

WAIVER/REMISSION OF INDEBTEDNESS APPLICATION

OMB No. 0730-0009
OMB approval expires

If more space is needed, continue on separate sheet(s). Identify each item by number. For further guidance with completing this form, please visit: www.dfas.mil/waiversandremissions.html

The public reporting burden for this collection of information is estimated to average F22 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding the burden estimate or burden reduction suggestions to the Department of Defense, Washington Headquarters Services, at whs.mc-alex.esd.mbx.dd-dod-information-collections@mail.mil (0730-0009). Respondents should be aware that notwithstanding any other provision of law, no person shall be subject to any penalty for failing to comply with a collection of information if it does not display a currently valid OMB control number.
PLEASE DO NOT RETURN YOUR FORM TO THE ABOVE ORGANIZATION.

- Active duty military, Guard/Reserve, retired or annuitant pay recipients, civilian employees, return completed form to the address listed on R YXVhnotification letter for completion of the back side.
- Separated Military or former civilian employees, please see instructions website regarding where to send your claim.
- Current Active Duty Military, Guard, Reserve, Retired or Annuitant Pay Recipients, Civilian Employees: Complete Fields 1-19 For completion of the second page of the form. RETURN THE FORM TO: DFAS-IN DEPT 3300 (WAIVER/REMISSION), 8899 East 56TH Street, Indianapolis, IN 46249-3300 Unless instructed to send to a different address on debt notification letter.
- Separated Military or Former Civilian Employees complete fields 1-19. Send form to DFAS-IN DEPT. 3300 (WAIVER/REMISSION), 8899 East 56TH Street, Indianapolis, IN 46249-3300

Read Privacy Act Statement and Instructions beginning on Page 3 before completing form

1. TYPE OF CLAIM **WAIVER** **REMISSION** (Not applicable for civilians) (If Army, please use DA Forms 3508 and 2823.) Authority for granting waiver: Active/Retired Military - 10 U.S.C. 2774; National Guard - 32 U.S.C. 716; Civilian - 5 U.S.C. 5584; Annuitant - 10 U.S.C. 1442/1453. Remission: Army - 10 U.S.C. 4837; Navy - 10 U.S.C. 6161; Air Force - 10 U.S.C. 9837.

SECTION I - CIVILIAN/MILITARY/RETIREE/ANNUITANT INFORMATION

2. NAME (Last, First, Middle Initial)		3. RANK/GRADE	4. SOCIAL SECURITY NUMBER
5. AGENCY/SERVICE		6. STATUS (X applicable block and provide date (YYYYMMDD) for end of enlistment period (EOE), retirement (DOR), separation (DOS), or service computation date (SCD), as appropriate.)	
<input type="checkbox"/> ARMY <input type="checkbox"/> OTHER (Specify) _____ <input type="checkbox"/> NAVY _____ <input type="checkbox"/> AIR FORCE <input type="checkbox"/> MARINE CORPS		<input type="checkbox"/> ACTIVE EOE: _____ <input type="checkbox"/> GUARD/RESERVE EOE: _____ <input type="checkbox"/> RETIRED DOR: _____ <input type="checkbox"/> SEPARATED DOS: _____ <input type="checkbox"/> DOD CIVILIAN SCD: _____ <input type="checkbox"/> ANNUITANT	
7. CURRENT COMPLETE MAILING ADDRESS (Street, City, State, ZIP Code)		8. PLACE OF ASSIGNMENT OR EMPLOYMENT	9. TELEPHONE (Include DSN or area code)
			a. WORK b. HOME c. E-MAIL ADDRESS:
10. TYPE OF DEBT OR ERRONEOUS PAYMENT		11. GROSS DEBT AMOUNT	

12. STATE THE DATE AND HOW YOU FIRST BECAME AWARE OF DEBT OR ERRONEOUS PAYMENT. (Attach notification, if available.)

13. IF YOU WERE AWARE OF DEBT OR ERRONEOUS PAYMENT, EXPLAIN THE ACTIONS YOU TOOK TO CORRECT SITUATION.

N E E D S D D 6 7

14. REASON FOR REQUESTING WAIVER/REMISSION AND WHY YOU BELIEVE IT SHOULD BE APPROVED (Financial hardship applies ONLY to REMISSION and if claimed, a financial statement must be attached to include all supporting documentation.)

