

See Revised Privacy Act Statement Attached.

Example Screens

SSA Request: The screens an SSA employee sees when creating a new AFI request using the e4641 system.

1.1

The screenshot shows the SSA 4641 login interface. At the top, the text "SSA 4641" is displayed in a large blue font, with "Social Security Administration E4641" below it in a smaller blue font. The main heading is "Social Security Administration - Form 4641". Below this, there is a paragraph of text explaining that the system is a U.S. Government computer system subject to Federal law, and that the SSA is an agency of the U.S. Federal Government. It states that there is no expectation of user privacy in this system, including electronic mail messages. A second paragraph states that unauthorized attempts to access, upload, or otherwise alter data, programming language, or any other part of SSA's systems are strictly prohibited and are subject to disciplinary and/or civil action or criminal prosecution. It also states that anyone using the system expressly consents to monitoring and is advised that if such monitoring reveals possible evidence of criminal activity, SSA may provide the evidence of such monitoring to law enforcement officials. The system is only to be used for processing Title 16 (SSI) and Title 2 (Waiver) workloads.

Below the text is a "Log In Information" section with two input fields: "User ID:" and "Password:". A "Forgot Password?" link is located to the right of the password field. Below the input fields is a "Submit Log In Information" section with two buttons: "Login" and "Reset".

At the bottom right of the page, there is a copyright notice: "©2018 Accuity Asset Verification Services Inc. All rights reserved."

1.2

The screenshot shows the SSA 4641 dashboard. At the top, the text "SSA 4641" is displayed in a large blue font, with "Social Security Administration E4641" below it in a smaller blue font. In the top right corner, there are two dropdown menus: "Request/FORM ID" and "RUN/NR SSN", and a "Quick Search" button.

Below the header, there is a "Welcome" section with a user profile picture and the text "OOQ (N04) OQP OQR T16 BALTIMORE, MD 21235 [switch account]". To the right of the welcome message, there is a notification: "This application times out after 30 minutes of inactivity. Welcome, [redacted]".

The dashboard is divided into several sections:

- Response Inbox:** "You have 0 new Response(s) in your inbox!" and "You have 6 total Response(s) in your inbox."
- New Request:** "Create a New Request."
- My Requests:** "Check status on all of your Requests."
- Unsent Requests:** "Your location has 32 Unsent Request(s)."
- Excess Resource Alerts:** A red exclamation mark icon.
- User Support Information:** "There are no new tip(s).", "There are no new FI Community update(s).", and "There are 1 total new system message(s)."
- Edit Your Email Notifications:** A person icon.
- Change Your Password / Security Questions:** A lock icon.
- SSA User Guide:** "(Adobe Reader is required to view the PDF files below.)", "SSA Administrator Guide (PDF)", "SSA User Guide (PDF)", and "e4641 User Password Reset Guidelines - SSA Users National AFI Program (PDF)".

At the bottom right of the page, there is a copyright notice: "© 2018 Accuity Asset Verification Services Inc. All rights reserved."

Welcome

SSA
BRICK (E21)
Brick, NJ 08723

- Home Page
- Response Inbox
- New Request
- My Requests
- Unsent Requests
- Reports
- Participation Report
- F.I. Favorites
- Contact Support
- Log Out

Request WebForm - Customer Information

Steps: [Customer Information] [Account Information] [Review Data]

*** = Required Information**

Request ID Information

*Request ID:

Financial Institution Information

*FI Name: **Embarcadero FCU**
 *Street Address: **555 Battery St** *State: **CA** *ZIP: **94126**
 *City: **San Francisco**

Select Adjudicator

Adjudicator:

Internal SSA Information

*HUN/NH SSN:
 *Request Type: **SSI Eligibility** **Waivers**
 SSI Initial Claim SSI Waiver DIB Waiver
 SSI RZ/LI RSI Waiver SSI/RSI/DIB Concurrent Waiver

Customer Information

*First Name: Middle: *Last Name: Suffix:
 *SSN:
 *Street Address: Use as Address Reference Point
 *City: *State: *ZIP:

Customer Other Names

| First Name | Middle Name | Last Name | Suffix |
|----------------------|----------------------|----------------------|----------------------|
| <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> |
| <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> |
| <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> |
| <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> |

Applicant/Recipient Information (If not Customer)

First Name: Middle: Last Name:

Legal Representative or Representative Payee's Information (If Applicable)

First Name: Middle: Last Name:
 Street Address: Use as Address Reference Point
 City: State: ZIP:

Witness Information

Your authorization does not ordinarily have to be witnessed. However, if you have signed by mark (X), two witnesses to the signing who know you must sign below giving their full addresses.

Witness 1

Street Address: State: ZIP:
City:

Witness 2

Street Address: State: ZIP:
City:

Continue

Welcome

SSA
BRICK (E21)
Brick, NJ 08723

- Home Page
- Response Inbox
- New Request
- My Requests
- Unsent Requests
- Reports
- Participation Report
- F.I. Favorites
- Contact Support
- Log Out

Request WebForm - Customer Information

Steps: [Customer Information] [Account Information] [Review Data]

* = Required Information

Request ID Information

*Request ID:

Financial Institution Information

*FI Name: Embarcadero FCU
 *Street Address: 555 Battery St
 *City: San Francisco *State: CA *ZIP: 94126

Select Adjudicator

Adjudicator:

Internal SSA Information

*HUN/NH SSN:
 *Request Type: SSI Eligibility SSI Initial Claim SSI RZ/LI
 Waivers: SSI Waiver RSI Waiver DIB Waiver SSI/RSI/DIB Concurrent Waiver

Customer Information

*First Name: Middle: *Last Name: Suffix:
 *SSN:
 *Street Address: Use as Address Reference Point
 *City: San Francisco *State: CA *ZIP: 94126

Customer Other Names

| First Name | Middle Name | Last Name | Suffix |
|----------------------|----------------------|----------------------|----------------------|
| <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> |
| <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> |
| <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> |
| <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> |

Applicant/Recipient Information (If not Customer)

First Name: Middle: Last Name:

Legal Representative or Representative Payee's Information (If Applicable)

First Name: Middle: Last Name:
 Street Address: Use as Address Reference Point
 City: State: ZIP:

Witness Information

Your authorization does not ordinarily have to be witnessed. However, if you have signed by mark (X), two witnesses to the signing who know you must sign below giving their full addresses.

Witness 1

Street Address:
City: State: ZIP:

Witness 2

Street Address:
City: State: ZIP:

Continue

Welcome

SSA
BRICK (E21)
Brick, NJ 08723

- Home Page
- Response Inbox
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- Contact Support
- Log Out

Request WebForm - Account Information

Steps: [Customer Information] **[Account Information]** [Review Data]

*** = Required Information**

Request ID Information

*Request ID: 362501

Account Information : Date Range

*From Month: August *From Year: 2016 *To Month: September *To Year: 2018

Add Additional Date Ranges

Account Numbers

Account 1:

Account 2:

Account 3:

Account 4:

Joint Account

Joint Account

Joint Account

Joint Account

SSI Direct Deposit

SSI Direct Deposit

SSI Direct Deposit

SSI Direct Deposit

Add Additional Accounts

Additional Information or Remarks

Request Interest Information

Remarks:

(Maximum 1000 Characters)

Continue

Create Geo SubRequests Continue Save to Unsent Requests Delete Request

- Welcome
- SSA BRICK (E21)
Brick, NJ 08723
- Home Page
- Response Inbox
- New Request
- My Requests
- Unsent Requests
- Reports
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- F.I. Favorites
- Contact Support
- Log Out

Request WebForm - Review Data

Steps: [Customer Information] [Account Information] [Review Data]

Review data.

