supplemental Security Income Notice of Overpayment	FY 2019
SSA-L8030	Supplemental Security Income (SSI) Notice of Disapproved Claim	FY 2019
No number assigned	Supplemental Security Income (SSI) Monthly Wage Verification Receipt	FY 2019
	Supplemental Security Income (SSI) Application Receipt	FY 2019
	Supplemental Security Income (SSI) Print Application and Application Summary: Includes full application, Income and Resource Statement, Redetermination, Pre-effectuation Review Contact), and Redetermination documents	FY 2019
No number assigned	Supplemental Security Income (SSI) Amended Print Application and Amended Print Application Summary: Includes Full Application And Deferred To Full Application	FY 2019
	Supplemental Security Income (SSI) Personal Information Authorization Statement	FY 2019
SSA-L8025	Supplemental Security Income (SSI) Notice of Award	FY 2019
SSA-L8151	Supplemental Security Income Notice of Change in Payment	FY 2020
SSA-L8155	Supplemental Security Income Notice of Planned Action	FY 2020
Total number of mailed document types	40	

Table 9: Representative Payee Documents - Estimated Fiscal Year SSN Removal

Form Number	Title	Estimated Fiscal Year SSN Removal
No number assigned	Non-Select Notice	FY 2020
Total number of mailed document types	1	

Table 10: Disability Determination Services Documents - Estimated Fiscal Year SSN Removal

NOTE: These notices and forms will be implemented in the Disability Case Processing System (DCPS).

Form Number	Title	Estimated Fiscal Year SSN Removal
SSA-L1013	Social Security Notice of Continued Disability	FY 2020
SSA-L1014	Supplemental Security Income (SSI) Disability Information	FY 2020
SSA-L1440-OP1	Retirement, Survivors and Disability Insurance Notice of Disability Cessation	FY 2020
SSA-L1441-OP1	Supplemental Security Income (SSI) Notice of Disability Cessation	FY 2020
No number assigned	Introduction Letter	FY 2020
	Age 18 - Continuing Disability Review (CDR) Intro Letter	FY 2020
	Disability Child Continuing Disability Review (CDR) to Age 18 Redetermination Letter	FY 2020
	Cardiac Questionnaire Claimant - Adult	FY 2020
	Claimant Call-in Follow up	FY 2020
	Claimant Consultative Exam Call-In	FY 2020
	Claimant Evidence Follow - up	FY 2020
	Headache Questionnaire	FY 2020
	Drug and Alcohol Use Questionnaire	FY 2020
	Medical Deferment Expiring	FY 2020
	Medical Deferment Adult	FY 2020
	Medical Deferment Child	FY 2020
	Pain Questionnaire	FY 2020
Seizure Questionnaire - Adult	FY 2020	

Form Number	Title	Estimated Fiscal Year SSN Removal
	Appointment Cancellation to Claimant	FY 2020
	Appointment Reminder to Claimant	FY 2020
	Appointment Reschedule to Claimant	FY 2020
	Appointment to Third Party	FY 2020
	Claimant Consultative Exam Life Threat Appointment Recommend - No Treating Source	FY 2020
	Copy of Medical Evidence of Record (MER) to Appointed Representative	FY 2020
	Copy of Medical Evidence of Record (MER) to Claimant	FY 2020
No number assigned	Copy of Medical Evidence of Record (MER) to Designated Health Provider – Child	FY 2020
	Follow-Up Request Designated Representative - Claimant	FY 2020
	Follow-Up Request Designated Representative - Parent Legal Guardian	FY 2020
	Notify Appointed Representative Medical Evidence of Record (MER) Sent to Claimant or Designated Representative	FY 2020
	Notify Claimant Consultative Exam Report to Treating Source Life Threat	FY 2020
	Notify Claimant Medical Evidence of Record - Sent to Appointed Representative	FY 2020
	Notify Parent-Guardian Medical Evidence of Record - Sent to Designated Health Professional - Child	FY 2020
	Request Designated Representative - Parent or Legal Guardian	FY 2020
	Request Designated Representative	FY 2020
	Third Party Cover Letter	FY 2020
	Employer Questionnaire	FY 2020
	Third Party Questionnaire	FY 2020
	Representative Cover Letter	FY 2020
	Seizure Witness Questionnaire	FY 2020
	Third Party Call-In for Claimant Action	FY 2020
	Third Party Seizure Cover Letter	FY 2020

Form Number	Title	Estimated Fiscal Year SSN Removal
	Third Party Seizure Witness Letter to Claimant	FY 2020
	Title II Partially Favorable Allowance Notice	FY 2020
	Title XVI Partially Favorable Allowance Notice	FY 2020
	Title XVI Reopening No Change	FY 2020
	Title II Reopening No Change	FY 2020
	Reopening Title XVI Decision to Closed Period	FY 2020
	Reopening Title XVI Decision to Later Onset	FY 2020
	Reopening Title II Decision to Adverse Onset	FY 2020
	Reopening Title II Decision to Closed Period	FY 2020
	Spanish Cover Letter	FY 2020
	Appointed Representative Barcode Letter	FY 2020
	Claimant Examination Survey	FY 2020
	Fax Coversheet	FY 2020
	Response Consultative Exam Complaint	FY 2020
	Special Notice Options (SNO) for the Blind or Visually Impaired Information Letter	FY 2020
Total number of mailed document types	56	

Table 11: Appeals-Office of Hearings Operations Documents-Estimated Fiscal Year SSN Removal

NOTE: Currently all of the Finding Integrated Templates (FIT) reside in the Document Generation System (DGS). The FIT templates will be moved to the new Hearings and Appeals Case Processing System (HACPS) in a future release.

