# IF YOU HAVE THE RIGHT TO WORK



# DON'T LET ANYONE TAKE IT AWAY

f you have the skills, experience, and legal right to work, your citizenship or immigration status shouldn't get in the way. Neither should the place you were born or another aspect of your national origin. A part of U.S. immigration laws protects legally-authorized workers from discrimination based on their citizenship status and national origin. You can read this law at

#### 8 U.S.C. § 1324b. The Immigrant and Fr

The Immigrant and Employee Rights Section (IER) may be able to help if an employer treats you unfairly in violation of this law.

The law that IER enforces is 8 U.S.C. § 1324b. The regulations for this law are at 28 C.F.R. Part 44.

Call IER if an employer:

Does not hire you or fires you because of your national origin or citizenship status (this may violate a part of the law at 8 U.S.C. § 1324b(a)(1))

Treats you unfairly while checking your right to work in the U.S., including while completing the Form I-9 or using E-Verify (this may violate the law at 8 U.S.C. § 1324b(a)(1) or (a)(6)) Retaliates against you because you are speaking up for your right to work as protected by this law (the law prohibits retaliation at 8 U.S.C. § 1324b(a)(5)) The law can be complicated. Call IER to get more information on protections from discrimination based on citizenship status and national origin.

Immigrant and Employee Rights Section (IER)						
1-800-255-7688	TTY 1-800-237-2515					
<u>www.justice.gov/ier</u> IER@usdoj.gov						

U.S. Department of Justice, Civil Rights Division, Immigrant and Employee Rights Section, January 2019



This guidance document is not intended to be a final agency action, has no legally binding effect, and has no force or effect of law. The document may be rescinded or modified at the Department's discretion, in accordance with applicable laws. The Department's guidance documents, including this guidance, do not establish legally enforceable responsibilities beyond what is required by the terms of the applicable statutes, regulations, or binding judicial precedent. For more information, see "Memorandum for All Components: Prohibition of Improper Guidance Documents," from Attorney General Jefferson B. Sessions III, November 16, 2017.

# SI USTED TIENE DERECHO A TRABAJAR



# NO DEJE QUE NADIE SE LO QUITE

i usted dispone de las capacidades, experiencia y derecho legal a trabajar, su estatus migratorio o de No lo contrata o lo despide a causa de su ciudadanía no debe representar un obstáculo, ni tampoco lo debe ser el lugar en que usted nació o ningún otro aspecto de su nacionalidad de origen. Existe una parte de las leves migratorias de los EE. UU. que protegen a los trabajadores que cuentan con la debida autorización legal para trabajar de la discriminación por motivos de su estatus de ciudadanía o nacionalidad de origen. Puede consultar esta lev contenida en la Sección 1324b del Título 8 del Código de los EE. UU.

#### Es posible que la Sección de Derechos de Inmigrantes y Empleados (IER, por sus siglas en inglés) pueda ayudar si un empleador lo trata de una forma injusta, en contra de esta ley.

La lev que hace cumplir la IER es la Sección 1324b del Título 8 del Código de los EE. UU. Los reglamentos de dicha ley se encuentran en la Parte 44 del Título 28 del Código de Reglamentos Federales.

Llame a la IER si un empleador:

nacionalidad de origen o estatus de ciudadanía (esto podría representar una vulneración de parte de la lev contenida en la Sección 1324b(a)(1) del Título 8 del Código de los EE. UU.)

Lo trata de una manera injusta a la forma de comprobar su derecho a trabajar en los EE. UU., incluvendo al completar el Formulario I-9 o utilizar E-Verify (esto podría representar una vulneración de la ley contenida en la Sección 1324b(a)(1) o (a)(6) del Título 8 del Código de los EE. UU.)

Toma represalias en su contra por haber defendido su derecho a trabajar al amparo de esta ley (la ley prohíbe las represalias, según se indica en la Sección 1324b(a)(5) del Título 8 del Código de los EE. UU.)

Esta ley puede ser complicada. Llame a la IER para más información sobre las protecciones existentes contra la discriminación por motivos del estatus de ciudadanía o la nacionalidad de origen.

Sección de Derechos de Inmigrantes y Empleados (IER)

TTY 1-800-237-2515

www.justice.gov/crt-espanol/ier

IER@usdoj.gov

1-800-255-7688



Departamento de Justicia de los EE. UU., División de Derechos Civiles, Sección de Derechos de Inmigrantes y Empleados, enero del 2019



Este documento de orientación no tiene como propósito ser una decisión definitiva por parte de la agencia, no tiene ningún efecto jurídicamente vinculante y puede ser rescindido o modificado a la discreción del Departamento, conforme a las leyes aplicables. Los documentos de orientación del Departamento, entre ellos este documento de orientación, no establecen responsabilidades jurídicamente vinculantes más allá de lo que se requiere en los términos de las leyes aplicables, los reglamentos o los precedentes jurídicamente vinculantes. Para más información, véase «Memorándum para Todos Los Componentes: La Prohibición contra Documentos de Orientación Impropias», del Fiscal General Jefferson B. Sessions III, 16 de noviembre del 2017.

# This Organization Participates in E-Verify

**Sample Only** 

# Esta Organización Participa en E-Verify

Sólo muestra



This employer participates in E-Verify and will provide the federal government with your Form I-9 information to confirm that you are authorized to work in the U.S.

If E-Verify cannot confirm that you are authorized to work, this employer is required to give you written instructions and an opportunity to contact Department of Homeland Security (DHS) or Social Security Administration (SSA) so you can begin to resolve the issue before the employer can take any action against you, including terminating your employment.

Employers can only use E-Verify once you have accepted a job offer and completed the Form I-9.

## **E-Verify Works for Everyone**

For more information on E-Verify, or if you believe that your employer has violated its E-Verify responsibilities, please contact DHS. Este empleador participa en E-Verify y proporcionará al gobierno federal la información de su Formulario I-9 para confirmar que usted está autorizado para trabajar en los EE.UU..

Si E-Verify no puede confirmar que usted está autorizado para trabajar, este empleador está requerido a darle instrucciones por escrito y una oportunidad de contactar al Departamento de Seguridad Nacional (DHS) o a la Administración del Seguro Social (SSA) para que pueda empezar a resolver el problema antes de que el empleador pueda tomar cualquier acción en su contra, incluyendo la terminación de su empleo.

Los empleadores sólo pueden utilizar E-Verify una vez que usted haya aceptado una oferta de trabajo y completado el Formulario I-9.