15. FOR ANNUITANTS, PROVIDE NAME, SSN AND DATE DECEASED OF MILITARY MEMBER/SPONSOR.

16.a. ATTACH COPIES OF ALL PERTINENT DOCUMENTS (Such as Request for BAH, Statement of Service, Separation Worksheet, DD Form 214, Travel Voucher, Notification of Personnel Action). (If not available, please explain.)

b. HR POINT OF CONTACT (Civilian employees):		c. HR POC PHONE:			
17.a. IF MILITARY OR CIVILIAN, DID YOU RECEIVE LEAVE AND EARNINGS STATEMENT(S)?		<input type="checkbox"/>	YES	<input type="checkbox"/>	NO
b. IF MILITARY OR CIVILIAN, DID YOU REQUEST THEM ON MYPAY?		<input type="checkbox"/>	YES	<input type="checkbox"/>	NO
c. IF RETIREE OR ANNUITANT, DID YOU RECEIVE AN ACCOUNT STATEMENT?		<input type="checkbox"/>	YES	<input type="checkbox"/>	NO
d. IF RETIREE OR ANNUITANT, DID YOU REVIEW THEM?		<input type="checkbox"/>	YES	<input type="checkbox"/>	NO

(If answer to a. or c. is Yes, attach a copy of statement covering before, during, and after period. If No, explain why.)

18. HAVE YOU FILED FOR A CORRECTION OF MILITARY RECORDS? YES NO

19. I certify the above statements are true and correct to the best of my knowledge. The information presented may be referred to the appropriate investigating office for verification. I understand the penalty for a false claim is a maximum fine of \$10,000 or a maximum imprisonment of 5 years, or both.

a. SIGNATURE (Electronic/Typed not accepted)	b. JOB TITLE/CAREER FIELD	c. DATE SIGNED
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20. COMMANDER'S OR SUPERVISOR'S ENDORSEMENT *(Required for active duty, reserves, guard, and Federal civilian employees. Use separate sheet of paper if needed.)*

21. RECOMMENDATION:	<input type="checkbox"/> APPROVE	<input type="checkbox"/> PARTIAL \$	<input type="checkbox"/> DENY	RECOMMEND COLLECTION RATE \$
22.a. COMMANDER'S OR SUPERVISOR'S NAME <i>(Please print)</i>		b. SIGNATURE <i>(Electronic/Typed not accepted)</i>		c. DATE SIGNED

SECTION II - REPORT OF INVESTIGATION

To be completed and signed by appropriate payroll/travel office. (Not applicable for retirees, annuitants, or out-of-service military members.)

23. INFORMATION ON DEBT OR ERRONEOUS PAYMENT(S)

a. GROSS DEBT AMOUNT	b. TYPE(S) OF PAYMENT(S)	c. DATE(S) OF PAYMENT(S)
d. (X and complete as applicable)		(5) DATE THE DEBT WAS DISCOVERED
(1) HAS THE DEBT BEEN VALIDATED?		<input type="checkbox"/> YES <input type="checkbox"/> NO
(2) HAS THE DEBT BEEN POSTED TO THE DEBTOR'S RECORDS?		<input type="checkbox"/> YES <input type="checkbox"/> NO
(3) REMISSION: HAS THE COLLECTION ACTION BEEN SUSPENDED?		<input type="checkbox"/> YES <input type="checkbox"/> NO
(4) WAIVER: HAS FINANCE OFFICE SUSPENDED COLLECTION IAW DODFMR, VOL. 5, CH. 31?		<input type="checkbox"/> YES <input type="checkbox"/> NO
		(6) NAVY ONLY: AMOUNT UNCOLLECTED AS OF DATE OF THE COMMANDER'S SIGNATURE: \$