Form Number	Title	Estimated Fiscal Year SSN Removal
HA-1151	Stand Alone Medical Source Statement	FY 2022
HA-1152	Medical Source Physical	FY 2022
HA-4489	Request for Disability Determination Services (DDS) Assistance in Obtaining Consultative Exam	FY 2022
HA-4608	Waiver of Your Right to Personal Appearance Before an Administrative Law Judge (ALJ)	FY 2022
HA-4631	Claimant Recent Medical Treatment	FY 2022

Form Number	Title	Estimated Fiscal Year SSN Removal
HA-4632	Claimant's Medications	FY 2022
HA-4633	Claimant Work Background	FY 2022
HA-510	Waiver of Written Notice of Hearing	FY 2022
HA-511	Subpoena	FY 2022
HA-539	Notice Regarding Substitution of Party upon Death of Claimant	FY 2022
HA-69	Request for Disability Determination Services (DDS) Assistance in Obtaining Consultative Exam (4489)	FY 2022
HA-72	Request for Medical Evidence Only from State Agency	FY 2022
HA-83	Hearing Office 09, 10, and 11 Notice of Hearing - General or Disability	FY 2022
HA-83	Hearing Office 12 Notice of Hearing Widow or Widower	FY 2022
HA-85	Request to Withdraw a Hearing Request	FY 2022
HA-L14	20 Day Letter - Benefits Withheld Hearing Office 04	FY 2022
HA-L15	Administrative Law Judge (ALJ) Approval of Fee Agreement Hearing Office 03	FY 2022
HA-L17	Authorization to Charge Fee Hearing Office 12	FY 2022
HA-L19	Letter to Claimant - Copy of Fee Petition Hearing Office 10	FY 2022
HA-L2	Request for Hearing-Acknowledgement Letter 1D 2D	FY 2022
HA-L20	Letter to Representative - Petition Sent to Regional Office (RO) Hearing Office 11	FY 2022
HA-L21	Memo Administrative Law Judge (ALJ) Disapproval of Fee Agreement Hearing Office 02	FY 2022
HA-L23	Ban Letter	FY 2022
HA-L3	Transfer Request for Hearing 3D-6D	FY 2022
HA-L32	Electronic Disability Claims Processing	FY 2022
HA-L39	Exhibit List	FY 2022
HA-L47	1F Congressional Letter	FY 2022
HA-L49	4E Proffer Letter	FY 2022
HA-L50	5E Time to Submit Evidence	FY 2022
HA-L503	Notice of Hearing Reminder	FY 2022
HA-510	Pre-Hearing (PH) Waive Written Notice	FY 2022

Form Number	Title	Estimated Fiscal Year SSN Removal
HA-L51	6E Notice of Closing the Record	FY 2022
HA-L54	Pre-Hearing Conference Letter	FY 2022
HA-L55	Pre-Hearing PH1E Questionnaires	FY 2022
HA-L56	Pre-Hearing PH2E Exhibit List - Compact Disc (CD) to Representative or Claimant	FY 2022
HA-L58	Pre-Hearing PH36G Good Cause Found	FY 2022
HA-L59	Pre-Hearing PH37G Postponement	FY 2022
HA-L61	Pre-Hearing PH3I Late Filing	FY 2022
HA-L63	Pre-Hearing PH5I On the Record	FY 2022
HA-L64	Pre-Hearing PH6I SSA (SSA) for Review	FY 2022
HA-L65	Pre-Hearing PH7I Status Letter	FY 2022
HA-L76	Findings Integrated Template (FIT) Continuing Disability Review (CDR) Adult Decision	FY 2022
HA-L76	Findings Integrated Template (FIT) Child Supplemental Security Income (SSI) Continuing Disability Review (CDR) Decision	FY 2022
HA-L76	Findings Integrated Template (FIT) Closed Period and Requested Closed Period Decision	FY 2022
HA-L76-OP2	Findings Integrated Template (FIT) Drug Addiction or Alcoholism (DAA) Material Decision	FY 2022
HA-L41	Findings Integrated Template (FIT) Dismissal	FY 2022
HA-L76	Findings Integrated Template (FIT) Fully Favorable Decision	FY 2022
HA-L76-OP1	Findings Integrated Template (FIT) Later Onset Decision	FY 2022
HA-L76-OP2	Findings Integrated Template (FIT) Overpayment Decision	FY 2022
HA-L76	Findings Integrated Template (FIT) Unfavorable Decision	FY 2022
HA-L82	Findings Integrated Templates (FIT) Bench Decision	FY 2022
HA-L87	Hearing Office 14 Response to Request by Claimant or Representative to Change Time or Place of Hearing	FY 2022
HA-L88	Hearing Office 15 Amended Notice of Hearing - Any Title - Rescheduling Time or Place Administrative Law Judge (ALJ) - Initiative	FY 2022
HA-L89	Hearing Office 16 Notice of Continued Hearing	FY 2022

Form Number	Title	Estimated Fiscal Year SSN Removal
HA-L90	Hearing Office 17 Notice to Show Cause for Failure to Appear	FY 2022
HA-L92	Critical Case Request Response	FY 2022
SSA-1696	Return SSA-1696 to Sender	FY 2020
Total number of mailed document types	57	

Table 12: Appeals - Disability Analysis Documents - Estimated Fiscal Year SSN Removal

NOTE: These notices and forms will be implemented in the Document Generation System (DGS).

Form Number	Title	Estimated Fiscal Year SSN Removal
HA-86	Request for Administration Information	FY 2022
No number assigned	Authorization to Charge and Collect a Fee	FY 2022
	Fee Agreement Recommendation and Order in Subsequent Application Case	FY 2022
	Miscellaneous Fee Agreement	FY 2022
	Miscellaneous 505 Transmittal	FY 2022
	Miscellaneous Transmittal Fee	FY 2022
	Court Correspondence (CCOR) 10 Granting Initial Extension of Time to Submit Exceptions	FY 2022
	Court Correspondence (CCOR) 12 Deny Request For +30-Day Extension of Time	FY 2022
	Court Correspondence (CCOR) 13A Good Cause for Extension of Time Request or Exceptions Timely (Sentence 6)	FY 2022
	Court Correspondence (CCOR) 13B Good Cause for Extension of Time Request or Exceptions Timely (Sentence 4)	FY 2022
	Court Correspondence (CCOR) 15 Incorrect Cover Notice Used for Reconsideration (REC) Decision	FY 2022
	Court Correspondence (CCOR) 20 Incorrect Cover Notice Used - Sentence 4 Case	FY 2022

