

## **CNMI Veteran Paperwork Checklist**

DOCUMENT NAME	REQUIRED/OPTIONAL
Authorized Representative Form	Required
Form SS-4: Application for Employer Identification Number	Required
Form 2678: Employer/Payer Appointment of Agent	Required
Form 8821: Tax Information Authorization	Required
CYMA Form	Required
Background Check Disclosure	Required only for authorized representative.
Fraud and Abuse Statement	Required
Privacy Policy	Required
Termination Agreement	Required

#### Note:

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



#### CNMI VETERAN PAPERWORK DESCRIPTIONS

DOCUMENT NAME	Description
Authorized Representative Form	Allows an Authorized Representative to assume all program responsibility in place of the Veteran.
<b>Form SS-4</b> Application for Employer Identification Number (EIN)	Allows Premier to obtain an Employer Identification Number assigned by the IRS to businesses used to file employer taxes on your behalf.
Form 2678: Employer/Payer Appointment of Agent	Allows Premier the permission to pay your employees and generate W2s for them.
Form 8821: Tax Information Authorization	Allows Premier to access tax information for the EIN we obtained for you using the SS4.
CYMA Form	Premier partners with CYMA to complete payroll for your employees.
Background Check Disclosure	Allows premier to run a background check. (For Authorized Representatives Only)
Fraud and Abuse Statement	Outlines Premiers policy and procedures related to fraud and abuse
Privacy Policy	Document that outlines how we protect your information.

#### Note:

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



### **Authorized Representative Form**

**Instructions:** Please fill out any information in Sections 1 and 2, where applicable. Veterans are required to sign and date at the bottom of the form. If a Veteran has an Authorized Representative, the AR must also sign and date the form. Please submit the completed form to **Premier Financial Management Services** (PremierFMS) via one of the following options:

<b>Mail:</b> 10425 W North Ave. Suite 345 Milwaukee, WI 53226	Email: PremierEnrollment@Pre	mier-FMS.com			
VETERAN'S INFORMATION					
Name:					
Mailing Address:	City:		_ State: _	Zip:	
Home #:	Cell #:	Work #:			
Email Address:		Gender:			
Date of Birth: / /	Social Security Number:				
AUTHORIZED REPRESENTATI	VE'S INFORMATION (If appli	icable)			
Name:					
Mailing Address:	City:		_ State: _	Zip:	
Home #:	Cell #:	Work #:			
Email Address:					
Date of Birth://	Social Security Number:				
By signing below, you certify that supporting documentation that please contact our office at <b>(855)</b>	may be needed to verify your				
Veteran Signature:			Date:	_//	
Authorized Representative Signature	9:	[	Date:	//	

Form SS-4
(Rev. December 2019)
Department of the Treasury Internal Revenue Service

Application for Employer Identification Number (For use by employers, corporations, partnerships, trusts, estates, churches, government agencies, Indian tribal entities, certain individuals, and others.) Go to www.irs.gov/FormSS4 for instructions and the latest information. See separate instructions for each line. Keep a copy for your records.

