



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

The Honorable Adam Smith
Chairman
Committee on Armed Services
U.S. House of Representatives
Washington, DC 20515

AUG 19 2019

Dear Mr. Chairman:

This letter serves as the Department of Defense's (DoD) 2019 annual report under the Social Security Number Fraud Prevention Act of 2017 (Public Law 115-59). The Act requires the Department to submit a report, including 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, to Congress annually through September 15, 2022. 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 the 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. Department of Defense Instruction (DoDI) 1000.30, "Reduction of Social Security Number (SSN) Use Within DoD," has established that it is the policy of DoD that "all DoD personnel shall reduce or eliminate the use of SSNs wherever possible."
- During the reporting period, the Department has reduced the number of forms mailed containing SSNs by 37. This reduction can be attributed to the heightened awareness of this statutory requirement throughout the Department.
- Additionally, the Department has established SSN reduction working groups in some DoD Components, resulting in the replacement of SSN with the DoD ID number, where possible, and working with human resource officials to mitigate the mailing of SSNs, where appropriate.
- 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. Specifically, the Department will revise the policy to incorporate the restrictions under subsection (a) of the Act so that Department Components clearly understand and implement these important protections and will include a new section on the annual reporting requirements of the

Act. 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.

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 Fiscal Year 2019.

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

Sincerely,



Lisa W. Hershman

Enclosure:
As stated

cc:
The Honorable William M. "Mac" Thornberry
Ranking Member

The estimated cost of this report or study for the Department of Defense is approximately \$5,000 for the 2019 Fiscal Year. This includes \$0 in expenses and \$5,000 in DoD labor.

Generated on 2019Jul11 RefID: B-562D377



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

The Honorable Elijah E. Cummings
Chairman
Committee on Oversight and Reform
U.S. House of Representatives
Washington, DC 20515

AUG 19 2019

Dear Mr. Chairman:

This letter serves as the Department of Defense's (DoD) 2019 annual report under the Social Security Number Fraud Prevention Act of 2017 (Public Law 115-59). The Act requires the Department to submit a report, including 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, to Congress annually through September 15, 2022. 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 the 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. Department of Defense Instruction (DoDI) 1000.30, "Reduction of Social Security Number (SSN) Use Within DoD," has established that it is the policy of DoD that "all DoD personnel shall reduce or eliminate the use of SSNs wherever possible."
- During the reporting period, the Department has reduced the number of forms mailed containing SSNs by 37. This reduction can be attributed to the heightened awareness of this statutory requirement throughout the Department.
- Additionally, the Department has established SSN reduction working groups in some DoD Components, resulting in the replacement of SSN with the DoD ID number, where possible, and working with human resource officials to mitigate the mailing of SSNs, where appropriate.
- 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. Specifically, the Department will revise the policy to incorporate the restrictions under subsection (a) of the Act so that Department Components clearly understand and implement these important protections and will include a new section on the annual reporting requirements of the

Act. 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.

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 Fiscal Year 2019.

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

Sincerely,



Lisa W. Hershman

Enclosure:
As stated

cc:
The Honorable Jim Jordan
Ranking Member

The estimated cost of this report or study for the Department of Defense is approximately \$5,000 for the 2019 Fiscal Year. This includes \$0 in expenses and \$5,000 in DoD labor.

Generated on 2019Jul11 RefID: B-562D377



DEPUTY CHIEF MANAGEMENT OFFICER

**9010 DEFENSE PENTAGON
WASHINGTON, DC 20301-9010**

The Honorable Richard E. Neal
Chairman
Committee on Ways and Means
U.S. House of Representatives
Washington, DC 20515

AUG 19 2019

Dear Mr. Chairman:

This letter serves as the Department of Defense's (DoD) 2019 annual report under the Social Security Number Fraud Prevention Act of 2017 (Public Law 115-59). The Act requires the Department to submit a report, including 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, to Congress annually through September 15, 2022. 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 the 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. Department of Defense Instruction (DoDI) 1000.30, "Reduction of Social Security Number (SSN) Use Within DoD," has established that it is the policy of DoD that "all DoD personnel shall reduce or eliminate the use of SSNs wherever possible."
- During the reporting period, the Department has reduced the number of forms mailed containing SSNs by 37. This reduction can be attributed to the heightened awareness of this statutory requirement throughout the Department.
- Additionally, the Department has established SSN reduction working groups in some DoD Components, resulting in the replacement of SSN with the DoD ID number, where possible, and working with human resource officials to mitigate the mailing of SSNs, where appropriate.
- 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. Specifically, the Department will revise the policy to incorporate the restrictions under subsection (a) of the Act so that Department Components clearly understand and implement these important protections and will include a new section on the annual reporting requirements of the

Act. 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.