## **E-Verify Funciona Para Todos**

Para más información sobre E-Verify, o si usted cree que su empleador ha violado sus responsabilidades de E-Verify, por favor contacte a DHS.





E-VERIFY IS A SERVICE OF DHS AND SSA The E-Verify logo and mark are registered trademarks of Department of Homeland Security. Commercial sale of this poster is strictly prohibited.



APPLICATION FOR EMPLOYMENT			314 SOUTH ACADEMY ST/P.O. DRAWER BB PILOT MOUNTAIN, NC 27041 (336) 368-4047
FULL NAME:Last			<b>DATE:</b> / /
Last	First	Μ	
Social Security #			DATE OF BIRTH://
ADDRESS:			
ADDRESS: Street Address			Apt/Suite
City		State	Zip Code
PHONE:	_		
Have you worked for JR Lynch & Sons,	Inc. before?	Y N	-
Marital Status: Married Single	Widowed	Divorced	No. Dependents
Do you have a valid driver's license? Y Auto Available? YN	N	License	e #
Position Applying for?			Other positions desired
Are you available to work overtime? <b>Y</b> _	N		
If no, please explain			
Salary Expected \$			
Do you have any physical or mental impa applying in a safe and efficient manner?			from performing any job for which you are
If yes, what reasonable provisions may the which you are applying?	ne company make	e to help you to po	erform the essential duties required of any job for
Have you ever been convicted of a felony	or misdemeanor	in the last 5 year	s? YN
If yes, please explain			
Are you currently under investigation or	appearing in cou	irt for any reason	? Y N
If yes, please explain			

In compliance with Federal & State equal opportunity laws, qualified applicants are considered for all positions without race, color, religion, sex, national origin, age, marital status, or nonjob-related disability.

# **EDUCATION RECORD**

HIGH SCH	100L		City/State
From:	То:	Graduate? Y	NDiploma:
COLLEGE	·		City/State
From:	To:	Graduate? Y N	Degree/Major:
OTHER			City/State
From:	To:	Graduate? Y N	_Degree/Certification:
OTHER			City/State
From:	To:	Graduate? Y N	_ Degree/Certification:
PLEASE N	MARK:		
X- For Kn	owledge XX- Fo	r Experience on <u>Left Line</u>	Years of Experience on <u>Right Line</u>
Clerical/A	dministrative Ap	plicants	Laborer/Operator Applicants
Swite	chboard		Track Backhoe Operator
Data	Entry		Track Loader Operator
Calcu	ulator		Rubber Tire Loader Operator
Perso	onal Computer		Rubber Tire Backhoe Operator
Acco	unting A/P – A/R _		Bulldozer Operator
Dicta	ting Equipment _		Scraper Operator
Rece	ptionist		Motor Grader
Short	thand WPM	_	Welding
Typir	ng WPM		Pipe Layer
Book	keeping		Tamp Operator
Othe	r		Crane Operator
			Skidder
			Laborer
			Chipper
			Dump Truck
			Tractor Trailer
			Flagger

# **PREVIOUS EMPLOYMENT**

MPLOYER 1(Mo	st Recent):Company/Indi				
	Company/Indi	vidual			
ADDRESS:	reet Address				
Sti	reet Address		Apt/Suite		
	City	State		Zip Code	_
Starting Pay: \$	Ending Pay \$		From:	To:	_
Job Title:		Responsibilities:			
Supervisor		Contact #			-
Reason for Leaving	:				_
EMPLOYER 2:	Company/Indi	vidual			
ADDRESS: Sti	reet Address		Apt/Suite		
	City	State		Zip Code	_
Starting Pay: \$	Ending Pay \$		From:	To:	_
Job Title:		Responsibilities:			
Supervisor		Contact #			-
Reason for Leaving	:				_
Please list any relev	ant special training, special	ized training, or achieve	ments:		

# REFERENCES

FULL NAME:				RELATIONSHIP:
	Last	First	Μ	
Company:				Title:
Email:				Phone:
FULL NAME:				RELATIONSHIP:
Company:	Last	First	Μ	Title:
Email:				Phone:

n case of an	emergency, we should n	iotify:			
FULL NAMI	E:				
	Last	First	Μ		
ADDRESS:					
_	Street Address			Apt/Suite	
	City		State		Zip Code
lternate En	nergency Contact, notify	/:			
FULL NAMI	E:				
	Last	First	Μ		
ADDRESS: _		First	М		
ADDRESS: _	Last Street Address	First	М	Apt/Suite	

I hereby authorize J.R. Lynch & Sons, Inc. to investigate my record of employment. This reports my concern, my character, personal characteristics, mode of living, financial responsibility and employment references.

J.R. Lynch & Sons, Inc. makes no promises and remains free to charge wages & all other working conditions without having to consult anyone and without anyone's agreement; J.R Lynch & Sons, Inc. has absolute power to discharge anyone without good cause.

It is furthermore understood by me that I will be employed by J.R. Lynch & Sons, Inc. and will be paid an hourly wage commensurate with my skills for the actual hours I work on any given assignment.

SIGNATURE	<b>DATE:</b> //
FOR OFFICE USE ONLY:	
HIRED: Y N	If yes, date://
	If yes, salary: \$
If yes, position hired for (Check One):	
Management	
Clerical	
Labor Force	If no, reason
Maintenance	
Temporary Labor Force	



## **Employment Eligibility Verification**

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

START HERE: Employers must ensure the form instructions are available to employees when completing this form. Employers are liable for failing to comply with the requirements for completing this form. See below and the <u>Instructions</u>.

**ANTI-DISCRIMINATION NOTICE:** All employees can choose which acceptable documentation to present for Form I-9. Employers cannot ask employees for documentation to verify information in **Section 1**, or specify which acceptable documentation employees must present for **Section 2** or Supplement B, Reverification and Rehire. Treating employees differently based on their citizenship, immigration status, or national origin may be illegal.