*** = Required Information**

Request ID Information
 *Request ID: 362501G SSA Request ID:

Financial Institution Information
 *FI Name: Embarcadero FCU
 *Street Address: 555 Battery St *City: San Francisco *State: CA *ZIP: 94126

Adjudicator
 Adjudicator:

Internal SSA Information
 *HUN/NH SSN: ██████████
 *Request Type: SSI Initial Claim [Revise]

Customer Information
 *First Name: ██████████ Middle: ██████████ *Last Name: ██████████ Suffix: Jr
 Other Names: ██████████
 *SSN: ██████████
 *Street Address: ██████████ *City: San Francisco *State: CA *ZIP: 94126 [Revise]

Applicant/Recipient Information
 Not Applicable [Revise]

Legal Representative or Representative Payee's Information (If Applicable)
 Not Applicable [Revise]

Witness Information
 Not Applicable [Revise]

Account Information
 *From Month: Aug *From Year: 2016 *To Month: Sep *To Year: 2018
 Interest Requested: NO
 Remarks: [Revise]

Sub Requests

| FI Name and Address | Institution Type | Locations in Area | Central Process | Distance to Closest | Delete? |
|---|------------------|-------------------|-----------------|---------------------|--------------------------|
| Bank of America, National Association 100 N Tryon St Charlotte, NC 28255 | Bank | 194 | Yes | 12.46 | <input type="checkbox"/> |
| Citibank, N.A. 3900 Paradise Rd, Ste 127 Las Vegas, NV 89109 | Bank | 76 | Yes | 12.85 | <input type="checkbox"/> |
| HSBC Bank USA, National Association One HSBC Ctr Buffalo, NY 14203 | Bank | 1 | Yes | 13.54 | <input type="checkbox"/> |
| Provident CU 303 Twin Dolphin Dr Redwood City, CA 94065-1419 | Credit Union | 3 | Yes | 15.27 | <input type="checkbox"/> |
| Wells Fargo Bank, National Association 101 N Phillips Ave Sioux Falls, SD 57104 | Bank | 2 | Yes | 16.33 | <input type="checkbox"/> |

[Delete All SubRequests] [Delete Selected SubRequests]

Print Form 4641
 Select View and Print Form 4641. The PDF file of the populated Form 4641 may open in a new window or it might be loaded into the current window depending on your web browser settings. If the form is loaded into your current web browser window, you will have to re-enter the system to return to this page. Select Print from the Toolbar to print the document once it has opened. Adobe Reader is required to view the PDF file below.
[View and Print Form 4641]

Continue
 All required fields must be completed before continuing to authorization.
[Save to Unsent Requests] [Delete Request] [Copy to Request]

Welcome

SSA
BRICK (E21)
Brick, NJ 08723

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- Unsent Requests
- Reports
- Participation Report
- F.I. Favorites
- Contact Support
- Log Out

Request WebForm - Review Data

Steps: [Customer Information] [Account Information] [Review Data]

Review data.

* = Required Information

Request ID Information

*Request ID: 362501

SSA Request ID:

Financial Institution Information

*FI Name: Embarcadero FCU

*Street Address: 555 Battery St

*City: San Francisco

*State: CA

*ZIP: 94126

Adjudicator

Adjudicator:

Internal SSA Information

*HUN/NH SSN: []

*Request Type: SSI Initial Claim

Revise

Customer Information

*First Name: []

Middle: []

*Last Name: []

Suffix: Jr

Other Names: []

*SSN: []

*Street Address: []

*City: San Francisco

*State: CA

*ZIP: 94126

Revise

Applicant/Recipient Information

Not Applicable

Revise

Legal Representative or Representative Payee's Information (If Applicable)

Not Applicable

Revise

Witness Information

Not Applicable

Revise

Account Information

*From Month: Aug

*From Year: 2016

*To Month: Sep

*To Year: 2018

Interest Requested: NO
Remarks:

Revise

Print Form 4641

Select View and Print Form 4641. The PDF file of the populated Form 4641 may open in a new window or it might be loaded into the current window depending on your web browser settings. If the form is loaded into your current web browser window, you will have to re-enter the system to return to this page. Select Print from the Toolbar to print the document once it has opened. Adobe Reader is required to view the PDF file below.

View and Print Form 4641

Continue

All required fields must be completed before continuing to authorization.

Save to Unsent Requests Delete Request Copy to Request

Welcome

SSA
BRICK (E21)
Brick, NJ 08723

- Home Page
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- Contact Support
- Log Out

Request WebForm - Review Data

Steps: [Customer Information] [Account Information] [Review Data] [Authorization]

Review data.

* = Required Information

Request ID Information

*Request ID: 362501

SSA Request ID:

Financial Institution Information

*FI Name: Embarcadero FCU
*Street Address: 555 Battery St
*City: San Francisco

*State: CA

*ZIP: 94126

Adjudicator

Adjudicator:

Internal SSA Information

*HUN/NH SSN:
*Request Type: SSI Initial Claim

Revise

Customer Information

*First Name:
Other Names:
*SSN:
*Street Address:
*City: San Francisco

Middle:

*Last Name:

Suffix: Jr

*State: CA

*ZIP: 94126

Revise

Applicant/Recipient Information

Not Applicable

Revise

Legal Representative or Representative Payee's Information (If Applicable)

Not Applicable

Revise

Witness Information

Not Applicable

Revise

Account Information

*From Month: Aug

*From Year: 2016

*To Month: Sep

*To Year: 2018

Interest Requested: NO
Remarks:

Revise

Print Form 4641

Select View and Print Form 4641. The PDF file of the populated Form 4641 may open in a new window or it might be loaded into the current window depending on your web browser settings. If the form is loaded into your current web browser window, you will have to re-enter the system to return to this page. Select Print from the Toolbar to print the document once it has opened. Adobe Reader is required to view the PDF file below.

View and Print Form 4641

Continue

All required fields must be completed before continuing to authorization.

Continue to Authorization Save to Unsent Requests Delete Request Copy to Request

Welcome

SSA
BRICK (E21)
Brick, NJ 08723

- [Home Page](#)
- [Response Inbox](#)
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- [Unsent Requests](#)
- [Reports](#)
- [Participation Report](#)
- [F.I. Favorites](#)
- [Contact Support](#)
- [Log Out](#)

Request WebForm - Authorization

* = Required Information

Request ID Information

*Request ID: 362501

Authorization

I understand:

- I have the right to revoke this authorization at any time before any records are disclosed;
- The Social Security Administration may request all records about me from any financial institution;
- Any information obtained will be kept confidential;
- I have the right to obtain a copy of the record which the financial institution keeps concerning the instances when it has disclosed records to a government authority unless the records were disclosed because of a court order; and
- This authorization is not required as a condition of doing business with any financial institution.

Supplemental Security Income Eligibility

- The Social Security Administration will request records to determine initial or continuing eligibility and the accuracy of the payment for Supplemental Security Income (SSI) benefits.
- If I am an applicant or recipient, failing to provide or revoking my authorization will result in a denial or suspension of SSI benefits.
- If I am a person whose income and resources the Social Security Administration considers as being available to an applicant or recipient, failing to provide or revoking my authorization may result in a denial of benefits for the applicant or a suspension of benefits for the recipient.
- This authorization is in effect until the earliest of: 1) a final adverse decision on my application for benefits, 2) the cessation of my eligibility for benefits, or 3) my revocation of this authorization in a written notification to the Social Security Administration.

I authorize any custodian of records at this financial institution to disclose to the Social Security Administration any records about my financial business or that of the person named above whom I legally represent or whose benefits I manage.

*Authorizing signature is on file. Customer Signed Permanent Authorization.

*Date Signed: 21 September 2018

Social Security Administration Representative

I certify that the applicable provisions of the Right to Financial Privacy Act of 1978 (12 U.S.C. 3401-3422) have been complied with in this request. Pursuant to the Right to Financial Privacy Act of 1978, good faith reliance upon this certification relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records.

SSA Representative's Information

*SSA Representative's authorizing signature is on file.

