CARE NETWORK

Attendant Enrollment Packet Instructions

Welcome to Consumer Direct Care Network (CDCN)! Please see the instructions below for filling out the Attendant Enrollment Packet. Images are included as examples for how to correctly fill out each document. Fields highlighted yellow are required in order to complete your enrollment.

1. Attendant Data Form (Figure 1).

Attendant Information Section

Name – enter the Attendant's First name, Middle Name, and Last Name as shown on Social Security Card.

Physical Address – enter the Attendant's physical address.

Mailing Address – enter the Attendant's mailing address if it is different than the physical address.

Phone and Email – enter if the Attendant has one.

Date of Birth and Social Security Number – enter both.

Attendant Relationship to Consumer Questions – check yes or no to each question. If the Attendant checks yes to either question, the Attendant is not eligible to work under this program.

Live-in Exemption Question – check yes or no to the question. If the Attendant checks yes, the Attendant will be setup as a Live-in Domestic Care Worker.

Employer Information Section

Name of EOR – enter EOR's full name.

EOR Phone and Email – enter if the EOR has one.

Name of Consumer – enter Consumer's full name.

Consumer Medicaid ID # - enter Consumer's 12-digit Medicaid ID number.

Age of Consumer – check whether the Consumer is an adult or minor.

Signature Section

Attendant signs and dates the bottom of the form.

2. Payroll Tax Exemptions Determination (Figure 2).

Enter the Attendant's name, EOR's name, and Consumer's name in the boxes at the top of the form.

Check yes or no to each attendant-EOR relationship question. One relationship question should be checked yes; the other relationships should be checked no.

Attendant and EOR sign and date the bottom of the form.

3. USCIS I-9 Employment Eligibility Verification

Section 1 (Figure 3).

• **Employee:** Complete Section 1 of Form I-9. This must be done no later than your first day of work for pay. Please print clearly, and sign and date when you are finished. Refer to figure 3 for detailed explanations.

CARE NETWORK

Attendant Enrollment Packet Instructions

• **Employer:** Review Section 1, ensuring your employee has completed it properly.

Section 2 (Figure 4).

- **Employee:** Present original, unexpired documents to your employer to verify your identity and authorization to work in the United States. The LIST OF ACCEPTABLE DOCUMENTS is found after the Form I-9.
- **Employer:** Examine the documents your employee provides and record them in Section 2. The employee must be present while you examine them. Refer to figure 4 for detailed explanations.

4. <u>W-4 Employee's Withholding Allowance Certificate</u> (Figure 5).

Step 1a – enter Attendant's first name, middle initial, last name, and physical address including city, state, and zip code

Step 1b – enter Attendant's social security number.

Step 1c – check your anticipated filing status. Leave blank if you are claiming exempt.

Steps 2 through 4 – complete only if they apply to you. Please reference the federal instructions starting on page 9 for additional information.

Step 5 – Attendant signs and dates.

5. VA-4 Employee's Virginia Income Tax Withholding Exemption Certificate (Figure 6).

Your Social Security Number – enter Attendant's social security number.

Name – enter Attendant's full name.

Street Address City, State, Zip Code – enter Attendant's full physical address.

Line 1 – complete only if the Attendant is subject to withholding. Use the Personal Exemptions Worksheet to identify the total number of exemptions that apply to the Attendant. Enter the total exemptions on Line 1c.

Line 2 – if the Attendant wants to have additional taxes withheld, enter the amount.

Line 3 – check the box only if the Attendant is not subject to Virginia withholding. A new Form VA-4 must be filed for each year for which the Attendant claims exemption from Virginia withholding.

Line 4 – check box if the Attendant qualifies for exemption under the Servicemember Civil Relief Act. If claiming this exemption, attach a copy of your spousal military identification card.

Note: One option must be completed for Line 1c, 3, and 4.

6. Pay Selection Form (Figure 7).

Enter the Attendant's name at the top of the form.

Select the preferred direct deposit option.

If the Attendant selects Direct Deposit to an Existing Account, enter the bank name, account type, and attach a bank-issued document that contains the routing and account numbers.

Attendant signs and dates bottom of the form.

CARE NETWORK

Attendant Enrollment Packet Instructions

7. Employment Agreement (Figure 8).

Enter the Attendant's name and EOR's name in the boxes at the top of the form.

Upon reading the Agreement, the Attendant and EOR sign and date the 3rd page.

8. <u>Criminal History Record Name Search Request</u> (Figure 9).

Name Information to be Searched Section

Last, First, Middle, and Maiden Name (if applicable) – enter Attendant information.

Race, Sex, Date of Birth, and Social Security # – complete all fields

Note: CDCN will pay for the search fee.

Affidavit for Release of Information Section

Signature – Attendant signs here.

Remainder of Section – have a notary fill out.

9. Child Protective Services Central Registry Release of Information Form (Figure 10 & 11).

Complete this form only if the Consumer is under the age of 18.

Part I – Attendant enters all applicable information including:

- Last name, first name, middle name, maiden name (if applicable).
- Sex, date of birth, race, driver's license/ID number, social security number, other names used (if applicable).
- Current physical address including street, city, state, and zip.
- Prior Addresses list all prior addresses that the Attendant resided at and include street address, city, state, zip code and the dates that the Attendant resided in that location.
- Marital Status check the box that best defines the Attendant's current marital status. List all of the Attendant's current and previous spouse(s) and include each spouse's last name, first name, middle name, maiden name, race, sex, and date of birth.
- List all of the Attendant's children including the child's last name, first name, middle name, relationship, sex, and date of birth.

Part II – Attendant signs in the presence of a notary

Part III – Attendant has Notary complete all fields within this section.

Note: CDCN will pay for the search fee. **The original, notarized form <u>must</u> be mailed to CDCN**; submitting a photocopy of the release will delay enrollment.

Figure 1. Sample Attendant Data Form.

