Appendix A – Abbreviations

General Acronyms

Many of the following abbreviations are used in the RCM and the FOM. You may use these abbreviations in communications (memoranda, forms G-626, etc.)

Α

annuity beginning date
automatic earnings reappraisal operation
agricultural quarters
Associate General Counsel
Adjudication Instructional Manual
average indexed monthly earnings
automated award letter to annuitant
average monthly compensation
average monthly remuneration
average monthly wage
account number
Application Express
alleged quarter of disability
age and service annuity
adverse re-determination program.
adjusted reduction factor
as soon as possible
Automated System to Recover Overpayments

В

BA	railroad employer identification, basic amount
BE	burial expenses
BENE	beneficiary
BIC	beneficiary information code (RRB)
BIC	beneficiary identification code (SSA)
BLB	black lung benefit for coal miners
BY	benefit year

<u>C</u>

CBT	computer based training
CC	current connection
CCOM	Compensation & Certification Operations Manual
CDR	continuing disability review (disability cases)
CERT	certificate, certifying, certification
CHICO	combined health insurance and check writing operation
CIA	child's insurance annuity (RRB)

CITZ	citizen(ship)
CMS	Centers of Medicare & Medicaid Services
CNTRGSTR	Central Register
COA	change of address
COINS	Consolidated Information Screens
COL	cost of living
COLA	cost of living adjustment
COMP	compensation
CONV	conversion
CPS	current pay status
CR	contact representative
CSM	creditable service month(s)
CWOA	closed without award
CY	current year

<u>D</u>

DA disability annuity (RRB) DB direct billing (Medicare) DBR daily benefit rate DC death certificate DCM Disability Claims Manual DD direct deposit DECD deceased DF disability freeze DIB disability insurance benefit (SSA) DISC discrepancy DLW date last worked DNE death notification entry D-O drop-out (provision of SS Act) DO district office (RRB) DOB date of birth DOD date of death DOE date of entitlement DOFS date of filing, SMIB DQRRB disability review section (SSA) DWIA disabled widow's insurance annuity (RRB)	<u> </u>	
DBR daily benefit rate DC death certificate DCM Disability Claims Manual DD direct deposit DECD deceased DF disability freeze DIB disability insurance benefit (SSA) DISC discrepancy DLW date last worked DNE death notification entry D-O drop-out (provision of SS Act) DOB date of birth DOD date of death DOE date of entitlement DOFS date of filing, SMIB DQRRB disability review section (SSA) DRR date rights relinquished DRS disability review section (SSA)	DA	disability annuity (RRB)
DC death certificate DCM Disability Claims Manual DD direct deposit DECD deceased DF disability freeze DIB disability insurance benefit (SSA) DISC discrepancy DLW date last worked DNE death notification entry D-O drop-out (provision of SS Act) DO district office (RRB) DOB date of birth DOD date of death DOE date of entitlement DOFS date of filing, SMIB DQRRB disabled qualified railroad retirement beneficiary DRC delayed retirement credits (SSA) DRR date rights relinquished DRS disability review section (SSA)	DB	direct billing (Medicare)
DCM Disability Claims Manual DD direct deposit DECD deceased DF disability freeze DIB disability insurance benefit (SSA) DISC discrepancy DLW date last worked DNE death notification entry D-O drop-out (provision of SS Act) DO district office (RRB) DOB date of birth DOD date of death DOE date of entitlement DOFS date of filing, SMIB DQRRB disabled qualified railroad retirement beneficiary DRC delayed retirement credits (SSA) DRR date rights relinquished DRS disability review section (SSA)	DBR	daily benefit rate
DD direct deposit DECD deceased DF disability freeze DIB disability insurance benefit (SSA) DISC discrepancy DLW date last worked DNE death notification entry D-O drop-out (provision of SS Act) DO district office (RRB) DOB date of birth DOD date of death DOE date of entitlement DOFS date of filing, SMIB DQRRB disabled qualified railroad retirement beneficiary DRC delayed retirement credits (SSA) DRR date rejhts relinquished DRS disability review section (SSA)	DC	death certificate
DECD deceased DF disability freeze DIB disability insurance benefit (SSA) DISC discrepancy DLW date last worked DNE death notification entry D-O drop-out (provision of SS Act) DO district office (RRB) DOB date of birth DOD date of death DOE date of entitlement DOFS date of filing, SMIB DQRRB disabled qualified railroad retirement beneficiary DRC delayed retirement credits (SSA) DRR date rights relinquished DRS disability review section (SSA)	DCM	Disability Claims Manual
DF disability freeze DIB disability insurance benefit (SSA) DISC discrepancy DLW date last worked DNE death notification entry D-O drop-out (provision of SS Act) DO district office (RRB) DOB date of birth DOD date of death DOE date of entitlement DOFS date of filing, SMIB DQRRB disabled qualified railroad retirement beneficiary DRC delayed retirement credits (SSA) DRR date rights relinquished DRS disability review section (SSA)	DD	direct deposit
DIB disability insurance benefit (SSA) DISC discrepancy DLW date last worked DNE death notification entry D-O drop-out (provision of SS Act) DO district office (RRB) DOB date of birth DOD date of death DOE date of entitlement DOFS date of filing, SMIB DQRRB disabled qualified railroad retirement beneficiary DRC delayed retirement credits (SSA) DRR date rights relinquished DRS disability review section (SSA)	DECD	deceased
DISC discrepancy DLW date last worked DNE death notification entry D-O drop-out (provision of SS Act) DO district office (RRB) DOB date of birth DOD date of death DOE date of entitlement DOFS date of filing, SMIB DQRRB disabled qualified railroad retirement beneficiary DRC delayed retirement credits (SSA) DRR date rights relinquished DRS disability review section (SSA)	DF	disability freeze
DLW date last worked DNE death notification entry D-O drop-out (provision of SS Act) DO district office (RRB) DOB date of birth DOD date of death DOE date of entitlement DOFS date of filing, SMIB DQRRB disabled qualified railroad retirement beneficiary DRC delayed retirement credits (SSA) DRR date rights relinquished DRS disability review section (SSA)	DIB	disability insurance benefit (SSA)
DNE death notification entry D-O drop-out (provision of SS Act) DO district office (RRB) DOB date of birth DOD date of death DOE date of entitlement DOFS date of filing, SMIB DQRRB disabled qualified railroad retirement beneficiary DRC delayed retirement credits (SSA) DRR date rights relinquished DRS disability review section (SSA)	DISC	discrepancy
D-O drop-out (provision of SS Act) DO district office (RRB) DOB date of birth DOD date of death DOE date of entitlement DOFS date of filing, SMIB DQRRB disabled qualified railroad retirement beneficiary DRC delayed retirement credits (SSA) DRR date rights relinquished DRS disability review section (SSA)	DLW	date last worked
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DOB date of birth DOD date of death DOE date of entitlement DOFS date of filing, SMIB DQRRB disabled qualified railroad retirement beneficiary DRC delayed retirement credits (SSA) DRR date rights relinquished DRS disability review section (SSA)	D-O	drop-out (provision of SS Act)
DOD date of death DOE date of entitlement DOFS date of filing, SMIB DQRRB disabled qualified railroad retirement beneficiary DRC delayed retirement credits (SSA) DRR date rights relinquished DRS disability review section (SSA)	DO	district office (RRB)
DOE date of entitlement DOFS date of filing, SMIB DQRRB disabled qualified railroad retirement beneficiary DRC delayed retirement credits (SSA) DRR date rights relinquished DRS disability review section (SSA)	DOB	date of birth
DOFS date of filing, SMIB DQRRB disabled qualified railroad retirement beneficiary DRC delayed retirement credits (SSA) DRR date rights relinquished DRS disability review section (SSA)	DOD	date of death
DQRRB disabled qualified railroad retirement beneficiary DRC delayed retirement credits (SSA) DRR date rights relinquished DRS disability review section (SSA)	DOE	date of entitlement
DRC delayed retirement credits (SSA) DRR date rights relinquished DRS disability review section (SSA)	DOFS	•
DRR date rights relinquished DRS disability review section (SSA)	DQRRB	disabled qualified railroad retirement beneficiary
DRS disability review section (SSA)	DRC	, ,
	DRR	
DWIA disabled widow's insurance annuity (RRB)	DRS	
	DWIA	disabled widow's insurance annuity (RRB)

