



**DEPUTY CHIEF MANAGEMENT OFFICER**  
**9010 DEFENSE PENTAGON**  
**WASHINGTON, DC 20301-9010**

**DEC 15 2017**

The Honorable Orrin Hatch  
Chairman  
Committee on Finance  
United States Senate  
Washington, DC 20515

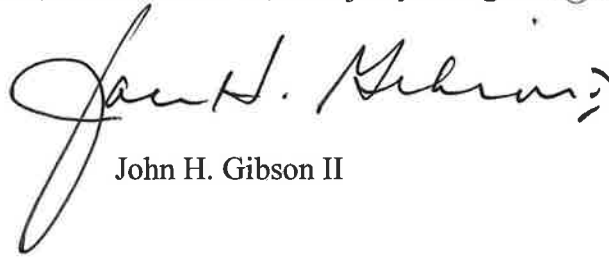
Dear Mr. Chairman:

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Enclosed is a list of documents identified by DoD components in response to a request that components identify the title and identification number of any document containing a full SSN that was sent by mail in the past year. The Department's plan to comply with subsection 2(a) of the Act is as follows:

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- DoD will review and continue to refine the enclosed list of documents to ensure that the Department complies with the Act and reduce any unnecessary and unauthorized mailing of SSNs. Progress will be reported to the appropriate committees annually in September through 2022.

Should you have questions about the report, you or your staff may contact Joo Y. Chung, Director, Directorate for Oversight and Compliance, Office of the Deputy Chief Management Officer, Office of the Secretary of Defense, at 703-692-2746, or at [joo.y.chung2.civ@mail.mil](mailto:joo.y.chung2.civ@mail.mil).

A handwritten signature in black ink, appearing to read "John H. Gibson II". The signature is fluid and cursive, with a large initial "J" and "G".

John H. Gibson II

Enclosure:  
As stated

cc:  
The Honorable Ron Wyden  
Ranking Member



**DEPUTY CHIEF MANAGEMENT OFFICER**  
**9010 DEFENSE PENTAGON**  
**WASHINGTON, DC 20301-9010**

**DEC 15 2017**

The Honorable William M. "Mac" Thornberry  
Chairman  
Committee on Armed Services  
U.S. House of Representatives  
Washington, DC 20515

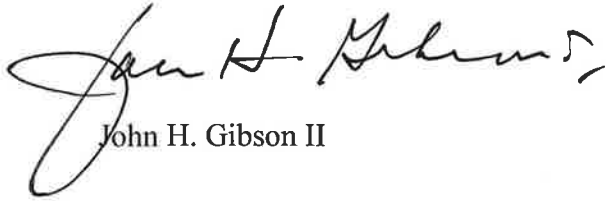
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John H. Gibson II

Enclosure:  
As stated

cc:  
The Honorable Adam Smith  
Ranking Member



**DEPUTY CHIEF MANAGEMENT OFFICER**  
9010 DEFENSE PENTAGON  
WASHINGTON, DC 20301-9010

DEC 15 2017

The Honorable Trey Gowdy  
Chairman  
Committee on Oversight and Government Reform  
U.S. House of Representatives  
Washington, DC 20515

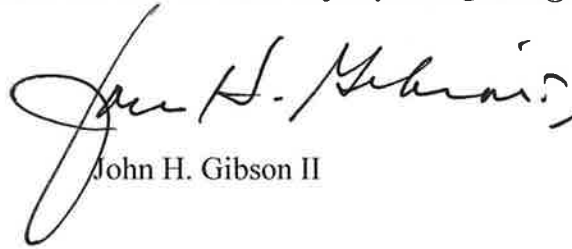
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John H. Gibson II

Enclosure:  
As stated

cc:  
The Honorable Elijah E. Cummings  
Ranking Member



**DEPUTY CHIEF MANAGEMENT OFFICER**  
**9010 DEFENSE PENTAGON**  
**WASHINGTON, DC 20301-9010**

DEC 15 2017

The Honorable Ron Johnson  
Chairman  
Committee on Homeland Security  
And Governmental Affairs  
United States Senate  
Washington, DC 20510

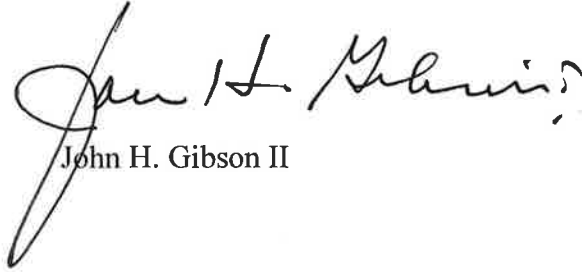
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John H. Gibson II

Enclosure:  
As stated

cc:  
The Honorable Claire McCaskill  
Ranking Member





**DEPUTY CHIEF MANAGEMENT OFFICER**  
9010 DEFENSE PENTAGON  
WASHINGTON, DC 20301-9010

DEC 15 2017

The Honorable John McCain  
Chairman  
Committee on Armed Services  
United States Senate  
Washington, DC 20510

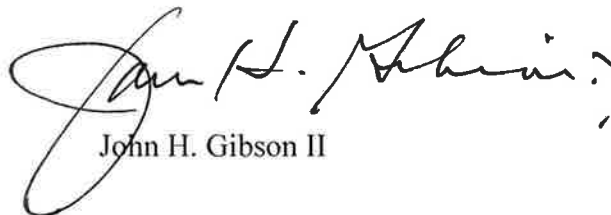
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John H. Gibson II

Enclosure:  
As stated

cc:  
The Honorable Jack Reed  
Ranking Member



**DEPUTY CHIEF MANAGEMENT OFFICER**  
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The Honorable Kevin Brady  
Chairman  
Committee on Ways and Means  
U.S. House of Representatives  
Washington, DC 20515

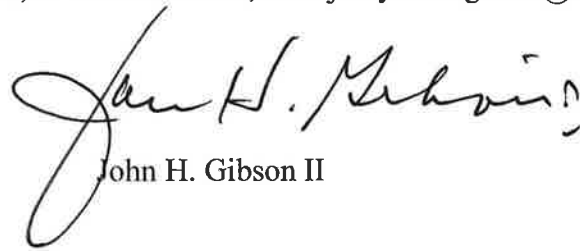
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John H. Gibson II