Mandatory

		Attenda	nt Informati	on		
Name:	Karen		Alisha		Mille	er
	First		Middle		Last	:
Physical Add	ress: 123 Apple Va			Anytown	VA	23230
	Street		Apt/Unit #	City	State	Zip Code
Mailing Addr		20.0	A + /1 1 !+ .!!	C't.	Chaha	7: 01-
	physical address) Street/F		Apt/Unit #	City	State	Zip Code
	me		nail addres			
	miller2@gmail.com					
Date of Birth	07/15/1982	Social Securi	ty Number:	123-45	- <u>6789</u>	
☐ Yes ☑ No	– The Consumer is n	ny child <u>and</u> tl	he Consume	er is a minor und	er age 18?	
☐ Yes ☑ No	– The Consumer is n	ny spouse?				
If yes to ei	ther question above,	the Attendan	t is ineligible	e to work under	this progra	m.
□ Yes 🗹 No	– I live in the same h	ome with the	Consumer	that I will be pro		
	endant is considered o		estic Care W	orker exempt fr	om FSLA ov	vertime
requireme	endant is considered on nts. The Attendant m see the Difficulty of C	ay also qualif are Exemptio	estic Care W fy for the Dij n form on th	orker exempt fr ficulty of Care E ne CDCN website	om FSLA ov xemption (I	vertime Notice 201
requireme 7). Please	nts. The Attendant m see the Difficulty of C	ay also qualif are Exemptio Employe	estic Care W fy for the Dij n form on th er Informati	orker exempt fr ficulty of Care E ne CDCN website	om FSLA ov xemption (I	vertime Notice 201
requireme 7). Please Name of Emp	nts. The Attendant m see the Difficulty of C ployer of Record (EOF	ay also qualif are Exemptio Employe	estic Care W fy for the Dij n form on th er Informati	orker exempt fr ficulty of Care E ne CDCN website	om FSLA ov xemption (I	vertime Notice 201
requireme 7). Please Name of EmpleoR Phone #	nts. The Attendant m see the Difficulty of C ployer of Record (EOF 444-444-4444	ay also qualif care Exemptio Employe R): John Smit	estic Care W fy for the Dij n form on th er Informati	orker exempt fr ficulty of Care E ne CDCN website	om FSLA ov xemption (I	vertime Notice 201
Name of EmpleOR Phone #	nts. The Attendant m see the Difficulty of C ployer of Record (EOF 444-444-4444 ohnS2@emailprovid	Employe S): John Smit er.com	estic Care W fy for the Dij n form on th er Informati	orker exempt fr ficulty of Care E ne CDCN website	om FSLA ov xemption (I	vertime Notice 201
Name of EmpleoR Phone #	nts. The Attendant modes are the Difficulty of Colover of Record (EOF): 444-444-4444 ohnS2@emailprovidesumer: Andrew Jonesumer:	Employe S): John Smit er.com	estic Care W fy for the Dij n form on th er Informati	orker exempt fr ficulty of Care E ne CDCN website	om FSLA ov xemption (I	vertime Notice 201
Name of Empleon Phone # EOR Email: J Name of Con	nts. The Attendant modes are the Difficulty of Colover of Record (EOF): 444-444-4444 ohnS2@emailprovidesumer: Andrew Jones and ID #: XXXXXXX	Employe S): John Smit er.com	estic Care W fy for the Dij n form on th er Informati h	forker exempt fr ficulty of Care E. ne CDCN website on	om FSLA ov xemption (I r for more i	vertime Notice 201
Name of Empleon Phone # EOR Email: J. Name of Concordance M. Age of Consumer M.	nts. The Attendant makes the Difficulty of Colover of Record (EOF): 444-444-4444 ohnS2@emailprovidesumer: Andrew Jonesedicaid ID #: XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	Employe S): John Smit er.com es Adult 18 year	estic Care W fy for the Dij n form on the er Informati h	forker exempt fr ficulty of Care E ne CDCN website on	om FSLA ov xemption (I r for more ii	vertime Notice 201 nformation
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Name of Employment For Eor Email: John Mame of Consumer Mage of Consumer M	nts. The Attendant makes the Difficulty of Colover of Record (EOF): 444-444-4444 ohnS2@emailprovidesumer: Andrew Jone edicaid ID #: XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	Employe R): John Smit er.com es Adult 18 year submit a Chilsumer Direct Confirmation	estic Care W fy for the Dij n form on the er Informati h rs old or olded of Protective Care Netwo	forker exempt fr fficulty of Care E. fice CDCN website for er	om FSLA ov xemption (I for more in der age 18 Il Registry R	vertime Notice 201 Information Release of
Name of Employers For Eor Phone # EOR Email: J. Name of Consumer M. Age of Consumer M. Age of Consumer M. The EOR will received and a The Attendant	nts. The Attendant makes the Difficulty of Colover of Record (EOF): 444-444-4444 ohnS2@emailprovidesumer: Andrew Jone edicaid ID #: XXXXXXXIMER (check one): Consumer is a minor, Form. Submit to Coneceive an Enrollment	Employe By: John Smit er.com es Adult 18 year submit a Chil sumer Direct Confirmation ment paperwo	estic Care W fy for the Dij n form on the er Informati h rs old or old d Protective Care Netwo	er Minor un Services Centra ork (CDCN).	om FSLA over emption (In a for more in a for more that (a for more that	Release of CDCN has

Attendant Signature

Date

Figure 2. Sample Payroll Tax Exemptions Determination Form

Mandatory



PAYROLL TAX EXEMPTIONS DETERMINATION

Karen A Miller	John Smith	Andrew Jones
Attendant Name	Employer of Record (EOR) Name	Consumer Name

Background: Employees providing domestic services may be exempt from some payroll taxes. This is based on the Attendant's age and relationship to the Employer of Record (EOR). Consumer Direct Care Network (CDCN) will apply any exemptions based on the relationships identified below. **Incorrectly filling this form out may result in inaccurate tax withholdings.**

Note: If the Attendant and EOR qualify for tax exemptions, they must be taken. Exemptions cannot be waived. If the Attendant's earnings are exempt from these taxes, they may not qualify for related benefits. An example is unemployment insurance.

Attendant-Employer Relationship

Answer each question below with Yes or No.	
☐ Yes ☑ No – Are you the spouse of the Employer? Exempt from FICA¹, FUTA², and SUTA³.	
☐ Yes ☑ No – Are you the parent of the Employer? Exempt from FUTA and SUTA.	
If you answered YES check any of the following that apply:	
☐ I provide care for the EOR's child or stepchild that lives in the home.	
☐ The EOR's child or stepchild is less than 18 years old or requires personal care of an adult for	
at least 4 s Check each box that applies if you are the EORs parent. The EOR is a widow, widower, divorced or married and lives with a spouse, but the spouse has a physical or medical condition that prevents them from caring for the child at least 4 straight weeks in 3 months.	
Subject to FICA if all three boxes checked above; else FICA exempt.	
☐ Yes ☑ No – Are you the child of the Employer?	
If you answered YES check one option below: Check one box for your age if you are the EOR's child	\Box
☐ I am 21 years of age or older - Subject to FICA, FUTA, and SUTA.	_
☐ I am less than 21 years old - Exempt from FICA, FUTA, and SUTA.	
Yes No – I am NOT related to the Employer or my relationship is NOT listed above. Subject to FICA, FUTA, and SUTA.	
Acknowledgement: The Attendant and EOR attest the exemptions listed above are accurate. If this information changes, the Attendant must notify CDCN. If CDCN is not notified of changes, the Attendant may have to pay back money that should have been withheld from pay.	
Karen Miller3/2/2020John Smith3/2/2020Attendant SignatureDateEmployer of Record SignatureDate	