<u>E</u>

EARN	earnings
EDMA	Employment Data Maintenance System
EDP	electronic data processing
EE	employee

EEI	estimated end of inability date
EFF	effective
EFT	electronic fund transfer
EGHP	eligible group health plan (Medicare SEP)
EI	educational institution
EIN	employer identification number
ENT	entitled, entitlement
ER	employment relation, employer
E/R	earnings record
EXCS EARN	excess earnings

F

FAST	Field-Address-Suspension-Termination System
FEHB(A)	Federal Employee's Health Benefits (Act)
FH	funeral home
FHITF	Federal Hospital Insurance Trust Fund
FIN	final certification
FMB	family maximum benefit
FNOD	first notice of death
FO	RRB field office (RO, D/O or branch office)
FOM	Field Operating Manual (RRB)
FOMF	Financial Organization Master File
FRA	full retirement age
FSIS	Field Service Inquiry System
FTA	full-time attendance
FTS	full-time student

<u>G</u>

GAO	General Accounting Office
GC	General Counsel
GEP	general enrollment period (SMIB)
GF	grandfather clause
GOLD	G-90 Online database

<u>H</u>

HCFA	Healthcare Finance Administration (Obsolete but still used)
HHA	Home Health Agency
HHS	Home Health Services, Department of Health and Human
	Services
HI(B)	health insurance (benefits)
HIM	health insurance master "file" (SSA)
HIS	inpatient hospital services (HIB)
HMO	Health Maintenance Organizations
HSL	Hybrid Systems Limited

Ī

IB	Informational Bulletin
IEP	initial enrollment period (SMIB)
IM	Instructional Memorandum
IMPACT	initial monthly partial certification in tiers
INS	insured
IP	Interim Procedure
IPI	ineligible person included
IS	insured status
IW	interim widow

<u>J-K</u>

JA	joint and survivor annuity
JADE	Joint Agency Data Exchange
JS	joint and survivor option
KOR	Key Operating Reports

