

Case Verification Number: 2017041105330ZG

SENSITIVE BUT UNCLASSIFIED

Report Prepared: 02/10/2017

Company Information

Company ID: 47429

Company Name: Employer Solutions Staffing Group

Employee Information

Last Name: Lucas

First Name: Jessica

Date of Birth: 06/12/1994

Social Security Number: ***-**-8270

Hire Date: 02/10/2017

Citizenship Status: A citizen of the United States

Document Information

List B Document: Driver's license or ID card issued by a U.S. state or outlying possession

List C Document: Social Security Card

Document Name: Driver's license

Document State: Florida

Driver's License or ID Card Number: L220433947120

Document Expiration Date: 06/12/2023

Case Status Information

Current Case Result: Employment Authorized

Employer Case ID:

Case Submitted On: 02/10/2017

Case Submitted By: T8CH8545

SENSITIVE BUT UNCLASSIFIED

New Hire Application

Personal Data--PLEASE PRINT LEGIBLY IN INK

Last Name Lucas First Name Jessica Middle Initial M
 Street Address 2133 28th Ct E Apt/Ste _____
 City/State/Zip Denver, CO 80207
 Phone Number 763-203-1080 Email Address jcsmlucas@gmail.com
 Staffing Agency/Recruitment Partner CM6

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) Jessica Lucas
 Applicant's Signature Jessica Lucas
 Date 2/10/17

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

DOH		ROP	Work Site Loc.	WC Code
For ESSG Client Use				
Emergency Contact Info	Background Release Form	Background Results	Unemployment Letter (if applicable)	ESC Application
DOH	NHW	I-9	8850	W4
For ESSG Office Use Only				

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 to validate it. Your exemption for 2016 expires February 15, 2017. 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 if your income exceeds \$1,050 and includes more than \$350 of unearned income (for example, interest and dividends).

Exceptions. An employee may be able to claim exemption from withholding even if the employee is a dependent, if the employee:

- is age 65 or older;
- is blind; or
- will claim adjustments to income; tax credits; or itemized deductions, on his or her tax return.

The exceptions do not apply to supplemental wages greater than \$1,000,000.

Basic instructions. If you are not exempt, complete the **Personal Allowances Worksheet** below. The worksheets on page 2 further adjust your withholding allowances based on itemized deductions, certain credits, adjustments to income, or two-earners/multiple jobs situations. However, you may claim fewer (or zero) allowances. For regular wages, withholding must be based on allowances you claimed and may not be a flat amount or percentage of wages.

Head of household. Generally, you can claim head of household filing status on your tax return only if you are unmarried and pay more than 50% of the costs of keeping up a home for yourself and your dependent(s) or other qualifying individuals. See Pub. 501, Exemptions, Standard Deduction, and Filing Information, for information.

Tax credits. You can take projected tax credits into account in figuring your allowable number of withholding allowances. Credits for child or dependent care expenses and the child tax credit may be claimed using the **Personal Allowances Worksheet** below. See Pub. 505 for information on converting your other credits into withholding allowances.

Nonresident alien. If you are a nonresident alien, before instructions for Nonresident Aliens, before see Notice 1392, Supplemental Form W-4.

Check your withholding. After your Form W-4 takes effect, use Pub. 505 to see how the amount you are having withheld compares to your projected total tax for 2016. See Pub. 505, especially if your earnings exceed \$180,000 (single) or \$180,000 (married).

Future developments. Information about any future developments affecting Form W-4 (such as legislation enacted after we release it) will be posted at www.irs.gov/w4.

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
(Note: Do not include child support payments. See Pub. 503, Child and Dependent Care Expenses, for details.)	
G Child Tax Credit (including additional child tax credit). See Pub. 972, Child Tax Credit, for more information.	
• If your total income will be less than \$70,000 (\$100,000 if married), enter "2" for each eligible child; then less "1" if you have two to four eligible children or less "2" if you have five or more eligible children.	
• If your total income will be between \$70,000 and \$84,000 (\$100,000 if married), enter "1" for each eligible child	
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.)	
• 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 you and your spouse both work and the combined earnings from all jobs exceed \$50,000 (\$20,000 if married), 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.	