Figure 3. Sample Form I-9 Section 1. Mandatory

Employee (steps 1-9) **USCIS Employment Eligibility Verification** Form I-9 **Department of Homeland Security** 1 Print your full legal name: OMB No. 1615-0047 U.S. Citizenship and Immigration Services Expires 10/31/2022 Last, First and Middle Initial. Provide any other names during completion of this form. Employers are liable for errors in the completion of this form. 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 used, such as maiden name. documentation presented has a future expiration date may also constitute illegal discrimination Enter "N/A" if you have never 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.) had another name. Last Name (Family Name) First Name (Given Name) Middle Initial Other Last Names Used (if anv) N/A Miller Karen (1)2 Print your physical Address (Street Number and Name) Apt. Number address. Entering a PO Box is VA 123 Apple Valley Drive Anytown 23230 U.S. Social Security Number Date of Birth (mm/dd/yyyy) Employee's E-mail Address Employee's Telephone Number not allowed. Enter "N/A" if 0 7/15/1982 4 123 - 45 - 6789 5 karenmiller2@gmail.com 315-123-1234 you have no apartment I am aware that federal law provides for imprisonment and/or fines for false statements or use of false documents in number. connection with the completion of this form I attest, under penalty of perjury, that I am (check one of the following boxes): 3 Print your date of birth 1. A citizen of the United States (mm/dd/yyyy). 2. A noncitizen national of the United States (See instructions) 3. A lawful permanent resident (Alien Registration Number/USCIS Number) 4 Print your Social Security 4. An alien authorized to work until (expiration date, if applicable, mm/dd/yyyy): Some aliens may write "N/A" in the expiration date field. (See instructions) Number. QR Code - Section 1 Do Not Write In This Space Aliens authorized to work must provide only one of the following document numbers to complete Form I-9: An Alien Registration Number/USCIS Number OR Form I-94 Admission Number OR Foreign Passport Number 5 Print your email address 1. Alien Registration Number/USCIS Number: or print "N/A" if you choose 2. Form I-94 Admission Number to not provide it. 3. Foreign Passport Number Country of Issuance 6 Print your telephone Signature of Employee Today's Date (mm/dd/yyyy) 03/02/2020 number or print "N/A" if you choose to not provide it. Preparer and/or Translator Certification (check one): A preparer(s) and/or translator(s) assisted the employee in completing Section 1 (Fields below must be completed and signed when preparers and/or translators assist an employee in completing Section 1.) 7 Check the one box that 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 best describes your knowledge the information is true and correct. Signature of Preparer or Translator Today's Date (mm/dd/yyyy) citizenship or immigration Last Name (Family Name) First Name (Given Name) status in the United States. State ZIP Code Address (Street Number and Name) City or Town 8 Sign and print the date you completed the form. No later than first day of work for pay. Oheck the box that

translator.

indicates whether or not you were assisted by a preparer or



Figure 4. Sample Form I-9 Section 2. Mandatory

Employer (steps 1-10)

- 1 Print employee's name from Section 1: Last, First, and Middle Initial.
- 2 Print citizenship/immigration status from Section 1.
- 3 Examine each document and note the details in the appropriate List column.

one document from List A

OR

one from List B and one from List C

Only accept unexpired, original documents (no photocopies).

- Print the date of the employee's first day of work.
- Sign the form.
- 6 Print the date you signed the form. Must be completed and signed within 3 days of employee's first day of work.
- 7 Print your title as "Employer."
- 8 Print your last then first name.
- 9 Print your first and last name.
- Print your physical address, city, state, and zip code.

Miller	<mark>me</mark> (Family Name) -	First Kar	Name (Given Na	me) M.I.	Citizer	ship/Immigration Statu 1
List A Identity and Employment Authorizatio	OR (3)	List B		AND	Emple	List C Dyment Authorization
ocument Title	Document Title			Document Ti	ile.	urity Card
suing Authority	Issuing Authority State of Document Numi	Roeidouro.		Issuing Auth	rity	arrog Cara
ocument Number	Document Numi	ber 5789abcde		Document N	umber 45-67	89
xpiration Date (if any) (mm/dd/yyyy)	Expiration Date 08/17/2		Vyyyy)			/) (mm/dd/yyyy)
ocument Title				11771		
suing Authority	Additional Inf	ormation				code - Sections 2 & 3 of Write In This Space
ocument Number						
xpiration Date (if any) (mm/dd/yyyy)						
ocument Title	T II					
suing Authority	111					
ocument Number						
xpiration Date (if any) (mm/dd/yyyy)	T II					
ertifioation: I attest, under penalty of) the above-listed document(s) appea nployee is authorized to work in the I he employee's first day of employn	ar to be genuine and to United States.	o relate to the	employee nar	ned, and (3) to	the bes	t of my knowledge t
gnature of Employer or Authorized Repres	sentative	day's Date (mm			Authoriz	ed Representative
S John Smith st Name of Employer or Authorized Represent		3/2/2020		Employer's F	Business	or Organization Name
mith	John	,		John Sm		
<mark>mployer's Business or Organization Addre</mark> 23 Main Street	ss (Street Number and N		r Town	S	tate VA	ZIP Code
			rtown			23222
ection 3. Reverification and Re New Name (if applicable)	hires (To be complet	ted and signe	d by employer	B. Date of Ref	,	
ivew ivallie (ii applicable)	First Name (Given Nam	e)	Middle Initial	Date (mm/dd/)		pircable)
ast Name (Family Name)		expired provid	e the information	for the documer	nt or rece	ipt that establishes
ast Name (Family Name) If the employee's previous grant of emplo ntinuing employment authorization in the s	yment authorization has space provided below.	expired, provid				
If the employee's previous grant of emplo	space provided below.	Document Nur		Exp	iration Da	ate (if any) (mm/dd/yyyy

Figure 5. Sample W-4 Employee's Withholding Certificate. Mandatory

Form W-4 Department of the Tr Internal Revenue Ser	easury Complete Form W-4 so that you	ee's Withholding Certifi ir employer can withhold the correct fede ► Give Form W-4 to your employer. withholding is subject to review by the	eral income tax from your	OMB No. 1545-0074 2020
Step 1:	(a) First name and middle initial Karen, A	Last name Miller		(b) Social security number 123-45-6789
Enter Personal Information	Address 123 Apple Valley Drive City or town, state, and ZIP code Anytown VA, 23230 (c) Single or Married filing separately Married filing jointly (or Qualifying w.			► Does your name match the name on your social security card? If not, to ensure you get credit for your earnings, contact SSA at 800-772-1213 or go to www.ssa.gov.
claim exemption	ps 2-4 ONLY if they apply to you; on from withholding, when to use the	online estimator, and privacy.	e 2 for more information	on on each step, who can
Step 2: Multiple Jobs or Spouse Works	also works. The correct amou Do only one of the following. (a) Use the estimator at www (b) Use the Multiple Jobs Works (c) If there are only comple	hold more than one job at a time, on the first of withholding depends on income. ins.gov/W4App for most accurate we sheet on page 3 and enter the result in steem of the steps 2 - 4 only if application a 2020 Form W-4 for all other jobs.	e earned from all of the ithholding for this step step 4(c) below for rough able. Form W-4 for may be withh	ese jobs. (and Steps 3–4); or nly accurate withholding; or the other job. This option eld
•	Multiply the number of qua		job.) I filing jointly):	bs. (Your withholding will
	Multiply the number of oth	,	▶ <u>\$</u> 0	3 \$ 0
Step 4 (optional): Other Adjustments	this year that won't have w include interest, dividends,	obs). If you want tax withheld for otle withholding, enter the amount of other and retirement income		
·	(b) Deductions. If you expect and want to reduce your v	ct to claim deductions other than the withholding, use the Deductions Work	ksheet on page 3 and	
	(c) Extra withholding. Enter	any additional tax you want withheld	each pay period .	4(c) \$ 0
Step 5: Sign Here	Under penalties of perjury, I declare that Kaven Miller Employee's signature (This form	this certificate, to the best of my knowle	dge and belief, is true, co	03/02/2020
Employers Only	Employer's name and address			Employer identification number (EIN)
For Privacy Act	and Paperwork Reduction Act Notice,	see page 3. Cat.	No. 10220Q	Form W-4 (2020)