OMB No. 1545-0003

EIN

	1	Legal nar	ne of entity	(or individual) to	r whom the EIN	is being	g requ	estea	a
<u>&gt;</u>	2	Trade na	ne of busin	ess (if different f	rom name on lin	ie 1)	3	Exe	ecutor, administrator, trustee, "care of" name
earl									
Type or print clearly.	4a Mailing address (room, apt., suite no. and street, or P.O. box)				P.O. bo	<) 5a	5a Street address (if different) (Don't enter a P.O. box.)		
or pri	4b	City, stat	e, and ZIP o	code (if foreign, s	ee instructions)		5b	City	ty, state, and ZIP code (if foreign, see instructions)
ype o	6	County a	nd state wh	ere principal bus	siness is located	1			
-	7a	Name of	responsible	party					7b SSN, ITIN, or EIN
8a				mited liability co		_	_		8b If 8a is "Yes," enter the number of
	•	-	quivalent)?			] Yes			LLC members
8c				C organized in th					· · · · · · · · · · · · · · · · · · ·
9a	Тур	-	•	• •	tion: If 8a is "Ye	es," see	the in	structi	ctions for the correct box to check.
			rietor (SSN)		<u> </u>				Estate (SSN of decedent)
		Partnersh	•	rm number to be	filed)				Plan administrator (TIN) Trust (TIN of grantor)
			service corr						Military/National Guard State/local government
				ntrolled organiza	ition				☐ Farmers' cooperative ☐ Federal government
				nization (specify)					REMIC     Indian tribal governments/enterprises
		Other (sp		(1)					Group Exemption Number (GEN) if any
9b	lf a	corporatio	n, name the	e state or foreign	country (if	Sta	ite		Foreign country
	app	licable) wh	ere incorpo	orated					
10	Rea			eck only one bo					urpose (specify purpose) ►
		Started ne	ew busines:	s (specify type) 🕨	•				type of organization (specify new type) ►
		LP	(0)						d going business
				eck the box and					trust (specify type) ► pension plan (specify type) ►
		Other (sp		withholding reg	ulations		Create	euap	pension plan (specify type)
11	Dat		• •	acquired (month	, day, year). See	e instruc	tions.		12 Closing month of accounting year
				I X	,				14 If you expect your employment tax liability to be \$1,000 or
13	Hig	hest numb	er of emplo	yees expected i	n the next 12 m	onths (e	nter -0	D- if	less in a full calendar year <b>and</b> want to file Form 944
	non	e). If no en	nployees ex	pected, skip line	e 14.				annually instead of Forms 941 quarterly, check here. (Your employment tax liability generally will be \$1,000
		A			1				or less if you expect to pay \$5,000 or less in total wages.)
		Agricult	urai	Household		Othe	r		If you don't check this box, you must file Form 941 for
15	Eiro	t data wa		uition word paid	(month day y	oor) N	to: If	oppli	every quarter.
15	non	resident al	ien (month,	day, year) .		•••			
16	Che			escribes the prin					Health care & social assistance Wholesale-agent/broker
		Construction Real estat		ntal & leasing [ Inufacturing [	Transportation Finance & in		0		Accommodation & food service     Wholesale-other     Retail     Other (specify) ►
17	Indi							done.	e, products produced, or services provided.
••	a.	outo prino.			., op come come			,	, producto producto, el comoco promacal
18	Has	the applic	ant entity s	hown on line 1 e	ver applied for	and rec	eived a	an EIN	IN? 🗌 Yes 🗌 No
	lf "۱		previous El						
		Com	olete this sect	ion <b>only</b> if you wan	t to authorize the r	named in	dividual	l to rec	eceive the entity's EIN and answer questions about the completion of this form.
Thi		Desi	gnee's nam	e					Designee's telephone number (include area code
Par Des	igne	e Addr	and ZI						Designee's fay number (include area code
		Addr	ess and ZIF	COUE					Designee's fax number (include area code
Unde	r penalti	es of perjury. I	declare that I ha	ave examined this appl	ication, and to the bes	st of my kr	owledae	and be	pelief, it is true, correct, and complete. Applicant's telephone number (include area code
	-		print clearly)		,	<i>.</i>	30		
									Applicant's fax number (include area code
Sign	ature I	•							Date ►

For Privacy Act and Paperwork Reduction Act Notice, see separate instructions.

File Form SS-4 if the applicant entity doesn't already have an EIN but is required to show an EIN on any return, statement, or other document.<sup>1</sup> See also the separate instructions for each line on Form SS-4.

