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



Fiscal Year 2019

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### **Statutory Reporting Requirements**

On September 15, 2017, the President signed into law H.R. 624, the Social Security Number (SSN) 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 and requires Federal agencies to issue related regulations outlining when inclusion of the SSN is necessary on mailed documents within five years of enactment. Additionally, the law requires agencies to report to Congress on implementation 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.

Accordingly, this third annual report includes an update on our implementation strategy and the title and identification number of each document with the full SSN the agency mailed in the previous year.

As part of our updated implementation strategy, we included the scheduled fiscal year (FY) we plan to remove the full SSN and, as applicable, replace it with a Beneficiary Notice Control number (BNC#) on each mailed document. The BNC# is a secure 13-character alphanumeric code used to identify a mailed document that belongs to a beneficiary. We use the BNC# to replace the SSN on agency correspondence. Employees can use the BNC# to access authorized Intranet applications to identify the beneficiary and associated records after verifying the person's identity using agency authentication procedures. We note that on some documents, we may remove the full SSN without replacing it with a BNC# as 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.

### FY 2018 Efforts and Leveraging Our Information Technology (IT) Modernization Initiative

In FY 2018, we removed the SSN and replaced it with a BNC#, where applicable, from over 105 million mailed documents. These documents include Social Security post-entitlement notices, benefit verification notices, certain appointed representative notices, Income-Related Monthly Adjustment Amount (IRMAA) notices, and notices to beneficiaries potentially eligible for higher benefits under their own account numbers, among others.

In addition, 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.

### **FY 2019 SSN Removal Activities**

In FY 2019, we removed the SSN and replaced it with a BNC# from over approximately 21 million mailed documents, including:

- Change In Primary Insurance Amount notices;
- Critical Payment System notices;
- Disability Cessation Overpayment notices;
- Disabled Working Individual notices;
- Garnishment notices;

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- Manual Adjustment notices;
- Medicare End Stage Renal Disease notices;
- National Change of Address notices;
- Returned Check notices;
- Supplemental Security Income Monthly Wage Verification notices;
- Tax Levy notices;
- Termination at the Extended Period of Eligibility notices; and
- Title II Initial Claims Decision notices.

### **SSA Notice Inventory and Next Steps**

As required by P.L. 115-59, we have attached an inventory of all mailed documents that contain the full SSN. We will not be able to eliminate the SSN from all agency documents sent by mail because certain uses of the SSN remain essential to our business processes. Currently, of the estimated 350 million documents we mail annually to support our programs, approximately one-third of the documents still include the full SSN.

### **Necessary Use of the SSN**

### **Exception of Certain Mailed Documents**

It is important to mention the unique role of the SSN for SSA. We use the number to administer the Old-Age, Survivors, and Disability Insurance (OASDI) programs. We also use the number to administer the Supplemental Security Income (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. We assign an Exception Number to identify these mailed documents, 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.

### **Exception Categories:**

- Exception 1: Social Security Cards;
- Exception 2: Social Security Benefit Application Receipts, Summaries, Redeterminations, Reconsiderations, and Appeals;
- 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: Earnings and Wage Reports; and
- Exception 8: Payment Requests.

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

Andrew Saul Commissioner

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# **Inventory of SSA Mailed Documents with the Full SSN**

# A. Full SSN Removed - Implemented in FY 2018 and FY 2019

**Table 1: Title II Documents** 

Form Number	Title	Fiscal Year
No number assigned	Recovery and Collection of Overpayment Process (RECOOP):	
	Basic Bill	2018
	Low Remittance Basic Bill	2018
	Low Remittance Installment - Did You Forget	2018
	Installment - Did You Forget	2018
	Lump Sum - Did You Forget	2018
	Low Remittance Installment - Past Due	2018
	Installment Past Due	2018
	Lump Sum Past Due	2018
	Call-in	2018
No number assigned	Potential Entitlement to Higher Benefits Cyclical (PEHB):	
	Potential Entitlement to Higher Benefits – Survivor to Retirement Insurance Benefit	2018
	Potential Entitlement to Higher Benefits – Spousal to Retirement Insurance Benefit	2018
	Potential Entitlement to Higher Benefits – Terminated Divorced Spouse to Survivor Benefit	2018
	Income Related Monthly Adjustment Amount (IRMAA):	
SSA-4926	500 - Income Related Monthly Adjustment Amount (IRMAA) - Benefit Rate Increase (BRI)	2018
SSA-4926	501 - Income Related Monthly Adjustment Amount (IRMAA) Notice for Railroad Beneficiaries	2018
SSA-4926	502 - Income Related Monthly Adjustment Amount (IRMAA) Notice for Civil Service Annuitants	2018
SSA-4926	503 - Income Related Monthly Adjustment Amount (IRMAA) Notice for Direct Remittance to Centers for Medicare & Medicaid Services (CMS) beneficiaries	2018
SSA-1588	Beneficiary Re-Contact Report (T2 Re-Contact)	2019
	Recovery of Overpayment, Accounting & Reporting (ROAR):	
SSA-3926	Determination of Benefit Adjustment Notice	2019

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Form Number	Title	Fiscal Year
SSA-0589 UTI RCY014	Remittance Receipt Notice (REPLACES SSA-589-C1)	2019
No number assigned	Advance Fugitive Felon	2019
No number assigned	Critical Payment System	2019
No number assigned	Change in Primary Insurance Amount (CIP)	2019
No number assigned	Garnishment	2019
No number assigned	Transfer Attainment and Termination Program (TATTER):	
	TATTER Extended Period of Eligibility (EPE)	2019
	TATTER TADWINOT: Disabled Working Individual Medicare Notice	2019
	TATTER TADPOLE: Disability Termination Notice	2019
No number assigned	Modernized Claims System (MCS):	
	050 - Title II Allowance	2019
	051 - Title II Disallowance	2019
	059 - Title II Attorney	2019
	062 - Title II Award with Spanish Cover	2019
	063 - Title II Denial with Spanish Cover	2019
	064 - Reconsideration Denial with Spanish Cover	2019
No number assigned	Returned Check Action Notices (REACT):	
	Whereabouts Unknown	2019
	Payment Reinstated from Suspense for Address Unknown	2019
	Overpayment Reduced by Returned Check	2019
	Overpayment Recovered by Returned Check	2019
	Incorrect Payment Reduced by Returned Check	2019
	Incorrect Payment Recovered by Returned Check	2019
	Limited Payability Notice	2019
No number assigned	Tax Levy:	
	1 - Tax Levy Started	2019
	2 - Change Affects Tax Levy	2019
	3 - Tax Levy Terminated	2019
	4 - Beneficiary Protests Tax Levy	2019
	5 - Initial Reject - Beneficiary Not in Pay	2019

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Form Number	Title	Fiscal Year
	Notice Change of Address (NCOA):	
SSA-L292	National Change of Address	2019
SSA-L294	National Change of Address	2019
No number assigned	Post Entitlement (PE):	
	Appeal	2019
	Post Entitlement Confirmation	2019
No number assigned	Manual Adjustment, Credit, and Award Process (MADCAP):	
	Group 1 Notices	
	Category G, MADCON Notice-Underpayment Due	2019
	Category J, MADCON Notice-Overpayment Waived	2019
	Category K, MADCON Notice-Overpayment to be Recovered	2019
	Category L, MADCON Notice-Worker's Compensation	2019
	Category P, Premium Adjustment Notice	2019
	SSA-L226, Notice to Former Payee	2019
	Group 2 Notices	
	Category A, Adjustment Notice A20	2019
	Category A, Adjustment Notice A21	2019
	Category A, Adjustment Notice A22	2019
	Category B, Reinstatement Notice	2019
	Category C, Termination Notice	2019
	Category D, Suspension Notice	2019
	Category 0-E31, Overpayment Notice	2019
	Category 0-E32, Overpayment Notice	2019
	Category 0-E34, Overpayment Notice	2019
	Group 3	
	Award Notice, including Change of Payee and Dual Entitlement (Primary after Auxiliary/Survivor)	2019
	Dual Entitlement Award (Auxiliary/Survivor after Primary)	2019
	Category M, Lump-Sum Death Payment	2019
	Category E, (A18) One-Check-Only Notice	2019
	Awards to Beneficiaries Whose Drug Addiction and/or Alcoholism contributes materially to their disability	2019

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Form Number	Title	Fiscal Year
No number assigned	Award Notices Including Change Of Payee/Dual Entitlement (Primary After Auxiliary/Survivor)	2019
	Dual Entitlement (Auxiliary/Survivor After Primary)	2019
	Category M, Lump-Sum Death Payment	2019
	Category E (A18) One-Check-Only Notice	2019
	Drug Addiction and Alcoholism (DAA) Awards	2019
	Total number of mailed document types for FY18 and FY19	73

**Table 2: Title XVI Documents** 

Form Number	Title	Fiscal Year
SSA-L2001	Address Information Request	2019
SSA-L3074	Supplemental Security Income (SSI) Notice of Appointment	2019
SSA-L3075	Supplemental Security Income (SSI) Notice of Appointment - Section 1619(b)	2019
SSA-L8003	Supplemental Security Income (SSI) Request for Information - Post eligibility	2019
SSA-L8004	Supplemental Security Income (SSI) Request for Information - Post eligibility	2019
No number assigned	Supplemental Security Income (SSI) Monthly Wage Verification Receipt	2019
	MSSICS Print Applications:	
SSA-L8050	Supplemental Security Income (SSI) Referral for Other Benefits	2019
SSA-L8051	Supplemental Security Income (SSI) Referral for Other Benefits	2019
No number assigned	Supplemental Security Income (SSI) Statement of Claimant or Other Person	2019
	Supplemental Security Income (SSI) Witness Statement	2019
	Supplemental Security Income (SSI) Appeal Documents: Reconsideration, Hearings, Decision Review Board	2019
	Supplemental Security Income (SSI) Follow-up Evidence Request Cover Notice	2019
	Supplemental Security Income (SSI) Evidence Request Cover Notice	2019
	Supplemental Security Income (SSI) Rental Subsidy Form	2019
	Supplemental Security Income (SSI) Cover Notice	2019

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Form Number	Title	Fiscal Year
	Supplemental Security Income (SSI) Financial Permission Statement	2019
	Supplemental Security Income (SSI) Application Receipt	2019
	Supplemental Security Income (SSI) Personal Information Authorization Statement	2019
	Supplemental Security Income (SSI) Notices:	
SSA-L8100	Supplemental Security Income (SSI) Notice of Change in Payment (Retroactive)	2019
SSA-L8151	Supplemental Security Income (SSI) Notice of Change in Payment	2019
SSA-L8155	Supplemental Security Income (SSI) Notice of Planned Action	2019
SSA-L8165	Supplemental Security Income (SSI) Important Information	2019
SSA-L8166	Supplemental Security Income (SSI) Important Information	2019
SSA-L8199	Supplemental Security Income (SSI) Important Information - Quarterly Work Incentive Notice	2019
SSA-8170	Supplemental Security Income Notice of Overpayment	2019
SSA-8171	Supplemental Security Income Notice of Overpayment	2019
SSA-8172	Supplemental Security Income Notice of Overpayment	2019
SSA-L8030	Supplemental Security Income (SSI) Notice of Disapproved Claim	2019
SSA-L8025	Supplemental Security Income (SSI) Notice of Award	2019
	Total number of mailed document type	29

**Table 3: Title XVIII Documents** 

Form Number	Title	Fiscal Year
	Medicare-Only Applications	
No number assigned	Medicare Subsidy Determination:	
	001 - Generic Award Notice	2019
	003 – Award	2019
	004 - Notice of Change in Subsidy Amount	2019
	008 – Denial	2019
	010 - Notice of Planned Action	2019
	012 - Notice of Receipt	2019
	015 - Non Deemed Notice	2019

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Form Number	Title	Fiscal
		Year
	016 - Application Cover Letter	2019
	017 – Termination	2019
	019 - Subsidy Changing Event Application	2019
	021 - Pre-Decisional	2019
	022 - Termination After Appeal	2019
	023 - Award after Appeal	2019
	024 - Duplicate Application - Supplemental Security Income (SSI) Recipient	2019
	025 - Duplicate Application	2019
	026 - Subsidy Changing Event Application Receipt	2019
	027 - Notice of Change in Subsidy Amount After Appeal	2019
	028 - Award after Court Remand	2019
No number assigned	029 - Change in Subsidy Amount after Court Remand	2019
	030 - Termination after Court Remand	2019
	031 - Follow-up Notice	2019
	053 - No Change Notice	2019
	054 - Revised Redetermination Pre-Decisional	2019
	055 - Revised Determination Award	2019
	056 - Revised Determination Denial	2019
	057 - Widow No Change Notice	2019
	060 - Title II Claim Withdrawn	2019
	061 - Title II Abatement	2019
	101 - Generic Denial Notice	2019
	116 - Couples Application Cover Letter	2019
	131 - Follow up Application	2019
	Total number of mailed document types	31

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**Table 4: Manual - Field Office Documents** 