Form W-4 (2020) Page **2**

General Instructions

Future Developments

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

Purpose of Form

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

Exemption from withholding. You may claim exemption from withholding for 2020 if you meet both of the following conditions: you had no federal income tax liability in 2019 and you expect to have no federal income tax liability in 2020. You had no federal income tax liability in 2019 if (1) your total tax on line 16 on your 2019 Form 1040 or 1040-SR is zero (or less than the sum of lines 18a, 18b, and 18c), or (2) you were not required to file a return because your income was below the filing threshold for your correct filing status. If you claim exemption, you will have no income tax withheld from your paycheck and may owe taxes and penalties when you file your 2020 tax return. To claim exemption from withholding, certify that you meet both of the conditions above by writing "Exempt" on Form W-4 in the space below Step 4(c). Then, complete Steps 1a, 1b, and 5. Do not complete any other steps. You will need to submit a new Form W-4 by February 16, 2021.

Your privacy. If you prefer to limit information provided in Steps 2 through 4, use the online estimator, which will also increase accuracy.

As an alternative to the estimator: if you have concerns with Step 2(c), you may choose Step 2(b); if you have concerns with Step 4(a), you may enter an additional amount you want withheld per pay period in Step 4(c). If this is the only job in your household, you may instead check the box in Step 2(c), which will increase your withholding and significantly reduce your paycheck (often by thousands of dollars over the year).

When to use the estimator. Consider using the estimator at *www.irs.gov/W4App* if you:

- 1. Expect to work only part of the year;
- 2. Have dividend or capital gain income, or are subject to additional taxes, such as the additional Medicare tax;
- 3. Have self-employment income (see below); or
- 4. Prefer the most accurate withholding for multiple job situations.

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

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

Specific Instructions

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

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

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

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



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

Step 3. Step 3 of Form W-4 provides instructions for determining the amount of the child tax credit and the credit for other dependents that you may be able to claim when you file your tax return. To qualify for the child tax credit, the child must be under age 17 as of December 31, must be your dependent who generally lives with you for more than half the year, and must have the required social security number. You may be able to claim a credit for other dependents for whom a child tax credit can't be claimed, such as an older child or a qualifying relative. For additional eligibility requirements for these credits, see Pub. 972, Child Tax Credit and Credit for Other Dependents. You can also include other tax credits in this step, such as education tax credits and the foreign tax credit. To do so, add an estimate of the amount for the year to your credits for dependents and enter the total amount in Step 3. Including these credits will increase your paycheck and reduce the amount of any refund you may receive when you file your tax return.

Step 4 (optional).

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

Step 4(b). Enter in this step the amount from the Deductions Worksheet, line 5, if you expect to claim deductions other than the basic standard deduction on your 2020 tax return and want to reduce your withholding to account for these deductions. This includes both itemized deductions and other deductions such as for student loan interest and IRAs.

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



Form W-4 (2020) Page **3**

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



If you choose the option in Step 2(b) on Form W-4, complete this worksheet (which calculates the total extra tax for all jobs) on **only ONE** Form W-4. Withholding will be most accurate if you complete the worksheet and enter the result on the Form W-4 for the highest paying job.

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

1	Two jobs. If you have two jobs or you're married filing jointly and you and your spouse each have one job, find the amount from the appropriate table on page 4. Using the "Higher Paying Job" row and the "Lower Paying Job" column, find the value at the intersection of the two household salaries and enter that value on line 1. Then, skip to line 3	1	\$
2	Three jobs. If you and/or your spouse have three jobs at the same time, complete lines 2a, 2b, and 2c below. Otherwise, skip to line 3.		
	a Find the amount from the appropriate table on page 4 using the annual wages from the highest paying job in the "Higher Paying Job" row and the annual wages for your next highest paying job in the "Lower Paying Job" column. Find the value at the intersection of the two household salaries and enter that value on line 2a	2a	\$
	b Add the annual wages of the two highest paying jobs from line 2a together and use the total as the wages in the "Higher Paying Job" row and use the annual wages for your third job in the "Lower Paying Job" column to find the amount from the appropriate table on page 4 and enter this amount	Oh	· ·
	on line 2b	2b	<u>\$</u>
	c Add the amounts from lines 2a and 2b and enter the result on line 2c	2c	\$
3	Enter the number of pay periods per year for the highest paying job. For example, if that job pays weekly, enter 52; if it pays every other week, enter 26; if it pays monthly, enter 12, etc	3	
4	Divide the annual amount on line 1 or line 2c by the number of pay periods on line 3. Enter this amount here and in Step 4(c) of Form W-4 for the highest paying job (along with any other additional amount you want withheld)	4	\$
	Step 4(b) - Deductions Worksheet (Keep for your records.)		
1	Enter an estimate of your 2020 itemized deductions (from Schedule A (Form 1040 or 1040-SR)). Such deductions may include qualifying home mortgage interest, charitable contributions, state and local taxes (up to \$10,000), and medical expenses in excess of 10% of your income	1	\$
2	Enter: • \$24,800 if you're married filing jointly or qualifying widow(er) • \$18,650 if you're head of household • \$12,400 if you're single or married filing separately	2	\$
3	If line 1 is greater than line 2, subtract line 2 from line 1. If line 2 is greater than line 1, enter "-0-"	3	\$
4	Enter an estimate of your student loan interest, deductible IRA contributions, and certain other adjustments (from Schedule 1 (Form 1040 or 1040-SR)). See Pub. 505 for more information	4	\$
5	Add lines 3 and 4. Enter the result here and in Step 4(b) of Form W-4	5	\$

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

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

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

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



Form W-4 (2020)

