



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

September 13, 2018

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

Dear Mr. Chairman:

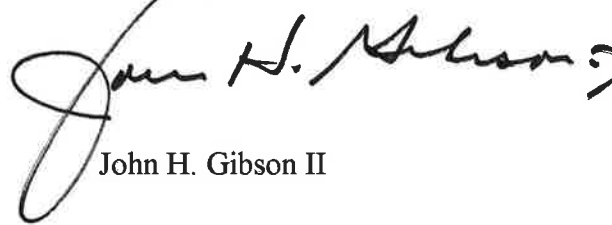
This letter shall serve as the Department of Defense's DoD 2018 annual report under the Social Security Number Fraud Prevention Act of 2017 (Public Law No. 115-59). The Act requires the Department to submit a report to Congress annually through September 15, 2022 and include a list of titles and identification numbers of documents containing an individual's complete Social Security Number (SSN) that were mailed by the Department during the previous year. In addition, the Act requires the Department to provide an update on the plan to comply with subsection (a) of the Act, which prohibits the inclusion of an SSN on a document sent by mail unless the head of the agency determines it to be necessary, for any other report that is not the first or final report submitted. The following is the Department's update on the plan to comply with subsection (a) of the Act:

- The Department understands the importance of issuing rules concerning the use and management of SSNs in order to protect individual privacy. To support this understanding, Department of Defense Instruction (DoDI) 1000.30, "Reduction of Social Security Number (SSN) Use Within DoD," states that it is the policy of the DoD that "all DoD personnel shall reduce or eliminate the use of SSNs wherever possible."
- Although DoDI 1000.30 already prohibits the use of an SSN unless authorized, the Department is reviewing and updating this policy to ensure the requirements and restrictions of this Act are appropriately addressed. The policy will specifically incorporate the restrictions under subsection (a) of the Act so that Department Components clearly understand and implement these important protections. The revised policy will be coordinated with the Department's Senior Agency Official for Privacy, and DoD will complete all revisions to this policy prior to September 15, 2022, as required by the Act.
- The Department will continue to work toward the elimination of mailing documents containing SSNs except as necessary and authorized, in compliance with the Act.

Enclosed is a list of documents identified by DoD components in response to this year's data call to identify the title and identification number of any document containing the complete SSN of an individual transmitted via mail in the past year.

A similar letter will be sent to chairmen of the Committee on Ways and Means, the Committee on Oversight and Government Reform, the Committee on Finance, the Committee on Homeland Security and Governmental Affairs, and the House Armed Services Committee.

Sincerely,

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 Elijah E. Cummings
Ranking Member



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

September 13, 2018

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

Dear Mr. Chairman:

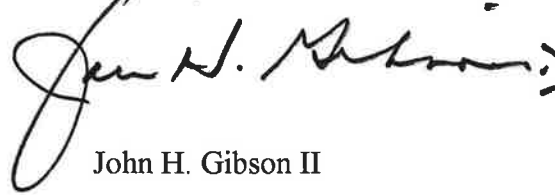
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John H. Gibson II

Enclosure:
As stated

cc:
The Honorable Adam Smith
Ranking Member



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

September 13, 2018

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

Dear Mr. Chairman:

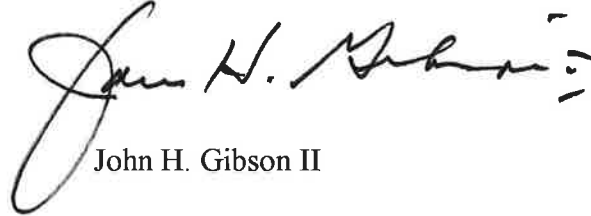
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Sincerely,



John H. Gibson II

Enclosure:
As stated

cc:
The Honorable Claire McCaskill
Ranking Member



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

September 13, 2018

The Honorable James "Jim" Inhofe
Acting Chairman
Committee on Armed Services
United States Senate
Washington, DC 20515

