



Department of Veterans Affairs (VA) SSN Fraud Prevention Act of 2017 – Exemption Request

VA is committed to protecting the personal information such as name, address, phone number, Social Security Numbers (SSN), etc. of all Veterans and their beneficiaries. In accordance with the SSN Fraud Prevention Act of 2017, VA has taken the necessary steps to reduce and eliminate the use of SSN on documents sent by mail where feasible. Due to unique legal requirements and business needs across the Department, the SSN on documents sent by mail for all documents cannot be eliminated or truncated. Therefore, VA has developed regulations to determine the continued usage and exemption requirements for SSN on documents sent by mail. The Social Security Number Reduction (SSNR) Program Management Office seeks to coordinate activities to reduce the unnecessary usage of SSNs across the Department where feasible.

Organization:

Veterans Benefits Administration

Sub-Organization:

Compensation Service, Pension & Fiduciary Service and Office of Administrative Review

Date Submitted:

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This document acknowledges, the below list of **189** documents requesting exemptions in accordance with Federal legislation and VA Policy, have been reviewed and analyzed.

John Oswalt

Chief Privacy Officer (CPO)



Exemption Requirements

VA Administrations and Staff Offices submitted requests for exemptions to the SSNR Program Management Office for review. The SSNR PMO team has analyzed the documents submitted and have determined that they meet the following exemption requirements which include:

Per AUTHORITY: 38 U.S.C. 5101 of proposed VA regulation RIN 2900-AR19¹, the exemption reason for the documents listed below.

- **Truncation of the social security number is not feasible, due not being able to identify a specific individual where no adequate substitute is available.**

List of Documents Requesting Exemptions

Veterans Benefits Administration (VBA) has submitted the following (189) documents that include the SSN outgoing by mail. Compensation Service, Pension & Fiduciary Service and Office of Administrative Review has requested the following documents continue to include the SSN.

¹ Proposed Rule RIN. 2900-AR19 (Oct. 06, 2021); 86 FR 55547.

Number	Organization/Sub-Organization	Title	Brief Description
1	Pension & Fiduciary Service	Accounting Extension Letter	Notification of fiduciary approved extension for accounting.
2	Compensation Service	MAP-D Development Letters	All letters generated by MAP-D though used almost exclusively for Pension and Fiduciary processing contain the SSN of the Veteran
3	Pension & Fiduciary Service	Age of Majority (Fiduciary) Letter	Notification to minor of being removed from Fiduciary Program and remaining funds turned over to majority.
4	Pension & Fiduciary Service	Age of Majority (Minor) Letter	Notification of minor child turning 18, to turn over funds to child.
5	Pension & Fiduciary Service	Annual Written Contact Letter	Notification to beneficiary about the VA fiduciary program and rights in the program.
6	Pension & Fiduciary Service	Approved Accounting Letter	Notification of approval of annual Federal accounting.
7	Pension & Fiduciary Service	AW Second Notice	Second follow-up with fiduciary to obtain corrected annual accounting.
8	Pension & Fiduciary Service	Bad Credit Letter	Notification to proposed fiduciary of non-selection based on bad credit.
9	Pension & Fiduciary Service	Bank Letter Beneficiary	Notification to third party requesting beneficiary address.
10	Pension & Fiduciary Service	Bank Letter Fiduciary	Notification to third party requesting fiduciary address.
11	Pension & Fiduciary Service	Beneficiary Bond Notification Letter	Notification to beneficiary about the bond.
12	Pension & Fiduciary Service	Beneficiary Fee Notice Letter	Notification to beneficiary of fee received by fiduciary to manage funds.
13	Pension & Fiduciary Service	Beneficiary Notification (No Appointment) Letter	Notification to beneficiary of non-selection of their chosen fiduciary.

