# GUIDE

TO SUBMITTING
NEW-HIRE PAPERWORK

Compliments of MRPBS HR Processing Unit

Marketing and Regulatory Programs Human Resources Operations Minneapolis Butler Square, 5th Floor 100 North Sixth Street Minneapolis, MN 55403

March 2005

# Dear Customer:

In an effort to meet the needs of our customers and to improve our customer service, our Processing unit has created a guide for new hire paperwork. This guide is comprised of three sections: required forms, supplemental forms and obsolete forms, and includes completed samples and instructions. As revisions are made and/or forms become obsolete, we will inform you of those changes.

Please note that the name to be used on all forms is the employee's legal name. This is the name that appears on the employee's Social Security card, Drivers License, and/or Passport.

We hope this guide will make the new hire paperwork process easier for you. If you have any questions concerning this guide, please feel free to contact your servicing processing associate.

Sincerely,

Margaret McKinney, Section Chief Processing, Human Resources Division USDA APHIS MRPBS Butler Square West, Suite 510C 100 North Sixth Street Minneapolis, MN 55403

Please note that form instructions do not need to be submitted with new hire paperwork

# Section I Required Forms



Marketing and Regulatory Programs Human Resources Operations Minneapolis Butler Square, 5th Floor 100 North Sixth Street Minneapolis, MN 55403

# NEW RESTRICTIONS ON APPOINTMENT ACTIONS

Security issues are being addressed all over the nation as a result of the events that took place on September 11. The President issued a mandate to all Federal government agencies regarding the hiring of new employees. As a result, the Processing section can not enter an appointment action (Nature of Action Code's 100-199) without the receipt of the following <u>fully completed</u> forms:

SF-306, Declaration of Federal Employment SF-61, Appointment Affidavit I-9, Employment Eligibility Verification SF-171, OF-612, or Resume



# OF-306, DECLARATION FOR FEDERAL EMPLOYMENT (REVISED JAN 2001)

# (THIS FORM REPLACED THE SF-61-B, DECLARATION OF APPOINTEE)

This form is required for every appointment and conversion to appointment. The information found on the form is used to determine an applicant's suitability for Federal employment. It <u>MUST BE</u> completed before the personnel action is effective.

If the OF-306 is completed during the <u>INTERVIEW</u> process, the applicant should complete blocks 1-17A.

If the employee is selected, mail a **photocopy** of the form to Minneapolis with the application for employment. The original form should be retained by your office until the individual reports to duty.

At the time the new hire reports for duty, the form should be finalized as follows:

- The employee reviews blocks 1-17 and makes any necessary changes.
- The employee signs and dates the form again, in block 17B, as appointee.
- The appointing officer enters the date of appointment or conversion.

Forward the completed form to Minneapolis with the appointment paperwork.

# PLEASE NOTE:

The form must either be typed or completed with dark ink and it is recommended that the employee keep a copy of the form for their records.

# Declaration for Federal Employment



Form Approved

GE	NERAL INFORMAT	ION		The second state of the second
1.	FULL NAME (First, middle	e, last)		2. SOCIAL SECURITY NUMBER
	<ul> <li>Paul Polar Bear</li> </ul>			123-45-6789
3.	PLACE OF BIRTH (Include	e city and state or count	ry)	4. DATE OF BIRTH (MM/DD/YYYY)
	North Pole, Alaska			♦ 12/25/1980
5.	OTHER NAMES EVER US	SED (For example, maid	en name, nickname, etc)	PHONE NUMBERS (Include area codes)
	P. Bear			Day • (907) 222-1212
	•			Night • (907) 222-1212
If yo	must register with the Sele	cember 31, 1959, and a ctive Service System, ur	re at least 18 years of age nless you meet certain ex YES	ge, civil service employment law (5 U.S.C. 3328) requires that xemptions.  NO If "NO" skip 7b and 7c. If "YES" go to 7b.
7b. 7c.	, ,		ystem? / YES	NO If "NO" go to 7c.
Mi	litary Service -			
8.	Have you ever served in If you answered "YES," In If your only active duty w	ist the branch, dates, an	d type of discharge for all	
188	Branch	From	To	Type of Discharge
For you For fine if fi	u list will be considered. How r questions 9,10, and 11, you es of \$300 or less, (2) any v	additional requested in vever, in most cases you are answers should inclusionation of law committee art or under a Youth Offe	a can still be considered for de convictions resulting fr d before your 16th birthda ender law, (4) any convicti	from a plea of <i>nolo contendere</i> (no contest), but omit (1) traffic ay, (3) any violation of law committed before your 18th birthday tion set aside under the Federal Youth Corrections Act or
9.	During the last 10 years, (Includes felonies, firearn	have you been convicted ns or explosives violation anation of the violation, p	d, been imprisoned, been	n on probation, or been on parole?  All other offenses.) If "YES," use item 16 the name and address of the police  YES NO  ✓
10.		vide the date, explanation		(If no military service, answer "NO.") If YES NO of occurrence, and the name and address    ✓
11.				to provide the date, explanation of the partment or court involved.  YES NO
12.	would be fired, did you lea Federal employment by the	ave any job by mutual ag ne Office of Personnel M	greement because of spe lanagement or any other	did you quit after being told that you ecific problems, or were you debarred from rederal agency? If "YES," use item 16 d the employer's name and address.
13.	benefits, and other debts	to the U.S. Government age loans.) If "YES," us	plus defaults of Federall e item 16 to provide the t	from Federal taxes, loans, overpayment of stilly guaranteed or insured loans such as type, length, and amount of the delinquency

# **Declaration for Federal Employment**

Ada	ditional Questions
14.	Do any of your relatives work for the agency or government organization to which you are submitting this form?  (Include: father, mother, husband, wife, son, daughter, brother, sister, uncle, aunt, first cousin, nephew, niece, father-in-law, mother-in-law, son-in-law, daughter-in-law, brother-in-law, sister-in-law, stepfather, stepmother, stepson, stepdaughter, stepbrother, stepsister, half brother, and half sister.) If "YES," use item 16 to provide the relative's name, relationship, and the department, agency, or branch of the Armed Forces for which your relative works.
15.	Do you receive, or have you ever applied for, retirement pay, pension, or other retired pay based on military, Federal civilian, or District of Columbia Government service?  YES  NO
Con	tinuation Space / Agency Optional Questions
16.	Provide details requested in items 7 through 15 and 18c in the space below or on attached sheets. Be sure to identify attached sheets with your name, Social Security Number, and item number, and to include ZIP Codes in all addresses. If any questions are printed below, please answer as instructed (these questions are specific to your position and your agency is authorized to ask them).
	Pamela Penguin, USPS - Mother
APPL	tifications / Additional Questions  LICANT: If you are applying for a position and have not yet been selected, carefully review your answers on this form and any hed sheets. When this form and all attached materials are accurate, read item 17, and complete 17a.
mate chan addit	OINTEE: If you are being appointed, carefully review your answers on this form and any attached sheets, including any other application rials that your agency has attached to this form. If any information requires correction to be accurate as of the date you are signing, make ges on this form or the attachments and/or provide updated information on additional sheets, initialing and dating all changes and ions. When this form and all attached materials are accurate, read item 17, complete 17b, read 18, and answer 18a, 18b, and 18c as opriate.
17.	I certify that, to the best of my knowledge and belief, all of the information on and attached to this Declaration for Federal Employment, including any attached application materials, is true, correct, complete, and made in good faith. I understand that a false or fraudulent answer to any question or item on any part of this declaration or its attachments may be grounds for not hiring me, or for firing me after I begin work, and may be punishable by fine or imprisonment. I understand that any information I give may be investigated for purposes of determining eligibility for Federal employment as allowed by law or Presidential order. I consent to the release of information about my ability and fitness for Federal employment by employers, schools, law enforcement agencies, and other individuals and organizations to investigators, personnel specialists, and other authorized employees or representatives of the Federal Government. I understand that for financial or lending institutions, medical institutions, hospitals, health care professionals, and some other sources of information, a separate specific release may be needed, and I may be contacted for such a release at a later date.
17a.	Applicant's Signature: Park Rear Date 12/16/2000 Appointing Officer:  [Sign-in ink]  Date 12/16/2000 Appointment or Conversion MM/DD/YYYY  OI/05/2001 OI/07
17b.	Appointee's Signature: Date Date Date
18.	Appointee (Only respond if you have been employed by the Federal Government before): Your elections of life insurance during previous Federal employment may affect your eligibility for life insurance during your new appointment. These questions are asked to help your personnel office make a correct determination.
18a.	When did you leave your last Federal job? DATE:
18b.	When you worked for the Federal Government the last time, did you waive Basic Life Insurance or any type of optional life insurance?
18c.	If you answered "YES" to item 18b, did you later cancel the waiver(s)? If your answer to item 18c is "NO," use item 16 to identify the type(s) of insurance for which waivers were not canceled.  YES NO Do Not Know I would be a support of the control of the contr
	Office of Personnel Management         NSN 7540-01-368-7775         Optional Form 306 Revised January 2001           2. 1302, 3301, 3304, 3328 & 8716         Previous editions obsolete and unusable

# SF-61, APPOINTMENT AFFIDAVIT

An SF-61, Appointment Affidavit is required for all new appointments to a federal agency (including transfers from other agencies, reinstatements, restorations and reemployments.)

Complete the form as follows:

- Employee or specialist completes blocks 1-7
- Appointing officer or designee completes blocks 8-12

Forward the original completed form to Minneapolis with appointment paperwork.

# PLEASE NOTE:

This form <u>MUST</u> be completed the first day the employee comes to work. It <u>MUST</u> be signed by the employee in the presence of the appointing officer.

Stamp signatures are not acceptable.

If appointing officer or designee is unable to complete blocks 8-12, a notary or other Federal/State agency officer may complete and sign blocks 8-13.



# **APPOINTMENT AFFIDAVITS**

Global Positioning Techni	cian	(2) 01/04/2001
(Position to which Appointed)		(Date Appointed)
(3)usda aphis	<u>A</u> m&rp-hro	North Pole
(Department or Agency)	(Bureau or Division)	(Place of Employment)
(6) I, Paul P. Bear		, do solemnly swear (or affirm) that
A. OATH OF OFF	ICE	
that I will hear true faith an	nd allegiance to the same; that I evasion; and that I will well and f	States against all enemies, foreign and domestic; take this obligation freely, without any mental aithfully discharge the duties of the office on which
I am not participating in and I will not so participate thereof.	any strike against the Governm e while an employee of the Gove	IST THE FEDERAL GOVERNMENT ent of the United States or any agency thereof, ernment of the United States or any agency
C. AFFIDAVIT AS	TO THE PURCHASE	AND SALE OF OFFICE
I have not, nor has any for or in expectation or ho	one acting in my behalf, given, to pe of receiving assistance in sec	ransferred, promised or paid any consideration curing this appointment.
		(Signature of Appointee)
Subscribed and sworn (or	r affirmed) before me this 5th da	y of January , 2001
(9) at North Pole	[O Alaska	
(City)		(Signature of Officer)  Margaret MCKennely  (Signature of Officer)
(SEAL	)	
Commission expires_ (If by a Notary Public, the date	of his/her Commission should be shown	Processing Section Chief (Title)

Note - If the appointee objects to the form of the oath on religious grounds, certain modifications may be permitted pursuant to the Religious Freedom Restoration Act. Please contact your agency's legal counsel for advice.

# 1-9, EMPLOYMENT ELIGIBILITY VERIFICATION

This form is required for all new appointments. It is used to verify that the employee is eligible to work in the United States.

Complete the form as follows:

- Employee completes and <u>signs</u> Section 1, using their legal name as it appears on their Social Security card, driver's license, and/or passport.
- Employing officer or notary completes Section 2. The appointing official or notary <u>MUST REVIEW</u> <u>EITHER</u> one document from List A; <u>OR</u> two documents: one from List B <u>AND</u> one from List C.

(A list of the appropriate documents to be reviewed are found on the reverse side of the I-9 form.)

Forward the completed form to Minneapolis with the appointment paperwork.

# PLEASE NOTE:

WHEN COMPLETING SECTION 2, IT IS VERY IMPORTANT TO COMPLETE LIST A; OR LIST B AND C. ALSO, BE SURE TO HAVE THE EMPLOYING OFFICER OR NOTARY SIGN THE CERTIFICATION PORTION OF THE FORM INCLUDED IN SECTION 2.