Dear Mr. Chairman:

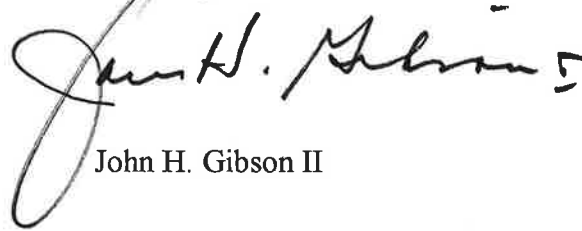
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John H. Gibson II

Enclosure:
As stated

cc:
The Honorable Jack Reed
Ranking Member

The estimated cost of this report or study for the Department of Defense is approximately \$4,430 for the 2018 Fiscal Year. This includes \$0 in expenses and \$4,430 in DoD labor.
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**CHIEF MANAGEMENT OFFICER
9010 DEFENSE PENTAGON
WASHINGTON, DC 20301-9010**

September 13, 2018

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

Dear Mr. Chairman:

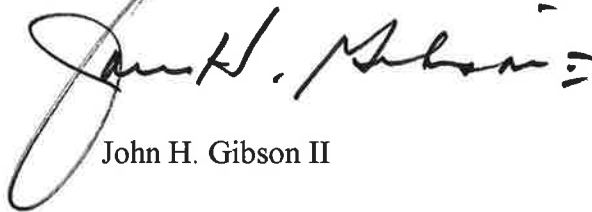
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John H. Gibson II

Enclosure:
As stated

cc:
The Honorable Ron Wyden
Ranking Member

The estimated cost of this report or study for the Department of Defense is approximately \$4,430 for the 2018 Fiscal Year. This includes \$0 in expenses and \$4,430 in DoD labor.
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CHIEF MANAGEMENT OFFICER
9010 DEFENSE PENTAGON
WASHINGTON, DC 20301-9010

September 13, 2018

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

Dear Mr. Chairman:

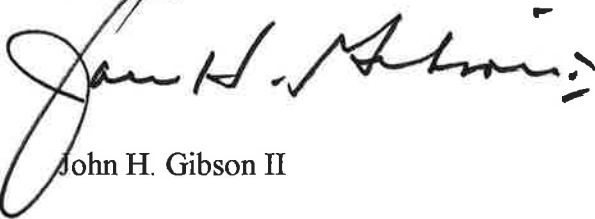
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cc:
The Honorable Richard Neal
Ranking Member

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2018 SSN Fraud Prevention Act Responses - Forms