Section 1. Employee Information and Attestation: Employees must complete and sign Section 1 of Form I-9 no later than the first day of employment, but not before accepting a job offer.											
Last Name (Family Name)		First Nan	ne (Giver	n Name	)	Middle I	Initial (if any	) Other Las	t Names Us	ed (if any)	
Address (Street Number an	id Name)		Apt. Nu	mber (if	any) City or Tow	'n		1	State	ZIP	Code
Date of Birth (mm/dd/yyyy)	U.S. Soc	cial Security Numb	er	Emplo	oyee's Email Addres			Employee's Telephone Number			
I am aware that federal law provides for imprisonment and/or fines for false statements, or the use of false documents, in connection with the completion of this form. I attest, under penalty of perjury, that this information, including my selection of the box attesting to my citizenship or immigration status, is true and correct.       Check one of the following boxes to attest to your citizenship or immigration status (See page 2 and 3 of the instructions in connection with the completion of this form. I attest, under penalty of perjury, that this information, including my selection of the box attesting to my citizenship or immigration status, is true and correct.       Check one of the following boxes to attest to your citizenship or immigration status, is true and correct.         Signature of Employee       VSCIS A-Number       OR											
If a preparer and/or tr	anslator assist	ed you in comple	ting Sec	ction 1,	that person MUST	complet	e the Prepa	rer and/or Tr	anslator Ce	ertification	on Page 3.
Section 2. Employer Review and Verification: Employers or their authorized representative must complete and sign Section 2 within three business days after the employee's first day of employment, and must physically examine, or examine consistent with an alternative procedure authorized by the Secretary of DHS, documentation from List A OR a combination of documentation from List B and List C. Enter any additional documentation in the Additional Information box; see Instructions.											
		List A		OR	Li	st B		AND		List C	
Document Title 1											
Issuing Authority											
Document Number (if any)											
Expiration Date (if any)											
Document Title 2 (if any)				Add	litional Informat	ion		•			
Issuing Authority											
Document Number (if any)											
Expiration Date (if any)											
Document Title 3 (if any)											
Issuing Authority											
Document Number (if any)											
Expiration Date (if any)				(	Check here if you us	sed an alte	ernative proc	cedure author	ized by DHS	S to examin	e documents.
Certification: I attest, unde employee, (2) the above-lis best of my knowledge, the	ted documenta	ition appears to b	e genui	ne and	to relate to the em				First Da (mm/dd/	y of Employ /yyyy):	yment
Last Name, First Name and <sup>-</sup>	Title of Employe	r or Authorized Re	presenta	ative	Signature of En	nployer or	Authorized	Representativ	ve	Today's Da	ate (mm/dd/yyyy)
Employer's Business or Orga	anization Name		Emp	oloyer's	Business or Organi	ization Ad	dress, City o	or Town, State	e, ZIP Code		

## LISTS OF ACCEPTABLE DOCUMENTS

All documents containing an expiration date must be unexpired.

\* Documents extended by the issuing authority are considered unexpired.

Employees may present one selection from List A or a

combination of one selection from List B and one selection from List C.

Examples of many of these documents appear in the Handbook for Employers (M-274).

LIST A Documents that Establish Both Identity and Employment Authorization	OR	LIST B Documents that Establish Identity AN	LIST C D Documents that Establish Employment Authorization
<ol> <li>U.S. Passport or U.S. Passport Card</li> <li>Permanent Resident Card or Alien Registration Receipt Card (Form I-551)</li> <li>Foreign passport that contains a temporary I-551 stamp or temporary I-551 printed notation on a machine- readable immigrant visa</li> <li>Employment Authorization Document that contains a photograph (Form I-766)</li> <li>For an individual temporarily authorized to work for a specific employer because of his or her status or parole:         <ul> <li>Foreign passport; and</li> <li>Form I-94 or Form I-94A that has the following:</li></ul></li></ol>		<ol> <li>Driver's license or ID card issued by a State or outlying possession of the United States provided it contains a photograph or information such as name, date of birth, gender, height, eye color, and address</li> <li>ID card issued by federal, state or local government agencies or entities, provided it contains a photograph or information such as name, date of birth, gender, height, eye color, and address</li> <li>School ID card with a photograph</li> <li>Voter's registration card</li> <li>U.S. Military card or draft record</li> <li>Military dependent's ID card</li> <li>U.S. Coast Guard Merchant Mariner Card</li> <li>Native American tribal document</li> <li>Driver's license issued by a Canadian government authority</li> <li>For persons under age 18 who are unable to present a document listed above:</li> <li>School record or report card</li> </ol>	<ol> <li>A Social Security Account Number card, unless the card includes one of the following restrictions:         <ul> <li>(1) NOT VALID FOR EMPLOYMENT</li> <li>(2) VALID FOR WORK ONLY WITH INS AUTHORIZATION</li> <li>(3) VALID FOR WORK ONLY WITH DHS AUTHORIZATION</li> <li>(3) VALID FOR WORK ONLY WITH DHS AUTHORIZATION</li> </ul> </li> <li>Certification of report of birth issued by the Department of State (Forms DS-1350, FS-545, FS-240)</li> <li>Original or certified copy of birth certificate issued by a State, county, municipal authority, or territory of the United States bearing an official seal</li> <li>Native American tribal document</li> <li>U.S. Citizen ID Card (Form I-197)</li> <li>Identification Card for Use of Resident Citizen in the United States (Form I-179)</li> <li>Employment authorization document issued by the Department of Homeland Security</li> <li>For examples, see Section 7 and Section 13 of the M-274 on uscis.gov/i-9-central.</li> </ol>
Micronesia (FSM) or the Republic of the Marshall Islands (RMI) with Form I-94 or Form I-94A indicating nonimmigrant admission under the Compact of Free Association Between the United States and the FSM or RMI		<ol> <li>Clinic, doctor, or hospital record</li> <li>Day-care or nursery school record</li> </ol>	The Form I-766, Employment Authorization Document, is a List A, <b>Item</b> <b>Number 4.</b> document, not a List C document.
		Acceptable Receipts	•
May be prese		l in lieu of a document listed above for a t	emporary period.
	,	For receipt validity dates, see the M-274.	1
<ul> <li>Receipt for a replacement of a lost, stolen, or damaged List A document.</li> <li>Form I-94 issued to a lawful permanent resident that contains an I-551 stamp and a photograph of the individual.</li> <li>Form I-94 with "RE" notation or refugee stamp issued to a refugee.</li> </ul>	OR	Receipt for a replacement of a lost, stolen, or damaged List B document.	Receipt for a replacement of a lost, stolen, or damaged List C document.

\*Refer to the Employment Authorization Extensions page on <u>I-9 Central</u> for more information.



### Supplement A, Preparer and/or Translator Certification for Section 1

**Department of Homeland Security** 

U.S. Citizenship and Immigration Services

USCIS Form I-9 Supplement A OMB No. 1615-0047 Expires 07/31/2026

Last Name (Family Name) from Section 1.	First Name (Given Name) from Section 1.	Middle initial (if any) from Section 1.

