.02 Case File Receipt - Non-imaged Case Files

REVISION 01 (07/01/07 - 09/30/07)

When a non-imaged case file is received, designated staff completes one of the following:

 When received by an office participating in the DMS project, complete all of the following:

Sign the Case File/Verification Transmittal (FA-556) form.

Send a copy of the signed FA-556 to the sending office.

Image the following into the <u>ViewCenter(g)</u> for <u>active case files</u>:

- ALL permanent verification.
- The most current application and verification.

Place the following in the <u>central file room</u>:

- Active case files after imaging.
- Active historical files.
- Inactive case files.
- When received by an office that does not participate in the DMS project, complete all of the following:

Sign the FA-556.

Send a copy of the signed FA-556 to the sending office.

Route the active case files to the appropriate location.

Place the following in the central file room:

- Active historical files.
- Inactive case files.

(See <u>Change of Address</u> for additional procedures)