Form Number	Title of the Form	Mailed By *
<u>Department of Defense (DoD) Forms</u>		
DD 93	Record of Emergency Data	Army
DD 214	Certificate of Release or Discharge form Active Duty	DFAS, NSA
DD 362	Statement of Charges/Cash Collection Voucher	DMA
DD 1056	Authorization to Apply for a "No Fee" Passport and or Request for VISA	DSCA
DD 1351-2	Travel Voucher or Subvoucher	DSCA
DD 1879	Request for Personnel Security Training	OSD/JS
DD 2005	Privacy Act Statement	NSA
DD 2412	Defense Meritorious Service Medal	DTRA
DD 2413	Joint Service Commendation Medal Certificate	DTRA
DD 2414	Joint Service Achievement Medal Certificate	DTRA
DD 2501	Courier Authorization	NRO
DD 2752	National Security Education Program (NSEP) Service Agreement for Scholarship and Fellowship Awards	DHRA
DD 2753	National Security Education Program (NSEP) Service Agreement Report (SAR) For Scholarship and Fellowship Awards	DHRA
DD 2929	Defense Civilian Pay System Non-Payroll Office Access Form	Army
<u>Department of the Army Forms</u>		
DA 67-10-1	Company Grade Plate (O1-O3; WO1-CW2) Officer Evaluation Report	OSD/JS
DA 67-10-2	Field Grade Plate (O4-O5; CW3-CW5) Officer Evaluation Report	OSD/JS
DA 67-10-3	Strategic Grade Plate (O6) Officer Evaluation Report	OSD/JS
DA 638	Recommendation for Award	OSD/JS
DA 1059	Service School Academic Evaluation Report	DMA
DA 1059-1	Civilian Institution Academic Evaluation Report	
DA 2166-7	Noncommissioned Officer Evaluation Report	
DA 2166-9-1	Noncommissioned Officer Evaluation Report (SGT)	OSD/JS
DA 2166-9-2	Noncommissioned Officer Evaluation Report (SSG-1SG/MSG)	OSD/JS
DA 2166-9-3	Noncommissioned Officer Evaluation Report (CSM/SGM)	OSD/JS
DA 2627	Record of Proceedings Under Article 15, Uniform Code of Military Justice	OSD/JS
DA 3434	Notification of Personnel Action – Non-Appropriated Funds Employee	
DA 3822	Report of Mental Status Evaluation	OSD/JS
DA 3975	Military Police Report	OSD/JS
DA 4833	Commander's Report of Disciplinary or Administrative Action	OSD/JS
DA 5248-R	Report of Unfavorable Information for Security Determination	OSD/JS
DA 8003	Army Substance Abuse Program Enrollment	OSD/JS
<u>Department of the Navy (DON) Forms</u>		
MCO P5800.16A	Marine Corps Manual for Legal Administration	OSD/JS

* Components indicated in this column mail out the forms, but do not originate them.

2018 SSN Fraud Prevention Act Responses - Forms

Form Number	Title of the Form	Mailed By
NAVPERS 1000/4	Officer Appointment Acceptance Oath of Office	
NAVPERS 1070/120	Request for Change to Permanent Personnel Record	
NAVPERS 1070/601	Immediate Reenlistment Contract	
NAVPERS 1070/602 (Rev 08-2010)	Dependency Application/Record of Emergency Data	
NAVPERS 1070/613 (Rev 08-2012)	Administrative Remarks (Used for various reasons: GI BILL transfer acknowledgements, DEERS enrollment acknowledgements, etc.)	
NAVPERS 1070/622	Agreement to Recall or Extend Active Duty	
NAVPERS 1070/880	Awards Record	
NAVPERS 1070/882	Official Military Personnel File Record Request	
NAVPERS 1070/884	Officer Photograph	
NAVPERS 1320/16	Temporary Additional Duty Travel Orders	
NAVPERS 1421/7	Delivery of Temporary/Permanent Appointment	
NAVPERS 1610/1	FITREP/EVAL Summary Letter	DSCA
NAVPERS 1610/2 (11-11)	Fitness Report & Counseling Record (W2-O6)	DSCA, DTRA, NRO, OSD/JS
NAVPERS 1610/5	Fitness Report & Counseling Record (07-08)	
NAVPERS 1616/23	Fitness Report/Enlisted EVAL Memorandum Entry	
NAVPERS 1616/26 (08-10)	Evaluation Report & Counseling Record (E1-E6)	DMA, DTRA, NRO, OSD/JS
NAVPERS 1616/27 (08-10)	Evaluation Report & Counseling Record (E7-E9)	DMA, DTRA, NRO, OSD/JS
NPPSC 4650/1	Passenger Reservation Request	
NPPSC 7000/2	Advance BAH Request	
NPPSC 7220/1	Dislocation Allowance Statement	
NPPSC 7220/2	Temporary Lodging Expense Allowance Certification	
NPPSC 7220/3	Travel Advance Request	
NPPSC 7220/4	Career Sea Pay Tracker	
NPPSC 7220/5	Travel Advance Request	
OPNAV 1420/1	Officer Programs Application	
OPNAV 1650/3	Personal Award Recommendation	
Department of the Air Force (AF) Forms		
AF 707	Officer Performance Report	DSCA
AF 709	Promotion Recommendation	DSCA, OSD/JS
AFOSI 158	Air Force Office of Special Investigations - Investigative Communication	OSD/JS
National Guard Bureau (NGB (Dept. of Army))		
NGB Form 22	Report of Separation and Record of Service	
NGB Form 22A	Correction to NGB Form 22	
NGB Form 22B	ANG Recruit Force Pool Report	
NGB Form 22-5	Addendum to DD Form 4 - Approval and Acceptance by Service Representative for Interstate Transfer in the Army National Guard	
NGB Form 36	ANG Stipend Program Ready Reserve Health Professions (Reserve Service Baccalaureate Students) Written Agreement	
NGB Form 36-2	Health Professionals Loan Repayment Program Written Agreement (ANG)	