**Instructions:** This supplement must be completed by any preparer and/or translator who assists an employee in completing Section 1 of Form I-9. The preparer and/or translator must enter the employee's name in the spaces provided above. Each preparer or translator must complete, sign, and date a separate certification area. Employers must retain completed supplement sheets with the employee's completed Form I-9.

# 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.

Signature of Preparer or Translator			Date (mn	n/dd/yyyy)	
Last Name <i>(Family Name)</i>	First I	Name <i>(Given Name)</i>			Middle Initial <i>(if any)</i>
Address (Street Number and Name)		City or Town		State	ZIP Code

# 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.

Signature of Preparer or Translator			Date (mm	/dd/yyyy)	
Last Name (Family Name)	First I	Name <i>(Given Name)</i>			Middle Initial <i>(if any)</i>
Address (Street Number and Name)	•	City or Town		State	ZIP Code

# 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.

Signature of Preparer or Translator			Date (mm	/dd/yyyy)	
Last Name (Family Name)	First	Name (Given Name)	I		Middle Initial <i>(if any)</i>
Address (Street Number and Name)		City or Town		State	ZIP Code

# 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.

Signature of Preparer or Translator		Date (mn	n/dd/yyyy)		
Last Name <i>(Family Name)</i>	First N	Name <i>(Given Name)</i>			Middle Initial <i>(if any)</i>
Address (Street Number and Name)	2	City or Town		State	ZIP Code

Supplement B,



## **Reverification and Rehire (formerly Section 3)**

USCIS Form I-9 Supplement B OMB No. 1615-0047 Expires 07/31/2026

#### **Department of Homeland Security**

U.S. Citizenship and Immigration Services

Last Name (Family Name) from Section 1.	First Name (Given Name) from Section 1.	Middle initial (if any) from Section 1.

Instructions: This supplement replaces Section 3 on the previous version of Form I-9. Only use this page if your employee requires reverification, is rehired within three years of the date the original Form I-9 was completed, or provides proof of a legal name change. Enter the employee's name in the fields above. Use a new section for each reverification or rehire. Review the Form I-9 instructions before completing this page. Keep this page as part of the employee's Form I-9 record. Additional guidance can be found in the Handbook for Employers: Guidance for Completing Form I-9 (M-274)

Date of Rehire (if applicable)	New Name (if applicable)				
Date ( <i>mm/dd/yyyy</i> )	Last Name (Family Name)		First Name (Given Name)		Middle Initial
	ee requires reverification, you prization. Enter the documen		present any acceptable List A o pelow.	or List C documenta	tion to show
Document Title		Document Number (if any)		Expiration Date (if an	y) (mm/dd/yyyy)
			yee is authorized to work in o be genuine and to relate to		
Name of Employer or Authorize	ed Representative	Signature of Employer or Aut	horized Representative	Today's Date	(mm/dd/yyyy)
Additional Information (Initi	al and date each notation.)				ou used an cedure authorized mine documents.
Date of Rehire (if applicable)	New Name (if applicable)				
Date ( <i>mm/dd/yyyy</i> )	Last Name (Family Name)		First Name (Given Name)		Middle Initial
	ee requires reverification, you prization. Enter the documen		present any acceptable List A o pelow.		
Document Title		Document Number (if any)	Expiration Date (if any) (mm/dd/yyyy)		
			yee is authorized to work in o be genuine and to relate to		
Name of Employer or Authorize	ed Representative	Signature of Employer or Aut	Today's Date <i>(mm/dd/yyyy)</i>		
Additional Information (Initi	al and date each notation.)	Check here if you used a alternative procedure aut by DHS to examine docu			
Date of Rehire (if applicable)	New Name (if applicable)				
Date (mm/dd/yyyy)	Last Name (Family Name)		First Name (Given Name)		Middle Initial
	ee requires reverification, you prization. Enter the documen		present any acceptable List A o below.		
Document Title		Document Number (if any)		Expiration Date (if an	y) (mm/dd/yyyy)
			yee is authorized to work in o be genuine and to relate to		
Name of Employer or Authorize	ed Representative	Signature of Employer or Aut	Today's Date (mm/dd/yyyy)		
Additional Information (Initi	al and date each notation.)				rou used an cedure authorized mine documents.

## **"OTHER DEDUCTIONS"**

## **AUTHORIZATION TO MAKE OTHER DEDUCTIONS**

I, \_\_\_\_\_\_\_ hereby authorize my employer JIMMY R. LYNCH & SONS. INC. to make deductions not otherwise listed as permissible deductions on wages earned while employed on the following project:

PROJECT NUMBER: \_\_\_\_\_

PROJECT NAME: \_\_\_\_\_

PREOJECT LOCATION: \_\_\_\_\_

These deductions are voluntary and are authorized for the purposes of <u>SEE BELOW</u>

EMPLOYEE NAME

WITNESS

The date these deductions should start: \_\_\_\_/\_\_\_/

The date these deductions should end: \_\_\_\_/\_\_\_/

\*\*\* THIS PERTAINS TO HATNEST, LOANS, PHONE, CHILD SUPPORT, UNIFORMS, ETC...\*\*\*

DATE: \_\_\_/\_\_/\_\_\_

DATE: \_\_\_/\_\_/\_\_\_

orm **W-4** 

## Employee's Withholding Certificate

OMB No. 1545-0074

Complete Form W-4 so that your employer can withhold the correct federal income tax from your pay. Give Form W-4 to your employer.

Department of the Treasury Internal Revenue Service Your withholding is subject to review by the IRS.

internal net ende ee										
Step 1:	<b>(a)</b> F	irst name and middle initial	Last name	(b) Social security number						
Enter Personal Information	Addro City o	ess or town, state, and ZIP code		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						
	(c)	Single or Married filing separately	pouse	or go to www.ssa.gov.						

Complete Steps 2–4 ONLY if they apply to you; otherwise, skip to Step 5. See page 2 for more information on each step, who can claim exemption from withholding, and when to use the estimator at *www.irs.gov/W4App*.

Head of household (Check only if you're unmarried and pay more than half the costs of keeping up a home for yourself and a qualifying individual.)