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As stated

cc:  
The Honorable Richard Neal  
Ranking Member

## DoD SSN Fraud Prevention Data Call - ALL RESPONSES

| Form Number       | Title of the Form  |
|-------------------|--|
| AER-R             | Academic Evaluation Report   |
| AF 104            | Service Medal Award Verification   |
| AF 1288           | Conditional Release  |
| AF 133            | Oath of Office   |
| AF 1411           | SGLI Election & Certificate  |
| AF 2030           | USAF Drug & Alcohol Abuse  |
| AF 2096           | Classification Form  |
| AF 2100A/B Series | Medical Records  |
| AF 348            | Line of Duty Determination   |
| AF 418            | Reenlistment Consideration   |
| AF 422            | Notification of AF Member's Qualification Status                                       |
| AF 469            | Duty Limiting Condition Report   |
| AF 522            | USAF Ground Weapons Training Form  |
| AF 707            | Officer Performance Report   |
| AF 709            | Promotion Recommendation   |
| AF 78             | Air Force General Officer Promotion Recommendation                                     |
| AF 899            | Request and Authorization for Permanent Change of Station                              |
| AF 910            | Enlisted Performance Report  |
| AF IMT 1168       | Statement of Suspect/Witness/Complaint   |
| ASP 122           | Individual Record Check Form   |
| CA-1              | Federal Notice of Traumatic Injury and Claim for Continuation of Pay/Compensation      |
| CA-17             | Duty Status Report   |
| CA-2              | Notice of Occupational Disease and Claim for Compensation                              |
| CA-2a             | Notice of Recurrence   |
| CA-5b             | Claim for Compensation by Parents, Brothers, Sisters, Grand Parents, or Grand Children |
| CA-6              | Official Supervisor's Report of Employee's Death                                       |
| CA-7              | Claim for Compensation   |
| CA-7a             | Time Analysis Form, used for claiming compensation, including repurchase of paid leave |
| CA-7b             | Leave Buy Back (LBB) Worksheet/Certification and Election                              |
| CD                | Sworn Testimony for Transcription  |
| CLGS-32-6         | Pennsylvania Residency Certification Form  |
| CMSL564           | Medicare Form  |
| DA 1059           | Service School Academic Evaluation Report  |
| DA 1059           | Service School Academic Evaluation Report  |
| DA 1059-1         | Civilian Institution Academic Evaluation Report  |
| DA 200            | Transmittal Record   |
| DA 2166-7         | Noncommissioned Officer Evaluation Report  |
| DA 2166-8-1       | NCOER Counseling and Support Form  |
| DA 2166-9-1       | NCO Evaluation Report (SGT)  |
| DA 2166-9-1A      | NCO Evaluation Report Support Form   |
| DA 2166-9-2       | NCO Evaluation Report (SSG-1SG/MSG)  |
| DA 2166-9-3       | NCO Evaluation Report (CSM/SGM)  |
| DA 2173           | Statement of Medical Examination and Duty Status                                       |
| DA 3434           | Notification of Personnel Action – Non-Appropriated Funds Employee                     |
| DA 4856           | Developmental Counseling Form  |
| DA 638            | Recommendation for Award   |
| DA 67-10-1        | Company Grade Plate (O1-O3; WO1-CW2) Officer Evaluation Report                         |
| DA 67-10-1A       | Officer Evaluation Report Support Form   |
| DA 67-10-2        | Field Grade Plate (O4-O5; CW3-CW5) Officer Evaluation Report                           |
| DA 67-10-3        | Strategic Grade Plate (O6) Officer Evaluation Report                                   |

## SSN Fraud Prevention Data Call Response - ALL RESPONSES

| Form Number        | Title of the Form  |
|--------------------|--|
| DA 67-10-4         | Strategic Grade Plate General Officer Evaluation Report  |
| DA 67-9            | Officer Evaluation Report G-1 EFILE Download Details   |
| DD 108             | Application for Retired Pay Benefits   |
| DD 1131            | Cash Collection Voucher  |
| DD 114             | Military Pay Order   |
| DD 1304-AFCT       | Armed Forces Classification Test Answer Sheet  |
| DD 1351            | JUL 1999 Travel Voucher  |
| DD 1351 and 1351-2 | Travel Orders and Associated Settlement Vouchers - Current and Historic  |
| DD 1351-2          | MAY 2011 Travel Voucher or Subvoucher  |
| DD 1883            | Survivor Benefit Plan Election Certificate   |
| DD 1966/1-5        | Record of Military Processing - Armed Forces of the United States  |
| DD 1992            | Nonappropriated Fund Receipt Voucher   |
| DD 2005            | Privacy Act Statement  |
| DD 214             | Certificate of Release or Discharge from Active Duty   |
| DD 214 Worksheet   | Military Service   |
| DD 215             | Amended Certificate of Release or Discharge  |
| DD 2384            | Notice of Basic Eligibility (NOBE)   |
| DD 2412            | Defense Meritorious Service Medal  |
| DD 2413            | Joint Service Commendation Medal   |
| DD 2414            | Joint Service Achievement Medal  |
| DD 2652/-6         | Application for Department of Defense Child Care Fees  |
| DD 2697            | Report of Medical Assessment   |
| DD 2760            | Qualification to Possess Firearms or Ammunition  |
| DD 2766            | Adult Preventative and Chronic Care Flowsheet  |
| DD 2789            | Waiver/Remission of Indebtedness   |
| DD 2789 Addendums  | Addendums to the DD Form 2789 - Sometime contains Full SSN   |
| DD 2795, DD 2796   | Post-Deployment Health Assessment  |
| DD 2808            | Report of Medical Examination  |
| DD 285             | Appointment of Military Postal Clerk   |
| DD 2875            | Defense Civilian Pay System (DCPS) Non-Payroll Office Access Form  |
| DD 2876            | TRICARE Prime Enrollment, Disenrollment and Primary Care Manager (PCM) Change Form   |
| DD 2894            | Designation of Beneficiary Information   |
| DD 2900, OF 287    | Pre-Deployment Health Assessment   |
| DD 2929            | Defense Civilian Pay System (DCPS) Non-Payroll Office Access Form  |
| DD 294             | JAN 2009 Application for a Review by the Physical Disability Board of Review (PDBR) of the Rating Awarded Accompanying a Medical Separation form the Armed Forces of the United States |
| DD 368             | Request for Conditional Release  |
| DD 369             | Police Record Check  |
| DD 4               | Enlistment/Reenlistment Document   |
| DD 4187            | Personnel Action   |
| DD 577             | Appointment/Termination Record - Authorized Signature  |
| DD 93              | Record of Emergency Data   |
| DE 110             | DFAS DE Form 110 - Corrected Records Computation - Current Form  |
| DE 67              | Uncertified Copy of DFAS DE Form 67 - Military Pay and Allowance Voucher - Current Form (1 page)   |
| EAP 1              | Unknown  |
| EAP 2              | Unknown  |
| EAP 3              | Unknown  |
| ES 931             | Request for Wage and Separation Information  |
| ES 931A            | Request for Separation Information for Additional Claim UCFE   |