2018 SSN Fraud Prevention Act Responses - Forms

Form Number	Title of the Form	Mailed By
NGB Form 36-3	Special Pay for Selected Reserve Healthcare Professionals in Critically Short Wartime Specialties Written Agreement (ANG)	
NGB Form 36-4	Ready Reserve Healthcare Professions Stipend Program for Reserve Service Health Professionals Written Agreement (ANG)	
NGB Form 36-5	Enlisted Student Loan Repayment Program Written Agreement (ANG)	
NGB Form 36-6	Reenlistment Bonus Written Agreement (ANG)	
NGB Form 36-7	Affiliation Bonus Written Agreement (ANG)	
NGB Form 36-8	Non-Prior Service Enlistment Bonus Written Agreement (ANG)	
NGB Form 36-9	Prior Service Enlistment Bonus Written Agreement (ANG)	
NGB Form 36-11	Statement of Understanding for Excess/Overgrade Position (ANG)	
NGB Form 38-4	Incentive Payment Authorization (ANG)	
NGB Form 38-5	Incentive Bonus Case File Cover Sheet (ANG)	
NGB Form 102-10A	Certificate of Performance/Statement of Attendance	
NGB Form 173-1	Retention Interview Form (ANG)	
NGB Form 600-7-1-R-E	Addendums (ARNG) Annex E to DD Form 4	
NGB Form 600-7-3-R-E	Bonus Addendums (ARNG) Annex R to DD 4 or DA 4836	
NGB Form 600-7-4-R-E	Bonus Addendums (ARNG)	
NGB Form 600-7-5-R-E	Bonus Addendums (ARNG)	
NGB Form 600-7-6-R-E	Bonus Addendums (ARNG) Annex X to DD Form 4	
NGB Form 4100-1A-R-E	ARNG Enlisted Promotion Point Worksheet Sergeant Boards	
NGB Form 4100-1-R-E	ARNG Enlisted Promotion Point Worksheet Sergeant/Staff Sergeant Boards	
NGB Form 5435	Montgomery GI Bill Kicker Incentive Addendum (ARNG)	
NGB Form 5435-1	Montgomery GI Bill Kicker Incentive Addendum Supplemental (ARNG)	
<u>Office of the Secretary of Defense/Joint Staff (OSD/JS)</u>		
	Counterintelligence and Security Screening Questionnaire (NFI)	
	Disclosure and Consent Concerning Consumer and Investigative Consumer Reports Form (ATS/Aegis)	
	Mission Essential Personnel Pre-nomination Personal	
	Privacy Act Advisement (NFI, contained within CI Screening Questionnaire)	
<u>Pentagon Force Protection Agency (PFPA)</u>		
	Master Pay History Sheet with SSN	
	Specimen Collection Form with SSN	
PFPA Letter	PFPA U. S. Pentagon Police Court Liaison Branch, Request for the Official Driver's License Records	
<u>Defense Finance and Accounting Service (DFAS)</u>		