Form Number	Title	Fiscal Year
SSA-4111/L7	Cover Notice for Certificate of Election (Survivor)	2018
SSA-L8003	Request for Information - Supplemental Security Income (SSI)	2018
SSA-L8004	Request for Information - Supplemental Security Income (SSI) and Section 1619	2018
SSA-L8165/8166	Anderson Court Case Notice of Change/Second Review	2018
SSA-L8165/8166	Recipient Needs Representative Payee - New Representative Payee or from Direct Payment	2018
SSA-L8170/71/72	Notice of Overpayment (Refund or Withhold from Title XVI/Title II)	2018
CMS-L564	Request for Employment Information	2018
L3074/3075	Notice of Appointment for Section 1619B and No 1619B	2018
RDT18	Notice of Disability Redetermination - Age 18 & Children	2018
SSA-1699	Registration for Appointed Representative Services and Direct Payment	2018
SSA-2880	Returning Documents Submitted with SS-5 (Application for a Social Security Card)	2018
SSA-34	Follow-Up Letter	2018
SSA-7015	Referral Letter	2018
SSA-8151	Reinstatement - Refugee	2018
SSA-8165	Supplemental Security Income (SSI) Non-Medical Reconsideration Initial Conference Notice	2018
SSA-8165	Supplemental Security Income (SSI) Non-Medical Reconsideration Missed Initial Conference Notice	2018
SSA-L1043	Request for Information - Initial	2018
SSA-L1132	Substantial Gainful Activity (SGA) Denial - Non-Blind/Title XVI	2018
SSA-L1137	Substantial Gainful Activity (SGA) Denial - Blindness Not Established	2018
SSA-L1365	Ticket to Work - Eligibility Explanation	2018
SSA-L1368	Ticket to Work - Person Now Eligible-Situation Changed	2018
SSA-L305	Teleclaim Cover Letter (No Evidence Request)	2018
SSA-L4031	Cover Letter - For Copy To Attorney/Representative/Other	2018
SSA-L4157	Request for Earnings Information	2018
SSA-L501	Home Visit Letter	2018
SSA-L502	Telephone Interview Letter	2018
SSA-L503	Representative Payee Notice of Interview	2018

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Form Number	Title	Fiscal Year
SSA-L504	Nursing Home Notice of Interview	2018
SSA-L505	Residence Address Request Letter	2018
SSA-L5061	Rental Subsidy Letter & Questionnaire	2018
SSA-L5063	Third party query about providing food and shelter	2018
SSA-L552	Chicago Monitoring System	2018
SSA-L566	Application Development	2018
SSA-L570	Return of Documents/Forms	2018
SSA-L669	Return Request for Social Security Number (SSN) - U.S. Born Applicant	2018
SSA-L670	Return Request For SSN - Foreign Born Application	2018
SSA-L676	Refusal of Social Security Number Application	2018
SSA-L676	Request for SSN Denial - Second Review	2018
SSA-L6900	Survivor Claim - Railroad Retirement Board (RRB) Jurisdiction	2018
SSA-L724	Thank You For Work Report - Verify Information	2018
SSA-L725	Request For Wage Information From Employer (DPS)	2018
SSA-L728	Supplemental Security Income Overpayment Recovery Notice	2018
SSA-L729	Supplemental Security Income Overpayment Recovery Notice	2018
SSA-L732	Request for Information	2018
SSA-L737	Benefit Estimate Letter	2018
SSA-L800	SGA Recon Denial Letter - Title II	2018
SSA-L8009	Request for Information (Initial)	2018
SSA-L8024	Teleclaim Cover Letter (Evidence Request)	2018
SSA-L8025	Alien 08 - Award Letter - 7 Year Alien & Amerasians	2018
SSA-L8025	Alien 09 - Award Letter - Lawfully Residing/Receiving Benefits on 08/22/96	2018
SSA-L8025	Alien 10-Award Letter - Lawful Permanent Resident Status with 40 Qualifying Quarters of Earnings and Indians	2018
SSA-L8025	Alien 11 - Award Letter - Active Duty & Veterans	2018
SSA-L8025	Notice Of Award Letterhead - Title XVI	2018
SSA-L8025	Resource Transfer - Award Letter	2018
SSA-L8025	Trust - Award Based on Undue Hardship	2018
SSA-L8025	Zebley Court Case Award - Retroactive and Ongoing	2018

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Form Number	Title	Fiscal Year
SSA-L8025	Zebley Court Case Award - Retroactive Only	2018
SSA-L8030	Alien 02 - Manual Denial - Not Eligible Alien	2018
SSA-L8030	Alien 03 - Manual Denial - Not U.S. Resident	2018
SSA-L8030	Notice of Disapproved Claim Letterhead - Title XVI	2018
SSA-L807.4	Disapproved Claim (Not Disabled)	2018
SSA-L807.5	Disapproved Claim (Not Insured)	2018
SSA-L809.1	Disapproved Claim (Same Issues)	2018
SSA-L8100	Anderson Court Case Revised Determination - Second Review	2018
SSA-L8100	Computer Match Notice Of Change In Payment	2018
SSA-L8100	Notice of Revised Determination Letterhead	2018
SSA-L8100	Resource Transfer Revised Determination - Eligible to Ineligible	2018
SSA-L8100	Resource Transfer Revised Determination - Ineligible to Eligible	2018
SSA-L8151	Notice of Change In Payment (Letterhead)	2018
SSA-L8151	Reinstatement - 40 Quarters	2018
SSA-L8151	Reinstatement - Alien/Blind Or Disabled	2018
SSA-L8151	Reinstatement - Citizen or National of U.S.	2018
SSA-L8151	Reinstatement - Lawful Aliens/Receiving Supplemental Security Income (SSI)	2018
SSA-L8151	Resource Transfer - Notice of Change in Payment	2018
SSA-L8151	Trust - Change Qualify Due to Hardship Waiver	2018
SSA-L8151	Zebley Court Case - Notice Of Change In Payment	2018
SSA-L8155	\$30 Payment No Longer Applies - Planned Action	2018
SSA-L8155	\$30 Payment To Child Under Age 18 - Planned Action	2018
SSA-L8155	Computer Match Notice Of Planned Action	2018
SSA-L8155	Interim Benefits - Change in payment	2018
SSA-L8155	Interim Benefits to Stop	2018
SSA-L8155	Probation/Parole Violator	2018
SSA-L8155	Resource Transfer - Notice of Planned Action	2018
SSA-L8165	Closeout For Protective Filing	2018
SSA-L8165	Dedicated Account 02 - Underpayment Due Does Not Meet Requirement	2018
SSA-L8165	Dedicated Account 03 - Account Established - Underpayment Released	2018

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Form Number	Title	Fiscal Year
SSA-L8165	Dedicated Account 04 - Account Established - Overpayment/Underpayment Released	2018
SSA-L8165	Dedicated Account 05 - Account Established - First Installment Payment Released	2018
SSA-L8165	Dedicated Account 08 - Subsequent Underpayment - Paid Later- Mandatory Deposit	2018
SSA-L8165	Installment 02 - Second/Third Installment Released - No Dedicated Account	2018
SSA-L8165	Installment 03 - Full Underpayment Released - No Dedicated Account or Option	2018
SSA-L8166	Anderson Court Case Denial Letter (Initial)	2018
SSA-L8166	Anderson Court Case Denial Letter (Post-Entitlement)	2018
SSA-L8166	Anderson Court Case Denial - Second Review Case	2018
SSA-L8166	Dedicated Account 01 - Rules for Establishing Account	2018
SSA-L8166	Dedicated Account 06 - Account Second/Third Installment Payment Released	2018
SSA-L8166	Dedicated Account 07 - Subsequent Underpayment Now Being Paid	2018
SSA-L8166	Dedicated Account 11 - Representative Payee Application/Disapproval of Expenditure	2018
SSA-L8166	Installment 01 - First Installment Payment - No Dedicated Account	2018
SSA-L8166	Installment 04 - Separate Payment For Additional Expenses	2018
SSA-L8166	Interim Benefits - No Benefits Payable	2018
SSA-L8166	Interim Benefits to Start	2018
SSA-L8166	Notice of Administrative Waiver (Excess Resources)	2018
SSA-L8170	Overpayment Notice For Computer Match	2018
SSA-L8176	Notice of Overpayment (Representative Payee)	2018
SSA-L821	Work Activity Report Cover Letter	2018
SSA-L824	Protective Filing Closeout Notice for Medicare Prescription Drug	2018
SSA-L8240	Cover Letter for Request of Wage and Employment Information Authorization	2018
SSA-L825	Medicare Subsidy Application Cover Notice	2018
SSA-L8455	Notice of Reconsideration Letterhead - Reversal	2018
SSA-L8455	Resource Transfer - Reconsideration Reversal	2018

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Form Number	Title	Fiscal Year
SSA-L8455	Steiberger Court Case - Disability Approved - Money Due Some/All Months	2018
SSA-L8456	Notice of Reconsideration Letterhead - Affirmation	2018
SSA-L8456	Resource Transfer - Reconsideration - Affirmation	2018
SSA-L8457	Dedicated Account 12 - Representative Payee Reconsideration Approval//Disapproval Of Expenditure	2018
SSA-L8457	Notice of Reconsideration - Post-Eligibility	2018
SSA-L8457	Reconsideration Notice (Affirmation)	2018
SSA-L8457	Reconsideration Notice (Reversal)	2018
SSA-L8457	Stieberger Court Case - Disability Approved - Money Due Current Eligibility	2018
SSA-L991	Supplemental Security Income (SSI) Informal Denial Letter	2018
No number assigned	Section 1619A Eligibility Letter	2018
	30+Quarters of Coverage Estate Letter	2018
	30+Quarters of Coverage Notice for Living Number Holder	2018
	Section 9115 Eligibility Letter	2018
	Section 9115 Eligibility Not Met	2018
	Administrative Sanctions	2018
	Administrative Sanctions - Reconsideration Determination	2018
	Advance Notice Adverse Adjustment - Past Due Benefits Only	2018
No number assigned	Advance Notice To Beneficiary Age 18 Regarding Representative Payee	2018
	Advance Notice To Guardian/Parent Not Representative Payee	2018
	Advance Notice to Payee of Redirection of Benefits	2018
	Adverse Adjustment (Benefits Reduced or Terminated)	2018
	Alien 01 - Form Letter For Eligible Individuals	2018
	Alien 07 - Change in Law - Request for Information	2018
	Administrative Law Judge (ALJ) Reversal Award - Interim Assistance Reimbursement (IAR) Possible/No Dedicated Account	2018
	Administrative Law Judge (ALJ) Reversal Award - No Interim Assistance Reimbursement (IAR) - Dedicated Account - Representative Payee - Child	2018

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Form Number	Title	Fiscal Year
	Administrative Law Judge (ALJ) Reversal Award - No Interim Assistance Reimbursement (IAR) - Installment - No Dedicated Account - Representative Payee	2018
	Administrative Law Judge (ALJ) Reversal Award - No Interim Assistance Reimbursement (IAR) - Installment - No Dedicated Account -Self	2018
	Alternative Service Letter	2018
	Alternative Service Letter Appeal Allowance	2018
	Alternative Service Letter Appeal Denial	2018
	Alternative Service Letter Late Appeal Good Cause Approval	2018
	Alternative Service Letter Late Appeal Good Cause Denial	2018
	Alternative Service Letter Retroactive Appeal Denial	2018
	Alternative Service Three-Year Review Approval	2018
	Alternative Service Three-Year Review Denial	2018
	Appointed Representative Services	2018
	Appointment Not Recognized - No Pending Matter	2018
	Appointment Notice	2018
	Appointment Notice revised	2018
	Attestation Cover Letter	2018
	Attestation Cover Letter for Representative Payee	2018
No number assigned	Attorney Fee - Agreement Disapproved - Past-Due Benefits Withheld	2018
	Attorney Fee - Concurrent - Favorable Decision - Fee Approved - Eligible for Direct Payment	2018
	Attorney Fee - Concurrent - Favorable Decision - Fee Approved -No Direct Payment to Representative	2018
	Attorney Fee - Concurrent - Favorable Decision - Fee Approved -T2 Fee Amount Unknown	2018
	Attorney Fee - Concurrent - Favorable Decision - Fee Disapproved	2018
	Attorney Fee - Favorable Decision -Fee Approved -Spouse benefits delayed	2018
	Attorney Fee - Favorable Decision Fee Approved	2018
	Attorney Fee - Notice to spouse when benefits withheld for fee	2018

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Form Number	Title	Fiscal Year
	Attorney Fee - Representative Waives Fee	2018
	Attorney Fee - Returning Registration Forms	2018
	Attorney Fee - Subsequent Notice to Representative - Service Charge Revised	2018
	Attorney Fee - Title XVI Favorable Decision Fee Approved No Spouse	2018
	Initial Notice Regarding Attorney Fee	2018
	Subsequent Notice Regarding Attorney Fee	2018
	Auxiliary Due Process Notice	2018
	Benefit Date of Birth Verification Letter	2018
	Benefit Offset National Demonstration (BOND) - Continuance - Trial Work Period completed No Substantial Gainful Activity	2018
	BOND - Due Process Notice of Substantial Gainful Activity Cessation	2018
	BOND - Substantial Gainful Activity Cessation - Initial or Reconsideration	2018
	Childhood Disability Benefit Initial Denial - Substantial Gainful Activity After Age 22	2018
	Child Cessation Letter	2018
	Child Come-In Letter	2018
	Child Continuance Letter	2018
No number assigned	Child Deferral Letter	2018
	Civil Monetary Penalty Installment Notice	2018
	Civil Monetary Penalty Notice	2018
No number assigned	Claimant Does Not Wish To Pursue - Disability, Disabled Widow, or Childhood Disability Benefits	2018
	Clark Court Case Closeout Notice - Title XVI	2018
	Clark Court Case Notice of Inquiry	2018
	Clark Court Case Redetermination Appointment Notice - Title XVI	2018
	Client Request for W-2 Letter	2018
	Closeout letter (General)	2018
	Closeout Notice For Uncooperative Debtors	2018
	Combined Notice-Age 18 Medical and Nonmedical	2018
	Come In Letter - Continuing Disability Review (CDR) Mailer	2018
	Come In Letter - No Prior Continuing Disability Review (CDR) Mailer	2018