*Date Signed: 21 September 2018

First Name: [Redacted]
Address 1: 2620 Yorktowne Boulevard
City: Brick
Phone: [Redacted]

Middle:
State: NJ

Last Name: [Redacted]
ZIP: 08723

Continue

[Send to FI](#) [Delete Request](#)

Welcome

SSA
BRICK (E21)
Brick, NJ 08723

- Home Page
- Response Inbox
- New Request
- My Requests
- Unsent Requests
- Reports
- Participation Report
- F.I. Favorites
- Contact Support
- Log Out

Request WebForm - Authorization

* = Required Information

Request ID Information

*Request ID: 362501

Authorization

I understand:

- I have the right to revoke this authorization at any time before any records are disclosed;
- The Social Security Administration may request all records about me from any financial institution;
- Any information obtained will be kept confidential;
- I have the right to obtain a copy of the record which the financial institution keeps concerning the instances when it has disclosed records to a government authority unless the records were disclosed because of a court order; and
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- If I am an applicant or recipient, failing to provide or revoking my authorization will result in a denial or suspension of SSI benefits.
- If I am a person whose income and resources the Social Security Administration considers as being available to an applicant or recipient, failing to provide or revoking my authorization may result in a denial of benefits for the applicant or a suspension of benefits for the recipient.
- This authorization is in effect until the earliest of: 1) a final adverse decision on my application for benefits, 2) the cessation of my eligibility for benefits, or 3) my revocation of this authorization in a written notification to the Social Security Administration.

I authorize any custodian of records at this financial institution to disclose to the Social Security Administration any records about my financial business or that of the person named above whom I legally represent or whose benefits I manage.

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SSA Representative's Information

*SSA Representative's authorizing signature is on file.

*Date Signed: 21 September 2018

First Name: [Redacted]
Address 1: 2620 Yorktowne Boulevard
City: Brick
Phone: [Redacted]

Middle:
State: NJ

Last Name: [Redacted]
ZIP: 08723

Continue

Send to FI Delete Request

SSA 4641

Request/ROW ID: HUN/NH SSN Quick Search

Social Security Administration E4641

Welcome

SSA
BRICK (E21)
Brick, NJ 08723

- [Home Page](#)
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- [Participation Report](#)
- [F.I. Favorites](#)
- [Contact Support](#)
- [Log Out](#)

Request WebForm

Request has been sent.

* = Required Information

[View Case Management Page](#)

Request ID Information

*Request ID: 362501 SSA Request ID: *Date Submitted:

Financial Institution Information

*FI Name: Embarcadero FCU
*Street Address: 555 Battery St *State: CA *ZIP: 94126
*City: San Francisco

Adjudicator

Adjudicator:

Internal SSA Information

*HUN/NH SSN:
*Request Type: SSI Initial Claim

Customer Information

*First Name: Middle: *Last Name: Suffix: Jr
Other Names:
*SSN:
*Street Address: *State: CA *ZIP: 94126
*City: San Francisco

Account Information

*From Month: Aug *From Year: 2016 *To Month: Sep *To Year: 2018

Interest Requested: NO
SSA Remarks:

Authorization

I understand:

- I have the right to revoke this authorization at any time before any records are disclosed;
- The Social Security Administration may request all records about me from any financial institution;
- Any information obtained will be kept confidential;
- I have the right to obtain a copy of the record which the financial institution keeps concerning the instances when it has disclosed records to a government authority unless the records were disclosed because of a court order; and
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- If I am an applicant or recipient, failing to provide or revoking my authorization will result in a denial or suspension of SSI benefits.
- If I am a person whose income and resources the Social Security Administration considers as being available to an applicant or recipient, failing to provide or revoking my authorization may result in a denial of benefits for the applicant or a suspension of benefits for the recipient.
- This authorization is in effect until the earliest of: 1) a final adverse decision on my application for benefits, 2) the cessation of my eligibility for benefits, or 3) my revocation of this authorization in a written notification to the Social Security Administration.

I authorize any custodian of records at this financial institution to disclose to the Social Security Administration any records about my financial business or that of the person named above whom I legally represent or whose benefits I manage.

*Authorizing signature is on file.

*Date Signed: 21 Sep 2018

Social Security Administration Representative

I certify that the applicable provisions of the Right to Financial Privacy Act of 1978 (12 U.S.C. 3401-3422) have been complied with in this request. Pursuant to the Right to Financial Privacy Act of 1978, good faith reliance upon this certification relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records.

SSA Representative's Information

*SSA Representative's authorizing signature is on file.

*Date Signed: 21 Sep 2018

First Name: Middle: Last Name:
Street Address: 2620 Yorktowne Boulevard State: NJ ZIP: 08723
City: Brick
Phone:

Print Form 4641

Select View and Print Form 4641. The PDF file of the populated Form 4641 may open in a new window or it might be loaded into the current window depending on your web browser settings. If the form is loaded into your current web browser window, you will have to re-enter the system to return to this page. Select Print from the Toolbar to print the document once it has opened. Adobe Reader is required to view the PDF file below.

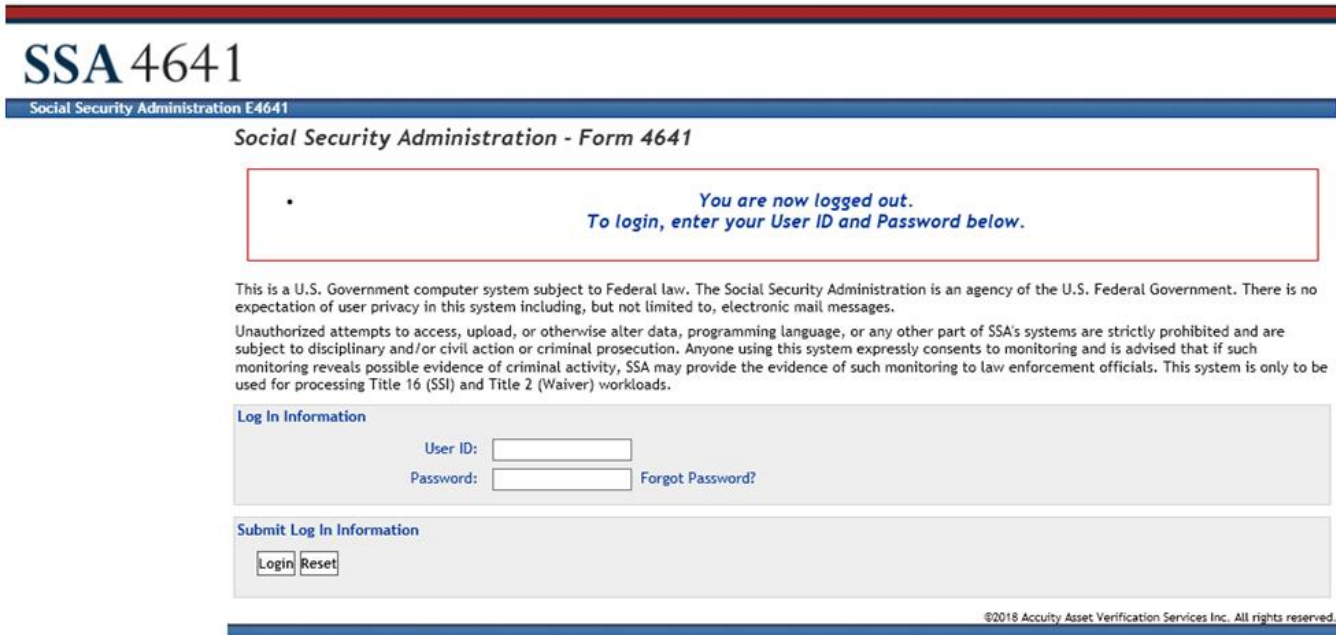
[View and Print Form 4641](#)

[Copy to Request](#)

[\[Return to Home Page \]](#) [\[Create A New Request \]](#)

FI View: The screens a financial institution (FI) employee sees when using the FI version of the e4641 system to respond to SSA's AFI request.

2.1



SSA 4641
Social Security Administration E4641

Social Security Administration - Form 4641

You are now logged out.
To login, enter your User ID and Password below.