2018 SSN Fraud Prevention Act Responses - Forms

Form Number	Title of the Form	Mailed By
	DFAS - Returned Military and Annuitant Pay: CCP Eligibility	
	DFAS - Returned Military and Annuitant Pay: Designation of Beneficiary Form	
	DFAS - Returned Military and Annuitant Pay: Direct Remittance	
	DFAS - Returned Military and Annuitant Pay: FS Tax Levy Request	
	DFAS - Returned Military and Annuitant Pay: Future Spouse Paid up to Member	
	DFAS - Returned Military and Annuitant Pay: GP CSA OPM Credit_Final with FS	
	DFAS - Returned Military and Annuitant Pay: GP PAA Return Auth_Final	
	DFAS - Returned Military and Annuitant Pay: GP Reserve Offset Letter to VA	
	DFAS - Returned Military and Annuitant Pay: Severance Pay Workbook	
	Fingerprint Cards/Security Forms	
	Personnel Security Memo from DFAS, sent to Employees: Letter of Denial	
	Personnel Security Memo from DFAS, sent to Employees: Letter of Revocation	
	Personnel Security Memo from DFAS, sent to Employees: Medical Evaluations	
	Personnel Security Memo from DFAS, sent to Employees: Post Appointment Arrest Reports	
	Personnel Security Memo from DFAS, sent to Employees: Statement of Reasons	
Correspondence	DFAS Correspondence to Survivors of Deceased Members: Adv Part Pmnt	
Correspondence	DFAS Correspondence to Survivors of Deceased Members: Annuitant Determination	
Correspondence	DFAS Correspondence to Survivors of Deceased Members: Certificate of Eligibility for SBP	
Correspondence	DFAS Correspondence to Survivors of Deceased Members: Dependency and Indemnity Compensation	
Correspondence	DFAS Correspondence to Survivors of Deceased Members: Dependency of School over 18 Years Old	
Correspondence	DFAS Correspondence to Survivors of Deceased Members: Direct Deposit	
Correspondence	DFAS Correspondence to Survivors of Deceased Members: Legal Representation/ Guardian	
Correspondence	DFAS Correspondence to Survivors of Deceased Members: Power of Attorney	
Correspondence	DFAS Correspondence to Survivors of Deceased Members: Report of Existence	

2018 SSN Fraud Prevention Act Responses - Forms

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Correspondence	DFAS Correspondence to Survivors of Deceased Members: SBP Determination	
Correspondence	DFAS Correspondence to Survivors of Deceased Members: Tax Info	
Correspondence	DFAS Correspondence to Survivors of Deceased Members: Verification of Pay	
Various OPF Forms	Mailed DFAS to NARA: Copies of forms in OPFs to employees at their request	
DFAS Blanket Cover Pages	DFAS: Detailed lists of names/ssn that is mailed and AMRDEC after blanket payment	
<u>National Security Agency (NSA)</u>		
G3052	Program Access Log	
G3149	Personnel Security Policy Advisory	
G3542	Sponsorship Letter	
G6772	Contractor Advisory Handout	
G7017	Consent for Access to Records	
G7185	Authorization to Obtain Consumer (Credit) Report	
ADS&CI-03-006F	Foreign National Personal History Questionnaire	
ADS&CI-03-008F	NSA/CSS Policy on Association with Foreign Nationals - Contractor Nominee Waiver Processing Advisory	
FE-6	Claim for Death Benefits, Federal Employees' Group life Insurance Program	
FE-6 DEP	Settlement of Claim: Option C - Family Life Insurance	
US Treasury Checks	Payroll Checks to IRS-Federal Taxes & State Tax Payments	
	United States District Court Violation Notice Citation (REV 09/2015)	
	Application for Refund of Excess Retirement	
	Bi-Weekly Authorization	
	Crime Reports	
	DCPS Screen Shots	
	Death Certification	
	Direct Deposit Forms	
	Dissemination Requests	
	Due Process Letters	
	Enrollment Forms	
	External Enrollment Form (NSA generated)	
	FEHB Enrollment Letter - Misc Memo For Record	
	Garnishment Responses	
	IRR Cards - from prior agency that HR included in package	
	Letter to Adjutant General - verify campaign service	
	Letter to School for termination of scholarship payment	
	Marriage License	
	Memo Not Interest in Purchasing Annuity	
	Miscellaneous Forms	

2018 SSN Fraud Prevention Act Responses - Forms

Form Number	Title of the Form	Mailed By
	Older paid in full letter for Military Deposit	
	Pay Action Form	
	Payroll Inquiry of Earnings	
	Perform Rating Report	
	Screenshot After 2821 Forms	
	Special Computation Cover Sheet	
	SSA Eligibility Statement	
	SSA Notice of Award	
	SSA Notice of Disapproval Letter	
	York Adams Tax Bureau - Employer Qtrly Rtn - Local Services, Tax Withholding	
<u>Defense Media Activity (DMA)</u>		
DINFOS 22	Official Transcript	
DINFOS 306	Transcript Release Request Form	
<u>Defense Security Cooperation Agency (DSCA)</u>		
DIILS MEMORANDUM	Appointment of Commander Operational Representatives for AFPAAS	
DIILS MEMORANDUM	Recommendation for Award of Defense Meritorious Service Medal	
DIILS MEMORANDUM	Recommendation for Award of Defense Superior Service Medal	
DIILS MEMORANDUM	Request for Expedite Processing of Passport Application	
DIILS MEMORANDUM	Security Clearance Information for Defense Institute of International Legal Studies Personnel	
DIILS MEMORANDUM	US Navy FITREP Extension Letter	
<u>Defense Security Service (DSS) Forms</u>		
DSS Form 154	Personal Financial Statement	OSD/JS
<u>Defense Threat Reduction Agency (DTRA)</u>		
Correspondence	DTRA Response to VARO Inquiry concerning Veteran Radiogenic Disease Compensation and Medical Benefits Claim	
DTRA Form 150	Nuclear Test Personnel Review Information Request and Release	OSD/JS
DTRA/SCC-WMD Form 196	Foreign Contact Questionnaire	OSD/JS
<u>Standard Forms (SF)/Optional Forms (OF)</u>		
OF 306	Declaration for Federal Employment	Army, DCAA, DSS
OMB Control # 0704-0561	Request for Records DoD CAF, DoD CAF Form 3, July 2015	OSD/JS
SF 50	Notification of Personnel Action	Army, DFAS, NRO, NSA
SF 50-B	Office of Personnel Management Notification of Personnel Action	PFPA
SF 52	Request for Personnel Action	Army, DFAS
SF 61	Appointment Affidavits	DHRA
SF 66	Official Personnel Folder	NSA
SF 75	Request for Preliminary Employment Data	
SF 85	Questionnaire for Non-Sensitive Positions	OSD/JS
SF 85P	Questionnaire for Public Trust Positions	OSD/JS
SF 86 (2008, 2010, & 2016 versions)	Questionnaire for National Security Positions	NSA, OSD/JS

