



ASSISTANT TO THE SECRETARY OF DEFENSE FOR  
PRIVACY, CIVIL LIBERTIES, AND TRANSPARENCY  
1155 DEFENSE PENTAGON  
WASHINGTON, DC 20301-1155

September 13, 2022

The Honorable Gary C. Peters  
Chairman  
Committee on Homeland Security and  
Governmental Affairs  
United States Senate  
Washington, DC 20510

Dear Mr. Chairman:

This letter serves as the Department of Defense's (DoD) fifth and final annual submission 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) mailed by the Department during the previous year, to Congress annually through September 15, 2022. In addition, the Act requires the Department's final report provide the document title and identification number for each SSN mailing deemed necessary by the Agency head, along with the rationale for such determination. The following is an overview of the Department's efforts over the years to comply with subsection (a) of the Act:

*DoD SSN Policy*

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- The Department is finalizing a revision to DoDI 1000.30 to generally prohibit the inclusion of an individual's full SSN on any document that is physically mailed, which includes delivery via the U.S. mail system (i.e., U.S. Postal Service) or other commercial parcel or letter delivery services (e.g., Federal Express, United Parcel Service, etc.) unless authorized by my office. This revised policy is currently in formal DoD coordination with anticipated publication in October 2022.
- The Department's revised policy recognizes that there is a need to mail documents containing full SSNs in certain instances, such as official records of vital statistics (death, marriage, divorce, etc.) and records containing an individual's SSN that are mailed to an individual (or their authorized representative) as part of a legal process, such as discovery in court proceedings, disciplinary proceedings, and responses to access requests under the Privacy Act of 1974 or the Freedom of Information Act.

The policy therefore authorizes the mailing of documents containing full SSNs in these limited circumstances. The policy also permits DoD Components to request authorization to mail SSNs in other specific circumstances (e.g., sending a specific agency form by mail) if there is adequate justification and my office has approved the request.

- Finally, the Department recently established a working group comprised of various DoD Component representatives to conduct a comprehensive review of DODI 1000.30 to ensure it sufficiently addresses the risks that SSN use poses to individual privacy and DoD's goal of minimizing SSN use wherever possible. The working group will recommend updates to DoD's SSN policy in 2023.

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Department will work with its Components to further clarify the mailing need for the remaining 129 submissions.

I am sending identical letters to the Chairs of the House Committee on Armed Services, the House Committee on Oversight and Reform, the House Committee on Ways and Means, the Senate Committee on Finance, and the Senate Committee on Armed Services.

Sincerely,

CHUNG.JOO.  
Y.1512306507

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CHUNG.JOO.Y.1512306507  
Date: 2022.09.13 13:47:15  
-04'00'

Joo Y. Chung

Enclosures:  
As stated

cc:  
The Honorable Rob Portman  
Ranking Member

The estimated cost of this report or study for the Department of Defense is approximately \$9,710 for the 2022 Fiscal Year. This includes \$0 in expenses and \$9,710 in DoD labor.

Generated on 2022 August 31.



**ASSISTANT TO THE SECRETARY OF DEFENSE FOR  
PRIVACY, CIVIL LIBERTIES, AND TRANSPARENCY**

1 155 DEFENSE PENTAGON  
WASHINGTON, DC 20301-1 155

September 13, 2022

The Honorable Ron Wyden  
Chairman  
Committee on Finance  
United States Senate  
Washington, DC 20510

Dear Mr. Chairman:

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Sincerely,

CHUNG.JOO.  
Y.1512306507

Digitally signed by  
CHUNG.JOO.Y.1512306507  
Date: 2022.09.13 13:46:48  
-04'00'

Joo Y. Chung

Enclosures:

As stated

cc:

The Honorable Mike Crapo  
Ranking Member

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1155 DEFENSE PENTAGON  
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September 13, 2022

The Honorable Jack Reed  
Chairman  
Committee on Armed Services  
United States Senate  
Washington, DC 20510

Dear Mr. Chairman:

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CHUNG.JOO.Y.1512306507  
Y.1512306507

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CHUNG.JOO.Y.1512306507  
Date: 2022.09.13 13:46:16  
+04'00'

Joo Y. Chung

Enclosures:  
As stated

cc:  
The Honorable James M. Inhofe  
Ranking Member

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1 155 DEFENSE PENTAGON  
WASHINGTON, DC 20301-1 155

September 13, 2022

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

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Date: 2022.09.13 13:45:46  
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Joo Y. Chung

Enclosures:

As stated

cc:

The Honorable Kevin Brady  
Ranking Member

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1 155 DEFENSE PENTAGON  
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September 13, 2022

The Honorable Carolyn B. Maloney  
Chairwoman  
Committee on Oversight and Reform  
U.S. House of Representatives  
Washington, DC 20515

Dear Madam Chairman:

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Ranking Member

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Chairman  
Committee on Armed Services  
U.S. House of Representatives  
Washington, DC 20515

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Ranking Member

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FY 2022 SSN Fraud Prevention Act Mailings

Document Number / Identifier	Title of the Document	Components Mailing Document in FY 2022
<b>Department of Defense (DoD)</b>		
Family Advocacy Program (FAP) Case File	FAP Case File	Army
DD Form 4	Enlistment/Reenlistment Document - Armed Forces of the United States	NGB
DD Form 214	Certificate of Release or Discharge from Active Duty	Army, NSA, DLA
DD Form 480	Record of Trial	Army
DD Form 458	Charge Sheet	Army
	Statement of Trial Results	Army
	Judgement of the Court	Army
DD Form 1056	Authorization to Apply For A "No-Fee" Passport and/or Request for Visa	DTRA, DSCA
DD Form 1131	Cash Collection Voucher	Army
DD Form 1351-2	Travel Voucher	DSCA
DD Form 1607	Application for DoD Homeowners Assistance Program	Army
DD Form 1966/5	Record of Military Processing - Armed Forces of the United States	Army
DD Form 1879	DoD Request for Personnel Security Investigation	DCSA
DD Form 2005	Privacy Act Statement	Army, NSA
DD Form 2501	Dept of Defense Courier Card Form	NRO
DD Form 2808	Report of Medical Examination	Army
DD Form 2807	Report of Medical History	USU
DD Form 2807-2	Accessions Medical PreScreen Report	Army
DD Form 2812	Commander's Preliminary Assessment and Recommendation Regarding Missing Person	OSD P
Memorandum from DODCAF	Interrogatory	Army
Memorandum from DODCAF	Statement of Reason	Army
Memorandum from DODCAF	Supplemental SOR Request	Army
Memorandum from DODCAF	Letter of Denial (LOD)/Letter of Revocation (LOR)	Army
Memorandum from DODCAF	DSS Request for Information	Army
<b>Department of the Army</b>		
ARCC-IN (G26) PSI Request, v4	Request for Personnel Security Investigation	Army
AEF 715-9C	Contractor Online Processing System - Information About an Individual and His/Her Activity	Army
ARCC Form 715	APPENDIX A-ARCYBER Form 715 (Purchase Request)	Army
ARCC Form 715-r1	APPENDIX A-ARCYBER Form 715-1r (Purchase Request)	Army
ARCC Form 800-1r	ARCYBER Funding Request	Army
ARCC Form 5	ARCYBER TDY Request Form	Army
DA Form 268	Suspension of Favorable Personnel Actions	Army

FY 2022 SSN Fraud Prevention Act Mailings

Document Number / Identifier	Title of the Document	Components Mailing Document in FY 2022
DA Form 638	Recommendation for Award	Army
DA Form 2627	Record of Proceedings Under Article 15, UCMJ	DCSA
DA Form 3434	Notification of Personnel Action - Resignation/Separation	Army
DA Form 4833	Commander's Report of Disciplinary or Administrative Action (ADP LF v1.00ES)	DCSA
DA FORM 8003	Army Substance Abuse Program (ASAP) Enrollment (APD LC v2.00	DCSA
ENG 3394	USACE Accident Investigation Report	Army
ENG 4743	Claim for temporary quarters subsistence expenses/foreign travel allowance	Army
ENG 4894	Claims Collection Litigation Report	Army
ENG 4937	Respiratory Fit Test/Training Record	Army
Orders Format 172	USMA Orders Directing Separated Cadets to Active Duty Enlisted Service	Army
USMEPCOM Form 40-1-15-E	Supplemental Health Screening Questionnaire	Army
USMEPCOM Form 40-1-18	Tattoos, Brands, Piercing, Ear Gauging, Scars, Birthmarks	Army
USMEPCOM Form 40-8-1-E	Drug, Alcohol and HIV Acknowledgement	Army
USMEPCOM Form 680-3A-E	Request For Examination	Army
<b>Department of the Navy (Navy)</b>		
NAVPERS 1610/1	BUPERS Fitness and Evaluation Summary	USEUCOM, DHRA, DISA, Navy, JSSO, SPACECOM
NAVPERS 1610/2	Fitness Report & Counseling Record (W1-O6)	USEUCOM, DHRA, Navy, JSSO, SPACECOM, OUSD PR
NAVPERS 1610/2	Fitness Report and Counseling Record (W2-O6)	USU
NAVPERS 1610/5	Fitness Report and Counseling Record (07-08)	DHRA, Navy, OUSD PR
NAVPERS 1616/23	Fitness Report/Enlisted Evaluation Memorandum	DHRA, OUSD PR
NAVPERS 1616/26	Evaluation Report and Counseling Record (E1-E6)	USEUCOM, DHRA, USU, Navy, SPACECOM, OUSD PR
NAVPERS 1616/27	Evaluation and Counseling Record (E7-E9)	USEUCOM, DHRA, Navy, JSSO, SPACECOM, OUSD PR
NAVPERS 1070/613 or 713	Administrative Remarks	DSCA
NPPSC 7220/2 (04-2017)	Temporary Lodging Expense (TLE) Allowance Certification	DSCA
SECNAV 5512/1 NSNPT	Navy Local Population ID Card/Base Access Pass Registration	DSCA
NSTC 1533/102	DEBARMENT AND SUSPENSION FROM RECEIPT OF FEDERAL ASSISTANCE STATEMENT FOR NATIONAL NAVAL RESERVE OFFICERS TRAINING CORPS APPLICATION	Navy
NSTC 1533/106	NAVAL RESERVE OFFICERS TRAINING CORPS FOUR-YEAR ALTERNATIVE SCHOLARSHIP RESERVATION FORM	Navy

