

FSH Request for Review of Reasonable Charges Form

*Purpose: To Request Review of Civilian Employee Real Estate Expenses Associated with PCS move to or from the San Antonio Area
(all four parts must be completed)*

PART I

Employee Certification

I understand that my signature below indicates that the information submitted in support of this review is both true and accurate and that this review will be returned directly to the Approval Authority listed below for further processing in accordance with my activity's processing policies for real estate reimbursement claims. I agree to provide updated contact information to the Office of the Staff Judge Advocate should it change from the information contained below. I understand that I may be contacted by the Office of the Judge Advocate after submission of my claim for additional information and my failure to provide the requesting information in a timely manner may result in delay or complete denial of my claim.

I understand that submission of a false or fraudulent claim is a crime punishable under applicable Federal law and may form the basis of administrative disciplinary action up to and including removal from Federal Service. I agree to contact the Office of the Staff Judge Advocate if I have received a supplemental payment from any organization involved in my real estate transaction after I have settled on my home or if previously submitted information changes. I further certify that if I am filing a claim for reimbursement of purchase expenses that I currently live in the property for which I have claimed reimbursement and I am commuting daily from this residence to my new permanent duty station.

Employee Signature

Date

Print Name

Organization

Telephone Number:

Email Address:

Approval Authority Checklist

PART II

The approval authority will initial in the appropriate block:

Is claimant's spouse a federal employee? Yes No

If yes, and spouse is not listed on claimant's orders as a dependent, the employee may only be authorized a pro rata share and spouse may have to file their own claim.

PART III

The approval authority will ensure LEGIBLE scanned copies of the following documents are included in the review packet in the following order prior to forwarding the packet to the Office of the Staff Judge Advocate for Review by placing his or her initials in each of the following blocks (these documents will not be returned):

- Fort Sam Houston Request for Review of Reasonable Charges Form (signed by claimant and approval authority)
- Original and all amended copies of DD Form 1614 enclosed and includes specific authority for real estate reimbursement
- DD Form 1705 with parts I, II, III and V completed (signed by claimant only)
- Fort Sam Houston Itemized Worksheet-DD Form 1705 Claims Form (must list out All expenses claimed on DD Form 1705)

PART III (continued)

- Signed copy (by both parties) of settlement statement (HUD-1) showing expenses of both buyer and seller
- Proper receipt for every item paid outside closing (POC) if not listed on the HUD-1 (front and back of canceled checks or valid receipt from creditor)
- Good Faith Estimate (GFE) need only be submitted in financed purchase only--when buyer borrowed money to purchase home--and when 2010 or later Form HUD-1 was used at settlement
- Finance Disclosure Statement (Truth-in-Lending Act-[TILA]-Statement) (not required if sale of home or if purchase is not financed) must include the lender's (Section 800) itemized finance charges
- Signed and notarized copy of the Deed enclosed (normally consists of 2 or more pages--does not have to be recorded deed, only a copy of deed signed at settlement)
- Entire Contract of Purchase/Sale including all addenda (refer to contract for list of addenda)
- File is correctly collated in the order listed above

PART IV

Pursuant to JTR, Volume II, Chapter 5, Part P, Paragraph C5759C, *Review and Approval of Reasonable Charges*, an official designated by the commanding officer of an activity must review the expenses claimed and the supporting documentation to determine if the expense(s) claimed are reasonable in amount and customarily paid by the seller or buyer in the locality where the property is located.

As the approval authority (JTR, Volume II, Chapter 5, Part P, Paragraph C5759D) of the employee listed above, I request that the OSJA perform the Paragraph C5759C review for the above listed employee. I will submit this request by scanning all documents necessary for the review (PDF document) and emailing them to the Office of the Staff Judge Advocate at usarmy.jbsa.asa.mbx.rersja@mail.mil with the Subject Heading: *Real Estate Claim-(Claimant First and Last Name)*. I understand that your review will be returned to me via email and it will be my responsibility as the approval authority to ensure the claim is forwarded to DFAS in compliance with the *Pamphlet for Civilian Permanent Duty Travel (PDT)* DFAS-CO 1404.1-PH (January 2010 ed.) available at: <http://www.dfas.mil/dfas/pcstravel.html> under Additional Resources, Civilian PCS Handbook and *the Approval Authority Checklist (Approving Official)* available in the PCS Section of the DFAS website: <http://www.dfas.mil/dfas/pcstravel/checklists.html>

Approval Authority Certification

I have familiarized myself with the most recent version of the *Fort Sam Houston Area Real Estate Reimbursement Claim Guide*, reviewed the documents submitted by the claimant in support of this review, and completed the attached checklist required for submission. I hereby certify all requirements for submission to the OSJA have been met to include the employee's signature above.

Approval Authority Signature

Date

Print Name

Organization

Telephone Number:

Email Address: