

## CADDO VDHCBS LOUISIANA WORKER PAPERWORK CHECKLIST

| DOCUMENT NAME  | REQUIRED/OPTIONAL |
|--|-------------------|
| CADDO VDHCBS Employee Set-Up Form                    | Required          |
| <b>Form W-4</b>                                      | Required          |
| <b>Form L-4:</b> Louisiana                           | Required          |
| <b>Form I-9:</b> Employment Eligibility Verification | Required          |
| CADDO VDHCBS Relationship Form                       | Required          |
| Live-In Exemption Form                               | Required          |
| Employer/Employee Agreement Form                     | Required          |
| CADDO VDHCBS Payment Election Form                   | Required          |
| Background Report Authorization Form                 | Required          |
| Background Check Disclosure                          | Required          |

**NOTE:**

Please ensure all **REQUIRED** documents are filled out accurately before submitting them for processing.



**Instructions:** Please fill out any information in Sections 1 and 2, where applicable. Both the employee and the employer, or the employer's representative (Legal Guardian or POA), must sign and date the bottom in order to be considered complete. Please submit the completed form to **Premier Financial Management Services** (Premier FMS) via one of the following options:

**Mail:**

10425 W North Ave.  
Suite 345  
Milwaukee, WI 53226

**Email:**

PremierEnrollment@Premier-FMS.com

### EMPLOYEE'S INFORMATION

First Name: \_\_\_\_\_ Middle Initial: \_\_\_\_\_ Last Name: \_\_\_\_\_

Mailing Address: \_\_\_\_\_ City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

Home #: \_\_\_\_\_ Cell #: \_\_\_\_\_ Work #: \_\_\_\_\_

Email Address: \_\_\_\_\_

Date of Birth: \_\_\_\_ / \_\_\_\_ / \_\_\_\_\_ Social Security Number: \_\_\_\_\_

### VETERAN'S INFORMATION

First Name: \_\_\_\_\_ Middle Initial: \_\_\_\_\_ Last Name: \_\_\_\_\_

Mailing Address: \_\_\_\_\_ City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

Home #: \_\_\_\_\_ Cell #: \_\_\_\_\_ Work #: \_\_\_\_\_

Email Address: \_\_\_\_\_

Date of Birth: \_\_\_\_ / \_\_\_\_ / \_\_\_\_\_

### AUTHORIZED REPRESENTATIVE INFORMATION

First Name: \_\_\_\_\_ Middle Initial: \_\_\_\_\_ Last Name: \_\_\_\_\_

By signing below, you certify that the information on this form is accurate and that you have all supporting documentation that may be needed to verify your selection.

Employee Signature: \_\_\_\_\_ Date: \_\_\_\_ / \_\_\_\_ / \_\_\_\_\_

Employer Signature: \_\_\_\_\_ Date: \_\_\_\_ / \_\_\_\_ / \_\_\_\_\_

**Employee's Withholding Certificate**

OMB No. 1545-0074

**Complete Form W-4 so that your employer can withhold the correct federal income tax from your pay.****Give Form W-4 to your employer.****Your withholding is subject to review by the IRS.****2024****Step 1:**  
**Enter**  
**Personal**  
**Information**

|  |           |  |
|--|-----------|--|
| (a) First name and middle initial  | Last name | (b) Social security number   |
| Address  |           | <b>Does your name match the name on your social security card?</b> If not, to ensure you get credit for your earnings, contact SSA at 800-772-1213 or go to <a href="http://www.ssa.gov">www.ssa.gov</a> . |
| City or town, state, and ZIP code  |           |  |
| (c) <input type="checkbox"/> <b>Single</b> or <b>Married filing separately</b><br><input type="checkbox"/> <b>Married filing jointly</b> or <b>Qualifying surviving spouse</b><br><input type="checkbox"/> <b>Head of household</b> (Check only if you're unmarried and pay more than half the costs of keeping up a home for yourself and a qualifying individual.) |           |  |

**Complete Steps 2–4 ONLY if they apply to you; otherwise, skip to Step 5.** See page 2 for more information on each step, who can claim exemption from withholding, and when to use the estimator at [www.irs.gov/W4App](http://www.irs.gov/W4App).

**Step 2:**  
**Multiple Jobs**  
**or Spouse**  
**Works**

Complete this step if you (1) hold more than one job at a time, or (2) are married filing jointly and your spouse also works. The correct amount of withholding depends on income earned from all of these jobs.

Do **only one** of the following.

- (a) Use the estimator at [www.irs.gov/W4App](http://www.irs.gov/W4App) for most accurate withholding for this step (and Steps 3–4). If you or your spouse have self-employment income, use this option; **or**
- (b) Use the Multiple Jobs Worksheet on page 3 and enter the result in Step 4(c) below; **or**
- (c) If there are only two jobs total, you may check this box. Do the same on Form W-4 for the other job. This option is generally more accurate than (b) if pay at the lower paying job is more than half of the pay at the higher paying job. Otherwise, (b) is more accurate . . . . . ☐

**Complete Steps 3–4(b) on Form W-4 for only ONE of these jobs.** Leave those steps blank for the other jobs. (Your withholding will be most accurate if you complete Steps 3–4(b) on the Form W-4 for the highest paying job.)

|  |  |             |    |
|--|--|-------------|----|
| <b>Step 3:</b><br><b>Claim</b><br><b>Dependent</b><br><b>and Other</b><br><b>Credits</b> | If your total income will be \$200,000 or less (\$400,000 or less if married filing jointly):<br>Multiply the number of qualifying children under age 17 by \$2,000 \$ _____<br>Multiply the number of other dependents by \$500 . . . . . \$ _____<br>Add the amounts above for qualifying children and other dependents. You may add to this the amount of any other credits. Enter the total here . . . . . | <b>3</b>    | \$ |
|  | <b>Step 4 (optional):</b><br><b>Other</b><br><b>Adjustments</b><br>(a) <b>Other income (not from jobs).</b> If you want tax withheld for other income you expect this year that won't have withholding, enter the amount of other income here. This may include interest, dividends, and retirement income . . . . .   | <b>4(a)</b> | \$ |
|  | (b) <b>Deductions.</b> If you expect to claim deductions other than the standard deduction and want to reduce your withholding, use the Deductions Worksheet on page 3 and enter the result here . . . . .   | <b>4(b)</b> | \$ |
|  | (c) <b>Extra withholding.</b> Enter any additional tax you want withheld each <b>pay period</b> . .  | <b>4(c)</b> | \$ |

**Step 5:**  
**Sign**  
**Here**

Under penalties of perjury, I declare that this certificate, to the best of my knowledge and belief, is true, correct, and complete.

**Employee's signature** (This form is not valid unless you sign it.)**Date****Employers**  
**Only**

Employer's name and address

First date of  
employmentEmployer identification  
number (EIN)

## General Instructions

Section references are to the Internal Revenue Code.

### Future Developments

For the latest information about developments related to Form W-4, such as legislation enacted after it was published, go to [www.irs.gov/FormW4](http://www.irs.gov/FormW4).

### Purpose of Form

Complete Form W-4 so that your employer can withhold the correct federal income tax from your pay. If too little is withheld, you will generally owe tax when you file your tax return and may owe a penalty. If too much is withheld, you will generally be due a refund. Complete a new Form W-4 when changes to your personal or financial situation would change the entries on the form. For more information on withholding and when you must furnish a new Form W-4, see Pub. 505, Tax Withholding and Estimated Tax.

**Exemption from withholding.** You may claim exemption from withholding for 2024 if you meet both of the following conditions: you had no federal income tax liability in 2023 **and** you expect to have no federal income tax liability in 2024. You had no federal income tax liability in 2023 if (1) your total tax on line 24 on your 2023 Form 1040 or 1040-SR is zero (or less than the sum of lines 27, 28, and 29), or (2) you were not required to file a return because your income was below the filing threshold for your correct filing status. If you claim exemption, you will have no income tax withheld from your paycheck and may owe taxes and penalties when you file your 2024 tax return. To claim exemption from withholding, certify that you meet both of the conditions above by writing "Exempt" on Form W-4 in the space below Step 4(c). Then, complete Steps 1(a), 1(b), and 5. Do not complete any other steps. You will need to submit a new Form W-4 by February 15, 2025.

**Your privacy.** Steps 2(c) and 4(a) ask for information regarding income you received from sources other than the job associated with this Form W-4. If you have concerns with providing the information asked for in Step 2(c), you may choose Step 2(b) as an alternative; if you have concerns with providing the information asked for in Step 4(a), you may enter an additional amount you want withheld per pay period in Step 4(c) as an alternative.

**When to use the estimator.** Consider using the estimator at [www.irs.gov/W4App](http://www.irs.gov/W4App) if you:

1. Expect to work only part of the year;
2. Receive dividends, capital gains, social security, bonuses, or business income, or are subject to the Additional Medicare Tax or Net Investment Income Tax; or
3. Prefer the most accurate withholding for multiple job situations.

**Self-employment.** Generally, you will owe both income and self-employment taxes on any self-employment income you receive separate from the wages you receive as an employee. If you want to pay these taxes through withholding from your wages, use the estimator at [www.irs.gov/W4App](http://www.irs.gov/W4App) to figure the amount to have withheld.

**Nonresident alien.** If you're a nonresident alien, see Notice 1392, Supplemental Form W-4 Instructions for Nonresident Aliens, before completing this form.

## Specific Instructions

**Step 1(c).** Check your anticipated filing status. This will determine the standard deduction and tax rates used to compute your withholding.

**Step 2.** Use this step if you (1) have more than one job at the same time, or (2) are married filing jointly and you and your spouse both work.

Option **(a)** most accurately calculates the additional tax you need to have withheld, while option **(b)** does so with a little less accuracy.