2018 SSN Fraud Prevention Act Responses - Forms

Form Number	Title of the Form	Mailed By
SF 86A	Continuation Sheet for Questionnaires SF 85, SF 85P, and SF 86	NSA
SF 86C	Standard Form 86 Certification	OSD/JS
SF 144	Statement of Prior Federal Service	Army, DHRA
SF 180	Request Pertaining to Military Records	NSA
SF 181	Ethnicity and Race Identification	DHRA
SF 182	Authorization, Agreement and Certification of Training	NSA
SF 256	Self-Identification of Disability	DHRA
SF 813	Verification of a Military Retiree's Service in Nonwartime Campaigns or Expeditions	Army
SF 1152	Designation of Beneficiary - Unpaid Compensation of Deceased Civilian Employee	Army, DFAS, DHRA, DMA, DSS, DTRA, NRO, NSA, OSD/JS
SF 1153	Claim for Unpaid Compensation of Deceased Civilian Employee	NSA
SF 1199A	Direct Deposit Sign-up Form	DFAS
SF 2800	Application for Death Benefits (Civil Service Retirement System)	DFAS, NSA
SF 2800A	Documentation and Elections in Support of Application for Death Benefits when Deceased was an Employee at the Time of Death	DFAS, NSA
SF 2801	Application for Immediate Retirement (Civil Service Retirement System)	Army, DFAS, DMA, NSA
SF 2801-2	Spouse's Consent to Survivor Election	NSA
SF 2802	Application for Refund of Retirement Deductions	Army
SF 2803	Application to Make Deposit or Redeposit	Army, DFAS, NSA
SF 2804	Application to Make Voluntary Contributions, CSRS	DFAS, NSA
SF 2806	Individual Retirement Record	DFAS, NSA
SF2806-1	Notice of Correction of Individual Retirement Record	NSA
SF 2808	Designation of Beneficiary, CSRS	Army, DFAS, DHRA, NSA
SF 2809	Employee Health Benefits Registration Form	Army, DECA, DFAS, DHRA, NSA, OSD/JS
SF 2810	Notice of Change in Health Benefits Enrollment	Army, DFAS, NSA
SF 2817	Life Insurance Election: FEGLI	Army, DFAS, DHRA, DTRA, NSA
SF 2818	FEGLI - Continuation of Life Insurance as an Annuitant or Compensation	Army, DCAA, DFAS, DMA, NSA
SF 2819	Notice of Conversion Privilege, Federal Employee's Group Life Insurance Program	DFAS, NSA
SF 2821	Agency Certification of Insurance Status	DFAS, NSA, OSD/JS
SF 2822	Request for Insurance	Army, NSA
SF 2823	Designation of Beneficiary, Federal Employees Retirement System	Army, DFAS, DHRA, DMA, DSS, DTRA, NRO, NSA, OSD/JS
SF 3100	Individual Retirement Record (FERS)	DFAS, NSA
SF 3101	Notice of Correction of Individual Retirement Record	NSA
SF 3102	Designation of Beneficiary, Federal Employees' Group Life Insurance Program	Army, DECA, DFAS, DMA, DSS, DTRA, NRO, NSA, OSD/JS
SF 3104	Application for Death Benefit (FERS)	DFAS, NSA

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Form Number	Title of the Form	Mailed By
SF 3104B	Documentation and Elections in Support of Application for Death Benefits when Deceased was an Employee at the Time of Death	DFAS, NSA
SF 3106	Application for Refund of Retirement Deductions (Federal Employees Retirement System)	Army, NSA
SF 3107	FERS - Application for Immediate Retirement	Army, DCAA, DFAS, DMA, NSA, OSD/JS
SF 3107-1	FERS - Certified Summary of Federal Service	NSA, OSD/JS
SF 3107-2	FERS - Spouse's Consent to Survivor Election	NSA
SF 3108	FERS - Application to Make Service Credit Payment	Army, DFAS, NSA
SF 3108A	Application to Pay Military Deposit for Military Service Performed After December 31, 1956	NSA
SF 3109	Election of Coverage (Federal Employees Retirement System)	NSA
SF 3112A	Applicant's Statement of Disability	Army, DCAA
SF 3112B	Supervisor's Statement	Army, DCAA
SF 3112C	Physician's Statement	Army, DCAA
SF 3112D	Reassignment & Accommodation Efforts	Army, DCAA, NSA
SF 3112E	Disability Retirement Application Checklist	Army, DCAA
SF 3116	Phased Employment/ Phased Retirement Status Election	Army, DMA
Thrift Savings Plan (TSP) Forms		
TSP-1	Thrift Savings Plan Election Form	Army, DHRA, NSA
TSP-3	Thrift Savings Plan Designation of Beneficiary	Army, DECA, DHRA, DMA, NRO, OSD/JS
TSP-17	Information Relating to Deceased Participant	NSA
TSP-19	Thrift Savings Plan Transfer of Information Between Agencies	Army, DHRA
TSP-60	Request for a Transfer into the Thrift Savings Plan	NSA
Office of Personnel Management (OPM) Forms		
OPM 1510	Certification of Agency Offer of Position	Army
OPM 1514	Military Deposit Worksheet	NSA
OPM 1515	Military Service Deposit Election	DFAS
OPM INV 41	Investigative Request for Employment Data and Supervisor Information	DFAS
OFI 86C	Special Agreement Check	Army
OPM Retirement and Insurance Forms		
RI 10-125	Federal Employee Retirement Coverage Corrections Act Election Form	DFAS
RI 20-97	Estimated Earnings During Military Service	DFAS, NSA
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	Army
RI 38-124	Voluntary Contributions Election	Army
RI 38-125	Voluntary Contributions Notice	Army
RI 76-10	Assignment Federal Employees' Group Life Insurance Program	Army
RI 92-19	Application for Deferred or Postponed Retirement, Federal Employee Retirement System	NSA

