

**U.S. Nuclear Regulatory Commission
First Report in Response to the
Social Security Number Fraud Prevention Act of 2017**

Background

On September 15, 2017, the President signed into law the Social Security Number Fraud Prevention Act of 2017 (Public Law 115-59). As required by the Act, the U.S. Nuclear Regulatory Commission (NRC) has identified the title and identification number of documents sent by mail that were used by the agency during the past year and included an individual's complete social security number. In its effort to identify such documents, the NRC solicited input from all Headquarters and Regional Offices.

Plan for Compliance

The NRC will issue regulations consistent with the Act by September 15, 2022. The regulations will specify the circumstances under which inclusion of a complete social security number on a document sent by mail is necessary. The NRC will also develop procedures for the partial redaction of social security numbers where feasible and will include instructions that social security numbers not be visible on the outside of any package sent by mail.

The following section is a list of documents sent by mail that were used by the NRC during the past year and included an individual's complete social security number. About 90 percent of the listed documents are government-wide forms. The NRC will coordinate with other Agencies, as appropriate, during the development of the regulations.

Listing of Documents Sent by Mail

Document Title	Document Identification Number
Cumulative Occupational Dose History	NRC Form 4
Occupational Dose Record for a Monitoring Period	NRC Form 5
Travel Voucher	NRC Form 64
Request for Visit or Access Approval	NRC Form 277
Certification of Medical Examination by Facility Licensee	NRC Form 396
U.S. Nuclear Regulatory Commission Student Loan Repayment Program	NRC Form 691
Government Travel Card Individual Liability	NRC Form 780
Request for NRC Contractor Security Clearance	NRC Form 850C
Request for Employment Information	CMS L564
Certificate of Release or Discharge from Active Duty	DD-214
Federal Employee's Notice of Traumatic Injury and Claim for Continuation of Pay/Compensation	Department of Labor CA-1
Notice of Occupational Disease and Claim for Compensation	Department of Labor CA-2
Claim for Compensation	Department of Labor CA-7
Release - Fair Credit Reporting Act of 1970, as amended	FCRA
Fingerprint Cards	FD 258 and SF 87

Document Title	Document Identification Number
Miscellaneous Income	IRS Form 1099
Automated Separation and Retirement Data Sheet	No identification number.
Employee Express Health Benefits History Report	No identification number.
Payroll Deductions for Post-1956 Military Deposit Memorandum	No identification number.
Post-1956 Military Deposit Payment Election Memorandum	No identification number.
Retirement Reserve Order	No identification number.
Transmittal to Payroll Operations Division	No identification number.
Declaration for Federal Employment	OF 306
Public Service Loan Forgiveness (PSLF): Employment Certification Form	OMB No. 1845-0110
Military Deposit Worksheet	OPM-1514
Military Service Deposit Election	OPM-1515
Health Benefits Election Form – Annuitants and Former Spouses of Annuitants	OPM-2809
Federal Employee Retirement Coverage Corrections Act (FERCCA) Election Form	RI 10-125
Estimated Earnings During Military Service	RI 20-97
Certification of Service Performed as a Law Enforcement Officer, Firefighter, Nuclear Materials Courier, Customs and Border Protection Officer, or Air Traffic Controller	RI 20-124
Assignment of Federal Employees' Group Life Insurance (FEGLI) Program	RI 76-10
Notification of Personnel Action	SF 50
Request for Personnel Action	SF 52
Classified Information Non-disclosure Agreement	SF 312
Record of Leave Data	SF 1150
Designation of Beneficiary (Unpaid Compensation of Deceased Civilian Employee)	SF 1152
Claim for Compensation of Deceased Civilian Employee	SF 1153
Application for Death Benefits	SF 2800
Documentation and Elections in Support of Application for Death Benefits When Deceased Was an Employee at the Time of Death	SF 2800A
Application for Immediate Retirement (CSRS)	SF 2801
Certified Summary of Federal Service (CSRS)	SF 2801-1
Spouse's Consent to Survivor Election (CSRS)	SF 2801-2
Schedules A, B, C – A - Military Service Information; B - Military Retired Pay; C - Federal Employees Compensation (CSRS)	SF 2801-ABC
Schedule D – Agency Checklist of Immediate Retirement Procedures	SF 2801-D
Application for Refund of Retirement Deductions	SF 2802

Document Title	Document Identification Number
Application to Make Deposit or Redeposit	SF 2803
Application to Make Voluntary Contributions	SF 2804
Designation of Beneficiary (CSRS)	SF 2808
Health Benefits Election Form	SF 2809
Notice of Change in Health Benefits Enrollment	SF 2810
Life Insurance Election	SF 2817
Continuation of Life Insurance Coverage as an Annuitant or Compensationner	SF 2818
Notice of Conversion Privilege (FEGLI)	SF 2819
Certification of Insured Employee's Retired Status (FEGLI)	SF 2820
Agency Certification of Insurance Status	SF 2821
Request for Insurance (FEGLI)	SF 2822
Life Insurance Designation of Beneficiary	SF 2823
FERS Designation of Beneficiary	SF 3102
Register of Separations and Transfers	SF 3103
Application for Death Benefits (FERS)	SF 3104
Documentation and Election in Support of Application for Death Benefits When Deceased Was an Employee at the Time of Death	SF 3104-B
Application for Refund of Retirement Deductions (FERS)	SF 3106
Application for Immediate Retirement (FERS)	SF 3107
Certified Summary of Federal Service (FERS)	SF 3107-1
Spouse's Consent to Survivor Election (FERS)	SF 3107-2
Schedules A, B, C – A - Military Service Information; B - Military Retired Pay; C - Federal Employees Compensation (FERS)	SF 3107-ABC
Schedule D – Agency Checklist of Immediate Retirement Procedures	SF 3107-D
Application to Make Service Credit Payment (FERS)	SF 3108
Application to Pay Military Deposit for Military Service Performed After December 31, 1956	SF 3108A
Documentation in Support of Disability Retirement Application	SF 3112
Applicant's Statement of Disability	SF 3112-A
TSP Election Form	TSP-1
TSP Catch-up Contribution Election	TSP-1-C
Employee's Withholding Allowance Certificate (Individual State Tax Forms)	W-4
Federal Withholding Certificate for Pension or Annuity Payments	W-4P