Instead, if you (and your spouse) have a total of only two jobs, you may check the box in option **(c)**. The box must also be checked on the Form W-4 for the other job. If the box is checked, the standard deduction and tax brackets will be cut in half for each job to calculate withholding. This option is accurate for jobs with similar pay; otherwise, more tax than necessary may be withheld, and this extra amount will be larger the greater the difference in pay is between the two jobs.



**Multiple jobs.** Complete Steps 3 through 4(b) on only one Form W-4. Withholding will be most accurate if you do this on the Form W-4 for the highest paying job.

**Step 3.** This step provides instructions for determining the amount of the child tax credit and the credit for other dependents that you may be able to claim when you file your tax return. To qualify for the child tax credit, the child must be under age 17 as of December 31, must be your dependent who generally lives with you for more than half the year, and must have the required social security number. You may be able to claim a credit for other dependents for whom a child tax credit can't be claimed, such as an older child or a qualifying relative. For additional eligibility requirements for these credits, see Pub. 501, Dependents, Standard Deduction, and Filing Information. You can also include **other tax credits** for which you are eligible in this step, such as the foreign tax credit and the education tax credits. To do so, add an estimate of the amount for the year to your credits for dependents and enter the total amount in Step 3. Including these credits will increase your paycheck and reduce the amount of any refund you may receive when you file your tax return.

### Step 4 (optional).

**Step 4(a).** Enter in this step the total of your other estimated income for the year, if any. You shouldn't include income from any jobs or self-employment. If you complete Step 4(a), you likely won't have to make estimated tax payments for that income. If you prefer to pay estimated tax rather than having tax on other income withheld from your paycheck, see Form 1040-ES, Estimated Tax for Individuals.

**Step 4(b).** Enter in this step the amount from the Deductions Worksheet, line 5, if you expect to claim deductions other than the basic standard deduction on your 2024 tax return and want to reduce your withholding to account for these deductions. This includes both itemized deductions and other deductions such as for student loan interest and IRAs.

**Step 4(c).** Enter in this step any additional tax you want withheld from your pay **each pay period**, including any amounts from the Multiple Jobs Worksheet, line 4. Entering an amount here will reduce your paycheck and will either increase your refund or reduce any amount of tax that you owe.

**Step 2(b)—Multiple Jobs Worksheet** (Keep for your records.)

If you choose the option in Step 2(b) on Form W-4, complete this worksheet (which calculates the total extra tax for all jobs) on **only ONE** Form W-4. Withholding will be most accurate if you complete the worksheet and enter the result on the Form W-4 for the highest paying job. To be accurate, submit a new Form W-4 for all other jobs if you have not updated your withholding since 2019.

**Note:** If more than one job has annual wages of more than \$120,000 or there are more than three jobs, see Pub. 505 for additional tables; or, you can use the online withholding estimator at [www.irs.gov/W4App](http://www.irs.gov/W4App).

- 1 Two jobs.** If you have two jobs or you're married filing jointly and you and your spouse each have one job, find the amount from the appropriate table on page 4. Using the "Higher Paying Job" row and the "Lower Paying Job" column, find the value at the intersection of the two household salaries and enter that value on line 1. Then, **skip** to line 3 . . . . . **1** \$ \_\_\_\_\_
- 2 Three jobs.** If you and/or your spouse have three jobs at the same time, complete lines 2a, 2b, and 2c below. Otherwise, skip to line 3.
  - a** Find the amount from the appropriate table on page 4 using the annual wages from the highest paying job in the "Higher Paying Job" row and the annual wages for your next highest paying job in the "Lower Paying Job" column. Find the value at the intersection of the two household salaries and enter that value on line 2a . . . . . **2a** \$ \_\_\_\_\_
  - b** Add the annual wages of the two highest paying jobs from line 2a together and use the total as the wages in the "Higher Paying Job" row and use the annual wages for your third job in the "Lower Paying Job" column to find the amount from the appropriate table on page 4 and enter this amount on line 2b . . . . . **2b** \$ \_\_\_\_\_
  - c** Add the amounts from lines 2a and 2b and enter the result on line 2c . . . . . **2c** \$ \_\_\_\_\_
- 3** Enter the number of pay periods per year for the highest paying job. For example, if that job pays weekly, enter 52; if it pays every other week, enter 26; if it pays monthly, enter 12, etc. . . . . **3** \_\_\_\_\_
- 4 Divide** the annual amount on line 1 or line 2c by the number of pay periods on line 3. Enter this amount here and in **Step 4(c)** of Form W-4 for the highest paying job (along with any other additional amount you want withheld) . . . . . **4** \$ \_\_\_\_\_

**Step 4(b)—Deductions Worksheet** (Keep for your records.)

- 1** Enter an estimate of your 2024 itemized deductions (from Schedule A (Form 1040)). Such deductions may include qualifying home mortgage interest, charitable contributions, state and local taxes (up to \$10,000), and medical expenses in excess of 7.5% of your income . . . . . **1** \$ \_\_\_\_\_
- 2** Enter: 

|   |  |   |           |          |          |
|---|--|---|-----------|----------|----------|
| { | • \$29,200 if you're married filing jointly or a qualifying surviving spouse | } | . . . . . | <b>2</b> | \$ _____ |
|   | • \$21,900 if you're head of household                                       |   |           |          |          |
|   | • \$14,600 if you're single or married filing separately                     |   |           |          |          |

 . . . . .
- 3** If line 1 is greater than line 2, subtract line 2 from line 1 and enter the result here. If line 2 is greater than line 1, enter "-0-" . . . . . **3** \$ \_\_\_\_\_
- 4** Enter an estimate of your student loan interest, deductible IRA contributions, and certain other adjustments (from Part II of Schedule 1 (Form 1040)). See Pub. 505 for more information . . . . . **4** \$ \_\_\_\_\_
- 5 Add** lines 3 and 4. Enter the result here and in **Step 4(b)** of Form W-4 . . . . . **5** \$ \_\_\_\_\_

**Privacy Act and Paperwork Reduction Act Notice.** We ask for the information on this form to carry out the Internal Revenue laws of the United States. Internal Revenue Code sections 3402(f)(2) and 6109 and their regulations require you to provide this information; your employer uses it to determine your federal income tax withholding. Failure to provide a properly completed form will result in your being treated as a single person with no other entries on the form; providing fraudulent information may subject you to penalties. Routine uses of this information include giving it to the Department of Justice for civil and criminal litigation; to cities, states, the District of Columbia, and U.S. commonwealths and territories for use in administering their tax laws; and to the Department of Health and Human Services for use in the National Directory of New Hires. We may also disclose this information to other countries under a tax treaty, to federal and state agencies to enforce federal nontax criminal laws, or to federal law enforcement and intelligence agencies to combat terrorism.

You are not required to provide the information requested on a form that is subject to the Paperwork Reduction Act unless the form displays a valid OMB control number. Books or records relating to a form or its instructions must be retained as long as their contents may become material in the administration of any Internal Revenue law. Generally, tax returns and return information are confidential, as required by Code section 6103.

The average time and expenses required to complete and file this form will vary depending on individual circumstances. For estimated averages, see the instructions for your income tax return.

If you have suggestions for making this form simpler, we would be happy to hear from you. See the instructions for your income tax return.

**Married Filing Jointly or Qualifying Surviving Spouse**

| Higher Paying Job<br>Annual Taxable<br>Wage & Salary | Lower Paying Job Annual Taxable Wage & Salary |                      |                      |                      |                      |                      |                      |                      |                      |                      |                        |                        |
|--|---|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|------------------------|------------------------|
|  | \$0 -<br>9,999                                | \$10,000 -<br>19,999 | \$20,000 -<br>29,999 | \$30,000 -<br>39,999 | \$40,000 -<br>49,999 | \$50,000 -<br>59,999 | \$60,000 -<br>69,999 | \$70,000 -<br>79,999 | \$80,000 -<br>89,999 | \$90,000 -<br>99,999 | \$100,000 -<br>109,999 | \$110,000 -<br>120,000 |
| \$0 - 9,999  | \$0   | \$0                  | \$780                | \$850                | \$940                | \$1,020              | \$1,020              | \$1,020              | \$1,020              | \$1,020              | \$1,020                | \$1,370                |
| \$10,000 - 19,999                                    | 0   | 780                  | 1,780                | 1,940                | 2,140                | 2,220                | 2,220                | 2,220                | 2,220                | 2,220                | 2,570                  | 3,570                  |
| \$20,000 - 29,999                                    | 780   | 1,780                | 2,870                | 3,140                | 3,340                | 3,420                | 3,420                | 3,420                | 3,420                | 3,770                | 4,770                  | 5,770                  |
| \$30,000 - 39,999                                    | 850   | 1,940                | 3,140                | 3,410                | 3,610                | 3,690                | 3,690                | 3,690                | 4,040                | 5,040                | 6,040                  | 7,040                  |
| \$40,000 - 49,999                                    | 940   | 2,140                | 3,340                | 3,610                | 3,810                | 3,890                | 3,890                | 4,240                | 5,240                | 6,240                | 7,240                  | 8,240                  |
| \$50,000 - 59,999                                    | 1,020   | 2,220                | 3,420                | 3,690                | 3,890                | 3,970                | 4,320                | 5,320                | 6,320                | 7,320                | 8,320                  | 9,320                  |
| \$60,000 - 69,999                                    | 1,020   | 2,220                | 3,420                | 3,690                | 3,890                | 4,320                | 5,320                | 6,320                | 7,320                | 8,320                | 9,320                  | 10,320                 |
| \$70,000 - 79,999                                    | 1,020   | 2,220                | 3,420                | 3,690                | 4,240                | 5,320                | 6,320                | 7,320                | 8,320                | 9,320                | 10,320                 | 11,320                 |
| \$80,000 - 99,999                                    | 1,020   | 2,220                | 3,620                | 4,890                | 6,090                | 7,170                | 8,170                | 9,170                | 10,170               | 11,170               | 12,170                 | 13,170                 |
| \$100,000 - 149,999                                  | 1,870   | 4,070                | 6,270                | 7,540                | 8,740                | 9,820                | 10,820               | 11,820               | 12,830               | 14,030               | 15,230                 | 16,430                 |
| \$150,000 - 239,999                                  | 1,960   | 4,360                | 6,760                | 8,230                | 9,630                | 10,910               | 12,110               | 13,310               | 14,510               | 15,710               | 16,910                 | 18,110                 |
| \$240,000 - 259,999                                  | 2,040   | 4,440                | 6,840                | 8,310                | 9,710                | 10,990               | 12,190               | 13,390               | 14,590               | 15,790               | 16,990                 | 18,190                 |
| \$260,000 - 279,999                                  | 2,040   | 4,440                | 6,840                | 8,310                | 9,710                | 10,990               | 12,190               | 13,390               | 14,590               | 15,790               | 16,990                 | 18,190                 |
| \$280,000 - 299,999                                  | 2,040   | 4,440                | 6,840                | 8,310                | 9,710                | 10,990               | 12,190               | 13,390               | 14,590               | 15,790               | 16,990                 | 18,380                 |
| \$300,000 - 319,999                                  | 2,040   | 4,440                | 6,840                | 8,310                | 9,710                | 10,990               | 12,190               | 13,390               | 14,590               | 15,980               | 17,980                 | 19,980                 |
| \$320,000 - 364,999                                  | 2,040   | 4,440                | 6,840                | 8,310                | 9,710                | 11,280               | 13,280               | 15,280               | 17,280               | 19,280               | 21,280                 | 23,280                 |
| \$365,000 - 524,999                                  | 2,720   | 6,010                | 9,510                | 12,080               | 14,580               | 16,950               | 19,250               | 21,550               | 23,850               | 26,150               | 28,450                 | 30,750                 |
| \$525,000 and over                                   | 3,140   | 6,840                | 10,540               | 13,310               | 16,010               | 18,590               | 21,090               | 23,590               | 26,090               | 28,590               | 31,090                 | 33,590                 |