## SSN Fraud Prevention Data Call Response - ALL RESPONSES

| Form Number       | Title of the Form  |
|-------------------|--|
| ES 934            | Request for Additional Information or Reconsideration of Federal Findings - UCFE                               |
| ES 935            | Claimant's Affidavit of Federal Civilian Service, Wages and Reason for Separation                              |
| ES 936            | Request for Verification of UCFE Wage and Separation Information Furnished on Form ES-931                      |
| FD 258            | Standard Finger Print Form   |
| FE-6              | Claim for Death Benefits, FEGLI  |
| FE-6 DEP          | Settlement of Claim: Option C - Family Life Insurance  |
| G3052             | Program Access Log   |
| G7171             | No official title -> Access Letter   |
| Letter            | OPM Inquiry  |
| M-1               | Practitioner's Report  |
| Memorandum (N/A)  | Military Award Orders  |
| N/A               | Special Order  |
| N/A               | Medical Evaluation Board - Narrative Summary   |
| N/A               | Order  |
| N/A               | Retirement Cover Sheet   |
| N/A               | FEDMER Social Security Disability Eligibility Statement  |
| N/A               | Statement of Service to Military Orders  |
| N/A               | Military Orders  |
| N/A               | Orders   |
| N/A               | PAYRECON data sheet(s) sent to DFAS for corrections  |
| N/A               | Congressional Privacy Act Release Statement/Form   |
| N/A               | Letter to TFCU for access to financial records (contains SSNs for Agents who will obtain records that quarter) |
| N/A               | Dissemination Requests   |
| N/A               | Due Process Letters  |
| N/A               | 1st Appeal Letters   |
| N/A               | 2nd Appeal Letters   |
| N/A               | United States District Court Violation Notice Citation (REV 09/2015)   |
| N/A               | Letter to Adjutant General - verify campaign service   |
| N/A               | Certificate of Death   |
| N/A               | United States District Court Violation Notice Citation (REV 09/2015)   |
| N/A               | Certification of Vital Record  |
| N/A               | Debt Case Detail from Payroll  |
| N/A               | FEGLI Benefits Report  |
| NAVCOMPT 2274     | Pre-Retirement Pay Information Request   |
| NAVCOMPT 3065     | Leave Request/Authorization  |
| NAVCRUIT 1110/112 | New Accession Training (NAT) Program Statement of Understanding  |
| NAVCRUIT 1130/104 | United States Tattoo Screening Certificate   |
| NAVCRUIT 1130/120 | United States Navy Aberrant Behavior Screening Certificate   |
| NAVCRUIT 1131/100 | Baccalaureate Degree Completion Program (BDCP) Service Agreement   |
| NAVCRUIT 1131/101 | Surface Warfare Officer (1160) Service Agreement   |
| NAVCRUIT 1131/102 | Special Warfare Officer (1180) Program Service Agreement   |
| NAVCRUIT 1131/103 | Explosive Ordnance Disposal (EOD) (1190) Officer Program Service Agreement                                     |
| NAVCRUIT 1131/104 | Navy Flight Officer (1370) Service Agreement   |
| NAVCRUIT 1131/105 | Aviation Officer Candidate (1390) Program Service Agreement  |
| NAVCRUIT 1131/106 | Surface Warfare Officer (11602) Engineering Duty Officer (EDO) Service Agreement                               |
| NAVCRUIT 1131/107 | Aerospace Engineering Duty Officer (AMDO) Candidate (Aviation Maintenance) Program (1520) Service Agreement    |
| NAVCRUIT 1131/108 | Intelligence Officer (1830) Service Agreement  |
| NAVCRUIT 1131/110 | Public Affairs Officer (1650) Service Agreement  |
| NAVCRUIT 1131/111 | Surface Warfare - Oceanography Officer Option (11604) Service Agreement  |
| NAVCRUIT 1131/112 | Supply Corps Officer (3100) Program Service Agreement  |