Documents used to verify employment eligibility do not need to be submitted to Minneapolis processing unit.

Please read instructions carefully before completing this form. The instructions must be available during completion of this form. ANTI-DISCRIMINATION NOTICE: It is illegal to discriminate against work eligible individuals. Employers CANNOT specify which document(s) they will accept from an employee. The refusal to hire an individual because of a future expiration date may also constitute illegal discrimination.

			ployee at the time employment begins.
rint Name: Last	First	Middle Initia	Maiden Name
Bear Pau	11	P	
ddress (Street Name and Number)		Apt. #	Date of Birth (month/day/year) 12/16/1980
100 Ice Flow Lane	-10	Zip Code	Social Security #
ity St North Pole AI	ate K	54321	123-45-6789
am aware that federal law provides fo	101	I attest, under penalty of pe	erjury, that I am (check one of the following):
mprisonment and/or fines for false stat	ements or	A citizen or nation	al of the United States
se of false documents in connection w			ent Resident (Alien # A
ompletion of this form.		(Alien # or Admis	
mployee's Signature	2		Date (month/day/year)
Preparer and/or Translator Cert other than the employee.) I attest, unde- best of my knowledge the information is Preparer's/Translator's Signature	r penalty of perjur	y, that I have assisted in the co	Section 1 is prepared by a person
Address (Street Name and Number, City	State 7in Code		Date (month/day/year)
Address (Street Name and Number, Only	, State, zip couc,		
List A  See PG. 3	See PG.	List B	AND List C See PG. 3
Occument title:		oof from B&C	Need proof from B&C
ssuing authority: Need Only 1	- T		
from list A	1.e. Dr	ivers license	i.e. SSN # Card
Occument #:			
Expiration Date (if any)://			nplete all of section
Expiration Date (if any)://  Document #: Expiration Date (if any)://	*Not	ary please Com OR Over please Co	mplete all of Section 2.
Expiration Date (if any):/  Expiration Date (if any)://  Expiration Date (if any)://  EXPIRICATION - I attest, under penalty of property of the property of	EMPI EMPI Derjury, that I ha ) appear to be of y/year)/_ e employment a	ary please Com OR Over Please Co pore examined the documen genuine and to relate to the best agencies may omit the date	t(s) presented by the above-hamed see employee named, that the of my knowledge the employee ethe employee began
Expiration Date (if any):/	EMPI  EMPI  Empi  appear to be of the complex of th	ary please Com OR Over Please Co ove examined the documen genuine and to relate to the agencies may omit the date of the second	e employee named, that the of my knowledge the employee the employee began  Title  Processing Section Ch
Expiration Date (if any):/  cocument #:	EMPI  EMPI  Empi  Empi  appear to be g  y/year)  e employment a  e Print Nam  M A Y  s. (Street Name as	ary please Com OR Over Please Co ove examined the documen genuine and to relate to the mand that to the best of agencies may omit the date of Mckinne	e employee named, that the of my knowledge the employee the employee began  Title  Processing Section Ch
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Expiration Date (if any):/	EMPI Empi Empi Serjury, that I ha ) appear to be of y/year) e employment a  e Print Nam M AV  s (Street Name ar OO N S ) Anncab	ary please Com OR Over Please Com Over Please	employee named, that the of my knowledge the employee the employee began  Title  Processing Section Ch  Date (month/day/year)
Expiration Date (if any):/	EMPI Empi Empi Serjury, that I ha ) appear to be of y/year) e employment a  e Print Nam M AV  s (Street Name ar OO N S ) Anncab	ary please Com OR OP	e employee named, that the of my knowledge the employee the employee the employee the employee began  Title Processing Section Chapter (month/day/year)  OI/ 05/0/
Expiration Date (if any):/	EMPI Empi Empi Serjury, that I ha ) appear to be of y/year) e employment a  e Print Nam M AV  s (Street Name ar OO N S ) Anncab	ary please Com OR OP	e employee named, that the of my knowledge the employee the employee began  Title  Processing Section Ch
Expiration Date (if any):/  Document #:  Expiration Date (if any)://  EXPIRITION - I attest, under penalty of property of the above-listed document(somployee, that the above-listed document(somployee began employment on (month/day) of eligible to work in the United States. (State in the United States of Employer or Authorized Representative in the United States of Employer or Authorized Representative in the United States. (State in the United States of Employer or Authorized Representative in the United States of Employer or Authorized R	Deerjury, that I ha ) appear to be confirmed as (Street Name and OON Six	ary please Com OR Over Please Com over please	tis) presented by the above hamed by the above hamed by the above hamed by the provided by the employee at the employee began  Title Processing Section Chapter (month/day/year)  Date (month/day/year)  B. Date of rehire (month/day/year) (if applicable)  or the document that establishes current employments
Expiration Date (if any):/	e Print Nam No	ary please Com OR OVER Please Com OR OVER Please Com OR OVER De examined the documen genuine and to relate to the Jame and that to the best agencies may omit the date of the Street Offis, MN 55403 If and signed by employer.  Expiration Date Over Please Com OR ONE OFFI OFFI OFFI OFFI OFFI OFFI OFFI OFF	tis) presented by the above-hamed of employee named, that the of my knowledge the employee the employee began  Title Processing Section Chapter (month/day/year)  Date (month/day/year)  B. Date of rehire (month/day/year) (if applicable)  or the document that establishes current employments the (if any):/_/_
Expiration Date (if any):/	EMPI  EMPI  Empi  Perjury, that I ha  appear to be of the complete of the comp	ary please Com OR OPE	tis) presented by the abovernamed a employee named, that the of my knowledge the employee the employee began  Title  Processing Section Chapter (month/day/year)  Date (month/day/year)  B. Date of rehire (month/day/year) (if applicable)  or the document that establishes current employment

Please read instructions carefully before completing this form. The instructions must be available during completion of this form. ANTI-DISCRIMINATION NOTICE: It is illegal to discriminate against work eligible individuals. Employers CANNOT specify which document(s) they will accept from an employee. The refusal to hire an individual because of a future expiration date may also constitute illegal discrimination.

Section 1. Employee Inform	ation and Verification. To	be completed and signed	by employe	e at the time employment begins.
Print Name: Last	First		e Initial	Maiden Name
Bear	Paul	P		
Address (Street Name and Number)		Apt. #		Date of Birth (month/day/year)
100 Ice Flow Lane				12/16/1980
City	State	Zip Co	ode	Social Security #
North Pole	AK	54321		123-45-6789
I am aware that federal law		I attest, under penalty  A citizen or r		that I am (check one of the following):
imprisonment and/or fines for				sident (Alien # A
use of false documents in co	onnection with the			vork until//
completion of this form.	1 0 1	(Alien # or A	Admission #	
Employee's Signature	l P. Bear			Date (month/day/year)
other than the employee.	) I attest, under penalty of perjur e information is true and correct.	y, that I have assisted in t	ed if Section the completi	n 1 is prepared by a person ion of this form and that to the
Preparer syrransiator s Sig	gnature	Print Name		
Address (Street Name and	d Number, City, State, Zip Code)			Date (month/day/year)
Section 2. Employer Review	and Verification To be seen	minted and singed by some	F	
examine one document from List B an	d one from List C, as listed on th	e reverse of this form, and	record the	ne one document from List A OR title, number and expiration date, if any, of the
document(s)  List A				
LIST A	OR Drivers	List B	AND	
Document title:	@	License		Social Security Card
Issuing authority:	State of	f Alaska		Social Security Admin
Document #:	9917-42			123-45-6789
	_/_ 12 /16	,10		2 2
Expiration Date (if any):/_	-/- B == /= /= 0	140		//
Document #:	<del></del>			
Expiration Date (if any):/_	_/			
CERTIFICATION - I attest, under	penalty of periury, that I have	ve examined the docum	nont(c) pro	asontad by the above named
employee, that the above-listed employee began employment on is eligible to work in the United S employment.)	document(s) appear to be go	enuine and to relate to and that to the be	the emplo	oyee named, that the
Signature of Employer or Authorized Margaret MCKW	my Marga	ret McKinne	4	Processing Section Chie
Business or Organization Name USBAPAPHISTMRPBS	Address (Street Name and	Number, City, State, Zip	Code)	Date (month/day/year)
Butler Square 5th	FL Minneapolis,			01/05/01
Section 3. Updating and Rev	erification. To be completed	and signed by employer.		
A. New Name (if applicable)			B. Date of	of rehire (month/day/year) (if applicable)
<ol> <li>If employee's previous grant of wo eligibility.</li> </ol>	ork authorization has expired, pro	ovide the information below	v for the do	cument that establishes current employment
Document Title:	Document #:	Expiration	Date (if any	)://
l attest, under penalty of perjury, that document(s), the document(s) I have a	to the best of my knowledge, thi	is employee is eligible to w	ork in the U	nited States, and if the employee presented
Signature of Employer or Authorized		7,440		Date (month/day/year)



Please read instructions carefully before completing this form. The instructions must be available during completion of this form. ANTI-DISCRIMINATION NOTICE: It is illegal to discriminate against work eligible individuals. Employers CANNOT specify which document(s) they will accept from an employee. The refusal to hire an individual because of a future expiration date may also constitute illegal discrimination.

Section 1. Employee	Information and V	erification. To	be completed and s	ianed by employ	ee at the time employment begins.
Print Name: Last		First	, , , , , , , , , , , , , , , , , , ,	Middle Initial	Maiden Name
Bear	Pa	ul		P	Walder Name
Address (Street Name and I				Apt. #	Date of Birth (month/day/year)
100 Ice Flow Land	9				12/16/1980
City	S	tate		Zip Code	Social Security #
North Pole	A	K	543		123-45-6789
I am aware that feder	al law provides fo	r	I attest, under p	enalty of periury.	that I am (check one of the following):
imprisonment and/or	fines for false stat	ements or	A citiz	en or national of	the United States
use of false documen	ts in connection v	vith the	A Law	ful Permanent R	esident (Alien # A
completion of this for					work until//
Employee's Signature	Da. 0 0 0	3	(Allen	# or Admission #	Date (month/blay/year)
1	aul PR	fler			1/5/01
Preparer and/	or Translator Cert	ification. (	To be completed and	d signed if Section	n 1 is prepared by a person
best of my know	nployee.) I attest, under ledge the information is	penalty of perjur	y, that I have assist	ed in the complet	tion of this form and that to the
Preparer's/Transla		ude and correct.	Print Na		
(10) Fa. 10 10. (10-10) (10)			30-700-97 (00-55	ne	
Address (Street A	ame and Number, City	State, Zip Code)			Date (month/day/year)
List A	Passport	PR	List B	AND	List C
Document title:	rernment			=	
Issuing authority: ————		. —			
Document #:543219	98765				
Expiration Date (if any):	10/12/12	_/_	/		//
Document #:					
Expiration Date (if any):					
employee, that the above employee began employm is eligible to work in the U employment.)	e-listed document(s) ent on <i>(month/day/</i> Inited States. (State	appear to be go /year)//_ employment ac	enuine and to rela and that to to gencies may omit	te to the emple	knowledge the employee
Signature of Employer or Aut	horized Representative	Print Name Marga		nney	Processing Section Chies
Business or Organization Nan		(Street Name and	Number, City, Stati	e, Zip Cede)	Date (month/day/year)
ISDA/APHIS/MRPBS	11	DON. SIX	th street	5 78 8	
Butler Square		inneapor			01/05/01
Section 3. Updating ar	d Reverification.	To be completed a	and signed by emplo	yer.	
A. New Name (if applicable)				B. Date	of rehire (month/day/year) (if applicable)
. If employee's previous gra- eligibility.	nt of work authorization	n has expired, pro	vide the information	below for the do	ocument that establishes current employment
Document Title:		Document #:	Expira	ation Date (if any	0://
attest, under penalty of perju ocument(s), the document(s)	ry, that to the best of n I have examined appea	ny knowledge, this r to be genuine an	employee is eligible	to work in the I	Inited States, and if the employee presented
Signature of Employer or Aut	norized Representative				Date (month/day/year)