Employee's Withholding Allowance Certificate

Form W-4 Department of the Treasury Internal Revenue Service		OMB No. 1545-0074 2016	
Your first name and middle initial JESSICA M		Last name LUCAS	
Home address (number and street or rural route) 2133 7th Ct E		City or town, state, and ZIP code Inver Grove Heights, MN 55077	
3 ☒ Single ☐ Married ☐ Married, but withhold at higher Single rate.		4 If your last name differs from that shown on your social security card, check here. You must call 1-800-772-1213 for a replacement card. ☐	
5 Total number of allowances you are claiming (from line H above or from the applicable worksheet on page 2) 0		6 Additional amount, if any, you want withheld from each paycheck \$	
7 I certify that I meet both of the following conditions for exemption. • Last year I had a right to a refund of all federal income tax withheld because I had no tax liability, and • This year I expect a refund of all federal income tax withheld because I expect to have no tax liability.		8 Employee's signature JESSICA M (This form is not valid unless you sign it.)	
9 Office code (optional)		10 Employer identification number (EIN)	
Cat. No. 10220C Form W-4 (2016)			

Employer Completes Next Page



Address (Street Number and Name)		City or Town	State	ZIP Code
Last Name (Family Name)		First Name (Given Name)		
Signature of Preparer or Translator		Today's Date (mm/dd/yyyy)		

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.

Preparer and/or Translator Certification (check one):

☐ I did not use a preparer or translator. A preparer(s) and/or translator(s) assisted the employee in completing Section 1. (Fields below must be completed and signed when preparer and/or translator assist an employee in completing Section 1.)

Signature of Employee	Today's Date (mm/dd/yyyy)
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1. Alien Registration Number/USCIS Number: 2. Form I-94 Admission Number: OR 3. Foreign Passport Number: Country of issuance:		Do Not Write in This Space QR Code - Section 1
Aliens authorized to work must provide only one of the following document numbers to complete Form I-9: Some aliens may write "N/A" in the expiration date field. (See instructions) ☐ 4. An alien authorized to work until (expiration date, if applicable, mm/dd/yyyy): ☐ 3. A lawful permanent resident (Alien Registration Number/USCIS Number): ☐ 2. A noncitizen national of the United States (See instructions) ☒ 1. A citizen of the United States		

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

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.

Date of Birth (mm/dd/yyyy)		U.S. Social Security Number		Employee's E-mail Address		Employee's Telephone Number	
Address (Street Number and Name)		Apt. Number	City or Town	State	ZIP Code		
Last Name (Family Name)		First Name (Given Name)		Middle Initial	Other Last Names Used (if any)		

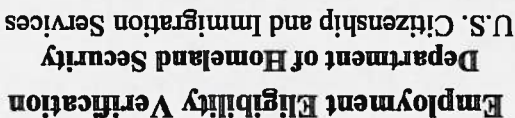
Section 1. Employee Information and Attestation (Employees must complete and sign Section 1 of Form I-9 no later than the first day of employment, but not before accepting a job offer.)

ANTI-DISCRIMINATION NOTICE: It is illegal to discriminate against work-authorized individuals. Employers CANNOT specify which document(s) an employee may present to establish employment authorization and identity. The refusal to hire or continue to employ an individual because the documentation presented has a future expiration date may also constitute illegal discrimination.

▶ **START HERE:** Read instructions carefully before completing this form. The instructions must be available, either in paper or electronically, during completion of this form. Employers are liable for errors in the completion of this form.



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



(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 the document from List A OR a combination of one document from List B and one document from List C as listed on the List of Acceptable Documents.)

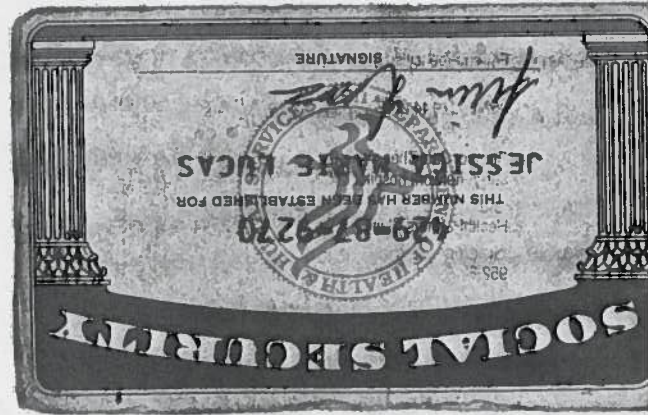
OR	AND	List C
Document Title Issuing Authority Document Number Expiration Date (if any)(mm/dd/yyyy)	Document Title Issuing Authority Document Number Expiration Date (if any)(mm/dd/yyyy)	Document Title Issuing Authority Document Number Expiration Date (if any)(mm/dd/yyyy)

Certification: 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.