## SSN Fraud Prevention Data Call Response - ALL RESPONSES

| Form Number       | Title of the Form   |
|-------------------|---|
| NAVCRUIT 1131/113 | Navy Officer Candidate Civil Engineer Corps (CEC) Officer (5100) Program Service Agreement  |
| NAVCRUIT 1131/120 | Nuclear Propulsion Officer Candidate (NUPOC) Program Service Agreement  |
| NAVCRUIT 1131/121 | Naval Reactors Engineer (NR ENGR) Program Service Agreement   |
| NAVCRUIT 1131/122 | Nuclear Power School (NPS) Power Training Unit (NPTU) Instructor Program Service Agreement  |
| NAVCRUIT 1131/130 | Health Services Collegiate Program (HSCP) Medical (MC), Dental (DC), and Medical Service Corps (MSC) Programs (21007/22007/23007) Service Agreement                             |
| NAVCRUIT 1131/131 | Armed Forces Health Professions Scholarship Program (AFHPSP) Medical Students, Dental Students, and Medical Services Corps Students (1975X, 1985X, AND 1995X) Service Agreement |
| NAVCRUIT 1131/132 | Armed Forces Health Professions Financial Assistance Program Medical/Dental (AFHPFAP) - 21053/22053 Service Agreement   |
| NAVCRUIT 1131/133 | Nurse Corps Active Duty, 2900 Service Agreement   |
| NAVCRUIT 1131/134 | Dental Student Program (1925I) Service Agreement  |
| NAVCRUIT 1131/135 | Chaplain Candidate (1945) Program Service Agreement   |
| NAVCRUIT 1131/136 | Judge Advocate General Corps Student (1955) Program Service Agreement   |
| NAVCRUIT 1131/137 | Medical Corps Active Duty (2100) Service Agreement  |
| NAVCRUIT 1131/138 | Dental Corps Active Duty (2200) Service Agreement   |
| NAVCRUIT 1131/139 | Medical Service Corps-Active Duty (2300) Service Agreement  |
| NAVCRUIT 1131/140 | Judge Advocate General (JAG) Corps Program (2500) Service Agreement   |
| NAVCRUIT 1131/141 | Navy Nurse Candidate Program (29002) Service Agreement  |
| NAVCRUIT 1131/142 | Chaplain Corps Direct Appointment (4100) Service Agreement  |
| NAVCRUIT 1131/143 | Medical Service Corps Officer Active Duty Accession Bonus Program Service Agreement   |
| NAVCRUIT 1131/150 | Navy Reserve Officer - Special Warfare (1135) Service Agreement   |
| NAVCRUIT 1131/151 | Navy Reserve Engineering Duty Officer (EDO)(1465) Service Agreement   |
| NAVCRUIT 1131/152 | Navy Reserve Officer - Aeronautical Engineering Duty Officer (1515) Service Agreement   |
| NAVCRUIT 1131/153 | Navy Reserve - Aviation Maintenance Duty Officer (AMDO) (1525) Service Agreement  |
| NAVCRUIT 1131/154 | Navy Reserve Officer Special Duty Oceanography, Cryptologic Warfare Information Professional Intelligence   |
| NAVCRUIT 1131/155 | Navy Reserve Officer - Special Duty Strategic Sealift Officer Program (1665) Service Agreement  |
| NAVCRUIT 1131/157 | Navy Reserve Officer - Special Duty Public Affairs (1655) Service Agreement   |
| NAVCRUIT 1131/159 | Navy Reserve Officer - Supply (3165) Service Agreement  |
| NAVCRUIT 1131/160 | Navy Reserve Officer - Civil Engineer (5105) Service Agreement  |
| NAVCRUIT 1131/161 | Navy Reserve Officer - Medical Corps (2105) Service Agreement   |
| NAVCRUIT 1131/162 | Navy Reserve Dental Corps Officer (2205) Service Agreement  |
| NAVCRUIT 1131/163 | Navy Reserve Officer - Medical Service Corps (2305) Service Agreement   |
| NAVCRUIT 1131/165 | Navy Reserve Officer - Nurse (2905) Service Agreement   |
| NAVCRUIT 1131/166 | Navy Reserve Officer - Chaplain (4105) Individual Ready Reserve (IRR) Service Agreement   |
| NAVCRUIT 1131/233 | Surface Warfare Officer (11603) Information Professional Option Service Agreement   |
| NAVCRUIT 1131/234 | Navy Reserve Officer - Special Duty Human Resources (1205) Service Agreement  |
| NAVCRUIT 1131/235 | Oceanography Officer (1800) Service Agreement   |
| NAVCRUIT 1131/236 | Surface Warfare Officer (11605) Information Warfare Officer Option Service Agreement  |
| NAVCRUIT 1131/238 | Application Processing and Summary Record   |
| NAVCRUIT 1131/239 | Information Professional Officer (1820) Service Agreement   |
| NAVCRUIT 1131/240 | Navy Reserve Officer Pilot (1315) Service Agreement   |
| NAVCRUIT 1133/102 | Enlistment Bonus Statement of Understanding   |
| NAVCRUIT 1133/51  | Request for Evaluation of Education Credentials and Foreign Education (EDVER)   |
| NAVCRUIT 1133/52  | Enlistment Guarantee  |
| NAVCRUIT 1133/52  | New Accession Training Program Enlistment Guarantee (NAT)   |
| NAVCRUIT 1133/52  | Prior Service Enlistment Guarantees   |
| NAVCRUIT 1133/53  | Professions Apprenticeship Career Tract (PACT) Program Enlistment Guarantees  |
| NAVCRUIT 1133/72  | NAVET PRISE III ANNEX   |



## SSN Fraud Prevention Data Call Response - ALL RESPONSES

| Form Number     | Title of the Form   |
|-----------------|---|
| NAVCUIT 1133/75 | Statement of Understanding Loan Repayment Program   |
| NAVMED 1300/1   | Medical, Dental and Educational Suitability Screening for Service and Family Members  |
| NAVMED 1300/10  | Individual Augmentee (IA) and Support Assignments to Overseas Contingency Operations (OCO) Specific Requirements for West Pacific & Okinawa (with Extended Field Exposure) Area of Responsibility (AOR) |
| NAVMED 1300/11  | Individual Augmentee (IA) and Support Assignments to Overseas Contingency Operations (OCO) Specific Requirements for United Nations Missions Area of Responsibility (AOR)                               |
| NAVMED 1300/13  | Redeployment/Demobilization Medical and Dental Screening for Individual Augmentee (IA) Returning from Overseas Contingency Operations Support Assignments (OSA)   |
| NAVMED 1300/14  | Coastal Riverine Force Duty Medical Screening Questionnaire   |
| NAVMED 1300/2   | Medical, Dental, and Educational Suitability Screening Checklist and Worksheet  |
| NAVMED 1300/3   | Medical Assignment Screening  |
| NAVMED 1300/4   | Expeditionary Medical and Dental Screening for Individual Augmentee (IA) and Support Assignments to Overseas Contingency Operations (OCO)   |
| NAVMED 1300/5   | Individual Augmentee (IA) and Support Assignments to Overseas Contingency Operations (OCO) Specific Requirements for Pacific Command (PACOM) Area of Responsibility (AOR)                               |
| NAVMED 1300/6   | Individual Augmentee (IA) and Support Assignments to Overseas Contingency Operations (OCO) Specific Requirements for Korean Peninsula Area of Responsibility (AOR)                                      |
| NAVMED 1300/7   | Individual Augmentee (IA) and Support Assignments to Overseas Contingency Operations (OCO) Specific Requirements for European Command (EUCOM) Area of Responsibility (AOR)                              |
| NAVMED 1300/8   | Individual Augmentee (IA) and Support Assignments to Overseas Contingency Operations (OCO) Specific Requirements for Africa Command (AFRICOM) Area of Responsibility (AOR)                              |
| NAVMED 1300/9   | Individual Augmentee (IA) and Support Assignments to Overseas Contingency Operations (OCO) Specific Requirements for Joint Task Force (JTF) Guantanamo Bay (GTMO) Area of Responsibility (AOR)          |
| NAVMED 1755/1   | Permission to Screen, Assess, or Evaluate   |
| NAVMED 1755/2   | Certification of Early Intervention Eligibility   |
| NAVMED 1755/3   | Individualized Family Service Plan  |
| NAVMED 1755/3/1 | Individualized Family Service Plan Review/Change  |
| NAVMED 1755/4   | Consent to Request or Release Information   |
| NAVMED 5353/10  | SARP Treatment Record Right Cover Page  |
| NAVMED 5353/11  | SARP Privacy Act Statement  |
| NAVMED 5353/12  | SARP Patient Information  |
| NAVMED 5353/13  | SARP Alcohol and Drug Assessment  |
| NAVMED 5353/15  | SARP SIGNIFICANT OTHER CONTACT AUTHORIZATION  |
| NAVMED 5353/16  | SARP Information Release Authorization  |
| NAVMED 5353/19  | Substance Abuse Rehabilitation Program Patient Census Data Report   |
| NAVMED 5353/2   | SARP Treatment Record, Left Cover Page  |
| NAVMED 5353/3   | SARP RECORD OF DISCLOSURE   |
| NAVMED 5353/4   | SARP Voluntary Consent to Drug and Alcohol Testing  |
| NAVMED 5353/5   | SARP Treatment Intake   |
| NAVMED 5353/6   | SARP Individual Treatment Plan Master Problem List  |
| NAVMED 5353/7   | SARP Audio/Video Consent Form   |
| NAVMED 5353/9   | SARP Consent to Obtain Information  |
| NAVMED 5721/1   | Request for Clearance for Authorized Work   |
| NAVMED 6000/3   | Roster for HIV Antibody Testing   |
| NAVMED 6000/4   | Comprehensive Needs Assessment for the at Risk Pregnancy  |
| NAVMED 6000/5   | Medical Record - Supplemental Medical Data  |
| NAVMED 6010/1   | Potentially Compensable Event Determination Worksheet   |