This is a U.S. Government computer system subject to Federal law. The Social Security Administration is an agency of the U.S. Federal Government. There is no expectation of user privacy in this system including, but not limited to, electronic mail messages.

Unauthorized attempts to access, upload, or otherwise alter data, programming language, or any other part of SSA's systems are strictly prohibited and are subject to disciplinary and/or civil action or criminal prosecution. Anyone using this system expressly consents to monitoring and is advised that if such monitoring reveals possible evidence of criminal activity, SSA may provide the evidence of such monitoring to law enforcement officials. This system is only to be used for processing Title 16 (SSI) and Title 2 (Waiver) workloads.

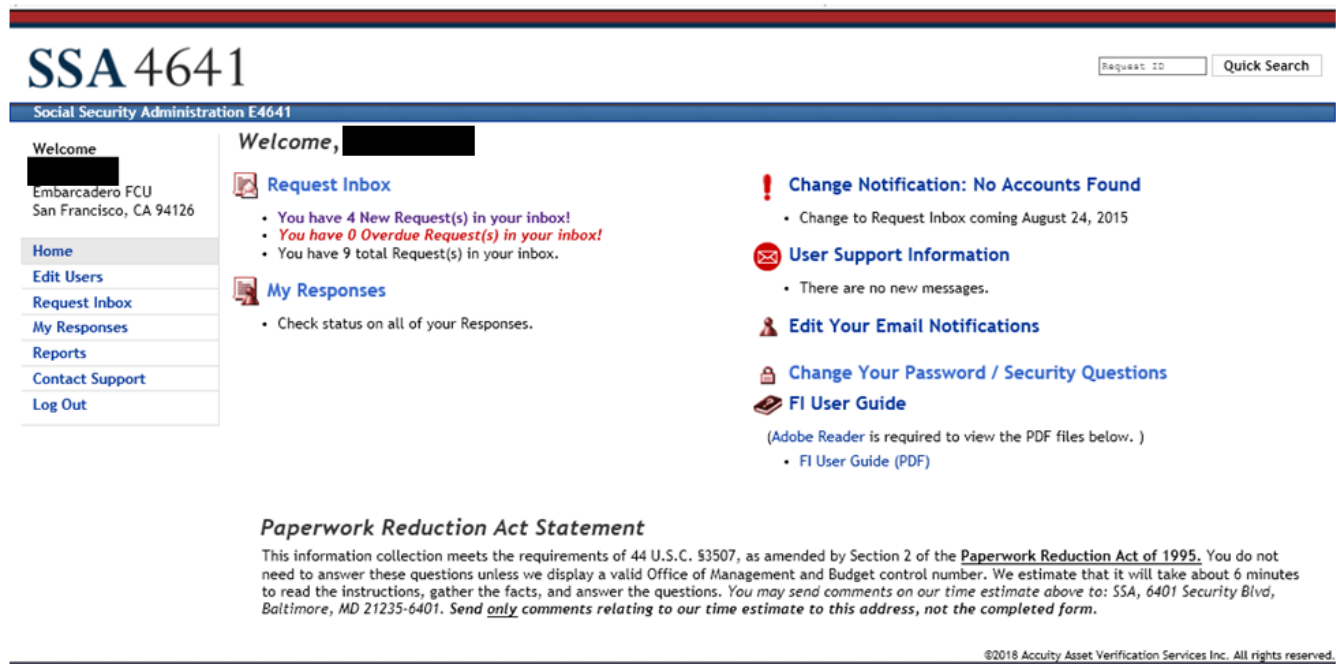
Log In Information

User ID:
Password: [Forgot Password?](#)

Submit Log In Information

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2.2



SSA 4641
Social Security Administration E4641

Request ID Quick Search

Welcome
Embarcadero FCU
San Francisco, CA 94126

Home

- Edit Users
- Request Inbox
- My Responses
- Reports
- Contact Support
- Log Out

Welcome, [Redacted]

Request Inbox

- You have 4 New Request(s) in your inbox!
- You have 0 Overdue Request(s) in your inbox!**
- You have 9 total Request(s) in your inbox.

My Responses

- Check status on all of your Responses.

Change Notification: No Accounts Found

- Change to Request Inbox coming August 24, 2015

User Support Information

- There are no new messages.

Edit Your Email Notifications

Change Your Password / Security Questions

FI User Guide

(Adobe Reader is required to view the PDF files below.)

- FI User Guide (PDF)

Paperwork Reduction Act Statement

This information collection meets the requirements of 44 U.S.C. §3507, as amended by Section 2 of the **Paperwork Reduction Act of 1995**. You do not need to answer these questions unless we display a valid Office of Management and Budget control number. We estimate that it will take about 6 minutes to read the instructions, gather the facts, and answer the questions. You may send comments on our time estimate above to: SSA, 6401 Security Blvd, Baltimore, MD 21235-6401. Send only comments relating to our time estimate to this address, not the completed form.

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SSA 4641

Request ID Quick Search

Social Security Administration E4641

Welcome

Embarcadero FCU
San Francisco, CA 94126

Home

Edit Users

Request Inbox

My Responses

Reports

Contact Support

Log Out

Request Inbox

- You have 4 New Request(s)!
- You have 0 Overdue Request(s)!
- You have 9 total Request(s).

1

| Request ID | Request Date | SSA Office | Customer Name | Response Due | Status | Assigned To | No Accounts Found |
|-----------------|--------------|-------------|---------------|--------------|----------|-------------|--------------------------|
| Request 361740 | 05/20/2015 | NY ROQA | [REDACTED] | 06/04/2015 | Assigned | [REDACTED] | <input type="checkbox"/> |
| Request 361760 | 06/01/2015 | NY ROQA | [REDACTED] | 06/16/2015 | Assigned | [REDACTED] | <input type="checkbox"/> |
| Request 362000 | 01/04/2016 | NY ROQA | [REDACTED] | 01/19/2016 | New | | <input type="checkbox"/> |
| Request 362326G | 09/22/2017 | BRICK (E21) | [REDACTED] | 10/07/2017 | Assigned | [REDACTED] | <input type="checkbox"/> |
| Request 362346G | 09/25/2017 | BRICK (E21) | [REDACTED] | 10/10/2017 | New | | <input type="checkbox"/> |
| Request 362358G | 09/25/2017 | BRICK (E21) | [REDACTED] | 10/10/2017 | Assigned | [REDACTED] | <input type="checkbox"/> |
| Request 362380G | 10/06/2017 | BRICK (E21) | [REDACTED] | 10/21/2017 | Assigned | [REDACTED] | <input type="checkbox"/> |
| Request 362500 | 09/21/2018 | BRICK (E21) | [REDACTED] | 10/06/2018 | New | | <input type="checkbox"/> |
| Request 362501 | 09/21/2018 | BRICK (E21) | [REDACTED] | 10/06/2018 | New | | <input type="checkbox"/> |

1

Respond No Accounts Found

***By clicking this button you are certifying that no matching account records exist with your institution for the customers identified in the selected Requests.

Welcome

Embarcadero FCU
San Francisco, CA 94126

Home

Edit Users

Request Inbox

My Responses

Reports

Contact Support

Log Out

Response WebForm - Part I - Customer Detail

Status

Status: New on 09/21/2018

Request Assigned To

Assign Request

Request ID Information

Request ID: 362501

Date Submitted: 09/21/2018

SSA Representative

I certify that the applicable provisions of the Right to Financial Privacy Act of 1978 (12 U.S.C. 3401-3422) have been complied with in this request. Pursuant to the Right to Financial Privacy Act of 1978, good faith reliance upon this certification relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records.

First Name: [Redacted] Middle: [Redacted] Last Name: [Redacted]
Address: 2620 Yorktowne Boulevard City: Brick State: NJ ZIP: 08723
Phone: [Redacted]

SSA Representative's Signature: Signature is on file.