Form Number	Title	Estimated Fiscal Year SSN Removal
	Court Correspondence (CCOR) 30 Incorrect Cover Notice Used - Sentence 6 Case	FY 2022
	Court Correspondence (CCOR) 51	FY 2022
No number assigned	Court Correspondence (CCOR) 60 Declined Exceptions - Incorrect Cover Notice Used - Sentence 4 Case	FY 2022
	Court Level Denial 20A Exceptions Not Timely (Sentence 6)	FY 2022
	Court Level Denial 20B Exceptions Not Timely (Sentence 4)	FY 2022
	Court Level Denial 21A Decline Jurisdiction (Sentence 6)	FY 2022
	Court Level Denial 21B Decline Jurisdiction (Sentence 4)	FY 2022
	CERT – Certifications	FY 2022
	Court Level Remands 10 Short Form R_ O	FY 2022
	Court Level Remands 20 DE NOVO R_ O	FY 2022
	Court Level Remands 30 Blank R_ O	FY 2022
	Court Level Remands 45 Standard R_ O	FY 2022
	Court Level Remands 46 Affirmation and R_ O	FY 2022
	Court Level Reversal 22 Assume - Propose Less Than Fully Favorable Decision	FY 2022
	Court Level Reversal 23 Assume - Consider Issue(s) Not Raised - Propose to R_ O	FY 2022
	Court Level Reversal 50 Assume - Own Motion	FY 2022
	Data Connection Library 11 Affirmation Declaration (AFF_ DECL_) Untimely	FY 2022
	Data Connection Library 11A Affirmation Declaration (AFF_ DECL_) Untimely (Following Court Remand)	FY 2022
	Data Connection Library 12 Affirmation Declaration (AFF_ DECL_) Failure to Exhaust	FY 2022
	Data Connection Library 13 Affirmation Declaration (AFF_ DECL_) Res Judicata	FY 2022
	Data Connection Library 18 Affirmation Declaration (AFF_ DECL_) Reopening	FY 2022

Form Number	Title	Estimated Fiscal Year SSN Removal
	Data Connection Library 19 Affirmation Declaration (AFF_DECL_) Rule 4M	FY 2022
No number assigned	Data Connection Library 20 Affirmation Declaration (AFF_DECL_) Explanation of Delay	FY 2022
	Blank Memo Form	FY 2022
	Miscellaneous 40 Consolidation Memo	FY 2022
	Miscellaneous 50 Memo to Assistant US Attorney (AUSA) - Claim File Found - CAR Sent	FY 2022
	Miscellaneous Order - Extension of Time to Commence Civil Action	FY 2022
	Miscellaneous 505 Transmittal	FY 2022
	National Computer Center 20 Pre-Answer Request for Court Remand (552)	FY 2022
	Request for Voluntary Remand 30 Analysis of RVR	FY 2022
	Request for Voluntary Remand 31 Memo Reply to RVR	FY 2022
	Supplement 10 Supplemental Analysis, Pending Court Case	FY 2022
	Supplement 10A Pre-Answer Memo (Defend)	FY 2022
	Supplement 10B Continue To Defend	FY 2022
	Supplement 10C Continue To Defend (To Claimant)	FY 2022
	Correspondence (COR) 12 Responsibility to Submit Evidence	FY 2022
	Correspondence (COR) 13 Request for Transcript - Copies of Exhibits	FY 2022
	Correspondence (COR) 14 Transmitting Transcript	FY 2022
	Correspondence (COR) 15 Memo to Field Office (FO) RE Claimant's Address	FY 2022
	Correspondence (COR) 16 Request - SSA-1696	FY 2022
	Correspondence (COR) 17 Response To Status Request	FY 2022
	Correspondence (COR) 18 Premature Hearing Appeals (HA-520) Prepared	FY 2022
	Correspondence (COR) 19 Erroneous Hearing Appeals (HA-520) Prepared	FY 2022
No number assigned	Correspondence (COR) 20 Denying - Request – Appearance	FY 2022

Form Number	Title	Estimated Fiscal Year SSN Removal
	Correspondence (COR) 21 Proffer - Evidence - After Request for Review (RR) Filed	FY 2022
	Correspondence (COR) 22 Grant Second Extension of Time	FY 2022
	Correspondence (COR) 23A Memo to Field Office (FO) RE Substitute Party (Title II)	FY 2022
	Correspondence (COR) 23B Memo to Field Office (FO) RE Qualified Individual (Title XVI)	FY 2022
	Correspondence (COR) 23C Memo to Field Office (FO) RE Substitute Party - Qualified Individual (Concurrent)	FY 2022
	Correspondence (COR) 24 Request for Good Cause Explanation Following Administrative Law Judge (ALJ) Dismissal Based on Request for Withdrawal	FY 2022
	Correspondence (COR) 25 Request for Good Cause Explanation for Untimely Filed Request for Review	FY 2022
	Correspondence (COR) 25H Request For Good Cause Explanation Following Administrative Law Judge (ALJ) Dismissal Based On Untimely Filed Request For Hearing	FY 2022
	Correspondence (COR) 26 Memo - To Field Office (FO) - Untimely Request for Review (RR) (Unrepresented Claimant)	FY 2022
	Correspondence (COR) 27 Request For Good Cause Explanation For Untimely Filed Request For Review Received By Mail	FY 2022
	Correspondence (COR) 28 Notice to Physician Psychologist RE Unsigned Medical Report (Use With COR 29)	FY 2022
	Correspondence (COR) 29 Notice - Claimant Representative (Rep) Re Unsigned Report (Use With COR 28)	FY 2022
	Correspondence (COR) 30 Memo - (Hearing Office) HO - Consider Reopening (Protest Case)	FY 2022
No number assigned	Correspondence (COR) 31 Memo - Declining Action On A Protest	FY 2022
	Correspondence (COR) 34 Memo - Regional Commissioner - Action Taken Following A Protest	FY 2022

Form Number	Title	Estimated Fiscal Year SSN Removal
	Correspondence (COR) 40 Request for Exhibits, Recording, and, or Extension of Time Received But Not Associated Prior to Release of AC Denial Notice or Decision	FY 2022
	Correspondence (COR) 40A New Evidence Contentions And Request for Exhibit, Recording, And, Or Extension of Time Received But Not Associated Prior To Release of AC Denial Notice Or Associate Commissioner Decision	FY 2022
	Correspondence (COR) 40C Request for Exhibits and, or Recordings Received But Not Associated Prior to Release of AC Denial of Request for Review	FY 2022
	Correspondence (COR) 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 Administrative Law Judge (ALJ) Dismissal	FY 2022
	Correspondence (COR) 42 Request For Reopening With Evidence or Comments	FY 2022
	Correspondence (COR) 44 Additional Correspondence Evidence Arguments Rec'd after CA Period	FY 2022
	Correspondence (COR) 45 Second Request for Review Received No Additional Evidence or Comments	FY 2022
	Correspondence (COR) 46 Request for Review Rec'd After The AC Takes Own Motion	FY 2022
	Correspondence (COR) 49 Memo - Hearing Office (HO) - Consider Reopening	FY 2022
	Correspondence (COR) 51 Grant Extension of Time to File A Civil Action	FY 2022
	Correspondence (COR) 51 Deny Extension of Time to File A Civil Action	FY 2022
No number assigned	Correspondence (COR) 52 Grant Extension of Time to File A Civil Action	FY 2022
	Correspondence (COR) 52 Deny Extension of Time to File A Civil Action	FY 2022
	Correspondence (COR) 53 Grant Extension of Time to File A Civil Action And Deny Reopening	FY 2022
	Correspondence (COR) 54 Deny Extension of Time to File A Civil Action And Deny Reopening	FY 2022