IF the applicant	AND	THEN
started a new business	doesn't currently have (nor expect to have) employees	complete lines 1, 2, 4a–8a, 8b–c (if applicable), 9a, 9b (if applicable), and 10–14 and 16–18.
hired (or will hire) employees, including household employees	doesn't already have an EIN	complete lines 1, 2, 4a–6, 7a–b, 8a, 8b–c (if applicable), 9a, 9b (if applicable), 10–18.
opened a bank account	needs an EIN for banking purposes only	complete lines 1–5b, 7a–b, 8a, 8b–c (if applicable), 9a, 9b (if applicable), 10, and 18.
changed type of organization	either the legal character of the organization or its ownership changed (for example, you incorporate a sole proprietorship or form a partnership) <sup>2</sup>	complete lines 1-18 (as applicable).
purchased a going business <sup>3</sup>	doesn't already have an EIN	complete lines 1–18 (as applicable).
created a trust	the trust is other than a grantor trust or an IRA trust <sup>4</sup>	complete lines 1–18 (as applicable).
created a pension plan as a plan administrator <sup>5</sup>	needs an EIN for reporting purposes	complete lines 1, 3, 4a-5b, 7a-b, 9a, 10, and 18.
is a foreign person needing an EIN to comply with IRS withholding regulations	needs an EIN to complete a Form W-8 (other than Form W-8ECI), avoid withholding on portfolio assets, or claim tax treaty benefits <sup>6</sup>	complete lines 1–5b, 7a–b (SSN or ITIN as applicable), 8a, 8b–c (if applicable), 9a, 9b (if applicable), 10, and 18.
is administering an estate	needs an EIN to report estate income on Form 1041	complete lines 1–7b, 9a, 10–12, 13–17 (if applicable), and 18.
is a withholding agent for taxes on nonwage income paid to an alien (that is, individual, corporation, or partnership, etc.)	is an agent, broker, fiduciary, manager, tenant, or spouse who is required to file Form 1042, Annual Withholding Tax Return for U.S. Source Income of Foreign Persons	complete lines 1, 2, 3 (if applicable), 4a–5b, 7a–b, 8a, 8b–c (if applicable), 9a, 9b (if applicable), 10, and 18.
is a state or local agency	serves as a tax reporting agent for public assistance recipients under Rev. Proc. 80-4, 1980-1 C.B. 581 <sup>7</sup>	complete lines 1, 2, 4a-5b, 7a-b, 9a, 10, and 18.
is a single-member LLC (or similar single-member entity)	needs an EIN to file Form 8832, Entity Classification Election, for filing employment tax returns and excise tax returns, or for state reporting purposes <sup>8</sup> , or is a foreign-owned U.S. disregarded entity and needs an EIN to file Form 5472, Information Return of a 25% Foreign-Owned U.S. Corporation or a Foreign Corporation Engaged in a U.S. Trade or Business	complete lines 1–18 (as applicable).
is an S corporation	needs an EIN to file Form 2553, Election by a Small Business Corporation <sup>9</sup>	complete lines 1–18 (as applicable).

- <sup>1</sup> For example, a sole proprietorship or self-employed farmer who establishes a qualified retirement plan, or is required to file excise, employment, alcohol, tobacco, or firearms returns, must have an EIN. A partnership, corporation, REMIC (real estate mortgage investment conduit), nonprofit organization (church, club, etc.), or farmers' cooperative must use an EIN for any tax-related purpose even if the entity doesn't have employees.
- <sup>2</sup> However, don't apply for a new EIN if the existing entity only (a) changed its business name, (b) elected on Form 8832 to change the way it is taxed (or is covered by the default rules), or (c) terminated its partnership status because at least 50% of the total interests in partnership capital and profits were sold or exchanged within a 12-month period. The EIN of the terminated partnership should continue to be used. See Regulations section 301.6109-1(d)(2)(iii).

<sup>3</sup> Don't use the EIN of the prior business unless you became the "owner" of a corporation by acquiring its stock.