Request Data from Social Security Administration

Customer's Social Security Number

Customer's Name

Customer's Address

Applicant/Recipient if Other Than Customer

San Francisco, CA 94126

Account Number(s) (Individual or Joint)

Name and Address of Financial Institution

Please Provide Balances from:

8/2016 through 9/2018

Embarcadero FCU
555 Battery St
San Francisco, CA 94126

Authorizing Signature:

Signature is on file.

Interest Requested:

NO

Customer Other Names:

SSA Remarks:

Unable to Supply Requested Information

No Accounts Found: Only select this option if you have no record of the Customer Name or Customer SSN at your institution.

Will Not Respond: Select this option if you were able to locate some record of the Customer Name or Customer SSN, but cannot respond for one of the reasons provided.

- No accounts found.
- Will not respond. If select the "Other explanation", please enter reason in text box.

(Maximum 1000 Characters)

Request for Records

This request is authorized by sections 204(b), 1631(b)(1)(B) and 1631(e)(1)(B) of the Social Security Act, as amended. While you are not required to respond, your cooperation will help us either to: (1) determine the eligibility of the applicant or recipient named above for Supplemental Security Income benefits; or (2) determine if a request to waive a Social Security overpayment should be granted. The customer's authorization for release of the information contained in your records appears on page one of this form.

Instructions for Completion

- Please provide information for the period 8/2016 through 9/2018 for the account number(s) listed and any others held (either individually or jointly) by the customer named.
- Please provide information on ALL accounts associated with the customer named, regardless if the account number is listed on this request
- Copies of account records may be submitted in lieu of entering data below.
- For all accounts, provide opening balances as of the first day of the month for each account, for each month listed in the period.
- We need account information even if the account has been closed or the account number has changed.
- If you need to add forms for additional accounts, select the "Add Additional Accounts" option and a new blank form will be provided
- If no accounts are located, please return to the Customer Detail page and select the "No Accounts Found" option and then "Send to SSA".
- For step-by-step instructions for completing this Request using the e4641 System, please refer to your SSA SSI Asset Verification System User Guide.

Welcome
[Redacted]
Embarcadero FCU
San Francisco, CA 94126

- Home
- Edit Users
- Request Inbox
- My Responses
- Reports
- Contact Support
- Log Out

Response WebForm - Part I - Customer Detail

Status
Status: New on 09/21/2018

Request Assigned To

First Name: [Redacted] Middle: Last Name: [Redacted]
Phone: 000/000-0000

[Redacted]

Request ID Information

Request ID: 362501 Date Submitted: 09/21/2018

SSA Representative

I certify that the applicable provisions of the Right to Financial Privacy Act of 1978 (12 U.S.C. 3401-3422) have been complied with in this request. Pursuant to the Right to Financial Privacy Act of 1978, good faith reliance upon this certification relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records.

First Name: [Redacted] Middle: Last Name: [Redacted]
Address: 2620 Yorktowne Boulevard City: Brick State: NJ ZIP: 08723
Phone: [Redacted]

SSA Representative's Signature: Signature is on file.

Request Data from Social Security Administration

Customer's Social Security Number

Customer's Address

San Francisco, CA 94126

Customer's Name

Applicant/Recipient If Other Than Customer

Account Number(s) (Individual or Joint)

Name and Address of Financial Institution

Embarcadero FCU
555 Battery St
San Francisco, CA 94126

Please Provide Balances from:
8/2016 through 9/2018

Interest Requested:
NO

Authorizing Signature:
Signature is on file.

Customer Other Names:
SSA Remarks:

Unable to Supply Requested Information

No Accounts Found: Only select this option if you have no record of the Customer Name or Customer SSN at your institution.
Will Not Respond: Select this option if you were able to locate some record of the Customer Name or Customer SSN, but cannot respond for one of the reasons provided.

- No accounts found.
- Will not respond. If select the "Other explanation", please enter reason in text box.

(Maximum 1000 Characters)

Request for Records

This request is authorized by sections 204(b), 1631(b)(1)(B) and 1631(e)(1)(B) of the Social Security Act, as amended. While you are not required to respond, your cooperation will help us either to: (1) determine the eligibility of the applicant or recipient named above for Supplemental Security Income benefits; or (2) determine if a request to waive a Social Security overpayment should be granted. The customer's authorization for release of the information contained in your records appears on page one of this form.

Instructions for Completion

- Please provide information for the period 4/2013 through 4/2013 for the account number(s) listed and any others held (either individually or jointly) by the customer named.
- Please provide information on **ALL accounts associated** with the customer named, regardless if the account number is listed on this request
- Copies of account records may be submitted in lieu of entering data below.
- For all accounts, provide opening balances as of the **first day of the month** for each account, for each month listed in the period.
- We need account information even if the account has been closed or the account number has changed.
- If you need to add forms for additional accounts, select the "Add Additional Accounts" option and a new blank form will be provided
- If no accounts are located, please return to the *Customer Detail* page and select the "No Accounts Found" option and then "Send to SSA".
- For step-by-step instructions for completing this Request using the e4641 System, please refer to your SSA SSI Asset Verification System User Guide.

- Welcome [Redacted]
Embarcadero FCU
San Francisco, CA 94126
- Home
- Edit Users
- Request Inbox
- My Responses
- Reports
- Contact Support
- Log Out

Response WebForm - Part II, Part A - Account Information

Steps: [Customer Detail] [Account Information] [Account Balances] [Review Data]

Customer Summary

Customer's Name [Redacted]

Customer's Social Security Number [Redacted]

SSA Remarks

Account Types

Account 1

Account Number: [] Joint Account: No SSI Direct Deposit: No

Type of Account: Select Account Type If "Other", Describe: []

Account Title: []

Add Additional Accounts

Continue to Part B, Account Balances

Save to My Responses Enter Account Balances

- Welcome [Redacted]
Embarcadero FCU
San Francisco, CA 94126
- Home
- Edit Users
- Request Inbox
- My Responses
- Reports
- Contact Support
- Log Out

Response WebForm - Part II, Part A - Account Information

Steps: [Customer Detail] [Account Information] [Account Balances] [Review Data]

Customer Summary

Customer's Name [Redacted]

Customer's Social Security Number [Redacted]

SSA Remarks

Account Types

Account 1

Account Number: 111 Joint Account: No SSI Direct Deposit: No

Type of Account: Savings Account If "Other", Describe: []

Account Title: Savings Account Title x

Add Additional Accounts

Continue to Part B, Account Balances

Save to My Responses Enter Account Balances

- Welcome
- [REDACTED]
- Embarcadero FCU
- San Francisco, CA 94126
- Home
- Edit Users
- Request Inbox
- My Responses
- Reports
- Contact Support
- Log Out

Response WebForm - Part II, Part B - Account Balances

Steps: [Customer Detail] [Account Information] [Account Balances] [Review Data]

Copies of account records may be submitted in lieu of entering data below.
For all accounts, provide opening balances as of the first day of the month for each account, for each month listed in the period.

