

# Social Security Administration

For SSA Use Only  
SSN 512-48-8007 A  
TOEL DISAB CDRENT

SSA MAMPSC DPB  
PO BOX 15608  
KANSAS CITY MO 64106

Date: March 13, 2017  
Claim Number: 512-48-8007 A

CORPORATE MANAGEMENT GROUP  
12000 WASHINGTON ST STE 290  
THORNTON CO 80241-3133

So that we may determine LARRY B NASH's eligibility for Social Security benefits, please furnish the amount of gross wages earned by the employee in each of the months checked below. If no wages were earned in a month, show "none."

Please note that we need to know the amounts earned for services performed within the calendar month, regardless of the amounts paid. If the employee received cash tips, include the amount in the totals for the month.

We appreciate your cooperation in furnishing this information. An envelope requiring no postage is enclosed for your convenience or you can FAX the information to (877) 311-8738. A computerized printout in any format may be substituted for the enclosed form. If you have any questions, please contact T. DOORNINK at (800) 772-2601 Ext. 34048.

## **Suspect Social Security Fraud?**

If you suspect Social Security fraud, please visit <http://oig.ssa.gov/r> or call the Inspector General's Fraud Hotline at 1-800-269-0271 (TTY 1-866-501-2101).

*Social Security Administration*

Enclosure(s):  
Form SSAL725  
Pre-addressed Envelope

See Next Page



SSN: 512-48-8007  
TOELs: DISAB CDRENF

PRIVACY ACT NOTICE: This report is authorized by law 20 CFR 404.703. While your response is voluntary, your cooperation is needed to assure that the above named person's wage record is accurate and that a correct determination of eligibility for Social Security benefits is made. We may also use the information you give us when we match records by computer. Matching programs compare our records with those of other Federal, State, or local government agencies. Many agencies may use matching programs to find or prove that a person qualifies for benefits paid by the Federal government. The law allows us to do this even if you do not agree to it. Explanation about these and other reasons why information you provide us may be used or given out are available in Social Security Offices. If you want to learn more about, contact any Social Security Office.

Paperwork Reduction Act Statement – This information collection meets the requirements of 44 U.S.C. 3507, as amended by Section 2 of the Paperwork Reduction Act of 1995. You do not need to answer these questions unless we display a valid Office of Management and Budget control number. We estimate it will take about 30 to 50 minutes to read the instructions, gather the facts, and answer the questions.

Do any of the earnings shown on the attached represent sick pay, vacation pay, disability pay, etc.?

YES     NO

If YES, list the types and amounts of payments and indicate how long the individual will receive the payments. These payments should not be included in the monthly breakdown provided.

Sick leave  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

If you furnish a computerized printout of the payroll record, please answer the following:

**Pay Period Frequency is:**

Weekly                       Bi-Weekly                       Semi-Monthly  
52 pay periods/year              26 pay periods/year              24 pay periods/year

Other (Explain) \_\_\_\_\_

**Pay Period Ends on:**     Mon               Tues               Wed               Thurs  
                                          Fri               Sat               Sun

**Checks are issued** 5 days later.

Enclosure(s):  
Form SSAL725  
Pre-addressed Envelope



# DISAB CDREN

Claim Number: 512-48-8007 A

Social Security Number: 512-48-8007

Employer: CORPORATE MANAGEMENT GROUP

Workers Name: LARRY B NASH

Beginning Date of Employment: 8/27/12 Ending Date of Employment: 4/26/13

Year: 2012 Total Yearly Earnings Posted \$6,253.53

If the amount of wages for each month is the same, enter the monthly amount here: \$ see attached

<input checked="" type="checkbox"/> January \$ <u>N/A</u>	<input checked="" type="checkbox"/> April \$ <u>N/A</u>	<input checked="" type="checkbox"/> July \$ <u>N/A</u>	<input checked="" type="checkbox"/> October \$ _____
<input checked="" type="checkbox"/> February <u>N/A</u>	<input checked="" type="checkbox"/> May <u>N/A</u>	<input checked="" type="checkbox"/> August _____	<input checked="" type="checkbox"/> November _____
<input checked="" type="checkbox"/> March <u>N/A</u>	<input checked="" type="checkbox"/> June <u>N/A</u>	<input checked="" type="checkbox"/> September _____	<input checked="" type="checkbox"/> December _____