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Form Number	Title	Fiscal Year
	Come In Letter (Title XVI, Section 1619B)	2018
	Come In Letter (Title XVI, Title II, or Concurrent)	2018
	Compromise Offer - Notice of Acceptance	2018
	Compromise Offer - Notice of Rejection	2018
	Computer Match Come-In/Call-In Letter	2018
	Computer Match Follow-Up (Not Taxpayer)	2018
	Court - Garnishment Possible - Beneficiary/Payee	2018
	Court-Garnishee May/May Not be Entitled	2018
	Court-Garnishment Order - Improper Service of Order	2018
	Court-Garnishment Order - Noncompliance with Order	2018
	Dedicated Account 09 - Rep Payee - Misapplication Alleged	2018
	Dedicated Account 10 - Rep Payee - Misapplication Found	2018
	Dedicated Account Initial Accounting Request	2018
	Dedicated Account Second Accounting Request	2018
	Disability Denial Letter - Child Disability Benefits (CDB)	2018
	Disability Denial Letter - Disabled Widow Benefits (DWB)	2018
	Disability Denial Letter - Wage Earner	2018
	Disallowance - Not a Spouse Under the Act	2018
	Disallowance - Title II miscellaneous reason	2018
	Earnings Development	2018
No number assigned	Earnings Development - Close-out	2018
	Earnings Development - Follow-up	2018
	eAuthorization Transitional Notice	2018
	Effect of Windfall Elimination/Government Pension Offset on Title II Benefits	2018
	Elimination of Domestic Direct Deposit for SF-1199-A	2018
	Enhanced Benefit Verification (BEVE)	2018
	Enrollment Notice for the Direct Deposit Fraud Block	2018
	Erroneous Death Case - Third Party Contact	2018
	Erroneous Death Case Notice	2018
	Erroneous SSN - Third Party Notification	2018

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Form Number	Title	Fiscal Year
	Expedited Reinstatement - Notice of Award	2018
	Expedited Reinstatement - #1 Initial Reinstatement Period Benefit Change Notice	2018
	Expedited Reinstatement - #2 Due Process Notice	2018
	Expedited Reinstatement - #3 End of Initial Reinstatement Period Notice	2018
	Expedited Reinstatement - Cover Closeout Notice	2018
	Expedited Reinstatement - Title II Medical Improvement Review Standard (MIRS) Denial Notice	2018
	Expedited Reinstatement - Title II Reconsideration Denial Notice	2018
	Expedited Reinstatement - Title II Technical Denial Notice	2018
	Extra Help Follow- Up Letter	2018
	Failure To Report - No penalty	2018
	Failure To Report - Penalty	2018
	Fee Agreement - Approved, Computation Complete	2018
	Fee Agreement - Approved, Fee Unknown	2018
	Fee Petition 20-Day Closeout	2018
	Fee Petition Copy Not Provided to Claimant	2018
	Fee Petition Filed Prematurely	2018
	Fee Petition Notify Recipient of Direct Payment to Representative	2018
	Fee Petition Notify Recipient of Past-Due Benefit Withholding	2018
No number assigned	Fee Petition Past-Due Benefit Payments	2018
	Financial Permission Request - Claimant (Title XVI)	2018
	Financial Permission Request - Deemor (Title XVI)	2018
	Financial Permission Summary - Claimant (Title XVI)	2018
	Financial Permission Summary - Deemor (Title XVI)	2018
	Field Office Exception Notice	2018
	Follow-Up to Program Service Center Overpayment Notice (First Follow-Up)	2018
	Follow-Up to Program Service Center Overpayment Notice (Department of Justice Referral) (2nd Letter)	2018
	Fugitive Felon - Advance Notice of Proposed Suspension (Title II)	2018
	Fugitive Felon - Closed Period of Suspension and Overpayment	2018

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Form Number	Title	Fiscal Year
	Fugitive Felon - Closed Period of Suspension (Title XVI)	2018
	Fugitive Felon - Deferred Overpayment Notice	2018
	Fugitive Felon - Notice of Planned Action (Title XVI)	2018
	Fugitive Felon - Resumption for Erroneous Suspension	2018
	Fugitive Felon - Suspension and Overpayment Notice	2018
	Fugitive Felon - Rep Payee Advance Notice	2018
	Fugitive Felon - Good Cause Allowance (Title XVI)	2018
	Fugitive Felon - Good Cause Denial (Title XVI)	2018
	Full Process Model Award Letter	2018
	HIV Cover Letter To Treating Source	2018
	Hyatt Court Case - Non-Entitlement to Review	2018
	Hyatt Court Case - Notice of No benefits Due	2018
	iClaim Third Party Follow-up	2018
	Incomplete Non-Program Record Request	2018
	Initial/Reschedule In-office Drug Plan Subsidy Appointment	2018
	Initial/Reschedule Telephone Drug Plan Subsidy Appointment	2018
	Initial/Reschedule Telephone Appointment	2018
	Installment 05 - Approve/Disapprove Request for Increase Installment Payments	2018
No number assigned	Installment 06 - Reconsideration of Denied Request for Increased Installment Payment	2018
	Interim Assistance Agreement Letter	2018
	Income Related Monthly Adjustment Amount (IRMAA) Reopening	2018
	Income Related Monthly Adjustment Amount (IRMAA) Request for Information	2018
	Impairment Related Work Expenses (IRWE) Verification Letter/Questionnaire	2018
	Lawful Suspension Come-In Letter	2018
	Lead-Part B Medicare Lead Letter (Title XVI Aged)	2018
	Letter for Personal Telephone Conference	2018
	Letter Forwarding - To Addressee	2018
	Letter Forwarding Request - No Social Security Number (SSN) Provided	2018

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Form Number	Title	Fiscal Year
	Letter Forwarding Request - Refusal to Forward	2018
	Letter Forwarding Request - Agreement to Forward	2018
	Letter to Former Payee: Administer Conserved Funds	2018
	Limited Payability - Double Check Was Forged and Overpayment Incorrectly Recovered	2018
	Limited Payability - Entitled or Not Entitled to Replacement Check	2018
	Limited Payability - Repay Agreement and No Longer Entitled - Initial and Follow-up	2018
	Limited Payability - Replacement Check Delayed	2018
	Limited Payability - Request for Repayment - Initial and Follow-up	2018
	Limited Payability - Review Complete & Entitled or Not Entitled to Replacement Check	2018
	Limited Payability - Review Request & Additional Information Needed	2018
	Limited Payability - Review Request When New Information Submitted	2018
	Locate Letter (Beneficiary's Bank)	2018
	Locate Letter (Department of Motor Vehicles)	2018
	Locate Letter (Former Employer)	2018
	Locate Letter (State Department of Labor)	2018
	Letter Affirming Specific Payee Selection On Reconsideration	2018
No number assigned	Letter To Payee Re: Conserved Funds - Beneficiary Dies	2018
	Martinez Court Case Acknowledgement of Inquiry - Title II	2018
	Martinez Court Case Acknowledgement of Inquiry - Title XVI	2018
	Martinez Settlement Relief Denial Notice for Title II	2018
	Martinez Settlement Relief Denial Notice for Title XVI	2018
	Martinez Court Case Title XVI Pre-2007 Generic Notice	2018
	Martinez Court Case Title XVI Redetermination Letter	2018
	Martinez Court Case Title II Post-2006	2018
	Martinez Court Case Title II Pre-2007	2018
	Medicare Denial Public Health Hazard	2018
	Medicare Special Enrollment Letter	2018
	Medicare Subsidy - No Change After Review	2018

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Form Number	Title	Fiscal Year
	Medicare Subsidy - Notice of Planned Action/Change	2018
	Medicare Subsidy - Notice of Termination	2018
	Medicare Subsidy Award Notice	2018
	Medicare Subsidy Deemed Eligible	2018
	Medicare Subsidy Denial for Outside the U.S.	2018
	Medicare Subsidy Denial Notice	2018
	Medicare Subsidy Denial Notice - No Medicare Part A or B	2018
	Medicare Subsidy Duplicate Application	2018
	Medicare Subsidy Generic Award Notice	2018
	Medicare Subsidy Generic Denial Notice	2018
	Medicare Subsidy Pre-Decisional Notice	2018
	Medicare Subsidy Spanish Cover Letter (English)	2018
	Medicare Subsidy Verification Notice	2018
	Medicare Subsidy with Incorrect Monthly Income	2018
	Medicare Subsidy with Incorrect Railroad Income	2018
	Misuse Alleged But Not Found	2018
	Misuse Found – Letter to Former Payee	2018
No number assigned	Misuse Found – Letter to New Payee/Recipient	2018
	Misuse – Negligence Determination	2018
No number assigned	Monthly Wage Reporting Receipt Notice	2018
	Suspension – 7-Year Eligibility Ends	2018
	Failure to Pursue Eligibility Follow Up Notice Not Currently On the Rolls	2018
	Failure to Pursue Eligibility Follow-Up Currently On Rolls	2018
	Notice to Beneficiary Regarding Change In Authorized Fee	2018
	Notice to Beneficiary Regarding Fee Authorization	2018
	Notice to Beneficiary Regarding Revocation Of Authority	2018
	Notice to Overpaid Person in Pay/Non-pay - Title 2	2018
	Notice to Payee Organization that is Creditor	2018
	Notice to Payee Organization: Authorization to Charge Fee	2018
	Notice to Payee Organization: Denied Authorization	2018

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Form Number	Title	Fiscal Year
	Notice to Payee Organization: Documents Needed for Fee	2018
	Notice to Payee Organization: Inquiry About Charging Fee	2018
	Notice to Payee Organization: Review Decision to Deny	2018
	Notice to Payee Organization: Revoking Authorization	2018
	Overpayment Refund Agreement Cover Letter	2018
	Partial Waiver Approval (Personal Conference Decision)	2018
	Pass 01 - Plan to Achieve Self Support (PASS) Approval	2018
	Pass 02 - Plan to Achieve Self Support Denial	2018
	Pass 03 - Plan to Achieve Self Support Continuation (No Change)	2018
	Pass 04 - Plan to Achieve Self Support Revision	2018
	Pass 05 - Plan to Achieve Self Support Termination	2018
	Pass 06 - Plan to Achieve Self Support Suspension	2018
	Payee Selection on Reconsideration - Affirmation	2018
	Payment Cycling - Denial of Request for Change	2018
	Payment Cycling - Request for Consent	2018
	Personal Conference & Folder Review (Rescheduled)	2018
	Personal Conference & Folder Review (Waiver/Reconsideration)	2018
	Personal Conference (Waiver Allowed/Denied)	2018
	Personal Conference Appointment Letter	2018
No number assigned	Personal Conference Letter (No-Show)	2018
	Personal Conference Refused	2018
	Petersen Acquiescence Ruling Approval	2018
	Petersen Acquiescence Ruling Denial	2018
	Petersen Acquiescence Ruling Denial with Appeal	2018
	Prisoner Due Process Suspension Notice	2018
	Prisoner Suspension - Advance Notice	2018
	Prisoner Suspension Notice	2018
	Protective Filing for Subsequent Disability Application	2018
	Prototype Recon Dismissal Letter	2018
	Rebuttal Rights Notification	2018
	Rebuttal Rights Notification (Initial)	2018

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Form Number	Title	Fiscal Year
	Recomputation Denial	2018
	Reconsideration and Partial Waiver Approval	2018
	Reconsideration and Waiver Denial	2018
	Reconsideration Request -No Good Cause For Late Filing	2018
	Redetermination Attestation Notice	2018
	Redetermination Follow-Up notice	2018
	Redetermination Witnessed Signature Notice	2018
	Refused Financial Permission - Disapproved Claim	2018
	Refused Financial Permission - Suspension (Title XVI)	2018
	Reinstatement - During Extended Period of Eligibility	2018
	Removal Notice For the Direct Deposit Fraud Block	2018
	Repayment of Misused Funds - Notice to Beneficiary/New Representative Payee	2018
	Representative Accounting Follow-up	2018
	Request for Waiver Cover Letter	2018
	Request for Repayment of Misused Funds - Cover to Representative Payee	2018
	Request for Repayment of Misused Funds - Advance Notification	2018
	Request for Birth Record Cover Letter	2018
	Res Judicata Overpayment Waiver Denial	2018
No number assigned	Resource Transfer - Disapproved Claim	2018
	Reversal of Nonmedical Denial	2018
	Court Case	2018
	Same Sex Marriage Important Information Previous Denial (Title XVI)	2018
	Same-Sex Marriage Important Information (Title II)	2018
	Same-Sex Marriage Notice of Overpayment (Title II)	2018
	Same-Sex Marriage Cover Note (Title XVI)	2018
	Same-Sex Marriage Important Information (Title XVI)	2018
	Same-Sex Marriage Notice of Change in Payment (Title XVI)	2018
	Same-Sex Marriage Notice of Overpayment Title XVI)	2018
	Survivor Benefit Plan (SBP) Verification Letter	2018
	Scrambled Earnings - Come-In to Number Holder	2018