Step 2: Multiple Jobs	Complete this step if you (1) hold more than one job at a time, or (2) are married filing jointly and your spouse also works. The correct amount of withholding depends on income earned from all of these jobs.
or Spouse	Do <b>only one</b> of the following.
Works	(a) Use the estimator at <i>www.irs.gov/W4App</i> for most accurate withholding for this step (and Steps 3–4). If you or your spouse have self-employment income, use this option; or
	(b) Use the Multiple Jobs Worksheet on page 3 and enter the result in Step 4(c) below; or
	(c) If there are only two jobs total, you may check this box. Do the same on Form W-4 for the other job. This option is generally more accurate than (b) if pay at the lower paying job is more than half of the pay at the

**Complete Steps 3–4(b) on Form W-4 for only ONE of these jobs.** Leave those steps blank for the other jobs. (Your withholding will be most accurate if you complete Steps 3–4(b) on the Form W-4 for the highest paying job.)

If your total income will be \$200,000 or less (\$400,000 or less if married filing jointly):         Multiply the number of qualifying children under age 17 by \$2,000         Multiply the number of other dependents by \$500         Add the amounts above for qualifying children and other dependents. You may add to this the amount of any other credits. Enter the total here	3	\$
<ul> <li>(a) Other income (not from jobs). If you want tax withheld for other income you expect this year that won't have withholding, enter the amount of other income here. This may include interest, dividends, and retirement income</li></ul>	4(a)	\$
<ul> <li>(c) Extra withholding. Enter any additional tax you want withheld each pay period</li> </ul>	4(b) 4(c)	
	Multiply the number of qualifying children under age 17 by \$2,000       \$         Multiply the number of other dependents by \$500       \$         Add the amounts above for qualifying children and other dependents. You may add to this the amount of any other credits. Enter the total here       \$         (a) Other income (not from jobs). If you want tax withheld for other income you expect this year that won't have withholding, enter the amount of other income here. This may include interest, dividends, and retirement income       \$         (b) Deductions. If you expect to claim deductions other than the standard deduction and want to reduce your withholding, use the Deductions Worksheet on page 3 and enter the result here       \$	Multiply the number of qualifying children under age 17 by \$2,000       \$         Multiply the number of other dependents by \$500       \$         Add the amounts above for qualifying children and other dependents. You may add to this the amount of any other credits. Enter the total here       \$         (a) Other income (not from jobs). If you want tax withheld for other income you expect this year that won't have withholding, enter the amount of other income here. This may include interest, dividends, and retirement income       4(a)         (b) Deductions. If you expect to claim deductions other than the standard deduction and want to reduce your withholding, use the Deductions Worksheet on page 3 and enter the result here       4(b)

Step 5: Sign Here	Under penalties of perjury, I declare that this certificate, to the best of my knowle	edge and belief, is true,	correct, and complete.				
	Employee's signature (This form is not valid unless you sign it.)	[	Date				
Employers Only	Employer's name and address	First date of employment	Employer identification number (EIN)				

For Privacy Act and Paperwork Reduction Act Notice, see page 3.

### **General Instructions**

Section references are to the Internal Revenue Code.

#### **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, Tax Withholding and Estimated Tax.

Exemption from withholding. You may claim exemption from withholding for 2024 if you meet both of the following conditions: you had no federal income tax liability in 2023 and you expect to have no federal income tax liability in 2024. You had no federal income tax liability in 2023 if (1) your total tax on line 24 on your 2023 Form 1040 or 1040-SR is zero (or less than the sum of lines 27, 28, and 29), 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 2024 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 1(a), 1(b), and 5. Do not complete any other steps. You will need to submit a new Form W-4 by February 15, 2025.

**Your privacy.** Steps 2(c) and 4(a) ask for information regarding income you received from sources other than the job associated with this Form W-4. If you have concerns with providing the information asked for in Step 2(c), you may choose Step 2(b) as an alternative; if you have concerns with providing the information asked for in Step 4(a), you may enter an additional amount you want withheld per pay period in Step 4(c) as an alternative.

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. Receive dividends, capital gains, social security, bonuses, or business income, or are subject to the Additional Medicare Tax or Net Investment Income Tax; or

3. 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.

Instead, if you (and your spouse) have a total of only two jobs, you may 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 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. This step 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. 501, Dependents, Standard Deduction, and Filing Information. You can also include other tax credits for which you are eligible in this step, such as the foreign tax credit and the education tax credits. 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 2024 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.

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. To be accurate, submit a new Form W-4 for all other jobs if you have not updated your withholding since 2019.

**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	<b>Two jobs.</b> 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, <b>skip</b> to line 3	1	\$	
2	<b>Three jobs.</b> 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.			
	<b>a</b> 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.	<b>2</b> a	\$	
	<b>b</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 on line 2b	2b	\$	
	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	<b>Divide</b> the annual amount on line 1 or line 2c by the number of pay periods on line 3. Enter this amount here and in <b>Step 4(c)</b> 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.)		Ś	Ų
1	Enter an estimate of your 2024 itemized deductions (from Schedule A (Form 1040)). Such deductions may include qualifying home mortgage interest, charitable contributions, state and local taxes (up to \$10,000), and medical expenses in excess of 7.5% of your income	1	\$	
2	Enter:• \$29,200 if you're married filing jointly or a qualifying surviving spouse • \$21,900 if you're head of household • \$14,600 if you're single or married filing separately	2	\$	
3	If line 1 is greater than line 2, subtract line 2 from line 1 and enter the result here. 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 Part II of Schedule 1 (Form 1040)). 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 territories 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 (2024)