Year: 2013 Total Yearly Earnings Posted \$1,320.00

If the amount of wages for each month is the same, enter the monthly amount here: \$ see attached

<input checked="" type="checkbox"/> January \$ _____	<input checked="" type="checkbox"/> April \$ _____	<input checked="" type="checkbox"/> July \$ <u>N/A</u>	<input checked="" type="checkbox"/> October \$ <u>N/A</u>
<input checked="" type="checkbox"/> February _____	<input checked="" type="checkbox"/> May <u>N/A</u>	<input checked="" type="checkbox"/> August <u>N/A</u>	<input checked="" type="checkbox"/> November <u>N/A</u>
<input checked="" type="checkbox"/> March _____	<input checked="" type="checkbox"/> June <u>N/A</u>	<input checked="" type="checkbox"/> September <u>N/A</u>	<input checked="" type="checkbox"/> December <u>N/A</u>

Year: \_\_\_\_\_ Total Yearly Earnings Posted \_\_\_\_\_

If the amount of wages for each month is the same, enter the monthly amount here: \$ \_\_\_\_\_

<input type="checkbox"/> January \$ _____	<input type="checkbox"/> April \$ _____	<input type="checkbox"/> July \$ _____	<input type="checkbox"/> October \$ _____
<input type="checkbox"/> February _____	<input type="checkbox"/> May _____	<input type="checkbox"/> August _____	<input type="checkbox"/> November _____
<input type="checkbox"/> March _____	<input type="checkbox"/> June _____	<input type="checkbox"/> September _____	<input type="checkbox"/> December _____

Year: \_\_\_\_\_ Total Yearly Earnings Posted \_\_\_\_\_

If the amount of wages for each month is the same, enter the monthly amount here: \$ \_\_\_\_\_

<input type="checkbox"/> January \$ _____	<input type="checkbox"/> April \$ _____	<input type="checkbox"/> July \$ _____	<input type="checkbox"/> October \$ _____
<input type="checkbox"/> February _____	<input type="checkbox"/> May _____	<input type="checkbox"/> August _____	<input type="checkbox"/> November _____
<input type="checkbox"/> March _____	<input type="checkbox"/> June _____	<input type="checkbox"/> September _____	<input type="checkbox"/> December _____

I declare under penalty of perjury that I have examined all the information on this form, and on any accompanying statements or forms, and it is true and correct to the best of my knowledge.

EMPLOYER <u>Corporate Management Group, Inc</u>		AREA CODE AND TELEPHONE NO. <u>303-920-1425</u>	
SIGNATURE <u>[Signature]</u>	TITLE <u>Executive Assistant</u>	DATE <u>3/16/17</u>	



NASH, LARRY (NASL)  
 INACTIVE W-2  
 Lender Live (301)  
 Hired 08/30/2012  
[View Full Profile](#)

NASH, LARRY (NASL)

**Employee Check Listing**

2017  
 2016  
 2015  
 2014  
 2013  
 2012

Batch View Statements

Hide All Check Details

NASH, LARRY (NASL)

Check Date 12/28/2012 Net Pay 236.98 Check Number 3118 Tax Profile 1 - CO/CO/CO

Earnings	Rates	Hours/Units	Amount	Taxes		Deductions		Net Pay	
Regular	11.50	32.00	368.00	Federal W/H(M/0)	21.22			Direct Deposit Net Check	236.98
Gross			368.00	Medicare	5.34	Garnishment %	79.00	NET PAY	236.98
				Social Security	15.46				
				Colorado State W/H(M/0)	10.00				

NASH, LARRY (NASL)