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Form Number	Title	Fiscal Year
	Scrambled Earnings - Follow-Up to Number Holder	2018
	Scrambled Earnings - Letter to Employer	2018
	Screening/Prehearing Reversal	2018
	Special Disability Workload - Estate Call-in	2018
	Special Disability Workload - Title XVI Non Pay Call-in	2018
	Special Disability Workload - Title XVI Non Pay Call-in Auxiliary	2018
	Special Disability Workload Final Disposition - No Underpayment	2018
	Special Disability Workload Final Disposition- Death in Waiting Period	2018
	Special Disability Workload Final Disposition Underpayment not Payable	2018
	Servicing Third Party Requests	2018
	Substantial Gainful Activity (SGA) Denial Letter (Non-Blind/Title II and Disabled Widow Benefits)	2018
	SGA Extended Period of Eligibility - Cessation	2018
	SGA Extended Period of Eligibility - Due Process	2018
	Show Cause Notice To Attorney	2018
	Supplemental Medical Insurance Denial - Not in General Enrollment Period or Supplemental Enrollment Period	2018
No number assigned	Special Notice Option for the Blind or Visually Impaired Busy Signal Letter	2018
No number assigned	Special Notice Option for the Blind or Visually Impaired Request for Telephone Number Letter	2018
	Spanish Cover Letter for Title XVI Overpayment Notices	2018
	Spanish Cover Letter for Title XVI Overpayment Waiver Denials	2018
	Special Cases - Concurrent Receipt of Appeal Request with Goldberg- Kelly Payment Continuation	2018
	Special Cases - Title XVI Termination Notice	2018
	Special Cases -E4024-Title II Termination Medicare & Overpayment Notice	2018
	Special Cases -E4025-Title II FRA Conversion Medicare & Overpayment Notice	2018
	Special Cases -E4026-Title II Amended Award Medicare & Overpayment Notice	2018

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Form Number	Title	Fiscal Year
	Special Cases -E4027-Post Redetermination Application Abatement Notice	2018
	Special Cases -Supplemental Security Income (SSI) Medical Reconsideration Conference Appointment Letter	2018
	SS-5 Receipt - Document Verification/Transaction Pending	2018
	SSA Close out Letter	2018
	SSA Final Report Completed Corrective Action Plan Letter	2018
	SSA Final Report Not Completed Corrective Action Plan Letter	2018
	Acknowledgement Notice for SSA-1695	2018
	Supplemental Security Income (SSI) Notice Of Reconsideration Letterhead - Affirmation	2018
	Supplemental Security Income (SSI) Notice of Reconsideration Letterhead - Reversal	2018
	Subsequent Application for Disability Benefits	2018
	Suspension Letter - Prior Reinstatement During Extended Period of Eligibility	2018
	Title XVI Denial of Section 301 Payments	2018
	Title XVI Non-Pay Debtor - Not Under Control of Recovery and Collection of Overpayment Process (RECOOP) System	2018
	Title II Denial of Section 301 Payments	2018
No number assigned	Title II Internet Referral Protective Filing Closeout	2018
	Title XVIII - Advance Notice of Reduction in Benefits	2018
No number assigned	Title XVIII - Advance Notice of Suspension/Stop Payment	2018
	Title XVIII - Award	2018
	Title XVIII - Close-out	2018
	Title XVIII - Formal Denial	2018
	Title XVIII - Informal Denial	2018
	Title XVIII - Notice of Qualification	2018
	Title XVIII - Notice to Former or Non-Selected Payee	2018
	Title XVIII - Rep Payee Appointment Notice	2018
	Title XVIII - Request for Information	2018
	Temporary Letter of Hospital Insurance/Supplemental Medical Insurance Entitlement	2018

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Form Number	Title	Fiscal Year
	Termination of Auxiliary Benefits	2018
	Third Party Requester	2018
	Title XVI No Social Security Benefits for Prisoners - Felon	2018
	Title XVI No Social Security Benefits for Prisoners - Prison	2018
	Title II Final Request for Quality Review Documentation Notice	2018
	Treasury Offset Program/Tax Refund Offset Refund Notice	2018
	Trust - Disapproved Claim	2018
	Trust - Planned Action	2018
	Trust - Reconsideration Affirmation/Reversal	2018
	Trust - Revised Determination (Eligible)	2018
	Trust - Revised Determination (Ineligible)	2018
	Undeliverable Mail Cover Letter	2018
	Undeliverable Mail Cover Letter for Special Notice Options for the Blind or Visually Impaired	2018
	Uneffectuated Medical Cessation Notice - Auxiliary	2018
	Uneffectuated Medical Cessation Notice - Primary	2018
	Unsuccessful Appointed Rep Registration	2018
	Wage Verification - Follow-up	2018
	Waiver Approval Letter	2018
No number assigned	Waiver Denial	2018
	Waiver Notice for Requesting Authorization to Access Financial Information	2018
	Whereabouts Unknown	2018
	Witnessed Signature Cover Notice	2018
	Total number of mailed document types	465

**Table 5: Manual - Processing Center Documents** 

Form Number	Title	Fiscal Year
#CERT31	Health Insurance Award Certificate Notice	2018
#EPEL01	Extended Period of Eligibility Notice	2018
#EPEL02	Extended Period of Eligibility Notice	2018

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Form Number	Title	Fiscal Year
#EPEL03	Extended Period of Eligibility Notice	2018
#EPEL04	Extended Period of Eligibility Notice	2018
#EPEL05	Extended Period of Eligibility Notice	2018
#EPEL06	Extended Period of Eligibility Notice	2018
#EPEL07	Extended Period of Eligibility Notice	2018
#EPEL08	Extended Period of Eligibility Notice	2018
#EPEL09	Extended Period of Eligibility Notice	2018
#EPEL10	Extended Period of Eligibility Notice	2018
#EPEL11	Extended Period of Eligibility Notice	2018
#EPEL12	Extended Period of Eligibility Notice	2018
#EPEL13	Extended Period of Eligibility Notice	2018
#EPEL14	Extended Period of Eligibility Notice	2018
#EPEL15	Extended Period of Eligibility Notice	2018
#EPEL16	Extended Period of Eligibility Notice	2018
#EPEL17	Extended Period of Eligibility Notice	2018
#E3100	Overpayment Notice - Adjustment Can be Made Against Own Benefits	2018
#E3101	Overpayment Notice - Person in Current Pay Status — Adjustment Proposed	2018
#E3102	Overpayment Notice - Refund Requested or Adjustment Proposed	2018
#E3103	Overpayment Notice - Refund Requested or Adjustment Proposed (Alien Tax Withholding Involved)	2018
#E3104	Overpayment Notice - Notice to Other Beneficiary - Recovery From Overpaid Person Not Possible	2018
#E3106	Overpayment Notice - Request For Refund	2018
#E3107	Overpayment Notice - Refund Requested (Alien Tax Withholding Involved)	2018
#E3108	Overpayment Notice - Refund Requested - Adjustment Proposed	2018
#E3109	Overpayment Notice - Refund Requested or Adjustment Proposed (Alien Tax Withholding Involved)	2018

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Form Number	Title	Fiscal Year
#E3110	Overpayment Notice - Adjustment Proposed Against Representative Payee or Other Beneficiary	2018
#E3111	Overpayment Notice - Adjustment Proposed Against Representative Payee or Other Beneficiary for Whom Representative Payee is Receiving Benefits	2018
#E3112	Overpayment Notice - Request for Refund	2018
#E3113	Overpayment Notice - Railroad Retirement Board	2018
#E3114	Overpayment Notice - Follow-up Notice	2018
#E3115	Overpayment Notice - Refund Requested (Alien Tax Withholding Involved)	2018
#E3116	Overpayment Notice - Follow-up Notice	2018
#E3118	Overpayment Notice - Refund Requested or Cross-Program Recovery Possible	2018
#E3119	Overpayment Notice - Refund Requested and/or Adjustment Proposed	2018
#E3120	Notice to Beneficiary When a Claim Has Been Filed That Will Require an Adverse Adjustment in the Beneficiary's Benefits	2018
#E3121	Notice to Beneficiary That Entitlement May be Reversed or Terminated Because an Adverse Claim Has Been Filed	2018
#E3122	Advance Notice - Benefits Will Stop	2018
#E3123	Advance Notice - Benefits Will Be Reduced	2018
#E3124	Due Process Notice to Deported Beneficiary	2018
#E3125	Due Process Notice to Auxiliary of Deported Number Holder	2018
#E3127	Miscellaneous Notice - Checks Stopped - Railroad Retirement Board Involved	2018
#E3128	Advance Adverse Adjustment Notice	2018
#E3130	Overpayment Notice - Final Request for Refund	2018
#E3140	Notice of Acceptance of Compromise Offer	2018
#E3141	Notice of Rejection of Compromise Offer	2018
#E3150	Advance Notice - Windfall Elimination Provision (WEP)	2018
#E3151	Initial Government Pension Offset (GPO) Advance Notice - Current Pay Status	2018
#E3152	Initial GPO Advance Notice - Suspense/Deferred Status	2018

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Form Number	Title	Fiscal Year
#E3153	GPO Advance Notice - Increase in Government Pension - Current Pay Status	2018
#E3154	GPO Advance Notice — Increase in Government Pension - Suspension/Deferred Status	2018
#E3155	Advance Notice for SSA/Railroad Retirement Board Match - Benefits to Be Reduced - Current Pay Status	2018
#E3156	Advance Notice for SSA/Railroad Retirement Board Match - Benefits to Be Reduced - Suspense/ Deferred Status	2018
#E3157	Advance Notice for SSA/Railroad Retirement Board Match - Lowered Railroad Earnings Affect Benefits - Current Pay Status	2018
#E3159	Advance Notice for SSA/ Railroad Retirement Board Match - Benefits to Be Terminated - Current Pay Status	2018
#E3160	Advance Notice for SSA/ Railroad Retirement Board Match - Benefits to Be Terminated - Suspense/ Deferred Status	2018
#E3161	Advance Notice for SSA/ Railroad Retirement Board - Benefits to Be Terminated	2018
#E3166	Overpayment Notice - Waiver Requested	2018
#E3167	Overpayment Notice - Waiver Denial Only	2018
#E3168	Overpayment Notice - Waiver Denial Only (Current Pay)	2018
#E3169	Overpayment Notice - Reconsideration and Waiver Requested	2018
#E3170	Overpayment Notice - Waiver Approved	2018
#E3180	Notice of Waiver Approval (SSA and Black Lung)	2018
#E3182	Notice of Waiver Approval (Supplemental Security Income (SSI) - Domestic)	2018
#E3183	Notice That Waiver Cannot Be Approved	2018
#E3186	Overpayment Notice - No Recovery Action Being Taken	2018
#E3187	Overpayment Notice - Terminated Overpayment Collection	2018
#E3188	Overpayment Notice - Terminated Overpayment Collection (Payee)	2018
#E3189	Overpayment Notice - Terminated Overpayment Collection	2018
#E3190	Overpayment Notice - Terminated Overpayment Collection (Payee)	2018
#E3191	Overpayment Notice - Terminated Overpayment Collection	2018
#E3192	Overpayment Notice - Terminated Overpayment Collection (Payee)	2018

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Form Number	Title	Fiscal Year
#E3193	Overpayment Notice - Reconsideration and Waiver Denial	2018
#E3194	Overpayment Notice - Reconsideration and Waiver Denial	2018
#E3195	Overpayment Notice - Partial Waiver Approval with Personal Conference	2018
#E3196	Overpayment Notice - Partial Waiver Approval with Personal Conference	2018
#E3197	Overpayment Notice - Reconsideration and Partial Waiver Approval	2018
#E3198	Overpayment Notice - Reconsideration and Partial Waiver Approval	2018
#E3200	Representative Payee Notice - Request for Repayment of Misused Funds	2018
#E3202	Representative Payee Notice - Notice to Beneficiary and/or Representative Payee	2018
#E3203	Notice of Misuse Negligence Determination	2018
#E3204	Representative Payee Notice - Notice to Payee and Any Former Payee	2018
#E3211	Request for Repayment of Misused Funds Notice To New Payee	2018
#E3212	Request For Repayment Of Misused Funds Notice	2018
#E3213	Repayment Of Misused Funds Notice To Beneficiary/New Payee	2018
#E3215	Notice Affirming Selection of Representative Payee Selection on Reconsideration	2018
#E3216	Notice Affirming Selection of a Specific Representative Payee on Reconsideration	2018
#E3256	Representative Payee Notice - Change to Direct Payment	2018
#E3258	Student Notice - Termination of Student Entitlement Pending	2018
#E3293	Foreign Address Notice	2018
#E3302	Foreign Address Notice	2018
#E3304	Foreign Address Notice - Suspension Notice	2018
#E3310	Miscellaneous Notice - Change of Address - Foreign to Domestic	2018
#E3311	Miscellaneous Adjustment Notice	2018
#E3312	Miscellaneous Adjustment Notice	2018
#E3313	Beneficiary in Conditional or Suspense Status Before and After Adjustment Action (No Payment)	2018