Number	Organization/Sub-Organization	Title	Brief Description
14	Pension & Fiduciary Service	Beneficiary Notification SDP Letter	Notification to Beneficiary of expenses following appointment to supervised direct pay.
15	Pension & Fiduciary Service	Bond Exonerate Letter	Notification of no need for a bond.
16	Pension & Fiduciary Service	Bond Request Letter	Request to fiduciary to obtain and provide a copy of a bond.
17	Pension & Fiduciary Service	Court Accounting Approval Letter	Notification to VSC and PMC that restoration of competency is appropriate.
18	Pension & Fiduciary Service	Court Accounting Due Letter	Notification to fiduciary of court approval accounting and list next accounting period.
19	Pension & Fiduciary Service	Court Spanish Accounting Call Letter	Notification to fiduciary accounting due (Spanish).
20	Pension & Fiduciary Service	Death - NOK Letter	Notification letter with no final accounting from the fiduciary required.
21	Pension & Fiduciary Service	Death Final Accounting Letter - No Overpayment	Notification of beneficiary death and no overpayment information for accounting.
22	Pension & Fiduciary Service	Death Final Accounting Letter - Overpayment	Notification of beneficiary death and overpayment information for accounting.
23	Pension & Fiduciary Service	Debt Memo to Support Services Division (SSD)	Internal memo for debt to be established for misuse of funds to the Support Services Division (SSD) Finance Section for funds misused.
24	Pension & Fiduciary Service	Deceased Bene - No Accounting Letter	Notification to the fiduciary acknowledging the death of beneficiary and explaining no final accounting is due.

Number	Organization/Sub-Organization	Title	Brief Description
25	Pension & Fiduciary Service	Deceased Beneficiary Memorandum	Internal memo when VA cannot reissue misused benefits to a deceased beneficiary.
26	Pension & Fiduciary Service	Disapproval Follow-up Letter	Notification to fiduciary that accounting was disapproved and reasoning.
27	Pension & Fiduciary Service	Disapproval Second Follow-up Letter	Notification to fiduciary of disapproved second follow up annual accounting.
28	Pension & Fiduciary Service	Disapproved Letter	Notification to fiduciary of accounting was disapproved and reasoning.
29	Pension & Fiduciary Service	FB Fiduciary Notification Letter	Notification that the fiduciary continues to be appointed as fiduciary for a beneficiary.
30	Pension & Fiduciary Service	Federal Accounting Due Letter	Notification to fiduciary annual accounting coming due.
31	Pension & Fiduciary Service	Federal or Court Past Due Accounting Letter	Notification to fiduciary accounting delinquent for federal or court accounting.
32	Pension & Fiduciary Service	Federal Spanish Accounting Call Letter	Notification to court appointed fiduciary accounting due soon (Spanish).
33	Pension & Fiduciary Service	Fiduciary Agreement	Agreement between VA and potential fiduciary which outlines responsibilities.
34	Pension & Fiduciary Service	Fiduciary Commission Notification Letter	Notification letter explaining that fiduciary is entitled to take a fee for services.
35	Pension & Fiduciary Service	Fiduciary Direct Deposit Letter	Letter to fiduciary explaining the requirement of a properly titled account for VA benefit.
36	Pension & Fiduciary Service	Fraud Prevention Attachment	Fraud prevention document about contacting the VA to prevent fraud.

Number	Organization/Sub-Organization	Title	Brief Description
37	Pension & Fiduciary Service	Fund Usage Additional Evidence Required Letter	Notification to fiduciary about financial statements due in 14 days, where to submit, and if you don't submit.
38	Pension & Fiduciary Service	Fund Usage Due Date Extension Letter	Notice letter to the fiduciary that the fund usage review is due from the fiduciary.
39	Pension & Fiduciary Service	Fund Usage Due Letter	Notification to fiduciary about financial statements are due, where to submit, and if you don't submit.
40	Pension & Fiduciary Service	Fund Usage Past Due Letter	Notification to fiduciary about financial statements are past due, where to submit, and if you don't submit.
41	Pension & Fiduciary Service	Fund Usage Review Complete Letter	Notification to fiduciary of approved review of management of VA benefits and no further actions required.
42	Pension & Fiduciary Service	HLR Evidence Received Letter	Notification to beneficiary about submitting an HLR.
43	Pension & Fiduciary Service	HLR Incomplete Letter	Notification to Fiduciary NOD regarding bond payable is not appealable.
44	Pension & Fiduciary Service	HLR Notification Cover Letter	Notification to beneficiary about HRL and what was decided.
45	Pension & Fiduciary Service	HLR Untimely Letter	Notification to beneficiary about submitting HLR untimely.
46	Pension & Fiduciary Service	IA Beneficiary Notification Letter	Notification to beneficiary of fiduciary selection and informing the beneficiary of their rights.
47	Pension & Fiduciary Service	IA Fiduciary Notification Letter	Notification to fiduciary about field examiner and monthly expenses.
48	Pension & Fiduciary Service	Investigation Complete to Subject	Notification to subject fiduciary about approved accounting that was under investigation.

