

SENSITIVE BUT UNCLASSIFIED

Case Verification Number: 2015131101421WY

Case Information:

Employee Information:

| | |
|-------------------------|--|
| Last Name: | Anderson |
| Middle Initial: | |
| Social Security Number: | *** ** 3502 |
| Citizenship Status: | A citizen of the United States |
| Document Information: | ID card issued by a U.S. federal, state or local government agency |
| List B Document: | |
| Alien Number: | |
| Additional Information: | |
| Hire Date: | 05/11/2015 |
| Three-Day Rule Reason: | JMIS3269 |
| Submitted By: | |

Initial Case Result:

Case Result: Employment Authorized

Employee Referred to SSA:

Referred By: Referred On:

Case Result from SSA (after SSA Tentative Nonconfirmation):

Case Result: Response Date:

Resubmitted to SSA (after Review and Update Employee Data):

| | |
|-------------------------|--|
| Last Name: | |
| Middle Initial: | |
| Social Security Number: | |
| Resubmitted By: | |
| Other Names Used: | |
| Date of Birth: | |
| Resubmitted On: | |

Case Result from SSA (after Resubmission):

Case Result:

Request Name Review:

Comments:
Submitted By:

Submitted On:

Case Result from DHS (after DHS Verification in Process):

Case Result: Response Date:

Employee Referred to DHS:

Referred By: Referred On:

Case Result from DHS (after DHS Tentative Nonconfirmation):

Case Result: Response Date:

Photo Matching Results:

Determination:

Employee Referred to BHS (Additional):

Referred By: Referred On:

Case Result from DHS (after Additional DHS Tentative Nonconfirmation):

Case Result:

Response Date:

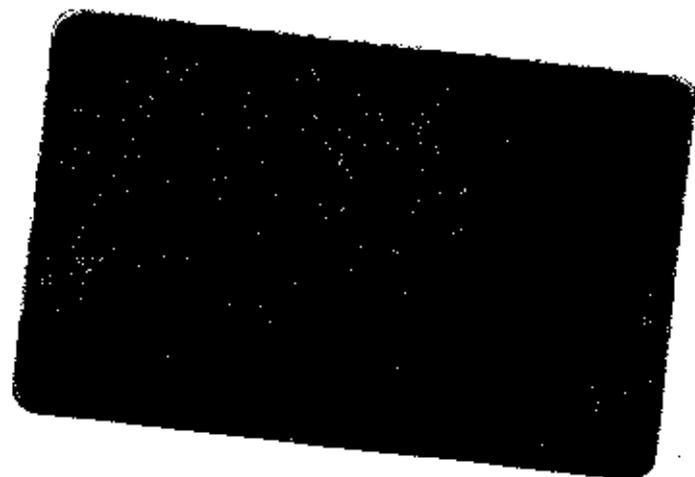
Case Closure:

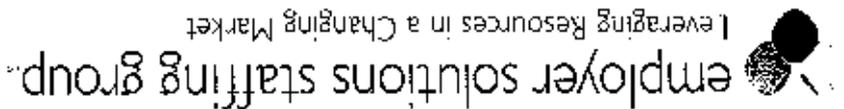
Closure Statement:

The employee continues to work for the employer after receiving an Employment Authorized result
JMS 3269
Closed On: 05/11/2015

SENSITIVE BUT UNCLASSIFIED







Leveraging Resources in a Changing Market

7301 Ohms Lane Suite 405
 Edina, MN 55439
 Tel: 952.835.1288 • Fax: 952.835.1255
 www.esgstaffingsolutions.com

New Hire Application

Personal Data-- PLEASE PRINT LEGIBLY IN INK

Last Name Anderson First Name Matthew Middle Initial J
 Street Address 124 18th Ave N Apt/Ste _____
 City/State/zip St. Cloud MN 56303
 Phone Number 320) 534-8917 Email Address AD/A @
 Staffing Agency/Recruitment Partner Jenny Missell

All offers of employment are conditional upon satisfactory proof of identity and legal ability to work in the U.S.A.

Are you legally authorized to work in the United States of America? YES NO

Applicant Certification and Authorization

I authorize Employer Solutions Staffing Group (ESSG) to use the information and statements contained in this application to determine my qualifications for employment. I authorize ESSG to make inquiries of my former employers, except as indicated in this application, regarding my previous duties, responsibilities, performance, compensation and eligibility for rehire.