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Form Number	Title	Fiscal Year
#E3314	Beneficiary in Conditional or Suspense Status Before and After Adjustment Action (No Payment; Payee)	2018
#E3315	Beneficiary in Conditional or Suspense Status Before and After Adjustment Action (One Check Only)	2018
#E3317	Recomputation of Benefit Amounts Notice	2018
#E3318	Miscellaneous Notice - Transfer of Social Security Payments to the Railroad Retirement Board (RRB)	2018
#E3319	Miscellaneous Notice - Social Security Claim Filed - Transferred to Railroad Retirement Board (RRB)	2018
#E3322	Miscellaneous Notice - Reissuance of Lost Check	2018
#E3323	Voluntary Tax Withholding Requested - Net Benefits Not Enough to Implement	2018
#E3324	Voluntary Tax Withheld Notice - Administrative Error	2018
#E3325	Voluntary Tax Withheld Notice - Withholding Error	2018
#E3330	Adjustment Notice - Benefits Stopped	2018
#E3345	Letter to Successor Payee - Direct Transfer of Conserved Funds	2018
#E3346	Letter to Beneficiary - Direct Transfer of Conserved Funds	2018
#E3347	Letter to New Payee or Beneficiary When SSA Has Abandoned Efforts to Recover Funds Misused by Former Payee	2018
#E3348	Notice of Payee's Signature Requirement on Form SSA-623-OCR-SM	2018
#E3349	Notice Regarding Return of Original Documents to Payee	2018
#E3350	Installment Payment Notice - Accrued Benefits - Total Paid to Representative Payee or Beneficiary	2018
#E3352	Installment Payment Notice - Accrued Benefits Paid in Monthly Installments to Representative Payee	2018
#E3354	Installment Payment Notice - Conserved Benefits — Entire Amount Paid to New Representative Payee or Beneficiary	2018
#E3356	Installment Payment Notice - Conserved Benefits — Monthly Installments Paid to New Representative Payee	2018
#E3371	GPO Advance Notice - Effect of Increase in Government Pension on Social Security Benefits	2018
#E3401	Civil Monetary Penalty Installment Notice	2018

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Form Number	Title	Fiscal Year
#E3413	Overpayment - Due to Posted Earnings (Beneficiary in Suspense or Terminated Status)	2018
#E3414	Overpayment - Due to Posted Earnings (Beneficiary in Current or Deferred Status)	2018
#E3415	Overpayment - Due to Posted Earnings (Beneficiary in Suspense or Terminated Status)	2018
#E3416	Overpayment - Due to Posted Earnings (Beneficiary in Current or Deferred Status)	2018
#E3417	Overpayment - Due to Posted Earnings (Beneficiary in Suspense or Terminated Status)	2018
#E3418	Overpayment - Due to Posted Earnings (Beneficiary in Current or Deferred Status)	2018
#E3419	Overpayment - Due to Posted Earnings (Beneficiary in Suspense or Terminated Status)	2018
#E3420	Overpayment - Due to Posted Earnings (Beneficiary in Current or Deferred Status)	2018
#E3454	Prorating Work Suspension Notice	2018
#E3456	Denial of Request for Prorating Notice	2018
#E3458	Readjusted Rate Case Notice	2018
#E3470	Appeal Notices - Appeal Requested Before Decision Made on Case	2018
#E3472	Appeal Notices - Claimant Cancels Request for Expedited Appeals Process (EAP)	2018
#E3473	Appeal Notices - Good Cause for Late Filing of Reconsideration Request Not Established	2018
#E3474	Appeals Notice - Reconsideration Affirmation of Prior Decision	2018
#E3474R	Suspension Notice — Beneficiary Deported	2018
#E3512	Due Process Notice to Disabled Number Holder	2018
#E3513	Due Process Notice to Auxiliary	2018
#E3554	Suspension Notice	2018
#E3556	CDB Suspension Notice - Benefits Withheld — Beneficiary Own Payee	2018
#E3558	CDB Suspension Notice - Benefits Withheld — Beneficiary Has Representative Payee	2018
#E3560	Suspension Notice - Auxiliary Benefits Suspended	2018

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Form Number	Title	Fiscal Year
#E3561	Mother/Father Benefits Stopped Notice	2018
#E3566	Notice for Disability Established for Child Who Has Been Terminated (Child Own Payee)	2018
#E3567	Notice for Disability Established for Child Who Has Been Terminated (Child Has Payee)	2018
#E3568	Notice for Disability Established - Benefits Continued - Child Own Payee	2018
#E3569	Notice for Disability Established - Benefits Continued - Child Has Payee	2018
#E3592	Suspension - Prouty Benefits Suspended - Receipt Of Government Pension - Enrolled In Supplemental Medical Insurance	2018
#E3595	Reclamation Notice	2018
#E3600	Entitlement Notice - Reduced HI Premium	2018
#E3602	Enrollment Notice	2018
#E3603	Enrollment Notice - Enrollment Beyond the Initial Enrollment Period	2018
#E3604	Enrollment Notice - Applied Prior to Beginning of Initial Enrollment Period	2018
#E3605	Enrollment Notice - SMI (Supplemental Medical Insurance) Denial	2018
#E3606	Withdrawal Notice - SMI (Supplemental Medical Insurance) Reversal Request	2018
#E3609	Miscellaneous Notice - New Health Insurance Card	2018
#E3610	Miscellaneous Notice - Address Change	2018
#E3616	Declination Notice	2018
#E3619	Entitlement Notice - Entitled to Mother's or Widow's Benefits	2018
#E3620	Entitlement Notice - Entitled to Mother's or Widow's Benefits	2018
#E3621	Entitlement Notice - Coverage Based on Chronic Renal Provisions	2018
#E3622	Ineligible Notice - Ineligible For Hospital Insurance/Supplemental Medical Insurance Coverage Due to Disability Termination	2018
#E3623	Ineligible Notice - Ineligible For Hospital Insurance/Supplemental Medical Insurance Coverage Because Disability Ceased	2018
#E3624	Miscellaneous Notice - Full retirement Age Medical Insurance Premium Reduction	2018

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Form Number	Title	Fiscal Year
#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)	2018
#E3628	Notice When Claimant Protests Termination	2018
#E3629	General "Check Box" Notice	2018
#E3630	Miscellaneous Notice - Government Medicare	2018
#E3700	Withdrawal Notice - Repayment-New Benefit	2018
#E3701	Withdrawal Notice - Repayment-Auxiliary	2018
#E3702	Withdrawal Notice - 30-Day Closeout	2018
#E3706	Withdrawal Notice to Railroad Retirement Board	2018
#E3707	Notice to Beneficiary/payee - Initial Withholding Due to Garnishment	2018
#E3708	Notice to Beneficiary/Payee - Withholding Percentage is Reduced	2018
#E3709	Notice to Beneficiary/Payee - Amended Garnishment Order	2018
#E3710	Notice to Beneficiary Whose Payments Have Been Garnished	2018
#E3712	Notice to Beneficiary/Payee - Initial Withholding Due to Garnishment	2018
#E3714	Notice to Beneficiary/Payee - COLA Increase in Benefits Affects Garnishment Action	2018
#E3715	Notice Of COLA Increase; Garnishment Action (Payee Version)	2018
#E3716	Notice to Beneficiary/Payee - Garnishment Ended	2018
#E3717	Notice to Potential Beneficiary/Payee - Payments May Be Garnished If Claim is Approved	2018
#E3718	Notice to Beneficiary/Payee - Initial Withholding Due to Garnishment - Court Ordered Amount More Than Federal or State Limits	2018
#E3719	Notice to Beneficiary/Payee - Initial Withholding Due to Garnishment - Court Ordered Amount No More than Federal or State Limits.	2018
#E3720	Garnishment and Tax Levy Notice - Tax Levy Against Full Monthly Payment	2018
#E3721	Garnishment and Tax Levy Notice - Tax Levy Against Part of Monthly Payment	2018
#E3722	Notice to Beneficiary/Payee - Appeal of Garnishment Order Requested	2018

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Form Number	Title	Fiscal Year
#E3723	Notice to Court - Garnishment Order - Initial Withholding But Not Paying Receiver	2018
#E3724	Notice to Court - Garnishment Order - Initial Withholding	2018
#E3725	Notice to Court - Garnishee is Not Entitled to Monthly Benefits	2018
#E3726	Notice to Court - Garnishee's Claim for Monthly Benefits Pending	2018
#E3728	Notice to Court - Garnishment Order — Incorrect Party Named	2018
#E3729	Notice to Court - Garnishment — Noncompliance With a Court Order	2018
#E3736	Notice to Court - Garnishment Suspended	2018
#E3740	Title II 6-month Closeout Notice	2018
#E3742	Title II 6-month Closeout Notice	2018
#E3743	Title II 6-month Closeout Notice - Deceased Claimant	2018
#E3744	6-month Closeout Notice - Potential Auxiliary in Separate Household	2018
#E3748	SSA Is Asking The Beneficiary To Provide Exemption Information	2018
#E3755	Representative Payee Advance Notice (Initial Claim)	2018
#E3756	Representative Payee Advance Notice (Post Entitlement)	2018
#E3757	Representative Payee Advance Notice to Legal Guardian, Parent, or Person Standing in Place of Parent	2018
#E3759	Request to Financial Institution For Correct Beneficiary Address Notice	2018
#E3760	Undeliverable Mail Notice - Advance Notice That We Will Stop Benefits	2018
#E3761	Undeliverable Mail Notice - Advance Notice That We Will Stop Benefits	2018
#E3767	Advance Notice to Legally Competent Adult or Emancipated Minor About Payee Selection	2018
#E3768	Advance Notice to Legally Competent Adult or Emancipated Minor About Payee Selection (Post Entitlement Claim)	2018
#E3769	Advance Notice to Legal Guardian, Parent or Person Standing in Place of Parent	2018
#E3770	Authorized Fee Notice to Beneficiary or Person Standing in Place of Beneficiary	2018
#E3771	Notice to Beneficiary or Person Standing in Place of Beneficiary About Revocation of Fee	2018

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Form Number	Title	Fiscal Year
#E3772	Partial Award Follow-up Notice	2018
#E3773	Representative Payee Notice - Reply to Show Cause Order	2018
#E3775	Notice of Abatement	2018
#E3776	Advance Notice to Beneficiary Attaining Age 18	2018
#E3806	Letter Acknowledging Request for Administrative Review of Authorized Attorney Fee	2018
#E3807	Correspondence Cover Letter	2018
#E3808	20-Day Close Out Letter	2018
#E3810	Fee Agreement Notice (Withheld Past-Due Benefits Released to Attorney)	2018
#E3811	Auxiliary- Fee Agreement Case (Withheld Past-Due Benefits Released to Attorney)	2018
#E3812	Letter to Attorney, ODAR Authorized Fee, No Past Due Benefits Available (Administrative Error)	2018
#E3813	Notice to Beneficiary - Fee Petition or Fee Agreement Case	2018
#E3814	Notice to Beneficiary - Offset Action Delayed Pending FO Adjustment	2018
#E3815	Interim Notice of Allowance and Notification to Claimant That 25 Percent of Retroactive Benefits is Being Withheld	2018
#E3816	Notice Explaining Disposition of Retroactive Benefits Which Were Withheld	2018
#E3817	Retroactive Check Released Notice - No Attorney Fee Charged	2018
#E3818	Notice to Beneficiary - Retroactive Check is Being Released; Attorney Fee Request Not Received	2018
#E3819	Court Case Notice - Retroactive Benefits Were Withheld Pending Determination on Attorney Fee	2018
#E3821	Final Notice to the Former Representative Payee	2018
#E3822	Final Notice to Legally Competent Adult or Emancipated Minor of Payee Selection	2018
#E3823	Notice to Child Beneficiary Who Was His or Her Own Payee or Legally Incompetent Adult Beneficiary	2018
#E3824	Final Notice of Payee Appointment to Parent, Person Standing in Place of Parent, Legal Guardian, or Attorney Representative	2018

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Form Number	Title	Fiscal Year
#E3825	Notice to Legally Competent Adult Beneficiary or Emancipated Minor Who Has A Payee and is Denied Direct Payment	2018
#E3826	Representative Payee Notice - The Beneficiary's Benefits will Continue to be Paid to the Same Representative Payee or Directly to the Beneficiary	2018
#E3827	Notice to Child or Incompetent Adult Beneficiary Who Has a Representative Payee and Is Denied Direct Payment	2018
#E3828	Representative Payee Notice - Notice to Parent that His or Her Benefits Will be Paid Directly to the Minor, Rather Than a Payee	2018
#E3830	Due Process Notice	2018
#E3832	Suspension Notice for Individual Confined for Conviction of a Felony	2018
#E3834	Initial Award Suspension Notice	2018
#E3900	Disallowance Notice - Auxiliary Not Entitled to Retirement Benefits on Own Record	2018
#E3901	Disallowance Notice - Not a Spouse Under the Act	2018
#E3905	Disallowance Notice - Miscellaneous Fill-in Letter	2018
#E3907	Disallowance Notice - Survivor Disallowance - Number Holder Not Insured	2018
#E3909	Disallowance Notice - Date of Birth Not Established	2018
#E3911	Disallowance Notice - Auxiliary Disallowance - Number Holder Not Entitled	2018
#E3913	Disallowance Notice - Request for Benefit Increase Denied	2018
#E3915	Disallowance Notice - Retirement Denial - Lack of Insured Status	2018
#E3917	Disallowance Notice - Age Requirement Not Met	2018
#E3920	Termination Letter with Overpayment Language	2018
#E3924	Termination Letter to Representative Payee When Beneficiary Dies	2018
#E3925	Termination Notice - Termination due to Marriage or Divorce	2018
#E3927	Termination Notice - Termination due to Child Attains Age 16	2018
#E3929	Termination Notice - Termination due to Child Attains Age 18/19	2018
#E3931	Termination Notice - Benefits to Student Terminate	2018
#E3932	Miscellaneous Notice - Benefits Suspended Due to Number Holder's Death	2018