# LISTS OF ACCEPTABLE DOCUMENTS

# LIST A

# Documents that Establish Both Identity and Employment Eligibility

- U.S. Passport (unexpired or expired)
- Certificate of U.S. Citizenship (INS Form N-560 or N-561)
- Certificate of Naturalization (INS Form N-550 or N-570)
- Unexpired foreign passport, with *I-551 stamp or* attached *INS Form I-94* indicating unexpired employment authorization
- Alien Registration Receipt Card with photograph (INS Form I-151 or I-551)
- Unexpired Temporary Card (INS Form I-688)
- Unexpired Employment Authorization Card (INS Form I-688A)
- Unexpired Reentry Permit (INS Form I-327)
- Unexpired Refugee Travel Document (INS Form I-571)
- Unexpired Employment Authorization Document issued by the INS which contains a photograph (INS Form I-688B)

### LIST B

# Documents that Establish Identity

OR

- Driver's license or ID card issued by a state or outlying possession of the United States provided it contains a photograph or information such as name, date of birth, sex, height, eye color and address
- ID card issued by federal, state or local government agencies or entities, provided it contains a photograph or information such as name, date of birth, sex, height, eye color and address
- School ID card with a photograph
- 4. Voter's registration card
- 5. U.S. Military card or draft record
- 6. Military dependent's ID card
- U.S. Coast Guard Merchant Mariner Card
- 8. Native American tribal document
- Driver's license issued by a Canadian government authority

For persons under age 18 who are unable to present a document listed above:

- 10. School record or report card
- 11. Clinic, doctor or hospital record
- Day-care or nursery school record

### LIST C

# Documents that Establish Employment Eligibility

AND

- U.S. social security card issued by the Social Security Administration (other than a card stating it is not valid for employment)
- Certification of Birth Abroad issued by the Department of State (Form FS-545 or Form DS-1350)
- Original or certified copy of a birth certificate issued by a state, county, municipal authority or outlying possession of the United States bearing an official seal
- 4. Native American tribal document
- 5. U.S. Citizen ID Card (INS Form I-197)
- ID Card for use of Resident Citizen in the United States (INS Form I-179)
- Unexpired employment authorization document issued by the INS (other then those listed under List A)

Illustrations of many of these documents appear in Part 8 of the Handbook for Employers (M-274)

# SF-256, SELF-IDENTIFICATION OF HANDICAP

This form is recommended for all appointments. The information is used to record whether or not an employee has a handicap. <u>It is used for record purposes only and is kept confidential.</u>

Employee should complete the form as follows:

- Name
- Date of birth
- Social Security Number
- Select appropriate handicap code and enter code in block in upper right hand corner of form.

Forward the completed form to Minneapolis with appointment paperwork. If form is not received, or handicap not identified, a default code of 05 is used.

# PLEASE NOTE:

In the case of multiple impairments, choose the code which describes the impairment that would result in the most substantial limitation.

If the employee is being hired under a handicap appointment, this form is required in order to input the personnel action.

# SELF-IDENTIFICATION OF HANDICAP (See instructions and Privacy Act information on reverse)



Last Name, First Name, Middle Initial	Birth Date (Mo,/Yr,)	Carial Carray III			
Bear, Paul P.	12/80	Social Security Number 123-45-6789	ENTER CODE HERE -	0	5
DEFINITION OF		120 10 07 00		Ĭ	-

DEFINITION OF A HANDICAP: A person is handicapped if he or she has a physical or mental impairment which substantially limits one or more major life activities; has a record of such impairment; or is regarded as having such impairment. Those handicaps that are to

be reported are listed below (codes in bold numbers 13 through 94). In the case of multiple impairments, choose the code which describes the impairment that would result in the most substantial limitation

TO THE EMPLOYEE: Self-identification of handicap status is essential for effective data collection and analysis. The information you provide will be used for statistical purposes only and will not in any way affect you individually. While self-identification is voluntary, your cooperation in providing accurate information is critical.

- 01 I do not wish to identify my handicap status. (Please read the employee note above and the reverse side of this form before using this code.) (Note: Your personnel officer may use this code if, in his or her judgment, you used an incorrect code.)
- 05 ) I do not have a handicap.
- 06 I have a handicap but it is not listed below.

# SPEECH IMPAIRMENTS

13 Severe speech malfunction or inability to speak; hearing is normal (Examples: defects of articulation [unclear language sounds]; stuttering; aphasia [impaired language function]; laryngectomy [removal of the

# HEARING IMPAIRMENTS

- 15 Hard of hearing (Total deafness in one ear or inability to hear ordinary conversation, correctable with a hearing aid)
- 16 Total deafness in both ears, with understandable speech
- 17 Total deafness in both ears, and unable to speak clearly

# VISION IMPAIRMENTS

- Ability to read ordinary size print with glasses, but with loss of peripheral (side) vision (Restriction of the visual field to the extent that mobility is affected -- "Tunnel vision")
- 23 Inability to read ordinary size print, not correctable by glasses (Can read oversized print or use assisting devices such as glass or projector
- 24 Blind in one eye
- 25 Blind in both eyes (No usable vision, but may have some light perception)

# MISSING EXTREMITIES

- 27 One hand
- 28 One arm
- 29 One foot
- 32 One leg
- 33 Both hands or arms
- 34 Both feet or legs
- 35 One hand or arm and one foot or leg
- 36 One hand or arm and both feet or legs
- 37 Both hands or arms and one foot or leg
- 38 Both hands or arms and both feet or legs

# NONPARALYTIC ORTHOPEDIC IMPAIRMENTS

(Because of chronic pain, stiffness, or weakness in bones or joints, there is some loss of ability to move or use a part or parts of the body.)

- 44 One or both hands
- 47 One or both legs 45 One or both feet 48 Hip or pelvis
- 46 One or both arms
- 49 Back
- 57 Any combination of two or more parts of the body

# PARTIAL PARALYSIS

(Because of a brain, nerve, or muscle problem, including palsy and cerebral palsy, there is some loss of ability to move or use a part of the body, including legs, arms, and/or trunk.)

- 67 One side of body, including one arm 62 One arm, any part and one leg
- 63 One leg, any part
- 64 Both hands
- 65 Both legs, any part
  - 66 Both arms, any part
- 68 Three or more major parts of the body (arms and legs)

body (arms and legs)

# COMPLETE PARALYSIS

(Because of a brain, nerve, or muscle problem, including palsy and cerebral palsy, there is a complete loss of ability to move or use a part of the body, including legs, arms, and/or trunk.)

One hand 76 Lower half of body, including legs 71 Both hands 72 One arm 77 One side of body, including one 73 Both arms arm and one leg 74 One lea 78 Three or more major parts of the

# OTHER IMPAIRMENTS

Both legs

- Heart disease with no restriction or limitation of activity (History of heart problems with complete recovery)
- Heart disease with restriction or limitation of activity 81
- Convulsive disorder (e.g., epilepsy)
- 83 Blood diseases (e.g., sickle cell anemia, leukemia, hemophilia)

75

- Pulmonary or respiratory disorders (e.g., tuberculosis, emphysema,
- Kidney dysfunctioning (e.g., if dialysis [Use of an artificial kidney machinel is required)
- 88 Cancer -- a history of cancer with complete recovery
- 89 Cancer -- undergoing surgical and/or medical treatment
- Mental retardation (A chronic and lifelong condition involving a limited ability to learn, to be educated, and to be trained for useful productive employment as certified by a State Vocational Rehabilitation agency under section 213.3102(t) of Schedule A)
- Mental or emotional illness (A history of treatment for mental or 91 emotional problems)
- 92 Severe distortion of limbs and/or spine (e.g., dwarfism, kyphosis [sereve distortion of back])
- 93 Disfigurement of face, hands, or feet (e.g., distortion of features on skin, such as those caused by burns, gunshot injuries, and birth defects [gross facial birthmarks, club feet, etc.])
- 94 Learning disability (A disorder in one or more of the processes involved in understanding, perceiving, or using language or concepts [spoken or written]; e.g., dyslexia)

# **SF-181, ETHNICITY AND RACE IDENTIFICATION**

This form is recommended for all appointments. The information is used to identify the employee's race and national origin.

Complete the form as follows:

- Employee completes Name, SSN, DOB, answers questions 1 and 2, and selects a Racial Category..

Forward the completed form to Minneapolis with the appointment paperwork.

# **PLEASE NOTE**;

This information is used for report purposes only and is kept confidential.

If not received or specified, the default code is WHITE

U.S. Office of Personnel Management Guide to Personnel Data Standards		HNICITY AND RACE I the Privacy Act Statement and ins	DENTIFICATION structions before completing form.)
Name (Last, First, Middle Initial)		Social Security Number	Birthdate (Month and Year)
Bear, Paul P.		123-45-6789	12/1980
Agency Use Only			
Privacy Act Statement			
Ethnicity and race information is reque the Office of Management and Budget's and Ethnicity. Providing this informatio of missing information, your employing	s 1997 Revisions n is voluntary ar	s to the Standards for the Classed has no impact on your emp	ssification of Federal Data on Race ployment status, but in the instance
This information is used as necessary is also used by the U. S. Office of P individuals for personnel research or analytical studies in support of the functions.	ersonnel Manag survey respons	gement or employing agency e and in the production of s	maintaining the records to locate summary descriptive statistics and
Social Security Number (SSN) is reque for the purpose of uniform, orderly adm to do so will have no effect on your em used to obtain it.	inistration of per	sonnel records. Providing this	information is voluntary and failure
Specific Instructions: The two questions to question 1, go to question 2.	elow are designed	d to identify your ethnicity and rac	e. Regardless of your answer to
Question 1. Are You Hispanic or Latino Spanish culture or origin, regardless of race Yes No	(A person of Cu	ban, Mexican, Puerto Rican, Sout	h or Central American, or other
<b>Question 2.</b> Please select the racial categoox. Check as many as apply.	ory or categories v	vith which you most closely identif	y by placing an "X" in the appropriate
RACIAL CATEGORY (Check as many as apply)		DEFINITION OF C	ATEGORY
American Indian or Alaska Native			peoples of North and South America ntains tribal affiliation or community
☐ Asian	Asia, or the	Indian subcontinent including, f	al peoples of the Far East, Southeast or example, Cambodia, China, India, ne Islands, Thailand, and Vietnam.
☐ Black or African American	A person hav	ing origins in any of the black rac	al groups of Africa.
■ Native Hawaiian or Other Pacific Islande	A person hav		eoples of Hawaii, Guam, Samoa, or
☑ White	A person hav North Africa.	ing origins in any of the original p	eoples of Europe, the Middle East, or

Standard Form 181 Revised August 2005 Previous editions not usable

42 U.S.C. Section 2000e-16

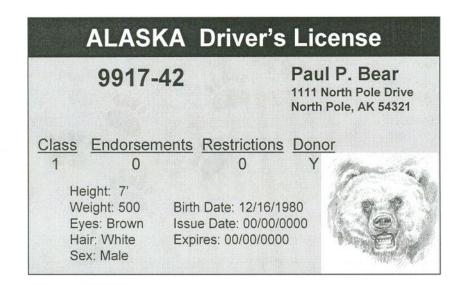
NSN 7540-01-099-3446

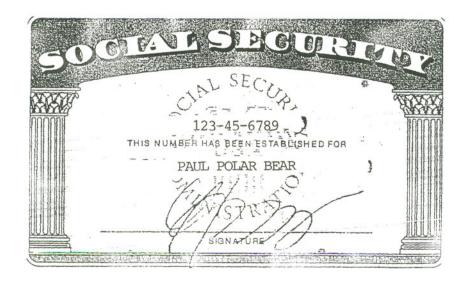
# Request for USDA Identification (ID) Badge

Privacy Notice: Public Laws 95-113 and 93-579 permit collection of the data requested on this form. The information is used to determine eligibility for the issuance of USDA Identification Badges. The information will be used to identity proof and register applicants as part of the Personal Identity Verification process. Providing this information is voluntary, however, failure to submit this information may result in denial of a USDA Identification Badge.