I understand that a comprehensive background check may be conducted to determine my eligibility for hire by certain clients of ESSG. This may include but is not limited to, investigations of criminal and/or conviction records, driving records and/or a drug screen test as required by clients, government regulations or by ESSG policies.

I release ESSG and other persons or entities from any claims that might be based on ESSG's decision to conduct a background check.

I certify that all statements made in my application are true and accurate and that I have not omitted any material information or provided false or misleading information. I understand that any material omission or misrepresentation will result in my disqualification from consideration for employment or, if discovered after I begin employment, will result in my termination.

If hired, I agree to abide by the policies and procedures of ESSG.

Name (Print or type) Matthew Anderson
 Applicant's Signature [Signature]
 Date 5/5/15

A copy or facsimile ("fax") will be considered the same as an original signature. Email will ONLY be used for employment correspondence

| | | | | | | |
|--------------------------|-------------------------|--------------------|-------------------------------------|-----------------|---------------------|----|
| For ESSG Office Use Only | | DOH | NHW | I-9 | 8860 | WA |
| Emergency Contact Info | Background Release Form | Background Results | Unemployment Letter (if applicable) | ESC Application | For ESSG Client Use | |
| DOH | ROP | Work Site Loc. | WC Code | ESSG - CMG | | |

Purpose. Complete Form W-4 so that your employer can withhold the correct federal income tax from your pay. Consider completing a new Form W-4 each year and when your personal or financial situation changes. Exemption from withholding. If you are exempt, complete only lines 1, 2, 3, 4, and 7 and sign the form February 16, 2015. See Pub. 505, Tax Withholding and Estimated Tax.

Note. If another person can claim you as a dependent on his or her tax return, you cannot claim exemption from withholding even if the employee is a dependent, if the employee: includes more than \$500 of unearned income (for example, interest and dividends); is exempt from withholding under the dependent exemption; or is age 65 or older.

Personal Allowances Worksheet (Keep for your records)

- A Enter "1" for yourself if no one else can claim you as a dependent.
B Enter "1" if:
- You are single and have only one job; or
- You are married, have only one job, and your spouse does not work; or
- Your wages from a second job or your spouse's wages (or the total of both) are \$1,500 or less.
C Enter "1" for your spouse. But you may choose to enter "-0-" if you are married and have either a working spouse or more than one job. (Entering "-0-" may help you avoid having too little tax withheld.)
D Enter number of dependents (other than your spouse or yourself) you will claim on your tax return.
E Enter "1" if you will file as head of household on your tax return (see conditions under Head of household above).
F Enter "1" if you have at least \$2,000 of child or dependent care expenses for which you plan to claim a credit.
G Child Tax Credit (including additional child tax credit). See Pub. 972, Child Tax Credit, for more information.
H Add lines A through G and enter total here. (Note, this may be different from the number of exemptions you claim on your tax return.)

- For accuracy, complete all worksheets that apply.
- If you plan to itemize or claim adjustments to income and want to reduce your withholding, see the Deductions and Adjustments Worksheet on page 2.
- If you are single and have more than one job or are married and your spouse has more than one job, see the Two-Earners/Multiple Jobs Worksheet on page 2 to avoid having too little tax withheld.
- If neither of the above situations applies, stop here and enter the number from line H on line 5 of Form W-4 below.
Separate here and give Form W-4 to your employer. Keep the top part for your records.

Employee's Withholding Allowance Certificate

Form W-4 fields: 1 Your first name and middle initial, 2 Your social security number, 3 Single/Married, 4 If your last name differs from that shown on your social security card, 5 City or town, state, and ZIP code, 6 Total number of allowances you are claiming, 7 Additional amount, 8 Last name, 9 Department of the Treasury.

Form W-4 fields: 6 Total number of allowances you are claiming, 7 Additional amount, 8 Last year I had a right to a refund of all federal income tax withheld because I had no tax liability, and I certify that I meet both of the following conditions for exemption.

Form W-4 fields: 9 Employee's signature, 10 Employer's name and address, 11 Office code (optional), 12 Employer identification number (EIN).