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Form Number	Title of the Form	Mailed By
<u>Internal Revenue Service (IRS) Forms</u>		
W-2	Wage and Tax Statement	DFAS, NSA
W-2C	Corrected Wage and Tax Statement	DFAS, NSA
W4-P	Withholding Certificate for Pension and Annuity Payments	Army, DFAS, DMA, NSA
W-9	Request for Taxpayer Identification Number and Certification	NSA
Form 1099	Miscellaneous Income	DFAS
<u>Department of Health and Human Services, Centers for Medicare and Medicaid Services Forms</u>		
CMS L564	Request for Employment Information	NSA
<u>Department of Homeland Security, U.S. Citizenship and Immigration Services (USCIS) Forms</u>		
Form I-9	Employment Eligibility Verification	Army, DHRA, DSS
<u>Department of Labor, Unemployment Compensation for Federal Employees (UCFE) Forms</u>		
ES 931	Request for Wage and Separation Information	DFAS
ES 931A	Request for Separation Information for Additional Claim-UCFE	DFAS
ES 934	Request for Additional Information or Reconsideration of Federal Findings-UCFE	DFAS
ES 935	Claimant's Affidavit of Federal Civilian Service, Wages and Reason for Separation	DFAS
ES 936	Request for Verification of UCFE Wage and Separation Information Furnished on Form ES-931	DFAS
<u>Department of Labor, Office of Workers' Compensation Programs Forms</u>		
CA-1	Federal Employee's Notice of Traumatic Injury and Claim for Continuation of Pay/Compensation	Army, NSA, PFFA
CA-2	Notice of Occupational Disease and Claim for Compensation	Army
CA-2a	Notice of Recurrence	Army
CA-5b	Claim for Compensation by Parents, Brothers, Sisters, Grand Parents, or Grand Children	Army
CA-6	Official Supervisor's Report of Employee's Death	Army
CA-7	Claim for Compensation	Army
CA-7a	Time Analysis Form	Army
CA-7b	Leave Buy Back Worksheet/Certification and Election	Army
CA-17	Duty Status Report	PFFA
<u>Department of State Forms</u>		
DS-11	Application for a U.S. Passport	Army, DCAA, DSS
DS-82	U.S. Passport Renewal Application for Eligible Individuals	DSCA
<u>Federal Bureau of Investigation (FBI) Forms</u>		
FD 258	FBI Applicant Fingerprint Form	Army
<u>Commonwealth of Virginia Forms</u>		
Form DC-315	Warrant of Arrest – Misdemeanor, Commonwealth of VA	OSD/JS
<u>Arkansas State Police Forms</u>		
ASP 122	Arkansas State Police Individual Record Check Form	Army