Form W-4 (2020)												Page 4
			Marri			or Qualit						
Higher Paying Job						Job Annua						
Annual Taxable Wage & Salary	\$0 - 9,999	\$10,000 - 19,999	\$20,000 - 29,999	\$30,000 - 39,999	\$40,000 - 49,999	\$50,000 - 59,999	\$60,000 - 69,999	\$70,000 - 79,999	\$80,000 - 89,999	\$90,000 - 99,999	\$100,000 - 109,999	\$110,000 - 120,000
\$0 - 9,999	\$0	\$220	\$850	\$900	\$1,020	\$1,020	\$1,020	\$1,020	\$1,020	\$1,210	\$1,870	\$1,870
\$10,000 - 19,999	220	1,220	1,900	2,100	2,220	2,220	2,220	2,220	2,410	3,410	4,070	4,070
\$20,000 - 29,999	850	1,900	2,730	2,930	3,050	3,050	3,050	3,240	4,240	5,240	5,900	5,900
\$30,000 - 39,999 \$40,000 - 49,999	900 1,020	2,100 2,220	2,930 3,050	3,130 3,250	3,250 3,370	3,250 3,570	3,440 4,570	4,440 5,570	5,440 6,570	6,440 7,570	7,100 8,220	7,100 8,220
\$50,000 - 59,999 \$50,000 - 59,999	1,020	2,220	3,050	3,250	3,570	4,570	5,570	6,570	7,570	8,570	9,220	9,220
\$60,000 - 69,999	1,020	2,220	3,050	3,440	4,570	5,570	6,570	7,570	8,570	9,570	10,220	10,220
\$70,000 - 79,999	1,020	2,220	3,240	4,440	5,570	6,570	7,570	8,570	9,570	10,570	11,220	11,240
\$80,000 - 99,999	1,060	3,260	5,090	6,290	7,420	8,420	9,420	10,420	11,420	12,420	13,260	13,460
\$100,000 - 149,999	1,870	4,070	5,900	7,100	8,220	9,320	10,520	11,720	12,920	14,120	14,980	15,180
\$150,000 - 239,999	2,040	4,440	6,470	7,870	9,190	10,390	11,590	12,790	13,990	15,190	16,050	16,250
\$240,000 - 259,999	2,040	4,440	6,470	7,870	9,190	10,390	11,590	12,790	13,990	15,520	17,170	18,170
\$260,000 - 279,999	2,040	4,440	6,470	7,870	9,190	10,390	11,590	13,120	15,120	17,120	18,770	19,770
\$280,000 - 299,999	2,040	4,440	6,470	7,870	9,190	10,720	12,720	14,720	16,720	18,720	20,370	21,370
\$300,000 - 319,999 \$320,000 - 364,999	2,040	4,440 5,920	6,470 8,750	8,200 10,950	10,320 13,070	12,320 15,070	14,320 17,070	16,320 19,070	18,320 21,290	20,320	21,970 25,540	22,970 26,840
\$365,000 - 524,999	2,720	6,470	9,600	12,100	14,530	16,830	19,130	21,430	23,730	26,030	27,980	29,280
\$525,000 and over	3,140	6,840	10,170	12,870	15,500	18,000	20,500	23,000	25,500	28,000	30,150	31,650
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	-,	-,				d Filing S						1 .,,,,,,
Higher Paying Job				Lowe	er Paying	Job Annua	al Taxable	Wage & S	Salary			
Annual Taxable Wage & Salary	\$0 - 9,999	\$10,000 - 19,999	\$20,000 - 29,999	\$30,000 - 39,999	\$40,000 - 49,999	\$50,000 - 59,999	\$60,000 - 69,999	\$70,000 - 79,999	\$80,000 - 89,999	\$90,000 - 99,999	\$100,000 - 109,999	\$110,000 - 120,000
\$0 - 9,999	\$460	\$940	\$1,020	\$1,020	\$1,470	\$1,870	\$1,870	\$1,870	\$1,870	\$2,040	\$2,040	\$2,040
\$10,000 - 19,999	940	1,530	1,610	2,060	3,060	3,460	3,460	3,460	3,640	3,830	3,830	3,830
\$20,000 - 29,999	1,020	1,610	2,130	3,130	4,130	4,540	4,540	4,720	4,920	5,110	5,110	5,110
\$30,000 - 39,999	1,020	2,060	3,130	4,130	5,130	5,540	5,720	5,920	6,120	6,310	6,310	6,310
\$40,000 - 59,999	1,870	3,460	4,540	5,540	6,690	7,290	7,490	7,690	7,890	8,080	8,080	8,080
\$60,000 - 79,999	1,870	3,460	4,690	5,890	7,090	7,690	7,890	8,090	8,290	8,480	9,260	10,060
\$80,000 - 99,999 \$100,000 - 124,999	2,020 2,040	3,810 3,830	5,090 5,110	6,290 6,310	7,490	8,090 8,430	8,290 9,430	8,490 10,430	9,470 11,430	10,460 12,420	11,260 13,520	12,060 14,620
\$100,000 - 124,999 \$125,000 - 149,999	2,040	3,830	5,110	7,030	7,510 9,030	10,430	11,430	12,580	13,880	15,170	16,270	17,370
\$150,000 - 174,999	2,360	4,950	7,030	9,030	11,030	12,730	14,030	15,330	16,630	17,920	19,020	20,120
\$175,000 - 199,999	2,720	5,310	7,540	9,840	12,140	13,840	15,140	16,440	17,740	19,030	20,130	21,230
\$200,000 - 249,999	2,970	5,860	8,240	10,540	12,840	14,540	15,840	17,140	18,440	19,730	20,830	21,930
\$250,000 - 399,999	2,970	5,860	8,240	10,540	12,840	14,540	15,840	17,140	18,440	19,730	20,830	21,930
\$400,000 - 449,999	2,970	5,860	8,240	10,540	12,840	14,540	15,840	17,140	18,450	19,940	21,240	22,540
\$450,000 and over	3,140	6,230	8,810	11,310	13,810	15,710	17,210	18,710	20,210	21,700	23,000	24,300
						Househo Job Annua		Wose 9 6	Polom.			
Higher Paying Job Annual Taxable	\$0 -	\$10,000 -	\$20,000 -	\$30,000 -	\$40,000 -	\$50,000 -	\$60,000 -	\$70,000 -	\$80.000 -	\$90.000 -	\$100,000 -	\$110,000 -
Wage & Salary	9,999	19,999	29,999	39,999	49,999	59,999	69,999	79,999	89,999	99,999	109,999	120,000
\$0 - 9,999	\$0	\$830	\$930	\$1,020	\$1,020	\$1,020	\$1,480	\$1,870	\$1,870	\$1,930	\$2,040	\$2,040
\$10,000 - 19,999	830	1,920	2,130	2,220	2,220	2,680	3,680	4,070	4,130	4,330	4,440	4,440
\$20,000 - 29,999 \$30,000 - 39,999	930 1,020	2,130	2,350	2,430	2,900	3,900 4,980	4,900 6,040	5,340	5,540 6,830	5,740	5,850	5,850 7,140
\$40,000 - 59,999	1,020	2,220 2,530	2,430 3,750	2,980 4,830	3,980 5,860	7,060	8,260	6,630 8,850	9,050	7,030 9,250	7,140 9,360	9,360
\$60,000 - 79,999	1,870	4,070	5,310	6,600	7,800	9,000	10,200	10,780	10,980	11,180	11,580	12,380
\$80,000 - 99,999	1,900	4,300	5,710	7,000	8,200	9,400	10,600	11,180	11,670	12,670	13,580	14,380
\$100,000 - 124,999	2,040	4,440	5,850	7,140	8,340	9,540	11,360	12,750	13,750	14,750	15,770	16,870
\$125,000 - 149,999	2,040	4,440	5,850	7,360	9,360	11,360	13,360	14,750	16,010	17,310	18,520	19,620
\$150,000 - 174,999	2,040	5,060	7,280	9,360	11,360	13,480	15,780	17,460	18,760	20,060	21,270	22,370
\$175,000 - 199,999	2,720	5,920	8,130	10,480	12,780	15,080	17,380	19,070	20,370	21,670	22,880	23,980
\$200,000 - 249,999	2,970	6,470	8,990	11,370	13,670	15,970	18,270	19,960	21,260	22,560	23,770	24,870
\$250,000 - 349,999	2,970	6,470	8,990	11,370	13,670	15,970	18,270	19,960	21,260	22,560	23,770	24,870
\$350,000 - 449,999	2,970	6,470	8,990	11,370	13,670	15,970	18,270	19,960	21,260	22,560	23,900	25,200
\$450,000 and over	3,140	6,840	9,560	12,140	14,640	17,140	19,640	21,530	23,030	24,530	25,940	27,240

00540

Figure 6. Sample VA-4 Virginia Employee's Withholding Exemption Certificate.