Employment Eligibility Verification

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



USCIS
Form I-9
OMB No. 1615-0047
Expires 03/31/2016

▶ START HERE. Read instructions carefully before completing this form. The instructions must be available during completion of the form.
ANTI-DISCRIMINATION NOTICE: It is illegal to discriminate against work-authorized individuals. Employers CANNOT specify which document(s) they will accept from an employee. The refusal to hire an individual because the documentation presented has a future expiration date may also constitute illegal discrimination.

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) Anderson | | First Name (Given Name) Matthew | | Middle Initial J | | Other Names Used (if any) MMH | |
| Address (Street Number and Name) 124 18th Ave N | | | | City or Town St Cloud | | State MN | |
| Apt. Number | | Zip Code 56303 | | Date of Birth (mm/dd/yyyy) 05/18/1990 | | U.S. Social Security Number 349-94-3500 | |
| E-mail Address N/A | | | | Telephone Number 560534-8917 | | | |

I am aware that federal law provides for imprisonment and/or fines for false statements or use of false documents in connection with the completion of this form.

I attest, under penalty of perjury, that I am (check one of the following):

- A citizen of the United States
- A noncitizen national of the United States (See instructions)
- A lawful permanent resident (Alien Registration Number/USCIS Number): _____
- An alien authorized to work until (expiration date, if applicable, mm/dd/yyyy) _____. Some aliens may write "N/A" in this field. (See instructions)

For aliens authorized to work, provide your Alien Registration Number/USCIS Number OR Form I-94 Admission Number.

1. Alien Registration Number/USCIS Number: _____
- OR
2. Form I-94 Admission Number: _____

If you obtained your admission number from CBP in connection with your arrival in the United States, include the following:

Foreign Passport Number: _____

Country of Issuance: _____

Some aliens may write "N/A" on the Foreign Passport Number and Country of Issuance fields. (See instructions)

Signature of Employee: _____

Date (mm/dd/yyyy): **05/05/2015**

Preparer and/or Translator Certification (To be completed and signed if Section 1 is prepared by a person other than the employee.)

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

Signature of Preparer or Translator: _____

Date (mm/dd/yyyy): _____

Last Name (Family Name) _____

First Name (Given Name) _____

Address (Street Number and Name) _____

City or Town _____

State _____

Zip Code _____



| | | |
|---|------------------|--|
| Signature of Employer or Authorized Representative: | Date (m/d/yyyy): | Print Name of Employer or Authorized Representative: |
|---|------------------|--|

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 document(s), the document(s) I have examined appear to be genuine and to relate to the individual.

| | | |
|-----------------|------------------|-------------------------------------|
| Document Title: | Document Number: | Expiration Date (if any)(m/d/yyyy): |
|-----------------|------------------|-------------------------------------|

C. If employee's previous grant of employment authorization has expired, provide the information for the document from List A or List C the employee presented that establishes current employment authorization in the space provided below.

Section 3, Reverification and Rehires (To be completed and signed by employer or authorized representative.)

A. New Name (if applicable) Last Name (Given Name) Middle Initial

B. Date of Rehire (if applicable) (m/d/yyyy):

| | | | | | |
|---|--|-------------------------|-------|--|----------|
| Employer's Business or Organization Address (Street Number and Name) City or Town | | EDINA | State | MIN | Zip Code |
| 7301 OHMS LANE, SUITE 405 | | | | | 55439 |
| Last Name (Family Name) | | First Name (Given Name) | | Employer's Business or Organization Name | |
| Missell | | Jennifer | | EMPLOYER SOLUTIONS STAFFING GROUP LLC | |
| Signature of Employer or Authorized Representative | | Date (m/d/yyyy) | | Title of Employer or Authorized Representative | |
| [Signature] | | 05-11-2015 | | Office Staff | |

The employee's first day of employment (m/d/yyyy) 05-11-2015 (See instructions for exemptions.)

I attest, under penalty of perjury, that (1) I have examined the document(s) presented by the above-named employee, (2) the above-listed document(s) appear 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.