A. Source Do	ocument C	onfirmation (To be	completed by Human R	esources)
1. Replacement			Reason for Replacem	•
2. BI* Appli	ication Cor a generic refe	nplete?   Yes (requirence to all investigations f	ed for new cards o or federal employment purp	only) poses]
Applicant Inf	formation			_
3. Compliant II	) Radde.		Law Enforcement/Physi Foreign National	Contractor  Affillate
3a. Non-Comp	liant ID Bad	ge:   Site   Tempora	Retiree 3b. E	xpiration Date (mm/dd/yyyy):
4. Name:	PAUL P. BEAR		8. Organization	n: USDA, APHIS, PPQ, WESTERN REGION
5. Phone: 000-5	55-5555 10	. SSN: 123-45-6789	9. Work Addre	SS: 100 NORTH POLE STREET
6. Position:	PPQ TECHNICIA	N	10. City:NORTH	POLE 11. State: AK 12. Zipcode: 54321
7. Birth Date (r	mm/dd/yyyy):	12/16/1980	13. Email: 1	PPB@NP.COM
Identity Sour	ce Docume	nt 1 (Attach copy)	Identity Sou	urce Document 2 (Attach copy)
14. Name: 1	PAUL P. BEAR		19. Name:	PAUL P. BEAR
15. Doc. #:	9917-42		20, Doc. #:	123-45-6789
16. Doc Title:	DRIVER'S LICE	NSE	21. Doc Title	: SOCIAL SECURITY CARD
17. Issuer:	STATE OF ALAS	KA	22. Issuer:	SOCIAL SECURITY ADMINISTRATION
18. Doc. Expira	ation Date (i	nm/dd/yyyy); 12/16/2010	23. Doc. Exp	piration Date (mm/dd/yyyy): NONE
B USDA Ide	ntification	Badge Request (	To be completed by Spo	nsor)
Sponsor Info				
24. Name:	SANTA CLAUS	(A	27. Email:	SC@APHIS.USDA.GOV
25. Phone:	000-555-1212		27a. Access	Required: AK STATE OFFICE (M-F) 6AM-6PM
_		, WR, ALASKA STATE OFF		
I agree to specertify/that the	onsor the a he informa	bove application for tion is accurate to t	or a USDA Identification in the best of my know	ition Badge and vledge.
28 - 11t	a / Vau	<u>J</u>		29. Date 63,09,3006
PRINTED NA	ME OF SPONSO	R	SIGNATURE	(mm/dd/yyyy)  D badges ONLY, after Section A & B are
C. Issuance	Approvai	completed)		
FBI Fingerprin	it Check/NA	C Results		Registrar Information
30. Date Comp	pleted (mm/c	d/yyyy):	33. Name:	DRU DUKART, Personnel Security Officer
31. Successful	lly adjudicat	ed?	_	ation: USDA, APHIS, MRPBS, HRD
32. Comments	s:		35. Phone:	612-336-3289
			—   36. Email:	DRU.J.DUKART@APHIS.USDA.GOV
37. I hereby knowledge. I issuance.	certify that I hereby 🦳	approvedo not	garding the above a approve this appli	applicant is accurate to the best of mocation for USDA Identification Badge
38				39. Date//
	AME OF REGIS	RAR	SIGNATURE	(mm/dd/yyyy)

D. USDA Identification Badge Details (1	To be completed by Issuer, after	Section A, B [and C, if required] is
completed) Badge Information	Issu	er Information
40. Name on Badge:	43. Name:	
41. Badge Identifier:	44. Organization:	
42. Badge Expiration Date (mm/dd/yyyy):	45. Phone:	
	46. Email:	
I hereby acknowledge issuance of a US above based on verification of the application of t	SDA Identification Badge cant's identity and verification SIGNATURE	to the applicant Identified tion of the above Registrar's  48. Date
E. Applicant Acknowledgement (To be co		
information is accurate to the best of my l	knowledge.	
49.		50. Date//
PRINTED NAME OF APPLICANT	SIGNATURE	(mm/dd/yyyy)
reviewing instructions searching existing data sources, gathering and maintaining instructions searching existing data sources, gathering and maintaining maintains a system of records shall—(1) maintain in its records only such informs be accomplished by statute or by executive order of the President; (2) collect information in its records only such information in the result in adverse determinations about an individual's rights, benefits, and privile which it uses to collect the information or on a separate form that can be retained which authorizes the solicitation of the information and whether disclosure of such intended to be used; (C) the routine uses which may be made of the information providing all or any part of the requested information. PRIVACY ACT ROUTINE USE 1. To the Department of Justice when: (a) the agained or has interest in such litigation, and by careful review, the agency determined the Department of Justice is therefore deemed by the agency to be for a purpose adjudicative body in a proceeding when: (a) the agency or any component there his or her individual capacity where the Department of Justice has agreed to replict the purpose of the individual capacity where the Department of Justice has agreed to replict the purpose of the individual capacity where the Department of Justice has agreed to replict the purpose of the individual capacity where the Department of Justice has agreed to replict the purpose of the individual capacity where the Department of Justice has agreed to replict the purpose for which the agency of other records, indicates a violation or potential violation of law, whether civil, criteregulation, rule, or order issued pursuant thereto, the relevant records may be denotring, investigating or prosecuting such violation or charged with enforcing information is requested in the course of an investigation concerning the hiring contract, grant, license, or other benefit, to the extent necessary to identify the information requested. 5. To a Federal, State, local, foreign,	nation about an individual as is relevant and necessing formation to the greatest extent practicable directly eggs under Federal programs; (3) inform each individual—(A) the authority (whether grant ich information is mandatory or voluntary; (B) the print, as published pursuant to paragraph (4)(D) of this gency or any component thereof, or (b) any employment of Justice has agreed to represent the employer emines that the records are both relevant and necesse that is compatible with the purpose for which the eof, or (b) any employee of the agency in his or her present the employee; or (d) the United States Gow the relevant and necessary to the litigation and the usual example of the present the employee; or (d) the United States Gow in regulatory in nature, and whether arising the disclosed to the appropriate Federal, foreign, State, or implementing the statute, rule, regulation, or ord or retention of an employee or other personnel action individual, inform the source of the nature and purphic authority the fact that this system of records contitue the records the information has been determing, administrative, personnel, or regulatory action. 6. It are for the disclosure of which would be in the public interporpriate entities or individuals, or through establish proportiate entities or individuals, or through establish proportiates and the proportiate entities or individuals, or through establish proportiates and the proportiate entities or individuals, or through establish proportiates and the proportiates a	interest in auditable to support to the agency in year to the litigation and the subject individual when the information may ridual whom it asks to supply information, on the form the house of the president) rincipal purpose or purposes for which the information is subsection; and (D) the effects on him, if any, of not yee of the agency in his or her official capacity; or (c) ee; or (d) the UnitedStates Government, is a party to essary to the litigation and the use of such records by agency collected the records. 2. To a court or official capacity; or (c) any employee of the agency in reflicial capacity; or (c) any employee of the agency in second such records is therefore deemed by the agency 24, when a record on its face, or in conjunction with by general statute, particular program statute, local, tribal, or other public authority responsible for iter. 4. to any source or potential source from which ion, or the issuing or retention of a security clearance, local information relevant to the retention of an ation may then make a request supported by written ined to be sufficiently reliable to support a referral to to contractors, grantees, experts, consultants, or ints shall be required to comply with the Privacy Act of interest and which would not constitute an unwarranted shed llalson channels to selected foreign governments,





# AD-1197, REQUEST FOR USDA IDENTIFICATION (ID) BADGE INSTRUCTIONS

This form is required for all first time federal appointments and contractors and must be included in all appointment paperwork submissions either through Human Resources or Contracting Officer Representative (COR). This form and supporting documentation is used to determine suitability for the issuance of a USDA ID badge. The information will be used to identity proof and register applicants as part of the government-wide Personal Identity Verification (PIV) process.

<u>Please complete the following steps – be sure the information you are providing is legible:</u>

# SECTION A – SOURCE DOCUMENT CONFIRMATION

A representative of Human Resources or the Administrative Person/Supervisor who will be guiding the new employee through the New Employee Orientation will complete Sections A and B of the AD-1197 form.

- 1. Replacement Card?
  - Check ⊠ No when completing form for new employee or contractor
- 2. BI (Background Investigation) Application Complete?
  - Check Yes ONLY if investigation form (SF-85) and fingerprint cards are attached or you know the applicant has been initiated into e-QIP to complete an SF-85P Public Trust or SF-86 National Security Position Questionnaire. Should you know the applicant's assigned e-QIP registration number you are encouraged to add it to the form in this area.
- 3. Applicant Information Compliant ID Badge
- 3a. Applicant Information Non-Compliant ID Badge
  - Check ⊠ appropriate field for Site, Temporary, or Retiree
- 3b. Expiration Date (mm/dd/yyyy)
  - Required field (except for permanent Federal employee whose badge is renewable every 5 years)
- 4. Using employee's legal name as it appears on their social security card, driver's license, and/or passport.
- 5. through 13. (as requested on form)

# Identity Source Document 1; Attach a clear copy of any State or Federal photo ID

- 14. Enter employee/contractor legal name as it appears on the source document
- 15. Document Number
- 16. Document Title (e.g. Minnesota Driver's License or USA Passport)
- 17. Issuer (e.g., State of Minnesota or Secretary of State of the USA)
- 18. Document Expiration Date

**Identity Source Document 2**; <u>Attach</u> a clear copy of any document from the list of acceptable documents found on page 3 of these instructions (these parallel those requested with the I-9 Form)

19. through 23. - same process as noted above for Identity Source Document 1

# SECTION B - USDA IDENTIFICATION BADGE REQUEST (TO BE COMPLETED BY SPONSOR)

**Sponsor Information -** the HR representative or the Administrative Person/Supervisor completing this form is required to enter:

- 24. through 27. (as requested on form)
- 27a. Access Required: (building/facility name, hours/days)

Sponsor Certification – Person whose name is listed on line 24 must sign and date lines 28 & 29

# **Submission of Paperwork**

- Retain a copy of the AD-1197 which will require the employee's signature confirming the receipt of the permanent ID Badge (Section E.)
- Staple copies of the two (2) identity source documents from Section A <u>and</u> the Fingerprint cards, if available to the AD-1197.
- For <u>Federal Employees</u>: forward completed form and attachments with the appointment paperwork to:

USDA, APHIS, MRPBS, Human Resources 100 North 6<sup>th</sup> Street, Butler Square Minneapolis, MN 55403

For <u>Contractors</u>: this form, together with fingerprint cards should be submitted through the Contracting Office Representative (COR) or Program Point-of-Contact to:

USDA, APHIS, MRPBS, Human Resources **Attn: Personnel Security Section** 100 North 6<sup>th</sup> Street, Butler Square Minneapolis, MN 55403

SPECIAL NOTE: Employees working at the USDA Washington, DC facility will be escorted to the USDA Building Security Office by HR personnel to receive their USDA ID Badge. A copy of this form should still be forwarded to the address above as it is used to initiate required background investigations.

# SECTION C - ISSUANCE APPROVAL

**Issuance Approval (Registrar) Information -** the HR Personnel Security Officer is responsible for completing and certifying the information in this section prior to submitting the AD-1197 to the Agency Card Issuer.

# SECTION D - USDA IDENTIFICATION BADGE DETAILS

To be completed by Agency (AMS, APHIS, or GIPSA) staff responsible for issuing ID Badges. (i.e., AMS, Office of Safety and Security; APHIS, ESD, Security Branch; or GIPSA Field Office Point of Contact)

# SECTION E - APPLICANT ACKNOWLEDGEMENT

- Once registered and verified, the photo PIV USDA Credential (ID badge) will be forwarded to the Sponsor (Program Administrative Point-of-Contact or Supervisor) for delivery to the employee.
- The employee will sign and date lines 49 and 50.
- The Sponsor (Program Administrative Point-of-Contact or Supervisor) will submit the copy of the AD-1197 with the employee's signature to their Agency staff noted above in Section D.