Form Number	Title	Estimated Fiscal Year SSN Removal
	Correspondence (COR) 55 Notice to Claimant Regarding Sanctioned Representative	FY 2022
	Correspondence (COR) Blank	FY 2022
	Decision (DEC) 10 Fully Favorable Decision	FY 2022
	Decision (DEC) 20 Partially Favorable Decision	FY 2022
	Decision (DEC) 30 Unfavorable Decision	FY 2022
	Denial (DEN) 10 Administrative Law Judge (ALJ) Decision	FY 2022
	Denial (DEN) 20 Administrative Law Judge (ALJ) Dismissal	FY 2022
	Denial (DEN) 30 Administrative Law Judge (ALJ) Decision Dismissal	FY 2022
	Dismissal (DIS) 10 Untimely Request for Review of Administrative Law Judge's (ALJ's) Decision	FY 2022
	Dismissal (DIS) 10B Untimely Request for Review of Administrative Law Judge's (ALJ's) Decision (11th Circuit Case)	FY 2022
	Dismissal (DIS) 20 Untimely Request for Review of Administrative Law Judge's (ALJ's) Dismissal	FY 2022
	Dismissal (DIS) 30 Request for Review Granted In Prior Notice Proposing To Dismiss Request For Hearing	FY 2022
	Dismissal (DIS) 40 Dismissal of Request for Review (Withdrawal)	FY 2022
	Dismissal (DIS) 41 Dismissal of Request for Review - (Not a Proper Party)	FY 2022
	Dismissal (DIS) 42 Dismissal of Request for Review - (Death of Claimant)	FY 2022
No number assigned	Hearing Transcript	FY 2022
	Blank Memo Form	FY 2022
	Fact Sheet	FY 2022
	Vacate 1	FY 2022
	Blank Remand	FY 2022
	Remand (REM) 10 Remand Vacating Administrative Law Judge (ALJ) Dismissal for Abandonment When The Contact Procedures Were Not Followed	FY 2022

Form Number	Title	Estimated Fiscal Year SSN Removal
	Remand (REM) 11 Remand Vacating Administrative Law Judge (ALJ) Dismissal for Abandonment (General)	FY 2022
	Remand (REM) 12 Remand Vacating Administrative Law Judge (ALJ) Dismissal for Abandonment (For Use With REM 'SP' Paragraphs)	FY 2022
	Remand (REM) 13 Remand Vacating Administrative Law Judge (ALJ) Dismissal for Untimely Filing of Request For Hearing	FY 2022
	Remand (REM) 14 Remand Vacating Administrative Law Judge (ALJ) Dismissal for Reasons Other Than Abandonment	FY 2022
	Remand (REM) 41 Remand to Administrative Law Judge (ALJ) - Insured Status Not Met at Onset	FY 2022
	Remand (REM) 45 Order of AC Remanding Case to Administrative Law Judge (ALJ) (Standard)	FY 2022
	Remand (REM) 45X Order of AC Remanding Case to Administrative Law Judge (ALJ) (Reopen Determination On Subsequent Application)	FY 2022
	Remand (REM) 46 Affirmation and Order of AC Remanding Case to Administrative Law Judge (ALJ)	FY 2022
	Remand (REM) 46X Affirmation and Order of AC Remanding Case to Administrative Law Judge (ALJ) (Affirm Determination on Subsequent Application)	FY 2022
No number assigned	Remand (REM) 47 Order of AC Remanding Case to Administrative Law Judge (ALJ) (Own Motion and or Reopening)	FY 2022
	Remand (REM) 48 Affirmation And Order of AC Remanding Case To Administrative Law Judge (ALJ) (Own Motion and or Reopening)	FY 2022
	Remand (REM) 55 Remand Vacating Administrative Law Judge (ALJ) Decision - Unable to Reconstruct	FY 2022
	Review (REV) 10 G_R Notice Propose to Issue AC Decision	FY 2022
	Review (REV) 10K G_R - Propose Vacate Favorable Decision and Remand (11th Cir)	FY 2022
	Review (REV) 11 G_R - Propose To Issue Partially Favorable Decision	FY 2022

Form Number	Title	Estimated Fiscal Year SSN Removal
	Review (REV) 11X Combine G_R and Reopening Subsequent Application (Sub App) - Propose Partially Favorable Decision	FY 2022
	Review (REV) 14 G_R - Propose to Dismiss Request for Hearing	FY 2022
	Review (REV) 20 O_M - Propose to Issue AC Decision	FY 2022
	Review (REV) 21 O_M - Propose to Remand	FY 2022
	Review (REV) 23 O_M - Short Form	FY 2022
	Review (REV) 30 Reopening - Propose To Issue AC Decision	FY 2022
	Review (REV) 31 Reopening - Propose To Remand	FY 2022
	Review (REV) 33 Reopening - Short Form	FY 2022
	Review (REV) 40 Notice Propose AC Decision on Administrative Law Judge (ALJ) Recommended (REC) Decision	FY 2022
	Review (REV) 4X Combine G_R and Reopening Subsequent Application (Sub App) - Propose to Remand	FY 2022
Total number of mailed document types	132	

Table 13: Disability Quality Documents - Estimated Fiscal Year SSN Removal

Form Number	Title	Estimated Fiscal Year SSN Removal
No number assigned	Authorized Representative Cover Letter - Mailed in Conjunction With a Printed Legal Notice	FY 2022
SSA-5524	Request for Assistance	FY 2022
SSA-847	SSA Request for Case Action	FY 2022
Total number of mailed document types	3	