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Document Number / Identifier	Title of the Document	Components Mailing Document in FY 2022
NSTC 1533/122	NAVAL RESERVE OFFICERS TRAINING CORPS STUDENT DISENROLLMENT REPORT	Navy
NSTC 1533/155	REQUEST FOR SECONDARY SCHOOL TRANSCRIPT	Navy
NSTC 1533/156	MATH/SCIENCE/ENGLISH TEACHER EVALUATION OF APPLICANT	Navy
NSTC 1533/158	OTHER OFFICIAL'S EVALUATION OF APPLICANT	Navy
USNA 5500/1	Police Record Check	Navy
NAVMC Form 10132	Unit Punishment Book (5812)	DCSA
Evaluation & Fitness Report Letter Extension	Letter Extensions IAW BUPERSINST 1610.10F	SPACECOM
BUPERS 1610-1	Summary Letter	OUUSD PR
<b><u>Department of the Air Force (AF)</u></b>		
AFOSI Form 158	AFOSI Investigative Communication	DCSA
AF Form 24	Application for Appointment as Reserve of the Air Force or USAF without Component	USU
AF Form 418	Selective Reenlistment Program (SRP) Consideration/Denial of Continued Service for Airmen	NGB
AF Form 1288	Application for Ready Reserve Assignment	NGB
AF Form 2030	USAF Drug and Alcohol Abuse Certificate	NGB
<b><u>National Guard Bureau (NGB (Dept. of Army))</u></b>		
NGB Form 22	Report of Separation and Record of Service	NGB
NGB Form 22A	Correction to NGB Form 22	NGB
NGB Form 22B	Air National Guard Recruit Force Pool Report	NGB
NGB Form 22-5	Addendum to DD Form 4 - Approval and Acceptance by Service Representative for Interstate Transfer in the Army National Guard	NGB
NGB Form 36	ANG Stipend Program Ready Reserve Health Professions (Reserve Service Baccalaureate Students) Written Agreement	NGB
NGB Form 36-2	Health Professionals Loan Repayment Program Written Agreement (ANG)	NGB
NGB Form 36-3	Special Pay for Selected Reserve Healthcare Professionals in Critically Short Wartime Specialties Written Agreement (ANG)	NGB
NGB Form 36-4	Ready Reserve Healthcare Professions Stipend Program for Reserve Service Health Professionals Written Agreement (ANG)	NGB
NGB Form 36-5	Enlisted Student Loan Repayment Program Written Agreement (ANG)	NGB
NGB Form 36-6	Reenlistment Bonus Written Agreement (ANG)	NGB
NGB Form 36-7	Affiliation Bonus Written Agreement (ANG)	NGB
NGB Form 36-8	Non-Prior Service Enlistment Bonus Written Agreement (ANG)	NGB

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Document Number / Identifier	Title of the Document	Components Mailing Document in FY 2022
NGB Form 36-9	Prior Service Enlistment Bonus Written Agreement (ANG)	NGB
NGB Form 36-11	Statement of Understanding for Excess/Overgrade Position (ANG)	NGB
NGB Form 38-4	Incentive Payment Authorization (ANG)	NGB
NGB Form 38-5	Incentive Bonus Case File Cover Sheet (ANG)	NGB
NGB Form 102-10A	Certificate of Performance/Statement of Attendance	NGB
NGB Form 173-1	Retention Interview Form (ANG)	NGB
NGB Form 600-7-1-R-E	Addendums (ARNG) Annex E to DD Form 4	NGB
NGB Form 600-7-3-R-E	Bonus Addendums (ARNG) Annex R to DD 4 or DA 4836	NGB
NGB Form 600-7-4-R-E	Bonus Addendums (ARNG)	NGB
NGB Form 600-7-5-R-E	Bonus Addendums (ARNG)	NGB
NGB Form 600-7-6-R-E	Bonus Addendums (ARNG) Annex X to DD Form 4	NGB
NGB Form 5435	Montgomery GI Bill Kicker Incentive Addendum (ARNG)	NGB
NGB Form 5435-1	Montgomery GI Bill Kicker Incentive Addendum Supplemental (ARNG)	NGB
<b>Defense Finance and Accounting Service (DFAS)</b>		
DFAS Tax Office Spreadsheet	U.S. Bank Convenience Check Transaction Summary	DSCA
<b>Defense Counterintelligence and Security Agency (DCSA)</b>		
DCSA 335	FOIA/PA Request for Adjudication Records	DCSA
<b>Defense Threat Reduction Agency (DTRA)</b>		
DTRA/SCC-WMD Form 196 (Nov 12)	Foreign Contact Questionnaire	DCSA
<b>Defense Intelligence Agency (DIA)</b>		
DIA 420	RECOMMENDATION FOR AWARD OF THE DEFENSE MERITORIOUS SERVICE MEDAL (DMSM), JOINT SERVICE COMMENDATION MEDAL (JSCM), AND JOINT SERVICE ACHIEVEMENT MEDAL (JSAM)	JSSO
Memo	Recommendation for Award (Defense Superior Service Medal)	JSSO
Memo 2	Recommendation for Award (Defense Meritorious Service Medal) Attest	JSSO
Memo 3	Recommendation for Award (Defense Meritorious Service Medal) Endorsement	JSSO
<b>National Security Agency (NSA)</b>		
P 6625R01	Health Benefits Enrollment Reconciliation Report	NSA
P 6662R01	Quarterly W4 Certification (Exemptions)	NSA
P7301 Rev June 2012	Medical History Questionnaire	NSA
Unknown	Bi-Weekly Authorization	NSA
	DCPS Screen Shots	NSA
	Death Certification	NSA

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Document Number / Identifier	Title of the Document	Components Mailing Document in FY 2022
	Direct Deposit Forms	NSA
	Enrollment Forms	NSA
	Estimated Earnings Statement	NSA
	FEHB Enrollment Letter - Misc Memo For Record	NSA
	Marriage License	NSA
	Miscellaneous Forms	NSA
	Paid in full letter for Military Deposit (older version)	NSA
	Report of Possible Violation of Criminal Statutes	NSA
	Screenshot After 2821 Forms	NSA
	Special Computation Cover Sheet	NSA
	SSA Notice of Award/Notice of Disapproval	NSA
US Treasury Checks	Payroll Checks to IRS-Federal Taxes and State Tax Payments	NSA
	York Adams Tax Bureau - Employer Qtrly Rtn - Local Services, Tax Withholding	NSA
<b>Standard Forms (SF)/Optional Forms (OF)</b>		
OFI 16-A	OPM Specific Release	Army, DCSA
OFI 79A	Report of Agency Adjudicative Action	DCSA
OFI 86C	OFI Form 86C (SAC)	Army
OF 306	Declaration for Federal Employment	DCSA
OF 612	Optional Application for Federal Employment	DCSA
SF 50	Notification of Personnel Action	WHS, NGA, NSA, DLA
SF 54	Designation of Beneficiary	NSA
SF 66	Official Personnel File	DLA
SF 85	Authorization for Release of Information	Army, DCSA
SF 85P	Questionnaire for Public Trust Positions, to include the general release	DCSA
SF 85 PS	Supplemental Questionnaire for Selected Positions	DCSA
SF 87	Fingerprint Chart	DARPA, Army, DCSA
SF 171	Application for Federal Employment	DCSA
SF 312	Classified Information Non-Disclosure Agreement	Army, DCSA
SF 507	Medical Record	Army
SF 813	Verification of A Military Retiree's Service in Nonwartime Campaigns or Expeditions	WHS
SF 1152	Designation of Beneficiary – Unpaid Compensation	DCSA, WHS, NGA, DLA
SF 1153	Claim for Unpaid Compensation	WHS, NGA, DLA
SF 1199A	Direct Deposit SignUp Form	Army
SF 2800	CSRS Application for Death Benefits	WHS, NGA, DLA

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Document Number / Identifier	Title of the Document	Components Mailing Document in FY 2022
SF 2800A	CSRS Application for Death Benefits-Documents/Elections	WHS, DLA
SF 2801	CSRS Application for Immediate Retirement	WHS, NSA, DLA
SF 2801-1	CSRS Certified Summary of Federal Service, Including Schedules A, B, C, and D	NGA, NSA, DLA
SF 2801-2	Spouse's Consent to Survivor Election	WHS,NGA, DLA
SF 2801-D	Schedule D - Agency Checklist of Immediate Retirement Procedures - Civilian	NSA
SF 2801PR	Agency Checklist for Phased Retirement	DLA
SF 2802	Application for Refund of CSRS Retirement Deductions	NGA,DLA
SF 2803	Application to make CSRS Deposit or Redeposit	NGA, DLA
SF 2804	Application to make Voluntary Contributions	NGA, NSA, DLA
SF 2806	Individual Retirement Record	NSA
SF 2806-1	CSRS Application for Military Deposit	NSA
SF 2808	CSRS Designation of Beneficiary	WHS, NGA, NSA, DLA
SF 2809	FEHB Registration Form	WHS, NGA, NSA, DLA
SF 2810	Notice of Change in FEHB Enrollment	WHS, NGA, DLA
SF 2817	FEGLI Election	NGA, NSA, DLA
SF 2818	Continuation of Life Insurance	WHS, NGA, NSA, DLA
SF 2819	FEGLI Notice of Conversion	WHS, NGA, DLA
SF 2821	Agency Certification of FEGLI	WHS, NGA, DLA
SF 2823	FEGLI Designation of Beneficiary	DCSA, WHS, NGA, DLA
SF 3100	Individual Retirement Record (FERS)	NSA
SF 3101	Correction needed to Individual Retirement Record FERS	NSA
SF 3102	FERS Designation of Beneficiary	DCSA, WHS, NGA, DLA
SF 3104	FERS Application for Death Benefits	WHS, NGA, DLA
SF 3104B	FERS Application for Death Benefits-Documents/Elections	WHS, NGA, DLA
SF 3106	Application for Refund of FERS Retirement Deductions	WHS, NGA, DLA
SF 3107	FERS Application for Immediate Retirement, Including Schedules A, B, C, and D	WHS, NGA, NSA, DLA
SF 3107-1	FERS Certified Summary of Federal Service	NGA, NSA, DLA
SF 3107-2	Spouse's Consent to Survivor Election	NGA, NSA, DLA
SF 3107-D	Schedule D - Agency Checklist of Immediate Retirement Procedures - Federal	NGA, NSA
SF 3107PR	Agency Checklist for Phased Retirement	DLA