Number	Organization/Sub-Organization	Title	Brief Description
		Fiduciary on Approved Accounting Letter	
49	Pension & Fiduciary Service	Justification for Revision of Amount of Misuse Debt	Internal memo for misuse reconsideration or an appeal.
50	Pension & Fiduciary Service	Locate Beneficiary Letter	Notification to beneficiary to locate their whereabouts for a required field examination.
51	Pension & Fiduciary Service	Locate Fiduciary Mailing Address Update Letter	Notification to fiduciary to locate their whereabouts for a required follow-up field examination.
52	Pension & Fiduciary Service	Minor Beneficiary No Appointment Letter	Notification to Fiduciary for minor beneficiary for expenditures established based on a new appointment.
53	Pension & Fiduciary Service	Minor Notification Letter	Notification to Fiduciary for minor beneficiary of changes in expenditures based on a follow-up field examination.
54	Pension & Fiduciary Service	Misuse Beneficiary Recon Notification Letter - New Evidence	Notification to beneficiary about misuse investigation, explains determination, reconsideration, appeals, and new evidence received.
55	Pension & Fiduciary Service	Misuse Determination Corrected Memo	Memo instructing the fid hub how to draft a misuse corrected memorandum.
56	Compensation Service	Private Medical Records (PMR) Development Letters	<p>These letters are used to request private medical records from providers and to notify claimants of the actions taken by the VA on their behalf to perfect their claim. There are (14) Letters Total.</p> <p>1- Veteran Initial Letter 2- Veteran Follow-up Letter 3- Claimant Initial Letter 4- Claimant Follow-up Letter</p>

Number	Organization/Sub-Organization	Title	Brief Description
			5- Private Health Provider (PHP) initial 6- PHP Follow-up 7- Foreign Initial for Veteran 8- Foreign Follow-up for Veteran 9- Foreign Claimant Initial 10- Foreign Claimant Follow-up 11- Foreign PHP Initial 12- Foreign PHP Follow-up 13- Good Cause Letter for Veterans 14- Good Cause Letter for Follow-ups
57	Compensation Service	RBPS Notification Letters (Grant, Deny, Grant/Deny, Military Retired Pay)	Letters generated by RBPS to notify claimants and VSOs of dependency decisions.
58	Office of Administrative Review	Statement of the Case (SOC)/Supplemental Statement of the Case (SSOC)	This form is used for denial of benefits notification.
59	Pension & Fiduciary Service	Misuse Determination Memo	Memo instructing the fid hub how to draft a misuse memorandum.
60	Compensation Service	VBMS Core Development Letters	All letters generated by VBMS in development and sent to the Veteran & VSO
61	Pension & Fiduciary Service	Misuse Determination Reconsideration Memo	Internal document used for information about misuse determination facts.
62	Pension & Fiduciary Service	Misuse Notification Letter to Beneficiary - New Appeal Language	Notice to the beneficiary that the fiduciary has misused the beneficiary's VA benefit.
63	Pension & Fiduciary Service	Misuse Notification Letter to Beneficiary (Recon-Revised)	Letter to beneficiary stating that there has been a change in the misuse dollar amount.
64	Pension & Fiduciary Service	Misuse Notification Letter to Court	Notification to subject fiduciary about misuse investigation for misuse determination.