Certification

| | | |
|---------------------------------------|---|-------------------------------------|
| Document Title: | Document Number: | Expiration Date (if any)(m/d/yyyy): |
| Identity and Employment Authorization | | |
| Document Title: | Document Number: | Expiration Date (if any)(m/d/yyyy): |
| State of Minnesota | 683 103 760211 | 1/14 |
| Issuing Authority: | Department of Health and Human Services | |
| Document Title: | Document Number: | Expiration Date (if any)(m/d/yyyy): |
| Identity and Employment Authorization | | |
| Document Title: | Document Number: | Expiration Date (if any)(m/d/yyyy): |
| State Security Card | | |
| Issuing Authority: | | |

Employee Last Name, First Name and Middle Initial from Section 1: Anderson, Nathaniel J

List A OR List B AND List C

Section 2, Employer or Authorized Representative Review and Verification

(Employers or their authorized representative must complete and sign Section 2 within 3 business days of the employee's first day of employment. You must physically examine one document from List A OR examine a combination of one document from List B and one document from List C as listed on the "List of Acceptable Documents" on the next page of this form. For each document you review, record the following information: document title, issuing authority, document number, and expiration date, if any.)

Do Not Write in This Space

3-D Barcode

DISCLOSURE AND AUTHORIZATION [IMPORTANT -- PLEASE READ CAREFULLY BEFORE SIGNING AUTHORIZATION]

DISCLOSURE REGARDING BACKGROUND INVESTIGATION

Employer Solutions Staffing Group LLC (ESSG) may obtain information about you for employment purposes from a third party consumer reporting agency. Thus, you may be the subject of a "consumer report" and/or an "investigative consumer report" that may include information about your character, general reputation, personal characteristics, and/or mode of living, and that can involve personal interviews with sources, such as your neighbors, friends, or associates. These reports may contain information regarding your credit history, criminal history, social security number validation, motor vehicle records ("driving records"), verification of your education or employment history, or other background checks. Credit history will only be requested where such information is substantially related to the duties and responsibilities of the position for which you are applying. You have the right upon written request made within a reasonable time, to request whether a consumer report has been requested and compiled about you, and disclosure of the nature and scope of any investigative consumer report and to request a copy of your report. Please be advised that the nature and scope of the most common form of investigative consumer report obtained with regard to applicants for employment is an investigation into your education and/or employment history conducted by Orange Tree Employment Screening, 7275 Chms Lane, Minneapolis, MN 55439. Tel.: 800-886-4777 or 952-941-9040. Fax: 800-886-0774 or 952-941-9041. ORANGE TREE EMPLOYMENT SCREENING's website is at www.orangetreescreening.com, or another outside organization. The scope of this notice and authorization is all-encompassing, however, allowing ESSG to obtain from any outside organization all manner of consumer reports and investigative consumer reports now and throughout the course of your employment to the extent permitted by law. As a result, you should carefully consider whether to exercise your right to request disclosure of the nature and scope of any investigative consumer report.

| |
|--|
| <p>New York and Maine applicants or employees only: You have the right to inspect and receive a copy of any investigative consumer report requested by ESSG by contacting the consumer reporting agency identified above directly. You may also contact ESSG to request the name, address and telephone number of the nearest unit of the consumer reporting agency designated to handle inquiries, which ESSG shall provide within 5 days.</p> |
| <p>New York applicants or employees only: Upon request, you will be informed whether or not a consumer report was requested by ESSG, and if such report was requested, informed of the name and address of the consumer reporting agency that furnished the report. By signing below, you also acknowledge receipt of Article 23-A of the New York Correction Law.</p> |
| <p>Oregon applicants or employees only: Information describing your rights under federal and Oregon law regarding consumer identity theft protection, the storage and disposal of your credit information, and remedies available should you suspect or find that ESSG has not maintained secured records is available to you upon request.</p> |
| <p>Washington State applicants or employees 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.</p> |

ACKNOWLEDGMENT AND AUTHORIZATION

I acknowledge receipt of the DISCLOSURE REGARDING BACKGROUND INVESTIGATION and A SUMMARY OF YOUR RIGHTS UNDER THE FAIR CREDIT REPORTING ACT and certify that I have read and understand both of these documents. I hereby authorize the obtaining of "consumer reports" and/or "investigative consumer reports" by ESSG at any time after receipt of this authorization and throughout my employment, if applicable. To this end, I hereby authorize, without reservation, any law enforcement agency, administrator, state or federal agency, institution, school or university (public or private), information service bureau, company, or insurance company to furnish any and all background information requested by Orange Tree Employment Screening, 7275 Chms Lane, Minneapolis, MN 55439. Tel.: 800-886-4777 or 952-941-9040. ORANGE TREE EMPLOYMENT SCREENING's website is at: www.orangetreescreening.com, another outside organization acting on behalf of the company, and/or the company itself. I agree that a facsimile ("fax"), electronic or photographic copy of this Authorization shall be as valid as the original.