24. A DEBT COMPUTATION MUST ACCOMPANY THIS APPLICATION. It must include dates of erroneous payments, what was paid (broken down by month by entitlements), what should have been paid, and the difference. The total debt must equal the debt posted to the debtor's record. Indicate any entitlements or credits used to offset the debt. **This application will be returned without action if the computation is not included. See instructions website for examples.**

a. ENTITLEMENT	b. DATE(S)	c. WAS PAID	d. SHOULD HAVE BEEN PAID	e. DIFFERENCE

25. DETAILED STATEMENT OF HOW AND WHY ERROR OCCURRED.

N E E D S D D 6 7

26. IS THERE ANY INDICATION OF FRAUD, MISREPRESENTATION, FAULT, OR LACK OF GOOD FAITH ON THE PART OF THE CLAIMANT?

YES *(Explain)* NO

27. STATEMENT AS TO WHETHER OR NOT THE CLAIMANT KNEW OR SHOULD HAVE BEEN AWARE OF RECEIVING AN ERRONEOUS PAYMENT. *(Furnish facts and circumstances to support answer, state whether claimant received documents, and provide copies, if available. Use a separate sheet of paper if additional space is required.)*

28. REMARKS *(Attach a separate sheet of paper, if needed.)*

29. RECOMMENDATION:	<input type="checkbox"/> APPROVE	<input type="checkbox"/> PARTIAL \$	<input type="checkbox"/> DENY	
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30. DESIGNATED FINANCIAL AGENT

a. SIGNATURE <i>(Electronic/Typed not accepted)</i>	b. TITLE	c. DATE SIGNED
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31a. COMPLETE UNIT MAILING ADDRESS	b. POINT OF CONTACT NAME	
	c. TELEPHONE	d. DSN

e. ADSN/DSSN/UIC	f. E-MAIL ADDRESS
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PRIVACY ACT STATEMENT

AUTHORITY: Waiver authority: 10 U.S.C. 1442, "Recovery of Annuity Erroneously Paid;" 10 U.S.C. 1453, "Recovery of Amounts Erroneously Paid;" 10 U.S.C. 2774, "Claims for Overpayment of Pay and Allowances and of Travel and Transportation Allowances;" 32 U.S.C. 716, "Claims for Overpayment of Pay and Allowances, and Travel and Transportation; and E.O. 9397 (SSN), as amended. Remissions authority: Navy 10 U.S.C. 6161; Air Force 10 U.S.C. 9837

PRINCIPAL PURPOSES(S): To be used by civilian employees (current, former, or retired) and military members (active, separated or retired), and annuitants to request waiver of indebtedness collection for erroneous payments of salary or pay and allowances and expense reimbursement or allowances for travel, transportation, and relocation; or in the case of enlisted members, remission of debts.

ROUTINE USE(S): For a complete list of routine uses, visit the applicable systems of records notices:
 T7332, Defense Debt Management System: <http://dpclد.defense.gov/Privacy/SORNsIndex/DOD-wide-SORN-Article-View/Article/570181/t7332/>
 T7335, Defense Civilian Pay System: <http://dpclد.defense.gov/Privacy/SORNsIndex/DOD-wide-SORN-Article-View/Article/570184/t7335/>
 T7340, Defense Joint Military Pay System – Active Component: <http://dpclد.defense.gov/Privacy/SORNsIndex/DOD-wide-SORN-Article-View/Article/570191/t7340/>
 T7344, Defense Joint Military Pay System – Reserve Component: <http://dpclد.defense.gov/Privacy/SORNsIndex/DOD-wide-SORN-Article-View/Article/570195/t7344/>

DISCLOSURE: Voluntary; however, failure to provide this information will result in initiating administrative or salary offset procedures under the provision of the Debt Collection Act of 1982 (Pub. L. 97-365, as amended by Pub L. 104-134, the Debt Collection Improvement Act of 1996).

**INSTRUCTIONS FOR COMPLETING DD FORM 2789,
 WAIVER/REMISSION OF INDEBTEDNESS APPLICATION**

Please note: If you do not agree with the validity of your debt, a waiver request cannot be processed. You must first agree that the debt is valid. This is not admission to or agreement that you should be responsible for the repayment of the debt. It merely means that you agree that you received an erroneous payment or an overpayment. Once you agree with the validity of the debt you may file for waiver at that time. Please visit www.dfas.mil/waiversandremissions for guidance with completing and submitting your waiver.

To complete the DD Form 2789, please follow instructions below. Please note that an incomplete DD Form 2789 will delay the processing of the Remission/Waiver consideration. Carefully read and complete all information as requested, and be sure to include any required documentation with your submission. If DFAS does not receive a valid DD Form 2789, the indebtedness will continue to be collected. For sections 10 through 16, if you need additional space for this information you can attach a typed and a signed document. All fields must be filled out. If some fields do not apply to you, please put Not Applicable (N/A).