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Document Number / Identifier	Title of the Document	Components Mailing Document in FY 2022
SF 3108	Application to make FERS Deposit or Redeposit	WHS, NGA, NSA, DLA
SF 3108A	Application to Pay Military Deposit, for Military Service Performed After December 31, 1956	NSA
SF 3109	FERS Election of Coverage	WHS, NGA, DLA
SF 3110	Former Spouse's Consent to FERS election	DLA
SF 3111	Request for Waiver, Extension or Search in Connection with Election of FERS Coverage (FERS)	DLA
SF 3112	Documentation in Support of Disability Retirement Application	WHS, DLA
SF 3112A	Applicants Statement of Disability	NGA, NSA, DLA
SF 3112B	Supervisor's Statement	NGA, DLA, NSA
SF 3112C	Physician's Statement	NGA, DLA
SF 3112D	Agency Certification and Reassignment and Accommodation Efforts	NGA, DLA
SF 3112E	Disability Retirement Application Checklist	NGA, NSA, DLA
SF 3116	Phased Employment/Phased Retirement Status Election	WHS, DLA
<b>Thrift Savings Plan (TSP)</b>		
TSP-3	Thrift Savings Plan Designation of Beneficiary	WHS
TSP-17	Information Relating to Deceased Participant	NGA, DLA
<b>Office of Personnel Management (OPM)</b>		
FE-6	Claim for Death Benefits, Federal Employees' Group life Insurance Program	WHS, NGA
FE-6 DEP	Settlement of Claim: Option C - Family Life Insurance	NGA, DLA
FE-7	Claim for Dismemberment Benefits	DLA
FIPC 45A	Unacceptable Notice	DCSA
FIPC 62	Additional Processing on Closed Investigation	DCSA
FIPC 70B	Investigative Record Amend	DCSA
FIPC 230	SII Considered	DCSA
FIPC 391	Certification of Amended Investigation Form	DCSA
FIPC 401	File Release Form	DCSA
FIPC 402	Agency Adjudicative Action on FBI Post Appointment Arrest	DCSA
FIPC 403	Duplicate Case Issue - Agency Adjudicative Action	DCSA
FIPC 553	Reopen Request Form	DCSA
FIPC 554	RSI Request Form	Army, DCSA
INV 40	General Request for Investigative Information	DCSA

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Document Number / Identifier	Title of the Document	Components Mailing Document in FY 2022
INV 41	Request for Employment and Supervisor Information	DCSA
INV 42	Request for Reference/Unemployment/Self Employment Information	DCSA
INV 43	Request for Educational Registrar and Dean of Students Records	DCSA
INV 44	Request for Law Enforcement Data	DCSA
INV 100	FOIA/PA Request for Investigation Records	DCSA
OPM 1482	Agency Certification of Status of Reemp Annuitant - FEGLI	DLA
OPM 1510	Certification of Agency Officer of Position and Required Documents for Discontinued Service Retirement Under CSRS or FERS	DLA
OPM 1514	Military Deposit Worksheet	NSA
OPM 1515	Military Service Deposit Election	DLA
OMB 1545-0115 (1099)	1099-NEC	NSA
OMB No. 1845-0110	Application and Employment Certification for Public Service Loan Forgiveness	DLA
OMB 1545-0115 (1099)	1099-MISC	NSA
OPM 1514	Military Deposit Worksheet	NSA
OPM 1514 IN LIEU OF	Detail of Military deposit payments IN LIEU OF OPM 1514	NSA
OPM 1555 Form	FERS Election of Coverage	NSA
OPM 1519	Survivor's Military Service Election - Deceased Employee Covered by CSRS/CSRS-Offset	DLA
OPM 1562	Application For Return of Excess Retirement Deductions	DLA
OPM 1676	Coverage Determination Application	DLA
<b><u>OPM Retirement and Insurance</u></b>		
RI 10-125	Federal Employee Retirement Coverage Corrections Act (FERCCA) Election Form	DLA
RI 20-97	Estimated Earnings During Military Service	WHS, DLA
RI 20-124	Certification of Service Performed as a LEO, FF, NMC, CBP Officer (535 Service) or ATC	DLA
RI 20-64A	Former Spouse Survivor Annuity Election	DLA
RI 79-9	Health Benefits Cancellation/ Suspension Confirmation	WHS
RI 92-19	Application for Deferred or Postponed Retirement, Federal Employee Retirement System	WHS
<b><u>Internal Revenue Service (IRS)</u></b>		
Form 1099-MISC	Miscellaneous Income	NGA
4506 T	IRS Tax Release	DCSA
W-2	Wage and Tax Statement	NSA
W-2C	Corrected Wage and Tax Statement	NSA

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Document Number / Identifier	Title of the Document	Components Mailing Document in FY 2022
W-4P	Withholding Certificate for Pension or Annuity Payments	WHS, NGA, NSA, DLA
W-9	Request for Taxpayer Identification Number and Certification	NSA
<b><u>Department of Health and Human Services, Centers for Medicare and Medicaid Services</u></b>		
UB-04	Medical Billing form for Institutional Bills	Army
CSM-1500	Medical Billing form for Professional Bills	Army
<b><u>Department of Homeland Security, U.S. Citizenship and Immigration Services (USCIS)</u></b>		
I-9	Employment Eligibility Verification	DCSA
I-129	Petition for Nonimmigrant Worker (If required by USCIS)	Army
<b><u>Department of State</u></b>		
Defense Institute of International Legal Studies (DIILS) Memorandum	Request to U.S. Department of State, Special Issuance Agency, for Expedite Processing of Passport Application	DSCA
DS-11	Application for a U.S. Passport	DTRA, DSCA
DS-60	Affidavit Regarding a Change of Name	DSCA
DS-64	Passport Lost/Stolen Statement	DTRA, DSCA
DS-82	U.S. Passport Renewal Application For Eligible Individuals	DTRA, DSCA
DS-86	Statement of Non Receipt of a US Passport	DSCA
DS-5504	Passport Name Change, Data Corrections, Limited-Validity	DTRA, DSCA
<b><u>Federal Bureau of Investigation (FBI)</u></b>		
FD-258	Fingerprint Chart	DARPA, Army, DCSA, OUSD PR
<b><u>Commonwealth of Virginia</u></b>		
Form DC-315	Warrant of Arrest – Misdemeanor, Commonwealth of VA	DCSA
<b><u>Alabama Law Enforcement Agency</u></b>		
State Form - AL - SBI Form 46 Rev. 10-01-17	Application to review Alabama Criminal History Record Information	Army
<b><u>Arkansas State Police</u></b>		
State Form - AR - ASP 122	Arkansas Individual Record Check Request Form	Army
<b><u>Illinois State Police</u></b>		
State FP Card - IL - ISP 404B	Illinois State Conviction request FP Card	Army
<b><u>Indiana State Police</u></b>		
State Form - IN - 8053	Indiana State Police Criminal History Information	Army
<b><u>Iowa Division of Criminal Investigation</u></b>		
State Form - IA - DCI-77 (08/25/10)	State of Iowa Criminal History Record Check Request Form	Army
<b><u>Kentucky State Police Forms</u></b>		

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State Form - KY	Request for Conviction Records - State of Kentucky	Army
<b><u>Michigan State Police</u></b>		
State Form - MI - RI-030 (10/2020)	Michigan State Police Live Scan Background Check Request	Army
<b><u>Minnesota Bureau of Investigation</u></b>		
State Form - MN	Informed Consent Release of Predatory Offender Registration and Criminal History Data (Minnesota State Form)	Army
<b><u>Mississippi Bureau of Investigation</u></b>		
State Form - MS - CIC/SPU 2.0 (03/2019)	Mississippi Department of Public Safety Authorization to Release Information	Army
<b><u>New Jersey State Police</u></b>		
State Form - NJ	State of New Jersey Criminal History Record Request - Name Check (212B)	Army
<b><u>New Mexico State</u></b>		
State Form - NM	Authorization for Release of Information (New Mexico)	Army
<b><u>Ohio State</u></b>		
State FP Card - OH - BMI 12-98	Fingerprint Card Ohio State	Army
<b><u>Joint Personnel Recovery Agency (JPR)</u></b>		
Unknown	JPRA/PRA Student Training Roster	JSSO