Department Policies and Procedures, FAQs, Training and Communication: http://hspd12.usda.gov/

LIS	LISTS OF ACCEPTABLE DOCUMENTS					
LIST A	LIST B	LIST C				
Documents that Establish Both Identity and Employment Eligibility	Documents that Establish Identity	Documents that Establish Employment Eligibility				
U.S. Passport     (unexpired or expired)	1. Driver's license or ID card issued by a state or outlying possession of the United States provided it contains a photograph or information such as name, date of birth, gender, height, eye color and address.	U.S. social security card issued by the Social Security Administration (other than a card stating it is not valid for employment)				
2. Certificate of U.S. Citizenship (Form N-560 or N-561)	2. ID card issued by federal, state or local government agencies or entities, provided it contains a photograph or information such as name, date of birth, gender, height, eye color and address.	2. Certification of Birth Abroad issued by the Department of State (Form FS-545 or Form DS-1350)				
3. Certificate of Naturalization (Form N-550 or N-570)	School ID card with a photograph	Original or certified copy of a birth certificate issued by a state, county, municipal authority or outlying possession of the United States bearing an official seal				
4. Unexpired foreign passport, with I-551 stamp or attached Form I-94 indicating unexpired employment authorization	4. Voter's registration card	4. Native American tribal document				
5. Permanent Resident Card or Alien Registration Receipt Card with photograph (Form I-151 or I-551)	5. U.S. Military card or draft record	5. U.S. Citizen ID Card (Form I-197)				
6. Unexpired Temporary Resident Card (Form I-688)	6. Military dependent's ID card	6. ID Card for use of Resident Citizen in the United States (Form I-179)				
7. Unexpired Employment Authorization Card (Form I-688A)	7. U.S. Coast Guard Merchant Mariner Card	7. Unexpired employment authorization document issued by DHS (other than those listed under List A)				
Unexpired Reentry Permit     (Form I-327)	8. Native American tribal document					
Unexpired Refugee Travel     (Form I-571)	Driver's license issued by a     Canadian government authority					
10. Unexpired Employment Authorization Document issued by DHS that contains a photograph (Form I-688B)	For Persons Under Age 18 Who Are Unable To Present a Document Listed Above:					
	<ul> <li>10. School record or report card,</li> <li>11. Clinic, doctor or hospital record</li> <li>12. Day-care or nursery school record</li> </ul>					

# AD-349, EMPLOYEE ADDRESS

An AD-349 is completed by the employee in order to establish or change his/her residence and/or check mailing address.

Complete the form as follows:

- The employee should complete blocks 1-7 and blocks 13&14.
- An Agency official should complete the "AGENCY USE" blocks as follows:
  - Action Code- Leave blank
  - Agency- Show employee's agency code, (i.e., 02, 34, 36)
  - Effective Date Show the beginning date of the pay period in which the employee's new address takes effect.
  - City, County, State Codes These codes may be found in the Worldwide Geographic Location Code Book, on the Internet at this site: www.gsa.gov

Please forward the form to Minneapolis for processing.

# PLEASE NOTE:

For appointment actions, submit the AD-349 with the appointment paperwork. (The NFC database requires that a residence address be input when the personnel associate processes the appointment personnel action.)

Section II, Blocks 8-12

DO NOT COMPLETE IF THE EMPLOYEE HAS DIRECT DEPOSIT.

COMPLETING THE CHECK ADDRESS PORTION (BLOCKS 8-12) WILL

CANCEL THE DIRECT DEPOSIT.

PUBLIC LAW 103-356 NOW REQUIRES ALL NEWLY HIRED FEDERAL EMPLOYEES (INCLUDING EMPLOYEES TRANSFERRING TO USDA) BE PAID BY DIRECT DEPOSIT THROUGH THE ELECTRONIC FUNDS TRANSFER (EFT). TO SIGN-UP FOR DIRECT DEPOSIT, EMPLOYEE MUST COMPLETE STANDARD FORM SF-1199A, DIRECT DEPOSIT SIGN-UP FORM.



FORM AD-349 (REV. 12/93)	U.S. DEPARTMENT OF AGRICULTURE			AGENCY USE		
(1001.1072)	EMPLOYEE A	EMPLOYEE ADDRESS				EFFECTIV DATE
	SECTIO	N I				
man out	ction I with your current or new resic employee Pay and TSP statements, V NOTE: This form does not change	W-2 forms and other personal de	Cumante			
1. NAME (Last, First, Middle) Bear, Paul P.			2. SOCIAL		TY NO.	
3. STREET ADDRESS OR P.O. BOX			123-45	-6789		
100 Ice Flow Lane					4. APT N	Э.
5. CITY NAME North Pole		TATE or COUNTRY NAME Alaska			7. ZIP CO 54321	DE
AGENCY USE	CITY CODE COUNTY CODE ST			TATE OR COUNTRY CODE		
FOR EMPLO	OYEES WITH DIRECT DEPOSIT who wish to receive their checks in t your current or new check	COMPLETE BLOCKS 13 ANI	D 14 ONLY. agh 14 with			
STREET ADDRESS or P.O. BOX					9. APT NO	).
0. CITY NAME	11.8	STATE or COUNTRY NAME			12. ZIP CO	DDE
AGENCY USE	CITY CODE	COUNTY CODE	STATE O	R COUNT	RY CODE	
3. SIGNATURE OF EMPLOYEE LAND	P Bear		14. DATE S		/	

# SF-1199A, DIRECT DEPOSIT SIGN UP FORM

PLEASE NOTE: PUBLIC LAW 103-356 REQUIRES ALL NEWLY HIRED FEDERAL EMPLOYEES (INCLUDING EMPLOYEES TRANSFERRING TO USDA) BE PAID BY DIRECT DEPOSIT THROUGH ELECTRONIC FUNDS TRANSFER (EFT).

This form is completed to start a direct deposit, or to begin or cancel an allotment.

A voided check attached will be sufficient. A deposit slip is not acceptable. Completing Section 3 is optional if a voided check is included with the 1199A.

Complete the form as follows:

- Employee completes Section 1, Block C
- The CLAIM OR PAYROLL ID NUMBER is the employee's social security number.

Forward the completed form to Minneapolis for processing.

# PLEASE NOTE:

Be sure to indicate on the SF-1199A whether it is being submitted for the employee's net pay (whole check) or for an allotment for the employee.

If completing this form for an allotment, Section 1, Block G should be completed as follows:

- In "TYPE" block show: Initiate, increase, decrease or cancel allotment.
- In "AMOUNT" block show: To INITIATE an allotment show the amount of the allotment in WHOLE dollar amounts only.

To <u>CHANGE</u> an allotment – show the total amount that the employee would like the allotment to be increased or decreased to. (i.e., if the employee has a \$25 allotment and wants to increase the amount by \$100, the employee would show \$125 in the amount block.)

To <u>CANCEL</u> an allotment – show zeros in the amount block.

Standard Form 1199A (Rev. June 1987) Prescribed by Treasury Department Treasury Dept. Cir. 1076



### DIRECTIONS

- To sign up for Direct Deposit, the payee is to read the back of this form and fill in the information requested in Sections 1 and 2. Then take or mail this form to the financial institution, The financial institution will verify the information in Sections 1 and 2, and will complete Section 3. The completed form will be returned to the Government agency identified below.
- A separate form must be completed for each type of payment to be sent by Direct Deposit.
- The claim number and type of payment are printed on Government checks. (See the sample check on the back of this form.) This information is also stated on beneficiary/annuitant award letters and other documents from the Government agency.

OMB No. 1510-0007

 Payees must keep the Government agency informed of any address changes in order to receive important information about benefits and to remain qualified for payments.

# SECTION 1 (TO BE COMPLETED BY PAYEE)

Bear, Paul P.  Address (street, route, P.O. Box, APO/FPO) 100 Ice Flow Lane		D TYPE OF DEPOSITOR ACCOUNT  E DEPOSITOR ACCOUNT NUMBER  9 8 7 6 5 4 3 2	<b>√</b> CHECK	KING SAVINGS
North Pole AK  TELEPHONE NUMBER  AREA CODE (907) 222-1212  B NAME OF PERSON(S) ENTITLED TO PAYMENT	54321		one)  Fed Salary/M  Mil. Active  Mil. Retire  Mil. Survivor  Other	
C CLAIM OR PAYROLL ID NUMBER  Prefix 123-45-6789 s	uffix	G THIS BOX FOR ALLOTMENT OF P.	AYMENT ONLY	The state of the s
PAYEE/JOINT PAYEE CERTIFICAT I certify that I am entitled to the payment identifie have read and understood the back of this form. In authorize my payment to be sent to the financia below to be deposited to the designated account.	d above, and that I	JOINT ACCOUNT HOLDERS I certify that I have read and unders the SPECIAL NOTICE TO JOINT A	stood the back of	this form, including
SIGNATURE Paul P. Bear	01/05/2001	SIGNATURE		DATE
SIGNATURE	DATE	SIGNATURE		DATE

# SECTION 2 (TO BE COMPLETED BY PAYEE OR FINANCIAL INSTITUTION)

GOVERNMENT AGENCY NAME	GOVERNMENT AGENCY ADDRESS	
USDA/APHIS/M&RP-HRO	Butler Square 5th Floor 100 N. Sixth Street Minneapolis, MN 55403	

# SECTION 3 (TO BE COMPLETED BY FINANCIAL INSTITUTION)

Icicle Bank North Pole, AK 54321	ROUTING NUMBER	
	DEPOSITOR ACCOUNT TITLE	
any trial trial maneral matitation agrees to re	NANCIAL INSTITUTION CERTIFICATION  If the account number and title. As representative of the above-named financial institution, I and deposit the payment identified above in accordance with 31 CFR Parts 240, 209, and 21	ter-
PRINT OR TYPE REPRESENTATIVE'S NAME	NATURE OF REPRESENTATIVE TELEPHONE NUMBER DATE	

Financial institutions should refer to the GREEN BOOK for futher instructions.

THE FINANCIAL INSTITUTION SHOULD MAIL THE COMPLETED FORM TO THE GOVERNMENT AGENCY IDENTIFIED ABOVE.

\* ALLOTMENT\*



OMB No. 1510-0007

Standard Form 1199A (Rev. June 1987) Prescribed by Treasury Department Treasury Dept. Cir. 1076

# **DIRECT DEPOSIT** SIGN-UP FORM

# DIRECTIONS

- To sign up for Direct Deposit, the payee is to read the back of this form and fill in the information requested in Sections 1 and 2. Then take or mail this form to the financial institution. The financial institution will verify the information in Sections 1 and 2, and will complete Section 3. The completed form will be returned to the Government agency identified below.
- A separate form must be completed for each type of payment to be sent by Direct Deposit.
- The claim number and type of payment are printed on Government checks. (See the sample check on the back of this form.) This information is also stated on beneficiary/annuitant award letters and other documents from the Government agency.
- Payees must keep the Government agency informed of any address changes in order to receive important information about benefits and to remain qualified for payments.

# SECTION 1 (TO BE COMPLETED BY PAYEE)

		A STATE OF THE PROPERTY OF THE PARTY OF THE	
A NAME OF PAYEE (last, first, middle initial)		D or processes account	
Bear, Paul P.		D TYPE OF DEPOSITOR ACCOUNT	CHECKING V SAVI
ADDRESS (street, route, P.O. Box, APO/FPC	))	E DEPOSITOR ACCOUNT NUMBER	
100 Ice Flow Lane		9 9 9 8 8 8 4 4 4	
North Pole AK	ZIP CODE 54321	F TYPE OF PAYMENT (Check only one)	
	34321		Fed Salary/Mil. Civilian Pay Mil. Active
TELEPHONE NUMBER			MII. Active
AREA CODE (907) 222-1212			Mil. Survivor
B NAME OF PERSON(S) ENTITLED TO PAY	MENT		Other
C			(specify)
C CLAIM OR PAYROLL ID NUMBER		G THIS BOX FOR ALLOTMENT OF PAYN	
Prefix 123-45-6789		TYPE	AMOUNT
	Suffix	START	\$150.00
PAYEE/JOINT PAYEE CERTIF		JOINT ACCOUNT HOLDERS CE	RTIFICATION (optional)
I certify that I am entitled to the payment ide have read and understood the back of this for authorize my payment to be sent to the fina below to be deposited to the designated according	m. In signing this form, I	I certify that I have read and understoo the SPECIAL NOTICE TO JOINT ACCO	d the back of this form, includ DUNT HOLDERS.
SIGNATURE	DATE,	SIGNATURE	DATE
Farl P. Bear-	01/05/2001		7/02/07/9
SIGNATURE	DATE	SIGNATURE	DATE
-	11-11-11-11		
SECTION 2 (TO B	E COMPLETED BY	PAYEE OR FINANCIAL INSTITUTE GOVERNMENT AGENCY ADDRESS Butler Square 5th Floor 100 N. Sixth Street	UTION)
		Minneapolis, MN 55403	
SECTION 3		TED BY FINANCIAL INSTITUTION	V)
Icicle Bank			
		1   1   1   0 H0	0   2   2   2
North Pole, AK 54321			
		DEPOSITOR ACCOUNT TITLE	
	FINANCIAL INSTIT	UTION CERTIFICATION	
I confirm the identity of the above-named paye tify that the financial institution agrees to rec	e(s) and the account numl ceive and deposit the pay	ber and title. As representative of the above ment identified above in accordance with	e-named financial institution, I
PRINT OR TYPE REPRESENTATIVE'S NAME	SIGNATURE OF REPR		HONE NUMBER   DATE

Financial institutions should refer to the GREEN BOOK for futher instructions.