<u>L</u>

LAF	ledger account file (SSA) - (LAF E = RR certification)
LEMBA	larger excess master benefit amount (SSA)
LGHP	Large Group Health Plan
LI/E	last illness expense
LPE	last person employment
LPS	last person service
LSDP	lump-sum death payment
L/W	living with

M

spouse annuity
Master and Clearance Records On-Line
Microfiche,
material locator
monthly benefit amount (SSA)
master benefit record (SSA)
medical evidence
medical improvement expected (disability cases)
medical improvement not expected (disability cases)
medical improvement possible (disability cases)
Medicare information recorded, transmitted, edited and logged
monthly microfilm of START
Medicare Programs Manual
military service

<u>N</u>

NCSP	non-covered service pension
NEI	national employee index
NIF	not in file
NIS	no insured status
Non-SSEB	non-social security equivalent benefit
NRA	non-resident alien

<u>o</u>

OBD	original annuity beginning date
OM	overall minimum provision (RR Act)
OP	overpayment
OPO	one payment only
OSR	on-site representative (SSA)

<u>P</u>

PC	payee code
PARS	Program Account Receivable
PART	Part certification
PE	post entitlement (SSA)
PG	Programs General
P.H.S.	Public Health Service
PIA	primary insurance amount
PIB	primary insurance benefit
POA	proof of age
POB/E	proof of burial expenses
POD	proof of death
POM	proof of marriage
POM/S	proof of military service
POR	proof of relationship
P/S	prior service
PSC	program service center (SSA)
PSP	Public Service Pension
PT	Procedure Transmittal

Q-R

QC	quarter of coverage
QRRB	qualified railroad retirement beneficiary
RASI	Retirement Adjudication System - Initial
RCM	Retirement Claims Manual
RECOMP	recomputation
REG ANN	regular annuity
RET	retirement
RF	reduction factor

RIB	retirement insurance benefit (formerly OAIB)
RLS	residual lump sum
RO	RRB Regional Office
RPS	RUIA Procedure Supplement
R of R	relinquishment of rights
RR	railroad
RRA	Railroad Retirement Act
RRAILS	Railroad Retirement Automated Integrated Letter System
RRAPID	Railroad Automated Processing Integrated Database
RRB	Railroad Retirement Board
RRDLW	Railroad day last worked
RRXR	Railroad Experience Rating
RUCS	Railroad Unemployment Claims System
RUIA	Railroad Unemployment Insurance Act
RW	remarried widow

<u>S</u>

<u>5</u>	
SBI	state-buy in (Medicare)
SCORE	service and compensation of railroad employees
SDS	surviving divorced spouse
SE	self-employment
SEI	self-employment income
SEP	special enrollment period (SMIB-Medicare)
SES	State Employment Service
SGA	substantial gainful activity
SI	sickness insurance
SM	service months
SMI(B)	supplementary medical insurance (benefit)
SMITF	supplementary medical insurance trust fund
SNF	skilled nursing facility
SNS	skilled nursing services
SP	spouse
SPAR	spouse partial annuity rate
SPC MIN	special minimum
SS	social security
S/S	subsequent service
SSA	Social Security Administration (Act)
SSA DO	SSA district office
SSEB	social security equivalent benefit
SSI	supplemental security income
SSN	social security number
SUP ANN	supplemental annuity (RRB)
SURV	survivor
SURCAL	survival calculation ADP program
SUSP	suspense

SYM	symbol	
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<u>T</u>

TAS	tax accounting system
TERM	terminate, terminated, termination
T/I	transitional insured (SSA)
TI	table increase
TOM	Taxation Operations Manual
TPO/TPOINQ	tape print out/ tape print out inquiry
T/S	termination/suspension
TT	teletype
TI	tier I
T2	tier 2

<u>U-V</u>

UP	underpayment
UPC	unemployment payment control
UI	unemployment insurance
VA	Veterans Administration
VAC	Veterans Administration Center
VARO	Veterans Administration Regional Office
VQ	voluntary quit
VRS	vocational rehabilitation services

<u>W-Y</u>

WC	worker's compensation (worker's comp)
WCIA	widow's current insurance annuity (RRB)
WD	work deductions
WDIS	work deduction insured status
WE	wage earner (includes self-employed person)
WF	windfall
WIA	widow's insurance annuity (RRB)
WIB	wife's insurance benefit (SSA)
WIMA	Widow(er)'s Initial Minimum Amount
WO	without
XS	excess
YOC	years of coverage

Organizational Acronyms

A-C

ADC	Application Design Center

AFGE	American Federation of Government Employees (Union)
A&T	Assessment & Training
BCC	Bureau of Compensation and Certification
BC-S	Benefit Continuity (Survivor)
BDMO	Bureau of Disability & Medicare Operations (Obsolete but still
	referenced)
BFO	Bureau of Fiscal Operations
BHA	Bureau of Hearings and Appeals
BIS	Bureau of Information Services
CASS	Claims Adjustment & Settlement Sections
CESC	Compensation and Employer Service Center
CHAIR	Chairperson's Office
CIS	Congressional Inquiry Section
CSR	Customer Service Representatives
CSU	Clerical Services Unit