## SSN Fraud Prevention Data Call Response - ALL RESPONSES

| Form Number    | Title of the Form  |
|----------------|--|
| NAVMED 6100/5  | Abbreviated Medical Evaluation Board Report  |
| NAVMED 6100/6  | Return of a Patient to Medically Unrestricted Duty from Limited Duty                                     |
| NAVMED 6110/4  | Physical Fitness Assessment Medical Clearance/Waiver   |
| NAVMED 6120/1  | Competence for Duty Examination  |
| NAVMED 6120/3  | Annual Certification of Physical Condition   |
| NAVMED 6150/2  | Special Duty Medical Abstract  |
| NAVMED 6150/8  | Outpatient Record Release Request and Transfer Receipt   |
| NAVMED 6200/1  | Blood Lead Level Reporting Form (REV. 1-2003)  |
| NAVMED 6200/2  | Pediatric Lead Poisoning Prevention (PLPP) Program   |
| NAVMED 6224/7  | Initial Tuberculosis Exposure Risk Assessment  |
| NAVMED 6224/8  | Tuberculosis Exposure Risk Assessment  |
| NAVMED 6224/9  | Monthly Evaluation for Patients Receiving Treatment for Latent Tuberculosis Infection (LTBI)             |
| NAVMED 6230/4  | Adult Immunizations Record   |
| NAVMED 6230/5  | TB Control Program-Child Immunizations Record  |
| NAVMED 6260/8  | Occupational Exposures of Reproductive or Developmental Concern-Supervisor's Statement                   |
| NAVMED 6260/9  | Occupational Exposures of Reproductive or Development Concern - Worker's Statement                       |
| NAVMED 6300/13 | Inter/Intra-Regional Transfer Documentation Active Duty Service Member (ADSM) Medical Treatment Facility |
| NAVMED 6300/14 | Transfer Documentation MHS Eligible/Non-Active Duty Service Member (NON-ADSM) Medical Treatment Facility |
| NAVMED 6310/1  | Individual Sick Slip   |
| NAVMED 6310/5  | DON Sexual Assault Restricted Reporting Evidence Submission Chain of Custody                             |
| NAVMED 6320/10 | NonNaval Healthcare Claim Form (REV. 6-94)   |
| NAVMED 6320/30 | Disengagement for Civilian Medical Care  |
| NAVMED 6320/31 | Pre-Hospital Quality Assurance Report  |
| NAVMED 6320/32 | Navy Operational Support Center/Marine Forces Reserve Home Training Center Folder Cover Sheet            |
| NAVMED 6320/9  | Eligibility for Medical Care   |
| NAVMED 6400/1  | IDC Record for Medical Evaluation, Counseling, Case Study, and Training Form                             |
| NAVMED 6400/2  | Annual Athletic Trainer Counseling   |
| NAVMED 6400/3  | Certified Athletic Trainer Review Sheet  |
| NAVMED 6410/10 | Abbreviated Aeromedical Examination  |
| NAVMED 6410/2  | Clearance Notice (Aeromedical) (REV. 5-90)   |
| NAVMED 6410/3  | Aerospace Physiology Training Report   |
| NAVMED 6410/4  | Altitude Chamber Reaction Report   |
| NAVMED 6410/5  | NAPTP Student Screening Form   |
| NAVMED 6410/9  | Anthropometric Data Record (REV.4-77)  |
| NAVMED 6420/2  | Health and Reproductive Risk Counseling for Female Submariners and Submarine Candidates                  |
| NAVMED 6440/1  | Individual Deployment Readiness Checklist  |
| NAVMED 6470/1  | Exposure to Ionizing Radiation   |
| NAVMED 6470/10 | Record of Occupational Exposure to Ionizing Radiation  |
| NAVMED 6470/11 | Record of Occupational Exposure to Ionizing Radiation from Internally Deposited Radionuclides            |
| NAVMED 6470/13 | Medical Record - Ionizing Radiation Medical Examination  |
| NAVMED 6470/14 | Radiological Equipment Survey Request Form   |
| NAVMED 6470/15 | Radiation Exposure Report (Extremity)  |
| NAVMED 6470/16 | Radiation Risk Assessment  |
| NAVMED 6470/17 | Dosimetry Issuance Report for Operation Tomodachi  |
| NAVMED 6470/3  | Radiation Exposure Report (Whole Body)   |
| NAVMED 6600/12 | Reserve Dental Assessment and Certification  |