**Single or Married Filing Separately**

| Higher Paying Job<br>Annual Taxable<br>Wage & Salary | Lower Paying Job Annual Taxable Wage & Salary |                      |                      |                      |                      |                      |                      |                      |                      |                      |                        |                        |
|--|---|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|------------------------|------------------------|
|  | \$0 -<br>9,999                                | \$10,000 -<br>19,999 | \$20,000 -<br>29,999 | \$30,000 -<br>39,999 | \$40,000 -<br>49,999 | \$50,000 -<br>59,999 | \$60,000 -<br>69,999 | \$70,000 -<br>79,999 | \$80,000 -<br>89,999 | \$90,000 -<br>99,999 | \$100,000 -<br>109,999 | \$110,000 -<br>120,000 |
| \$0 - 9,999  | \$240   | \$870                | \$1,020              | \$1,020              | \$1,020              | \$1,540              | \$1,870              | \$1,870              | \$1,870              | \$1,870              | \$1,910                | \$2,040                |
| \$10,000 - 19,999                                    | 870   | 1,680                | 1,830                | 1,830                | 2,350                | 3,350                | 3,680                | 3,680                | 3,680                | 3,720                | 3,920                  | 4,050                  |
| \$20,000 - 29,999                                    | 1,020   | 1,830                | 1,980                | 2,510                | 3,510                | 4,510                | 4,830                | 4,830                | 4,870                | 5,070                | 5,270                  | 5,400                  |
| \$30,000 - 39,999                                    | 1,020   | 1,830                | 2,510                | 3,510                | 4,510                | 5,510                | 5,830                | 5,870                | 6,070                | 6,270                | 6,470                  | 6,600                  |
| \$40,000 - 59,999                                    | 1,390   | 3,200                | 4,360                | 5,360                | 6,360                | 7,370                | 7,890                | 8,090                | 8,290                | 8,490                | 8,690                  | 8,820                  |
| \$60,000 - 79,999                                    | 1,870   | 3,680                | 4,830                | 5,840                | 7,040                | 8,240                | 8,770                | 8,970                | 9,170                | 9,370                | 9,570                  | 9,700                  |
| \$80,000 - 99,999                                    | 1,870   | 3,690                | 5,040                | 6,240                | 7,440                | 8,640                | 9,170                | 9,370                | 9,570                | 9,770                | 9,970                  | 10,810                 |
| \$100,000 - 124,999                                  | 2,040   | 4,050                | 5,400                | 6,600                | 7,800                | 9,000                | 9,530                | 9,730                | 10,180               | 11,180               | 12,180                 | 13,120                 |
| \$125,000 - 149,999                                  | 2,040   | 4,050                | 5,400                | 6,600                | 7,800                | 9,000                | 10,180               | 11,180               | 12,180               | 13,180               | 14,180                 | 15,310                 |
| \$150,000 - 174,999                                  | 2,040   | 4,050                | 5,400                | 6,860                | 8,860                | 10,860               | 12,180               | 13,180               | 14,230               | 15,530               | 16,830                 | 18,060                 |
| \$175,000 - 199,999                                  | 2,040   | 4,710                | 6,860                | 8,860                | 10,860               | 12,860               | 14,380               | 15,680               | 16,980               | 18,280               | 19,580                 | 20,810                 |
| \$200,000 - 249,999                                  | 2,720   | 5,610                | 8,060                | 10,360               | 12,660               | 14,960               | 16,590               | 17,890               | 19,190               | 20,490               | 21,790                 | 23,020                 |
| \$250,000 - 399,999                                  | 2,970   | 6,080                | 8,540                | 10,840               | 13,140               | 15,440               | 17,060               | 18,360               | 19,660               | 20,960               | 22,260                 | 23,500                 |
| \$400,000 - 449,999                                  | 2,970   | 6,080                | 8,540                | 10,840               | 13,140               | 15,440               | 17,060               | 18,360               | 19,660               | 20,960               | 22,260                 | 23,500                 |
| \$450,000 and over                                   | 3,140   | 6,450                | 9,110                | 11,610               | 14,110               | 16,610               | 18,430               | 19,930               | 21,430               | 22,930               | 24,430                 | 25,870                 |

**Head of Household**

| Higher Paying Job<br>Annual Taxable<br>Wage & Salary | Lower Paying Job Annual Taxable Wage & Salary |                      |                      |                      |                      |                      |                      |                      |                      |                      |                        |                        |
|--|---|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|------------------------|------------------------|
|  | \$0 -<br>9,999                                | \$10,000 -<br>19,999 | \$20,000 -<br>29,999 | \$30,000 -<br>39,999 | \$40,000 -<br>49,999 | \$50,000 -<br>59,999 | \$60,000 -<br>69,999 | \$70,000 -<br>79,999 | \$80,000 -<br>89,999 | \$90,000 -<br>99,999 | \$100,000 -<br>109,999 | \$110,000 -<br>120,000 |
| \$0 - 9,999  | \$0   | \$510                | \$850                | \$1,020              | \$1,020              | \$1,020              | \$1,020              | \$1,220              | \$1,870              | \$1,870              | \$1,870                | \$1,960                |
| \$10,000 - 19,999                                    | 510   | 1,510                | 2,020                | 2,220                | 2,220                | 2,220                | 2,420                | 3,420                | 4,070                | 4,070                | 4,160                  | 4,360                  |
| \$20,000 - 29,999                                    | 850   | 2,020                | 2,560                | 2,760                | 2,760                | 2,960                | 3,960                | 4,960                | 5,610                | 5,700                | 5,900                  | 6,100                  |
| \$30,000 - 39,999                                    | 1,020   | 2,220                | 2,760                | 2,960                | 3,160                | 4,160                | 5,160                | 6,160                | 6,900                | 7,100                | 7,300                  | 7,500                  |
| \$40,000 - 59,999                                    | 1,020   | 2,220                | 2,810                | 4,010                | 5,010                | 6,010                | 7,070                | 8,270                | 9,120                | 9,320                | 9,520                  | 9,720                  |
| \$60,000 - 79,999                                    | 1,070   | 3,270                | 4,810                | 6,010                | 7,070                | 8,270                | 9,470                | 10,670               | 11,520               | 11,720               | 11,920                 | 12,120                 |
| \$80,000 - 99,999                                    | 1,870   | 4,070                | 5,670                | 7,070                | 8,270                | 9,470                | 10,670               | 11,870               | 12,720               | 12,920               | 13,120                 | 13,450                 |
| \$100,000 - 124,999                                  | 2,020   | 4,420                | 6,160                | 7,560                | 8,760                | 9,960                | 11,160               | 12,360               | 13,210               | 13,880               | 14,880                 | 15,880                 |
| \$125,000 - 149,999                                  | 2,040   | 4,440                | 6,180                | 7,580                | 8,780                | 9,980                | 11,250               | 13,250               | 14,900               | 15,900               | 16,900                 | 17,900                 |
| \$150,000 - 174,999                                  | 2,040   | 4,440                | 6,180                | 7,580                | 9,250                | 11,250               | 13,250               | 15,250               | 16,900               | 18,030               | 19,330                 | 20,630                 |
| \$175,000 - 199,999                                  | 2,040   | 4,510                | 7,050                | 9,250                | 11,250               | 13,250               | 15,250               | 17,530               | 19,480               | 20,780               | 22,080                 | 23,380                 |
| \$200,000 - 249,999                                  | 2,720   | 5,920                | 8,620                | 11,120               | 13,420               | 15,720               | 18,020               | 20,320               | 22,270               | 23,570               | 24,870                 | 26,170                 |
| \$250,000 - 449,999                                  | 2,970   | 6,470                | 9,310                | 11,810               | 14,110               | 16,410               | 18,710               | 21,010               | 22,960               | 24,260               | 25,560                 | 26,860                 |
| \$450,000 and over                                   | 3,140   | 6,840                | 9,880                | 12,580               | 15,080               | 17,580               | 20,080               | 22,580               | 24,730               | 26,230               | 27,730                 | 29,230                 |



**LOUISIANA**  
DEPARTMENT of REVENUE

## Employee Withholding Exemption Certificate (L-4)

**Purpose:** Complete form L-4 so that your employer can withhold the correct amount of state income tax from your salary.