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Document Number / Identifier	Title of the Document	Justification for Post 2022 Use	Justification Category
<b>Department of Defense (DoD)</b>			
Family Advocacy Program (FAP) Case File	FAP Case File	In accordance with DoD regulations to establish policy, assign responsibilities, and provide procedures for addressing child abuse, domestic abuse, and problematic sexual behavior in children and youth (PSB-CY) in military communities. Additionally, Army Records Information Management System (ARIMS) Record instructions require the transfer of closed case files to the National Personnel Records Center (NPRC). Authority: DoDI 6400.01, FAP; DoDM 6400.01 Volumes 1 - 4, FAP.	(12) Operational Necessity
DD Form 4	Enlistment/Reenlistment Document - Armed Forces of the United States	To provide positive identification for military service members. Authorities: DD Form 4, DoDI 1304.02	(5) Confirmation of Employment Eligibility
DD Form 458	Charge Sheet	Authorized by the Uniform Code of Military Justice. Army Criminal Court of Appeals (ACCA) is the appellate judicial body that reviews Army courts-martial convictions. In order for ACCA to review cases, military justice offices throughout the Army are required to send in the entire Record of Trial (RoT), which is outlined in Rules for Courts Martial (RCM) 1102(b). The original charge sheet (DD 458) is always contained in a RoT (RCM 1102(b)(2)).	(2) Law Enforcement, National Security, and Credentialing
DD Form 1056	Authorization to Apply For A "No-Fee" Passport and/or Request for Visa	(1) U.S. Department of State, mandate. Needed to assist applicants with the use and acquisition U.S. passports. Currently, there are no known mitigation plans. (2) To provide authority for the issuance of a "No-fee" passport and/or foreign visa(s). In processing, the SSN is used to identify and verify the identity of the applicant or sponsor. Authority: 10 U.S.C. 113, Secretary of Defense; 22 U.S.C. 211a; 22 u.s.c. 214; 26 u.s.c. 6039E; DoDM O-100/21; and E.O. 9397 (SSN). (3) To verify, identify, authenticate and data match an applicant for the purpose of processing Official U.S. Passports and Visas for DoD mission requirements; and to foreign embassies for processing Visa requests. Authority: 22 CFR 51.23, other Dept of State regulatory guidance, including "Federal Passport Agents Reference Guide"	(9) Foreign Travel
<b>Department of the Army</b>			

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AEF 715-9C	Contractor Online Processing System - Information About an Individual and His/Her Activity	The AE Form 715-9C is an application for NATO Status of Forces Agreement (SOFA) status for contractor personnel working in Germany. This status gives the contractors Individual Logistic Support at their overseas duty location and precludes them/their employer from paying Host Nation (German) taxes. This status is only available to US citizens who are qualified and not Ordinarily Resident in Germany. The SSN is used as Record Locator for the German Tax Authorities as part of the process of determining whether or not an applicant is Ordinarily Resident. The current process for providing NATO SOFA status for contractors in Germany was instituted with the signing of the 1998 Exchange of Notes (27 March 1998), and subsequent bilateral agreements, between the United States and Germany (hereinafter, the "Framework Arrangements"). The Department of the Army is the Combatant Command Support Agent (CCSA) for USEUCOM and USAFRICOM, both situated in Germany (DODI 5100.03, Subject: Support of the Headquarters of Combatant and Subordinate Unified Commands, 9 February 2011, and preceding directives). As an agent of the Department of the Army, HQ USAREUR-AF took on the mission to fulfill US responsibilities under the Framework Arrangements and established the DOD Contractor Personnel Office (DOCPER) as the proponent for all DOD agencies in Germany. At this time, the AE 715-9C is submitted electronically through the secure web-based application ECOPS (Electronic Contractor Online Processing System) by the applicant to DOCPER for review. If the application is found to be acceptable, it is forwarded to the Host Nation Authorities for approval. Currently, the Host Nation Authorities do not have the capability to securely receive PII electronically. Therefore, the applications are sent via Official Mail.	(5) Confirmation of Employment Eligibility
DA Form 2627	Record of Proceedings Under Article 15, UCMJ	This form contains a full SSN and is part of a person's adjudication record. The SSN is the single identifier that links all the data together for making an eligibility determination. The forms that contain the SSN are mailed as part of a Privacy Act referral or consult to those agencies that are unable to receive referral/consults electronically.	(2) Law Enforcement, National Security, and Credentialing
DA Form 3434	NOTIFICATION OF PERSONNEL ACTION - NONAPPROPRIATED FUNDS EMPLOYEE	After processing certain types of actions (E.g. Separations), the DA 3434 or Notification of Personnel Action is mailed to employee's last known address. AR 215-3; AG1 CP.	(12) Operational Necessity
DA Form 4833	Commander's Report of Disciplinary or Administrative Action (ADP LF v1.00ES)	This form contains a full SSN and is part of a person's adjudication record. The SSN is the single identifier that links all the data together for making an eligibility determination. The forms that contain the SSN are mailed as part of a Privacy Act referral or consult to those agencies that are unable to receive referral/consults electronically.	(12) Operational Necessity
DA FORM 8003	Army Substance Abuse Program (ASAP) Enrollment (APD LC v2.00)	This form contains a full SSN and is part of a person's adjudication record. The SSN is the single identifier that links all the data together for making an eligibility determination. The forms that contain the SSN are mailed as part of a Privacy Act referral or consult to those agencies that are unable to receive referral/consults electronically.	(12) Operational Necessity
<b>Department of the Air Force (AF)</b>			

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AFOSI Form 158	AFOSI Investigative Communication	This form contains a full SSN and is part of a person's adjudication record. The SSN is the single identifier that links all the data together for making an eligibility determination. The forms that contain the SSN are mailed as part of a Privacy Act referral or consult to those agencies that are unable to receive referral/consults electronically.	(3) Security Clearance Investigation or Verification
<b>Defense Counterintelligence and Security Agency (DCSA)</b>			
DCSA 335	FOIA/PA Request for Adjudication Records	Request forms for Adjudication and Investigation records requires SSN to properly identify and search for appropriate subject record information. The forms will continue to be mailed to requesters should they request as such under the Privacy Act.	(13) Other Cases
<b>Standard Forms (SF)/Optional Forms (OF)</b>			
OFI 16-A	OPM Specific Release	(1) To complete initial (pre-employment) and maintenance (reverification) employment suitability determinations. DoDI 1400.25 Volume 731, DODI 1402.05 and AD 2014-23, AR 215-3. US Office of Personnel Management, Department of Defense, Department of Army, AG1 CP. (2) All documents require SSN for subject identification and investigation purposes as per EO 13467, as amended and EO 13869. These documents will continue to be mailed to requesting agencies for investigation purposes as well as to requesters under the Privacy Act.	(5) Confirmation of Employment Eligibility
OFI 79A	Report of Agency Adjudicative Action	All documents require SSN for subject identification and investigation purposes as per EO 13467, as amended and EO 13869. These documents will continue to be mailed to requesting agencies for investigation purposes as well as to requesters under the Privacy Act.	(3) Security Clearance Investigation or Verification
OF 306	Declaration for Federal Employment	All documents require SSN for subject identification and investigation purposes as per EO 13467, as amended and EO 13869. These documents will continue to be mailed to requesting agencies for investigation purposes as well as to requesters under the Privacy Act.	(5) Confirmation of Employment Eligibility
OF 612	Optional Application for Federal Employment	All documents require SSN for subject identification and investigation purposes as per EO 13467, as amended and EO 13869. These documents will continue to be mailed to requesting agencies for investigation purposes as well as to requesters under the Privacy Act.	(5) Confirmation of Employment Eligibility

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SF 50	Notification of Personnel Action	<p>(1) The personnel forms listed are submitted electronically while the individual is an active employee. Once the employee resigns or retires, a hard copy of the documents are sent to the employee for their personal recordkeeping and the National Personnel Record Center for official storage in accordance with OPM's Guide to Personnel Recordkeeping (Chapter 7). These documents are sent either via certified mail or FedEx with signature required, depending on requirement.</p> <p>(2) Payroll is required to submit documents to OPM when an employee separates from the Agency. The majority of those documents contain the full SSN, which is used to verify the data pertains to the specific employee.</p> <p>(3) Public Law 104-134 (April 26, 1996) requires that any person doing business with the Federal government furnish a Social Security Number or tax identification number. Failure to furnish this may delay or make it impossible for us process the requested action.</p>	(12) Operational Necessity
SF 85P	Questionnaire for Public Trust Positions, to include the general release	All documents require SSN for subject identification and investigation purposes as per EO 13467, as amended and EO 13869. These documents will continue to be mailed to requesting agencies for investigation purposes as well as to requesters under the Privacy Act.	(3) Security Clearance Investigation or Verification
SF 85 PS	Supplemental Questionnaire for Selected Positions	All documents require SSN for subject identification and investigation purposes as per EO 13467, as amended and EO 13869. These documents will continue to be mailed to requesting agencies for investigation purposes as well as to requesters under the Privacy Act.	(3) Security Clearance Investigation or Verification