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Form Number	Title	Fiscal Year
#E3943	Notice Authorizing Organization to Collect a Fee	2018
#E3945	Enclosure with Authorization Notice - Explanation of Fees	2018
#E3963	Civil Monetary Penalty Notice (Title II)	2018
#E4000	Request for Waiver Cover Letter	2018
#E4002	Post-2006 Martinez Settlement Notice	2018
#E4003	Pre-2007 Martinez Settlement Notice	2018
#E4007	Civil Monetary Penalty Call-In Letter	2018
#E4009	Disability Cessation Overpayment Notice	2018
#E4013	Cover letter for Undeliverable Braille and Compact Disc notices	2018
#E4016	Social Security Request for Information Notice	2018
#E4017	Request for Information - Final Request	2018
#E4018	Direct Deposit Auto-Enrollment Fraud Prevention Application Notice	2018
#E4019	Withdrawal Denial Notice	2018
#E4020	Title II Tax Refund Offset Refund Notice	2018
#E4022	Follow up for Disability Update Report Notice	2018
#E4023	Waiver Notice For Requesting Permission to Use Access to Financial Institutions	2018
#E4024	Special Cases Title II Termination Medicare Overpayment Notice	2018
#E4025	Special Cases Title II Full Retirement Age Conversion Medicare and Overpayment Notice	2018
#E4026	Title II Amended Award Medicare & Overpayment Notice	2018
#E4027	Special Cases Post Redetermination Application Abatement Notice	2018
#INT701	Notice of Interim Benefits for Administrative Law Judge (ALJ) Cases	2018
#L1157	Notifying Claimants of Partially Favorable Allowances Notice	2018
#L1410	Notice of Disability Cessation	2018
#L250	Approval of Withdrawal Notice	2018
#L51	Notice of Disapproved Claim - Determination of One-Half Support	2018
#L725	Letter to Employer Requesting Him to Furnish Wages Earned by Beneficiary	2018

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Form Number	Title	Fiscal Year
#L795	Reconsideration Notice	2018
#L800	Reconsideration Notice - Affirmation of Disability Denial	2018
#L801	Reconsideration Notice - Affirmation of Disabled Widows Benefits Cessation	2018
#L951	Form Letter	2018
#MEDM01	Medicare Award Notice	2018
#MEDM02	Medicare Award Notice	2018
#MED06	Notification To Number Holder To Name A Representative To Receive Medical Records	2018
<b>#PCADJ1002</b>	A20 Adjustment Notice	2018
#PCADJ1003	A21 Adjustment Notice	2018
#PCADJ1004	Omnibus A22 Adjustment Notice	2018
#PCADJ1005	Category B Reinstatement Notice	2018
#PCADJ1006	Category M Lump Sum Death Payment	2018
<b>#PCATY1012</b>	Letter to Attorney Inviting a Fee	2018
<b>#PCATY1013</b>	Letter To Attorney Requesting A Refund Direct To Claimant	2018
<b>#PCATY1014</b>	Letter to Non-Attorney Representative Requesting a Refund to SSA	2018
<b>#PCATY3750</b>	Interim Letter - Excess Offset Case - No Fee Agreement	2018
#PCCDR0L02	Continuing Disability Review (CDR) Notice	2018
#PCCDR4001	Continuing Disability Review (CDR) Notice	2018
#PCCDR7T23	Continuing Disability Review (CDR) Notice	2018
<b>#PCCHK5002</b>	Check Composition and Receipt Notice	2018
#PCCHK5003	Check Composition and Receipt Notice	2018
<b>#PCCHK5013</b>	Check Composition and Receipt Notice	2018
#PCCHK6010	Check: Letter to Treasury; Abandon Reclamation on Electronic Funds Transfer Payment or Physical Check	2018
#PCCLO1001	Close-out: Post-Entitlement Letter Closeout Paragraphs	2018
#PCCLO1002	Close-out: Award Certificate Closeout Paragraphs, No Supplemental Medical Insurance	2018

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Form Number	Title	Fiscal Year
#PCCLO1003	Close-out: Award Certificate Close-out Paragraphs, Supplemental Medical Insurance Involved	2018
#PCDIBL01	Disability Notice - Request for Information	2018
#PCDIB1003	Disability Notice	2018
#PCDIB3400	Disability Notice	2018
#PCDIR0L01	Direct Contact Letter - Information Request	2018
#PCDIR0L02	Direct Contact Letter - Evidence Request	2018
#PCDIR0L03	Direct Contact Letter - Incomplete Form Request	2018
#PCDIR6003	Miscellaneous Form Completion	2018
#PCDSL1001	Retirement Benefit Disallowed Not Enough Quarters of Coverage	2018
#PCDSL6001	When Auxiliary Denied Benefits Because the Number Holder Not Insured	2018
<b>#PCDUE6101</b>	Award Reversed- Disability Issues	2018
#PCDUP6101	Due Process - Award Reversed - Return To Work In Waiting Period	2018
#PCDUP6102	Due Process - Childhood Disability Benefit Award Reversed Due To Work	2018
<b>#PCDUP6103</b>	Due Process - Change To A Later Onset Date Due To Work	2018
#PCENT0001	Exhibit Letter	2018
#PCGPO5003	Government Pension Offset: Direct Contact for Current Pension	2018
<b>#PCHIB5001</b>	Response To Premium Billing Inquiry - Omnibus Notice	2018
#PCINQ0L06	Letters Regarding Medical Evidence	2018
#PCLMOE5001	Month of Election Determination Letter	2018
#PCLPY1001	Limited Pay Determination Letter	2018
#PCLPY1002	Forgery Allegation Referred to Treasury	2018
#PCLSP2M01	Lump Sum Death Payment Award Letter	2018
<b>#PCMEA8001</b>	Medicare Enrollment Outside United States	2018
#PCMED2001	Medical & Medicare - Extra Premium For Late Enrollment	2018
#PCMED6101	Medical & Medicare - Trial Work Period Complete -Impairment Severity Continuance	2018

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Form Number	Title	Fiscal Year
#PCNATY002	Claimant/Auxiliary - Non-Attorney Representative	2018
<b>#PCEPE3006</b>	Premium Health Insurance For The Working Disabled	2018
#PCERN0001	AERO Increase Used To Reduce Overpayment	2018
#PCERN1001	Notice To BeneficiaryErroneous SSN Used	2018
#PCERN1002	Breakdown Of Covered Earnings	2018
#PCERN2001	Dual Entitlement - Monthly Benefit Credited (MBC) Unchanged	2018
#PCERN2002	Dual Entitlement - Monthly Benefit Credited (MBC) \$1.00 Less	2018
#PCERN2003	Standard AdjustmentNumber Holder (NH) & Auxiliary	2018
#PCERN2006	Underpayment Used To Reduce Overpayment Adjustment of Reduction Factor (ARF)/Delayed Retirement Credit (DRC)	2018
#PCERN2007	Rounding Overpayment Less Than Automatic Earnings Reappraisal Operation (AERO) Underpayment	2018
#PCERN5002	Work NoticeSpecial Payment Involved	2018
#PCERN5008	SSA - Initiated Personal Earnings and Benefit Estimate Statement (SIPEBES) Letter	2018
<b>#PCERN6100</b>	Direct Contact (Dircon) To Employer For Wages Paid	2018
#PCERN6101	Monthly Earnings Request From Employer	2018
#PCERS0L01	Response To Request For Earnings Record Correction	2018
#PCGAR1002	Garnishment AdjustedSupport Involved	2018
<b>#PCENT4247</b>	Advance Notice Of Entitlement	2018
#PCNRP1001	Non-Receipt - Endorsement Valid - No Money Due	2018
#PCNRP1002	Non-Receipt - Check Not Paid - Withheld Against Overpayment	2018
#PCNRP1003	Non-Receipt - Photocopy Of Check Sent To Beneficiary	2018
#PCNRP1006	Treasury Determines No Forgery Involved	2018
#PCOCO2E01	Underpayment Notice	2018
#PCOPT1002	Overpayment Notice	2018
#PCOPT2E31	Overpayment Notice	2018
#PCOPT2E32	Overpayment Notice	2018
#PCOPT2E34	Overpayment Notice	2018

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Form Number	Title	Fiscal Year
#PCOPT2001	Overpayment Notice	2018
#PCOPT2002	Overpayment Notice	2018
#PCOPT2003	Overpayment Notice	2018
#PCOPT2004	Overpayment Notice	2018
#PCOPT2005	Overpayment Notice	2018
#PCOPT2006	Overpayment Notice	2018
#PCOPT2007	Overpayment Notice	2018
#PCOPT2008	Overpayment Notice	2018
#PCOPT3501	Overpayment Notice	2018
#PCOPT6001	Overpayment Notice	2018
#PCOPT6231	Overpayment Notice	2018
#PCOPT6234	Overpayment Notice	2018
<b>#PCPMT1002</b>	Payment Notice	2018
#PCREC1002	Reconsideration Decision Notice	2018
#PCREC1003	Reconsideration Decision Notice	2018
#PCREC1050	Reconsideration Decision Notice	2018
#PCREC3L01	Reconsideration Decision Notice	2018
#PCREC3L02	Reconsideration Decision Notice	2018
#PCREC3L04	Reconsideration Decision Notice	2018
#PCREC3L08	Reconsideration Decision Notice	2018
#PCREC3L09	Reconsideration Decision Notice	2018
#PCREJ1001	Res Judicata Notice	2018
#PCRIN1001	Rate Increase Notice	2018
#PCRIN1002	Rate Increase Notice	2018
#PCRIN1003	Rate Increase Notice	2018
#PCRIN1004	Rate Increase Notice	2018
#PCRIN1005	Rate Increase Notice	2018

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Form Number	Title	Fiscal Year
#PCRIN1006	Rate Increase Notice	2018
#PCRIN1007	Rate Increase Notice	2018
#PCRIN1008	Rate Increase Notice	2018
#PCRIN4001	Rate Increase Notice	2018
#PCRIN4003	Rate Increase Notice	2018
#PCRIN4004	Rate Increase Notice	2018
#PCRIN4005	Rate Increase Notice	2018
#PCRIN4006	Rate Increase Notice	2018
#PCRIN4007	Rate Increase Notice	2018
#PCRIN4008	Rate Increase Notice	2018
#PCRIN4009	Rate Increase Notice	2018
#PCRIN4011	Rate Increase Notice	2018
#PCRIN4012	Rate Increase Notice	2018
#PCRIN4013	Rate Increase Notice	2018
#PCRIN5002	Rate Increase Notice	2018
#PCRNS2B01	Reinstatement Notice	2018
#PCRPY1013	Representative Payee Notice	2018
#PCRPY1016	Representative Payee Notice	2018
#PCRPY6001	Representative Payee Notice	2018
#PCRQI5011	Requisition Information Notice	2018
#PCRRB4030	Railroad Board Notice	2018
#PCSGA4001	Substantial Gainful Work Activity Notice	2018
#PCSMI1016	Supplemental Medical Insurance Notice	2018
#PCSSI4001	Supplemental Security Income (SSI) Denial For Career Railroad Cases	2018
#PCSUS1001	Suspension Notice	2018
#PCSUS2D01	Suspension Notice	2018
#PCTER1001	Termination Notice	2018

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Form Number	Title	Fiscal Year
#PCTER1002	Termination Notice	2018
#PCTER2C01	Termination Notice	2018
#PCTER6001	Termination Notice	2018
#PCUPT1002	Underpayment Notice	2018
#PCUPT6001	Underpayment Notice	2018
#PCWCP3001	Workers' Compensation/Public Disability Benefit (WC/PDB) Notice	2018
#PCWEP5001	Direct Contact - Post-Entitlement Development For Pension Information	2018
#PCWRK2001	Work Estimate - Current Year Withholding	2018
#PCWRK2002	Work Estimate - Suspension Of Dually Entitled Spouse	2018
#PCWRK2004	Duel Entitlement - Adjustment For Spouse's Work	2018
#PCWRK4141	Great Lakes Suspension (GLSUSP) Used for Automated Job Stream-3 Category 2A (AJS-3 CAT2A) cases	2018
#PRIL01	Prisoner Provisions Letter - Due Process for Suspension	2018
#PRIL02	Prisoner Provisions Letter - Suspension	2018
#PRIL03	Prisoner Provisions Letter - Planned Suspension	2018
#PRIL04	Prisoner Provisions Letter - Suspension	2018
#PRIL05	Prisoner Provisions Letter - Due Process Notice	2018
#PRIL06	Prisoner Provisions Letter - Suspension Notice	2018
#PRIL07	Prisoner Provisions Letter - Advance Notice	2018
#PRIL08	Prisoner Provisions Letter - Suspension Notice	2018
#PRIL09	Prisoner Provisions Letter - Advance Notice	2018
#PRIL10	Prisoner Provisions Letter - Suspension Notice	2018
#PRIL11	Prisoner Provisions Letter - Advance Notice	2018
#PRIL12	Prisoner Provisions Letter - Suspension Notice	2018
#REB05	Statement of Indebtedness	2018
#RPYL01	Representative Payee Letter	2018
#SGA3	Substantial Gainful Activity Notice	2018