**Instructions:** Employees who are subject to state withholding should complete the personal allowances worksheet indicating the number of withholding personal exemptions in Block A and the number of dependency credits in Block B.

- Employees must file a new withholding exemption certificate within 10 days if the number of their exemptions decreases, except if the change is the result of the death of a spouse or a dependent.
- Employees may file a new certificate any time the number of their exemptions increases.
- Line 8 should be used to increase or decrease the tax withheld for each pay period. Decreases should be indicated as a negative amount.

Penalties will be imposed for willfully supplying false information or willful failure to supply information that would reduce the withholding exemption.

This form must be filed with your employer. If an employee fails to complete this withholding exemption certificate, the employer must withhold Louisiana income tax from the employee's wages without exemption.

**Note to Employer:** Keep this certificate with your records.

### Block A

- Enter "0" to claim neither yourself nor your spouse, and check "*No exemptions or dependents claimed*" under number 3 below. You may enter "0" if you are married, and have a working spouse or more than one job to avoid having too little tax withheld.
- Enter "1" to claim yourself, and check "*Single*" under number 3 below if you did not claim this exemption in connection with other employment, or if your spouse has not claimed your exemption. If you will file as head of household, enter "1" to claim one personal exemption and check "*Single*" under number 3 below.
- Enter "2" to claim yourself and your spouse, and check "*Married*" under number 3 below.

**A.**

### Block B

- Enter the number of dependents, not including yourself or your spouse, whom you will claim on your tax return. If no dependents are claimed, enter "0."

**B.**



Cut here and give the bottom portion of certificate to your employer. Keep the top portion for your records.

Form **L-4**

Louisiana  
Department of  
Revenue

## Employee's Withholding Allowance Certificate

|   |  |  |     |
|---|--|--|-----|
| 1. Type or print first name and middle initial  |  | Last name  |     |
| 2. Social Security Number   |  | 3. Select one<br><input type="checkbox"/> No exemptions or dependents claimed <input type="checkbox"/> Single <input type="checkbox"/> Married |     |
| 4. Home address (number and street or rural route)  |  |  |     |
| 5. City   |  | State  | ZIP |
| 6. Total number of exemptions claimed in Block A  |  |  | 6.  |
| 7. Total number of dependents claimed in Block B  |  |  | 7.  |
| 8. Increase or decrease in the amount to be withheld each pay period. Decreases should be indicated as a negative amount. |  |  | 8.  |

I declare under the penalties imposed for filing false reports that the number of exemptions and dependency credits claimed on this certificate do not exceed the number to which I am entitled.

|                      |      |
|----------------------|------|
| Employee's signature | Date |
|----------------------|------|

**The following is to be completed by employer.**

|                                |   |
|--------------------------------|---|
| 9. Employer's name and address | 10. Employer's state withholding account number |
|--------------------------------|---|



**Employment Eligibility Verification**  
**Department of Homeland Security**  
**U.S. Citizenship and Immigration Services**

**USCIS**  
**Form I-9**  
OMB No.1615-0047  
Expires 07/31/2026

**START HERE:** Employers must ensure the form instructions are available to employees when completing this form. Employers are liable for failing to comply with the requirements for completing this form. See below and the [Instructions](#).

**ANTI-DISCRIMINATION NOTICE:** All employees can choose which acceptable documentation to present for Form I-9. Employers cannot ask employees for documentation to verify information in **Section 1**, or specify which acceptable documentation employees must present for **Section 2** or Supplement B, Reverification and Rehire. Treating employees differently based on their citizenship, immigration status, or national origin may be illegal.

**Section 1. Employee Information and Attestation:** Employees must complete and sign Section 1 of Form I-9 no later than the **first day of employment**, but not before accepting a job offer.

|   |  |  |                          |                            |                                |   |
|---|--|--|--------------------------|----------------------------|--------------------------------|---|
| Last Name (Family Name)   |  | First Name (Given Name)  |                          | Middle Initial (if any)    | Other Last Names Used (if any) |   |
| Address (Street Number and Name)  |  |  | Apt. Number (if any)     | City or Town               |                                | State<br>ZIP Code                               |
| Date of Birth (mm/dd/yyyy)  | U.S. Social Security Number<br><div></div> |  | Employee's Email Address |                            |                                | Employee's Telephone Number                     |
| <b>I am aware that federal law provides for imprisonment and/or fines for false statements, or the use of false documents, in connection with the completion of this form. I attest, under penalty of perjury, that this information, including my selection of the box attesting to my citizenship or immigration status, is true and correct.</b> |  | Check one of the following boxes to attest to your citizenship or immigration status (See page 2 and 3 of the instructions.):          |                          |                            |                                |   |
|   |  | <input type="checkbox"/> 1. A citizen of the United States   |                          |                            |                                |   |
|   |  | <input type="checkbox"/> 2. A noncitizen national of the United States (See Instructions.)   |                          |                            |                                |   |
|   |  | <input type="checkbox"/> 3. A lawful permanent resident (Enter USCIS or A-Number.)   |                          |                            |                                |   |
|   |  | <input type="checkbox"/> 4. A noncitizen (other than <b>Item Numbers 2. and 3.</b> above) authorized to work until (exp. date, if any) |                          |                            |                                |   |
|   |  | If you check <b>Item Number 4.</b> , enter one of these:   |                          |                            |                                |   |
|   |  | USCIS A-Number   | OR                       | Form I-94 Admission Number | OR                             | Foreign Passport Number and Country of Issuance |
| Signature of Employee   |  |  |                          |                            | Today's Date (mm/dd/yyyy)      |   |

If a preparer and/or translator assisted you in completing Section 1, that person **MUST** complete the [Preparer and/or Translator Certification](#) on Page 3.

**Section 2. Employer Review and Verification:** Employers or their authorized representative must complete and sign **Section 2** within three business days after the employee's first day of employment, and must physically examine, or examine consistent with an alternative procedure authorized by the Secretary of DHS, documentation from List A OR a combination of documentation from List B and List C. Enter any additional documentation in the Additional Information box; see Instructions.

| List A  |  | OR                            | List B   | AND | List C                                |
|---|--|-------------------------------|--|-----|---------------------------------------|
| Document Title 1  |  |                               |  |     |                                       |
| Issuing Authority   |  |                               |  |     |                                       |
| Document Number (if any)  |  |                               |  |     |                                       |
| Expiration Date (if any)  |  |                               |  |     |                                       |
| Document Title 2 (if any)   |  | <b>Additional Information</b> |  |     |                                       |
| Issuing Authority   |  |                               |  |     |                                       |
| Document Number (if any)  |  |                               |  |     |                                       |
| Expiration Date (if any)  |  |                               |  |     |                                       |
| Document Title 3 (if any)   |  |                               |  |     |                                       |
| Issuing Authority   |  |                               |  |     |                                       |
| Document Number (if any)  |  |                               |  |     |                                       |
| Expiration Date (if any)  |  |                               |  |     |                                       |
| <input type="checkbox"/> Check here if you used an alternative procedure authorized by DHS to examine documents.  |  |                               |  |     |                                       |
| <b>Certification:</b> I attest, under penalty of perjury, that (1) I have examined the documentation presented by the above-named employee, (2) the above-listed documentation appears to be genuine and to relate to the employee named, and (3) to the best of my knowledge, the employee is authorized to work in the United States. |  |                               |  |     | First Day of Employment (mm/dd/yyyy): |
| Last Name, First Name and Title of Employer or Authorized Representative  |  |                               | Signature of Employer or Authorized Representative                         |     | Today's Date (mm/dd/yyyy)             |
| Employer's Business or Organization Name  |  |                               | Employer's Business or Organization Address, City or Town, State, ZIP Code |     |                                       |

For reverification or rehire, complete [Supplement B, Reverification and Rehire](#) on Page 4.



## LISTS OF ACCEPTABLE DOCUMENTS

All documents containing an expiration date must be unexpired.

\* Documents extended by the issuing authority are considered unexpired.

Employees may present one selection from List A or a combination of one selection from List B and one selection from List C.