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SF 87	Fingerprint Chart	<p>(1) As required by USD(I) Memorandum dated July 29, 2010, DARPA engages in electronic capture and submission of fingerprint images in support of background investigations. This includes submitting fingerprints electronically using the Secure Fingerprint Transmission (SWFT) system in compliance with DCSA requirements (effective Nov. 1, 2012). However, there are instances when access to SWFT capture and processing at the DARPA facility is logistically impracticable, unduly burdensome for prospective applicants to reach from their respective [remote] location, or otherwise unavailable. In those limited cases, applicants appear before an authorized Government official, submit their fingerprints which are captured on an FD-258 or SF-87, which are then mailed to DARPA, and which DARPA forwards to DCSA for processing.</p> <p>(2) To complete initial (pre-employment) and maintenance (reverification) employment suitability determinations. DoDI 1400.25 Volume 731, DODI 1402.05 and AD 2014-23, AR 215-3. US Office of Personnel Management, Department of Defense, Department of Army, AG1 CP.</p> <p>(3) All documents require SSN for subject identification and investigation purposes as per EO 13467, as amended and EO 13869. These documents will continue to be mailed to requesting agencies for investigation purposes as well as to requesters under the Privacy Act.</p>	(3) Security Clearance Investigation or Verification
SF 1152	Designation of Beneficiary – Unpaid Compensation of Deceased Civilian Employee	<p>(1) OPM, DFAS, and TSP currently require government agencies to submit the listed paperwork to them in hardcopy format. These documents are sent either via certified mail or FedEx with signature required, depending on requirement.</p> <p>(2) Public Law 104-134 (April 26, 1996) requires that any person doing business with the Federal government furnish a Social Security Number or tax identification number. Failure to furnish this may delay or make it impossible for us process the requested action.</p> <p>(3) Identified HR forms cannot be completed online as they require a wet signature. The SSN is required for SF 2823, SF 1152, and SF 3102 in order to verify individuals in the event that benefits are paid out.</p>	(12) Operational Necessity
SF 1153	Claim for Unpaid Compensation	<p>(1) OPM, DFAS, and TSP currently require government agencies to submit the listed paperwork to them in hardcopy format. These documents are sent either via certified mail or FedEx with signature required, depending on requirement.</p> <p>(2) Public Law 104-134 (April 26, 1996) requires that any person doing business with the Federal government furnish a Social Security Number or tax identification number. Failure to furnish this may delay or make it impossible for us process the requested action.</p>	(12) Operational Necessity

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SF 2800	CSRS Application for Death Benefits	<p>(1) OPM, DFAS, and TSP currently require government agencies to submit the listed paperwork to them in hardcopy format. These documents are sent either via certified mail or FedEx with signature required, depending on requirement.</p> <p>(2) Public Law 104-134 (April 26, 1996) requires that any person doing business with the Federal government furnish a Social Security Number or tax identification number. Failure to furnish this may delay or make it impossible for us process the requested action.</p>	(12) Operational Necessity
SF 2801-1	CSRS Certified Summary of Federal Service, Including Schedules A, B, C, and D	<p>(1) OPM, DFAS, and TSP currently require government agencies to submit the listed paperwork to them in hardcopy format. These documents are sent either via certified mail or FedEx with signature required, depending on requirement.</p> <p>(2) Payroll is required to submit documents to OPM when an employee separates from the Agency. The majority of those documents contain the full SSN, which is used to verify the data pertains to the specific employee.</p> <p>(3) Public Law 104-134 (April 26, 1996) requires that any person doing business with the Federal government furnish a Social Security Number or tax identification number. Failure to furnish this may delay or make it impossible for us process the requested action.</p>	(12) Operational Necessity
SF 2801-2	Spouse's Consent to Survivor Election	<p>(1) SSN will need to be used in the future unless alternative identifier is provided by banks in order to verify employee accounts.</p> <p>(2) OPM, DFAS, and TSP currently require government agencies to submit the listed paperwork to them in hardcopy format. These documents are sent either via certified mail or FedEx with signature required, depending on requirement.</p> <p>(3) Public Law 104-134 (April 26, 1996) requires that any person doing business with the Federal government furnish a Social Security Number or tax identification number. Failure to furnish this may delay or make it impossible for us process the requested action.</p>	(12) Operational Necessity
SF 2802	Application for Refund of CSRS Retirement Deductions	<p>(1) OPM, DFAS, and TSP currently require government agencies to submit the listed paperwork to them in hardcopy format. These documents are sent either via certified mail or FedEx with signature required, depending on requirement.</p> <p>(2) Public Law 104-134 (April 26, 1996) requires that any person doing business with the Federal government furnish a Social Security Number or tax identification number. Failure to furnish this may delay or make it impossible for us process the requested action.</p>	(12) Operational Necessity

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SF 2803	Application to make CSRS Deposit or Redeposit	<p>(1) OPM, DFAS, and TSP currently require government agencies to submit the listed paperwork to them in hardcopy format. These documents are sent either via certified mail or FedEx with signature required, depending on requirement.</p> <p>(2) Public Law 104-134 (April 26, 1996) requires that any person doing business with the Federal government furnish a Social Security Number or tax identification number. Failure to furnish this may delay or make it impossible for us process the requested action.</p>	(4) Interactions With Financial Institutions
SF 2804	Application to make Voluntary Contributions	<p>(1) OPM, DFAS, and TSP currently require government agencies to submit the listed paperwork to them in hardcopy format. These documents are sent either via certified mail or FedEx with signature required, depending on requirement.</p> <p>(2) Payroll is required to submit documents to OPM when an employee separates from the Agency. The majority of those documents contain the full SSN, which is used to verify the data pertains to the specific employee.</p> <p>(3) Public Law 104-134 (April 26, 1996) requires that any person doing business with the Federal government furnish a Social Security Number or tax identification number. Failure to furnish this may delay or make it impossible for us process the requested action.</p>	(7) Federal Taxpayer Identification Number
SF 2808	CSRS Designation of Beneficiary	<p>(1) No mitigation plans are in place at the present time – the SSN will need to be used in the future unless alternative identifier is provided by banks in order to verify employee accounts.</p> <p>OPM, DFAS, and TSP currently require government agencies to submit the listed paperwork to them in hardcopy format. These documents are sent either via certified mail or FedEx with signature required, depending on requirement.</p> <p>(2) Payroll is required to submit documents to OPM when an employee separates from the Agency. The majority of those documents contain the full SSN, which is used to verify the data pertains to the specific employee.</p> <p>Public Law 104-134 (April 26, 1996) requires that any person doing business with the Federal government furnish a Social Security Number or tax identification number. Failure to furnish this may delay or make it impossible for us process the requested action.</p>	(12) Operational Necessity

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SF 2809	FEHB Registration Form	<p>(1) SSN will need to be used in the future unless alternative identifier is provided by banks in order to verify employee accounts.</p> <p>(2)The personnel forms listed are submitted electronically while the individual is an active employee. Once the employee resigns or retires, a hard copy of the documents are sent to the employee for their personal recordkeeping and the National Personnel Record Center for official storage in accordance with OPM's Guide to Personnel Recordkeeping (Chapter 7). These documents are sent either via certified mail or FedEx with signature required, depending on requirement.</p> <p>(3) Payroll is required to submit documents to OPM when an employee separates from the Agency. The majority of those documents contain the full SSN, which is used to verify the data pertains to the specific employee.</p> <p>(4) Public Law 104-134 (April 26, 1996) requires that any person doing business with the Federal government furnish a Social Security Number or tax identification number. Failure to furnish this may delay or make it impossible for us process the requested action.</p>	(12) Operational Necessity
SF 2810	Notice of Change in FEHB Enrollment	<p>(1) The SSN will need to be used in the future unless alternative identifier is provided by banks in order to verify employee accounts.</p> <p>(2) The personnel forms listed are submitted electronically while the individual is an active employee. Once the employee resigns or retires, a hard copy of the documents are sent to the employee for their personal recordkeeping and the National Personnel Record Center for official storage in accordance with OPM's Guide to Personnel Recordkeeping (Chapter 7). These documents are sent either via certified mail or FedEx with signature required, depending on requirement.</p> <p>(3) Public Law 104-134 (April 26, 1996) requires that any person doing business with the Federal government furnish a Social Security Number or tax identification number. Failure to furnish this may delay or make it impossible for us process the requested action.</p>	(12) Operational Necessity
SF 2817	FEGLI Election	<p>(1) The personnel forms listed are submitted electronically while the individual is an active employee. Once the employee resigns or retires, a hard copy of the documents are sent to the employee for their personal recordkeeping and the National Personnel Record Center for official storage in accordance with OPM's Guide to Personnel Recordkeeping (Chapter 7). These documents are sent either via certified mail or FedEx with signature required, depending on requirement.</p> <p>(2) Payroll is required to submit documents to OPM when an employee separates from the Agency. The majority of those documents contain the full SSN, which is used to verify the data pertains to the specific employee.</p> <p>(3) Public Law 104-134 (April 26, 1996) requires that any person doing business with the Federal government furnish a Social Security Number or tax identification number. Failure to furnish this may delay or make it impossible for us process the requested action.</p>	(12) Operational Necessity

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SF 2818	Continuation of Life Insurance	<p>(1) No mitigation plans are in place at the present time – the SSN will need to be used in the future unless alternative identifier is provided by banks in order to verify employee accounts.</p> <p>(2) OPM, DFAS, and TSP currently require government agencies to submit the listed paperwork to them in hardcopy format. These documents are sent either via certified mail or FedEx with signature required, depending on requirement.</p> <p>(3) Payroll is required to submit documents to OPM when an employee separates from the Agency. The majority of those documents contain the full SSN, which is used to verify the data pertains to the specific employee.</p> <p>(4) Public Law 104-134 (April 26, 1996) requires that any person doing business with the Federal government furnish a Social Security Number or tax identification number. Failure to furnish this may delay or make it impossible for us process the requested action.</p>	(12) Operational Necessity
SF 2819	FEGLI Notice of Conversion	<p>(1) No mitigation plans are in place at the present time – the SSN will need to be used in the future unless alternative identifier is provided by banks in order to verify employee accounts.</p> <p>OPM, DFAS, and TSP currently require government agencies to submit the listed paperwork to them in hardcopy format. These documents are sent either via certified mail or FedEx with signature required, depending on requirement.</p> <p>(2) Public Law 104-134 (April 26, 1996) requires that any person doing business with the Federal government furnish a Social Security Number or tax identification number. Failure to furnish this may delay or make it impossible for us process the requested action.</p>	(12) Operational Necessity
SF 2821	Agency Certification of FEGLI	<p>(1) No mitigation plans are in place at the present time – the SSN will need to be used in the future unless alternative identifier is provided by banks in order to verify employee accounts.</p> <p>(2) OPM, DFAS, and TSP currently require government agencies to submit the listed paperwork to them in hardcopy format. These documents are sent either via certified mail or FedEx with signature required, depending on requirement.</p> <p>(3) Payroll is required to submit documents to OPM when an employee separates from the Agency. The majority of those documents contain the full SSN, which is used to verify the data pertains to the specific employee.</p> <p>(4) Public Law 104-134 (April 26, 1996) requires that any person doing business with the Federal government furnish a Social Security Number or tax identification number. Failure to furnish this may delay or make it impossible for us process the requested action.</p>	(12) Operational Necessity