THE FINANCIAL INSTITUTION SHOULD MAIL THE COMPLETED FORM TO THE GOVERNMENT AGENCY IDENTIFIED ABOVE.

# FMS 2231 DIRECT DEPOSIT FASTSTART

This form is used to start a direct deposit and/or an allotment or to cancel an allotment. A voided check attached will be sufficient. A deposit slip is not acceptable.

The employee completes blocks 1, 2, 3, and 5 for net pay.

In addition, if the employee wants to set up an allotment, the employee should also complete block 4.

# PLEASE NOTE:

Either the SF 1199A or the FMS 2231 may be submitted to Minneapolis processing unit to begin direct deposit of net pay and/or an allotment.

# FASTSTART DRECT DEPOSIT



# INSTRUCTIONS FOR PROCESSING FEDERAL EMPLOYEE PAYMENTS

Use: For processing Federal employee net salary, allotments, and other agency - approved payments associated with Federal employment (i.e. travel reimbursement, uniform allowance, etc). Employee must complete items 1,2,3 and 5. Complete item 4 only if you want to start, cancel or change the amount of a savings or discretionary allotment - see instructions on back of form.

		*CO. 1805.07-10.7 140.24.0 10.04.00.710-11-12-12-12-12-12-12-12-12-12-12-12-12-		
1. EMPLOYEE INFORMATION				
(SSN) EMPLOYEE PAYROLL I	DENTIFICATION	NUMBER 1 2 3 4 5 6 7	8 9	
EMPLOYES (as on payrol		E A R P A U L P		
(======================================		ast, First, Initials)		
TELEPHONE NUMBER (	WORK) 9	0 7 2 2 2 1 2 1 2	(HOME) 9 0 7	2 2 2 1 2 1 2
2. TYPE OF ACCOUNT	3. DIRECT DE	POSIT ACCOUNT INFORMATION anal check/sharedraft may be attack	- NET PAY/TRAVEL/OT	HER (Use Sec. 4 for allotments)
Checking	See instruction	s on back of this form.	red in field of completting	uns section.
Savings			2 2 2	
TYPE OF PAYMENT		JMBER	Check Digit	
Net Pay	ACCOU	NT NUMBER 9 8 7 6 5 4 3	3 2 1 0	
Travel	ACCOU	NT TITLE Paul P. Bear		
Other Federal employment related	(	Account Holder's Name)	A	
payments	FINANC	IAL INSTITUTION NAME _ Icicle B	lank	
ALLOTMENT INFORMATION     Complete this section only if you wa		or change the amount of a savings or dis	cretionary allotment - see in	astructions on back of form.
TYPE OF ALLOTME (Check One)	ENT	TYPE OF ACCOUNT (Check One)	ACTION (Check One)	AMOUNT (Check One)
Savings (whole dollar	amounts only)	SAVINGS	▼ START	INCREASE TO:
Discretionary or Third	Party	CHECKING	CANCEL CHANGE	DECREASE TO: New Total \$ 150.00
ALLOTTEE NAME (person/company wh	0 []			
will receive allotment		P BEAR		
ALLOTTEE SROUTI	NG NUMBER	1 1 1 0 0 0 2 2 2 Check	Digit	
ALLOTTEE SACCOL	UNT NUMBER	9 9 9 8 8 8 4 4 4		
ALLOTTEE SACCOI (Account Holder s Na		ul P. Bear		
FINANCIAL INSTITU	ITION NAME LC	cle Bank		
5. AUTHORIZATION	POT	20		
* EMPL	OYEE'S SIGNAT	Sear		01/05/2001 DATE
6. AGENCY USE:				DATE

FMS form 2231 EDITION OF 4-90 IS OBSOLETE

AGENCY COPY

DEPARTMENT OF THE TREASURY FINANCIAL MANAGEMENT SERVICE

# W-4, EMPLOYEE'S WITHHOLDING ALLOWANCE CERTIFICATE

The employee completes blocks numbered 1 through 6; and,  $\underline{\mathbf{IF}}$  applicable, employee should complete block 7.

# Please note:

If the employee completes block 7, no taxes will be withheld.

If the employee claims exempt status, a new W-4 must be submitted by February 15 of each calendar year that the exemption is claimed or the payroll system will default to "Single" and "no exemptions."

If the W-4 is not received or is received incomplete by Processing, the Processor uses the default code of "S00" or "Single, no exemptions."



# Form W-4 (2004)

Purpose. Complete Form W-4 so that your employer can withhold the correct Federal income tax from your pay. Because your tax situation may change, you may want to refigure your withholding each year.

your withholding each year. Exemption from withholding. If you are exempt, complete only lines 1, 2, 3, 4, and 7 and sign the form to validate it. Your exemption for 2004 expires February 16, 2005. See Pub. 505, Tax Withholding and Estimated Tax. Note: You cannot claim exemption from withholding if: (a) your income exceeds \$800 and includes more than \$250 of unearmed income (e.g., interest and dividends) and (b) another person can claim you as a dependent on their tax return.

Basic instructions. If you are not exempt, com-plete the Personal Allowances Worksheet below. The worksheets on page 2 adjust your withholding allowances based on itemized

deductions, certain credits, adjustments to income, or two-earner/two-job situations. Complete all worksheets that apply. However, you may claim fewer (or zero) allowances.

may claim fewer (or zero) allowances.

Head of household. Generally, you may claim head of household filing status on your tax return only if you are unmarried and pay more than 50% of the costs of keeping up a home for yourself and your dependent(s) or other qualifying individuals. See line E below.

Tax credits. You can take projected tax credits into account in figuring your allowable number of withholding allowances. Credits for child or dependent care expenses and the child tax credit may be claimed using the Personal Allowances. Worksheet below. See Pub. 919, How Do I Adjust My Tax Withholding? for information on converting your other credits into withholding allowances.

Nonwage income. If you have a large amount of nonwage income, such as interest or dividends, consider making estimated tax payments using

Form 1040-ES, Estimated Tax for Individuals. Otherwise, you may owe additional tax.

Otherwise, you may owe additional tax.

Two earners/two jobs. If you have a working spouse or more than one job, figure the total number of allowances you are entitled to claim on all jobs using worksheets from only one Form W-4. Your withholding usually will be most accurate when all allowances are claimed on the Form W-4 for the highest paying job and zero allowances are claimed on the others.

Nonresident alien If you are a proposition.

Nonresident alien. If you are a nonresident alien, see the Instructions for Form 8233 before completing this Form W-4.

completing this Form W-4.

Check your withholding. After your Form W-4 takes effect, use Pub. 919 to see how the dollar amount you are having withheld compares to your projected total tax for 2004. See Pub. 919, especially if your earnings exceed \$125,000 (Single) or \$175,000 (Married).

Recent name change? If your name on line 1 differs from that shown on your social security card, call 1-800-772-1213 to initiate a name change and obtain a social security card show-ing your correct name.

		rsonal Allowances Worksho		
A	Enter "1" for yourself if no one else can o			A
	<ul> <li>You are single and hav</li> </ul>			1
В	Enter "1" if:   You are married, have			\ в
	<ul> <li>Your wages from a secon</li> </ul>	and job or your spouse's w	ages (or the total of both) are \$1,	,000 or less.
С	Enter "1" for your spouse. But, you may	choose to enter "-0-" if y	ou are married and have either	r a working spouse or
	more than one job. (Entering "-0-" may he	elp you avoid having too	little tax withheld.)	c
D	Enter number of dependents (other than	your spouse or yourself)	you will claim on your tax retur	n
E	Enter "1" if you will file as head of house	ehold on your tax return (	see conditions under Head of I	household above) . E
-	Enter "1" if you have at least \$1,500 of cl	hild or dependent care e	expenses for which you plan to	o claim a credit F
	(Note: Do not include child support paym		d and Dependent Care Expense	es, for details.)
	Child Tax Credit (including additional chi			
- 8	If your total income will be less than \$5	2,000 (\$77,000 if married	), enter "2" for each eligible ch	nild.
	<ul> <li>If your total income will be between \$52</li> <li>child plus "1" additional if you have four</li> </ul>	,000 and \$84,000 (\$77,00	0 and \$119,000 if married), ent	er "1" for each eligible
				G
	Add lines A through G and enter total here. Note	or claim adjustment from to	ne number of exemptions you claim	on your tax return.   H  Dur withholding, see the Deductions
	For accuracy, complete all and Adjustments Wo	orksheet on page 2.	income and want to reduce yo	our withholding, see the <b>beductions</b>
	o If you have more than o	one job or are married and	you and your spouse both work	and the combined earnings from all jobs
t	that apply exceed \$35,000 (\$25,000	0 if married) see the Two-Ea	rner/Two-Job Worksheet on page	2 to avoid having too little tax withheld.
_	( • ii Heither of the above			
Depar	W-4 Employe  tment of the Treasury ► Your emplo	Form W-4 to your employee's Withholding	yer. Keep the top part for your  Allowance Certific  form to the IRS if: (a) you claim mo	records.  cate   OMB No. 1545-0010   2   0   0
Depar	tment of the Treasury al Revenue Service  Type or print your first name and middle initial	Form W-4 to your employee's Withholding yer must send a copy of this you claim "Exempt" and you Last name	yer. Keep the top part for your	cate   OMB No. 1545-0010   2 0 0 4   2   Your social security number
Depar	tment of the Treasury al Revenue Service  Type or print your first name and middle initial Paul P.	Form W-4 to your employee's Withholding your must send a copy of this you claim "Exempt" and you Last name Bear	yer. Keep the top part for your  Allowance Certific  form to the IRS if: (a) you claim mo	records.  cate ore than 200 per week.  OMB No. 1545-0010 2 0 0 4
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# Section II Supplemental Forms



Marketing and Regulatory Programs Human Resources Operations Minneapolis Butler Square, 5th Floor 100 North Sixth Street Minneapolis, MN 55403

# SUPPLEMENTAL FORMS

These forms should be submitted as applicable with the new hire paperwork:

- DD-214, Certificate of Discharge from the Armed Services (must show honorable discharge and time lost.)
- SF-15, Application for 10 point Veterans Preference
- SF-144, Statement of Prior Federal Civilian or military Service

Some forms are program specific and if used must be submitted with the new hire paperwork. Some examples are:

- · Conditions of Temporary Employment
- Permit to carry a Firearm
- GIPSA Form 101R-Transit Program Incentive
- Re-employment and Repayment of Voluntary Separation Incentives

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# APPLICATION FOR 10-POINT VETERAN PREFERENCE (TO BE USED BY VETERANS & RELATIVES OF VETERANS) Form Approved: OND by aggregation of the property of the propert