**Examples of many of these documents appear in the Handbook for Employers (M-274).**

| LIST A<br>Documents that Establish Both Identity and Employment Authorization   | OR | LIST B<br>Documents that Establish Identity   | AND | LIST C<br>Documents that Establish Employment Authorization   |
|---|----|---|-----|---|
| <ol style="list-style-type: none"> <li>1. U.S. Passport or U.S. Passport Card</li> <li>2. Permanent Resident Card or Alien Registration Receipt Card (Form I-551)</li> <li>3. Foreign passport that contains a temporary I-551 stamp or temporary I-551 printed notation on a machine-readable immigrant visa</li> <li>4. Employment Authorization Document that contains a photograph (Form I-766)</li> <li>5. For an individual temporarily authorized to work for a specific employer because of his or her status or parole:               <ol style="list-style-type: none"> <li>a. Foreign passport; and</li> <li>b. Form I-94 or Form I-94A that has the following:                   <ol style="list-style-type: none"> <li>(1) The same name as the passport; and</li> <li>(2) An endorsement of the individual's status or parole as long as that period of endorsement has not yet expired and the proposed employment is not in conflict with any restrictions or limitations identified on the form.</li> </ol> </li> </ol> </li> <li>6. Passport from the Federated States of Micronesia (FSM) or the Republic of the Marshall Islands (RMI) with Form I-94 or Form I-94A indicating nonimmigrant admission under the Compact of Free Association Between the United States and the FSM or RMI</li> </ol> |    | <ol style="list-style-type: none"> <li>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</li> <li>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</li> <li>3. School ID card with a photograph</li> <li>4. Voter's registration card</li> <li>5. U.S. Military card or draft record</li> <li>6. Military dependent's ID card</li> <li>7. U.S. Coast Guard Merchant Mariner Card</li> <li>8. Native American tribal document</li> <li>9. Driver's license issued by a Canadian government authority</li> <li><b>For persons under age 18 who are unable to present a document listed above:</b></li> <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> </ol> |     | <ol style="list-style-type: none"> <li>1. A Social Security Account Number card, unless the card includes one of the following restrictions:               <ol style="list-style-type: none"> <li>(1) NOT VALID FOR EMPLOYMENT</li> <li>(2) VALID FOR WORK ONLY WITH INS AUTHORIZATION</li> <li>(3) VALID FOR WORK ONLY WITH DHS AUTHORIZATION</li> </ol> </li> <li>2. Certification of report of birth issued by the Department of State (Forms DS-1350, FS-545, FS-240)</li> <li>3. Original or certified copy of birth certificate issued by a State, county, municipal authority, or territory of the United States bearing an official seal</li> <li>4. Native American tribal document</li> <li>5. U.S. Citizen ID Card (Form I-197)</li> <li>6. Identification Card for Use of Resident Citizen in the United States (Form I-179)</li> <li>7. Employment authorization document issued by the Department of Homeland Security               <p style="margin-top: 10px;">For examples, see <a href="#">Section 7</a> and <a href="#">Section 13</a> of the M-274 on <a href="https://uscis.gov/i-9-central">uscis.gov/i-9-central</a>.</p> <p>The Form I-766, Employment Authorization Document, is a List A, <b>Item Number 4.</b> document, not a List C document.</p> </li> </ol> |

### Acceptable Receipts

May be presented in lieu of a document listed above for a temporary period.

For receipt validity dates, see the M-274.

|  |    |   |   |
|--|----|---|---|
| <ul style="list-style-type: none"> <li>• Receipt for a replacement of a lost, stolen, or damaged List A document.</li> <li>• Form I-94 issued to a lawful permanent resident that contains an I-551 stamp and a photograph of the individual.</li> <li>• Form I-94 with "RE" notation or refugee stamp issued to a refugee.</li> </ul> | OR | <p>Receipt for a replacement of a lost, stolen, or damaged List B document.</p> | <p>Receipt for a replacement of a lost, stolen, or damaged List C document.</p> |
|--|----|---|---|

\*Refer to the Employment Authorization Extensions page on [I-9 Central](#) for more information.



# Supplement A, Preparer and/or Translator Certification for Section 1

Department of Homeland Security  
U.S. Citizenship and Immigration Services

USCIS  
Form I-9  
Supplement A  
OMB No. 1615-0047  
Expires 07/31/2026

|  |  |   |
|--|--|---|
| Last Name ( <i>Family Name</i> ) from <b>Section 1</b> . | First Name ( <i>Given Name</i> ) from <b>Section 1</b> . | Middle initial (if any) from <b>Section 1</b> . |
|--|--|---|

**Instructions:** This supplement must be completed by any preparer and/or translator who assists an employee in completing Section 1 of Form I-9. The preparer and/or translator must enter the employee's name in the spaces provided above. Each preparer or translator must complete, sign, and date a separate certification area. Employers must retain completed supplement sheets with the employee's completed Form I-9.

**I attest, under penalty of perjury, that I have assisted in the completion of Section 1 of this form and that to the best of my knowledge the information is true and correct.**

|   |                                  |                            |                                  |
|---|----------------------------------|----------------------------|----------------------------------|
| Signature of Preparer or Translator       |                                  | Date ( <i>mm/dd/yyyy</i> ) |                                  |
| Last Name ( <i>Family Name</i> )          | First Name ( <i>Given Name</i> ) |                            | Middle Initial ( <i>if any</i> ) |
| Address ( <i>Street Number and Name</i> ) | City or Town                     | State                      | ZIP Code                         |

**I attest, under penalty of perjury, that I have assisted in the completion of Section 1 of this form and that to the best of my knowledge the information is true and correct.**

|   |                                  |                            |                                  |
|---|----------------------------------|----------------------------|----------------------------------|
| Signature of Preparer or Translator       |                                  | Date ( <i>mm/dd/yyyy</i> ) |                                  |
| Last Name ( <i>Family Name</i> )          | First Name ( <i>Given Name</i> ) |                            | Middle Initial ( <i>if any</i> ) |
| Address ( <i>Street Number and Name</i> ) | City or Town                     | State                      | ZIP Code                         |

**I attest, under penalty of perjury, that I have assisted in the completion of Section 1 of this form and that to the best of my knowledge the information is true and correct.**

|   |                                  |                            |                                  |
|---|----------------------------------|----------------------------|----------------------------------|
| Signature of Preparer or Translator       |                                  | Date ( <i>mm/dd/yyyy</i> ) |                                  |
| Last Name ( <i>Family Name</i> )          | First Name ( <i>Given Name</i> ) |                            | Middle Initial ( <i>if any</i> ) |
| Address ( <i>Street Number and Name</i> ) | City or Town                     | State                      | ZIP Code                         |

**I attest, under penalty of perjury, that I have assisted in the completion of Section 1 of this form and that to the best of my knowledge the information is true and correct.**

|   |                                  |                            |                                  |
|---|----------------------------------|----------------------------|----------------------------------|
| Signature of Preparer or Translator       |                                  | Date ( <i>mm/dd/yyyy</i> ) |                                  |
| Last Name ( <i>Family Name</i> )          | First Name ( <i>Given Name</i> ) |                            | Middle Initial ( <i>if any</i> ) |
| Address ( <i>Street Number and Name</i> ) | City or Town                     | State                      | ZIP Code                         |



**Supplement B,**  
**Reverification and Rehire (formerly Section 3)**

**Department of Homeland Security**  
**U.S. Citizenship and Immigration Services**

**USCIS**  
**Form I-9**  
**Supplement B**  
OMB No. 1615-0047  
Expires 07/31/2026

|  |  |   |
|--|--|---|
| Last Name ( <i>Family Name</i> ) from <b>Section 1</b> . | First Name ( <i>Given Name</i> ) from <b>Section 1</b> . | Middle initial (if any) from <b>Section 1</b> . |
|--|--|---|

**Instructions:** This supplement replaces Section 3 on the previous version of Form I-9. Only use this page if your employee requires reverification, is rehired within three years of the date the original Form I-9 was completed, or provides proof of a legal name change. Enter the employee's name in the fields above. Use a new section for each reverification or rehire. Review the Form I-9 instructions before completing this page. Keep this page as part of the employee's Form I-9 record. Additional guidance can be found in the [Handbook for Employers: Guidance for Completing Form I-9 \(M-274\)](#)

|  |  |  |  |
|--|--|--|--|
| Date of Rehire ( <i>if applicable</i> )  | New Name ( <i>if applicable</i> )                  |  |  |
| Date ( <i>mm/dd/yyyy</i> )   | Last Name ( <i>Family Name</i> )                   | First Name ( <i>Given Name</i> )               | Middle Initial   |
| Reverification: If the employee requires reverification, your employee can choose to present any acceptable List A or List C documentation to show continued employment authorization. Enter the document information in the spaces below.   |  |  |  |
| Document Title   | Document Number (if any)                           | Expiration Date (if any) ( <i>mm/dd/yyyy</i> ) |  |
| <b>I attest, under penalty of perjury, that to the best of my knowledge, this employee is authorized to work in the United States, and if the employee presented documentation, the documentation I examined appears to be genuine and to relate to the individual who presented it.</b> |  |  |  |
| Name of Employer or Authorized Representative  | Signature of Employer or Authorized Representative | Today's Date ( <i>mm/dd/yyyy</i> )             |  |
| Additional Information (Initial and date each notation.)   |  |  | <input type="checkbox"/> Check here if you used an alternative procedure authorized by DHS to examine documents. |

|  |  |  |  |
|--|--|--|--|
| Date of Rehire ( <i>if applicable</i> )  | New Name ( <i>if applicable</i> )                  |  |  |
| Date ( <i>mm/dd/yyyy</i> )   | Last Name ( <i>Family Name</i> )                   | First Name ( <i>Given Name</i> )               | Middle Initial   |
| Reverification: If the employee requires reverification, your employee can choose to present any acceptable List A or List C documentation to show continued employment authorization. Enter the document information in the spaces below.   |  |  |  |
| Document Title   | Document Number (if any)                           | Expiration Date (if any) ( <i>mm/dd/yyyy</i> ) |  |
| <b>I attest, under penalty of perjury, that to the best of my knowledge, this employee is authorized to work in the United States, and if the employee presented documentation, the documentation I examined appears to be genuine and to relate to the individual who presented it.</b> |  |  |  |
| Name of Employer or Authorized Representative  | Signature of Employer or Authorized Representative | Today's Date ( <i>mm/dd/yyyy</i> )             |  |
| Additional Information (Initial and date each notation.)   |  |  | <input type="checkbox"/> Check here if you used an alternative procedure authorized by DHS to examine documents. |

|  |  |  |  |
|--|--|--|--|
| Date of Rehire ( <i>if applicable</i> )  | New Name ( <i>if applicable</i> )                  |  |  |
| Date ( <i>mm/dd/yyyy</i> )   | Last Name ( <i>Family Name</i> )                   | First Name ( <i>Given Name</i> )               | Middle Initial   |
| Reverification: If the employee requires reverification, your employee can choose to present any acceptable List A or List C documentation to show continued employment authorization. Enter the document information in the spaces below.   |  |  |  |
| Document Title   | Document Number (if any)                           | Expiration Date (if any) ( <i>mm/dd/yyyy</i> ) |  |
| <b>I attest, under penalty of perjury, that to the best of my knowledge, this employee is authorized to work in the United States, and if the employee presented documentation, the documentation I examined appears to be genuine and to relate to the individual who presented it.</b> |  |  |  |
| Name of Employer or Authorized Representative  | Signature of Employer or Authorized Representative | Today's Date ( <i>mm/dd/yyyy</i> )             |  |
| Additional Information (Initial and date each notation.)   |  |  | <input type="checkbox"/> Check here if you used an alternative procedure authorized by DHS to examine documents. |