Number	Organization/Sub-Organization	Title	Brief Description
65	Pension & Fiduciary Service	Misuse Notification Letter to SSA	Notification to SSA about subject fiduciary misuse of VA funds.
66	Pension & Fiduciary Service	Misuse Notification Letter to Subject Fiduciary (Recon-Revised)	Letter to fiduciary stating there has been a change in the misuse dollar amount.
67	Pension & Fiduciary Service	Misuse Notification to Subject Fiduciary Letter	Notification to fiduciary about received allegation about found misuse of beneficiary payments.
68	Pension & Fiduciary Service	Misuse Notification to Subject Fiduciary Reconsideration Letter	Letter to fiduciary stating there has been a change in the misuse dollar amount.
69	Pension & Fiduciary Service	Misuse Notification to Successor Fiduciary (Recon-Rev) Letter	Notification to fiduciary about misuse determination and the amount.
70	Pension & Fiduciary Service	Misuse Notification to Successor Fiduciary Letter	Fid Hub received allegation that fiduciary involved in misuse by investing and determined the amount of misuse.
71	Pension & Fiduciary Service	Negligence Determination Beneficiary Notification Letter	Notification to beneficiary about completed negligence determination regarding benefits payment, what is decided, how decision made, and appeals paragraphs.
72	Pension & Fiduciary Service	Negligence Payment Recoupment Letter	Notification to Fiduciary about misuse amount and where to send payment back to VA within 10 days.
73	Pension & Fiduciary Service	Non-SDA Misuse Notification Letter	Notification to subject fiduciary about an opened misuse investigation.
74	Pension & Fiduciary Service	Onsite Periodic Review Notification Letter	Notification to beneficiary about a fiduciary operations review.
75	Pension & Fiduciary Service	Onsite Review Findings Cover Page Letter	Notification about the findings and recommendations of the onsite review.

Number	Organization/Sub-Organization	Title	Brief Description
76	Pension & Fiduciary Service	Onsite Unscheduled Review Notification Letter	Notification about an unscheduled pending review for process.
77	Pension & Fiduciary Service	PCGL Letter templates / paragraphs correspondences	Various PCGL letter templates correspondences for award and developmental pension benefits.
78	Pension & Fiduciary Service	Pension Automation letter templates / paragraphs correspondences	DIC and Burial letter templates correspondence.
79	Pension & Fiduciary Service	Precontact - Judicial No Rating Letter	Notification to beneficiary about a court determined they require assistance in managing financial affairs.
80	Pension & Fiduciary Service	Precontact - VA Rating Letter	Notification to beneficiary about VA has determined they need assistance managing VA benefits.
81	Pension & Fiduciary Service	Proposed Incompetency Letter	Notification letter for proposed incompetency.
82	Pension & Fiduciary Service	Reissuance Beneficiary Notification Letter	Letter notifying beneficiary the amount of misused funds will be reimbursed to beneficiary.
83	Pension & Fiduciary Service	Reissuance Notification to Successor Fiduciary Letter	Notification to beneficiary about misuse determination and how the funds will be returned.
84	Pension & Fiduciary Service	Request for Revision of Misuse Debt Amount	Request revision of misuse debt amount.
85	Pension & Fiduciary Service	Request Station Debt Info to SSD	Internal memo to SSD to request debt information for the misuse determination for beneficiary / fiduciary debt.

Number	Organization/Sub-Organization	Title	Brief Description
86	Pension & Fiduciary Service	Request to Reissue Misuse Funds Memorandum	Internal memo for misuse.
87	Pension & Fiduciary Service	SDA Misuse Notification Letter	Notification to subject fiduciary about an opened misuse investigation and the accounting periods under investigation.
88	Pension & Fiduciary Service	SIA Letter	Notification to fiduciary of replacement as fiduciary, to turn over remaining funds to the successor fiduciary, and accounting required.
89	Pension & Fiduciary Service	SIA No Accounting Letter	Notification to subject fiduciary about an opened misuse investigation and the accounting periods under investigation.
90	Pension & Fiduciary Service	Spanish Accounting Call Letter (Past Due)	Notification to fiduciary accounting Past due (Spanish).
91	Pension & Fiduciary Service	SR Notification Cover Letter	Notification of beneficiary about Supplement review, decision, and appeal.
92	Pension & Fiduciary Service	SR Untimely Letter	Notification to beneficiary about untimely submit supplemental review.
93	Pension & Fiduciary Service	Supervised Direct Pay Assessment	Notification to VSC and PMC that restoration of competency is appropriate.
94	Pension & Fiduciary Service	Untimely Form 9 Letter	Notification to beneficiary about the VA Form 9 not submitted on time to VA.
95	Pension & Fiduciary Service	Untimely NOD Letter	Notification to beneficiary about an untimely NOD.
96	Pension & Fiduciary Service	VBMS Letter templates / paragraphs correspondences	Various VBMS letter templates correspondences for developmental pension benefits.