Check Date 12/21/2012 Net Pay 181.79 Check Number 3080 Tax Profile 1 - CO/CO/CO

Earnings	Rates	Hours/Units	Amount	Taxes		Deductions		Net Pay	
Regular	11.50	24.00	276.00	Federal W/H(M/0)	12.02			Direct Deposit Net Check	181.79
Gross			276.00	Medicare	4.00	Garnishment %	60.60	NET PAY	181.79
				Social Security	11.59				
				Colorado State W/H(M/0)	6.00				

NASH, LARRY (NASL)

Check Date 12/14/2012 Net Pay 278.39 Check Number 3043 Tax Profile 1 - CO/CO/CO

Earnings	Rates	Hours/Units	Amount	Taxes		Deductions		Net Pay	
Regular	11.50	38.00	437.00	Federal W/H(M/0)	28.12			Direct Deposit Net Check	278.39
Gross			437.00	Medicare	6.34	Garnishment %	92.80	NET PAY	278.39
				Social Security	18.35				
				Colorado State W/H(M/0)	13.00				

NASH, LARRY (NASL)

Check Date 12/07/2012 Net Pay 260.95 Check Number 3003 Tax Profile 1 - CO/CO/CO

Earnings	Rates	Hours/Units	Amount	Taxes		Deductions		Net Pay	
Regular	11.50	35.50	408.25	Federal W/H(M/0)	25.25			Direct Deposit Net Check	260.95
Gross			408.25	Medicare	5.92	Garnishment %	86.98	NET PAY	260.95
				Social Security	17.15				
				Colorado State W/H(M/0)	12.00				

NASH, LARRY (NASL)

Check Date 11/30/2012 Net Pay 276.49 Check Number 2966 Tax Profile 1 - CO/CO/CO

Earnings	Rates	Hours/Units	Amount	Taxes		Deductions		Net Pay	
Regular	11.50	20.00	230.00	Federal W/H(M/0)	27.82			Direct Deposit Net Check	276.49
Sick Leave- LenderLive (Rate2)	12.00	17.00	204.00	Medicare	6.29	Garnishment %	92.17	NET PAY	276.49
Gross			434.00	Social Security	18.23				
				Colorado State W/H(M/0)	13.00				

NASH, LARRY (NASL)

Check Date 11/16/2012 Net Pay 205.58 Check Number 2890 Tax Profile 1 - CO/CO/CO

Earnings	Rates	Hours/Units	Amount	Taxes		Deductions		Net Pay	
Regular	11.50	20.00	230.00	Federal W/H(M/0)	7.42			Direct Deposit Net Check	205.58
Gross			230.00	Medicare	3.34	Garnishment %		NET PAY	205.58
				Social Security	9.66				
				Colorado State W/H(M/0)	4.00				

NASH, LARRY (NASL)

Check Date 11/09/2012 Net Pay 371.19 Check Number 2864 Tax Profile 1 - CO/CO/CO

Earnings	Rates	Hours/Units	Amount	Taxes		Deductions	Net Pay	
Regular	11.50	38.00	437.00	Federal W/H(M/0)	28.12		Direct Deposit Net Check	371.19
Gross			437.00	Medicare	6.34		NET PAY	371.19
				Social Security	18.35			
				Colorado State W/H(M/0)	13.00			

NASH, LARRY (NASL)

Check Date 11/02/2012 Net Pay 389.59 Check Number 2813 Tax Profile 1 - CO/CO/CO

Earnings	Rates	Hours/Units	Amount	Taxes		Deductions	Net Pay	
Regular	11.50	40.00	460.00	Federal W/H(M/0)	30.42		Direct Deposit Net Check	389.59
Gross			460.00	Medicare	6.67		NET PAY	389.59
				Social Security	19.32			
				Colorado State W/H(M/0)	14.00			

NASH, LARRY (NASL)

Check Date 10/26/2012 Net Pay 242.39 Check Number 2776 Tax Profile 1 - CO/CO/CO

Earnings	Rates	Hours/Units	Amount	Taxes		Deductions	Net Pay	
Regular	11.50	24.00	276.00	Federal W/H(M/0)	12.02		Direct Deposit Net Check	242.39
Gross			276.00	Medicare	4.00		NET PAY	242.39
				Social Security	11.59			
				Colorado State W/H(M/0)	6.00			