New York applicants or employees only: By signing below, you also acknowledge receipt of Article 23-A of the New York Correction Law.
Minnesota and Oklahoma applicants or employees only: Please check this box if you would like to receive a copy of a consumer report if one is obtained by ESSG. (Must include email address: AD/A)

BACKGROUND INFORMATION

Signature: [Signature] Date: 5/5/15

Last Name: Andersen First: Matthew Middle: Donzell

Other Names/Aliases: None

Social Security #: 349-84-3502

Date of Birth (mm/dd/yyyy): 05/18/1990

State of Driver's License: MN

Driver's License #: M62310376011

Present Address: 124 1st Ave N

City/State/Zip: St. Cloud MN 56303

Telephone # (Primary): 320/534-8917

*This information will be used for background screening purposes only and will not be used as hiring criteria.

Direct Deposit/Payroll Debit Card Authorization

Employees have the option of receiving wages by Direct Deposit and/or Payroll Debit Card. If you do not provide a written election, wages will be paid by Payroll Debit Card.

SECTION 1: BASIC INFORMATION

Employee Name: Matthew J. Anderson SSN# (last 4 digits): 3502 Effective Date: _____

SECTION 2: PAYROLL ELECTION

Direct Deposit (Please complete Sections 3 and 5 below)
 Payroll Debit Card (Please complete Sections 4 and 5 below)

SECTION 3: DIRECT DEPOSIT

Update Bank Account
 Bank Name: _____
 Routing#: _____
 Account#: _____
 Account Type: Checking Savings Other _____
 Initial: _____ Date: _____
 I understand and acknowledge that if I do not provide a voided check with this direct deposit form, I am responsible for any delays in payroll or extra costs incurred if the account number that I provide is incorrect.

SECTION 4: PAYROLL DEBIT CARD (GLOBAL CASH CARD)

Federal law requires all financial institutions to obtain, verify, and record information that identifies each person who opens an account. In order to request a Payroll Debit Card for you, we must provide all of the following information that will enable the financial institution to identify you. If you do not submit a Direct Deposit/Payroll Debit Card Authorization, ESSG will provide the necessary information and issue you a Payroll Debit Card to pay your wages. For your protection, the financial institution may ask you to provide them additional identification information so they can verify your identity. Except for the routing and account number, ESSG does not have access to any information regarding your Payroll Debit Card account or transactions. On your first payday, you will receive your new Payroll Debit Card, and a packet containing all of the terms and conditions. You will then sign acknowledging that you received the Payroll Debit Card and packet. Your Payroll Debit Card will be reloaded on each payday you receive wages.

CARDHOLDER INFORMATION (as you want your Payroll Debit Card to be issued)

First Name: Matthew M.I.: J Last Name: Anderson
 Street Address (no PO box or acceptances): 124-18th Ave
 City/State: St. Cloud MN Zip: 56303 Cell Phone (mobile): 320-534-8917
 Social Security #: 3219-84-3502 Date of Birth: 05/19/1992

GET TEXT ALERTS, when your paycheck is deposited on your card. All we need to know your cell phone service provider and mobile number above: Yes, sign me up, for text alerts. No, sign me up, for text alerts. My mobile service provider is: _____

RECEIPT OF PAYROLL DEBIT CARD (to be completed when you pick up your Payroll Debit Card)

Payroll Debit Card Routing #: 073972181 Payroll Debit Card Account #: 4953-4001-5319-3604

I have received my Payroll Debit Card, welcome brochure, program fees, program terms, conditions, and disclosures. By activating my Payroll Debit Card, I am agreeing to the program terms, conditions, and disclosures that are included or made available to me from time to time from the financial institution. I authorize the financial institution to debit my Payroll Debit Card account for the fees described in the fee schedule that is part of the program terms, conditions, and disclosures.

SECTION 5: AUTHORIZATION

I authorize ESSG to directly deposit my periodic wages/compensation payments, net of required tax withholdings, other required withholdings or authorized deductions, into my account(s) as designated above and to initiate, if necessary, debit entries and adjustments for any credit entries made in error to my account(s). * E-mail is required for pay stub information.

* E-mail: grea@kyle.com
 This information will only be used to send your pay stubs electronically.

Employee's Signature: Matthew Anderson

Date: 5/5/15