INSTRUCTIONS BY SECTION:

Section		N E E D S I N S T R U C T I O N S 6 7
1.	Type of claim (Remission/Waiver) (Required)	<p>Place an "X in appropriate box. All service members may apply for Remission. (Army, Navy, AF, and USMC). Waiver applicants please refer to http://www.dfas.mil/waiversandremissions.html for the Remission process.</p> <p>USMC-please refer to http://www.dfas.mil/waiversandremissions.html to reference address. The debt had to occur while on Active Duty, not National Guard Bureau, or Reserve Duty.</p> <p>AF/USMC-use DD Form 2789. Please refer to http://www.dtic.mil/whs/directives/infomgt/forms/eforms/dd2789.pdf and send the DD Form 2789 to your agency.</p> <hr/> <p>Army - use DA Form 3508. Please refer to http://armypubs.army.mil/eforms/pdf/a3508.pdf</p> <hr/> <p>and send the DA Form 3508 to the Army (HRC).</p>

INSTRUCTIONS: Page 1, Section I - Civilian/Military/Retiree/Annuitant Information

2.	Name (Required)	
3.	Rank/Grade (status at the time of debt) (Required)	Civilians: Grade. Military: Rank. Retirees: Retired rank/rate. Annuitants: Not applicable.
4.	Social Security Number (Required)	Debtor's Social Security Number.
5.	Agency/Service (Required)	Civilian: Check "Other" and specify what Agency at the time of debt. Military: Mark branch of Service. Retirees: Mark branch of Service. Annuitants: Mark "Other" and specify "Annuitant".
6.	Status at the time of debt (Required) Please "X" the applicable box and provide date (YYYYMMDD) for end of enlistment period (EOE), retirement (DOR), or service computation date (SCD), as appropriate.	Active: Fill in "EOE". Guard/Reserve: Fill in "EOE". Retired: Fill in "DOR". Separated: Fill in "DOS". DOD Civilian: Fill in "SCD". Annuitant: Only need to "X" the box, no date needed.
7.	Current mailing address (Required)	Current mailing address
8.	Place of assignment or Employment	Civilian: Employing Agency. Military: Employing Agency/Assignment. Retirees: Not applicable (Mark N/A). Annuitants: Not applicable (Mark N/A).
9a.	Work Telephone (Required)	Work telephone number (if applicable).
9b.	Home Telephone (Required if no work phone)	Home and/or cell telephone number.
9c.	E-Mail Address	.gov or .mil e-mail preferred.
10	Type of Debt or Pay and Allowance Erroneously Paid	Brief description of debt as stated in debt notification letter.
11.	Gross Debt Amount (Required)	Gross debt amount provided on debt notification letter.
12.	State the date and how you first became aware of the erroneous payment. (Required)	Date debt notification letter (or other correspondence, if applicable) was received. Attach copy of notification letter or other correspondence.
13.	If you were aware of the debt or erroneous payment, explain the actions you took to correct the situation. (Required)	Explain any actions taken to correct the debt or prevent debt from occurring. If needed, explanation can continue on additional pages. Any additional explanations and documentation (emails, letters, etc.) showing your attempts should be signed and submitted with the completed form.
14.	Reason for requesting a Remission/Waiver and why you feel it should be approved. (Required)	Explain why you think your Remission/Waiver request should be approved. Submit any additional documentation with the completed form.
15.	For Annuitants, provide name, SSN, and date of death of deceased Military member/sponsor. (Required)	Retirees: Not Applicable (Mark N/A). Annuitants: State deceased spouse/sponsor's full name, SSN, and date of death.

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INSTRUCTIONS: Page 1, Section I - Civilian/Military/Retiree/Annuitant Information (Continued)