## SSN Fraud Prevention Data Call Response - ALL RESPONSES

| Form Number      | Title of the Form  |
|------------------|--|
| NAVMED 6600/3    | Dental Health Questionnaire  |
| NAVMED 6620/3    | Dental Line of Duty Determination  |
| NAVMED 6630/5    | Orthodontic Index and Evaluation Occlusion                                     |
| NAVMED 6630/6    | Orthodontic Transfer Form Patient in Active Treatment                          |
| NAVMED 6630/7    | Special Consent to Performance of Orthodontic Treatment                        |
| NAVMED 6630/8    | Commander's Concurrence Form   |
| NAVMED 6630/9    | Dental Implant Patient Treatment Policy  |
| NAVMED 6700/3    | Medical/Dental Equipment Maintenance Record                                    |
| NAVMED 6700/4    | Medical/Dental Maintenance Work Order  |
| NAVMED 6710/12   | Informed Consent for Sedation  |
| NAVMED 6710/14   | Recovery Record  |
| NAVPERS 1000/4   | Officer Appointment Acceptance Oath of Office                                  |
| NAVPERS 1050/3   | APPELLATE LEAVE STATEMENT OF UNDERSTANDING                                     |
| NAVPERS 1070/120 | Request for Change to Permanent Personnel Record                               |
| NAVPERS 1070/123 | Officer Summary Record   |
| NAVPERS 1070/601 | Immediate Reenlistment Contract  |
| NAVPERS 1070/602 | Dependency Application/Record of Emergency Data - OCR                          |
| NAVPERS 1070/605 | History of Assignment  |
| NAVPERS 1070/606 | Record of Unauthorized Absence   |
| NAVPERS 1070/607 | Court Memorandum   |
| NAVPERS 1070/613 | Administrative Remarks   |
| NAVPERS 1070/615 | Record of Discharge from the U.S. Naval Reserve                                |
| NAVPERS 1070/621 | Agreement to Extend Enlistment   |
| NAVPERS 1070/622 | Agreement to Recall or Extend Active Duty                                      |
| NAVPERS 1070/74  | Officer's Report of Home of Record and Place from which Ordered to Active Duty |
| NAVPERS 1070/856 | Request for Access to the Electronic Military Personnel Records System (EMPRS) |
| NAVPERS 1070/880 | Awards Record  |
| NAVPERS 1070/881 | Training Education and Qualification History                                   |
| NAVPERS 1070/882 | Official Military Personnel File (OMPF) Record Request                         |
| NAVPERS 1070/884 | Officer Photograph   |
| NAVPERS 1070/885 | Navy Personnel Command Annual Retirement Point Record                          |
| NAVPERS 1070/886 | Member Data Summary  |
| NAVPERS 1070/887 | Sex Offense Accountability Record  |
| NAVPERS 1130/11  | Application for Navy Music Program   |
| NAVPERS 1200/1   | Ready Reserve Agreement  |
| NAVPERS 1200/2   | Naval Reserve Qualification Questionnaire for Inactive Duty Personnel          |
| NAVPERS 1221/6   | Navy Enlisted Classification Change Request                                    |
| NAVPERS 1320/16  | Temporary Additional Duty (TEMADD) Travel Orders                               |
| NAVPERS 1610/1   | FITREP/EVAL Summary Letter   |
| NAVPERS 1610/2   | Fitness Report & Counseling Record (W2-O6)                                     |
| NAVPERS 1610/5   | Fitness Report & Counseling Record (07-08)                                     |
| NAVPERS 1616/23  | Fitness Report/Enlisted EVAL Memorandum Entry                                  |
| NAVPERS 1616/26  | Evaluation & Counseling Record (E1-E6)   |
| NAVPERS 1616/27  | E7-E9 - NAVPERS 1616/27  |
| NAVPERS 1616/27  | Evaluation & Counseling Record (E7-E9)   |
| NAVPERS 1626/7   | Report and Disposition of Offenses   |
| NAVPERS 1630/12  | Credentials for NACIC Escorts  |
| NAVPERS 1640/33  | Armed Escort Team (AET) Mission Report   |
| NAVPERS 1650/96  | Transmittal of and/or Entitlement to Awards                                    |
| NAVPERS 1770/10  | Next of Kin Travel Request   |
| NAVPERS 1770/9   | Primary/Secondary Next of Kin  |
| NAVPERS 1800/13  | Questionnaire for Applicants for Retired Pay                                   |
| NAVPERS 1810/1   | Navy Reserve Retirement Point Capture  |
| NAVPERS 5211/1   | Cross Reference Sheet  |

## SSN Fraud Prevention Data Call Response - ALL RESPONSES

| Form Number          | Title of the Form   |
|----------------------|---|
| NAVPERS 7041/1       | PCS Travel  |
| NAVPERS 7430/1       | Electronic Funds Transfer Data Sheet  |
| NGB 1212             | Professional Military Education Service Agreement (ANG)   |
| NGB 122              | Federal Recognition Order   |
| NGB 22               | Report of Separation  |
| NGB 23               | ARNG Current Annual Statement   |
| NGB 337              | Oath of Office (NGB)  |
| NGB 36-11            | Statement of Understanding For Excess/Overgrade   |
| NGB 3621             | Eligibility Checklist   |
| NGB Form 22          | National Guard: Separation Packets  |
| None                 | Dog Tags  |
| NPPSC 4650/1         | Passenger Reservation Request   |
| NPPSC 7000/2         | Advance BAH Request   |
| NPPSC 7220/1         | Dislocation Allowance (DLA) Statement   |
| NPPSC 7220/2         | Temporary Lodging Expense (TLE) Allowance Certification   |
| NPPSC 7220/3         | Travel Advance Request  |
| NPPSC 7220/4         | Career Sea Pay Tracker  |
| NSTC 1533/102        | Debarment Statement   |
| NSTC 1533/155        | Counselor Request for Transcript  |
| NSTC 1533/156        | Teacher Evaluation  |
| NSTC 1533/158        | Other Officials Evaluation  |
| OF 306               | Declaration of Federal Employment   |
| OFI 86C              | Special Agreement Check (SAC)   |
| OPM 1510             | Certification of Agency Offer of Position and Required Documentation  |
| OPM 1514             | Military Deposit Worksheet  |
| OPM 1515             | Military Service Deposit Election   |
| OPM INV 41           | Investigative Request for Employment Data and Supervisor Information  |
| OPNAV 1420/1         | Officer Programs Application  |
| OPNAV 1650/3         | Personal Award Recommendation   |
| Optional Form 306    | Declaration for Federal Employment  |
| Order, AF 133        | Federal Recognition Order Package   |
| P4091                | Hearing Conservation Questionnaire  |
| P6625R01             | Health Benefits Enrollment Reconciliation Report  |
| P6666R02-DCPS Report | State/Local Tax Detail (submitted with check payments)  |
| P7301                | Medical History Questionnaire   |
| RI 10-125            | Federal Employee Retirement Coverage Corrections Act (FERCCA) Election Form   |
| RI 20-124            | Certification of Service Performed as a Law Enforcement Officer, Firefighter, Nuclear Materials Courier, Customs and Border Protection Officer (535 Service), or Air Traffic Controller |
| RI 20-97             | Estimated Earnings During Military Service  |
| RI 38- 125           | Voluntary Contributions Notice  |
| RI 38-124            | Voluntary Contributions Election  |
| RI 38-128            | Direct Deposit or Direct Express  |
| RI 76-10             | Assignment Federal Employees' Group Life Insurance (FEGLI) Program  |
| RI 79-9              | Health Benefits Cancellation/Suspension Confirmation  |
| RP-3                 | NEXCOM Retirement Plan Notice of Retirement   |
| RP-4                 | NEXCOM Retirement Plan Notice of Death  |
| RP-7                 | NEXCOM Retirement Plan Evidence of Qualification for Pre-Retirement Surviving Spouse Benefit  |
| SF 1152              | Designation of Beneficiary - Unpaid Compensation of Deceased Civilian Employee  |
| SF 1153              | Claim for Unpaid Compensation of Deceased Civilian Employee   |
| SF 1190              | Foreign Allowances Application, Grant, and Report   |
| SF 1190 Addendums    | Addendums to SF 1190  |
| SF 1199A             | Direct Deposit Sign-up Form   |