<u>D-L</u>

DIC	Disability Initial Castian
DIS	Disability Initial Section
DPS	Disability Post Section
DRS	Debt Recovery Section
ESC	E-Government Service Center
FS	Field Service
H&A	Hearing & Appeals
HQ	Headquarters
HR	Human Resources
IDU	Imaging Distribution Unit
IFR	Initial Folder Review
IRM	Information Resource Management
ISC	Infrastructure Services Center
LAW	Office of General Counsel (OGC)
LMO	Labor Members Office

<u>M-R</u>

MS	Medicare Section
MMO	Management Member's Office
OEO	Office of Equal Opportunity
OIG	Office of Inspector General
OLA	Office of Legislative Affairs
OP	Office of Programs
OPA	Office of Public Affairs
OPER	Operations
OPR	Overpayment Recovery Section
OSR	On-site Representative (SSA)
PAS	Payment Analysis and Systems Section
PES	Program Evaluation Section

PSD	Program Support Division
PSS	Program Services Section (BFS)
P&S	Policy and Systems
PSU	Payment Services Unit
RAC	RRA Application and Calculation
RECON	Reconsideration Section
RBD	Retirement Benefits Division
RIS	Retirement Initial Section
RIS	RUIA, Internet and Support
RMC	Resource Management Center
RO	Regional Office
RPS-A	Retirement Post Section A
RPS-B	Retirement Post Section B

<u>S-U</u>

SSS	Supply Services Section
SBD	Survivor Benefits Division
SIS	Survivor Initial Section
SPS	Survivor Post Section
SUBS	Sickness and Unemployment Benefits Section
TCIS	Tax Reconciliation Section
UPSD	Unemployment & Program Support Division

Program Acronyms

<u>A</u>

<u></u>	
AEC	Advanced Evidence Collection (Replaced by APPLE Proofs
	Database
AERO	Automatic Earnings Recomputation Operation (performed
	annually from 1978 through 2005)
AESOP	Annuity Estimate Operations
AFCS	Automated Folder Control System
ALTA	Automated Award Letters to Annuitants
ANEX	Annual Extract Operation(Tax)
APPLE	Application express
ASTRO	Automated System to Recover Overpayments

B-C

BASS	BUSI Access Security System
BERT	Beneficiary Enrollment Retrieval system(CMS)
BIC	Beneficiary Identification Code
BXR	Beneficiary Cross Reference
CALC	Tax Withholding Calculation Module
CANCO	Cancelled Checks Operation
CHICO	Check writing Integrated Computer] Operation

COINS	Consolidated Information screens
COL	Cost-of-Living
CWF	Common Working File (CMS)

D-G

DAISY	Daily Activity Input System
DAS	Disability Attainment Selections
DATA-Q	DATA Queued
DELTA	TAS Daily Update System
EDM	Employment Data Maintenance
EFT	Electronic Funds Transfer
ETA	Evaluating Tax Accruals
FAME	FFS Application for Medical Exams
FAST	Field-Address-Suspension-Termination
FIELDSTAR	Field System Tracking and Reporting Program
FOMF	Financial Organization Master File
FSIS	Field Service Inquiry System
GRACE	General Rule Adjustment and Contributions Evaluation (Tax)

H-L

HIM	Health Insurance Master (CMS)
HSL	Hybrid Systems Limited (Although most reports have been
	replaced by Microsoft Outlook messages and Automated On-
	Line Reports, a few HSL reports are still used)
IC	Initial Claims System (Replaced by APPLE)
ICETEA	Initial Claims Transmission of Earnings Account
IMPACT	Initial Monthly Partial Annuity Certification in Tiers
IOTA	Interactive Output of Taxation Awards
JADE	Joint Agency Data Exchange
KEYMAST	Key Master Test Screens
KEYPROD	Key Master Production Screens
KOR	Key Operating Reports
LAMDA	TAS Data Base Extraction Program
LUCKS	List Uncashed Checks

M

MACRO	Master and Clearance Records On-line
MAMMA	Monthly Adjustment of MIRTEL Master
MAP	Monthly Attainment Processing
MARC	Microfiche of Annuity Residual and Compensation
MARS	Mechanical Adjustment of Railroad and Social
MATLOC	Material Locator
MBF	Master Benefit File
MBR	Master Beneficiary Record
MEDCOR	Medicare Correction System

MEDREF	Medicare Referral System
MEF	Master Earnings File
MIRF	MIRTEL File
MIRTEL	Medicare Information Recorded, Transmitted, Edited, and
	Logged
MMAC	MIRTEL Microfilm of Activity
MOLI	MIRTEL On-Line Inquiry
MOMS	Monthly Microfilm of START
MOR	Mechanical Output Referral
MOSBI	Monthly State Buy-In
NRECURR	Tax - Non-Recurring Module

<u>O-Q</u>

OCR	Optical Character Recognition
OLDDS	On-line Disability Decision Sheet
OLQ	On-line Query
ONCORR	On-line Correction System
OPAC	Online Payment and Collections Facility (FMS)
ORCS	Overpayment Recovery Correspondence System
ORVL	On-line Verification Letters
PAM	Post Adjudication Mechanical
PARS	Program Accounts Receivable
PHUS	Payment History Update System
PIENTRY	Payment Investigation On-line Entry
PISTATUS	Payment Investigation Status
PREH	Payment, Rate & Entitlement History (aka ORIS – On-line
	Rate History Inquiry)