Account Balances

| Month/Year | Account # 111 Savings Account | | Interest Paid (00.00) |
|------------|-------------------------------|-------------------------|-----------------------|
| | Savings Account Title | Balance (00.00) | |
| 9/2018 | | \$ <input type="text"/> | Not Required |
| 8/2018 | | \$ <input type="text"/> | Not Required |
| 7/2018 | | \$ <input type="text"/> | Not Required |
| 6/2018 | | \$ <input type="text"/> | Not Required |
| 5/2018 | | \$ <input type="text"/> | Not Required |
| 4/2018 | | \$ <input type="text"/> | Not Required |
| 3/2018 | | \$ <input type="text"/> | Not Required |
| 2/2018 | | \$ <input type="text"/> | Not Required |
| 1/2018 | | \$ <input type="text"/> | Not Required |
| 12/2017 | | \$ <input type="text"/> | Not Required |
| 11/2017 | | \$ <input type="text"/> | Not Required |
| 10/2017 | | \$ <input type="text"/> | Not Required |
| 9/2017 | | \$ <input type="text"/> | Not Required |
| 8/2017 | | \$ <input type="text"/> | Not Required |
| 7/2017 | | \$ <input type="text"/> | Not Required |
| 6/2017 | | \$ <input type="text"/> | Not Required |
| 5/2017 | | \$ <input type="text"/> | Not Required |
| 4/2017 | | \$ <input type="text"/> | Not Required |
| 3/2017 | | \$ <input type="text"/> | Not Required |
| 2/2017 | | \$ <input type="text"/> | Not Required |
| 1/2017 | | \$ <input type="text"/> | Not Required |
| 12/2016 | | \$ <input type="text"/> | Not Required |
| 11/2016 | | \$ <input type="text"/> | Not Required |
| 10/2016 | | \$ <input type="text"/> | Not Required |
| 9/2016 | | \$ <input type="text"/> | Not Required |
| 8/2016 | | \$ <input type="text"/> | Not Required |

Attachments

Additional Information or Remarks

Remarks:

(Maximum 1000 Characters)

Continue

Welcome

Embarcadero FCU
San Francisco, CA 94126

[Home](#)

[Edit Users](#)

[Request Inbox](#)

[My Responses](#)

[Reports](#)

[Contact Support](#)

[Log Out](#)

Response WebForm - Part II, Part B - Account Balances

Steps: [\[Customer Detail\]](#) [\[Account Information\]](#) [\[Account Balances\]](#) [\[Review Data\]](#)

Copies of account records may be submitted in lieu of entering data below.
For all accounts, provide opening balances as of the first day of the month for each account, for each month listed in the period.

Account Balances

| Month/Year | Account # 111 Balance (00.00) | Interest Paid (00.00) |
|------------|----------------------------------|-----------------------|
| 9/2018 | \$ 123.45 | Not Required |
| 8/2018 | \$ 678.90 | Not Required |
| 7/2018 | \$ 12.34 | Not Required |
| 6/2018 | \$ 56.78 | Not Required |
| 5/2018 | \$ 90.12 | Not Required |
| 4/2018 | \$ 345.67 | Not Required |
| 3/2018 | \$ 890.12 | Not Required |
| 2/2018 | \$ 34.56 | Not Required |
| 1/2018 | \$ 78.90 | Not Required |
| 12/2017 | \$ 987.65 | Not Required |
| 11/2017 | \$ 432.10 | Not Required |
| 10/2017 | \$ 98.76 | Not Required |
| 9/2017 | \$ 54.32 | Not Required |
| 8/2017 | \$ 10.98 | Not Required |
| 7/2017 | \$ 1234.56 | Not Required |
| 6/2017 | \$ 7890.12 | Not Required |
| 5/2017 | \$ 3456.78 | Not Required |
| 4/2017 | \$ 9012.34 | Not Required |
| 3/2017 | \$ 56.78 | Not Required |
| 2/2017 | \$ 90.12 | Not Required |
| 1/2017 | \$ 34.56 | Not Required |
| 12/2016 | \$ 78.90 | Not Required |
| 11/2016 | \$ 123.45 | Not Required |
| 10/2016 | \$ 678.90 | Not Required |
| 9/2016 | \$ 111.11 | Not Required |
| 8/2016 | \$ 222.22 x | Not Required |

[Edit Only this Account](#)

Attachments

[Attach Account Records](#)

Additional Information or Remarks

Remarks:

(Maximum 1000 Characters)

Continue

[Save to My Responses](#) [Continue to Review Data](#)

- Welcome [REDACTED]
- Embarcadero FCU
San Francisco, CA 94126
- Home
- Edit Users
- Request Inbox
- My Responses
- Reports
- Contact Support
- Log Out

Response WebForm - Review Data

Steps: [Customer Detail] [Account Information] [Account Balances] [Review Data]

Status
Status: Assigned on 09/21/2018

Request Assigned To
First Name: [REDACTED] Middle: Last Name: [REDACTED]
Phone: 000/000-0000

Request ID Information from Social Security Administration
Request ID: 362501 Date Submitted: 09/21/2018

SSA Representative
I certify that the applicable provisions of the Right to Financial Privacy Act of 1978 (12 U.S.C. 3401-3422) have been complied with in this request. Pursuant to the Right to Financial Privacy Act of 1978, good faith reliance upon this certification relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records.
First Name: [REDACTED] Middle: Last Name: [REDACTED]
Address: 2620 Yorktowne Boulevard City: Brick State: NJ ZIP: 08723
Phone: [REDACTED]
SSA Representative's Signature: Signature is on file.

Request Data from Social Security Administration
Customer's Social Security Number [REDACTED] Customer's Name [REDACTED]
Customer's Address [REDACTED] Applicant/Recipient if Other Than Customer
San Francisco, CA 94126
Account Number(s) (Individual or Joint) Name and Address of Financial Institution
Embarcadero FCU
555 Battery St
San Francisco, CA 94126
Please Provide Balances from: 8/2016 through 9/2018 Interest Requested: NO
Authorizing Signature: Signature is on file.
Customer Other Names:
SSA Remarks:

Request for Records
This request is authorized by sections 204(b), 1631(b)(1)(B) and 1631(e)(1)(B) of the Social Security Act, as amended. While you are not required to respond, your cooperation will help us either to: (1) determine the eligibility of the applicant or recipient named above for Supplemental Security Income benefits; or (2) determine if a request to waive a Social Security overpayment should be granted. The customer's authorization for release of the information contained in your records appears on page one of this form.
Instructions for Completion

- Please provide information for the period 8/2016 through 9/2018 for the account number(s) listed and any others held (either individually or jointly) by the customer named.
- Please provide information on ALL accounts associated with the customer named, regardless if the account number is listed on this request
- Copies of account records may be submitted in lieu of entering data below.
- For all accounts, provide opening balances as of the first day of the month for each account, for each month listed in the period.
- We need account information even if the account has been closed or the account number has changed.
- If you need to add forms for additional accounts, select the "Add Additional Accounts" option and a new blank form will be provided
- If no accounts are located, please return to the *Customer Detail* page and select the "No Accounts Found" option and then "Send to SSA".
- For step-by-step instructions for completing this Request using the e4641 System, please refer to your SSA SSI Asset Verification System User Guide.

Account Balances

| Account # 111 - Savings Account | | | |
|---------------------------------|-----------|-----------------------|----------------------------|
| Month/Year | Balance | Savings Account Title | |
| 9/2018 | \$123.45 | | Interest Paid Not Required |
| 8/2018 | \$678.90 | | Not Required |
| 7/2018 | \$12.34 | | Not Required |
| 6/2018 | \$56.78 | | Not Required |
| 5/2018 | \$90.12 | | Not Required |
| 4/2018 | \$345.67 | | Not Required |
| 3/2018 | \$890.12 | | Not Required |
| 2/2018 | \$34.56 | | Not Required |
| 1/2018 | \$78.90 | | Not Required |
| 12/2017 | \$987.65 | | Not Required |
| 11/2017 | \$432.10 | | Not Required |
| 10/2017 | \$98.76 | | Not Required |
| 9/2017 | \$54.32 | | Not Required |
| 8/2017 | \$10.98 | | Not Required |
| 7/2017 | \$1234.56 | | Not Required |
| 6/2017 | \$7890.12 | | Not Required |
| 5/2017 | \$3456.78 | | Not Required |
| 4/2017 | \$9012.34 | | Not Required |
| 3/2017 | \$56.78 | | Not Required |
| 2/2017 | \$90.12 | | Not Required |
| 1/2017 | \$34.56 | | Not Required |
| 12/2016 | \$78.90 | | Not Required |
| 11/2016 | \$123.45 | | Not Required |
| 10/2016 | \$678.90 | | Not Required |
| 9/2016 | \$111.11 | | Not Required |
| 8/2016 | \$222.22 | | Not Required |

[Edit Account Information](#)

Attachments
None [Edit Attachments](#)

Additional Information or Remarks
Remarks:

Continue
[Save to My Responses](#) [Send to Social Security Administration](#)

SSA 4641

Welcome
 ██████████
 Embarcadero FCU
 San Francisco, CA 94126

[Home](#)
[Edit Users](#)
[Request Inbox](#)
[My Responses](#)
[Reports](#)
[Contact Support](#)
[Log Out](#)

Response WebForm - Responded 09/21/2018

[Return To Requests List](#)

Status

Status: Responded on 09/21/2018

Print Form 4641

Select View and Print Form 4641. The PDF file of the populated Form 4641 may open in a new window or it might be loaded into the current window depending on your web browser settings. If the form is loaded into your current web browser window, you will have to re-enter the system to return to this page. Select Print from the Toolbar to print the document once it has opened. Adobe Reader is required to view the PDF file below.