## SSN Fraud Prevention Data Call Response - ALL RESPONSES

| Form Number        | Title of the Form  |
|--------------------|--|
| SF 127             | Request for Official Personnel Folder to NPRC  |
| SF 144             | Statement of Prior Service   |
| SF 182             | Authorization, Agreement and Certification of Training                               |
| SF 2800            | Application for Death Benefits (CSRS)  |
| SF 2800-A          | Documentation and Elections in Support of Application for Death Benefits             |
| SF 2801            | Application for Immediate Retirement CSRS  |
| SF 2801-1          | Certified Summary of Federal Service CSRS  |
| SF 2801-2          | Spouse's Consent to Survivor Election  |
| SF 2801-ABC        | Schedules A, B, C  |
| SF 2801-Schedule D | Agency Checklist of Immediate Retirement Procedures                                  |
| SF 2802            | Application for Refund of Retirement Deductions - CSRS                               |
| SF 2803            | Application to Make Deposit or Redeposit - CSRS                                      |
| SF 2804            | Application to Make Voluntary Contribution - CRRS                                    |
| SF 2806            | CSRS Individual Retirement Record  |
| SF 2806/SF 3100    | Retirement/Separation Packages   |
| SF 2806-1          | Correction needed to Individual Retirement Record CSRS                               |
| SF 2808            | Designation of Beneficiary - CSRS  |
| SF 2809            | Federal Employee Health Benefits Election Form (FEHB)                                |
| SF 2810            | Notice of Change in Health Benefits Enrollment                                       |
| SF 2817            | Life Insurance Election: FEGLI   |
| SF 2818            | Continuation of Life Insurance Coverage as an Annuitant or Compensation (FEGLI)      |
| SF 2819            | Notice of Conversion Privilege, Federal Employee's Group Life Insurance Program      |
| SF 2821            | Agency Certification of Insurance Status   |
| SF 2822            | Request for Insurance - Federal Employees' Group Life Insurance (FEGLI) Program      |
| SF 2823            | Designation of Beneficiary - FEGLI   |
| SF 3100            | FERS Individual Retirement Record  |
| SF 3101            | Correction needed to Individual Retirement Record FERS                               |
| SF 3102            | Designation of Beneficiary - FERS  |
| SF 3104            | Application for Death Benefits (FERS) and supporting documentation                   |
| SF 3104B           | Certified Summary of Federal Service and supporting documentation                    |
| SF 3106            | Application for Refund of Retirement Deductions - FERS                               |
| SF 3107            | Application for Immediate Retirement FERS  |
| SF 3107 Schedule D | Agency Checklist of Immediate Retirement Procedures                                  |
| SF 3107-1          | Certified Summary of Federal Service   |
| SF 3107-2          | Spouse's Consent to Survivor Election  |
| SF 3107-ABC        | Schedules A, B, C  |
| SF 3108            | Application to Make Service Credit Payment - FERS                                    |
| SF 3112            | Documentation in Support of Disability Retirement Application                        |
| SF 3112A           | Applicant's Statement of Disability  |
| SF 3112B           | Supervisor's Statement   |
| SF 3112C           | Physician's Statement  |
| SF 3112D           | Agency Certification of Reassignment and Accommodation Efforts                       |
| SF 3112E           | Disability Retirement Application Checklist  |
| SF 312             | Classified Information Nondisclosure Agreement                                       |
| SF 50              | Notification of Personnel Action   |
| SF 507             | Health History Questionnaire   |
| SF 52              | Request for Personnel Action   |
| SF 520             | Electrocardiograph Record  |
| SF 600             | Chronological Record of Medical Care   |
| SF 66              | Official Personnel Folder (mailed to gaining Agencies for No-breaks)                 |
| SF 75              | Request for Preliminary Appointment Data   |
| SF 813             | Verification of a Military Retiree's Service in Non-Wartime Campaigns or Expeditions |
| SF 88              | Medical Record   |

## SSN Fraud Prevention Data Call Response - ALL RESPONSES

| Form Number        | Title of the Form   |
|--------------------|---|
| SF 93, DD 2807     | Report of Medical History   |
| SGLV 8286          | Servicemembers' Group Life Insurance Election and Certificate   |
| SO G               | Special Order Appointment   |
| SP AH              | Special Order-Promotion   |
| SP P               | Special Order-Enlistment  |
| SSA-L725           | Social Security Inquiry   |
| TSP-1              | Thrift Savings Plan Election Form   |
| TSP-17             | Information Relating to Deceased Participant  |
| TSP-19             | Transfer of Information Between Agencies  |
| TSP-3              | Designation of Beneficiary  |
| US Treasury Checks | Payroll Checks to IRS-Federal Taxes & State Tax payments  |
| USCIS I-9          | Employment Eligibility Verification   |
| USMEPCOM 40-8-1    | HIV Antibody Testing Acknowledgment   |
| Various            | Copies of forms in OPFs to employees at their request   |
| Various            | Retired Medical/Dental Records  |
| Various            | Mobility record   |
| W-2                | W-2 Wage and Tax Statement  |
| W-2C               | Corrected Wage and Tax Statement  |
| W-4P               | Withholding Certificate for Pension or Annuity Payments   |
|                    | DFAS: Personnel Security: Memoranda - Statement of Reasons  |
|                    | DFAS: Personnel Security: Memoranda - Letter of Denial  |
|                    | DFAS: Personnel Security: Memoranda - Letter of Revocation  |
|                    | DFAS: Personnel Security: Memoranda - Medical Evaluations   |
|                    | DFAS: Personnel Security: Memoranda - Post Appointment Arrest Reports                                   |
|                    | DFAS: Tax Certificates  |
|                    | DFAS: Quarterly Tax Report  |
|                    | DFAS: Employee Data Transferred (In Lieu of SF1150)   |
|                    | DFAS: Duplicate Travel Debt Notice  |
|                    | DFAS: Finger Print Cards/Security Forms   |
|                    | Defense Office of Hearings and Appeals (DOHA) Waiver Request Packages                                   |
|                    | DFAS: Copies of Voluntary Repayment Agreements  |
|                    | DFAS: Master Time Histories - Current and Historic Covering Debt Period                                 |
|                    | DFAS: Pay Rates and Appointment Documents - Current and Historic Covering Debt Period                   |
|                    | DFAS: Civilian Pay Debt Case Accounting Information   |
|                    | DFAS: Master Military Pay Account Printed Pages   |
|                    | DFAS: Leave and Earnings Statements (Civilian and Military) - Current and Historic covering debt period |
|                    | DFAS: Master Employee Record (Pay 500)  |
|                    | DFAS: Veterans Administration Applications for Disability Severance Pay                                 |
|                    | DFAS: CRDP/CRSC Application and Associated Award Letters - may contain SSN                              |
|                    | DFAS: Basic Allowance for Housing Requests for All Services - Current and Historic                      |
|                    | DFAS: DEERS Forms for All Services - Current and Historic   |
|                    | DFAS: Overseas Housing Allowance Applications - Current and Historic                                    |
|                    | DFAS: Supporting Legal Documents (Divorce Decrees, Custodial Documents, Marriage                        |
|                    | DFAS: Original Orders and Amendments for All Branches of Service - Current and Historic                 |
|                    | DFAS: PDT Arrival Worksheets for Applicable Branches of Service - Current and Historic                  |
|                    | DFAS: Service Debt Computations for Services sometimes include SSNs                                     |
|                    | DFAS: CMS/RAPIDS/Remedy/DWOWS/DTMS/ROIs - Current and Historic  |
|                    | DFAS: Statement of Service for All Branches of Service - Current and Historic                           |
|                    | DFAS: Bonus Contracts/Lease Agreements - Current and Historic   |
|                    | DFAS: Retired Military and Annuitant Pay: Designation of Beneficiary Form                               |
|                    | DFAS: Retired Military and Annuitant Pay: Direct Remittance   |
|                    | DFAS: Retired Military and Annuitant Pay: GP PAA Return Auth Final                                      |