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 Fiscal Year 2019.

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

Sincerely,



Lisa W. Hershman

Enclosure:
As stated

cc:
The Honorable Kevin Brady
Ranking Member

The estimated cost of this report or study for the Department of Defense is approximately \$5,000 for the 2019 Fiscal Year. This includes \$0 in expenses and \$5,000 in DoD labor.

Generated on 2019Jul11 RefID: B-562D377



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

The Honorable James M. Inhofe
Chairman
Committee on Armed Services
United States Senate
Washington, DC 20510

AUG 19 2019

Dear Mr. Chairman:

This letter serves as the Department of Defense's (DoD) 2019 annual report under the Social Security Number Fraud Prevention Act of 2017 (Public Law 115-59). The Act requires the Department to submit a report, including 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, to Congress annually through September 15, 2022. 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 the 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. Department of Defense Instruction (DoDI) 1000.30, "Reduction of Social Security Number (SSN) Use Within DoD," has established that it is the policy of DoD that "all DoD personnel shall reduce or eliminate the use of SSNs wherever possible."
- During the reporting period, the Department has reduced the number of forms mailed containing SSNs by 37. This reduction can be attributed to the heightened awareness of this statutory requirement throughout the Department.
- Additionally, the Department has established SSN reduction working groups in some DoD Components, resulting in the replacement of SSN with the DoD ID number, where possible, and working with human resource officials to mitigate the mailing of SSNs, where appropriate.
- 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. Specifically, the Department will revise the policy to incorporate the restrictions under subsection (a) of the Act so that Department Components clearly understand and implement these important protections and will include a new section on the annual reporting requirements of the

Act. 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.

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 Fiscal Year 2019.

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

Sincerely,



Lisa W. Hershman

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 \$5,000 for the 2019 Fiscal Year. This includes \$0 in expenses and \$5,000 in DoD labor.

Generated on 2019Jul11 RefID: B-562D377



DEPUTY CHIEF MANAGEMENT OFFICER

9010 DEFENSE PENTAGON
WASHINGTON, DC 20301-9010

The Honorable Chuck Grassley
Chairman
Committee on Finance
United States Senate
Washington, DC 20510

AUG 19 2019

Dear Mr. Chairman:

This letter serves as the Department of Defense's (DoD) 2019 annual report under the Social Security Number Fraud Prevention Act of 2017 (Public Law 115-59). The Act requires the Department to submit a report, including 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, to Congress annually through September 15, 2022. 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 the 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. Department of Defense Instruction (DoDI) 1000.30, "Reduction of Social Security Number (SSN) Use Within DoD," has established that it is the policy of DoD that "all DoD personnel shall reduce or eliminate the use of SSNs wherever possible."
- During the reporting period, the Department has reduced the number of forms mailed containing SSNs by 37. This reduction can be attributed to the heightened awareness of this statutory requirement throughout the Department.
- Additionally, the Department has established SSN reduction working groups in some DoD Components, resulting in the replacement of SSN with the DoD ID number, where possible, and working with human resource officials to mitigate the mailing of SSNs, where appropriate.
- 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. Specifically, the Department will revise the policy to incorporate the restrictions under subsection (a) of the Act so that Department Components clearly understand and implement these important protections and will include a new section on the annual reporting requirements of the

Act. 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.

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 Fiscal Year 2019.

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

Sincerely,



Lisa W. Hershman

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 \$5,000 for the 2019 Fiscal Year. This includes \$0 in expenses and \$5,000 in DoD labor.