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Form Number	Title	Fiscal Year
#SGA702	Substantial Gainful Activity Notice	2018
#SGA703	Substantial Gainful Activity Notice	2018
#SSA-553	Form (Special Determination)	2018
#SSA-662	Form (Reconsideration Determination)	2018
#UPTL01	Large Automated Earning Reappraisal Operation Underpayments	2018
#WIBL01	Retirement after Widow Benefit Notices	2018
#WIBL02	Retirement after Widow Benefit Notices	2018
#WIBL03	Retirement after Widow Benefit Notices	2018
#2002OF	Cross Program Recovery Notice	2018
	Total number of mailed document types	442

**Table 6: Appeals - Disability Analysis Documents** 

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

Form Number	Title	Fiscal Year
No number assigned	Correspondence (COR) 10 Grant Initial Extension of Time (Administrative Law Judge (ALJ) Decision)	2019
No number assigned	Correspondence (COR) 11 Grant Initial Extension of Time (Administrative Law Judge (ALJ) Dismissal)	2019
	Total number of mailed document types	2

**Table 7: Payment - Related Documents** 

Form Number	Title	Fiscal Year
NL 00703.759	Request to Employer for Debtor Address	2019
	Total number of mailed document types	1

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**Table 8: Miscellaneous Documents** 

Form Number	Title	Fiscal Year
No number assigned	Internet Benefit Verification (BEVE)	2018
	Telephone Knowledge Based Wage Reporting (TKWR)	2019
	Mobile Knowledge Based Wage Reporting (MKWR)	2019
	Total number of mailed document types	3

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## B. Estimated Fiscal Year SSN Removal Plans

**Table 9: Title II Documents - Estimated Fiscal Year SSN Removal** 

Form Number	Title	Estimated Fiscal Year SSN Removal
No number	Employment Network (EN):	
assigned	Ticket Termination	FY 2021
	Third Party Requests (TPR) Selection	FY 2021
	Ticket to Work (TTW):	
	Ticket To Work (TTW) Letter	FY 2021
	Good Cause Denial for Subsidy Continuation	FY 2022
	Notice of Appeal Dismissal	FY 2022
	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
	Foreign Enforcement Questionnaires (FEQ):	
SSA-7161	Foreign Enforcement Questionnaires	FY 2022
SSA-7162	Foreign Enforcement Questionnaires	FY 2022
	Student Benefit Notices Generated from Terminations, Attainments and Student Enforcement (TASTE) programs:	
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
	Work Activity Reports:	
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

Form Number	Title	Estimated Fiscal Year SSN Removal
No number assigned	Benefit Verification Notice/Proof of Income Letter	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
	Vocational Rehabilitation (VR):	
No number	Award Notice	FY 2021
assigned	Denial Notice	FY 2021
	Late Substantial Gainful Activity (SGA) Notice	FY 2021
	Late Filing Notice	FY 2021
	Prepayment Validation Review (PVR) Notice	FY 2021
	Vocational Rehabilitation Resubmit Cost Notice	FY 2021
	Vocational Rehabilitation Payment Notice	FY 2021
	MCS Print Applications:	
SSA-1	Application for Retirement Insurance Benefits (SSA-1)	
	Cover Letter - Proof Request For Attest Summary	FY 2021
	Cover Letter - Proof Request For Wet Signature Summary	FY 2021
	Cover Letter - Return Of Forms/Documents	FY 2021
	Receipt	FY 2021
	Reporting Responsibilities	FY 2021
	Confirmation Number Print	FY 2021
SSA-2	<b>Application For Wife's Or Husband's Insurance Benefits (SSA-2)</b>	
	Cover Letter - Proof Request For Attest Summary	FY 2021
	Cover Letter - Proof Request For Wet Signature Summary	FY 2021
	Cover Letter - Return Of Forms/Documents	FY 2021
	Receipt	FY 2021
	Reporting Responsibilities	FY 2021
	Confirmation Number Print	FY 2021

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Form Number	Title	Estimated Fiscal Year SSN Removal
SSA-4S	Application For Child's Insurance Benefits - Death Claim (SSA-4S)	
	Cover Letter - Proof Request For Attest Summary	FY 2021
	Cover Letter - Proof Request For Wet Signature Summary	FY 2021
	Cover Letter - Return Of Forms/Documents	FY 2021
	Receipt	FY 2021
	Reporting Responsibilities	FY 2021
	Confirmation Number Print	FY 2021
SSA-4L	Application For Child's Insurance Benefits-Life – Claim (SSA-4L)	
	Cover Letter - Proof Request For Attest Summary	FY 2021
	Cover Letter - Proof Request For Wet Signature Summary	FY 2021
	Cover Letter - Return Of Forms/Documents	FY 2021
	Receipt	FY 2021
	Reporting Responsibilities	FY 2021
	Confirmation Number Print	FY 2021
SSA-5	<b>Application For Mother's Or Father's Insurance Benefits (SSA-5)</b>	
	Cover Letter - Proof Request For Attest Summary	FY 2021
	Cover Letter - Proof Request For Wet Signature Summary	FY 2021
	Cover Letter - Return Of Forms/Documents	FY 2021
	Receipt	FY 021
	Reporting Responsibilities	FY 2021
	Confirmation Number Print	FY 2021
SSA-7	Application For Parent's Insurance Benefits (SSA-7)	
	Cover Letter - Proof Request For Attest Summary	FY 2021
	Cover Letter - Proof Request For Wet Signature Summary	FY 2021
	Cover Letter - Return Of Forms/Documents	FY 2021
	Receipt	FY 2021
	Reporting Responsibilities	FY 021
	Confirmation Number Print	FY 2021
SSA-8	Application For Lump-Sum Death Payment (SSA-8)	
	Cover Letter - Proof Request For Attest Summary	FY 2021

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Form Number	Title	Estimated Fiscal Year SSN Removal
	Cover Letter - Proof Request For Wet Signature Summary	FY 2021
	Cover Letter - Return Of Forms/Documents	FY 2021
	Receipt	FY 2021
	Confirmation Number Print	FY 2021
SSA-10	Application For Widow's Or Widower's Insurance Benefits (SSA-10)	
	Cover Letter - Proof Request For Attest Summary	FY 2021
	Cover Letter - Proof Request For Wet Signature Summary	FY 2021
	Cover Letter - Return Of Forms/Documents	FY 2021
	Receipt	FY 2021
	Reporting Responsibilities	FY 2021
	Confirmation Number Print	FY 2021
SSA-16	Application For Disability Insurance Benefits (SSA-16)	FY 2021
	Cover Letter - Proof Request For Attest Summary	FY 2021
	Cover Letter - Proof Request For Wet Signature Summary	FY 2021
	Cover Letter - Return Of Forms/Documents	FY 2021
	Receipt	FY 2021
	Reporting Responsibilities	FY 2021
	Confirmation Number Print	FY 2021
CMS-18	Application For Hospital Insurance (CMS-18) for the wage earner, spouse, or survivors	
	Cover Letter - Proof Request For Attest Summary	FY 2021
	Cover Letter - Proof Request For Wet Signature Summary	FY 2021
	Cover Letter - Return Of Forms/Documents	FY 2021
	Receipt	FY 2021
	Reporting Responsibilities	FY 2021
	Confirmation Number Print	FY 2021
CMS-43	Application For Health Insurance Benefits Under Medicare For Individuals With Chronic Renal Disease	
	Cover Letter - Proof Request For Attest Summary	FY 2021
	Cover Letter - Proof Request For Wet Signature Summary	FY 2021

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Form Number	Title	Estimated Fiscal Year SSN Removal
	Cover Letter - Return Of Forms/Documents	FY 2021
	Receipt	FY 2021
	Reporting Responsibilities	FY 2021
	Confirmation Number Print	FY 2021
(SSA-16 ABBREVIATED)	Abbreviated Application For Disability Insurance Benefits	
	Cover Letter - Proof Request For Attest Summary	FY 2021
	Cover Letter - Proof Request For Wet Signature Summary	FY 2021
	Cover Letter - Return Of Forms/Documents	FY 2021
	Receipt	FY 2021
	Confirmation Number Print	FY 2021
(SSA-8 ABBREVIATED)	Abbreviated Application For Lump-Sum Death Payment	
	Cover Letter - Proof Request For Attest Summary	FY 2021
	Cover Letter - Proof Request For Wet Signature Summary	FY 2021
	Cover Letter - Return Of Forms/Documents	FY 2021
	Receipt	FY 2021
	Confirmation Number Print	FY 2021
	Medicare Part D Low Income Subsidy Determination:	
SSA-1020	Application for Help with Medicare Prescription Drug Plan Costs - Cover Notice	FY 2022
SSA-1026	Subsequent Application for Help with Medicare Prescription Drug Plan Costs - Cover Notice	FY 2022
	Total number of mailed document types	111

Table 10: Title VII Special Veterans Benefit - Estimated Fiscal Year SSN Removal

Form Number	Title	Estimated Fiscal Year SSN Removal
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
	Total number of mailed document types	2

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Table 11: Title XVI Documents - Estimated Fiscal Year SSN Removal

Form Number	Title	Estimated Fiscal Year SSN Removal
SSA-L8151	Title XVI COLA Supplemental Security Income Notice of Change in Payment	FY 2020
SSA-L8155	Title XVI COLA Supplemental Security Income Notice of Planned Action	FY 2020
	Total number of mailed document types	2

Table 12: 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 typ	es 1

**Table 13: 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
No number assigned	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

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Form Number	Title	Estimated Fiscal Year SSN Removal
	Claimant Evidence Follow - up	FY 2020
	Headache Questionnaire	FY 2020
No number assigned	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
	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
	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

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Form Number	Title	Estimated
		Fiscal Year SSN Removal
	Employer Questionnaire	FY 2020
	Third Party Questionnaire	FY 2020
No number assigned	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
	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 14: 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.

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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
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

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Form Number	Title	Estimated Fiscal Year SSN Removal
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
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 PH31 Late Filing	FY 2022
HA-L63	Pre-Hearing PH51 On the Record	FY 2022
HA-L64	Pre-Hearing PH6l SSA (SSA) for Review	FY 2022
HA-L65	Pre-Hearing PH7l 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

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Form Number	Title	Estimated Fiscal Year SSN Removal
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
HA-L90	Hearing Office 17 Notice to Show Cause for Failure to Appear	FY 2022
HA-L92	Critical Case Request Response	FY 2022
	Total number of mailed document types	56

Table 15: 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

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Form Number	Title	Estimated Fiscal Year SSN Removal
	Court Correspondence (CCOR) 30 Incorrect Cover Notice Used - Sentence 6 Case	FY 2022
No number assigned	Court Correspondence (CCOR) 51	FY 2022
	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
	Data Connection Library 19 Affirmation Declaration (AFF_ DECL_) Rule 4M	FY 2022

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Form Number	Title	Estimated Fiscal Year SSN Removal
	Data Connection Library 20 Affirmation Declaration (AFF_ DECL_) Explanation of Delay	FY 2022
No number assigned	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) 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
	Correspondence (COR) 20 Denying - Request – Appearance	FY 2022
	Correspondence (COR) 21 Proffer - Evidence - After Request for Review (RR) Filed	FY 2022

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Form Number	Title	Estimated Fiscal Year SSN Removal
	Correspondence (COR) 22 Grant Second Extension of Time	FY 2022
No number assigned	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
	Correspondence (COR) 31 Memo - Declining Action On A Protest	FY 2022
	Correspondence (COR) 34 Memo - Regional Commissioner - Action Taken Following A Protest	FY 2022
	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

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Form Number	Title	Estimated Fiscal Year SSN Removal
	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
No number assigned	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
	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
	Correspondence (COR) 55 Notice to Claimant Regarding Sanctioned Representative	FY 2022
	Correspondence (COR) Blank	FY 2022

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Form Number	Title	Estimated Fiscal Year SSN Removal
	Decision (DEC) 10 Fully Favorable Decision	FY 2022
	Decision (DEC) 20 Partially Favorable Decision	FY 2022
No number assigned	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
	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
	Remand (REM) 11 Remand Vacating Administrative Law Judge (ALJ) Dismissal for Abandonment (General)	FY 2022

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Form Number	Title	Estimated Fiscal Year SSN Removal
	Remand (REM) 12 Remand Vacating Administrative Law Judge (ALJ) Dismissal for Abandonment (For Use With REM 'SP' Paragraphs)	FY 2022
No number assigned	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
	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
	Review (REV) 11X Combine G_R and Reopening Subsequent Application (Sub App) - Propose Partially Favorable Decision	FY 2022

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Form Number	Title	Estimated Fiscal Year SSN Removal
	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
No number assigned	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	131

**Table 16: 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	Social Security Administration (SSA) Request for Case Action	FY 2022
SSA-L442	Social Security Administration (SSA) Retirement, Survivors, and Disability Insurance Supplemental Security Income (SSI) Notice of Disapproved Claims	FY 2022
SSA-L443	Social Security Administration (SSA) Retirement, Survivors, and Disability Insurance Notice of Disapproved Claims	FY 2022
SSA-L444	SSA Supplemental Security Income (SSI) Notice of Disapproved Claims	FY 2022
SSA-L8052-U2	SSA Supplemental Security Income (SSI) Notice of Disapproved Claim	FY 2022
SSA-L1130	Supplemental Security Income (SSI) Notice of Reconsideration - Disability	FY 2022