- <sup>4</sup> However, grantor trusts that don't file using Optional Method 1 and IRA trusts that are required to file Form 990-T, Exempt Organization Business Income Tax Return, must have an EIN. For more information on grantor trusts, see the Instructions for Form 1041.
- <sup>5</sup> A plan administrator is the person or group of persons specified as the administrator by the instrument under which the plan is operated.
- <sup>6</sup> Entities applying to be a Qualified Intermediary (QI) need a QI-EIN even if they already have an EIN. See Rev. Proc. 2000-12.
- <sup>7</sup> See also Household employer agent in the instructions. Note: State or local agencies may need an EIN for other reasons, for example, hired employees.

<sup>8</sup> See *Disregarded entities* in the instructions for details on completing Form SS-4 for an LLC.

<sup>9</sup> An existing corporation that is electing or revoking S corporation status should use its previously-assigned EIN.

Form	<b>26/8</b> Employer/Payer Appoint	ment of Agent		OMP No. 1545 0749
(Rev.	August 2014) Department of the Treasury - Internal Revenue S	Service		OMB No. 1545-0748
dep	this form if you want to request approval to h osits or payments of employment or other w ke an existing appointment.			
a	you are an employer or payer who wants to nd 2 and sign Part 2. Then give it to the agent. gn it.			
	<b>ote.</b> This appointment is not effective until we appr r filing Form 2678 on page 3.	ove your request. See the instructio	ns	
СС	you are an employer, payer, or agent who want mplete all three parts. In this case, only one sign		nt,	
_	rt 1: Why you are filing this form			
Ù	eck one) /ou want to <b>appoint</b> an agent for tax reporting, de /ou want to <b>revoke</b> an existing appointment.	positing, and paying.		
Pa	rt 2: Employer or Payer Information: Complet	te this part if you want to appoint a	in agent or revoke a	in appointment.
1	Employer identification number (EIN)	[		
2	Employer's or payer's name (not your trade name)			
3	Trade name (if any)			
4	Address			
		Number Street		Suite or room number
		City	State	ZIP code
		Foreign country name Foreigr	n province/county	Foreign postal code
5	Forms for which you want to appoint an agent	or revoke the agent's	For ALL employees/	For SOME employees/
	appointment to file. (Check all that apply.)		payees/payments	payees/payments
	Form 940, 940-PR (Employer's Annual Federal Ur Form 941, 941-PR, 941-SS (Employer's QUARTE Form 943, 943-PR (Employer's Annual Federal Tax Form 944, 944(SP) (Employer's ANNUAL Federal Form 945 (Annual Return of Withheld Federal Inco Form CT-1 (Employer's Annual Railroad Retireme Form CT-2 (Employee Representative's Quarterly	RLY Federal Tax Return) ( Return for Agricultural Employees) Tax Return) pome Tax) ant Tax Return)		
	<ul> <li>*Generally you cannot appoint an agent to rep Unemployment (FUTA) Tax Return, unless you an</li> <li>Check here if you are a home care service re tax for you. See the instructions.</li> </ul>	re a home care service recipient.		
	I am authorizing the IRS to disclose otherwise con appointment, including disclosures required to pr reporting agent or certified public accountant, to deposits and payments. Such contract may author agent to such third party. If a third party fails to fill payer remain liable.	ocess Form 2678. The agent may co prepare or file the returns covered by prize the IRS to disclose confidential	ntract with a third pa / this appointment, of tax information of the	rty, such as a r to make any required e employer/payer and

🖌 Sign your		Print your name here
X Sign your name here		Print your title here
Date	/ /	Best daytime phone Now give this form to the agent to complete.
		- 0070 -

For Privacy Act and Paperwork Reduction Act Notice, see the instructions.

2678	Employer/	'Payer	Appointment	of Agent	
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Cat. No. 18770D IRS.gov/form2678

Form <b>8821</b>
(Rev. January 2021)
Department of the Treasury Internal Revenue Service

### **Tax Information Authorization**

► Go to www.irs.gov/Form8821 for instructions and the latest information. ▶ Don't sign this form unless all applicable lines have been completed. Don't use Form 8821 to request copies of your tax returns or to authorize someone to represent you. See instructions.