## CADDO VDHCBRS RELATIONSHIP FORM

**Instructions:** Please fill out all of the information in Section 1 and select the correct relationship in Section 2. Both the worker and the Veteran, or the Employer of Record, must sign and date the bottom in order to be considered complete. Please submit the completed form to **Premier Financial Management Services** (Premier FMS) via one of the following options:

**Mail:**

10425 W North Ave.  
Suite 345  
Milwaukee, WI 53226

**Email:**

PremierEnrollment@Premier-FMS.com

### SECTION 1:

Worker Name: \_\_\_\_\_ Date of Birth: \_\_\_\_ / \_\_\_\_ / \_\_\_\_

Veteran Name: \_\_\_\_\_

Employer of Record Name: \_\_\_\_\_

### SECTION 2: (Please select your legal relationship to the employer.)

- |  |   |  |                                       |
|--|---|--|---------------------------------------|
| <input type="checkbox"/> Parent <sup>*±</sup>      | <input type="checkbox"/> Spouse <sup>*±</sup> | <input type="checkbox"/> Stepparent <sup>*</sup> | <input type="checkbox"/> Ex-Spouse    |
| <input type="checkbox"/> Daughter/Son <sup>‡</sup> | <input type="checkbox"/> Grandparent          | <input type="checkbox"/> Grandchild              | <input type="checkbox"/> Other: _____ |
| <input type="checkbox"/> Friend                    | <input type="checkbox"/> Sibling              | <input type="checkbox"/> Stepchild <sup>‡</sup>  |                                       |
| <input type="checkbox"/> Worker                    | <input type="checkbox"/> Neighbor             |  |                                       |

<sup>\*</sup> Due to your relationship with the employer and current legislation, you are exempt from payroll taxes for unemployment insurance (FUTA and SUI). If your employment with the employer is terminated, you will not receive unemployment benefits.

<sup>±</sup> Due to your relationship with the employer and current legislation, you are exempt from payroll taxes for Social Security and Medicare (FICA). By not paying into Social Security and Medicare (FICA), it means you are not earning Social Security work credits.

<sup>‡</sup> Due to your relationship as the child of the employer and current legislation, you are exempt from payroll taxes for State Unemployment Insurance (SUI) until your 18th birthday and Social Security and Medicare (FICA) and Federal Unemployment Tax Act (FUTA) until your 21st birthday.

By signing below, you certify that the information on this form is accurate and that you have all supporting documentation that may be needed to verify your selection. Please be aware that if any changes occur in the relationship you are required to complete a new form and submit the new form to Premier FMS.

Worker Signature: \_\_\_\_\_ Date: \_\_\_\_ / \_\_\_\_ / \_\_\_\_

Employer Signature: \_\_\_\_\_ Date: \_\_\_\_ / \_\_\_\_ / \_\_\_\_



## LIVE-IN EXEMPTION FORM

Under the Fair Labor Standards Act (FLSA), household employers are required to pay overtime to employees who work more than 40 hours in a single workweek, unless the employee qualifies as a live-in domestic service worker.

### DEFINITION OF A DOMESTIC SERVICE WORKER:

A worker resides on the employer's premises permanently when he or she lives, works, and sleeps on the employer's premises seven days per week and therefore has no home of his or her own other than the one provided by the employer under the employment agreement.

(OR)

A worker resides on the employer's premises for an extended period when he or she lives, works and sleeps on the employer's premises for five days a week (120 hours or more). If a domestic worker spends less than 120 hours per week working and sleeping on the employer's premises, but spends five consecutive days or nights residing on the premises, this also constitutes an extended period.

**Does your employee qualify as a live-in worker?** ☐ Yes ☐ No

Veteran/Employer: \_\_\_\_\_

Employer of Record: \_\_\_\_\_

*This only applies if the Veteran is not the employer.*

Individual Provider/Employee Name: \_\_\_\_\_

**Please note that it is your responsibility to let Premier Financial Management Services (Premier FMS) know when the employee no longer lives with the employer.**

**Will the employee provide transportation services to the participant?** ☐ Yes ☐ No

If you selected "yes," please provide the following:

*Expired documents (insurance, driver's license, and registration) may cause mileage not to be paid or a delay in payment. It is your responsibility to keep the information current with Premier FMS.*

- ☐ Current valid driver's license
- ☐ Copy of current motor vehicle insurance certificate listing the policy expiration date
- ☐ Copy of current motor vehicle registration

Veteran Signature: \_\_\_\_\_ Date: \_\_\_\_ / \_\_\_\_ / \_\_\_\_  
*Or Employer of Record/Employer Signature*

Individual Provider/Employee Signature: \_\_\_\_\_ Date: \_\_\_\_ / \_\_\_\_ / \_\_\_\_

**Please submit the completed form to Premier FMS via email or fax.**

**Mail:**  
10425 W North Ave.  
Suite 345  
Milwaukee, WI 53226

**Email:**  
PremierEnrollment@Premier-FMS.com

This Employer/Employee Agreement is entered into this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_,  
between \_\_\_\_\_ (Waiver Participant) and \_\_\_\_\_ (Employee).

**EMPLOYEE RESPONSIBILITIES**

I, \_\_\_\_\_ (Employee), am aware and agree that my employment is conditioned on my employer's participation in the CADDV VDHCB Program. If my employer ends his or her participation in the CADDV VDHCB Program, my employment may end. I agree to the following terms of employment:

1. During the term of this Agreement, I shall provide support to my employer by performing the duties outlined in this agreement and any attachments to it.
2. I agree to assist my employer in maintaining the documentation and records required by my employer or \_\_\_\_\_. I agree to complete all necessary paperwork to secure mandatory payroll deductions from my pay.

All records I may have or assist in maintaining are the property of my employer. I will keep these records confidential, release them only with the consent of my employer, and return them to my employer if my employment ends.

3. I shall immediately notify a physician, or call 9-1-1 if my employer experiences a medical emergency or illness.
4. I agree to participate in any meetings if requested to do so by my employer.
5. I agree to abide by all of my employer's rules regarding my employment duties to the employer through the CADDV VDHCB Program and I acknowledge receipt of the following rules:
  - ☐ I am 18 years old or older, and a US Citizen or Legal Alien.
  - ☐ I am able to demonstrate an ability to perform tasks employer requests.
  - ☐ I will document time-in and time-out for each shift. Must use a standardized form, which my employer or Premier Financial Management Services will supply.
  - ☐ I will adhere to the work hours given to me and understand overtime is not allowed.
6. I understand that this is an employment at will relationship, which can be terminated by me or my employer at any time. However, my employer cannot terminate my employment on the basis of my race, religion, sex, disability, or other protected status under Federal or state law. In addition, I agree to give seven days written notice to my employer if I terminate my employment.
7. I understand and acknowledge that my employer is my sole employer and that I am not an employee of Premier Financial Management Services, or any other State or Federal Agency.
8. I agree to not to sue Premier Financial Management Services for its role as the financial administrator of my employer's program and for its role in administering the CADDV VDHCB Program.

9. I agree to the following compensation for the services I shall perform: \$\_\_\_\_ an hour.
10. I understand that if my employer goes into the hospital, or other medical care setting, I cannot be paid during their absence.
11. I will not submit timesheets for any hours of work I have not performed, if so, falsifying timesheets will cause for legal proceedings to be pursued

## EMPLOYER RESPONSIBILITIES

I, \_\_\_\_\_ (Employer),

1. Will provide Premier Financial Management Services with the necessary documentation to assure timely compensation of my employee.
2. Will compensate my employee in the following manner: \$\_\_\_\_ an hour.
3. I understand I am approved for a specific number of hours a month for service(s) and I will only bill for the amount authorized on my plan. If I need additional hours, I will consult with my Case Manager before I allow my employee to work additional hours.
4. Payroll will be handled by Premier Financial Management Services which will withhold all necessary taxes, unemployment, and other withholdings from the employee's paycheck.
5. I will assure my employee receives appropriate training.
6. I will evaluate the performance of my employee and provide appropriate feedback to assure that I am receiving quality supports.
7. I understand that if I go into the hospital or other medical care setting, my employee cannot be paid during that time.
8. I will sign off/approve any timesheets for hours worked by my employee(s). I understand falsifying timesheets will cause for legal proceedings to be pursued.
9. I understand I must treat my employee(s) with respect and that I cannot solicit them for anything or harass them in any way (sexually or verbally).

Employee Signature: \_\_\_\_\_ Date: \_\_\_\_ / \_\_\_\_ / \_\_\_\_

Employer Signature: \_\_\_\_\_ Date: \_\_\_\_ / \_\_\_\_ / \_\_\_\_

**For any questions or concerns, please contact our office at (855) 387-1377. Please submit the completed form to Premier FMS via one of the following options below:**

**Mail:**  
10425 W North Ave.  
Suite 345  
Milwaukee, WI 53226

**Email:**  
PremierEnrollment@Premier-FMS.com



**Instructions:** Please check the appropriate box in Section 1 and fill out any information in Section 2, where applicable. If paycard box is checked, skip Section 3. If paper check box is checked, skip Sections 3 and 4. If neither paycard box nor paper check box is selected, please proceed to fill out Sections 3 and 4. After entering the Financial Institution information in Section 3, please attach the required documentation as listed. Review Sections 4 and 5, then sign and date. The form must be signed and dated at the bottom in order to be considered complete. For any questions or concerns, please contact our office at (855) 387-1377.