## SSN Fraud Prevention Data Call Response - ALL RESPONSES

| Form Number | Title of the Form  |
|-------------|--|
|             | DFAS: Retired Military and Annuitant Pay: FS Tax Levy Request  |
|             | DFAS: Retired Military and Annuitant Pay: GP CSA OPM Credit Final with FS  |
|             | DFAS: Retired Military and Annuitant Pay: Future Spouse Paid up to Member  |
|             | DFAS: Retired Military and Annuitant Pay: Sev Pay Workbook 20170125  |
|             | DFAS: Retired Military and Annuitant Pay: GP Reserve Offset Letter to VA   |
|             | DFAS: CCP Eligibility  |
|             | DFAS Correspondence: Annuitant Determination   |
|             | DFAS Correspondence: Verification of Pay   |
|             | DFAS Correspondence: Direct Deposit  |
|             | DFAS Correspondence: Certificate of Eligibility for SBP  |
|             | DFAS Correspondence: SBP Determination   |
|             | DFAS Correspondence: Legal Representation/Guardian   |
|             | DFAS Correspondence: Dependency and Indemnity Compensation   |
|             | DFAS Correspondence: Power of Attorney   |
|             | DFAS Correspondence: Report of Existence   |
|             | DFAS Correspondence: Dependency of School over 18 Years Old  |
|             | DFAS Correspondence: Adv Part Pmnt   |
|             | DFAS Correspondence: Tax Info  |
|             | DFAS: Quarterly Leave Liability Files  |
|             | DFAS: Copies of Voluntary Repayment Agreements   |
|             | DFAS: Master Time Histories - Current and Historic Covering Debt Period  |
|             | DFAS: Pay Rates and Appointment Documents - Current and Historic covering debt period  |
|             | DFAS: Civilian Pay Debt Case Accounting Information  |
|             | DFAS: Master Military Pay Account Printed Pages  |
|             | DFAS: Leave and Earnings Statements (Civilian and Military) - Current and Historic covering debt period - Some Contain Full SSN              |
|             | DFAS: Master Employee Record (Pay 500)   |
|             | DFAS: Veterans Administration Applications for Disability Severance Pay  |
|             | DFAS: CRDP/CRSC Application and Associated Award Letters - may contain Full SSN  |
|             | DFAS: Basic Allowance for Housing Requests for All Services - Current and Historic   |
|             | DFAS: DEERS Forms for All Services - Current and Historic  |
|             | DFAS: Overseas Housing Allowance Applications - Current and Historic   |
|             | DFAS: Supporting Legal Documents (Divorce Decrees, Custodial Documents, Marriage Certificates, etc.)- Current and Historic                   |
|             | DFAS: Original Orders and Amendments for All Branches of Service - Current and Historic  |
|             | DFAS: PDT Arrival Worksheets for applicable Branches of Service - Current and Historic   |
|             | DFAS: Service Debt Computations for Services sometimes include SSN   |
|             | DFAS: CMS/RAPIDS/Remedy/DWOWS/DTMS/ROIs - Current and Historic   |
|             | DFAS: Statement of Service for All Branches of Service - Current and Historic  |
|             | DFAS: Bonus Contracts/Lease Agreements - Current and Historic  |
|             | DTRA: Response to VARO Inquiry concerning Veteran Radiogenic Disease Compensation and Medical Benefits Claim                                 |
|             | DTRA: VA Claims from Army, Air Force, Marine Corps, and Navy veterans who served between 1969-1972, and any NTPR responses or correspondence |
|             | MDA: Country Clearance Memos   |
|             | MDA: Navy Assessment Form  |
|             | MDA: Visitor Access Requests   |
|             | National Guard: AWOL Notification  |
|             | National Guard: Sexual Assault Form  |
|             | Acknowledgement of Separation  |
|             | National Guard: DA Orders  |
|             | National Guard: AWOL Contact letters (should not contain SSN)  |

## SSN Fraud Prevention Data Call Response - ALL RESPONSES

| Form Number | Title of the Form   |
|-------------|---|
|             | National Guard: SGLI Memo   |
|             | National Guard: State Civil Service Time Cards State Active Duty  |
|             | National Guard: Special Orders  |
|             | National Guard: Extension of Enlistment   |
|             | National Guard: Military Orders   |
|             | National Guard: Federal Registers for Security Clearance  |
|             | National Guard: Notification Concerning Recommendation for Involuntary Discharge  |
|             | National Guard: Base Training Allocation  |
|             | National Guard: Aeronautical Orders   |
|             | National Guard: Retirement Special Orders   |
|             | National Guard: Disclosure Accounting Record  |
|             | OSD: CAF - Request for Records  |
|             | OSD: DOD Consolidated Adjudications Facility (DoD CAF)  |
|             | USNORTHCOM: Navy Fitness Reports  |
|             | USNORTHCOM: Marine Corps documents (DD214s, medical records, and dental records)  |
|             | USNORTHCOM: Air Force documents (retirement orders, separation orders, decorations, promotion board documents, OPM surveys) |
|             | USNORTHCOM: United States Coast Guard mails Annual Validations (none at time of report)                                     |