Response Completed By

Name: ██████████
 Phone: 000/000-0000

Request ID Information from Social Security Administration

Request ID: 362501 Date Submitted: 09/21/2018

SSA Representative

I certify that the applicable provisions of the Right to Financial Privacy Act of 1978 (12 U.S.C. 3401-3422) have been complied with in this request. Pursuant to the Right to Financial Privacy Act of 1978, good faith reliance upon this certification relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records.

First Name: ██████████ Middle: ██████████ Last Name: ██████████
 Address: 2620 Yorktowne Boulevard City: Brick State: NJ ZIP: 08723
 Phone: ██████████

SSA Representative's Signature: Signature is on file.

Request Data from Social Security Administration

| | |
|--|---|
| Customer's Social Security Number ██████████ | Customer's Name ██████████ |
| Customer's Address ██████████ San Francisco, CA 94126 | Applicant/Recipient If Other Than Customer ██████████ |
| Account Number(s) (Individual or Joint) 8/2016 through 9/2018 | Name and Address of Financial Institution Embarcadero FCU 555 Battery St San Francisco, CA 94126 |
| Please Provide Balances from: 8/2016 through 9/2018 | Interest Requested: NO |

Authorizing Signature: Signature is on file.
 Customer Other Names:
 SSA Remarks:

Request for Records

This request is authorized by sections 204(b), 1631(b)(1)(B) and 1631(e)(1)(B) of the Social Security Act, as amended. While you are not required to respond, your cooperation will help us either to: (1) determine the eligibility of the applicant or recipient named above for Supplemental Security Income benefits; or (2) determine if a request to waive a Social Security overpayment should be granted. The customer's authorization for release of the information contained in your records appears on page one of this form.

Instructions for Completion

- Please provide information for the period 8/2016 through 9/2018 for the account number(s) listed and any others held (either individually or jointly) by the customer named.
- Please provide information on ALL accounts associated with the customer named, regardless if the account number is listed on this request
- Copies of account records may be submitted in lieu of entering data below.
- For all accounts, provide opening balances as of the first day of the month for each account, for each month listed in the period.
- We need account information even if the account has been closed or the account number has changed.
- If you need to add forms for additional accounts, select the "Add Additional Accounts" option and a new blank form will be provided
- If no accounts are located, please return to the Customer Detail page and select the "No Accounts Found" option and then "Send to SSA".
- For step-by-step instructions for completing this Request using the e4641 System, please refer to your SSA SSI Asset Verification System User Guide.

Account Balances

| Month/Year | Account # 111 - Savings Account Savings Account Title | Balance | Interest Paid |
|------------|--|-----------|---------------|
| 9/2018 | | \$123.45 | Not Required |
| 8/2018 | | \$678.90 | Not Required |
| 7/2018 | | \$12.34 | Not Required |
| 6/2018 | | \$56.78 | Not Required |
| 5/2018 | | \$90.12 | Not Required |
| 4/2018 | | \$345.67 | Not Required |
| 3/2018 | | \$890.12 | Not Required |
| 2/2018 | | \$34.56 | Not Required |
| 1/2018 | | \$78.90 | Not Required |
| 12/2017 | | \$987.65 | Not Required |
| 11/2017 | | \$432.10 | Not Required |
| 10/2017 | | \$98.76 | Not Required |
| 9/2017 | | \$54.32 | Not Required |
| 8/2017 | | \$10.98 | Not Required |
| 7/2017 | | \$1234.56 | Not Required |
| 6/2017 | | \$7890.12 | Not Required |
| 5/2017 | | \$3456.78 | Not Required |
| 4/2017 | | \$9012.34 | Not Required |
| 3/2017 | | \$56.78 | Not Required |
| 2/2017 | | \$90.12 | Not Required |
| 1/2017 | | \$34.56 | Not Required |
| 12/2016 | | \$78.90 | Not Required |
| 11/2016 | | \$123.45 | Not Required |
| 10/2016 | | \$678.90 | Not Required |
| 9/2016 | | \$111.11 | Not Required |
| 8/2016 | | \$222.22 | Not Required |

Attachments

None

Additional Information or Remarks from the Financial Institution

Remarks:

©2018 Accuity Asset Verification Services Inc. All rights reserved.

SSA Response: The screens the SSA employee sees when viewing the FI's response in the e4641 system.

3.1

SSA 4641

Social Security Administration E4641

Social Security Administration - Form 4641

This is a U.S. Government computer system subject to Federal law. The Social Security Administration is an agency of the U.S. Federal Government. There is no expectation of user privacy in this system including, but not limited to, electronic mail messages.

Unauthorized attempts to access, upload, or otherwise alter data, programming language, or any other part of SSA's systems are strictly prohibited and are subject to disciplinary and/or civil action or criminal prosecution. Anyone using this system expressly consents to monitoring and is advised that if such monitoring reveals possible evidence of criminal activity, SSA may provide the evidence of such monitoring to law enforcement officials. This system is only to be used for processing Title 16 (SSI) and Title 2 (Waiver) workloads.

Log In Information

User ID:
Password: [Forgot Password?](#)

Submit Log In Information

©2018 Accuity Asset Verification Services Inc. All rights reserved.

3.2

SSA 4641

Request/RTM ID HUN/NH SSN Quick Search

Social Security Administration E4641

Welcome

SSA
BRICK (E21)
Brick, NJ 08723

- [Home Page](#)
- [Response Inbox](#)
- [New Request](#)
- [My Requests](#)
- [Unsent Requests](#)
- [Reports](#)
- [Participation Report](#)
- [F.I. Favorites](#)
- [Contact Support](#)
- [Log Out](#)

This application times out after 30 minutes of inactivity.

Welcome, ██████████



Response Inbox

- You have 6 new Response(s) in your inbox!**
- You have 6 total Response(s) in your inbox.



New Request

- Create a New Request.



My Requests

- Check status on all of your Requests.



Unsent Requests

- Your location has 390 Unsent Request(s).



Excess Resource Alerts

- You have 2 new alert(s).**



User Support Information

- There are no new tip(s).
- There are no new FI Community update(s).
- There are no new system message(s).



Edit Your Email Notifications



Change Your Password / Security Questions



SSA User Guide

(Adobe Reader is required to view the PDF files below.)

- SSA Administrator Guide (PDF)
- SSA User Guide (PDF)
- e4641 User Password Reset Guidelines - SSA Users National AFI Program (PDF)

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SSA 4641

Request/RCN ID HUN/NH SSN Quick Search

Social Security Administration E4641

Welcome

SSA
BRICK (E21)
Brick, NJ 08723

- Home Page
- Response Inbox
- New Request
- My Requests
- Unsent Requests
- Reports
- Participation Report
- F.I. Favorites
- Contact Support
- Log Out

Response Inbox

- You have 6 new response(s)!
- You have 6 total response(s).