**Mail:**  
10425 W North Ave.  
Suite 345  
Milwaukee, WI 53226

**Email:**  
PremierEnrollment@Premier-FMS.com

**SECTION 1:** (Check one box ONLY)

Effective Date: \_\_\_\_ / \_\_\_\_ / \_\_\_\_

- ☐ New DD Set Up      ☐ New Paycard Set-Up      ☐ Existing Paycard Set-Up      ☐ Paper Check      ☐ Cancel DD/ Paycards

**SECTION 2:** (Please print clearly)

**Employer Information:**

Employer Name: \_\_\_\_\_

**Employee Information:**

Employee Name: \_\_\_\_\_

Last 4 Digits of SSN: \_\_\_\_\_ Employer Name: \_\_\_\_\_

**Vendor Information:**

Vendor Name: \_\_\_\_\_ Contact Number: \_\_\_\_\_

Contact person: \_\_\_\_\_ Email Address: \_\_\_\_\_

**SECTION 3:**

Name of Financial Institution: \_\_\_\_\_

Type of Account:      ☐ Checking      ☐ Savings      Percentage: \_\_\_\_\_ %



**FOR CHECKING ACCOUNT:** Tape a voided check here.  
(No starter check or deposit slip.)

**FOR SAVINGS ACCOUNT:** Attach letter from bank with  
routing and account numbers.  
(Letter must be typed on bank's letterhead.)







## CADDO VDHCBS PAYMENT ELECTION FORM

Name of Financial Institution: \_\_\_\_\_

Type of Account: ☐ Checking ☐ Savings Percentage: \_\_\_\_\_ %

**FOR CHECKING ACCOUNT:** Tape a voided check here.  
(No starter check or deposit slip.)

**FOR SAVINGS ACCOUNT:** Attach letter from bank with  
routing and account numbers.  
(Letter must be typed on bank's letterhead.)

### SECTION 4:

#### Check Stubs:

- ☐ I hereby elect to receive my check stubs via mail, not online.

### SECTION 5: (Check one box ONLY)

#### Authorization for Set-Up, Change, or Cancellation:

- ☐ I hereby authorize Premier Financial Management Services (Premier FMS) to **deposit** any amount owed to me for wages and/or reimbursements. Premier FMS is not responsible for any erroneous information provided. Also, I grant Premier FMS permission to correct and/or adjust any electronic funds transfer resulting from an erroneous overpayment by debiting my account. This authorization is to remain in full force and effect until Premier FMS receives written notification from me to terminate the agreement.
- ☐ I hereby elect and consent to receive my wages to a **paycard** by electronic transfer. I also grant Premier Financial Management Services (Premier FMS) permission to correct and/or adjust any electronic funds transfer resulting from an erroneous overpayment by debiting my account. I acknowledge I have received a copy of the terms, conditions, and fees associated with using the aforementioned paycard. This authorization is to remain in full force and effect until Premier FMS receives written notification from me to terminate the agreement.
- ☐ I hereby authorize Premier Financial Management Services to stop making electronic transfers to my account. I also understand that I will now receive physical payroll checks rather than a direct deposit.

Signature: \_\_\_\_\_ Date: \_\_\_\_ / \_\_\_\_ / \_\_\_\_

**\*Please note, your first payment may be a paper check.**

Paycard Number:  
(For office use only)

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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## Authorization to Obtain Employment Background Report

I have read the Disclosure Regarding Employment Background Report provided by Premier Healthcare Services ("COMPANY") and this Authorization to Obtain Employment Background Report. By my signature below, I hereby consent to the preparation by Sterling Infosystems, Inc. ("STERLING TALENT SOLUTIONS"), a consumer reporting agency located at 1 State Street, New York NY 10004, (877) 424-2457, [www.sterlingtalentsolutions.com](http://www.sterlingtalentsolutions.com), of background reports regarding me and the release of such reports to the COMPANY and its designated representatives, to assist the COMPANY in making an employment decision involving me at any time after receipt of this authorization and throughout my employment, to the extent permitted by law. To this end, I hereby authorize, without reservation, any state or federal law enforcement agency or court, educational institution, motor vehicle record agency or other information service bureau or data repository, or employer to furnish any and all information regarding me to STERLING and/or the COMPANY itself, and authorize STERLING to provide such information to the COMPANY. I agree that a facsimile ("fax"), electronic or photographic copy of this Authorization shall be as valid as the original.

Washington State Applicants only: You also have the right to request from the consumer reporting agency a written summary of your rights and remedies under the Washington Fair Credit Reporting Act.

☐ California, Massachusetts, Minnesota, New Jersey and Oklahoma Applicants Only: Please check the box to the left if you would like a free copy of any REPORT obtained by COMPANY from Sterling.

New York Applicants Only: By signing the authorization, you acknowledge that you have received a copy of New York Correction Law Article 23-A. You have the right, upon written request, to be informed whether an investigative consumer REPORT was requested. If such a REPORT was requested, you will be provided with the name and address of the consumer reporting agency that prepared the REPORT and you can contact that agency to inspect or receive a copy of the REPORT.

## Background Data Collection

|                                     |  |  |  |  |  |  |  |  |  |  |  |  |  |  |   |  |  |  |  |                      |  |  |  |  |                      |  |  |  |  |
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| <input type="text"/>                |  |  |  |  |  |  |  |  |  |  |  |  |  |  | <input type="text"/>                                    |  |  |  |  |                      |  |  |  |  |                      |  |  |  |  |
| First Name                          |  |  |  |  |  |  |  |  |  |  |  |  |  |  | Middle Name or Initial                                  |  |  |  |  |                      |  |  |  |  |                      |  |  |  |  |
| <input type="text"/>                |  |  |  |  |  |  |  |  |  |  |  |  |  |  | <input type="text"/>                                    |  |  |  |  |                      |  |  |  |  |                      |  |  |  |  |
| Last Name                           |  |  |  |  |  |  |  |  |  |  |  |  |  |  | Date of Birth (MMDDYYYY)                                |  |  |  |  |                      |  |  |  |  |                      |  |  |  |  |
| <input type="text"/>                |  |  |  |  |  |  |  |  |  |  |  |  |  |  | <input type="text"/>                                    |  |  |  |  |                      |  |  |  |  |                      |  |  |  |  |
| Other Names Known By                |  |  |  |  |  |  |  |  |  |  |  |  |  |  | <input type="radio"/> Male <input type="radio"/> Female |  |  |  |  |                      |  |  |  |  |                      |  |  |  |  |
| <input type="text"/>                |  |  |  |  |  |  |  |  |  |  |  |  |  |  | <input type="text"/>                                    |  |  |  |  |                      |  |  |  |  |                      |  |  |  |  |
| Social Security Number              |  |  |  |  |  |  |  |  |  |  |  |  |  |  | Primary Telephone Number (no dashes)                    |  |  |  |  |                      |  |  |  |  |                      |  |  |  |  |
| <input type="text"/>                |  |  |  |  |  |  |  |  |  |  |  |  |  |  | <input type="text"/>                                    |  |  |  |  |                      |  |  |  |  |                      |  |  |  |  |
| Current Address (Include Apt #)     |  |  |  |  |  |  |  |  |  |  |  |  |  |  | #yrs at address   |  |  |  |  |                      |  |  |  |  |                      |  |  |  |  |
| <input type="text"/>                |  |  |  |  |  |  |  |  |  |  |  |  |  |  | <input type="text"/>                                    |  |  |  |  |                      |  |  |  |  |                      |  |  |  |  |
| City                                |  |  |  |  |  |  |  |  |  |  |  |  |  |  | State   |  |  |  |  | Zip Code             |  |  |  |  | <input type="text"/> |  |  |  |  |
| <input type="text"/>                |  |  |  |  |  |  |  |  |  |  |  |  |  |  | <input type="text"/>                                    |  |  |  |  | <input type="text"/> |  |  |  |  | <input type="text"/> |  |  |  |  |
| Previous Address (Include Apt #)    |  |  |  |  |  |  |  |  |  |  |  |  |  |  | #yrs at address   |  |  |  |  |                      |  |  |  |  |                      |  |  |  |  |
| <input type="text"/>                |  |  |  |  |  |  |  |  |  |  |  |  |  |  | <input type="text"/>                                    |  |  |  |  |                      |  |  |  |  |                      |  |  |  |  |
| City                                |  |  |  |  |  |  |  |  |  |  |  |  |  |  | State   |  |  |  |  | Zip Code             |  |  |  |  | <input type="text"/> |  |  |  |  |
| <input type="text"/>                |  |  |  |  |  |  |  |  |  |  |  |  |  |  | <input type="text"/>                                    |  |  |  |  | <input type="text"/> |  |  |  |  | <input type="text"/> |  |  |  |  |
| Driver's License Number (no dashes) |  |  |  |  |  |  |  |  |  |  |  |  |  |  | License State   |  |  |  |  |                      |  |  |  |  |                      |  |  |  |  |
| <input type="text"/>                |  |  |  |  |  |  |  |  |  |  |  |  |  |  | <input type="text"/>                                    |  |  |  |  |                      |  |  |  |  |                      |  |  |  |  |
| Email Address                       |  |  |  |  |  |  |  |  |  |  |  |  |  |  |   |  |  |  |  |                      |  |  |  |  |                      |  |  |  |  |

I acknowledge receipt of a copy of the Consumer Financial Protection Bureau's "A SUMMARY OF YOUR RIGHTS UNDER THE FAIR CREDIT REPORTING ACT."

Authorization Signature

Today's Date (MMDDYYYY)

### **Disclosure Regarding Employment Background Report**

Premier Healthcare Services ("COMPANY") may obtain from Sterling Infosystems, Inc. ("STERLING TALENT SOLUTIONS"), 1 State Street, New York, NY 10004, (877) 424-2457, [www.sterlingtalentsolutions.com](http://www.sterlingtalentsolutions.com), a consumer report and/or an investigative consumer report ("REPORT") that contains background information about you in connection with your employment or employment application. If you are hired, to the extent permitted by law, COMPANY may obtain from STERLING further reports throughout your employment for an employment purpose without providing further disclosure or obtaining additional consent.

