

Laura E. Roth

Clerk of the Circuit Court – Volusia County

**NOTICE: Collection/Use/Reporting of Social Security Numbers
Pursuant to §119.071, Florida Statutes**

Florida law provides that an agency shall identify in writing the federal or state law governing the collection, use or release of social security numbers for each purpose for which the agency collects the social security numbers, and whether the collection of the individual's social security number is authorized or mandatory.

<u>Legal Authority</u>	<u>Collection/Use</u>	<u>(M)andatory/ (A)uthorized</u>
<u>Human Resources:</u>		
42 USC §§401 et seq. / F.S. Ch. 650	Social Security Withholding	M
26 USC §3402, IRS Code	W-4, Federal Tax Withholding	M
26 USC §6109, IRS Code	W-9, Request for Identification Number	M
8 USC §1324a / Pub.L. 99-603	I-9, Employment Eligibility	M
26 USC §1 et seq. / F.S. §110.161	Pre-tax Benefits Form	M
F.S. Ch. 443 / Ch. 38B, F.A.C.	Unemployment Compensation	M
F.S. Ch. 121 / Ch. 60S, F.A.C.	Fla. Retirement System	M
F.S. Ch. 440 / Ch. 69L, F.A.C.	Worker's Compensation/Injury Report	M
<u>Marriage/Passports/Tax Deeds:</u>		
F.S. §741.04 / DH Form 743	Marriage License Application	M
26 USCA §6039E, IRS Code / DS-11	Application for U.S. Passport	M
US Department of State / DS-64	Statement Re: Lost or Stolen Passport	M
F.S. §943.053 / F.S. §501.022	FDLE Records Check for Home Solicitation	A
F.S. §197.582 / 26 USC §6109, IRS Code	W-9 Form for Tax Deed Surplus Claim	M
26 USC §60501 / 31 USC §5331, IRS Code	Form 8330, Tax Deed Purchases >\$10,000	M
<u>Finance/Accounting Department:</u>		
26 USC §6109, IRS Code	W-9, Request for Identification Number	M
26 USC §6041, §6049 / CV 2000-008-SC	1099 Form Income Earned Reporting	M
69I-22.003, F.A.C. / DFS-AA-15	Traveling Expenses Voucher	M
F.S. §717.117	Reports of Unclaimed Property	M
<u>Local Child Support Depository:</u>		
F.S. §61.181 / F.S. §61.14	Maintains and Reports SS# to DOR	M
F.S. §61.1354 / F.S. §61.1825	Provides SS# to State Case Registry/Others	M
<u>Reporting:</u>		
F.S. §98.093	Reports SS# to Department of Elections for Jury Changes of Address/Incapacity Adjudications	M

A copy of this Notice is available upon request.