#### Married Filing Jointly or Qualifying Surviving Spouse

Higher Paying Job	b Lower Paying Job Annual Taxable Wage & 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	\$0	\$0	\$780	\$850	\$940	\$1,020	\$1,020	\$1,020	\$1,020	\$1,020	\$1,020	\$1,370
\$10,000 - 19,999	0	780	1,780	1,940	2,140	2,220	2,220	2,220	2,220	2,220	2,570	3,570
\$20,000 - 29,999	780	1,780	2,870	3,140	3,340	3,420	3,420	3,420	3,420	3,770	4,770	5,770
\$30,000 - 39,999	850	1,940	3,140	3,410	3,610	3,690	3,690	3,690	4,040	5,040	6,040	7,040
\$40,000 - 49,999	940	2,140	3,340	3,610	3,810	3,890	3,890	4,240	5,240	6,240	7,240	8,240
\$50,000 - 59,999	1,020	2,220	3,420	3,690	3,890	3,970	4,320	5,320	6,320	7,320	8,320	9,320
\$60,000 - 69,999	1,020	2,220	3,420	3,690	3,890	4,320	5,320	6,320	7,320	8,320	9,320	10,320
\$70,000 - 79,999	1,020	2,220	3,420	3,690	4,240	5,320	6,320	7,320	8,320	9,320	10,320	11,320
\$80,000 - 99,999	1,020	2,220	3,620	4,890	6,090	7,170	8,170	9,170	10,170	11,170	12,170	13,170
\$100,000 - 149,999	1,870	4,070	6,270	7,540	8,740	9,820	10,820	11,820	12,830	14,030	15,230	16,430
\$150,000 - 239,999	1,960	4,360	6,760	8,230	9,630	10,910	12,110	13,310	14,510	15,710	16,910	18,110
\$240,000 - 259,999	2,040	4,440	6,840	8,310	9,710	10,990	12,190	13,390	14,590	15,790	16,990	18,190
\$260,000 - 279,999	2,040	4,440	6,840	8,310	9,710	10,990	12,190	13,390	14,590	15,790	16,990	18,190
\$280,000 - 299,999	2,040	4,440	6,840	8,310	9,710	10,990	12,190	13,390	14,590	15,790	16,990	18,380
\$300,000 - 319,999	2,040	4,440	6,840	8,310	9,710	10,990	12,190	13,390	14,590	15,980	17,980	19,980
\$320,000 - 364,999	2,040	4,440	6,840	8,310	9,710	11,280	13,280	15,280	17,280	19,280	21,280	23,280
\$365,000 - 524,999	2,720	6,010	9,510	12,080	14,580	16,950	19,250	21,550	23,850	26,150	28,450	30,750
\$525,000 and over	3,140	6,840	10,540	13,310	16,010	18,590	21,090	23,590	26,090	28,590	31,090	33,590
F				Single o	r Married	d Filing S	Separate	ly				

					•				•				
Higher Payi	ing Job				Lowe	er Paying	Job Annua	al l'axable	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	\$240	\$870	\$1,020	\$1,020	\$1,020	\$1,540	\$1,870	\$1,870	\$1,870	\$1,870	\$1,910	\$2,040
\$10,000 -	19,999	870	1,680	1,830	1,830	2,350	3,350	3,680	3,680	3,680	3,720	3,920	4,050
\$20,000 -	29,999	1,020	1,830	1,980	2,510	3,510	4,510	4,830	4,830	4,870	5,070	5,270	5,400
\$30,000 -	39,999	1,020	1,830	2,510	3,510	4,510	5,510	5,830	5,870	6,070	6,270	6,470	6,600
\$40,000 -	59,999	1,390	3,200	4,360	5,360	6,360	7,370	7,890	8,090	8,290	8,490	8,690	8,820
\$60,000 -	79,999	1,870	3,680	4,830	5,840	7,040	8,240	8,770	8,970	9,170	9,370	9,570	9,700
\$80,000 -	99,999	1,870	3,690	5,040	6,240	7,440	8,640	9,170	9,370	9,570	9,770	9,970	10,810
\$100,000 - 1	24,999	2,040	4,050	5,400	6,600	7,800	9,000	9,530	9,730	10,180	11,180	12,180	13,120
\$125,000 - 1	49,999	2,040	4,050	5,400	6,600	7,800	9,000	10,180	11,180	12,180	13,180	14,180	15,310
\$150,000 - 1	174,999	2,040	4,050	5,400	6,860	8,860	10,860	12,180	13,180	14,230	15,530	16,830	18,060
\$175,000 - 1	199,999	2,040	4,710	6,860	8,860	10,860	12,860	14,380	15,680	16,980	18,280	19,580	20,810
\$200,000 - 2	249,999	2,720	5,610	8,060	10,360	12,660	14,960	16,590	17,890	19,190	20,490	21,790	23,020
\$250,000 - 3	399,999	2,970	6,080	8,540	10,840	13,140	15,440	17,060	18,360	19,660	20,960	22,260	23,500
\$400,000 - 4	149,999	2,970	6,080	8,540	10,840	13,140	15,440	17,060	18,360	19,660	20,960	22,260	23,500
\$450,000 an	d over	3,140	6,450	9,110	11,610	14,110	16,610	18,430	19,930	21,430	22,930	24,430	25,870

Head of Household

Higher Paying Jo	Lower Paying Job Annual Taxable Wage & 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 - 9,99	9 \$0	\$510	\$850	\$1,020	\$1,020	\$1,020	\$1,020	\$1,220	\$1,870	\$1,870	\$1,870	\$1,960
\$10,000 - 19,99	9 510	1,510	2,020	2,220	2,220	2,220	2,420	3,420	4,070	4,070	4,160	4,360
\$20,000 - 29,99	9 850	2,020	2,560	2,760	2,760	2,960	3,960	4,960	5,610	5,700	5,900	6,100
\$30,000 - 39,99	9 1,020	2,220	2,760	2,960	3,160	4,160	5,160	6,160	6,900	7,100	7,300	7,500
\$40,000 - 59,99	9 1,020	2,220	2,810	4,010	5,010	6,010	7,070	8,270	9,120	9,320	9,520	9,720
\$60,000 - 79,99	9 1,070	3,270	4,810	6,010	7,070	8,270	9,470	10,670	11,520	11,720	11,920	12,120
\$80,000 - 99,99	9 1,870	4,070	5,670	7,070	8,270	9,470	10,670	11,870	12,720	12,920	13,120	13,450
\$100,000 - 124,99	9 2,020	4,420	6,160	7,560	8,760	9,960	11,160	12,360	13,210	13,880	14,880	15,880
\$125,000 - 149,99	9 2,040	4,440	6,180	7,580	8,780	9,980	11,250	13,250	14,900	15,900	16,900	17,900
\$150,000 - 174,99	9 2,040	4,440	6,180	7,580	9,250	11,250	13,250	15,250	16,900	18,030	19,330	20,630
\$175,000 - 199,99	9 2,040	4,510	7,050	9,250	11,250	13,250	15,250	17,530	19,480	20,780	22,080	23,380
\$200,000 - 249,99	9 2,720	5,920	8,620	11,120	13,420	15,720	18,020	20,320	22,270	23,570	24,870	26,170
\$250,000 - 449,99	9 2,970	6,470	9,310	11,810	14,110	16,410	18,710	21,010	22,960	24,260	25,560	26,860
\$450,000 and ove	· 3,140	6,840	9,880	12,580	15,080	17,580	20,080	22,580	24,730	26,230	27,730	29,230



# NC-4EZ Employee's Withholding Allowance Certificate

Filing Status (Mark one box only) Single or Married Filing Separately	Head of Household Married Filing Jointly or Surviving Spouse
Social Security Number	
First Name M.I.	Last Name
Address	County (Enter first five letters)
City	State Zip Code Country (If not U.S.)