Mandatory

FORM VA-4	PERSONAL EXEMP	OF TAXATION TION WORKSHEET	
1. If you wish to slaim yours	(See back for self, write "1"		1
2. If you are married and you	ur spouse is not claimed te, write "1"		
3. Write the number of deper	ndents you will be allowed to cla (do not include your spouse)	aim)
4. Subtotal Personal Exempt5. Exemptions for age	tions (add lines 1 through 3)		1
(a) If you will be 65 o (b) If you claimed an will be 65 or older	r older on January 1, write "1" exemption on line 2 and your s on January 1, write "1"	pouse	
(a) If you are legally I (b) If you claimed an	blind, write "1" exemption on line 2 and your blind, write "1"		
7. Subtotal exemptions for a	ge and blindness (add lines 5 th	nrough 6)	0
8. Total of Exemptions - add	line 4 and line 7		1
Detach he	ere and give the certificate to your en	onlover. Keen the top portion for yo	ur records
FORM VA-4 EMPLOYEE'S Your Social Security Number	ere and give the certificate to your en S VIRGINIA INCOME TAX WIT Name Karen A Mill	HHOLDING EXEMPTION CE	
FORM VA-4 EMPLOYEE'	S VIRGINIA INCOME TAX WIT	HHOLDING EXEMPTION CE	
FORM VA-4 EMPLOYEE's Your Social Security Number 123-45-6789	S VIRGINIA INCOME TAX WIT	HHOLDING EXEMPTION CEI	
FORM VA-4 EMPLOYEE's Your Social Security Number 123-45-6789 Street Address 123 Apple Valley Drive City	S VIRGINIA INCOME TAX WIT	HHOLDING EXEMPTION CEI	RTIFICATE Zip Code
FORM VA-4 EMPLOYEE's Your Social Security Number 123-45-6789 Street Address 123 Apple Valley Drive City Anytown	S VIRGINIA INCOME TAX WIT Name Karen A Mill	HHOLDING EXEMPTION CEI	RTIFICATE
FORM VA-4 EMPLOYEE's Your Social Security Number 123-45-6789 Street Address 123 Apple Valley Drive City Anytown COMPLETE THE APPLICABL 1. If subject to withholding, e (a) Subtotal of Person	S VIRGINIA INCOME TAX WIT Name Karen A Mill LE LINES BELOW enter the number of exemptions nal Exemptions - line 4 of the	HHOLDING EXEMPTION CEI ler State VA claimed on:	Zip Code 23230
FORM VA-4 EMPLOYEE's Your Social Security Number 123-45-6789 Street Address 123 Apple Valley Drive City Anytown COMPLETE THE APPLICABL 1. If subject to withholding, e (a) Subtotal of Person Personal Exempti (b) Subtotal of Exempti	Karen A Mill LE LINES BELOW enter the number of exemptions nal Exemptions - line 4 of the ion Worksheet	HHOLDING EXEMPTION CEI ler State VA claimed on:	Zip Code 23230
Your Social Security Number 123-45-6789 Street Address 123 Apple Valley Drive City Anytown COMPLETE THE APPLICABL 1. If subject to withholding, e (a) Subtotal of Person Personal Exempti (b) Subtotal of Exemption of the Person of the Person (b) Subtotal of Exemption of the Person of the Person Subtotal of Exemption of the Person of the Pe	Karen A Mill LE LINES BELOW enter the number of exemptions nal Exemptions - line 4 of the ion Worksheet	HHOLDING EXEMPTION CEI ler State VA claimed on:	Zip Code 23230
Your Social Security Number 123-45-6789 Street Address 123 Apple Valley Drive City Anytown COMPLETE THE APPLICABL 1. If subject to withholding, e (a) Subtotal of Person Personal Exempti (b) Subtotal of Exemption of the Description o	Karen A Mill LE LINES BELOW enter the number of exemptions nal Exemptions - line 4 of the ion Worksheet	HHOLDING EXEMPTION CEI	Zip Code 23230
Your Social Security Number 123-45-6789 Street Address 123 Apple Valley Drive City Anytown COMPLETE THE APPLICABL 1. If subject to withholding, e (a) Subtotal of Person Personal Exempti (b) Subtotal of Exemptions Complete lines 1. In a complete lines Complete lines 2. Enter the amount of additional exemptions	E LINES BELOW enter the number of exemptions nal Exemptions - line 4 of the ion Worksheet	HHOLDING EXEMPTION CEI ler State VA claimed on: ion Worksheet	Zip Code
FORM VA-4 EMPLOYEE's Your Social Security Number 123-45-6789 Street Address 123 Apple Valley Drive City Anytown COMPLETE THE APPLICABL 1. If subject to withholding, e (a) Subtotal of Person Personal Exempti (b) Subtotal of Exemptions (c) Total Exemptions 2. Enter the amount of additions and the control of th	E LINES BELOW enter the number of exemptions nal Exemptions - line 4 of the ion Worksheet	HHOLDING EXEMPTION CEI er State VA claimed on: ion Worksheet	Zip Code 23230 1 0 1 0
FORM VA-4 EMPLOYEE's Your Social Security Number 123-45-6789 Street Address 123 Apple Valley Drive City Anytown COMPLETE THE APPLICABL 1. If subject to withholding, e (a) Subtotal of Person Personal Exempti (b) Subtotal of Exemptions (c) Total Exemptions 2. Enter the amount of additi 3. I certify that I am not subjeset forth in the instructions 4. I certify that I am not subjese the process of	E LINES BELOW enter the number of exemptions nal Exemptions - line 4 of the ion Worksheet	HHOLDING EXEMPTION CEI er State VA claimed on: ion Worksheet	Zip Code 23230 1 0 1 0
FORM VA-4 EMPLOYEE's Your Social Security Number 123-45-6789 Street Address 123 Apple Valley Drive City Anytown COMPLETE THE APPLICABI 1. If subject to withholding, e (a) Subtotal of Personal Exemption Personal Exemption (b) Subtotal of Exemption Complete lines Complete lines 1. I certify that I am not subject forth in the instructions 4. I certify that I am not subject forth in the Service member of the process of the pro	E LINES BELOW enter the number of exemptions nal Exemptions - line 4 of the ion Worksheet	HHOLDING EXEMPTION CEI ler State VA claimed on: ion Worksheet	Zip Code 23230 1 0
Your Social Security Number 123-45-6789 Street Address 123 Apple Valley Drive City Anytown COMPLETE THE APPLICABI 1. If subject to withholding, e (a) Subtotal of Personal Exempting (b) Subtotal of Exempting (c) Total Exemptions 2. Enter the amount of additi 3. I certify that I am not subject forth in the instructions 4. I certify that I am not subject forth in the Service members	E LINES BELOW enter the number of exemptions nal Exemptions - line 4 of the ion Worksheet ptions for Age and Blindness of 1 – 4 as applicable line o or the Personal Exemptional withholding requested (see ect to Virginia withholding. I meeter Civil Relief Act, as amended by the section of the control	et the conditions set forth by the Military Spouses	Zip Code 23230 1 0