Number	Organization/Sub-Organization	Title	Brief Description
97	Pension & Fiduciary Service	Withdrawal Agreement Letter	Notification of withdrawal agreement with the fiduciary, financial institution, and Department of Veterans Affairs Regional Office.
98	Unknown	AWARD	VETSNET Award Print - Award Print Letter (Active Reservist)
99	Unknown	AWARD	VETSNET Award Print - Award Print Letter (Fugitive Felon)
100	Unknown	AWARD	VETSNET Award Print - Award Print Letter (Return to Active Duty)
101	Unknown	C216	Non-Adjustment Letter - Comp Non-Adjustment Letter (C216)
102	Unknown	C710	COLA - Adjusted (C710)
103	Unknown	C717	COLA - Adjusted (C717)
104	Unknown	CH31/CWINRS	Chapter 31 Letter
105	Unknown	COD	Character of Discharge Letter
106	Unknown	COLA	COLA Offset and Due Process
107	Unknown	COMP-EOD	Compensation End of Day Letter
108	Unknown	COMP-EOD-B	Compensation End of Day Letter - Bad Address
109	Unknown	CONPLT	Automated State Plot Letter
110	Unknown	CRSC/CG	Combat Related Special Compensation (CRSC) - Coast Guard Letter
111	Unknown	CRSC/CRDP	Combat Related Special Compensation (CRSC) - Concurrent Retirement and Disability Pay Letter
112	Unknown	CRSC-AEW	Combat Related Special Compensation (CRSC) Audit Error Worksheet/Writeout

Number	Organization/Sub-Organization	Title	Brief Description
113	Unknown	CSTG-AEW	Audit Error Worksheet - DFAS Retro Coast Guard Audit Error Worksheet
114	Unknown	DD214	DD 214 Request Letter
115	Unknown	DeathMatchDep	Death Match Dependency Letter
116	Unknown	EFTCHG	Direct Deposit Change Letter - Direct Deposit Change Letter
117	Unknown	EFTFAS	FAS Auto Enrollment Direct Deposit Letter - FAS Auto Enrollment Direct Deposit Letter
118	Unknown	FBOP	Bureau of Prisons Match - Federal Bureau of Prisons
119	Unknown	FFLTR	Fugitive Felon Letter - Fugitive Felon Letter
120	Unknown	ITF	Intent to File Letter - Intent to File
121	Unknown	IU	Individual Unemployment Annual Eligibility Letter - Individual Unemployment Annual Eligibility Letter
122	Unknown	MoDEAC	Month of Death Letter
123	Unknown	MODNK	Month of Death Letter - NOK - Month of Death Letter (Next of Kin)
124	Unknown	MODSP	Month of Death Letter - Spouse
125	Unknown	MODVC	Month of Death Letter
126	Unknown	PENEOD	Pension End of Day Letter
127	Unknown	PENEOD-B	Pension End of Day Letter -- Bad Address
128	Unknown	RADDP	Return to Active-Duty Due Process Letter