Instructions. Use Form NC-4EZ if you:

- Plan to claim the N.C. Standard Deduction
- Plan to claim the N.C. Child Deduction Amount (but no other N.C. deductions)
- Do not plan to claim N.C. tax credits
- Qualify to claim exempt status (See Lines 3 or 4 below)

Important. If you plan to claim N.C. itemized deductions or plan to claim other N.C. deductions (other than the N.C. Child Deduction Amount), you must complete Form NC-4. If you are a nonresident alien, you must complete Form NC-4 NRA. In general, a nonresident alien is an alien (not a U.S. citizen) who has not passed the green card test or the substantial presence test. (See Publication 519, U.S. Tax Guide for Aliens, for more information on the green card test and the substantial presence test.)

If you plan to claim the N.C. Child Deduction Amount, use the table below for your filing status, amount of income, and number of children under age 17 to determine the number of allowances to enter on Line 1. For married taxpayers, only one spouse may claim the allowance for the N.C. Child Deduction Amount for each child

Single & Married Filing Separately		Married Filing Jointly & Surviving Spouse		Head of Household
Income	# of Children under age 17	Income	# of Children under age 17	Income # of Children under age 17
	1 2 3 4 5 6 7 8 9 10		1 2 3 4 5 6 7 8 9 10	1 2 3 4 5 6 7 8 9 10
	# of Allowances		# of Allowances	# of Allowances
20,001 - 30,000 30,001 - 40,000 40,001 - 50,000 50,001 - 60,000 60,001 - 70,000	$\begin{array}{cccccccccccccccccccccccccccccccccccc$	40,001 - 60,000 60,001 - 80,000 80,001 - 100,000 100,001 - 120,000 120,001 - 140,000	$\begin{array}{cccccccccccccccccccccccccccccccccccc$	$\begin{array}{c ccccccccccccccccccccccccccccccccccc$

1. Total number of allowances you are claiming (Enter zero (0), or the number of allowances from the table above) 2. Additional amount, if any, you want withheld from each pay period (Enter whole dollars) 00 3. I certify that I am exempt from North Carolina withholding because I meet both of the following conditions: Last year I was entitled to a refund of all State income tax withheld because I had no tax liability; and Check Here This year, I expect a refund of all State income tax withheld because I expect to have no tax liability. 4. I certify that I am exempt from North Carolina withholding because I meet the requirements set forth in the Servicemembers Check Here Civil Relief Act, as amended by the Military Spouses Residency Relief Act and Veterans Benefits and Transition Act. (See Form D-401, North Carolina Individual Income Tax Instructions, for more information.) If an exemption on Line 3 or Line 4 applies to you, enter the year the exemption became effective VVVV 5. I certify that I no longer meet the requirements for an exemption on Line 3 or Line 4 (Check applicable box) Therefore, I revoke my exemption and request that my employer withhold North Carolina income tax based on the Check Here number of allowances entered on Line 1 and any additional amount entered on Line 2. CAUTION: If you furnish an employer with an Employee's Withholding Allowance Certificate that contains information which has no reasonable basis and results in a lesser amount of tax being withheld than would have been withheld had you furnished reasonable information, you

are subject to a penalty of 50% of the amount not properly withheld.

Emp	loyee's	Signature
-----	---------	-----------

Date

I certify, under penalties provided by law, that I am entitled to the number of withholding allowances claimed on Line 1 above, or if claiming exemption from withholding, that I am entitled to claim the exempt status on Line 3 or 4, whichever applies.



# NC-4 Employee's Withholding Allowance Certificate

**PURPOSE** - Complete Form NC-4 so that your employer can withhold the correct amount of State income tax from your pay. If you do not provide an NC-4 to your employer, your employer is required to withhold based on the filing status, "Single" with zero allowances.

 $\begin{array}{l} \textbf{FORM NC-4 EZ} \ \text{-} \ \text{You may use Form NC4-EZ} \ \text{if you plan to claim either the} \\ \text{N.C. Standard Deduction or the N.C. Child Deduction Amount (but no other} \\ \text{N.C. deductions), and you do not plan to claim any N.C. tax credits.} \end{array}$ 

**FORM NC-4 NRA** - If you are a nonresident alien you must use Form NC-4 NRA. In general, a nonresident alien is an alien (not a U.S. citizen) who has not passed the green card test or the substantial presence test. (See Publication 519, U.S. Tax Guide for Aliens, for more information on the green card test and the substantial presence test.)

**FORM NC-4 BASIC INSTRUCTIONS** - Complete the NC-4 **Allowance Worksheet**. The worksheet will help you determine your withholding allowances based on federal and State adjustments to gross income including the N.C. Child Deduction Amount, N.C. itemized deductions, and N.C. tax credits. However, you may claim fewer allowances than you are entitled to if you wish to increase the tax withheld during the tax year. If your withholding allowances decrease, you must file a new NC-4 with your employer within 10 days after the change occurs. Exception: When an individual ceases to be "Head of Household" after maintaining the household for the major portion of the year, a new NC-4 is not required until the next year.

**TWO OR MORE JOBS** - If you have more than one job, determine the total number of allowances you are entitled to claim on all jobs using one Form NC-4 Allowance Worksheet. Your withholding will usually be most accurate when all allowances are claimed on the NC-4 filed for the higher paying job and zero allowances are claimed for the other. You should also refer to the "Multiple Jobs Table" to determine the additional amount to be withheld on Line 2 of Form NC-4 *(See page 4).* 

NONWAGE INCOME - If you have a large amount of nonwage income, such as interest or dividends, you should consider making estimated tax

payments using Form NC-40 to avoid underpayment of estimated tax interest. Form NC-40 is available on the Department's website at <u>www.ncdor.gov</u>.

**HEAD OF HOUSEHOLD** - Generally you may 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.

**SURVIVING SPOUSE** - You may claim "Surviving Spouse" filing status only if your spouse died in either of the two preceding tax years and you meet the following requirements:

- 1. Your home is maintained as the main household of a child or stepchild for whom you can claim a federal exemption; and
- 2. You were entitled to file a joint return with your spouse in the year of your spouse's death.