Table 14: eLAS - Estimated Fiscal Year SSN Removal

Form Number	Title	Estimated Fiscal Year SSN Removal
No number assigned	Informal Denial	FY 2019
	Initial Claim Appointment	FY 2019
	PE Confirmation	FY 2019
	Social Security Protective Filing Subsidy Closeout Notice	FY 2019
	T2 Protective Filing Closeout Notice	FY 2019
Total number of mailed document types	5	

Table 15: Miscellaneous Documents - Estimated Fiscal Year SSN Removal

Form Number	Title	Estimated Fiscal Year SSN Removal
No number assigned	Telephone Knowledge Based Wage Reporting (TKWR)	FY 2019
	Mobile Knowledge Based Wage Reporting (MKWR)	FY 2019
SSA-7014A	Format (Identifying Information Doesn't Match Numident Record)	FY 2022
SSA-7014B	Format (No Earnings On Record)	FY 2022
SSA-7014D	Format (Death Indicator On Numident Or MBR)	FY 2022
SSA-7014E	Format (Benefit Claim Pending On Record)	FY 2022
SSA-7014G	Format (Title 2 Processing Limitation)	FY 2022
Total number of mailed document types	7	

C. Exceptions as Permitted by Law

- Exception 1: Social Security Cards;
- Exception 2: Social Security Benefit Application Receipt;
- Exception 3: Social Security Representative Payee Accounting Forms;
- Exception 4: Direct Deposit Enrollment Forms;
- Exception 5: Third Party Requestor Response Forms;
- Exception 6: Other mailed documents the Commissioner deems to be critical to one or more business process;
- Exception 7: Internal agency document, not mailed;
- Exception 8: Earnings and Wage Reports; and
- Exception 9: Payment Requests.

Table 16: Title II Documents - Exceptions

Form Number	Title	Exception Number
SSA-2513	Remittance Reminder Notice	Exception 5 or 6
SSA-L3973	Administrative Wage Garnishment (AWG) First Alert	Exception 5 or 6
SSA-L3974	Administrative Wage Garnishment (AWG) Second Alert	Exception 5 or 6
SSA-L3975	Administrative Wage Garnishment (AWG) Billing Statement	Exception 5 or 6
SSA-L3976	Administrative Wage Garnishment (AWG) Options	Exception 5 or 6
	Medicare Application Processing System (MAPS)	
SSA-1020	Application for Help with Medicare Prescription Drug Plan Costs - Cover Notice	Exception 6
SSA-1020	Application for Help with Medicare Prescription Drug Plan Costs - Exception Development	Exception 6
SSA-1020	Application for Help with Medicare Prescription Drug Plan Costs - Receipt	Exception 6
SSA-1020	Application for Help with Medicare Prescription Drug Plan Costs	Exception 6
SSA-1020	Internet Application for Extra Help with Medicare Prescription Drug Plan Costs	Exception 6
SSA-1026	050 - Passive Redetermination	Exception 6
SSA-1026	051 - Active Redetermination	Exception 6
SSA-1026-SCE	052 - Subsidy Changing Event	Exception 6
SSA-1026	Subsequent Application for Help with Medicare Prescription Drug Plan Costs - Cover Notice	Exception 6
SSA-1026	Subsequent Application for Help with Medicare Prescription Drug Plan Costs - Receipt	Exception 6
SSA-1026	Subsequent Application for Help with Medicare Prescription Drug Plan Costs - Exception	Exception 6
SSA-1026	Subsequent Application for Help with Medicare Prescription Drug Plan Costs	Exception 6
SSA-L1026	150 - Couples Passive Redetermination	Exception 6
SSA-1026-REDE	151 - Couples Active Redetermination	Exception 6
SSA-L1026-SCE	152 - Couples Subsidy Changing Event	Exception 6
SSA-545-BK	Plan for Achieving Self Support	Exception 5
SSA-561	Request For Reconsideration	Exception 6

Form Number	Title	Exception Number
HA-501	Request For Hearing By Administrative Law Judge	Exception 6
	Payment History Update System Total Tax Year (PUTTY)	
SSA-1042S-SM	Social Security Benefit Statement (Mailed to beneficiaries residing outside of U.S.)	Exception 6
SSA-1042S-SM-SP	Social Security Benefit Statement	Exception 6
SSA-1042S-SM-F	Social Security Benefit Statement	Exception 6
SSA-1042-S-SM-U	Social Security Benefit Statement	Exception 6
SSA-1042S-U3	Social Security Benefit Statement For Non-Residents	Exception 6
SSA-1099	Benefit Statement for US Citizens	Exception 6
SSA-1099	Corrected Benefit Statement for US Citizens	Exception 6
SSA-1099-SM	Social Security Benefit Statement - Domestic	Exception 6
SSA-1099-SM-SP	Social Security Benefit Statement - Spanish	Exception 6
SSA-1099-SM-F	Social Security Benefit Statement - Foreign	Exception 6
SSA-1099-SM-UD	Social Security Benefit Statement - Updated Domestic	Exception 6
SSA-1099-SM-UF	Social Security Benefit Statement - Updated Foreign	Exception 6
	Retirement - Claim Type 1 on APPL	
SSA-1	Application For Retirement Insurance Benefits	Exception 6
SSA/HI-1	Hospital Insurance Application	Exception 2
	Disability - Claim Type 2 on APPL	
SSA-16	Application For Disability Insurance Benefits	Exception 6
SSA-16	Disability Insurance Benefits (DIB) Application	Exception 6
	Survivor - Claim Type 3 on APPL	
SSA-4S	Child Survivor Application	Exception 2
SSA-5	Application For Mother's Or Father's Insurance	Exception 2
SSA-7	Application For Parent's Insurance Benefits	Exception 2
SSA-10	Application For Widow's Or Widower's Insurance Benefits	Exception 2
SSA/HI-10	Surviving Spouse's Hospital Insurance Application	Exception 2
	Auxiliary - Claim Type 4 on APPL	
SSA-2	Application For Wife's Or Husband's Insurance Benefits	Exception 6
SSA-2	Retirement Insurance Benefits (RIB) Application for Spouse's	Exception 6