< Previous 50 1 through 6 of 6 Next 50 >

| Request ID | Request Date | Customer Name | Customer SSN | Request Type | FI Name | Response Date | View Response | Status | Adjudicator | A2+ |
|------------------|--------------|---------------|--------------|-------------------------------|------------------------------------|---------------|-------------------|-------------|-------------|-----|
| Request 3 62501 | 09/21/2018 | [REDACTED] | [REDACTED] | SSI Initial Claim | Embarcadero F CU San Francisco, CA | 09/21/2018 | Response 362 501 | New | | A2+ |
| Request 3 62340G | 09/25/2017 | [REDACTED] | [REDACTED] | SSI Waiver | Embarcadero F CU San Francisco, CA | 09/25/2017 | Response 362 340G | No Accounts | [REDACTED] | |
| Request 3 62352G | 09/25/2017 | [REDACTED] | [REDACTED] | SSI Waiver | Embarcadero F CU San Francisco, CA | 09/25/2017 | Response 362 352G | No Accounts | [REDACTED] | |
| Request 3 62364G | 09/25/2017 | [REDACTED] | [REDACTED] | SSI Waiver | Embarcadero F CU San Francisco, CA | 09/25/2017 | Response 362 364G | No Accounts | [REDACTED] | |
| Request 3 62320G | 09/22/2017 | [REDACTED] | [REDACTED] | SSI/RSI/DIB Concurrent Waiver | Embarcadero F CU San Francisco, CA | 09/22/2017 | Response 362 320G | New | [REDACTED] | A |
| Request 3 61822G | 11/18/2016 | [REDACTED] | [REDACTED] | SSI Initial Claim | Embarcadero F CU San Francisco, CA | 11/18/2016 | Response 361 822G | New | [REDACTED] | A2+ |

< Previous 50 1 through 6 of 6 Next 50 >

SSA 4641

Request ID: [REDACTED] 09/21/2018 Quick Search

Social Security Administration E4641

Welcome

SSA
BRICK (E21)
Brick, NJ 08723

- Home Page
- Response Inbox
- New Request
- My Requests
- Unsent Requests
- Reports
- Participation Report
- F.I. Favorites
- Contact Support
- Log Out

Response WebForm - Opened 09/21/2018

[View Case Management Page](#)

Status
Status: Viewed on 09/21/2018

[Set Status to Closed](#)

Print Form 4641

Select View and Print Form 4641. The PDF file of the populated Form 4641 may open in a new window or it might be loaded into the current window depending on your web browser settings. If the form is loaded into your current web browser window, you will have to re-enter the system to return to this page. Select Print from the Toolbar to print the document once it has opened. Adobe Reader is required to view the PDF file below.

[View and Print Form 4641](#)

Response Completed By

Name: [REDACTED]
Phone: 000/000-0000

Internal SSA Information

HUN / NH SSN: [REDACTED]

Request Type: SSI Initial Claim

Request ID Information from Social Security Administration

Request ID: 362501

SSA Request ID:

Date Submitted: 09/21/2018

SSA Representative

I certify that the applicable provisions of the Right to Financial Privacy Act of 1978 (12 U.S.C. 3401-3422) have been complied with in this request. Pursuant to the Right to Financial Privacy Act of 1978, good faith reliance upon this certification relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records.

First Name: [REDACTED] Middle: [REDACTED] Last Name: [REDACTED]
Address: 2620 Yorktowne Boulevard City: Brick State: NJ ZIP: 08723
Phone: [REDACTED]

SSA Representative's Signature: Signature is on file.

Request Data from Social Security Administration

Customer's Social Security Number

Customer's Name

Customer's Address

Applicant/Recipient if Other Than Customer

San Francisco, CA 94126

Account Number(s) (Individual or Joint)

Name and Address of Financial Institution

Please Provide Balances from:

Embarcadero FCU

8/2016 through 9/2018

555 Battery St

Authorizing Signature:

San Francisco, CA 94126

Signature is on file.

Interest Requested:

Customer Other Names:

NO

SSA Remarks:

Request for Records

This request is authorized by sections 204(b), 1631(b)(1)(B) and 1631(e)(1)(B) of the Social Security Act, as amended. While you are not required to respond, your cooperation will help us either to: (1) determine the eligibility of the applicant or recipient named above for Supplemental Security Income benefits; or (2) determine if a request to waive a Social Security overpayment should be granted. The customer's authorization for release of the information contained in your records appears on page one of this form.

Instructions for Completion

- Please provide information for the period 8/2016 through 9/2018 for the account number(s) listed and any others held (either individually or jointly) by the customer named.
- Please provide information on ALL accounts associated with the customer named, regardless if the account number is listed on this request
- Copies of account records may be submitted in lieu of entering data below.
- For all accounts, provide opening balances as of the first day of the month for each account, for each month listed in the period.
- We need account information even if the account has been closed or the account number has changed.
- If you need to add forms for additional accounts, select the "Add Additional Accounts" option and a new blank form will be provided
- If no accounts are located, please return to the Customer Detail page and select the "No Accounts Found" option and then "Send to SSA".
- For step-by-step instructions for completing this Request using the e4641 System, please refer to your SSA SSI Asset Verification System User Guide.

Account Balances

| Account # 111 - Savings Account | | | |
|---------------------------------|-----------|---------------|--|
| Savings Account Title | | | |
| Month/Year | Balance | Interest Paid | |
| 9/2018 | \$123.45 | Not Required | |
| 8/2018 | \$678.90 | Not Required | |
| 7/2018 | \$12.34 | Not Required | |
| 6/2018 | \$56.78 | Not Required | |
| 5/2018 | \$90.12 | Not Required | |
| 4/2018 | \$345.67 | Not Required | |
| 3/2018 | \$890.12 | Not Required | |
| 2/2018 | \$34.56 | Not Required | |
| 1/2018 | \$78.90 | Not Required | |
| 12/2017 | \$987.65 | Not Required | |
| 11/2017 | \$432.10 | Not Required | |
| 10/2017 | \$98.76 | Not Required | |
| 9/2017 | \$54.32 | Not Required | |
| 8/2017 | \$10.98 | Not Required | |
| 7/2017 | \$1234.56 | Not Required | |
| 6/2017 | \$7890.12 | Not Required | |
| 5/2017 | \$3456.78 | Not Required | |
| 4/2017 | \$9012.34 | Not Required | |
| 3/2017 | \$56.78 | Not Required | |
| 2/2017 | \$90.12 | Not Required | |
| 1/2017 | \$34.56 | Not Required | |
| 12/2016 | \$78.90 | Not Required | |
| 11/2016 | \$123.45 | Not Required | |
| 10/2016 | \$678.90 | Not Required | |
| 9/2016 | \$111.11 | Not Required | |
| 8/2016 | \$222.22 | Not Required | |

Attachments

None

Additional Information or Remarks from the Financial Institution

Remarks: FI has changed account numbers.

SSA will insert the following revised Privacy Act Statement into the form as soon as possible:

**Privacy Act Statement
Collection and Use of Personal Information**

Sections 204(b), 1631(b)(1)(B), and 1631(e)(1)(B) of the Social Security Act, as amended, allow us to collect this information. Furnishing us this information is voluntary. However, failing to provide all or part of the information may prevent us from making an accurate and timely decision on benefit eligibility or from waiving an overpayment.

We will use the information to verify eligibility for benefits or to assist us in waiving a Social Security overpayment. We may also share your information for the following purposes, called routine uses:

- Disclosure to contractors and other Federal agencies, as necessary, for the purpose of assisting the Social Security Administration (SSA) in the efficient administration of its programs; and
- To student volunteers and other workers, who technically do not have the status of Federal employees, when they are performing work for SSA.

In addition, we may share this information in accordance with the Privacy Act and other Federal laws. For example, where authorized, we may use and disclose this information in computer matching programs, in which our records are compared with other records to establish or verify a person's eligibility for Federal benefit programs and for repayment of incorrect or delinquent debts under these programs.

A list of additional routine uses is available in our Privacy Act System of Records Notices (SORN) 60-0094, entitled Recovery of Overpayments Accounting and Reporting/Debt Management System, as published in the Federal Register (FR) on August 23, 2005, at 70 FR 49354 and 60-0103, entitled Supplemental Security Income Record and Special Veterans Benefits, as published in the FR on January 1, 2006, at 71 FR 1830. Additional information, and a full listing of all of our SORNs, is available on our website at www.ssa.gov/privacy.