Figure 7. Sample Pay Selection Form. Mandatory

CARE NETWORK		PAY SELECTION FORM
Attendant Name: Karen A Mil		_
	(please print)	
card. Direct deposits avoid all p	oossible delays from mail de	t deposit. This is to a bank account or a pay elivery. That helps you access your pay on pay ur secure web portal, DirectMyCare.com.
		Please check one option below. t in the US Bank Focus Card option.
	ntification on file. CDCN w	CDCN to issue me a US Bank Focus Card. The ill make payroll deposits to my card account. I
		y Card Account. I authorize CDCN to initiate
payroll deposits to my bank is		Enter bank name and account type, if applicab
The Name of my bank is	: Farmers Bank eck one): ☑ Checking. □	Sovience Dow Cond
The Account Type is (ch	ack one): L∎ Checking. ⊔	Savings. \square Pay Card.
 	AN ATTACHMENT I	S REQUIRED.
For a Checking Accou	unt. Please attach a voided	check. This is preferred.
A bank-issued direct	deposit form or bank letter	* is ok too.
For a Savings Accour	i t or Pay Card. Please attac	ch a bank-issued direct deposit form or
* <u>Do not submit a dep</u> numbers.	oosit slip. The routing numb	pers differ from direct deposit routing
Acknowledgement. I authorize	cDCN to process my selec	ted method of pay. I understand that:
•	t to refuse any direct depos	
 I am responsible to con overdrafts on my accou 		occurred. I must pay any fees caused by
•	nade through an Automate ns of my bank also apply.	d Clearing House (ACH). Processing is subject
the error. If my accoun	t cannot be debited due to	horize CDCN to debit my account to correct closure or insufficient balance, then CDCN deposited amounts are repaid.
 I may receive a paper c 	heck while my selected met	thod of pay is being set up.
 I must submit a new Pa 	y Selection Form to CDCN if	I wish to change my Direct Deposit option.
Karen Miller		_
Attendant Signature	Date	10601

Figure 8. Sample Employment Agreement.

Mandatory



EMPLOYMENT AGREEMENT

Karen A Miller	John Smith
Attendant Name	Employer of Record Name

This Agreement is between the Attendant and Employer of Record (EOR) named above. It establishes the responsibilities of the parties to each other.

This Agreement will be effective when it is signed by both parties. Either party may terminate this Agreement. Notice to the EOR can be made orally or in writing. Notice must also be supplied to Consumer Direct Care Network Virginia (CDCN). The EOR must send a *Notice of Discontinued Employment Form*.

Attendant Acknowledgements

As the Attendant, I acknowledge the following:

Attestation

By signing below, the parties attest and agree that they:

- Have read and understand all program rules and responsibilities.
- Understand what is being requested.
- Must sign and return this Agreement.
- Will abide by the terms and conditions of this Agreement.

John Smith	John Smíth	_3/2/2020
Employer of Record, Printed Name	Signature	Date
Karen A Miller	Karen Miller	<u>3/2/202</u> 0
Attendant, Printed Name	Signature	Date



Figure 9. Sample Criminal History Record Name Search Request. Mandatory

CRIMINAL HISTORY RECORD NAME SEARCH REQUEST PURPOSE OF THIS REQUEST (Check only one): DOMESTIC ADOPTION
NAME INFORMATION TO BE SEARCHED: LAST NAME Miller Karen Alisha SOCIAL SECURITY NUMBER White F 0 7 / 15 / 19 8 2 (MM/DD/YYYY) 123-45-6789 AFFIDAVIT FOR RELEASE OF INFORMATION: I hereby give consent and authorize the Virginia State Police to search the files of the Central Criminal Records Exchange for a criminal history record and report the results of such search to the agent or individual authorized in this document to receive same. Sign here in front of a Notary Public Signature State of County _ City of; to wit: Subscribed and swom to before me on: My commission expires: My registration # is: Signature of Notary Public C SIGNATURE OF PERSON MAKING REQUEST: As provided in Section 19.2-389, Code of Virginia. I hereby request the criminal history record of the individual named above and swear or affirm I have the consent of the individual to obtain their record and will not further disseminate the information received, except as provided by law. Signature of Individual Making Request State of County _ City of; to wit: Subscribed and swom to before me on:
NAME INFORMATION TO BE SEARCHED: LAST NAME
Miller Karen Alisha
Miller Karen Alisha RACE SEX DATE OF BIRTH SOCIAL SECURITY NUMBER White F 0 7 / 15 / 19 8 2 (MM/DD/YYYY) 123-45-6789 AFFIDAVIT FOR RELEASE OF INFORMATION: I hereby give consent and authorize the Virginia State Police to search the files of the Central Criminal Records Exchange for a criminal history record and report the results of such search to the agent or individual authorized in this document to receive same. Sign here in front of a Notary Public Signature Signature of Notary Public My commission expires: My registration # is: SIGNATURE OF PERSON MAKING REQUEST: As provided in Section 19.2-389, Code of Virginia. I hereby request the criminal history record of the individual named above and swear or affirm I have the consent of the individual to obtain their record and will not further disseminate the information received, except as provided by law. Signature of Notary Public Signature of Notary Public Subscribed and swom to before me on: My commission expires: My registration # is: Signature of Individual Making Request State of County City of Subscribed and swom to before me on: My commission expires: My registration # is: Signature of Notary Public NAME AND MAILING ADDRESS OF AGENCY, INDIVIDUAL OR AUTHORIZED AGENT MAKING REQUEST: Mail Reply To:
White F 0 7 / 1 5 / 19 8 2 (MM/DD/YYYY) 123-45-6789 AFFIDAVIT FOR RELEASE OF INFORMATION: I hereby give consent and authorize the Virginia State Police to search the files of the Central Criminal Records Exchange for a criminal history record and report the results of such search to the agent or individual authorized in this document to receive same. Sign here in front of a Notary Public Signature State of County City of to wit: Subscribed and swom to before me on: My commission expires: My registration # is: SignATURE OF PERSON MAKING REQUEST: As provided in Section 19.2-389, Code of Virginia, I hereby request the criminal history record of the individual named above and swear or affirm I have the consent of the individual to obtain their record and will not further disseminate the information received, except as provided by law. Signature of Notary Public Signature of Notary Public Signature of Individual Making Request State of County City of ; to wit: Subscribed and swom to before me on: My commission expires: My registration # is: Signature of Notary Public NAME AND MAILING ADDRESS OF AGENCY, INDIVIDUAL OR AUTHORIZED AGENT MAKING REQUEST: Mail Reply To:
White F 0 7 / 1 5 / 19 8 2 (MM/DD/YYYY) 123-45-6789 AFFIDAVIT FOR RELEASE OF INFORMATION: I hereby give consent and authorize the Virginia State Police to search the files of the Central Criminal Records Exchange for a criminal history record and report the results of such search to the agent or individual authorized in this document to receive same. Sign here in front of a Notary Public Signature State of County City of to wit: Subscribed and swom to before me on: My commission expires: My registration # is:
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Signature of Notary Public NAME AND MAILING ADDRESS OF AGENCY, INDIVIDUAL OR AUTHORIZED AGENT MAKING REQUEST: Mail Reply To:
Mail Reply To:
NAME
Consumer Direct Care Network Virginia, LLC
ATTENTION
Virginia Consumer-Directed Services Program ADDRESS
6802 Paragon Place, Suite 430 CITY STATE ZIP CODE
CITY STATE ZIP CODE Richmond VA 23230
FEES FOR SERVICE:
*FEES For Volunteers with Non-Profit Organizations: \$\sim\$\$\$ \$15.00 CRIMINAL HISTORY SEARCH \$\$8.00 CRIMINAL HISTORY SEARCH
\$20.00 COMBINATION CRIMINAL HISTORY & SEX OFFENDER SEARCH
* To be entitled to reduced price, services must be on volunteer basis for a non-profit organization with a tax exempt number. Attach documentation to form which supports volunteer status and include organization's name, address, and the tax exempt identification number.
METHOD OF PAYMENT: (Note: Personal Checks Not Accepted) Mail Request To:
Business or Certified check or Money order (payable to Virginia State Police) Virginia State Police
CHARGE CARD: MasterCard OR Visa WSA Central Criminal Records Exchange – NF
Account Number: Expiration: / P. O. Box 85076 Richmond, Virginia 23261-5076
Signature of Cardholder:
☐ Virginia State Police Charge Account Number: ATTN: NEW FORM
FOR STATE POLICE USE ONLY – DO NOT WRITE BELOW THIS LINE
Response based on comparison of name information submitted in request against a master name index maintained in the Central Criminal Records Exchange only.
□ No Conviction Data – Does Not Preclude the Existence of an Arrest Record Purpose code: □ C
□ No Criminal Record – Name Search Only □ No Criminal Record – Fingerprint Search □ N
□ No Sex Offender Registration Record □ Criminal Record Attached □ O
Date:By CCRE/