Generated on 2019Jul11 RefID: B-562D377



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

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

AUG 19 2019

Dear Mr. Chairman:

This letter serves as the Department of Defense's (DoD) 2019 annual report under the Social Security Number Fraud Prevention Act of 2017 (Public Law 115-59). The Act requires the Department to submit a report, including 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, to Congress annually through September 15, 2022. 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 the 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. Department of Defense Instruction (DoDI) 1000.30, "Reduction of Social Security Number (SSN) Use Within DoD," has established that it is the policy of DoD that "all DoD personnel shall reduce or eliminate the use of SSNs wherever possible."
- During the reporting period, the Department has reduced the number of forms mailed containing SSNs by 37. This reduction can be attributed to the heightened awareness of this statutory requirement throughout the Department.
- Additionally, the Department has established SSN reduction working groups in some DoD Components, resulting in the replacement of SSN with the DoD ID number, where possible, and working with human resource officials to mitigate the mailing of SSNs, where appropriate.
- 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. Specifically, the Department will revise the policy to incorporate the restrictions under subsection (a) of the Act so that Department Components clearly understand and implement these important

protections and will include a new section on the annual reporting requirements of the Act. 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.

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 Fiscal Year 2019.

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

Sincerely,



Lisa W. Hershman

Enclosure:
As stated

cc:
The Honorable Gary C. Peters
Ranking Member

The estimated cost of this report or study for the Department of Defense is approximately \$5,000 for the 2019 Fiscal Year. This includes \$0 in expenses and \$5,000 in DoD labor.

Generated on 2019Jul11 RefID: B-562D377

FY 2019 SSN Fraud Prevention Act Responses - Forms

Form Number	Title of the Form
<u>Department of Defense (DoD) Forms</u>	
DD 93	Record of Emergency Data
DD 214	Certificate of Release or Discharge form Active Duty
DD 362	Statement of Charges/Cash Collection Voucher
DD 1879	Request for Personnel Security Training
DD 2005	Privacy Act Statement
DD 2412	Defense Meritorious Service Medal Certificate
DD 2413	Joint Service Commendation Medal Certificate
DD 2414	Joint Service Achievement Medal Certificate
DD 2752	National Security Education Program (NSEP) Service Agreement for Scholarship and Fellowship Awards
DD 2753	National Security Education Program (NSEP) Service Agreement Report (SAR) For Scholarship and Fellowship Awards
DD 2929	Defense Civilian Pay System (DCPS) Non-Payroll Office Access Form
<u>Department of the Army Forms</u>	
DA 67-10-1	Company Grade Plate (O1-O3; WO1-CW2) Officer Evaluation Report
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
DA 638	Recommendation for Award
DA 1059	Service School Academic Evaluation Report
DA 1059-1	Civilian Institution Academic Evaluation Report
DA 2166-7	Noncommissioned Officer Evaluation Report
DA 2166-9-1	Noncommissioned Officer Evaluation Report (SGT)
DA 2166-9-2	Noncommissioned Officer Evaluation Report (SSG-1SG/MSG)
DA 2166-9-3	Noncommissioned Officer Evaluation Report (CSM/SGM)
DA 2627	Record of Proceedings Under Article 15, Uniform Code of Military Justice
DA 3434	Notification of Personnel Action – Non-Appropriated Funds Employee
DA 3822	Report of Mental Status Evaluation
DA 3975	Military Police Report
DA 4833	Commander's Report of Disciplinary or Administrative Action
DA 5248-R	Report of Unfavorable Information for Security Determination
DA 8003	Command Referral for a Substance Use Disorder (SUD) Evaluation
<u>Department of the Navy (DON) Forms</u>	