OMB No. 1545-1165 For IRS Use Only Received by: Name Telephone Function Date

#### Taxpayer information. Taxpayer must sign and date this form on line 6.

Taxpayer name and address	Taxpayer identification number(s)
	Daytime telephone number Plan number (if applicable)
2 Designee(s). If you wish to name more than two designees designees is attached ► □	attach a list to this form. Check here if a list of additional
Name and address	CAF No.

	Telephone No.	
	Fax No.	
Check if to be sent copies of notices and communications	Check if new: Address 🗌 Telephone No. 🗌	Fax No. 🗌
Name and address	CAF No.	
	PTIN	
	Telephone No.	
	Fax No.	
Check if to be sent copies of notices and communications	Check if new: Address 🗌 Telephone No. 🗌	Fax No.

3 Tax information. Each designee is authorized to inspect and/or receive confidential tax information for the type of tax, forms, periods, and specific matters you list below. See the line 3 instructions.

By checking here, I authorize access to my IRS records via an Intermediate Service Provider.

			( n
(a)	(b)	(c)	(d)
Type of Tax Information (Income, Employment, Payroll, Excise, Estate, Gift, Civil Penalty, Sec. 4980H Payments, etc.)	Tax Form Number (1040, 941, 720, etc.)	Year(s) or Period(s)	Specific Tax Matters

Specific use not recorded on the Centralized Authorization File (CAF). If the tax information authorization is for a 4 specific use not recorded on CAF, check this box. See the instructions. If you check this box, skip line 5 . . . . . . . 

5	Retention/revocation of prior tax information authorizations. If the line 4 box is checked, skip this line. If the line 4 box
	isn't checked, the IRS will automatically revoke all prior tax information authorizations on file unless you check the line 5
box and attach a copy of the tax information authorization(s) that you want to retain	
	To revoke a prior tax information authorization(s) without submitting a new authorization, see the line 5 instructions.

6 Taxpayer signature. If signed by a corporate officer, partner, guardian, partnership representative (or designated individual, if applicable), executor, receiver, administrator, trustee, or individual other than the taxpayer, I certify that I have the legal authority to execute this form with respect to the tax matters and tax periods shown on line 3 above.

#### ▶ IF NOT COMPLETED, SIGNED, AND DATED, THIS TAX INFORMATION AUTHORIZATION WILL BE RETURNED.

#### DON'T SIGN THIS FORM IF IT IS BLANK OR INCOMPLETE.

Signature

Date

Print Name

Title (if applicable)

## **CYMA AGREEMENT**



Premier currently partners with the reporting agent CYMA to complete employer related activities on your behalf. CYMA, the reporting agent, has over 23 years of experience providing payroll services (running payroll, filing quarterly and yearly payroll taxes, issuing IRS Forms W-2 and IRS Forms 1099-NEC). The tasks that are being delegated are as follows:

- Payroll Processing by Program W2 Employees and 1099 Vendors
- Federal and State Tax Liability Payments
- Federal Quarterly and Annual Filings 941R, 940
- State Quarterly and Annual Filings
- New Hire Reporting
- Creation of Direct Deposit File Upload of File to National Payment Corporation for payment to employees (Directly funded by Premier FMS)
- Physical Check printing and Mailing for Vendors not using Direct Deposit
- Amended State and Federal Returns if Needed
- Employee Access to Web Portal for access to Direct Deposit Advice and W2 Printing
- W2 and 1099 Processing and Mailing at Year End

By Signing the following you are acknowledging CYMA the information listed and are in agreement

Signature: \_\_\_\_\_\_

Date:\_\_\_\_\_

Print Name: \_\_\_\_\_\_



## CNMI VETERAN DIRECTED CARE BACKGROUND CHECK DISCLOSURE

Premier Financial Management Services (PremierFMS) is required, as part of the CNMI Veteran Directed Care program, to conduct a background check before authorized representatives are eligible to begin serving as an authorized representative/employer for a Veteran. PremierFMS will be running a background check. Successfully passing the background check is a condition of representing the Veteran.