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SF 2823	FEGLI Designation of Beneficiary	<p>(1) No mitigation plans are in place at the present time – the SSN will need to be used in the future unless alternative identifier is provided by banks in order to verify employee accounts.</p> <p>(2) OPM, DFAS, and TSP currently require government agencies to submit the listed paperwork to them in hardcopy format. These documents are sent either via certified mail or FedEx with signature required, depending on requirement.</p> <p>(3) Payroll is required to submit documents to OPM when an employee separates from the Agency. The majority of those documents contain the full SSN, which is used to verify the data pertains to the specific employee.</p> <p>(4) Public Law 104-134 (April 26, 1996) requires that any person doing business with the Federal government furnish a Social Security Number or tax identification number. Failure to furnish this may delay or make it impossible for us process the requested action.</p> <p>(5) Identified HR forms cannot be completed online as they require a wet signature. The SSN is required for SF 2823 in order to verify individuals in the event that benefits are paid out.</p>	(12) Operational Necessity
SF 3102	FERS Designation of Beneficiary	<p>(1) No mitigation plans are in place at the present time – the SSN will need to be used in the future unless alternative identifier is provided by banks in order to verify employee accounts.</p> <p>(2) OPM, DFAS, and TSP currently require government agencies to submit the listed paperwork to them in hardcopy format. These documents are sent either via certified mail or FedEx with signature required, depending on requirement.</p> <p>(3) Public Law 104-134 (April 26, 1996) requires that any person doing business with the Federal government furnish a Social Security Number or tax identification number. Failure to furnish this may delay or make it impossible for us process the requested action.</p> <p>(4) Identified HR forms cannot be completed online as they require a wet signature. The SSN is required for SF 3102 in order to verify individuals in the event that benefits are paid out.</p>	(12) Operational Necessity
SF 3104	FERS Application for Death Benefits	<p>(1) No mitigation plans are in place at the present time – the SSN will need to be used in the future unless alternative identifier is provided by banks in order to verify employee accounts.</p> <p>(2) OPM, DFAS, and TSP currently require government agencies to submit the listed paperwork to them in hardcopy format. These documents are sent either via certified mail or FedEx with signature required, depending on requirement.</p> <p>(3) Payroll is required to submit documents to OPM when an employee separates from the Agency. The majority of those documents contain the full SSN, which is used to verify the data pertains to the specific employee.</p> <p>(4) Public Law 104-134 (April 26, 1996) requires that any person doing business with the Federal government furnish a Social Security Number or tax identification number. Failure to furnish this may delay or make it impossible for us process the requested action.</p>	(12) Operational Necessity

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SF 3104B	FERS Application for Death Benefits- Documents/Elections	<p>(1) No mitigation plans are in place at the present time – the SSN will need to be used in the future unless alternative identifier is provided by banks in order to verify employee accounts.</p> <p>(2) OPM, DFAS, and TSP currently require government agencies to submit the listed paperwork to them in hardcopy format. These documents are sent either via certified mail or FedEx with signature required, depending on requirement.</p> <p>(3) Payroll is required to submit documents to OPM when an employee separates from the Agency. The majority of those documents contain the full SSN, which is used to verify the data pertains to the specific employee.</p> <p>(4) Public Law 104-134 (April 26, 1996) requires that any person doing business with the Federal government furnish a Social Security Number or tax identification number. Failure to furnish this may delay or make it impossible for us process the requested action.</p>	(12) Operational Necessity
SF 3106	Application for Refund of FERS Retirement Deductions	<p>(1) No mitigation plans are in place at the present time – the SSN will need to be used in the future unless alternative identifier is provided by banks in order to verify employee accounts.</p> <p>(2) OPM, DFAS, and TSP currently require government agencies to submit the listed paperwork to them in hardcopy format. These documents are sent either via certified mail or FedEx with signature required, depending on requirement.</p> <p>(3) Public Law 104-134 (April 26, 1996) requires that any person doing business with the Federal government furnish a Social Security Number or tax identification number. Failure to furnish this may delay or make it impossible for us process the requested action.</p>	(7) Federal Taxpayer Identification Number
SF 3107	FERS Application for Immediate Retirement, Including Schedules A, B, C, and D	<p>(1) The SSN will need to be used in the future unless alternative identifier is provided by banks in order to verify employee accounts.</p> <p>(2) OPM, DFAS, and TSP currently require government agencies to submit the listed paperwork to them in hardcopy format. These documents are sent either via certified mail or FedEx with signature required, depending on requirement.</p> <p>(3) Payroll is required to submit documents to OPM when an employee separates from the Agency. The majority of those documents contain the full SSN, which is used to verify the data pertains to the specific employee.</p> <p>(4) Public Law 104-134 (April 26, 1996) requires that any person doing business with the Federal government furnish a Social Security Number or tax identification number. Failure to furnish this may delay or make it impossible for us process the requested action.</p>	(12) Operational Necessity

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SF 3107-1	FERS Certified Summary of Federal Service	<p>(1) OPM, DFAS, and TSP currently require government agencies to submit the listed paperwork to them in hardcopy format. These documents are sent either via certified mail or FedEx with signature required, depending on requirement.</p> <p>(2) Payroll is required to submit documents to OPM when an employee separates from the Agency. The majority of those documents contain the full SSN, which is used to verify the data pertains to the specific employee.</p> <p>(3) Public Law 104-134 (April 26, 1996) requires that any person doing business with the Federal government furnish a Social Security Number or tax identification number. Failure to furnish this may delay or make it impossible for us process the requested action.</p>	(12) Operational Necessity
SF 3107-2	Spouse's Consent to Survivor Election	<p>(1) OPM, DFAS, and TSP currently require government agencies to submit the listed paperwork to them in hardcopy format. These documents are sent either via certified mail or FedEx with signature required, depending on requirement.</p> <p>(2) Payroll is required to submit documents to OPM when an employee separates from the Agency. The majority of those documents contain the full SSN, which is used to verify the data pertains to the specific employee.</p> <p>(3) Public Law 104-134 (April 26, 1996) requires that any person doing business with the Federal government furnish a Social Security Number or tax identification number. Failure to furnish this may delay or make it impossible for us process the requested action.</p>	(12) Operational Necessity
SF 3107-D	Schedule D - Agency Checklist of Immediate Retirement Procedures - Federal	<p>(1) OPM, DFAS, and TSP currently require government agencies to submit the listed paperwork to them in hardcopy format. These documents are sent either via certified mail or FedEx with signature required, depending on requirement.</p> <p>(2) Payroll is required to submit documents to OPM when an employee separates from the Agency. The majority of those documents contain the full SSN, which is used to verify the data pertains to the specific employee.</p>	(12) Operational Necessity
SF 3108	Application to make FERS Deposit or Redeposit	<p>(1) No mitigation plans are in place at the present time – the SSN will need to be used in the future unless alternative identifier is provided by banks in order to verify employee accounts.</p> <p>(2) OPM, DFAS, and TSP currently require government agencies to submit the listed paperwork to them in hardcopy format. These documents are sent either via certified mail or FedEx with signature required, depending on requirement.</p> <p>(3) Public Law 104-134 (April 26, 1996) requires that any person doing business with the Federal government furnish a Social Security Number or tax identification number. Failure to furnish this may delay or make it impossible for us process the requested action.</p>	(12) Operational Necessity



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SF 3109	FERS Election of Coverage	<p>(1) No mitigation plans are in place at the present time – the SSN will need to be used in the future unless alternative identifier is provided by banks in order to verify employee accounts.</p> <p>(2) OPM, DFAS, and TSP currently require government agencies to submit the listed paperwork to them in hardcopy format. These documents are sent either via certified mail or FedEx with signature required, depending on requirement.</p> <p>(3) Public Law 104-134 (April 26, 1996) requires that any person doing business with the Federal government furnish a Social Security Number or tax identification number. Failure to furnish this may delay or make it impossible for us process the requested action.</p>	(12) Operational Necessity
SF 3112A	Applicants Statement of Disability	<p>(1) OPM, DFAS, and TSP currently require government agencies to submit the listed paperwork to them in hardcopy format. These documents are sent either via certified mail or FedEx with signature required, depending on requirement.</p> <p>(2) Payroll is required to submit documents to OPM when an employee separates from the Agency. The majority of those documents contain the full SSN, which is used to verify the data pertains to the specific employee.</p> <p>(3) Public Law 104-134 (April 26, 1996) requires that any person doing business with the Federal government furnish a Social Security Number or tax identification number. Failure to furnish this may delay or make it impossible for us process the requested action.</p>	(12) Operational Necessity
SF 3112B	Supervisor's Statement	<p>(1) OPM, DFAS, and TSP currently require government agencies to submit the listed paperwork to them in hardcopy format. These documents are sent either via certified mail or FedEx with signature required, depending on requirement.</p> <p>(2) Payroll is required to submit documents to OPM when an employee separates from the Agency. The majority of those documents contain the full SSN, which is used to verify the data pertains to the specific employee.</p> <p>(3) Public Law 104-134 (April 26, 1996) requires that any person doing business with the Federal government furnish a Social Security Number or tax identification number. Failure to furnish this may delay or make it impossible for us process the requested action.</p>	(12) Operational Necessity
SF 3112C	Physician's Statement	<p>(1) OPM, DFAS, and TSP currently require government agencies to submit the listed paperwork to them in hardcopy format. These documents are sent either via certified mail or FedEx with signature required, depending on requirement.</p> <p>(2) Payroll is required to submit documents to OPM when an employee separates from the Agency. The majority of those documents contain the full SSN, which is used to verify the data pertains to the specific employee.</p> <p>(3) Public Law 104-134 (April 26, 1996) requires that any person doing business with the Federal government furnish a Social Security Number or tax identification number. Failure to furnish this may delay or make it impossible for us process the requested action.</p>	(12) Operational Necessity