Form Number	Title	Exception Number
SSA/HI-2	Spouse's Hospital Insurance Application	Exception 2
SSA-4L	Child Life Application	Exception 2
	Uninsured Medicare Only - Claim Type 5 on APPL	
CMS-18F5	Uninsured Medicare Claimant Application	Exception 6
	Lump-sum - Claim Type 6 on APPL	
SSA-8	Application For Lump Sum Death Payment	Exception 2
SSA-8	Lump Sum Death Payment Application	Exception 2
	End Stage Renal Disease (ESRD) - Claim Type 8 on APPL	
CMS-43	Application for Hospital Insurance Benefits for Individuals with End Stage Renal Disease	Exception 2
	Amended and Appeal Applications	
AMEND MCS	Amended Applications	Exception 2
	ST41C00 TOTALIZATION APPLICATION DRIVER	
SSA-2490	Application for Benefits Under a U.S. International Social Security Agreement	Exception 2
Total number of mailed document types	57	

Table 17: Title XVI Documents - Exceptions

Form Number	Title	Exception Number
SSA-4641	Bank Letter	Exception 5
Total number of mailed document types	1	

Table 18: Representative Payee Documents - Exceptions

Form Number	Title	Exception Number
SSA-11	Request To Be Selected As Payee	Exception 2
SSA-11	Request To Be Selected As Payee - Amended	Exception 2
SSA-4164	Advance Notice of Representative Payment	Exception 2
SSA-623	Representative Payee Report	Exception 2
SSA-6230	Representative Payee Report-Children	Exception 2
SSA-6234	Representative Payee Report	Exception 2

Form Number	Title	Exception Number
SSA-L732	More Information Needed from Claimant	Exception 2
No number assigned	Call-in letter	Exception 2
	Advance Notice	Exception 2
	Notice of Planned Action (Redirect Notice)	Exception 2
Total number of mailed document types	10	

Table 19: Earnings Documents - Exceptions

Form Number	Title	Exception Number
SSA-L191	Earnings Record Information	Exception 5
SSA-L192	Earnings Record Information	Exception 5
SSA-L2765	Decentralized Correspondence (DECOR) Self-Employed Notice	Exception 5
SSA-L3044	Earnings After Death Records (EADR) Employee Notice	Exception 5
SSA-L3231	Young Children's Earnings Records (YCER) Employer Notice	Exception 5
SSA-L3232	Young Children's Earnings Records (YCER) Employee Notice	Exception 5
SSA-L3241	Young Children's Earnings Records (YCER) Self-Employed Notice	Exception 5
SSA-L3365	Decentralized Correspondence (DECOR) Employee Notice	Exception 5
SSA-L3400	Earnings After Death Records (EADR) Self-Employed Notice	Exception 5
SSA-L4002	Decentralized Correspondence (DECOR) Employer Notice	Exception 5
SSA-L4112	Earnings After Death Records (EADR) Employer Notice	Exception 5
SSA-L4201	Letter to Employer Requesting Wage Information	Exception 5
SSA-L5114	Self-employment adjustment adverse action notice	Exception 5
SSA-L99-C1	Potential Private Retirement Benefit Information	Exception 5
SSA-L725	Employer Requesting Form	Exception 5
SSA-3033	Employee Work Activity Questionnaire	Exception 5

Form Number	Title	Exception Number
Total number of mailed document types	16	

Table 20: Disability Determination Services Documents - Exceptions

NOTE: These notices and forms will be implemented in the Disability Case Processing System (DCPS).

Form Number	Title	Exception Number
SSA-4814	Medical Report on Adult with Allegation of Human Immunodeficiency Virus (HIV) Infection	Exception 5
SSA-4815	Medical Report on Child with Allegation of HIV Infection	Exception 5
SSA-827	Release of Information - Request for Updated Signed Authorization Form	Exception 5
SSA-827	Release of Information Wet Signature	Exception 5
No number assigned	Appointment Cancellation to Consultative Exam Provider	Exception 5
	Appointment Reschedule to Consultative Exam Provider	Exception 5
	Consultative Exam Provider List of Appointments	Exception 5
	Consultative Exam Special Arrangements to Consultative Exam Provider	Exception 5
	Issue with Report from Consultative Exam Provider to Consultative Exam Provider	Exception 5
	No Invoice from Consultative Exam Provider to Consultative Exam Provider	Exception 5
	No Report from Consultative Exam Provider First Reminder to Consultative Exam Provider	Exception 5
	No Report from Consultative Exam Provider Final Reminder to Consultative Exam Provider	Exception 5
	Consultative Exam Provider Confirmation of Consultative Exam Attendance	Exception 5
	Ambulation Questionnaire to Doctor	Exception 5
	Cardiac Questionnaire to Doctor - Adult	Exception 5
	Cardiac Questionnaire to Doctor - Child	Exception 5
	Cover Letter to Doctor	Exception 5
	Department of Corrections Evidence Request	Exception 5
Evidence Request to Doctor	Exception 5	

Form Number	Title	Exception Number
	Epilepsy Questionnaire to Doctor - Adult	Exception 5
	Epilepsy Questionnaire to Doctor - Child	Exception 5
	Evidence Follow-Up	Exception 5
	Evidence Request - Hospital	Exception 5
	Evidence Request - Mental Health Clinic	Exception 5
	Medical Evidence of Record (MER) Cancellation	Exception 5
No number assigned	No Invoice from Medical Evidence of Record (MER) Vendor to MER Vendor	Exception 5
	Medical Evidence of Record (MER) Cancellation to MER Vendor	Exception 5
	Unresponsive Sources to Claimant	Exception 5
	Veterans Affairs (VA) Customized Evidence Request	Exception 5
	Veterans Affairs (VA) Standard Evidence Request	Exception 5
	Consultative Exam (CE) Report to Treating Source Life Threatening	Exception 5
	Copy of Consultative Exam Reports to Treating Source	Exception 5
	Copy of Medical Evidence of Record (MER) to Designated Health Provider - Adult	Exception 5
	Title II Notice of Disapproved Claim	Exception 6
	Title II Notice of Reconsideration	Exception 6
	Concurrent Notice of Disapproved Claim	Exception 6
	Title XVI Notice of Disapproved Claim	Exception 6
SSA-3371-BK	Pain Report - Child	Exception 7
SSA-3375-BK	Function Report - Child (Birth to 1st Birthday)	Exception 7
SSA-3376-BK	Function Report - Child (Age 1 to 3rd Birthday)	Exception 7
SSA-3377-BK	Function Report - Child (Age 3 to 6th Birthday)	Exception 7
SSA-3378-BK	Function Report - Child (Age 6 to 12th Birthday)	Exception 7
SSA-3379 BK	Function Report - Child (Age 12 to 18th Birthday)	Exception 7
SSA-3830	Certification of Low Birth Weight for Supplemental Security Income (SSI) Eligibility	Exception 7
SSA-833	Cessation or Continuance of Disability or Blindness Determination and Transmittal - Title XVI	Exception 7
SSA-L928	Social Security Notice of Reconsideration	Exception 6