FY 2019 SSN Fraud Prevention Act Responses - Forms

Form Number	Title of the Form
MCO P5800.16A	Marine Corps Manual for Legal Administration
NAVPERS 1070/120	Request for Change to Permanent Personnel Record
NAVPERS 1070/601	Immediate Reenlistment Agreement
NAVPERS 1070/602 (Rev 08-2010)	Dependency Application/Record of Emergency Data
NAVPERS 1070/622	Agreement to Recall or Extend Active Duty
NAVPERS 1070/882	Official Military Personnel File Record Request
NAVPERS 1070/884	Officer Photograph
NAVPERS 1610/1	FITREP/EVAL Summary Letter
NAVPERS 1610/2 (11-11)	Fitness Report & Counseling Record (W2-O6)
NAVPERS 1610/5	Fitness Report & Counseling Record (07-08)
NAVPERS 1616/26 (08-10)	Evaluation Report & Counseling Record (E1-E6)
NAVPERS 1616/27 (08-10)	Evaluation Report & Counseling Record (E7-E9)
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
OPNAV 1420/1	Officer Programs Application
OPNAV 1650/3	Personal Award Recommendation
<u>Department of the Air Force (AF) Forms</u>	
AF 77	Letter of Evaluation
AF 78	Air Force General Officer Promotion Recommendation Form
AF 133	Oath of Office
AF 330	Records Transmittal / Request
AF 707	Officer Performance Report
AF 709	Promotion Recommendation
AF 2096	Classification/On-The-Job-Training Action
AFOSI 158	Air Force Office of Special Investigations - Investigative Communication
<u>National Guard Bureau (NGB (Dept. of Army))</u>	
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)

FY 2019 SSN Fraud Prevention Act Responses - Forms

Form Number	Title of the Form
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 (SLRP) 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 (NPS) Enlistment Bonus Written Agreement (ANG)
NGB Form 36-9	Prior Service (PS) 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	Bonus 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>	

FY 2019 SSN Fraud Prevention Act Responses - Forms

Form Number	Title of the Form
	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>	
	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
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>	
FE-6	Claim for Death Benefits, Federal Employees' Group life Insurance Program
FE-6 DEP	Settlement of Claim: Option C - Family Life Insurance
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
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

FY 2019 SSN Fraud Prevention Act Responses - Forms

Form Number	Title of the Form
	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
	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 Counterintelligence and Security Agency (DCSA) (formerly Defense Security Service (DSS)) Forms</u>	
DSS Form 154	Personal Financial Statement
<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	Atomic Veteran Service Certificate Application and Nuclear Test Personnel Review Information Request and Release
<u>Standard Forms (SF)/Optional Forms (OF)</u>	
OF 306	Declaration for Federal Employment
OMB Control # 0704-0561	DoD Consolidated Adjudications Facility Request for Records
SF 50	Notification of Personnel Action
SF 50-B	Office of Personnel Management Notification of Personnel Action
SF 52	Request for Personnel Action

FY 2019 SSN Fraud Prevention Act Responses - Forms

Form Number	Title of the Form
SF 66	Official Personnel Folder
SF 85	Questionnaire for Non-Sensitive Positions
SF 85P	Questionnaire for Public Trust Positions
SF 86A	Continuation Sheet for Questionnaires SF 85, SF 85P, and SF 86
SF 86 (2008, 2010, & 2016 versions)	Questionnaire for National Security Positions
SF 86C	Standard Form 86 Certification
SF 144	Statement of Prior Federal Service
SF 180	Request Pertaining to Military Records
SF 182	Authorization, Agreement and Certification of Training
SF 813	Verification of a Military Retiree's Service in Nonwartime Campaigns or Expeditions
SF 1152	Designation of Beneficiary - Unpaid Compensation of Deceased Civilian Employee
SF 1153	Claim for Unpaid Compensation of Deceased Civilian Employee
SF 2800	Application for Death Benefits (Civil Service Retirement System)
SF 2800A	Documentation and Elections in Support of Application for Death Benefits when Deceased was an Employee at the Time of Death
SF 2801	Application for Immediate Retirement (Civil Service Retirement System)
SF 2801-1	Certified Summary of Federal Service
SF 2801-2	Spouse's Consent to Survivor Election
SF 2802	Application for Refund of Retirement Deductions
SF 2803	Application to Make Deposit or Redeposit
SF 2804	Application to Make Voluntary Contributions, CSRS
SF 2806	Individual Retirement Record
SF2806-1	Notice of Correction of Individual Retirement Record
SF 2808	Designation of Beneficiary, CSRS
SF 2809	Employee Health Benefits Registration Form
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 Compensationeer
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
SF 2823	Designation of Beneficiary, Federal Employees' Group Life Insurance Program
SF 3100	Individual Retirement Record (FERS)