Figure 10. Sample Child Protective Services Central Registry Release of Information. (Part I)

Mandatory

VA Department of Social Services Office of Background Investigations – Search Unit 801 East Main Street, 6 th Floor, Richmond, VA 23219-2901 Central Registry Release of Information Form Search Fee \$10.00												
Purpose of Search, Check one: □ Adam Walsh Law □ Adoptive Parent □ Babysitter/Family Day Care □ CASA □ Children's Residential Facility □ Custody Evaluation □ Day Care Center □ Foster Parent □ Institutional Employee ☑ Other Employment □ School Personnel □ Volunteer □ Other MAIL SEARCH RESULTS TO: Agency, Individual or Authorized Agent Requesting Search												
Name Consumer Direct Care Network Virginia, LLC Payment/FIPS Code												
Address 6802 Paragon Place, Suite 430							(Use only if assigned by OBI-CRU)					
City Dichmond State VA 7in 22220												
Contact Name CDCN Representative Tel.# 888-444-8182Ext									<u> </u>			
Contact E-Mail InfoCDVA@ConsumerDirectCare.com						Ma				Mandatory if agency code has been assigned		
PART I: DET				SE N	IAME	MUST E	BE SE			n assig	gnea	
Last Name							ull Middle Name – (given at birth) - No initials					
						(if middle name is an initial, indicate "Initial Only")					nitial Only")	
Miller	_	Karen				Alisha			_			
Maiden Name (last name before marriage)	Sex			Date of Birth					Race			
Smith		▼ Female		_	07/15/1982						/hite	
Driver's License Number or ID #	Driver's License Number or ID # Social Securi							es, legal r	names ((refer to	o instruction page)	
12345678910111213 123-45-6789					Karen Johnson							
Current Address (Include Street # and Apt		City				State Zip						
123 Apple Valley Drive			Any		ytown		VA		23230			
Applicant's Prior Addresses												
Include Street # and Apt #	City	City		State Zip			Start Date (MM/YY)		nd Date (MM/YY)			
456 Orange Valley Drive		Anytown			VA	23230		01/2000		0	1/2010	
										十		
Marital Status ☐ Single ▼ Married ☐	Divorced	Widowed	Partner									
If married, list current spouse. If previously	married, list	all previous sp	ouses. If y	ou ha	ave nev	er been m	arried,	write 'N/A	V.			
Last Name First Name	First Name Fu		Maiden N	Name		Race		Sex		Date of Birth (MM/DD/YYYY)		
Miller Tom	Ti	imothy	N/A		,	White		▼ Male ☐ Female		1/1/1980		
Johnson Anthony /		lex	N/A	N/A		White		✓ Male Female		3/3/1985		
								☐ Male ☐ Female				
List all of your children. If you have none, write 'N/A'. Include all adult children, step and foster children not living with you.												
Last Name First Name	First Name Full		ll Middle Name iven at birth)		Relation	nship		Sex		Date of Birth (MM/DD/YYYY)		
		rady	-		Son			✓ Male ☐ Female		1/1/2009		
								Male Female				
								Male	e 🗆 F	emale		



Figure 11. Sample Child Protective Services Central Registry Release of Information. (Part II & III)

Mandatory

PART II: CERTIFICATION AND CONSENT FOR RELEASE OF INFORMATION							
I hereby certify that the information contained on this form is true, correct and complete to the best of my knowledge.							
Pursuant to Section 2.2-3806 of the Code of Virginia, I authorize the release of personal information regarding me which							
has been maintained by either the Virginia Department of Social Services or any local department of social services							
which is related to any disposition of founded child abuse/neglect in which I am identified as responsible for such							
abuse/neglect. I have provided proof of my identity to the Notary Public prior to signing this in his/her presence.							
Sign here in front of a Notary Public							
Signature of person whose name is being searched	Parent or Guardian signature required for minor						
(Sign in presence of Notary)	children under the age of 18						
PART III: CERTIFICATE OF ACKNOWLEDGEMENT OF INDIVIDUAL							
City/County of All fields must be co	mpleted						
by a Notary Public							
Commonwealth/State of							
Acknowledged before me this day of	, year						
Notary Public Signature	Notary Number						
My Commission Expires:	Notary Seal						