### **SECTION 1: VETERAN'S INFORMATION**

First Name:	Middle Initial:	Last Name:				
Mailing Address:	City:	State:	Zip:			
Home #:	Mobile #:	Work #:				
Email Address:						
Date of Birth: /	/Soc	cial Security Number:				
SECTION 2: AUTHORIZED REPRESENTATIVE'S INFORMATION (If applicable)						
First Name:	Middle Initial:	Last Name:				
Mailing Address:	City:	State:	Zip:			
Home #:	Mobile #:	Work #:				
Email Address:						
Date of Birth: /	/Soc	cial Security Number:				
AUTHORIZATION						
By signing below, I certify	v that the information provided ab	ove is accurate. I authorize	PremierFMS to			

By signing below, I certify that the information provided above is accurate. I authorize PremierFMS to conduct a background check. Furthermore, I understand that the results of the background checks will be shared with the CNMI Veteran Directed Care Coach and Veteran/ Authorized Representative.

Authorized Representative Signature: \_\_\_\_\_ Date: \_\_\_\_ / \_\_\_\_ / \_\_\_\_

For any questions or concerns, please contact our office at 855.287.6638. Please submit the completed form to PremierFMS via one of the following options:

Mail	Email
10425 W North Ave	PremierEnrollment@Premier-FMS.com
Suite 345	
Milwaukee, WI 53226	

10425 W North Ave, Suite 345, Milwaukee, WI 53226 | Phone: 855.613.2898 | Fax: 855.613.4468 | CNMI@Premier-FMS.com | www.Premier-FMS.com



#### FRAUD & ABUSE STATEMENT

Fraud is defined as an intentional deception or misrepresentation made by a person with the knowledge that the deception could result in some unauthorized benefit to himself or herself or some other person. The key behind fraud is intent. A person or entity will misrepresent information to obtain something of value that they would otherwise not qualify for. Fraud can be done by a single person, institution or a group. Anyone can commit fraud.

#### Examples of Medicaid Fraud include, but are not limited to:

- Knowingly and/or purposefully filling out a timesheet incorrectly for hours or services that were not provided during the times listed or on the day listed;
- Knowingly and/or purposefully approving the Vendor Fiscal/Employer Agent (F/EA) Financial Management Service (FMS) to bill the VA for services that were not provided;
- Knowingly and/or purposefully using the PDS budget for any other purpose than what has been approved in the participant's individual service plan.
- Knowingly and/or purposefully allowing an employee to submit for services or hours that were not provided.
- Knowingly and/or purposefully submitting invoices to the Vendor F/EA FMS for goods and services that were not provided.
- Knowingly and/or purposefully having the Vendor F/EA FMS pay for services to an individual when services were provided by someone else.
- Knowingly or purposefully withholding information from authorities during an investigation.

**Abuse** is defined as practices that are inconsistent with sound fiscal, business, or medical practices, and result in an unnecessary cost to the Veterans program, or in reimbursement for services that are not medically necessary or fail to meet professionally recognized standards for health care.

#### **Examples of Abuse include:**

- Making errors when filling out the employee timesheets and not reporting those errors in a timely manner to the FMS.
- Employee billing for services when the veteran is in the hospital.



There are several ways that Veterans and Employers can report Fraud and Abuse. Please review the different ways outlined below:

Premier Fiscal Management Services

If you suspect fraud, waste or abuse within the New Mexico Veteran Directed Care Program please contact Premier Fiscal Management Services. The customer service representative and Account Coordinator can work with you to ensure instances are corrected and prevented in the future.

Toll free phone: 855-613-2898 Email: CNMI@premier fms.com

VHA Integrity and Compliance Helpline

If you suspect fraud or abuse impacting Veterans or VA programs or if you think there might be an issue with a service that you received, claim, bill or incidents that you feel fall within Fraud or Abuse please contact the VHA Integrity and Compliance Helpline.