	ON APPLYING FOR PR (Last, First, Middle)	NEI ERENOE		Name of Civil Service or Postal Service exam and/or job announcement number you have applied for or position which you currently occupy				
3. Home	address (Street Number, City	, State and ZIP Code)		1				
				4. Social Security Number	5. Date exam was	held or application submitted		
VETER 6. Vetera	AN INFORMATION (to n's name (Last, First, Middle)	o be provided by p exactly as it appears on S	erson applying for pref ervice Records	erence)		NAME OF TAXABLE PARTY.		
7. Vetera	n's periods of service				8. Veteran's Socia	Security Number		
	Branch of Service	From	То	Service Number	9. VA claim numbe	as if any		
					9. VA claim numbe	er, if any		
struction the back	c of this form for the docume	ndicates the type of prefe	upport your application. (Pleat	rer all questions associated with that block se Note: Eligibility for veterans' preference which you apply can provide additional info	e is governed by 5 U	S.C. 2108 and 5 CFR Part 21  Documentation Requried		
10.	Veteran's Claim for Prefer service-connected disability, pension under public laws a	award of the Purple Hear			<b>-</b> -▶	(See reverse of this form.)  ► A and B		
11.	Veteran's Claim for Prefer compensation from the VA of for a service-connected disa	or disability retirement from	or or receipt of a a Service Department		<b>-</b> -▶	A and C		
12.	Preference for a Spouse of voteran, because of a service for a Federal or D.C. Govern his/her usual occupation. (If for preference and need not	ce-connected disability, hat nment job, or any other por f your answer to item A is a	s been unable to qualify sition along the lines of	Are you presently married to the veteran?	Yes No	C and H		
13.	Preference for a Widow or (If your answer is No to item preference and need not suit	A or Yes to item B, you a	re ineligible for	Were you married to the veteran when he or she died?		A, D, E, and G (Submit G when applicable.)		
7 14	Preference for (Natural) M	other of a continuous	and .	<ul> <li>b. Have you remarried?</li> <li>(Do not count marriages that were annulled.)</li> </ul>				
	permanently and totally disa married to the father of the v your husband (either the	bled, or deceased veteran veteran, and	provided you are or were	a. Are you married?		Disabled Veteran C, F, and H (Submit F when applicable.)		
	totally and permanently disa you are now widowed, div have not remarried, or	ibled, or	S. 19 AVISS IN	<ul> <li>b. Are you separated? If Yes, do not complete C, go to D.</li> </ul>				
	<ul> <li>you are widowed or divor- but are now widowed, divorcemarriage. (If your answer</li> </ul>	ced, or separated from the	husband of your	c. If married now, is your husband totally and permanently disabled?		Deceased Veteran A, D, E, and F (Submit F when applicable.)		
	preference and need not sut	bmit this form.)	ste mangiole for	d. If the veteran is dead, did he/ she die in active service?		(waster trioti applicable.)		
l be used, -point vet fairs, or th	s' Preference Act of 1944 auti along with any accompanying terans' preference. This information appropriate branch of the Al	g documentation to determ mation may be disclosed to rmed Forces to verify your	is information. The information nine whether you are entitled to or (1) the Department of Veteran claim; (2) a court, or a Federal.	information about you is sought. Furnish voluntary. However, failure to provide an are not eligible for 10-point veterans' pref for employment.	ny part of the information	in may result in a ruling that you		
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I certify that all of the statements made in this claim are true, complete, and correct to the ber of my knowledge and belief and are made in good faith. (A false answer to any question mab egrounds for not employing you, or for dismissing you after you begin work, and may b punishable by fine or imprisonment (U.S. Code, Title 18, Section 1001).			This form must be signed by all persons claiming 10-Point preference					
R USE B	Y APPOINTING OFFICER C	DNLY		Preference entitlement was verifie	ed	Date signed		
Signature of Appointing Officer Title			Name of Agency		(Month, Day, Year)			

## DOCUMENTATION REQUIRED - READ CAREFULLY

Please submit photocopies of documents because they will not be returned unless a certified copy is specified.

#### A. Documentation of Service and Separation under Honorable Conditions

Submit any of the documents listed below as documentation, provided they are dated on or after the day of separation from active duty military service:

- 1. Honorable or general discharge certificate
- Certificate of transfer to Navy Fleet Reserve, Marine Corps Fleet Reserve, or enlisted Reserve Corps.
- 3. Orders of transfer to retired list.
- 4. Report of separation from a branch of the Armed Forces.
- 5. Certificate of service or release from active duty, provided
- 6. Official statement from a branch of the Armed Forces showing that honorable separation took place.
- 7. Notation by the Department of Veterans Affairs or a branch of the Armed Forces on an official statement, described in B or C below. that the veteran was honorably separated from military service.
- 8. Official statement from the Military personnel records center that official service records show that honorable separation took place.
- B. Documentation of Service-Connected Disability (Non-Compensable, i.e., Less than 10%); Purple Heart; and Nonservice-Connected Disability Pension.

Submit one of the documents

- 1. An official statement, dated 1991 or later, from the Department of Veterans Affairs or from a branch of the Armed Forces, certifying to the present existence of the veteran's service-connected disability of less than 10%.
- 2. An official citation, document, or discharge certificate, issued by a branch of the Armed Forces, showing the award to the veteran of the Purple Heart for wound or injuries received in action.
- An official statement, dated 1991 or later, from the Department of Veterans Affairs, certifying that the veteran is receiving a nonservice-connected disability pension.

#### C. Documentation of Service-Connected Disability (Compensable, i.e., 10% or More).

If you checked Item 11 on the front of this form, submit one of the llowing documents:

- An official statement, dated 1991 or later, from the Department of Veterans Affairs, or from a branch of the Armed Forces, certifying to the veteran's present receipt of compensation for service-connected disability or disability retired pay.
- 2. An official statement, dated 1991 or later, from the Department of Veterans Affairs, or from a branch of the Armed Forces, certifying that the veteran has a service-connected disability

 An official statement or retirement orders from a branch of the Armed Forces, showing that the retired serviceman was retired because of permanent service-connected disability or was transferred to the permanent disability retirement list. The statement or retirement orders must indicate that the disability is 10% or more.

For spouses and mothers of disabled veterans, who checked item 12 or 14, submit the following:

An official statement, dated 1991 or later, from the Department of Veterans Affairs, or from a branch of the Armed Forces, certifying:

1) the present existence of the veterans service-connected disability,

- the percentage and nature of the service-connected disability or disabilities (including the combined percentage),
- 3) a notation as to whether or not the service-connected disability is rated as permanent and total.

Please Note: When a veteran dies on active duty, the family does not receive a DD Form 214; the family receives a DD Form 1300, Report of Casualty, on which there is no place to record the character of service. Thus, when a veteran dies on active duty, his or her service should be presumed to be under honorable conditions unless the military service specifically indicates otherwise

#### D. Documentation of Veteran's Death

- If on active military duty at time of death, submit official notice, from a branch of the Armed Forces, of death occurring under honorable conditions.
- If death occurred while not on active military duty, submit certified copy of death certificate
- E. Documentation of Service or Death During a War, in a Campaign or Expedition for which a Campaign Badge is Authorized, or During the Period Authorized, or During the Period of April 28, 1952 through July 1, 1955.

Submit documentation of service or death during a war or during the period April 28, 1952, through July 1,1955, or during a campaign or expedition for which a campaign badge is authorized.

F. Documentation of Deceased or Disabled Veteran's Mother's Claim for Preference because of Her Husband's Total and Permanent Disability.

Submit a statement from husband's physician showing the prognosis of his disease and percentage of his disability.

G. Documentation of Annulment of Remarriage by Widow or Widower of Veteran.

- 1. Certification from the Department of Veterans Affairs that entitlement to pension or compensation was restored due to
- 2. A certified copy of the court decree of annulment.
- H. Documentation of Veteran's Inability to Work Because of a Service-Connected Disability.

of 10% or more.	Answer questions 1-7 below:						
Is the veteran currently working?  If No, go to Item 3.  Yes	No	2. If ourrently working, what is the veteran's present occupation?					
<ol> <li>What was the veteran's occupation, if any, before military service?</li> </ol>	What was the veteran's military occupation at the time of separation?						
5. Has the veteran been employed, or is he/she now employed, by the	ne Federal civil se	ervice or D.C. Government?		Yes	l No		
A. Title and Grade of position most recently, or currently, held B. Name an		lame and address of agency		C. Dates of employment			
			F	rom	То		
Has the veteran resigned from, been disqualified for, or separated D.C. Government along the lines of his/her usual occupation becalf Yes, submit documentation of the resignation, disqualification, o	n the Federal civil service or nnected disability?		Yes	No			
Is the veteran receiving a civil service retirement pension?  If Yes, give the Civil Service or Federal employee retirement annuments.	Yes	No	CSA#				

## SF-144, STATEMENT OF PRIOR FEDERAL SERVICE

This form is used by the employee to list all prior federal civilian and military service.

Complete the form as follows:

- Employee completes blocks 1-9 and signs and dates the form.

Forward the completed form to Minneapolis with the appointment paperwork.

Standard Form 144 (Rev. 10/95) Page 2 Office of Personnel Management The Guide to Processing Personnel Actions

# STATEMENT OF PRIOR FEDERAL SERVICE To be Completed by Employee

				,p.o	100					
1. Name (Last, First, Middle Initial)			2. Social Security Number				3. Date of Birth (Month, Day, Year)			
Bear, Paul P.		123-45-6789				12-16-1980				
Does the application or resume that you submicivilian and uniformed service, including beginning       Yes — If "Yes", check this block and skip to	g and ending	dates, as	well as	s the type	of appoir	tment a	list all of you and work sol emplete Item	nedule for civilia	rnment in service?	
5. List below your prior civilian service. Include s	ervice with	the DC Go	vernme	nt on app	pointments	made	before Octo	per 1, 1987.	7	
		FROM		то			TYPE OF APPOINTMENT			
NAME AND LOCATION OF AGENCY	Year	Year Month Day			Year Month Day		AND WORK SCHEDULE (Full-Time, Part-Time, or Intermitten)			
USPS-10 Snowman Ct. North Pole, AK 54321	1998	06	04	1998	08	30	Full-time			
During periods of employment shown in Item 5 year?  Yes — If "Yes", list the following information.		ve a total  No -				sence	without pay o	during any one o	calendar	
TYPE OF ABSENCE, IF KNOWN	T	FROM		то			TOTAL			
(LWOP, Furlough, Suspension, AWOL, or Placement in Nonpay Status)	Year	Month	Day	Year	Month	Dav	YEARS	MONTHS	DAYS	
7. List all uniformed service below. List active ser	vice in any b	pranch of t	he Arm	ed Force	s of the U	nited St	ates, includi	ng active duty a	8 a	
reservist, and active service in the commissioned	corps of the	Public He	alth Se	rvice or ti	ne Nationa	d Ocea	nic and Atmo	spheric Admini	stration.	
BRANCH OF SERVICE		FROM		то			DISCHARGE			
	Year	Month	Day	Year	Month	Day	(Honorable or Dishonorable)			
8. Do you claim any type of veterans' preference  7 No Yes — Check one of the statem	ents, if it ap	plies to yo	u. I cia							
<ol> <li>Spouse of a disabled veteran</li> <li>CERTIFICATION: The prior Federal civilian and record of Federal employment. I have no other Federal</li> </ol>	Mothe uniformed	r of a dece service list	eased o	r disabled	d veteran ation/resu					
Signature Paul P.	Re.	1		****			Date A /	5/2001		
NSN 7540-00-634-4101		Previous E	dition !	Isable			01/0	1001	444.44	

144-114
\*U.S. Government Printing Office: 1996 - 404-761/32401

# Section III Obsolete Forms



Marketing and Regulatory Programs Human Resources Operations Minneapolis Butler Square, 5th Floor 100 North Sixth Street Minneapolis, MN 55403

## **OBSOLETE FORMS**

OPM has deemed the following forms obsolete. Please purge them from your files. If received in Minneapolis processing unit, they will be shredded.

- SF-61B, Declaration of Appointee
- · SF-177, Statement of Physical Ability for light duty work
- OPM-1635, Welfare to Work Program
- HRO-446, Pre-Appointment certification statement for Selective Service Registration. (This form is not obsolete; however the information is now covered on the OF-306)

SF 61-B (Rev. 10/88) U.S. Office of Personnel Management FPM Supplement 296-33 61-307

# Declaration Of Appointee (Data Needed For Appointment Or Conversion)

OMB Approved No. 3206-0182 Expires: 10/31/91 \*See Reverse Side For Public Burden Statement

INSTRUCTIONS TO APPOINTEE: Answer all questions. Your answers will be considered together with other information in your record in determining your present fitness for Federal employment. A false statement or dishonest answer to any question may be grounds for dismissal after appointment or conversion and is punishable by law. Type, print or write legibly in ink. See Privacy Act Statement on reverse.

