

**REQUEST FOR RECORDS DISPOSITION AUTHORITY**  
(See Instructions on reverse)

*Rec'd NCD 3/12/80*

LEAVE BLANK	
JOB NO	
NC1-47-80-19	
DATE RECEIVED	
August 26, 1980	
NOTIFICATION TO AGENCY	
In accordance with the provisions of 44 U.S.C. 3303a the disposal request, including amendments, is approved except for items that may be stamped "disposal not approved" or "withdrawn" in column 10	
Date	Archivist of the United States

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

1. FROM (AGENCY OR ESTABLISHMENT)  
Department of Health and Human Services

2. MAJOR SUBDIVISION  
Social Security Administration

3. MINOR SUBDIVISION  
Office of Assessment

4. NAME OF PERSON WITH WHOM TO CONFER  
Ernest P. Lardieri

5. TEL EXT  
934-5770

6. CERTIFICATE OF AGENCY REPRESENTATIVE  
I hereby certify that I am authorized to act for this agency in matters pertaining to the disposal of the agency's records; that the records proposed for disposal in this Request of 1 page(s) are not now needed for the business of this agency or will not be needed after the retention periods specified.

**A** Request for immediate disposal.

**B** Request for disposal after a specified period of time or request for permanent retention.

C. DATE	D. SIGNATURE OF AGENCY REPRESENTATIVE	E. TITLE
8/18/80	<i>George E. Deal</i> George E. Deal	Departmental Records Management Officer

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
	<p align="center"><u>RECORDS RETENTION AND DISPOSAL SCHEDULE</u> <u>OFFICE OF ASSESSMENT</u> <u>PROGRAM INTEGRITY CASEFILES</u></p> <p>Casefiles developed by Field Integrity Staffs in Field Assessment Offices nationwide containing documentation relating to an investigation of possible criminal violations of Title II and Title XVI of the Social Security Act, as amended. Included are copies of pertinent Retirement and Survivors' Insurance, Disability Insurance or Supplemental Security Income claims folder material and documents accumulated during the course of the investigation.</p> <p>Transfer to the servicing Federal Records Center 2 years after the case is closed. Destroy when 5 years old.</p>	NC-47-76-11 Item III.A.	

115-107 *Closed out as requested*