R

17		
RAIL	Retirement Adjustment to Include Lag (performed annually	
	from 1989 through 2005)	
RASI	Retirement Adjudication System Initial	
RECALC	Mass Adjustment Tax Withholding Recalculation Program	
RECURR	Recurring Module (Tax)	
REQUEST	RASI Examiner Query Using Electronic System Terminals	
ROC	Retirement On-Line Calculations	
RRAILS	Railroad Retirement Automated Integrated Letter System	
RRAPID	Railroad Retirement Automated Integrated Database	
RRIC	Railroad Retirement Initial Claims (Formerly used for entering	
	retirement applications on-line. Replaced by APPLE	
RRXR	Railroad Experience Rating	
RUCS	Railroad Unemployment Claims System	
RUIACALC	RUIA Calculations	
RESCUE	Recalculate for Service and Compensation Updated to EDM	

<u>s</u>

SAARA	Supplemental Annuity and Retirement Attainments – Obsolete
SAIL	Survivor Adjustment to Include Lag
SALSA	Separation Allowance Lump Sum Award
SAMIC	Supplemental Annuity 1099 – Obsolete
SAMM	START Activity and Master Microfilm
SCAMP	SSEB Calculation Modular Program (Tax)
SCORE	Service and Compensation of Railroad Employees
SECUTAB	BRC Security Table for FAST
SOD	SCAMP-On Demand
SOLAR	Social Security On-Line Automated RR-1E's
SPAR	Spouse Partial Annuity Rate
SPEED	System to Process Excess Earnings Data
SPOC	SSEB PIA On-Line Calculations (Tax)
SSPI	Social Security Payment Inventory
STAR	RBD/SBD Version - Survivor Tracking and Reporting System
STAR	Tax Version – System to Apply Repayments
STATS	Statistically Targeted Automated Tracking System – Field
	office counts of monthly RRA and RUIA activities.
STAZA	System to Automate Zero Accruals
SURCAL	Survivor Calculations
SURGE	Survivor G-90 Expeditor
SURPASS	Survivor Payment System
SURVEA	Survivor Electronic Attainments

<u>T-U</u>

TACAL	SUP ANN Tax Credit and Liability System (Obsolete)
TAS	Tax Accounting System (RRA Federal Income Tax)
TAS RECERT	Tax Withholding Recertification Program
TAU	TAS Audit Update
TAXCOR	Tax On-Line Corrections
TAXTECH	Tax Accounting System Technical
TRIC	Telecommunicated Records for Interagency Coordination
TWERP	Monthly Tax Withholding Recertification Program
UFCS	RUIA Claims Files and Folder Control Systems
UPC	Unemployment Payment Control
USTAR	Universal System Tracking And Reporting

<u>W-Z</u>

WEB CONNECT	Web Connect – Railroad Retirement Act
(RRA)	
WEB CONNECT	Web Connect – Railroad Unemployment Insurance Act
(RUIA)	
WILBUR	Working Information Letters on Beneficiaries' Rates

WM (WILLIAM)	Daily Tax Withholding Module
ZIPCO	Zip Code

Appendix E - Operations Tracing Schedule for Outstanding Items

A. Compensation And Wage Data From Claims Certification Unit (CCU)

1. Retirement G-90 (from G-60 or RASI)

<u>1st Tracer</u> - After 30 days, check the status list of pending retirement Search requests.

- If the type reply column shows "DPA MANUAL REENTRY" or "MANUAL PIA RELD," send Form G-60a to CCU.
- If the type reply column shows "SSA REPLY," verify that the SS claim number is correct. In manual cases, release another G-60. In RASI cases, RASI will submit a new request.
- If the case is not on the status list and no G-90 has been received, release another G-60 in manual cases. In RASI cases, if RASI did not receive the G-90 data, RASI will submit a new request.

2. Survivor G-90

An FNOD or on-line SURGE request will generate a SEARCH G-90 wage record request. A G-90 requiring re-entry for lag, military service or SSA reply, appears on the HSL SBD Survivor "A" Search Pending List. (See RCM Informational Bulletin B-93-24 for additional information.) If a G-90 requires group "B" manual review or calculation by the CCU, it will appear on the B G-90 Database (PC) Program.

Tracing An Outstanding Re-Entry "A" G-90

 1st Tracer - Check the E-mail SBD Survivor A Pending List. If the case is on the pending list, pend for 2 weeks from the date into system. If not received within 2 weeks, determine the "Type Code" reason the G-90 is delayed and follow the procedure below.

If the G-90 is delayed due to SSA reply, the wage record cannot be traced. If there is no SSA reply furnishing the outstanding wages, the G-90 will drop off the pending list after 30 days with no calculation.

If the G-90 is delayed due to lag, refer the case to the Senior Claims Specialist or Section manager.

If the G-90 is delayed due to military service, trace directly to the CCU E-mail mailbox entitled "RE ENTRY A" using the "Survivor Wage Record Tracer" pattern.

CCU responses will be sent to the SURV INQUIRIES/ TRACERS mailbox. The messages will be distributed daily.

 <u>2nd Tracer</u> - If no response to the E-mail is received within one week, trace with the CCU through the Senior Claims Specialist or Section Manager.

If the case is not on the HSL Pending List, see procedure for tracing an outstanding manual "B" G-90 below.