NASH, LARRY (NASL)

Check Date 10/19/2012 Net Pay 389.59 Check Number 2746 Tax Profile 1 - CO/CO/CO

Earnings	Rates	Hours/Units	Amount	Taxes		Deductions	Net Pay	
Regular	11.50	40.00	460.00	Federal W/H(M/0)	30.42		Direct Deposit Net Check	389.59
Gross			460.00	Medicare	6.67		NET PAY	389.59
				Social Security	19.32			
				Colorado State W/H(M/0)	14.00			

NASH, LARRY (NASL)

Check Date 10/12/2012 Net Pay 318.41 Check Number 2712 Tax Profile 1 - CO/CO/CO

Earnings	Rates	Hours/Units	Amount	Taxes		Deductions	Net Pay	
Regular	11.50	32.25	370.88	Federal W/H(M/0)	21.51		Direct Deposit Net Check	318.41
Gross			370.88	Medicare	5.38		NET PAY	318.41
				Social Security	15.58			
				Colorado State W/H(M/0)	10.00			

NASH, LARRY (NASL)

Check Date 10/05/2012 Net Pay 315.98 Check Number 2684 Tax Profile 1 - CO/CO/CO

Earnings	Rates	Hours/Units	Amount	Taxes		Deductions	Net Pay	
Regular	11.50	32.00	368.00	Federal W/H(M/0)	21.22		Direct Deposit Net Check	315.98
Gross			368.00	Medicare	5.34		NET PAY	315.98
				Social Security	15.46			
				Colorado State W/H(M/0)	10.00			

NASH, LARRY (NASL)

Check Date 09/28/2012 Net Pay 389.59 Check Number 2652 Tax Profile 1 - CO/CO/CO

Earnings	Rates	Hours/Units	Amount	Taxes		Deductions	Net Pay	
Regular	11.50	40.00	460.00	Federal W/H(M/0)	30.42		Direct Deposit Net Check	389.59
Gross			460.00	Medicare	6.67		NET PAY	389.59
				Social Security	19.32			
				Colorado State W/H(M/0)	14.00			

NASH, LARRY (NASL)

Check Date 09/21/2012 Net Pay 377.46 Check Number 2624 Tax Profile 1 - CO/CO/CO

Earnings	Rates	Hours/Units	Amount	Taxes		Deductions	Net Pay	
Regular	11.50	38.75	445.63	Federal W/H(M/0)	28.99		Direct Deposit Net Check	377.46
Gross			445.63	Medicare	6.46		NET PAY	377.46
				Social Security	18.72			
				Colorado State W/H(M/0)	14.00			

NASH, LARRY (NASL)  
**Check Date 09/14/2012 Net Pay 273.56 Check Number 2589 Tax Profile 1 - CO/CO/CO**

Earnings				Taxes		Deductions		Net Pay	
Earnings	Rates	Hours/Units	Amount						
Regular	11.50	27.42	315.33	Federal W/H(M/0)	15.96			Direct Deposit Net Check	273.56
Gross			315.33	Medicare	4.57			NET PAY	273.56
				Social Security	13.24				
				Colorado State W/H(M/0)	8.00				

NASH, LARRY (NASL)  
**Check Date 09/07/2012 Net Pay 426.75 Check Number 2559 Tax Profile 1 - CO/CO/CO**

Earnings				Taxes		Deductions		Net Pay	
Earnings	Rates	Hours/Units	Amount						
Regular	11.50	40.00	460.00	Federal W/H(M/0)	36.02			Direct Deposit Net Check	426.75
Overtime	17.25	2.75	47.44	Medicare	7.36			NET PAY	426.75
Gross			507.44	Social Security	21.31				
				Colorado State W/H(M/0)	16.00				