Number	Organization/Sub-Organization	Title	Brief Description
129	Unknown	RADTL	Return to Active-Duty Termination Letter
130	Unknown	SBOP	Bureau of Prisons Match
131	Unknown	SSADM	SSA Death Match
132	Unknown	StopPOA	Loss of POA Accreditation
133	Unknown	TAL	Tax Abatement Letter
134	Unknown	TAL-B	Tax Abatement Letter -- Bad Address
135	Unknown	VC176	VA 21-8951 Notice of Waiver of VA Compensation or Pension to Receive Military Pay and Allowances - Drill Pay Waiver Letter
136	Unknown	VC194	Clothing Allowance - VHA
137	Unknown	VC197	Income Reminder Letter
138	Unknown	VC211	Returned Check Letter
139	Unknown	VC219	Spouse Verification - Compensation - Compensation Spouse Verification
140	Unknown	VC219C	Dependent Verification - Compensation - Compensation Dependent Verification
141	Unknown	VC250	School Age 13,16,18 Letter
142	Unknown	VC305	Limited Payability Letter
143	Unknown	VC555	Child School Attendance Letter
144	Unknown	VC591	Philippine Residency Letter
145	Unknown	VD918	Service Disability Insurance Letter
146	Compensation Service	PACT GW Outreach Letter	

Number	Organization/Sub-Organization	Title	Brief Description
147	Compensation Service	PACT GW Survivor Outreach Letter	
148	Compensation Service	PACT Vietnam Era Outreach Letter	
149	Compensation Service	PACT Vietnam Era Survivor Outreach Letter	
150	Compensation Service	PACT Radiation Outreach Letter	
151	Compensation Service	PACT Radiation Survivor Outreach Letter	
152	Pension & Fiduciary Service	MAP-D Development Letters	All letters generated by MAP-D though used almost exclusively for Pension and Fiduciary processing contain the SSN of the Veteran
153	Pension & Fiduciary Service	Batch Letters Development Letters	All letters generated by automatic system used for Pension and Fiduciary processing of claims processing contain the SSN of the Veteran
154	Pension & Fiduciary Service	RBPS Notification Letters (Grant, Deny, Grant/Deny, Military Retired Pay)	Letters generated by RBPS to notify claimants and VSOs of dependency decisions.
155	Pension & Fiduciary Service	Private Medical Records (PMR) Development Letters	These letters are used to request private medical records from providers and to notify claimants of the actions taken by the VA on their behalf to perfect their claim. There are (14) Letters Total. 1- Veteran Initial Letter 2- Veteran Follow-up Letter 3- Claimant Initial Letter 4- Claimant Follow-up Letter 5- Private Health Provider (PHP) initial

Number	Organization/Sub-Organization	Title	Brief Description
			6- PHP Follow-up 7- Foreign Initial for Veteran 8- Foreign Follow-up for Veteran 9- Foreign Claimant Initial 10- Foreign Claimant Follow-up 11- Foreign PHP Initial 12- Foreign PHP Follow-up 13- Good Cause Letter for Veterans 14- Good Cause Letter for Follow- ups
156	Pension & Fiduciary Service	Certified Court Accounting Due Letter	Notification to VA-appointed fiduciaries, who are also court appointed fiduciaries, to submit their certified court accounting to VA when a VA accounting is not required.
157	Pension & Fiduciary Service	Court Accounting Review Complete Letter	Notification to the fiduciary when the certified copy of the court accounting has been reviewed and no further action is required.
158	Pension & Fiduciary Service	Death - NOK No Fiduciary Letter	Notification to provide the necessary instructions to a claimant of the estate next of kin (NOK) in relationship must take prior to reissuing misused funds to deceased beneficiary estates.
159	Pension & Fiduciary Service	Debt Revision Notification to Beneficiary Letter	Notification to beneficiary regarding a change in the amount of the subject fiduciary debt.
160	Pension & Fiduciary Service	Debt Revision Notification to Subject Fiduciary Letter	Notification to fiduciary regarding a change in the amount of subject fiduciary about debt.
161	Pension & Fiduciary Service	Debt Revision Notification to Successor Fiduciary Letter	Notification to successor fiduciary about debt revision for a previous fiduciary.
162	Pension & Fiduciary Service	Fiduciary Direct Deposit Follow-up Letter	Notification to follow-up letter to fiduciary about setting up direct deposit.