The REPORT may contain information about your character, general reputation, personal characteristics and mode of living. The REPORT may include, but is not limited to, credit reports and credit history information; criminal and other public records and history; public court records (e.g., bankruptcies, tax liens and judgments); motor vehicle and driving records; educational and employment history, including professional disciplinary actions; drug/alcohol test results; and Social Security verification and address history, subject to any limitations imposed by applicable federal and state law. This information may be obtained from public record and private sources, including credit bureaus, government agencies and judicial records, former employers and educational institutions, and other sources.

If an investigative consumer REPORT is obtained, in addition to the description above, the nature and scope of any such REPORT will be employment verifications and references, or personal references.



*Para información en español, visite [www.consumerfinance.gov/learnmore](http://www.consumerfinance.gov/learnmore) o escribe al Consumer Financial Protection Bureau, 1700 G Street N.W., Washington, DC 20552.*

## **A Summary of Your Rights Under the Fair Credit Reporting Act**

The federal Fair Credit Reporting Act (FCRA) promotes the accuracy, fairness, and privacy of information in the files of consumer reporting agencies. There are many types of consumer reporting agencies, including credit bureaus and specialty agencies (such as agencies that sell information about check writing histories, medical records, and rental history records). Here is a summary of your major rights under the FCRA. **For more information, including information about additional rights, go to [www.consumerfinance.gov/learnmore](http://www.consumerfinance.gov/learnmore) or write to: Consumer Financial Protection Bureau, 1700 G Street N.W., Washington, DC 20552.**

- **You must be told if information in your file has been used against you.** Anyone who uses a credit report or another type of consumer report to deny your application for credit, insurance, or employment – or to take another adverse action against you – must tell you, and must give you the name, address, and phone number of the agency that provided the information.
- **You have the right to know what is in your file.** You may request and obtain all the information about you in the files of a consumer reporting agency (your “file disclosure”). You will be required to provide proper identification, which may include your Social Security number. In many cases, the disclosure will be free. You are entitled to a free file disclosure if:
  - a person has taken adverse action against you because of information in your credit report;
  - you are the victim of identity theft and place a fraud alert in your file;
  - your file contains inaccurate information as a result of fraud;
  - you are on public assistance;
  - you are unemployed but expect to apply for employment within 60 days.

In addition, all consumers are entitled to one free disclosure every 12 months upon request from each nationwide credit bureau and from nationwide specialty consumer reporting agencies. See [www.consumerfinance.gov/learnmore](http://www.consumerfinance.gov/learnmore) for additional information.

- **You have the right to ask for a credit score.** Credit scores are numerical summaries of your credit-worthiness based on information from credit bureaus. You may request a credit score from consumer reporting agencies that create scores or distribute scores used in residential real property loans, but you will have to pay for it. In some mortgage transactions, you will receive credit score information for free from the mortgage lender.



- **You have the right to dispute incomplete or inaccurate information.** If you identify information in your file that is incomplete or inaccurate, and report it to the consumer reporting agency, the agency must investigate unless your dispute is frivolous. See [www.consumerfinance.gov/learnmore](http://www.consumerfinance.gov/learnmore) for an explanation of dispute procedures.
- **Consumer reporting agencies must correct or delete inaccurate, incomplete, or unverifiable information.** Inaccurate, incomplete or unverifiable information must be removed or corrected, usually within 30 days. However, a consumer reporting agency may continue to report information it has verified as accurate.
- **Consumer reporting agencies may not report outdated negative information.** In most cases, a consumer reporting agency may not report negative information that is more than seven years old, or bankruptcies that are more than 10 years old.
- **Access to your file is limited.** A consumer reporting agency may provide information about you only to people with a valid need -- usually to consider an application with a creditor, insurer, employer, landlord, or other business. The FCRA specifies those with a valid need for access.
- **You must give your consent for reports to be provided to employers.** A consumer reporting agency may not give out information about you to your employer, or a potential employer, without your written consent given to the employer. Written consent generally is not required in the trucking industry. For more information, go to [www.consumerfinance.gov/learnmore](http://www.consumerfinance.gov/learnmore).
- **You may limit "prescreened" offers of credit and insurance you get based on information in your credit report.** Unsolicited "prescreened" offers for credit and insurance must include a toll-free phone number you can call if you choose to remove your name and address from the lists these offers are based on. You may opt out with the nationwide credit bureaus at 1-888-5-OPTOUT (1-888-567-8688).
- **You may seek damages from violators.** If a consumer reporting agency, or, in some cases, a user of consumer reports or a furnisher of information to a consumer reporting agency violates the FCRA, you may be able to sue in state or federal court.



- **Identity theft victims and active duty military personnel have additional rights.** For more information, visit [www.consumerfinance.gov/learnmore](http://www.consumerfinance.gov/learnmore).

States may enforce the FCRA, and many states have their own consumer reporting laws. In some cases, you may have more rights under state law. For more information, contact your state or local consumer protection agency or your state Attorney General. For information about your federal rights, contact:

| TYPE OF BUSINESS   | CONTACT   |
|--|---|
| <b>1.a.</b> Banks, savings associations, and credit unions with total assets of over \$10 billion and their affiliates   | <b>a.</b> Consumer Financial Protection Bureau<br>1700 G. Street N.W.<br>Washington, DC 20552   |
| <b>b.</b> Such affiliates that are not banks, savings associations, or credit unions also should list, in addition to the CFPB:  | <b>b.</b> Federal Trade Commission: Consumer Response Center – FCRA<br>Washington, DC 20580<br>(877) 382-4357                               |
| <b>2.</b> To the extent not included in item 1 above:  |   |
| <b>a.</b> National banks, federal savings associations, and federal branches and federal agencies of foreign banks   | <b>a.</b> Office of the Comptroller of the Currency Customer Assistance Group<br>1301 McKinney Street, Suite 3450<br>Houston, TX 77010-9050 |
| <b>b.</b> State member banks, branches and agencies of foreign banks (other than federal branches, federal agencies, and Insured State Branches of Foreign Banks), commercial lending companies owned or controlled by foreign banks, and organizations operating under section 25 or 25A of the Federal Reserve Act | <b>b.</b> Federal Reserve Consumer Help Center<br>P.O. Box. 1200<br>Minneapolis, MN 55480   |
| <b>c.</b> Nonmember Insured Banks, Insured State Branches of Foreign Banks, and insured state savings associations   | <b>c.</b> FDIC Consumer Response Center 1100<br>Walnut Street, Box #11<br>Kansas City, MO 64106   |



|   |  |
|---|--|
| <b>d. Federal Credit Unions</b>                                     | <b>d. National Credit Union Administration</b><br>Office of Consumer Protection (OCP)<br>Division of Consumer Compliance and Outreach (DCCO)<br>1775 Duke Street<br>Alexandria, VA 22314                 |
| <b>3. Air carriers</b>  | <b>Asst. General Counsel for Aviation Enforcement &amp; Proceedings</b><br>Aviation Consumer Protection Division<br>Department of Transportation<br>1200 New Jersey Avenue, S.E.<br>Washington, DC 20423 |
| <b>4. Creditors Subject to the Surface Transportation Board</b>     | <b>Office of Proceedings, Surface Transportation Board</b><br>Department of Transportation<br>395 E Street, S.W.<br>Washington, DC 20423   |
| <b>5. Creditors Subject to the Packers and Stockyards Act, 1921</b> | <b>Nearest Packers and Stockyards Administration area supervisor</b>   |
| <b>6. Small Business Investment Companies</b>                       | <b>Associate Deputy Administrator for Capital Access</b><br>United States Small Business Administration<br>409 Third Street, S.W., 8th Floor<br>Washington, DC 20549                                     |
| <b>7. Brokers and Dealers</b>                                       | <b>Securities and Exchange Commission</b><br>100 F Street, N.E.<br>Washington, DC 20549  |

|   |  |
|---|--|
| <b>8. Federal Land Banks, Federal Lank Bank Associations, Federal Intermediate Credit Banks, and Production Credit Associations</b> | Farm Credit Administration<br>1501 Farm Credit Drive<br>McLean, VA 22102-5090  |
| <b>9. Retailers, Finance Companies, and All Other Creditors Not Listed Above</b>  | FTC Regional Office for region in which the creditor operates or Federal Trade Commission: Consumer Response Center – FCRA<br>Washington, DC 20580<br>(877) 382-4357 |



CADDO VETERAN DIRECTED HCBS  
LOUISIANA  
DCP BACKGROUND CHECK DISCLOSURE

Premier Financial Management Services (PremierFMS) is required, as part of the CADDO Veteran Directed Care program, to conduct several background checks before workers are eligible to begin working for a Veteran. PremierFMS will be running background checks through the Louisiana Bureau of Investigation, Louisiana Board of Nursing and the Office of the Inspector General. Successfully passing all three background checks are a condition of employment with the Veteran.

First Name: \_\_\_\_\_ Middle Initial: \_\_\_\_\_ Last Name: \_\_\_\_\_

Maiden Name or Alias (if applicable): \_\_\_\_\_

Social Security Number: \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_ Date of Birth: \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

## AUTHORIZATION

By signing below, I certify that the information provided above is accurate. I authorize PremierFMS to conduct a background check through the Louisiana Bureau of Investigation, Louisiana Board of Nursing and the Office of the Inspector General. Furthermore, I understand that the results of the background checks will be shared with the Louisiana Veteran Directed Program Coordinator and the Veteran/Authorized Representative.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

Parent/Guardian Signature: \_\_\_\_\_ Date: \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

*(Required if Direct Care Professional is under the age of 18)*

**For any questions or concerns, please contact our office at 855.387.1377. Please submit the completed form to PremierFMS via one of the following options:**

**Mail**

10425 W North Ave  
Suite 345  
Milwaukee, WI 53226

**Email**

PremierEnrollment@Premier-FMS.com