FY 2019 SSN Fraud Prevention Act Responses - Forms

Form Number	Title of the Form
SF 3102	Designation of Beneficiary, Federal Employees' Retirement System
SF 3104	Application for Death Benefit (FERS)
SF 3104B	Documentation and Elections in Support of Application for Death Benefits when Deceased was an Employee at the Time of Death (FERS)
SF 3106	Application for Refund of Retirement Deductions (Federal Employees Retirement System)
SF 3107	FERS - Application for Immediate Retirement
SF 3107-1	FERS - Certified Summary of Federal Service
SF 3107-2	FERS - Spouse's Consent to Survivor Election
SF 3107-D	Schedule D - Agency Checklist of Immediate Retirement
SF 3108A	Application to Pay Military Deposit for Military Service Performed After December 31, 1956
SF 3108	FERS - Application to Make Service Credit Payment
SF 3109	Election of Coverage (Federal Employees Retirement System)
SF 3112A	Applicant's Statement of Disability
SF 3112B	Supervisor's Statement
SF 3112C	Physician's Statement
SF 3112D	Reassignment & Accommodation Efforts
SF 3112E	Disability Retirement Application Checklist
SF 3116	Phased Employment/ Phased Retirement Status Election
Thrift Savings Plan (TSP) Forms	
TSP-1	Thrift Savings Plan Election Form
TSP-3	Thrift Savings Plan Designation of Beneficiary
TSP-17	Information Relating to Deceased Participant
TSP-19	Thrift Savings Plan Transfer of Information Between Agencies
TSP-60	Request for a Transfer into the Thrift Savings Plan
Office of Personnel Management (OPM) Forms	
OPM 1510	Certification of Agency Officer of Position and Required Documents for Discontinued Service Retirement Under CSRS or FERS
OPM 1514	Military Deposit Worksheet
OPM 1515	Military Service Deposit Election
OPM INV 41	Investigative Request for Employment Data and Supervisor Information
OFI 86C	Special Agreement Check
OPM Retirement and Insurance Forms	
RI 10-125	Federal Employee Retirement Coverage Corrections Act (FERCCA) Election Form
RI 20-97	Estimated Earnings During Military Service

FY 2019 SSN Fraud Prevention Act Responses - Forms

Form Number	Title of the 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 38-124	Voluntary Contributions Election
RI 38-125	Voluntary Contributions Notice
RI 76-10	Assignment of Federal Employees' Group Life Insurance Program
RI 92-19	Application for Deferred or Postponed Retirement, Federal Employee Retirement System
Internal Revenue Service (IRS) Forms	
W-2	Wage and Tax Statement
W-2C	Corrected Wage and Tax Statement
W4-P	Withholding Certificate for Pension and Annuity Payments
W-9	Request for Taxpayer Identification Number and Certification
Form 1099	Miscellaneous Income
Department of Health and Human Services, Centers for Medicare and Medicaid Services Forms	
CMS L564	Request for Employment Information
Department of Homeland Security, U.S. Citizenship and Immigration Services (USCIS)	
Form I-9	Employment Eligibility Verification
Department of Labor, Unemployment Compensation for Federal Employees (UCFE)	
ES 931	Request for Wage and Separation Information
ES 931A	Request for Separation Information for Additional Claim-UCFE
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
Department of Labor, Office of Workers' Compensation Programs Forms	
CA-1	Federal Notice of Traumatic Injury and Claim for Continuation of Pay/Compensation
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

FY 2019 SSN Fraud Prevention Act Responses - Forms

Form Number	Title of the Form
CA-7b	Leave Buy Back Worksheet/Certification and Election
CA-16	Authorization for Examination and/or Treatment
CA-17	Duty Status Report
<u>Department of State Forms</u>	
DS-11	Application for a U.S. Passport
<u>Federal Bureau of Investigation (FBI) Forms</u>	
FD 258	FBI Applicant Fingerprint Form
R-84	Disposition Report
<u>Commonwealth of Virginia Forms</u>	
Form DC-315	Warrant of Arrest – Misdemeanor, Commonwealth of VA
<u>Arkansas State Police Forms</u>	
ASP 122	Arkansas State Police Individual Record Check Form