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Form Number	Title	Estimated Fiscal Year SSN Removal
SSA-L1157-U2DI-OP	Social Security Notice Disability	FY 2022
SSA-L1157-U2SI-OP	Supplemental Security Income (SSI) Notice	FY 2022
SSA-L1410-OP	SSA Retirement, Survivors, and Disability Insurance Notice of Disability Cessation	FY 2022
SSA-L1411-OP	SSA Supplemental Security Income (SSI) Notice of Disability Cessation	FY 2022
	Total number of mailed document types	12

Table 17: eLAS - Estimated Fiscal Year SSN Removal

Form Number	Title	Fiscal Year
No number assigned	Informal Denial	FY 2020
	LEADS Confirmation Notices T2, T16, T18 and concurrent (office and telephone)	FY 2020
	Initial Claim Appointment	FY 2020
	Post Entitlement (PE) Confirmation	
	Post Entitlement Confirmation Notices	FY 2020
	Post Entitlement Rep Payee Confirmation Notices	FY 2020
	Post Entitlement Overpayment Confirmation Notices	FY 2020
	Social Security Protective Filing Subsidy Closeout Notice	FY 2020
	T2 Protective Filing Closeout Notice	FY 2020
	Total number of mailed document types	8

Table 18: Miscellaneous Documents - Estimated Fiscal Year SSN Removal

Form Number	Title	Estimated Fiscal Year SSN Removal
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

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Form Number	Title	Estimated Fiscal Year SSN Removal
	Total number of mailed document types	5

## C. Exceptions as Permitted by Law

- Exception 1: Social Security Cards;
- Exception 2: Social Security Benefit Application Receipts, Summaries, Redeterminations, Reconsiderations, and Appeals;
- 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: Earnings and Wage Reports; and
- Exception 8: Payment Requests.

**Table 19: Title II Documents - Exceptions** 

Form Number	Title	<b>Exception Number</b>
	Recovery of Overpayments, Accounting & Reporting (ROAR):	
SSA-2513	Remittance Reminder Notice	Exception 6
	External Collection Operation (ECO) Administrative Wage Garnishment (AWG):	
SSA-L3973	Administrative Wage Garnishment (AWG) First Alert	Exception 6
SSA-L3974	Administrative Wage Garnishment (AWG) Second Alert	Exception 6
SSA-L3975	Administrative Wage Garnishment (AWG) Billing Statement	Exception 6
SSA-L3976	Administrative Wage Garnishment (AWG) Options	Exception 6
	Medicare Part D Low Income Subsidy Determination:	
SSA-1020	Application for Extra Help with Medicare Prescription Drug Plan Costs - Exception Development	Exception 2
SSA-1020	Application for Extra Help with Medicare Prescription Drug Plan Costs - Receipt	Exception 2
SSA-1020	Application for Extra Help with Medicare Prescription Drug Plan Costs	Exception 2
SSA-1020	Internet Application for Extra Help with Medicare Prescription Drug Plan Costs	Exception 2

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Form Number	Title	<b>Exception Number</b>
SSA-1026	050 - Passive Redetermination	Exception 2
SSA-1026	051 - Active Redetermination	Exception 2
SSA-1026-SCE	052 - Subsidy Changing Event	Exception 2
SSA-1026	Redetermination Application for Extra Help with Medicare Prescription Drug Plan Costs - Receipt	Exception 2
SSA-1026	Redetermination Application for Extra Help with Medicare Prescription Drug Plan Costs - Exception	Exception 2
SSA-1026	Redetermination Application for Extra Help with Medicare Prescription Drug Plan Costs	Exception 2
SSA-L1026	150 - Couples Passive Redetermination	Exception 2
SSA-1026-REDE	151 - Couples Active Redetermination	Exception 2
SSA-L1026-SCE	152 - Couples Subsidy Changing Event	Exception 2
	Plan To Achieve Self-Support (PASS)	
SSA-545-BK	Plan for Achieving Self Support	Exception 5
	Payment History Update System Total Tax Year (PUTTY):	
	Social Security Benefit Statements:	
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

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Form Number	Title	<b>Exception Number</b>
SSA-1099-SM-UF	Social Security Benefit Statement - Updated Foreign	Exception 6
	ST41C00 TOTALIZATION APPLICATION DRIVER:	
SSA-2490	Application for Benefits Under a U.S. International Social Security Agreement	Exception 2
	Vocational Rehabilitation (VR):	
SSA-1365	State Agency Ticket Assignment Form Ticket to Work and Self-Sufficiency Program	Exception 5
	Employment Network (EN):	
No number assigned	Employment Payment (EN) Payment Processing Report	Exception 5
SSA-1370	Individual Work Plan	Exception 6
SSA-1389	EN Services Certification Statement	Exception 6
SSA-1391	Employment Network Payment Request	Exception 6
SSA-1398	Earnings Inquiry Request Form	Exception 6
SSA-1401	Employment Network Split Payment Request Form	Exception 6
	MCS Print Applications:	
SSA-1	<b>Application for Retirement Insurance Benefits (SSA-1)</b>	
	Summary - Attest	Exception 2
	Summary - Wet Signature	Exception 2
SSA-2	Application For Wife's Or Husband's Insurance Benefits (SSA-2)	
	Summary - Attest	Exception 2
	Summary - Wet Signature	Exception 2
SSA-4S	Application For Child's Insurance Benefits - Death Claim (SSA-4S)	
	Summary - Attest	Exception 2
	Summary - Wet Signature	Exception 2
SSA-4L	Application For Child's Insurance Benefits - Life Claim (SSA-4L)	
	Summary - Attest	Exception 2

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Form Number	Title	<b>Exception Number</b>
	Summary - Wet Signature	Exception 2
SSA-5	Application For Mother's Or Father's Insurance Benefits (SSA-5)	
	Summary - Attest	Exception 2
	Summary - Wet Signature	Exception 2
SSA-7	Application For Parent's Insurance Benefits (SSA-7)	
	Summary – Attest	Exception 2
	Summary - Wet Signature	Exception 2
SSA-8	Application For Lump-Sum Death Payment (SSA-8)	
	Summary - Attest	Exception 2
	Summary - Wet Signature	Exception 2
SSA-10	Application For Widow's Or Widower's Insurance Benefits (SSA-10)	
	Summary - Attest	Exception 2
	Summary - Wet Signature	Exception 2
SSA-16	Application For Disability Insurance Benefits (SSA-16)	
	Summary - Attest	Exception 2
	Summary - Wet Signature	Exception 2
CMS-18	Application For Hospital Insurance (CMS-18) for the wage earner, spouse, or survivors	
	Summary - Attest	Exception 2
	Summary - Wet Signature	Exception 2
CMS-43	Application For Health Insurance Benefits Under Medicare For Individuals With Chronic Renal Disease	
	Summary - Attest	Exception 2
	Summary - Wet Signature	Exception 2
(SSA-16 ABBREVIATED)	Abbreviated Application For Disability Insurance Benefits	
	Summary - Attest	Exception 2

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Form Number	Title	<b>Exception Number</b>
	Summary - Wet Signature	Exception 2
(SSA-8 ABBREVIATED)	Abbreviated Application For Lump-Sum Death Payment	
	Summary - Attest	Exception 2
	Summary - Wet Signature	Exception 2
	Total number of mailed document types	66

**Table 20: Title XVI Documents - Exceptions** 

Form Number	Title	Exception Number
SSA-4641	Bank Letter	Exception 5
	MSSICS Print Applications:	
No number assigned	Supplemental Security Income (SSI) Income Review Summary (PERC)	Exception 2
	Supplemental Security Income (SSI) Redetermination and Amendment	Exception 2
	Supplemental Security Income (SSI) Redetermination Summary and Amendment	Exception 2
	Statement of Income and Resources and Amendment	Exception 2
	Statement of Income and Resources Summary and Amendment	Exception 2
	Supplemental Security Income (SSI) Print Application and Application Summary: Includes full application, Income and Resource Statement, Redetermination, Pre-effectuation Review Contact), and Redetermination documents	Exception 2
	Supplemental Security Income (SSI) Amended Print Application and Amended Print Application Summary: Includes Full Application And Deferred To Full Application	Exception 2
	Total number of mailed document types	8

**Table 21: Representative Payee Documents - Exceptions** 

Form Number	Title	Exception Number
SSA-11	Request To Be Selected As Payee	Exception 3
SSA-11	Request To Be Selected As Payee - Amended	Exception 3
SSA-4164	Advance Notice of Representative Payment	Exception 3

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Form Number	Title	Exception Number
SSA-623	Representative Payee Report	Exception 3
SSA-6230	Representative Payee Report-Children	Exception 3
SSA-6234	Representative Payee Report	Exception 3
SSA-L732	More Information Needed from Claimant	Exception 3
No number assigned	Call-in letter	Exception 3
	Advance Notice	Exception 3
	Notice of Planned Action (Redirect Notice)	Exception 3
	Total number of mailed document types	10

**Table 22: 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 7
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 7
SSA-L3400	Earnings After Death Records (EADR) Self-Employed Notice	Exception 5
SSA-L4002	Decentralized Correspondence (DECOR) Employer Notice	Exception 7
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 6
SSA-L725	Employer Requesting Form	Exception 5
SSA-3033	Employee Work Activity Questionnaire	Exception 5
	Total number of mailed document types	16

**Table 23: 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
No number assigned	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
	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 Invoice from Medical Evidence of Record (MER) Vendor to MER Vendor	Exception 5

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Form Number	Title	Exception Number
No number assigned	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 Threating	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 Reconsideration	Exception 2
SSA-L928	Social Security Notice of Reconsideration	Exception 2
	Total number of mailed document types	35

**Table 24: Appeals - Office of Hearings Operations Documents - Exceptions** 

Form Number	Title	Exception Number
SSA-827	Medical release form, Prefilled With Name/SSN	Exception 5
SSA-1696	Return SSA-1696 to field office	Exception 6
No number assigned	Correspondence (COR) 16 Request -	Exception 6
	Scanned Request for Medical Evidence	Exception 5
SSA-561	Request For Reconsideration	Exception 2
HA-501	Request For Hearing By Administrative Law Judge	Exception 2
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	12

**Table 25: 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

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	Total number of mailed document types	1
Form Number	Title	Exception Number

**Table 26: Disability Quality Documents - Exceptions** 

Form Number	Title	Exception Number
SSA-1774-U5	Request for Corrective Action	Exception 5
SSA-1774A	Continuation of Request for Corrective Action	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-BK	Physical Residual Functional Capacity Assessment	Exception 5
SSA-4734-F4-SUP	Mental Residual Functional Capacity Assessment	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-L951-U2	Social Security Notice Letterhead	Exception 6
SSA-L976-U2	SSA Retirement, Survivors, and Disability Insurance Notice of Reconsideration	Exception 2
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
	Total number of mailed document types	12

**Table 27: Payment-Related Documents - Exceptions** 

Form Number	Title	Exception Number
	Direct Deposit:	
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
	External Collection Operation (ECO) Administrative Wage Garnishment (AWG):	

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Form Number	Title	Exception Number
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 6
OMB No 0960 0462	Administrative Wage Garnishment (AWG) Payment Stub for Remitter to return payment to SSA	Exception 6
N/A	Administrative Debt Overpayment Notice Package	Exception 6
NL 03001.065	Handwriting Analysis Letter	Exception 5
NL 03001.070	Handwriting Analysis (Formal Protest Letter)	Exception 5
SF-329A Back	Important Notice to Employer - Federal Law	Exception 5
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
SF-329B Back	Page 2 of the U.S Government Wage Garnishment Order with Section 2 Wage Garnishment Amount	Exception 5
SF-329B	Page 1 of the U.S. Government Wage Garnishment Order Section 1 Order - Prescribed by 31 CFR 285.11	Exception 5
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
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
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
SSA L3973 D02/D16-D	Employer Did You Forget Notice Administrative Wage Garnishment (AWG)	Exception 5
SSA L3975-M	Employer Monthly Statement/Debtor Copy of Statement	Exception 5

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Form Number	Title	Exception Number
SSA L3976 Q02/Q16-Q	Employer Resume with a Change	Exception 5
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
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

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Form Number	Title	Exception Number
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-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
SSA-4588-OP6	You Can Make Your Payment By Credit Card	Exception 6
SSA-4589-OP2	Credit Card Repayment Authorization	Exception 6

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Form Number	Title	Exception Number
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-L710	Notice Of Nonnegotiable Remittance	Exception 6
	Total number of mailed document types	63

**Table 28: 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	Social Security Statement	Exception 6
SSA-7005-SM-OR	On-Request Social Security Statement	Exception 6
SSA-7005-SM-SI	Automatic Social Security Statement	Exception 6
SSA-7050-F4	Request for Social Security Earnings Information	Exception 6
SSA-795	Statement of Claimant or Other Person	Exception 5
iClaim Third Party		
No number assigned	iClaim Third Party Initial Notice	Exception 6
	iClaim Third Party Completion Notice	Exception 6
	Total number of mailed document types	9

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