Toll-free phone: 866-842-4357 (VHA-HELP) 24 hours/7 days a week Email: VHAOICHelpline@va.gov

Mailing Address: ATTN: Integrity and Compliance Helpline (100IC) 810 Vermont Avenue, NW Washington DC 20420

**Fraud and Abuse** is a crime against all taxpayers and is both a state and federal offense. All allegations must be reported directly to Premier for investigation. Premier will report all allegations to the state program office. Fraud and Abuse may lead to termination of services.

"I have read Fraud and Abuse Statement, I understand it and agree to comply."

Veteran Signature

Date

Authorized Representative's Signature



Protecting your private information is our priority. This Statement of Privacy applies to <a href="https://premier-fms.com//">https://premier-fms.com//</a>, and PremierFMS and governs data collection and usage. For the purposes of this Privacy Policy, unless otherwise noted, all references to PremierFMS include <a href="https://premier-fms.com/">https://premier-fms.com/</a>, unless otherwise noted, all references to PremierFMS include <a href="https://premier-fms.com/">https://premier-fms.com/</a> and PremierFMS. The PremierFMS website is an information site. By using the PremierFMS website, you consent to the data practices described in this statement.

### **Collection of your Personal Information**

We do not collect any personal information about you unless you voluntarily provide it to us. However, you may be required to provide certain personal information to us when you elect to use certain products or services. These may include: (a) registering for an account; (b) entering a sweepstakes or contest sponsored by us or one of our partners; (c) signing up for special offers from selected third parties; (d) sending us an email message; (e) submitting your credit card or other payment information when ordering and purchasing products and services. To wit, we will use your information for, but not limited to, communicating with you in relation to services and/or products you have requested from us. We also may gather additional personal or non-personal information in the future.

#### **Sharing Information with Third Parties**

PremierFMS does not sell, rent or lease its customer lists to third parties.

PremierFMS may share data with trusted partners to help perform statistical analysis, send you email or postal mail, provide customer support, or arrange for deliveries. All such third parties are prohibited from using your personal information except to provide these services to PremierFMS, and they are required to maintain the confidentiality of your information.

PremierFMS may disclose your personal information, without notice, if required to do so by law or in the good faith belief that such action is necessary to: (a) conform to the edicts of the law or comply with legal process served on PremierFMS or the site; (b) protect and defend the rights or property of PremierFMS; and/or (c) act under exigent circumstances to protect the personal safety of users of PremierFMS, or the public.

#### **Tracking User Behavior**



PremierFMS may keep track of the websites and pages our users visit within PremierFMS, in order to determine what PremierFMS services are the most popular. This data is used to deliver customized content and advertising within PremierFMS to customers whose behavior indicates that they are interested in a particular subject area.

### **Automatically Collected Information**

Information about your computer hardware and software may be automatically collected by PremierFMS. This information can include: your IP address, browser type, domain names, access times and referring website addresses. This information is used for the operation of the service, to maintain quality of the service, and to provide general statistics regarding use of the PremierFMS website.

#### Links

This website contains links to other sites. Please be aware that we are not responsible for the content or privacy practices of such other sites. We encourage our users to be aware when they leave our site and to read the privacy statements of any other site that collects personally identifiable information.

### **Security of your Personal Information**

PremierFMS secures your personal information from unauthorized access, use, or disclosure. PremierFMS uses the following methods for this purpose: – SSL Protocol

When personal information (such as a credit card number) is transmitted to other websites, it is protected through the use of encryption, such as the Secure Sockets Layer (SSL) protocol.

We strive to take appropriate security measures to protect against unauthorized access to or alteration of your personal information. Unfortunately, no data transmission over the Internet or any wireless network can be guaranteed to be 100% secure. As a result, while we strive to protect your personal information, you acknowledge that: (a) there are security and privacy limitations inherent to the Internet which are beyond our control; and (b) security, integrity, and privacy of any and all information and data exchanged between you and us through this Site cannot be guaranteed.