The employee's first day of employment (mm/dd/yyyy): 02/19/2017 (See instructions for exemptions)

Section 3. Reverification and Rehires (To be completed and signed by employer or authorized representative)			
A. New Name (If applicable)		B. Date of Rehire (If applicable)	
Last Name (Family Name)		Date (mm/dd/yyyy)	
First Name (Given Name)		Middle Initial	

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.		
Signature of Employer or Authorized Representative	Today's Date (mm/dd/yyyy)	Name of Employer or Authorized Representative



Wage Payment Method Authorization (Minnesota)

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 paper Check.

SECTION 1 BASIC INFORMATION

Employee Name Jessica Lucas	SSN# (last 4 digits) 429-87-9270	Effective Date 02/10/2017
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SECTION 2 PAYROLL ELECTION

☒ Direct Deposit (Please complete Sections 3 and 5 below)	☐ Payroll Debit Card (Please complete Sections 4 and 5 below)	☐ Paper Check (Please complete Section 5 below)
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Note: Direct Deposit accounts may take up to 7 days to be activated

SECTION 3 DIRECT DEPOSIT

Bank Name: Wells Fargo	Routing# 063107513	Account# 935 2033758	Account Type: ☒ Checking ☐ Savings ☐ Other
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☐ Update Bank Account

- To help us avoid making an error, please attach a copy of a voided check. (a deposit slip will not work)
- If you change banks, do not close your old bank account until your direct deposit has started at the new bank, which may take 2 pay periods.

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	M.I.	Last Name	Date of Birth	Social Security#
Street Address (PO BOX NOT ACCEPTABLE)				
City	State	Zip	Cell Phone (mobile)	

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 #
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I have received my Payroll Debit Card, welcome brochure, program fees, 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.

Employee's Signature: <i>Jessica Lucas</i>	Date: 2/10/17
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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: jessm@lucas@gmail.com	Date: 2/10/17
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this information will only be used to send your paystubs electronically

Employee's Signature: *Jessica Lucas*

EMERGENCY CONTACT INFORMATION

EMPLOYER SOLUTIONS STAFFING GROUP
IN CASE OF AN EMERGENCY - NOTIFICATION INFORMATION

Employee Name: Jessica Lucas

Address: 2133 78th Ct. E. Inver Grove Heights, MN 55077
Home Phone: 763-203-1080

EMERGENCY CONTACTS
Please list two people (in priority order) who could be contacted in case of an emergency

Contact #1

Name: Valerie Lucas

Relationship: Mom

Home Phone:

Cell Phone: 763-772-2836

Work Phone:

Contact #2

Name: Eugene Lucas

Relationship: Dad

Home Phone:

Cell Phone: 651-767-2830

Work Phone:

Additional information you want Employer Solutions Staffing Group and our clients to know in the event of an emergency:

This information will remain confidential and will only be used in the case of an emergency.

Authorization

Authorization: By signing below, you authorize: (a) backgroundchecks.com ("BGC") and/or Orange Tree Employment Screening to request information about you from any public or private information source; (b) anyone to provide information about you to BGC and/or Orange Tree Employment Screening; (c) BGC and/or Orange Tree Employment Screening to provide Employer Solutions Staffing Group, LLC one or more reports based on that information; and (d) Employer Solutions Staffing Group, LLC ("ESSG") to share those reports with others for legitimate business purposes related to your employment. BGC and/or Orange Tree Employment Screening may investigate your education, work history, professional licenses and credentials, references, address history, social security number validity, right to work, criminal record, lawsuits, driving record, and any other information with public or private information sources. You acknowledge that a fax, image, or copy of this authorization is as valid as the original. You make this authorization to be valid for as long as you are an employee of ESSG.

The Consumer Financial Protection Bureau's "Summary of Your Rights under the Fair Credit Reporting Act" is attached to this authorization. If you are a New York applicant, a copy of New York's law on the use of criminal records is attached. By signing below, you acknowledge receipt of these documents.

Personal Information: Please print the information requested below to identify yourself for BGC.

Printed name: Jessica Marie Lucas
 First ☐ Middle ☐ Last ☐ (none)

Other names used:

Current county of residence:

Current and former addresses:

from Mo/Yr	to Mo/Yr	Street	City, State & Zip
02/16	07/16	1826 S Clyde Morris Blvd Apt 20	Daytona Beach, FL 32129
09/16	current	2133 28th Ct E	Inver Grove Heights, MN 55077

Some government agencies and other information sources require the following information when checking for records. BGC will not use it for any other purposes.

from Mo/Yr	to Mo/Yr	Street	City, State & Zip
06/12/1994	4/29-8-7-9270	429-8-7-9270	429-8-7-9270

Report Copy: If you are applying for a job or live in California, Minnesota, or Oklahoma, you may request a copy of the report by checking this box: ☐

Signature: Jessica Marie Lucas
 Date: 02/10/2017