Tracing An Outstanding Manual "B" G-90

To determine if a G-90 has been referred to CCU for manual review or calculation, access the B G-90 Database Program option #1, "Check on Survivor B G-90". Enter the terminal digit number without dashes or, if a six digit number, the prefix followed by the six digits. If no record is found using a six digit number, also check under the terminal digit number.

If the G-90 has been referred to CCU for category B manual handling, the claim number will be displayed as an existing case with the date received in CCU. If CCU has completed their action and forwarded the paper G-90 to the Survivor Benefits Division, the date of that action will be indicated in the "Date Completed" box.

- 1st Tracer Trace a category B G-90 not completed by CCU using the Database program. Select "S Send Message to CCU for Special Handling". Type in the tracer message in the remarks section and enter "Y" to send the message. CCU can acknowledge the special handling request and respond using the Database program, if applicable.
- 2nd Tracer If no response to the Database program message is received within one week and no G-90 is received, trace with CCU through the Senior Claims Specialist or Section Manager.

3. Tracing G-563

Release 1st Tracer 30 days after request was made. Release a 2nd Tracer G-563 marked "Second Request" 30 days after first tracer was released.

B. Compensation And Pension Data

1. Tracing G-88A.2, Notice of Retirement and Request for Verification of Service Needed for Eligibility.

1st Tracer -

- Advance Filing Cases The Form G-88A.2 is not released by the field office until the month of the employee's date last worked. Trace 30 days from the annuity beginning date (ABD). Release an E-mail message to the field office nearest the railroad.
- Other Than Advance Filing Cases Trace 30 days from the filing date of the AA-1 application. Release an E-mail message to the field office nearest the railroad.

<u>2nd Tracer</u> - 30 days after 1st tracer - Telephone the district manager of the field office nearest the railroad.

2. Tracing Form G-88p, Employer's Supplemental Pension Report.

<u>1st Tracer</u> - After 30 days release an e-mail message to the field office nearest the railroad.

<u>2nd Tracer</u> - 30 days after 1st tracer - Telephone the district manager of the field office nearest the railroad.

<u>NOTE</u>: When tracing forms with the Canadian National Railway, always include the employee's PIN and/or SRB number.

C. Proofs etc. Needed To Pay Case

- 1. <u>Tracing Proof from Field Offices</u>
 - 1st Tracer After 30 days or when referral message is produced
 E-mail message to field.
 - 2nd Tracer 30 days after 1st tracer E-mail message to field.
 - <u>3rd Tracer</u> 30 days after tracer Phone call to field. Note The field office will be abandoning the case if they have been unable to obtain the proof by this time.
- 2. Tracing Proof from Resources Management Center (RMC)

After 30 days from the date foreign language document was sent to RMC - Send a photocopy of the G-91a in file to RMC. Show

"Foreign Language Document Outstanding 30 days," on the G-26 route slip.

D. Medical Evidence

The Disability Benefits Division will take all tracing action necessary for outstanding medical evidence.

E. <u>Social Security Data</u>

- 1. RLS (Form G-80 is obsolete). Refer to RCM 2.9.70.-73 for current G-80 RLS handling.
- 2. Tracing RR1a/RR1e

<u>First Tracer</u> - If the beneficiary or the field office reports that an application for SS benefits has been filed and no RR1a/RR1e is in file, check POLO. If not on POLO, send an RR-25 to the OSR.

F. <u>Military Service Data</u>

1. Tracing G-431 or SF-180

<u>1st Tracer</u> - 30 days after form was released. Release another form.

2. Tracing for Reply to Code Letter 353

<u>1st Tracer</u> - 30 days from date form letter was released - Release a letter marked "Second Request".

2nd Tracer - 30 days after 1st tracer, release a second tracer letter.

3rd Tracer - 30 days after 2nd tracer, refer case to RAC.

G. All Data From Government Agencies Not Mentioned Above

<u>1st Tracer</u> - 30 days from date form or letter was released - Release a letter marked "SECOND REQUEST".

2nd Tracer - 30 days after 1st tracer - Release a 2nd tracer letter.

3rd Tracer - 30 days after 2nd tracer - Refer case to PAS.

H. All Data Requested From Field Not Previously Covered

<u>1st Tracer</u> - 30 days from date request was made - Send E-mail message to the field office manager.

<u>2nd Tracer</u> - 10 days from 1st tracer - Send E-mail message to appropriate regional office.

Appendix G - Addresses Of SSA Program Service Centers and Reviewing Offices

SSA Numbers	Program Service Centers
268 – 302	Harold Washington Social Security Center
316 – 399	Great Lakes Program Service Center
700 - 728	600 W. Madison St.
	Chicago, IL
001 - 134	Social Security Administration
	Northeastern Program Service Center
	Joseph P. Addabbo Federal Bldg.
	One Jamaica Center Plaza
	155-10 Jamaica Avenue
	Jamaica, NY 11432-3830
135 - 222	Social Security Administration
232 – 236	Mid-Atlantic Program Service Center
577 – 584	300 Spring Garden Street
596 – 599	Philadelphia, PA 19123
691 - 699	
501 – 504	Social Security Administration
516 – 524	Western Program Service Center
526 – 576	1221 Nevin Avenue
586	Richmond, CA 94802
600 – 626	
646 – 647	
650 – 653	
680	
750 - 751	
303 – 315	Social Security Administration
429 – 500	Mid-America Program Service Center