Number	Organization/Sub-Organization	Title	Brief Description
163	Pension & Fiduciary Service	Final Accounting Approval Letter (Federal or Court)	Notification to the fiduciary that the final accounting they have due to for the beneficiary has been approved.
164	Pension & Fiduciary Service	Follow-up Bond Request Letter	Follow-up notification to fiduciary about security bond request.
165	Pension & Fiduciary Service	IA Fiduciary Notification - No PTA Needed Letter	Notification to fiduciaries who meet the exemption to the Properly Titled Account (PTA) requirement.
166	Pension & Fiduciary Service	Misuse Notification to Beneficiary	Notification to beneficiary about misuse decision.
167	Pension & Fiduciary Service	Misuse Notification to Beneficiary Correction Letter	Notification to beneficiary about misuse correction decision.
168	Pension & Fiduciary Service	Misuse Notification to Beneficiary Reconsideration Letter	Notification to beneficiary about misuse reconsideration decision.
169	Pension & Fiduciary Service	Misuse Notification to Court Correction Letter	Notification to court about misuse correction decision.
170	Pension & Fiduciary Service	Misuse Notification to Court Letter	Notification to court about misuse decision.
171	Pension & Fiduciary Service	Misuse Notification to Court Reconsideration Letter	Notification to court about misuse reconsideration decision.
172	Pension & Fiduciary Service	Misuse Notification to Subject Fiduciary Correction Letter	Notification to subject fiduciary about misuse correction decision.
173	Pension & Fiduciary Service	Misuse Notification to Successor Fiduciary Correction Letter	Notification to successor fiduciary about misuse correction decision.
174	Pension & Fiduciary Service	No Misuse Beneficiary Notification Letter	Notification to beneficiary of the decision of no misuse has been found.

Number	Organization/Sub-Organization	Title	Brief Description
175	Pension & Fiduciary Service	Onsite Review Corrective Action Log Template	Internal VBA memo about onsite review of beneficiary corrective action logs.
176	Pension & Fiduciary Service	Onsite Review Findings Template	Internal VBA memo about onsite review of beneficiary findings.
177	Pension & Fiduciary Service	Onsite Review Worksheet	Internal VBA memo onsite review worksheet.
178	Pension & Fiduciary Service	Request to Create a Debt for Collection	Internal VBA memo from Fiduciary Hub to finance activity to request create a debt collection.
179	Pension & Fiduciary Service	Supplemental Review Incomplete Letter	Notification to inform claimant they are missing evidence that they must submit for VA to complete supplemental review.
180	Pension & Fiduciary Service	VA Accounting Due Letter	Notification to fiduciary that an accounting is due
181	Pension & Fiduciary Service	Accounting Approved Court Appointed	Notification to court appointed fiduciary that account has been approved.
182	Pension & Fiduciary Service	Beneficiary Reconsideration Notification Letter	Notification to beneficiary of the outcome of a misuse reconsideration decision.
183	Pension & Fiduciary Service	Deceased Bene - Yes Accounting Letter	Notification to fiduciary for a recently deceased beneficiary that a final accounting is due.
184	Pension & Fiduciary Service	Funds Under Management Tool	Internal VBA document used to calculate beneficiary funds under management.
185	Pension & Fiduciary Service	Decision to Investigate Memo	Internal VBA memo approving a misuse investigation.
186	Pension & Fiduciary Service	No VA Negligence - ND Action Memorandum	Internal VBA memo determining no VA negligence resulted in misuse, but additional actions by the fiduciary hubs are still required.

Number	Organization/Sub-Organization	Title	Brief Description
187	Pension & Fiduciary Service	No VA Negligence - ND Decision	Internal VBA memo determining no VA negligence resulted in misuse.
188	Pension & Fiduciary Service	Misuse Allegation Memo	Internal VBA memo documenting an allegation of misuse against fiduciary.
189	Pension & Fiduciary Service	VA Negligence - ND Action Memorandum	Internal VBA memo sent to fiduciary hubs that additional actions by the fiduciary hubs are still required before P&F Service can complete a negligence determination (ND).