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SF 3112D	Agency Certification and Reassignment and Accommodation Efforts	<p>(1) OPM, DFAS, and TSP currently require government agencies to submit the listed paperwork to them in hardcopy format. These documents are sent either via certified mail or FedEx with signature required, depending on requirement.</p> <p>(2) Payroll is required to submit documents to OPM when an employee separates from the Agency. The majority of those documents contain the full SSN, which is used to verify the data pertains to the specific employee.</p> <p>(3) Public Law 104-134 (April 26, 1996) requires that any person doing business with the Federal government furnish a Social Security Number or tax identification number. Failure to furnish this may delay or make it impossible for us process the requested action.</p>	(12) Operational Necessity
SF 3112E	Disability Retirement Application Checklist	<p>(1) OPM, DFAS, and TSP currently require government agencies to submit the listed paperwork to them in hardcopy format. These documents are sent either via certified mail or FedEx with signature required, depending on requirement.</p> <p>(2) Payroll is required to submit documents to OPM when an employee separates from the Agency. The majority of those documents contain the full SSN, which is used to verify the data pertains to the specific employee.</p> <p>(3) Public Law 104-134 (April 26, 1996) requires that any person doing business with the Federal government furnish a Social Security Number or tax identification number. Failure to furnish this may delay or make it impossible for us process the requested action.</p>	(12) Operational Necessity
<b>Thrift Savings Plan (TSP)</b>			
TSP-17	Information Relating to Deceased Participant	<p>(1) OPM, DFAS, and TSP currently require government agencies to submit the listed paperwork to them in hardcopy format. These documents are sent either via certified mail or FedEx with signature required, depending on requirement.</p> <p>(2) Public Law 104-134 (April 26, 1996) requires that any person doing business with the Federal government furnish a Social Security Number or tax identification number. Failure to furnish this may delay or make it impossible for us process the requested action.</p>	(12) Operational Necessity
<b>Office of Personnel Management (OPM)</b>			
FE-6	Claim for Death Benefits, Federal Employees' Group Life Insurance Program	<p>OPM, DFAS, and TSP currently require government agencies to submit the listed paperwork to them in hardcopy format. These documents are sent either via certified mail or FedEx with signature required, depending on requirement.</p>	(12) Operational Necessity
FE-6 DEP	Settlement of Claim: Option C - Family Life Insurance	<p>(1) OPM, DFAS, and TSP currently require government agencies to submit the listed paperwork to them in hardcopy format. These documents are sent either via certified mail or FedEx with signature required, depending on requirement.</p> <p>(2) Public Law 104-134 (April 26, 1996) requires that any person doing business with the Federal government furnish a Social Security Number or tax identification number. Failure to furnish this may delay or make it impossible for us process the requested action.</p>	(12) Operational Necessity

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FE-7	Claim for Dismemberment Benefits	Public Law 104-134 (April 26, 1996) requires that any person doing business with the Federal government furnish a Social Security Number or tax identification number. Failure to furnish this may delay or make it impossible for us process the requested action.	(12) Operational Necessity
FIPC 45A	Unacceptable Case Notice	SSN required for subject identification and investigation purposes as per EO 13467, as amended and EO 13869. This document will continue to be mailed to requesting agencies for investigation purposes as well as to requesters under the Privacy Act.	(3) Security Clearance Investigation or Verification
FIPC 62	Additional Processing on Closed Investigation	All documents require SSN for subject identification and investigation purposes as per EO 13467, as amended and EO 13869. These documents will continue to be mailed to requesting agencies for investigation purposes as well as to requesters under the Privacy Act.	(3) Security Clearance Investigation or Verification
FIPC 70B	Investigative Record Amend	All documents require SSN for subject identification and investigation purposes as per EO 13467, as amended and EO 13869. These documents will continue to be mailed to requesting agencies for investigation purposes as well as to requesters under the Privacy Act.	(3) Security Clearance Investigation or Verification
FIPC 230	SII Considered	All documents require SSN for subject identification and investigation purposes as per EO 13467, as amended and EO 13869. These documents will continue to be mailed to requesting agencies for investigation purposes as well as to requesters under the Privacy Act.	(3) Security Clearance Investigation or Verification
FIPC 391	Certification of Amended Investigation Form	All documents require SSN for subject identification and investigation purposes as per EO 13467, as amended and EO 13869. These documents will continue to be mailed to requesting agencies for investigation purposes as well as to requesters under the Privacy Act.	(3) Security Clearance Investigation or Verification
FIPC 401	File Release Form	All documents require SSN for subject identification and investigation purposes as per EO 13467, as amended and EO 13869. These documents will continue to be mailed to requesting agencies for investigation purposes as well as to requesters under the Privacy Act.	(3) Security Clearance Investigation or Verification
FIPC 402	Agency Adjudicative Action on FBI Post Appointment Arrest	All documents require SSN for subject identification and investigation purposes as per EO 13467, as amended and EO 13869. These documents will continue to be mailed to requesting agencies for investigation purposes as well as to requesters under the Privacy Act.	(3) Security Clearance Investigation or Verification
FIPC 403	Duplicate Case Issue - Agency Adjudicative Action	All documents require SSN for subject identification and investigation purposes as per EO 13467, as amended and EO 13869. These documents will continue to be mailed to requesting agencies for investigation purposes as well as to requesters under the Privacy Act.	(3) Security Clearance Investigation or Verification
FIPC 553	Reopen Request Form	All documents require SSN for subject identification and investigation purposes as per EO 13467, as amended and EO 13869. These documents will continue to be mailed to requesting agencies for investigation purposes as well as to requesters under the Privacy Act.	(3) Security Clearance Investigation or Verification

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FIPC 554	RSI Request Form	(1) To complete initial (pre-employment) and maintenance (reverification) employment suitability determinations. DoDI 1400.25 Volume 731, DODI 1402.05 and AD 2014-23, AR 215-3. US Office of Personnel Management, Department of Defense, Department of Army, AG1 CP. (2) All documents require SSN for subject identification and investigation purposes as per EO 13467, as amended and EO 13869. These documents will continue to be mailed to requesting agencies for investigation purposes as well as to requesters under the Privacy Act.	(3) Security Clearance Investigation or Verification
INV 40	General Request for Investigative Information	All documents require SSN for subject identification and investigation purposes as per EO 13467, as amended and EO 13869. These documents will continue to be mailed to requesting agencies for investigation purposes as well as to requesters under the Privacy Act.	(3) Security Clearance Investigation or Verification
INV 41	Request for Employment and Supervisor Information	All documents require SSN for subject identification and investigation purposes as per EO 13467, as amended and EO 13869. These documents will continue to be mailed to requesting agencies for investigation purposes as well as to requesters under the Privacy Act.	(3) Security Clearance Investigation or Verification
INV 42	Request for Reference/Unemployment/Self Employment Information	All documents require SSN for subject identification and investigation purposes as per EO 13467, as amended and EO 13869. These documents will continue to be mailed to requesting agencies for investigation purposes as well as to requesters under the Privacy Act.	(3) Security Clearance Investigation or Verification
INV 43	Request for Educational Registrar and Dean of Students Records	All documents require SSN for subject identification and investigation purposes as per EO 13467, as amended and EO 13869. These documents will continue to be mailed to requesting agencies for investigation purposes as well as to requesters under the Privacy Act.	(5) Confirmation of Employment Eligibility
INV 44	Request for Law Enforcement Data	All documents require SSN for subject identification and investigation purposes as per EO 13467, as amended and EO 13869. These documents will continue to be mailed to requesting agencies for investigation purposes as well as to requesters under the Privacy Act.	(2) Law Enforcement, National Security, and Credentialing
INV 100	FOIA/PA Request for Investigation Records	Request forms for Adjudication and Investigation records requires SSN to properly identify and search for appropriate subject record information. The forms will continue to be mailed to requesters should they request as such under the Privacy Act.	(12) Operational Necessity
<b>Internal Revenue Service (IRS)</b>			
W-4P	Withholding Certificate for Pension or Annuity Payments	(1) No mitigation plans are in place at the present time – the SSN will need to be used in the future unless alternative identifier is provided by banks in order to verify employee accounts. OPM, DFAS, and TSP currently require government agencies to submit the listed paperwork to them in hardcopy format. These documents are sent either via certified mail or FedEx with signature required, depending on requirement. (2) Payroll is required to submit documents to OPM when an employee separates from the Agency. The majority of those documents contain the full SSN, which is used to verify the data pertains to the specific employee. (3) Public Law 104-134 (April 26, 1996) requires that any person doing business with the Federal government furnish a Social Security Number or tax identification number. Failure to furnish this may delay or make it impossible for us process the requested action.	(7) Federal Taxpayer Identification Number