505 – 515	601 East 12th Street
525	Kansas City, MO 64106
585	
627 – 645	
648 – 649	
659 – 665	
676 - 679	
223 – 231	Social Security Administration
237 – 267	Southeastern Program Service Center
400 – 428	2001 Twelfth Avenue, North
587 – 595	Birmingham, AL 35285
654 – 658	
667 – 675	
681 - 690	

Reviewing Offices		
DIB Claims	Social Security Administration	
	Office of Disability Operations	
All account numbers	1500 Woodlawn Drive	
	Baltimore, MD 21241	
Foreign Claims	Office of Disability and International Operations	
	Office of International Operations	
(All account numbers if at least one beneficiary	P.O. Box 1756	
resides in a foreign	Baltimore, MD 21235	
country)		

SSA Regional Office Addresses And States Served		
Region	States Served	
BOSTON	Connecticut New Hampshire	
John Fitzgerald Kennedy Building	Maine Rhode Island	
Room 1100, Government Center	Massachusetts Vermont	

Boston, MA 02203	
NEW YORK	New Jersey New York
Room 40-102, 26 Federal Plaza	Puerto Rico Virgin Islands
New York, NY 10278	
PHILADELPHIA	Delaware Pennsylvania
P.O. Box 8788	District of Columbia
3535 Market Street	Maryland Virginia
Philadelphia, PA 19104	West Virginia
ATLANTA	Alabama Mississippi
101 Marietta Tower	Florida North Carolina
Suite 1902	Georgia South Carolina
Atlanta, GA 30323	Kentucky Tennessee
CHICAGO	Illinois Minnesota
P.O. Box 8280	Indiana Ohio
Chicago, IL 60680	Michigan Wisconsin
KANSAS CITY	Iowa Kansas Missouri
Federal Building	Nebraska
Room 436	
601 East Twelfth Street	
Kansas City, MO 64106	
DALLAS	Arkansas Oklahoma
Room 1440	Louisiana Texas
1200 Main Tower Building	New Mexico
Dallas, TX 75202	
DENVER	Colorado South Dakota
Room 1185, Federal Office Building	Montana Utah Wyoming
1916 Stout Street	North Dakota
Denver, CO 80294	
SAN FRANCISCO	Arizona Hawaii Nevada
75 Hawthorne Street	California
San Francisco, CA 94105	
SEATTLE	Alaska Oregon Idaho

2201 Sixth Avenue M	Washington
S RX-50	
Seattle, WA 98121	

Appendix H - Canadian Provinces and Territories by Field Office

First Character of Postal Code	Canadian Province or Region	Office/Speed #	
А	Newfoundland and Labrador	Boston/231	
В	Nova Scotia	Boston/231	
С	Prince Edward Island	Boston/231	
Е	New Brunswick	Boston/231	
G	Quebec East	Albany/211	
Н	Montreal Metro	Albany/211	
J	Quebec West	Albany/211	
K	Eastern Ontario	Buffalo/217	
L	Central Ontario	Buffalo/217	
M	Toronto Metro	Buffalo/217	
N	SW Ontario	Detroit/286	
Р	Northern Ontario	Milwaukee/291	
R	Manitoba	Fargo/376	
S	Saskatchewan	Billing/372	
Т	Alberta	Billing/372	
V	British Columbia	Bellevue/371	
Х	NW Territories, Nunavut	Spokane/384	

Υ	Yukon	Bellevue/371

Appendix I - Mexican States and Territories by Field Office

Covina, CA	Houston	
Baja California Norte	Campeche	
Baja California Sur	Chiapas	
	Coahuila	
	Federal District	
Albuquerque	Guanajuato	
Aquascalientes	Guerrero	
Chihuahua	Hidalgo	
Colima	Mexico	
Durango	Michoacan	
Jalisco	Morelos	
Nayarit	Nuevo Leon	
Sinaloa	Oaxaca	
Zacatelas	Puebla	
	Queretaro	
	Quintana Roo	
Mesa, AZ	San Louis Potosi	
Sonora	Tabasco	
	Tamaulipas	
	Tlaxacala	
	Vera Cruz	
	Yucatan	

Appendix J - Addresses Of State Correctional Authorities

ALABAMA State Board of Corrections 101 S. Union St. Montgomery, AL 36130

ALASKA

Department of Health & Social Service Division of Corrections Pouch HO 3, Health & Social Service Bldg. Juneau, AK 99811

ARIZONA

Department of Correction 1601 West Jefferson St. Phoenix AZ 85007

ARKANSAS

Department of Correction Post Office Box 8707 Pine Bluff, AR 71611

CALIFORNIA

Department of Correction P.O. Box 714 Sacramento, CA 95803

COLORADO

State Department of Corrections Attn: Records 2862 South Circle Drive Suite 400 Colorado Springs CO 80906

CONNECTICUT Department of Correction 340 Capitol Ave.