**Employee Totals**

**From: 01/01/12 To: 12/31/12**

Earnings			Taxes		Deductions		Net Pay	
Earnings	Hours/Units	Amount						
Regular	521.92	6,002.09	Federal W/H(M/0)	376.95			16 Direct Deposits	4,934.69
Sick Leave-LenderLive (Rate2)	17.00	204.00	Medicare	90.69	Garnishment %	411.55	Net Pay	4,934.69
Overtime	2.75	47.44	Social Security	262.65				
Gross	541.67	6,253.53	Colorado State W/H(M/0)	177.00				

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Checks For 2013  
 Checks For 2014  
 Checks For 2012



**NASH, LARRY (NASL)**  
 INACTIVE W-2  
 Lender Live (301)  
 Hired 08/30/2012  
[View Full Profile](#)

NASH, LARRY (NASL)

**Employee Check Listing**

2017  
 2016  
 2015  
 2014  
 2013  
 2012

Batch View Statements

Hide All Check Details

NASH, LARRY (NASL)

Check Date 05/03/2013 Net Pay 154.24 Check Number 3801 Tax Profile 1 - CO/CO/CO

Earnings	Rates	Hours/Units	Amount	Taxes		Deductions		Net Pay	
Regular	12.00	19.50	234.00	Federal W/H(M/0)	7.44	Garnishment %	51.42	Direct Deposit Net Check	154.24
Gross			234.00	Medicare	3.39			NET PAY	154.24
				Social Security	14.51				
				Colorado State W/H(M/0)	3.00				

NASH, LARRY (NASL)

Check Date 04/26/2013 Net Pay 248.30 Check Number 3739 Tax Profile 1 - CO/CO/CO

Earnings	Rates	Hours/Units	Amount	Taxes		Deductions		Net Pay	
Regular	12.00	33.00	396.00	Federal W/H(M/0)	23.64	Garnishment %	82.77	Direct Deposit Net Check	248.30
Gross			396.00	Medicare	5.74			NET PAY	248.30
				Social Security	24.55				
				Colorado State W/H(M/0)	11.00				

NASH, LARRY (NASL)

Check Date 01/18/2013 Net Pay 124.86 Check Number 3227 Tax Profile 1 - CO/CO/CO

Earnings	Rates	Hours/Units	Amount	Taxes		Deductions		Net Pay	
Regular	11.50	16.00	184.00	Federal W/H(M/0)	2.44	Garnishment %	41.62	Direct Deposit Net Check	124.86
Gross			184.00	Medicare	2.67			NET PAY	124.86
				Social Security	11.41				
				Colorado State W/H(M/0)	1.00				

NASH, LARRY (NASL)

Check Date 01/11/2013 Net Pay 231.75 Check Number 3190 Tax Profile 1 - CO/CO/CO

Earnings	Rates	Hours/Units	Amount	Taxes		Deductions		Net Pay	
Regular	11.50	32.00	368.00	Federal W/H(M/0)	20.84	Garnishment %	77.25	Direct Deposit Net Check	231.75
Gross			368.00	Medicare	5.34			NET PAY	231.75
				Social Security	22.82				
				Colorado State W/H(M/0)	10.00				

NASH, LARRY (NASL)

Check Date 01/04/2013 Net Pay 95.58 Check Number 3152 Tax Profile 1 - CO/CO/CO

Earnings	Rates	Hours/Units	Amount	Taxes		Deductions		Net Pay	
Regular	11.50	12.00	138.00	Medicare	2.00	Garnishment %	31.86	Direct Deposit Net Check	95.58
Gross			138.00	Social Security	8.56			NET PAY	95.58

**Employee Totals**

From: 01/01/13 To: 12/31/13

Earnings	Hours/Units	Amount	Taxes		Deductions		Net Pay	
Regular	112.50	1,320.00	Federal W/H(M/0)	54.36	Garnishment %	284.92	5 Direct Deposits	854.73
Gross	112.50	1,320.00	Medicare	19.14			Net Pay	854.73
			Social Security	81.85				
			Colorado State W/H(M/0)	25.00				