1. Name (Last, First, Middle)					2. Present Address (Number, Street, City, State and ZIP Code)					
3. 5	Social Security Number     4. Birthdate (Month/Day/Year)									
5-A. Emergency Notification-First Person (NamelAddr.) Relationship					5-B. Second Person (Name and Address)			Relationship	Relationship	
	Telephone Number						Telephone Num	Telephone Number		
	Since the date you signed your application					narriage) begun to	work for the United States	☐ YES		
_	Government or the United States Armed Name	Forces? If	Yes', provide detai	is bek		D - 1 - 12 12 -		□ NO	Wallet St.	
	IVAIITO					Relationship	Department, Agency or B	oranch of Armed Po	rces	
_	ANSWER BY PLACING AN "X" IN TO PROVIDE DETAILED ANSWERS			YESO			PLACING AN "X" IN THE PRO DETAILED ANSWERS ON REV		Y N S O	
7.	Are you a citizen of the United States? If "No", give country or countries of which you are a citizen				14.	employment? I	employed by the Federal Go f"No," go to Item 15. If "Yes," a th 1981 have you filed a waive or the Federal Employees' G	nswer the following: er of basic insurance	III	
8.	THIS POSITION, HAVE YOU:  Applied for or begun to receive retireme based on military, Federal civilian Government service?	. or Distric	ct of Columbia			B. If you filed s	such a waiver, has it been cand	celled? If "No," go to		
9.	Become delinquent on any Federal debt? (Include delinquencies arising from Federal taxes, loans, overpayment of benefits, and other debts to the U.S. Government, plus defaults on Federally guaranteed or insured loans, such as student and home mortgage loans.)					Program? If "Yes," comple	th 1981 have you ever electer er the Federal Employees' G te Item D. If "No," go to Item E. such an election, has it been ca	roup Life Insurance	1111	
10.	Pleaded "no contest" to or forfeited collateral for, or been convicted of an offense against the law, or are you now under charges of any offense against the law? Omit: 1) traffic fines of \$100.00 or less; 2) any violation of law committed before your 18th birthday; 3) any violation of law committed before your 18th birthday; if finally decided in juvenile court or under a Youth Offender law; 4) any conviction set aside under the Federal Youth Corrections Act or similar State law; 5) any conviction whose record was expunged under Federal or State					E. Since Marc Insurance und Program? If "Yes," comple F. If you made you have when	th 1981 have you ever elected er the Federal Employees' G te Item F. If "No," go to Item G. such an election, how many n you separated or converted?	d Additional/Optional roup Life Insurance		
11.	Been convicted by a military court-marti	al?				1 2	3 4 5	Separation		
12.	Been discharged from the Armed honorable conditions? (Omit any discharge Review Boargeneral by a Discharge Review Boar	narge chang	ed to honorable			Insurance unde Program? If "Ye	ch 1981 have you ever elect er the Federal Employees' G as," complete Item H. If "No." go	roup Life Insurance to Item 15	1111	
13.	Been fired from any job for any reason would be fired, or left by mutual agree problem?	ment becau	ise of a specific		CEE	TIFICATION	such an election, has it been can certify that all of the answers to			
	IF YOU ANSWERED "YES" TO THE BELOW, PROVIDE THE INFORMATI REVERSE SIDE OF THIS SHEET:	QUESTION	NS INDICATED		com faith	plete, and correct	pertify that all of the answers to to the best of my knowledge and intee (Sign in ink.)	the questions above a d belief and are made	in good	
	<ol> <li>Explain the type, length, and amou and the steps you are taking to correct any identification number associated w of the Federal agency involved.</li> </ol>	error or repa	y the debt. Give			- ф. жыл өт. фро	1- (g). 11. 11. 11.			
	<ul><li>10. or 11. Explain each violation. Giname/address of police court involved.</li><li>12. Give branch of service, type of disc</li></ul>				E		NG OFFICER:			

# Detailed Answers To Items 7 Through 14 (Indicate The Item Numbers To Which Answers Apply)

## PRIVACY ACT STATEMENT

Sections 3301 and 3304 of Title 5, U.S. Code, provide for the examination of individuals for employment; Executive Order 10450, Security Requirements for Government Employment, requires a suitability for employment determination for all employees; Section 8716 of Title 5, U.S. Code, provides for the Office of Personnel Management to regulate enrollment in the Government's Life Insurance program; and Executive Order 9397 authorizes use of the Social Security Number to identify individuals in personnel records. Thus, solicitation of this information is authorized by these statutes or Executive Orders. The information will be used primarily to determine your qualifications and suitability for employment, your eligibility for insurance coverage, and for identification purposes. Responses are voluntary, but failure to provide all information may result in a determination that you are not qualified or suitable for employment; or result in incorrect life insurance withholdings being made from your pay.

## PUBLIC BURDEN STATEMENT

The public reporting burden for this collection of information is estimated to average 5 minutes per response, including time for reviewing instructions, searching existing sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to Reports and Forms Management Officer, U.S. Office of Personnel Management, 1900 E Street, N.W., Room 6410, Washington, D.C., 20415; and to the Office of Management and Budget, Paperwork Reduction Project (3206-0182) Washington, D.C., 20503

Form Approved OMB No. 3206-0013

## STATEMENT OF PHYSICAL ABILITY FOR LIGHT DUTY WORK

## INSTRUCTIONS AND PRIVACY ACT INFORMATION FOR APPLICANT

Please read instructions for each section carefully before answering the questions. Type or print answers in ink. If additional details are req ired,u use Section D. After completing this statement, be sure to sign your name and give the date in Section E. Your replies will be evaluated in terms of the particular position for which you are applying. (AT THE DISCRETION OF THE APPOINTING OFFICER, ADDITIONAL MEDICAL INFORMATION MAY BE REQUIRED.)

Solicitation of this information is authorized by Title 5 U.S.C. Section 3301, which provides for a determination as to an individual's fitness for employment with regard to age, health, and physical ability. The information will be

Name (Last, First, Middle)

used in determining your eligibility for employment and, to that end may be provided to appropriate sources in order to identify you and to obtain an evaluation of your fitness and ability to perform the duties of the position f  ${\bf r}$  which you are applying.

Under Executive Order 9397, Federal agencies were required to use the Social Security Number (SSN) as the means of identifying individuals in personnel record systems. Solicitation of your SSN is thus authorized by this executive order and will be used to ensure that the information you provide is accurately recorded as pertaining to you. Furnishing your SSN or any of the other data is voluntary, but failure to supply complete and accurate information may limit consideration or jeopardize eligibility o holds a Federal position.

Social Security Number

## **IDENTIFICATION OF APPLICANT**

Birthdat e(Month, Day, Year)

Addres s(Number, Street, City, State and ZIP Code)		Title of Position Applied For				
_						
	SECTION	A PHYSICAL LIMITATIONS				
	nswer eac haircled item "YES" or "NO" by placing an "X" in the prop Iditional details in Section D.	ver box below. If you answe "YES" to any circled item, give				
1.	Do you have any problem:		YES	NO		
			_			
	(b) reading ordinary newspaper headlines without glasses?					
				$\overline{}$		
2.		blue)?				
3.	Do you have difficulty in distinguishing shades of colors?					
4.	Do you have any hearing problem, including hearing telephone co	onversations (he ring aid permitted)?				
5.						
6.	Do you have any speech impairment which hinders:					
	(c) talking to groups of people?					
7.	Do you have an amputation or abnormality of a leg, foot, arm, hand, and/or fin er? g					
	Do you have difficulty in using arms, hands, or fingers for reaching in any di ection; grasping, handling, or fingering?					
		in any and a second graphing the majoring.				

SECTION B PHYSICAL ENDURANCE FACTORS	
Answer eac hcircled item "YES" or "NO" by placing an "X" in the proper box to show your physical bility to carry out the listed activities furring each work day. If you answe "MO" to any item, give additional details in Section D.	
DURING THE WORK DAY ARE YOU PHYSICALLY ABLE TO PERFORM ACTIVITIES INVOLVING:	YES NO
1. Sitting for long periods of time?	100000000000000000000000000000000000000
Standing for long periods of time?	
3. Some walking on flat surfaces, slight inclines, and occasionally climbing stai s?	
4. Frequent walking and/or climbing of stairs or steep inclines?,	
5. Occasional pushing and pulling motions as needed? (For example, opening and cl sing doors, drawers, etc.)	
6. Frequent pushing and pulling motions? (For example, frequent opening and closi g file drawers)	
7. Occasional bending, stooping, and crouching? (For example, reaching the botto shelfrof a supply cabinet)	
8. Frequent bending, stooping, and crouching? (For example, frequently opening a d closing lower file drawers)	
9. Occasionally lifting objects weighing up to 10-12 lbs. and frequently carryin lightweight items? (For example, ledgers, dockets, or	
lightweight equipment)	
0. Occasionally lifting objects weighing up to 20-25 lbs. and frequently carryin objects weighing up to 10-12 lbs.?	

(CONTINUED ON REVERSE SIDE)

Standard Form 177 Rev. September 1984 U.S. Office of Personnel Management FPM Chapter 339

	SECTIO	ON C ENVI	RONMENTAL FACTORS	
	may involve unusual work co	onditions or wor	rking outside. Answer each <i>circled</i> item "YES" or "NO" by planted additional details in Section D.	oing an "X"
		YES NO		YES NO
Can you work under the following co		1000000	10 C to former and a second	1000000
Outside (frequently)     Severe heat		-	<ol> <li>Some exposure to fumes, smoke, or gases</li> <li>Some contact with solvents, greases, and oils</li> </ol>	
2. Severe heat			Some contact with solvents, greases, and ons     12. Occasional walking over rough terrain	
			Some climbing of short ladders (For example, to	
Severe humidity      Severe dampness or chilling _			reach upper supply shelves)	CONTROL OF CONTRACT
Severe dampness or chilling _      Dry atmospheric conditions _			14. Working below ground surface	
Severe noise			15. Working alone	ACTOR CASCALINATION CO.
Severe Hoise      Constant noise			16. Occasional travel	
9. Dusty atmospheres			17. Frequent travel	
o. Body autospilates =			Tr. Fragasik karas :	
			DDITIONAL DETAILS ons A, B, and C. (Give item No. & Section letter)	
	This space is for detailed an	iswers to Secu	ons A, B, and C. (Give item No. & Section letter)	
Item No.				
Item No.				
Item No.				
Item No.				
357107407707				
Item No.				
Item No.				
Item No.				
Item No.				
	IE VOLLVIEED	LIONE OR LO	E ATTACK ADDITIONAL OUTETTO	
	IF YOU NEED	MORE SPAC	E, ATTACH ADDITIONAL SHEETS	
	OF OTION	U.E. OEDTI	FIGATION BY ABBUILDANT	
			FICATION BY APPLICANT	
I CERTIFY that all the information I I	ave furnished is correct to t	he best of my I		Date Signed (Month, Day, Year)
Applicant's Signature				ray, roary
	SEC	TION F FO	R AGENCY USE ONLY	
1. Position To Which Applicant Ass		r Action Taken		3. Date (Month, Day,
	7/8m			Year)
4. Signature of Appointing Officer	5. Offic	ial Title		
6 Department or Agency 7 Address of Agency				

(Plea	Welfare to Work Program use read the instructions and Privacy Act Statement before completing	ng form)					
Agency Use Only	Name (Last, First, Middle Initial)  Social Security No.						
	esigned to identify whether or not you are receiving assistance ies Program. Place an "X" in the box next to the appropriate						
Category (Mark <u>ONE</u> only)	DEFINITION OF CATEG	ORY					
A □	I am an adult, or teen parent under age 19, receiving assistance under:  a) The Temporary Assistance for Needy Families (TANF) program administered by a State under the Federal block grant; OR  b) Aid to Families with Dependent Children (AFDC); OR  c) Tribal Temporary Assistance for Needy Families program administered by an eligible Indian tribe.						
В□	$B \square$ I am not currently receiving this type of assistance.						
March 8, 1997 entitled "Gove and for monitoring agencies" reports. It will not be used to Executive Order 9397 (Nover to use the SSN for the orderly	voluntary. Solicitation of this information is authorized by Presider rument Employment for Welfare Recipients." This information will compliance with the President's Memorandum. This information make any personnel decisions about individuals.  nber 22, 1943) authorizes use of your Social Security Number (SSN administration of personnel records. Your SSN will be used solely untary and failure to furnish it will have no effect on you.	l be used for workforce analysis ay also be used for statistical  ). That Order requires agencies					

Note: this form is optional since the required OF-306 covers the same information

# PRE-APPOINTMENT CERTIFICATION STATEMENT FOR SELECTIVE SERVICE REGISTRATION

Important Notice If you are a male born after December 31, 1959, and you want to be employed by the Federal Government, you must (subject to certain exemptions) be registered with the Selective Service

<u>Privacy Act</u> We need information on your registration with the Selective <u>Statement</u> Service System to see whether you are affected by the laws we

must follow in deciding who may be employed by the Federal

Government.

<u>Criminal Penalty</u>
<u>Statement</u>

A false statement by you may be grounds for not hiring you, or for firing you after you begin work. Also, you may be punished by fine or imprisonment (U.S. Code, Title 18, Section 1001).

Review

If your employing agency has informed you that you cannot be appointed to a position in an executive agency because of your failure to register, and you wish to establish that your non-compliance with the law was neither knowing nor willful, you may

te to:

write to:

U.S. Office of Personnel Management

NACI Center IOO-SAS

Boyers, Pennsylvania 16018

# CERTIFICATION OF REGISTRATION STATUS

I certify that I am registered with the Selective Service System.						
( ) I certify that I am not required to be re	gistered with the Selective Service System.					
Legal signature (please use ink)	Date signed (please use ink)					

HRO-446