### **Right to Deletion**

Subject to certain exceptions set out below, on receipt of a verifiable request from you, we will:

- Delete your personal information from our records; and
- Direct any service providers to delete your personal information from their records.

Please note that we may not be able to comply with requests to delete your personal information if it is necessary to:

- Complete the transaction for which the personal information was collected, fulfill the terms of a written warranty or product recall conducted in accordance with federal law, provide a good or service requested by you, or reasonably anticipated within the context of our ongoing business relationship with you, or otherwise perform a contract between you and us;
- Detect security incidents, protect against malicious, deceptive, fraudulent, or illegal activity; or prosecute those responsible for that activity;
- Debug to identify and repair errors that impair existing intended functionality;
- Exercise free speech, ensure the right of another consumer to exercise his or her right of free speech, or exercise another right provided for by law;
- Engage in public or peer-reviewed scientific, historical, or statistical research in the public interest that adheres to all other applicable ethics and privacy laws, when our deletion of the information is likely to render impossible or seriously impair the achievement of such research, provided we have obtained your informed consent;
- Enable solely internal uses that are reasonably aligned with your expectations based on your relationship with us;
- Comply with an existing legal obligation; or
- Otherwise use your personal information, internally, in a lawful manner that is compatible with the context in which you provided the information.

### **Children Under Thirteen**

PremierFMS does not knowingly collect personally identifiable information from children under the age of thirteen. If you are under the age of thirteen, you must ask your parent or guardian for permission to use this website.



#### **External Data Storage Sites**

We may store your data on servers provided by third party hosting vendors with whom we have contracted.

### **Changes to this Statement**

PremierFMS reserves the right to change this Privacy Policy from time to time. We will notify you about significant changes in the way we treat personal information by sending a notice to the primary email address specified in your account, by placing a prominent notice on our website, and/or by updating any privacy information. Your continued use of the website and/or Services available after such modifications will constitute your: (a) acknowledgment of the modified Privacy Policy; and (b) agreement to abide and be bound by that Policy.

### **Contact Information**

PremierFMS welcomes your questions or comments regarding this Statement of Privacy. If you believe that PremierFMS has not adhered to this Statement, please contact PremierFMS at:

PremierFMS 10425 W. North Ave, Ste. 345 Wauwatosa, Wisconsin 53226 Email Address: info@premier-fms.com Telephone number: 844.534.7225

I have read and I acknowledge the PremierFMS Privacy Policy.

Date

Veteran or Authorized Representative Signature



In the Commonwealth of Northern Mariana Islands, it is required for the Veteran (employer) to process their Direct Care Professional's (employee's) last paycheck within 24 hours after terminating their Direct Care Professional. PremierFMS will work directly with you to ensure the termination process is smooth and compliant for you and the Direct Care Professional and follows state regulations. Please review the termination process below when considering terminating a Direct Care Professional:

- 1. Contact PremierFMS at: **855.275.3948**
- 2. Determine the Direct Care Professional's last day.
- 3. Verify the Direct Care Professionals address is up to date.
- 4. PremierFMS will provide confirmation to move forward with the termination.
- 5. The Veteran will send PremierFMS the final timesheet signed by the Veteran and the Direct Care Professional.
- 6. PremierFMS will process the final timesheet.
- 7. PremierFMS will provide the Veteran with the Veteran Directed Care Status Change Form.
- 8. The Veteran will complete and sign the Status Change Form along with the Direct Care Professional.
- 9. The Veteran will submit the completed form to PremierFMS.

By signing below, you are acknowledging you have read the Termination Agreement and are in agreement. For any questions or concerns, please contact our office at **(855) 275-3948**.

Print Name (Veteran/Authorized Representative): \_\_\_\_\_

Veteran/Authorized Representative Signature: \_\_\_\_\_ Date: \_\_\_\_ / \_\_\_\_ / \_\_\_\_