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<b>Department of Homeland Security, U.S. Citizenship and Immigration Services (USCIS)</b>			
I-9	Employment Eligibility Verification	Identified HR forms cannot be completed online as they require a wet signature. The I-9 form maintains the need for SSN to verify the identity and employment authorization of individuals hired for employment in the U.S.	(5) Confirmation of Employment Eligibility
<b>Department of State</b>			
DS-11	Application for a U.S. Passport	(1) U.S. Department of State mandate. Needed to assist applicants with the use and acquisition U.S. passports. Currently, there are no known mitigation plans. (2) To determine eligibility to be issued a U.S. passport. The SSN is used to verify identity. Authority: 22 U.S.C. 211a et seq.; 8 U.S.C. 1104; 26 U.S.C. 6039E, 22 U.S.C. 2714a(f), Section 236 of the Admiral James W. Nance and Meg Donovan Foreign Relations Authorization Act, Fiscal Years 2000 and 2001; Executive Order 11295(August 5, 1966); and 22 C.F.R. parts 50 and 51.	(9) Foreign Travel
DS-60	Affidavit Regarding a Change of Name	All documents require SSN for subject identification and investigation purposes as per EO 13467, as amended and EO 13869. These documents will continue to be mailed to requesting agencies for investigation purposes as well as to requesters under the Privacy Act.	(12) Operational Necessity
DS-64	Passport Lost/Stolen Statement	(1) U.S. Department of State mandate. Needed to assist applicants with the use and acquisition U.S. passports. Currently, there are no known mitigation plans. (2) To determine that no one has more than one valid U.S. passport book and one valid U.S. passport card at any one time, except as authorized by the U.S. Department of State, and to combat passport fraud and misuse. Authority: 22 U.S.C. 211a et seq.; 8 U.S.C. 1104; 8 U.S.C. 1737; Executive Order 11295(August 5, 1966); and 22 C.F.R. Parts 50 and 51.	(12) Operational Necessity
DS-82	U.S. Passport Renewal Application For Eligible Individuals	(1) U.S. Department of State mandate. Needed to assist applicants with the use and acquisition U.S. passports. Currently, there are no known mitigation plans. (2) To determine eligibility to be issued a U.S. passport. The SSN is used to verify identity. Authority: 22 U.S.C. 211a et seq.; 8 U.S.C. 1104; 26 U.S.C. 6039E, 22 U.S.C. 2714a(f), Section 236 of the Admiral James W. Nance and Meg Donovan Foreign Relations Authorization Act, Fiscal Years 2000 and 2001; Executive Order 11295(August 5, 1966); and 22 C.F.R. parts 50 and 51.	(9) Foreign Travel
DS-86	Statement of Non Receipt of a US Passport	Require SSN for subject identification and investigation purposes as per EO 13467, as amended and EO 13869. These documents will continue to be mailed to requesting agencies for investigation purposes as well as to requesters under the Privacy Act.	(12) Operational Necessity
DS-5504	Passport Name Change, Data Corrections, Limited-Validity	U.S. Department of State mandate. SSN needed to assist applicants with the use and acquisition U.S. passports.	(12) Operational Necessity
<b>Federal Bureau of Investigation (FBI)</b>			

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FD-258	Fingerprint Chart	<p>(1) As required by USD(I) Memorandum dated July 29, 2010, DARPA engages in electronic capture and submission of fingerprint images in support of background investigations. This includes submitting fingerprints electronically using the SWFT system in compliance with DCSA requirements (effective Nov. 1, 2012). However, there are instances when access to SWFT capture and processing at the DARPA facility is logistically impracticable, unduly burdensome for prospective applicants to reach from their respective [remote] location, or otherwise unavailable. In those limited cases, applicants appear before an authorized Government official, submit their fingerprints which are captured on an FD-258 or SF-87, which are then mailed to DARPA, and which DARPA forwards to DCSA for processing.</p> <p>(2) The DCSA requires mailing of original copies of fingerprint cards and other required documentation for child care background investigations. A full SSN on FD-258 Fingerprint Cards is required for state criminal history repository checks as part of the background investigation process.</p> <p>(3) To complete initial (pre-employment) and maintenance (reverification) employment suitability determinations. DoDI 1400.25 Volume 731, DODI 1402.05 and AD 2014–23, AR 215-3. US Office of Personnel Management, Department of Defense, Department of Army, AG1 CP.</p>	(3) Security Clearance Investigation or Verification
<b>STATE FORMS</b>			
<b><u>Commonwealth of Virginia</u></b>			
Form DC-315	Warrant of Arrest – Misdemeanor, Commonwealth of VA	These forms contain full SSN and are part of a person’s adjudication record. The SSN is the single identifier that links all the data together for making an eligibility determination. The forms that contain the SSN are mailed as part of a Privacy Act referral or consult to those agencies that are unable to receive referral/consults electronically.	(2) Law Enforcement, National Security, and Credentialing
<b><u>Alabama Law Enforcement Agency</u></b>			
State Form - AL - SBI Form 46 Rev. 10-01-17	Application to review Alabama Criminal History Record Information	To complete initial (pre-employment) and maintenance (reverification) employment suitability determinations. DoDI 1400.25 Volume 731, DODI 1402.05 and AD 2014–23, AR 215-3. US Office of Personnel Management, Department of Defense, Department of Army, AG1 CP.	(2) Law Enforcement, National Security, and Credentialing
<b><u>Arkansas State Police</u></b>			
State Form - AR - ASP 122	Arkansas Individual Record Check Request Form	To complete initial (pre-employment) and maintenance (reverification) employment suitability determinations. DoDI 1400.25 Volume 731, DODI 1402.05 and AD 2014–23, AR 215-3. US Office of Personnel Management, Department of Defense, Department of Army, AG1 CP.	(2) Law Enforcement, National Security, and Credentialing
<b><u>Illinois State Police</u></b>			
State FP Card - IL - ISP 404B	Illinois State Conviction request FP Card	To complete initial (pre-employment) and maintenance (reverification) employment suitability determinations. DoDI 1400.25 Volume 731, DODI 1402.05 and AD 2014–23, AR 215-3. US Office of Personnel Management, Department of Defense, Department of Army, AG1 CP.	(2) Law Enforcement, National Security, and Credentialing
<b><u>Indiana State Police</u></b>			
State Form - IN - 8053	Indiana State Police Criminal History Information	To complete initial (pre-employment) and maintenance (reverification) employment suitability determinations. DoDI 1400.25 Volume 731, DODI 1402.05 and AD 2014–23, AR 215-3. US Office of Personnel Management, Department of Defense, Department of Army, AG1 CP.	(2) Law Enforcement, National Security, and Credentialing
<b><u>Iowa Division of Criminal Investigation</u></b>			

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State Form - IA - DCI-77 (08/25/10)	State of Iowa Criminal History Record Check Request Form	To complete initial (pre-employment) and maintenance (reverification) employment suitability determinations. DoDI 1400.25 Volume 731, DODI 1402.05 and AD 2014-23, AR 215-3. US Office of Personnel Management, Department of Defense, Department of Army, AG1 CP.	(2) Law Enforcement, National Security, and Credentialing
<b><u>Kentucky State Police Forms</u></b>			
State Form - KY	Request for Conviction Records - State of Kentucky	To complete initial (pre-employment) and maintenance (reverification) employment suitability determinations. DoDI 1400.25 Volume 731, DODI 1402.05 and AD 2014-23, AR 215-3. US Office of Personnel Management, Department of Defense, Department of Army, AG1 CP.	(2) Law Enforcement, National Security, and Credentialing
<b><u>Michigan State Police</u></b>			
State Form - MI - RI-030 (10/2020)	Michigan State Police Live Scan Background Check Request	To complete initial (pre-employment) and maintenance (reverification) employment suitability determinations. DoDI 1400.25 Volume 731, DODI 1402.05 and AD 2014-23, AR 215-3. US Office of Personnel Management, Department of Defense, Department of Army, AG1 CP.	(2) Law Enforcement, National Security, and Credentialing
<b><u>Minnesota Bureau of Investigation</u></b>			
State Form - MN	Informed Consent Release of Predatory Offender Registration and Criminal History Data (Minnesota State Form)	To complete initial (pre-employment) and maintenance (reverification) employment suitability determinations. DoDI 1400.25 Volume 731, DODI 1402.05 and AD 2014-23, AR 215-3. US Office of Personnel Management, Department of Defense, Department of Army, AG1 CP.	(5) Confirmation of Employment Eligibility
<b><u>Mississippi Bureau of Investigation</u></b>			
State Form - MS - CIC/SPU 2.0 (03/2019)	Mississippi Department of Public Safety Authorization to Release Information	To complete initial (pre-employment) and maintenance (reverification) employment suitability determinations. DoDI 1400.25 Volume 731, DODI 1402.05 and AD 2014-23, AR 215-3. US Office of Personnel Management, Department of Defense, Department of Army, AG1 CP.	(5) Confirmation of Employment Eligibility
<b><u>New Jersey State Police</u></b>			
State Form - NJ	State of New Jersey Criminal History Record Request - Name Check (212B)	To complete initial (pre-employment) and maintenance (reverification) employment suitability determinations. DoDI 1400.25 Volume 731, DODI 1402.05 and AD 2014-23, AR 215-3. US Office of Personnel Management, Department of Defense, Department of Army, AG1 CP.	(2) Law Enforcement, National Security, and Credentialing
<b><u>New Mexico State</u></b>			
State Form - NM	Authorization for Release of Information (New Mexico)	To complete initial (pre-employment) and maintenance (reverification) employment suitability determinations. DoDI 1400.25 Volume 731, DODI 1402.05 and AD 2014-23, AR 215-3. US Office of Personnel Management, Department of Defense, Department of Army, AG1 CP.	(5) Confirmation of Employment Eligibility
<b><u>Ohio State</u></b>			
State FP Card - OH - BMI 12-98	Fingerprint Card Ohio State	To complete initial (pre-employment) and maintenance (reverification) employment suitability determinations. DoDI 1400.25 Volume 731, DODI 1402.05 and AD 2014-23, AR 215-3. US Office of Personnel Management, Department of Defense, Department of Army, AG1 CP.	(3) Security Clearance Investigation or Verification