Form Number	Title	Exception Number
Total number of mailed document types	46	

Table 21: Appeals - Office of Hearings Operations Documents - Exceptions

Form Number	Title	Exception Number
SSA-827	Medical release form, Prefilled With Name/SSN	Exception 5
No number assigned	Scanned Request for Medical Evidence	Exception 5
HA-L16	Attorney Fee Recommendation Sheet Hearing Office 08	Exception 7
HA-L18	Fee Petition in Excess of \$10,000 - Recommended Hearing Office 01	Exception 7
HA-L22	Release Funds - Fee Waived Hearing Office 07	Exception 7
HA-L66	1J Request for Medical Evidence from a Doctor	Exception 5
HA-L67	2J Request for Medical Evidence from a Hospital	Exception 5
HA-L70	Medical Expert Interrogatories	Exception 5
HA-L74	Vocational Expert Interrogatories	Exception 5
HA-L84	Vocational Expert Letter	Exception 5
HA-L85	Medical Expert Letter	Exception 5
Total number of mailed document types	11	

Table 22: Appeals - Disability Analysis Documents - Exceptions

NOTE: These notices and forms will be implemented in the Document Generation System (DGS).

Form Number	Title	Exception Number
SSA-827	Authorization to Disclose Information to the SSA	Exception 5
Total number of mailed document types	1	

Table 23: Disability Quality Documents - Exception

Form Number	Title	Exception Number
SSA-L442	SSA Retirement, Survivors, and Disability Insurance Supplemental Security Income (SSI) Notice of Disapproved Claims	Exception 2
SSA-L443	SSA Retirement, Survivors, and Disability Insurance Notice of Disapproved Claims	Exception 2
SSA-L444	SSA Supplemental Security Income (SSI) Notice of Disapproved Claims	Exception 2
SSA-L8052-U2	SSA Supplemental Security Income (SSI) Notice of Disapproved Claim	Exception 2
SSA-1774	Request for Corrective Action	Exception 5
SSA-1774A	Continuation of Request for Corrective Action	Exception 5
SSA-3023	Medical Consultant's Review of Psychiatric Review Technique	Exception 5
SSA-392	Medical Consultant's Review of Physical Residual Functional Capacity	Exception 5
SSA-392-SUP	Medical Consultant's Review of Mental Residual Functional Capacity	Exception 5
SSA-416	Case Analysis	Exception 5
SSA-4268	Evaluation of Determination	Exception 5
SSA-448	Request for Medical Advice	Exception 5
SSA-4734-F4	Physical Residual Functional Capacity Assessment	Exception 5
SSA-4734-SUP	Mental Residual Functional Capacity Assessment	Exception 5
SSA-536	Medical Consultant's Review of Child Disability Evaluation	Exception 5
SSA-883-DDS	Disability Determination Service - Request for Evidence or Assistance (Disability Case) Request	Exception 5
SSA-883-FO	Field Office - Request for Evidence or Assistance (Disability Case) Request	Exception 5
SSA-L1130	Supplemental Security Income (SSI) Notice of Reconsideration - Disability	Exception 5
SSA-L1157-U2DI-OP	Social Security Notice Disability	Exception 5
SSA-L1157-U2SI-OP	Supplemental Security Income (SSI) Notice	Exception 5
SSA-L1410-OP	SSA Retirement, Survivors, and Disability Insurance Notice of Disability Cessation	Exception 5

Form Number	Title	Exception Number
SSA-L1411-OP	SSA Supplemental Security Income (SSI) Notice of Disability Cessation	Exception 5
SSA-L951-U2	Social Security Notice Letterhead	Exception 6
SSA-L976-U2	SSA Retirement, Survivors, and Disability Insurance Notice of Reconsideration	Exception 6
No number assigned	Quality Assurance Notice of Appointment (ad hoc non-standard SSA notice designed within the Electronic Quality Assurance Modernization System to request an appointment with the claimant)	Exception 6
SSA-2506	Psychiatric Review Technique	Exception 7
SSA-5002	Report of Contact	Exception 7
SSA-538	Childhood Disability Evaluation Form	Exception 7
Total number of mailed document types	28	

Table 24: Payment-Related Documents - Exceptions

Form Number	Title	Exception Number
SSA-1199	International Direct Deposit Enrollment Form	Exception 4
SSA-L154-SM	Direct Deposit For New Beneficiaries	Exception 4
SSA-L154-SM-SP	Direct Deposit For New Beneficiaries - Spanish	Exception 4
SSA-L155-SM	Direct Deposit For Non Receipt Claim	Exception 4
SSA-L155-SM-SP	Direct Deposit For Non Receipt Claim	Exception 4
SSA-L3973 F02/F16 - F	Employer First Follow-Up Notice	Exception 5
SSA-L3974 - P02/P16	Employer Past Due Notice	Exception 5
SSA-L3974 G02/G16 - G	Employer Second Follow-up Notice	Exception 5
SSA-L3976 R02/R16 - R	Employer Resume with No Change	Exception 5
SSA-L3976 S02/S16 - S	Employer Stop Administrative Wage Garnishment (AWG) Notice	Exception 5
No number assigned	Administrative Wage Garnishment (AWG) Debtor Copy of the Letter sent to their employer- SF329C	Exception 5 or 6
OMB No 0960 0462	Administrative Wage Garnishment (AWG) Payment Stub for Remitter to return payment to SSA	Exception 5 or 6
N/A	Administrative Debt Overpayment Notice Package	Exception 5 or 6
NL 03001.065	Handwriting Analysis Letter	Exception 5 or 6