16a.	Attach copies of all pertinent documents (Required)	Attach any supporting documentation from parts #12 through #14.
16b.	HR Point Of Contact (POC) (Civilian employees only) (Required)	Write HR contact and Telephone number.
16c.	HR POC phone	
17a.	If Military or Civilian, did you receive Leave and Earnings Statement(s)? (Required)	Retirees and Annuitants: Not Applicable.
17b.	If Military or Civilian, did you request them on on My Pay? (Required)	Retirees and Annuitants: Not Applicable.
17c.	If Retiree or Annuitant, did you receive a Retiree Account Statement? (Required)	Retirees and Annuitants: Mark "Yes" if you received an Account Statement regarding the debt. Mark "No" if you did not receive an Account Statement regarding the debt. If "Yes", attach a copy of the statement covering before, during, and after notification.
17d.	If Retiree or Annuitant, did you review them? (Required)	Retirees and Annuitants: Mark "Yes" if you reviewed the Account Statement. Mark "No" if you did not review the Account Statement.
18.	Have you filed for a Correction of Military Records? (Required)	Military and Retirees: Mark "Yes" if you have filed for a Correction to Military Record. (Please provide all documentation from the Board of Corrections concerning their findings). Mark "No" if you have not filed for a Correction to Military Record. Annuitants can request a change through Annuity Pay Office.
19a.	Signature (Handwritten) (Required)	Sign form if you certify that your statements on this form are true and correct to the best of your knowledge. An unsigned form is considered invalid, cannot be processed, and will be returned.
19b.	Job Title/Career Field	Civilian and Military: Career Field Retirees: Mark "Retired" Annuitants: Mark "Annuitant".
19c.	Date signed (Required)	Mark date form was completed and signed. An undated form is considered invalid, cannot be processed, and will be returned.

Page 2: Parts 20 through 31. Section I - Active duty/Reserves/Federal Civilian Employees

20.	Commander's or Supervisor's Endorsement	Please have your commanding officer or supervisor provide a statement giving his or her opinion on the Waiver/Remission request. Required for Navy active duty and reserves guard. Recommended for Federal civilian employees, active duty Army, Air Force, and USMC.
21.	Recommendation	
22a.	Commander's or Supervisor's Name	
22b.	Commander's or Supervisor's Handwritten Signature	
22c.	Date Signed	

Section II - Report of Investigation. To be completed and signed by Military payroll/travel office/civilian payroll, or finance office. (not applicable for retirees, annuitants, or out of service military members).

23a.	Gross Debt Amount	Amount of Gross Debt.
23b.	Type(s) of Payments	List type of payments included in debt.

INSTRUCTIONS: Page 2, Section II - Report of Investigation (Continued)

23c.	Date(s) of Payment(s)	List the dates of payments received.
23d1.	Has the debt been validated?	Check yes or no.
23d2.	Has the debt been posted to the debtor's records?	Check yes or no.
23d3.	Remission: Has the collection action been suspended?	Check yes or no.
23d4.	Waiver: Has finance office suspended collection in accordance with DODFMR Vol 5, Ch-31?	Check yes or no.
24a.	Entitlement	Provide type(s) of entitlement included in debt broken down monthly.
24b.	Dates	Provide exact dates of the indebtedness. The debt must be broken down by month.
24c.	Was Paid	Provide the amount member was paid, broken down by month.
24d.	Should have been paid	Provide the amount the member should have been paid, broken down by month.
24e.	Difference	Provide the difference amount between what the member was paid, and should have been paid. The difference amount must be broken down by month.
25.	Detailed statement of how and why error occurred.	Provide detailed explanation for how and why the error occurred.
26.	Is there any indication of fraud, misrepresentation, fault, or lack of good faith on the part of the claimant?	Check yes or no, if yes, please provide a detailed explanation.
27.	Statement as to whether or not the claimant knew or should have been aware of receiving an erroneous payment.	Provide a detailed statement which indicates whether the claimant knew or should have known he or she was receiving erroneous payments.
28.	Remarks	Provide any additional statements, facts, or remarks.
29.	Recommendation	Provide recommendation for waiver request. Please indicate approve, partial, or deny.
30a.	Designated Financial Agent Handwritten Signature	Provide hand written signature of designated financial agent.
30b.	Title	Provide title of signature of designated financial agent.
30c.	Date Signed	Provide date of signature of designated financial agent.
31a.	Complete Unit mailing Address	Provide complete mailing address of Unit.
31b.	Point of Contact Name	Provide point of contact for questions regarding the Waiver/Remission request.
31c.	Telephone	Provide telephone number for the point of contact.
31d.	DSN	Provide DSN for point of contact.
31e.	ADSN/DSSN/UIC	Provide applicable ADSN, DSSN, UIC.
31f.	E-Mail Address	Provide e-mail address for point of contact.