Hartford, CT 06106

DELAWARE

Department of Correction 80 Monrovia Ave Smyrna, DE 19977

DISTRICT OF COLUMBIA

Department of Correction 614 H Street NW Washington, D.C. 20001

FLORIDA Department of Correction 2601 Blair Stone Tallahassee, FL 32399-2500

GEORGIA

Department of Offender Rehabilitation 800 Peachtree St. NE Atlanta, GA 30308

HAWAII

Department of Social Service and Housing, Correction Division P.O. Box 339 Honolulu, HI 96809

IDAHO

Department of Correction Box 7309 Boise, ID 83707

ILLINOIS

Department of Correction 201 Amory Bldg. Springfield, IL 62706

INDIANA

Department of Correction 804 State Office Bldg. Indianapolis, IN 46204

IOWA

Department of Social Service Division of Correction Hoover Building Des Moines, IA 50319

KANSAS

Department of Correction 535 Kansas Ave. Topeka, KS 66603

KENTUCKY

Bureau of Correction State Office Building Frankfort, KY 40601

LOUISIANA Department of Correction P.O. Box 44304 State Capitol Station Baton Rouge, LA 70804

MAINE

Department of Mental Health and Corrections 411 State Office Bldg. Augusta, ME 04333

MARYLAND

Department of Public Safety and Correction Services, Division of Correction 6314 Windsor Mill Rd. Baltimore, MD 21207

MASSACHUSETTS

Department of Correction Saltonstall Office Bldg. 100 Cambridge St. Boston, MA 02202

MICHIGAN

Department of Correction Stevens T. Mason Bldg. Lansing, MI 48913

MINNESOTA

Department of Correction 430 Metro Square Bldg. Seventh and Roberts Streets St. Paul, MN 55101

MISSISSIPPI

Department of Correction 723 North President St. Jackson. MS 39202

MISSOURI

Department of Social Service Division of Correction Jefferson City, MO 65101

MONTANA

Department of Institution Corrections Division

1539 11th Ave. Helena, MT 59601

NORTH DAKOTA Director of Institutions State Capitol Bismark, N.D. 58505

NEBRASKA

Department of Correctional Service P.O. Box 94661 Lincoln, NE 68509

NEVADA Department of Prisons P.O. Box 7000 Carson City, NV 89701

NEW HAMPSHIRE (no central dept. of corrections) adult felons are committed to: New Hampshire State Prison Box 14 Concord, N.H. 03301

NEW JERSEY Department of Corrections P.O. Box 7387 Whittlesey Rd. Trenton, N.J. 08628

NEW MEXICO Criminal Justice Department Correction Division State Rd. 14 P O Box 27116 Santa Fe, N.M. 87502

NEW YORK Department of Correctional Services State Office Building Campus Albany, NY 12226

NORTH CAROLINA Department of Correction 840 West Morgan St. Raleigh, N.C. 27603

OHIO

Department of Rehabilitation and Correction 1050 Freeway Drive North Columbus, OH 43229

OKLAHOMA

Department of Corrections 3400 N. Eastern 75 Howard Ave. P.O. Box 11443 Oklahoma City, OK 73111

OREGON

Department of Human Resources Correction Division 318 Public Service Bldg. Salem, OR 97310

PENNSYLVANIA Department of Justice Bureau of Correction P.O. Box 598 Camp Hill, PA 17011

RHODE ISLAND Department of Correction Cranston, RI 02920

SOUTH CAROLINA
Department of Correction
4444 Broad River Road
P.O. Box 21787
Columbia, S.C. 29221

SOUTH DAKOTA

Board of Charities & Correction Office of Correctional Services Suite 402-403 Foss Building Pierre, SD.

TENNESSEE

Department of Corrections Rachel Jackson Building Ground Floor - MIS 320 6th Avenue North Nashville, TN 37243

TEXAS

Department of Corrections Box 99 Huntsville, TX 77340

UTAH

For adult offenders: Dept of Corrections Records Bureau 14717 S Minuteman Dr Draper UT 84020 (801) 545-5700 (801) 545-5702 (fax)

For juvenile offenders: Department of Social Services Division of Corrections 150 W. North Temple Salt Lake City, UT 84103

VERMONT

Agency of Human Services Department of Corrections State Office Building Montpelier, VT 05602

VIRGINIA

State Department of Corrections P.O. Box 26963 4615 West Broad St. Richmond, VA 23261

WASHINGTON

Dept. of Social & Health Service, Adult Correction Division (Mail Stop FN - 61) Olympia, WA 98504 Division of Juvenile Rehabilitation (Mail Stop OB 42 - J) Olympia, WA 98504

PUERTO RICO Administration of Correction Call Box 71308 San Juan, PR 00936

WEST VIRGINIA

Department of Correction 1116 Quarrier St. Charleston, WV 25301

WISCONSIN
Department of Health and Social
Service, Division of Corrections
Madison, WI 53701

WYOMING State Board of Charities and Reform Capitol Building Cheyenne, WY 82002

Appendix K – Undeliverable Mail Program Letters and Referrals

The samples listed are letters, USTAR referrals and data entry screens from the Undeliverable Mail Program. Click on the name of the document to view.

- A. Re-mail Letter
- B. G-697 Bank Letter
- C. RL-132A-F (To current address)
- D. Entry screen for RL-132A-F (To new address)
- E. RL-132A-F (To new address)
- F. USTAR referral (Address Investigation)
- G. Entry screen/USTAR referral (Rep-Payee)