Form Number	Title	Exception Number
NL 03001.070	Handwriting Analysis (Formal Protest Letter)	Exception 5 or 6
SF-329A Back	Important Notice to Employer - Federal Law	Exception 5 or 6
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	Exception 5 or 6
SF-329B Back	Page 2 of the U.S Government Wage Garnishment Order with Section 2 Wage Garnishment Amount	Exception 5 or 6
SF-329B	Page 1 of the U.S. Government Wage Garnishment Order Section 1 Order - Prescribed by 31 CFR 285.11	Exception 5 or 6
SF-329C	A Package Page 3 - Wage Garnishment Worksheet with Disposable Pay Computation and Wage Garnishment Amount Computation - Prescribed by 31 CFR 285.11	Exception 5 or 6
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	Exception 5 or 6
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	Exception 5 or 6
SSA L3973 D02/D16-D	Employer Did You Forget Notice Administrative Wage Garnishment (AWG)	Exception 5 or 6
SSA L3975-M	Employer Monthly Statement/Debtor Copy of Statement	Exception 5 or 6
SSA L3976 Q02/Q16-Q	Employer Resume with a Change	Exception 5 or 6
SSA-124-U3	Remittance Register Pre Number	Exception 6
SSA-1414	Credit Card Payment Form	Exception 6
SSA-1711	SSA Non Receipt	Exception 6
SSA-1712	Notice Of Reclamation	Exception 6
SSA-1712-CN	Notice Of Reclamation - Canada Payment Made In Canada	Exception 6
SSA-1713	Statement Of Reclamation Action	Exception 6
SSA-414	Fee Transmittal Register	Exception 6
SSA-4588-OP2	You Can Make Your Payment By Credit Card	Exception 6
SSA-4588-OP3	You Can Make Your Payment By Credit Card	Exception 6
SSA-4588-OP4	You Can Make Your Payment By Credit Card	Exception 6

Form Number	Title	Exception Number
SSA-4588-OP6	You Can Make Your Payment By Credit Card	Exception 6
SSA-4589-OP2	Credit Card Repayment Authorization	Exception 6
SSA-640	Financial Disclosure For Civil Monetary Penalty Debt	Exception 6
SSA-640-SP	Request To Pay Civil Monetary Penalty By Installment Agreement	Exception 6
SSA-99	Cashier Transaction Record	Exception 6
SSA-3252	Debt Management Notice - Tax Refund Offset Notice	Exception 6
SSA-L3252-SM-AO - KIT A - ECO A	Notice Of Eligibility For Tax Refund Offset Federal, State, And Administrative Wage Garnishment (AWG) - Title II	Exception 6
SSA-L3252-SM-AO-AWG-NED - KIT D - ECO D	Notice Of Eligibility For Full Administrative Offset Under Treasury Offset Program - Federal, State, And Administrative Wage Garnishment (AWG) For A Representative Payee (Non-Entitled Debtor) - Title II	Exception 6
SSA-L3252-SM-CB - KIT 9 - ECO 9	Notice Of Eligibility For Full Administrative Offset Under Treasury Offset Program, Federal, State, Referral To Credit Bureaus, And Administrative Wage Garnishment (AWG) - Title II	Exception 6
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 Administrative Wage Garnishment (AWG) For A Representative Payee (Non-Entitled Debtor) - Title II	Exception 6
SSA-L3252-SM-II - KIT 2 - ECO 2	Notice Of Eligibility For Tax Refund Offset Only Federal And State If Applicable - Title II	Exception 6
SSA-L3252-SM-II - AWG - KIT C - ECO C	Notice Of Eligibility For Full Administrative Offset Under Treasury Offset Program Federal, State, And Administrative Wage Garnishment (AWG) - Title II	Exception 6
SSA-L3252-SM-II-AWGC - KIT I - ECO I	Notice Of Eligibility For Administrative Wage Garnishment (AWG) - Title II	Exception 6
SSA-L3252-SM-II-FSO - KIT K - ECO K	Notice Federal Salary Offset - Title II	Exception 6
SSA-L3252-SM-II-FSO-NED - KIT L - ECO L	Notice Federal Salary Offset For A Representative Payee - Title II	Exception 6
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;	Exception 6
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	Exception 6

Form Number	Title	Exception Number
SSA-L3252-SM-II-TRO-AO-NED - KIT P - ECO P	Notice Of Eligibility For Tax Refund Offset Only Representative Payee - Title II	Exception 6
SSA-L3252-SM-NED - KIT G - ECO G	Notice Of Eligibility For Tax Refund Offset Federal, State, And Administrative Wage Garnishment (AWG) For A Representative Payee (Non-Entitled Debtor) - Title II	Exception 6
SSA-L3252-SM-XVI - KIT 1 - ECO 1	Notice Of Eligibility For Tax Refund Offset Only Federal And State If Applicable - Title XVI	Exception 6
SSA-L3252-SM-XVI-AO - KIT 8 - ECO 8	Notice Of Eligibility For Full Administrative Offset Under Treasury Offset Program Federal, State, And Administrative Wage Garnishment (AWG) - Title XVI	Exception 6
SSA-L3252-SM-XVI-AWGC - KIT H - ECO H	Notice Of Eligibility For Administrative Wage Garnishment (AWG) - Title XVI	Exception 6
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 Administrative Wage Garnishment (AWG) - Title XVI	Exception 6
SSA-L3252-SM-XVI-FSO - KIT J - ECO J	Notice Federal Salary Offset - Title XVI	Exception 6
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	Exception 6
SSA-L3976 C02/C16 - C	Change Administrative Wage Garnishment (AWG) Offset Amount Being Withheld	Exception 6
SSA-L53-SM	External Collection Operation Payment Stub	Exception 6
SSA-L710	Notice Of Nonnegotiable Remittance	Exception 6
Total number of mailed document types	63	

Table 25: Miscellaneous Documents - Exceptions

Form Number	Title	Exception Number
	Division of Earnings, Enumeration, and Death (DEED)	
SSA-2490	Application for Benefits Under a U.S. International Social Security Agreement	Exception 6
SSA-3288	Social Security Administration Consent For Release Of Information	Exception 6
SSA-7005-SM	Personal Earnings and Benefit Estimate Statement	Exception 6

Form Number	Title	Exception Number
SSA-7005-SM-OR	One Page Statement from Social Security	Exception 6
SSA-7005-SM-SI	One Page Statement from Social Security	Exception 6
SSA-7050-F4	Request for Social Security Earnings Information	Exception 6
SSA-795	Statement of Claimant or Other Person	Exception 5
No number assigned	iClaim Third Party Initial Notice	Exception 6
	iClaim Third Party Completion Notice	Exception 6
Total number of mailed document types	9	