**MARRIED TAXPAYERS** - For married taxpayers, both spouses must agree as to whether they will complete the NC-4 Allowance Worksheet based on the filing status, "Married Filing Jointly" or "Married Filing Separately."

- Married taxpayers who complete the worksheet based on the filing status, "Married Filing Jointly" should consider the sum of both spouses' income, federal and State adjustments to income, and State tax credits to determine the number of allowances.
- Married taxpayers who complete the worksheet based on the filing status, "Married Filing Separately" should consider only his or her portion of income, federal and State adjustments to income, and State tax credits to determine the number of allowances.

All NC-4 forms are subject to review by the North Carolina Department of Revenue. Your employer may be required to send this form to the North Carolina Department of Revenue.

**CAUTION:** If you furnish an employer with an Employee's Withholding Allowance Certificate that contains information which has no reasonable basis and results in a lesser amount of tax being withheld than would have been withheld had you furnished reasonable information, you are subject to a penalty of 50% of the amount not properly withheld.

	ut here and give this certificate to your employer. Keep the top portion for your re	cords.
1. Total number of allowances yo	loyee's Withholding Allowance Certificate	•
2. Additional amount, if any, with	held from each pay period (Enter whole dollars)	
Social Security Number	Filing Status Single or Married Filing Separately O Head of Household O	Married Filing Jointly or Surviving Spouse
First Name (USE CAPITAL LETTERS FOR YOUR NAM	ME AND ADDRESS) M.I. Last Name	
Address	<u> </u>	County (Enter first five letters)
City	State Zip Code (5 Digit) Co	untry (If not U.S.)
<u></u>		

Employee's Signature

I certify, under penalties provided by law, that I am entitled to the number of withholding allowances claimed on Line 1 above.

Date

Answer all of the following questions for your filing status.

#### Single -

<ol> <li>Will your N.C. itemized deductions from Page 3, Schedule 1 exceed \$13,249?</li> <li>Will your N.C. Child Deduction Amount from Page 3, Schedule 2 exceed \$2,499?</li> <li>Will you have federal adjustments or State deductions from income?</li> </ol>	Yes □ Yes □ Yes □	No 🗆 No 🗆 No 🗆
<ol> <li>Will you be able to claim any N.C. tax credits or tax credit carryovers?</li> </ol>	Yes 🗆	No 🗆
If you answered "No" to all of the above, <b>STOP HERE</b> and enter <b>ZERO (0)</b> as total allowal f you answered "Yes" to any of the above, you may choose to go to Page 2, Part II to additional allowances. Otherwise, enter <b>ZERO (0)</b> on Form NC-4, Line 1.		
Married Filing Jointly -		
<ol> <li>Will your N.C. itemized deductions from Page 3, Schedule 1 exceed \$23,999?</li> <li>Will your N.C. Child Deduction Amount from Page 3, Schedule 2 exceed \$2,499?</li> <li>Will you have federal adjustments or State deductions from income?</li> <li>Will you be able to claim any N.C. tax credits or tax credit carryovers?</li> <li>Will your spouse receive combined wages and taxable retirement benefits of less than \$8,250 or only retirement benefits not subject to N.C. income tax?</li> </ol>	Yes □ Yes □ Yes □ Yes □	No 🗆 No 🗆 No 🗆 No 🗆
If you answered "No" to all of the above, <b>STOP HERE</b> and enter <b>ZERO (0)</b> as total allows If you answered "Yes" to any of the above, you may choose to go to Page 2, Part II to additional allowances. Otherwise, enter <b>ZERO (0)</b> on Form NC-4, Line 1.		
Married Filing Separately -		
<ol> <li>Will your portion of N.C. itemized deductions from Page 3, Schedule 1 exceed \$13,2497</li> <li>Will your N.C. Child Deduction Amount from Page 3, Schedule 2 exceed \$2,499?</li> <li>Will you have federal adjustments or State deductions from income?</li> <li>Will you be able to claim any N.C. tax credits or tax credit carryovers?</li> </ol>	? Yes □ Yes □ Yes □ Yes □	No □ No □ No □ No □
If you answered "No" to all of the above, <b>STOP HERE</b> and enter <b>ZERO (0)</b> as total allowa If you answered "Yes" to any of the above, you may choose to go to Page 2, Part II to additional allowances. Otherwise, enter <b>ZERO (0)</b> on Form NC-4, Line 1.		
If you answered "Yes" to any of the above, you may choose to go to Page 2, Part II to		
If you answered "Yes" to any of the above, you may choose to go to Page 2, Part II to additional allowances. Otherwise, enter <b>ZERO (0)</b> on Form NC-4, Line 1.	Yes Yes Yes Yes Yes Yes Yes	e if you qualify for No No No No No No No

# NC-4 Allowance Worksheet

	Surviving Spouse -		
	1.Will your N.C. itemized deductions from Page 3, Schedule 1 exceed 23,999?Yes2.Will your N.C. Child Deduction Amount from Page 3, Schedule 2 exceed \$2,499?Yes3.Will you have federal adjustments or State deductions from income?Yes4.Will you be able to claim any N.C. tax credits or tax credit carryovers?Yes		No □ No □
	If you answered "No" to all of the above, <b>STOP HERE</b> and enter <b>FOUR (4)</b> as total allowances of If you answered "Yes" to any of the above, you may choose to go to Part II to determine if you allowances. Otherwise, enter <b>FOUR (4)</b> on Form NC-4, Line 1.		
	NC-4 Part II		
1.	Enter your total estimated N.C. itemized deductions from Page 3, Schedule 1	1.	<u> </u>
2.	Enter the applicable N.C. standard deduction based on your filing status. \$10,750 if Single \$10,750 if Married Filing Jointly or Surviving Spouse \$10,750 if Married Filing Separately \$16,125 if Head of Household	2.	\$
3.	Subtract Line 2 from Line 1. If Line 1 is less than Line 2, enter ZERO (0)	3.	\$
4.	Enter an estimate of your total N.C. Child Deduction Amount from Page 3, Schedule 2	4.	\$
5.	Enter an estimate of your total federal adjustments to income and State deductions from federal adjusted gross income	5.	\$
6.	Add Lines 3, 4, and 5	6.	\$
7.	Enter an estimate of your nonwage income (such as dividends or interest)		
8.	Enter an estimate of your State additions to federal adjusted gross		
9.	Add Lines 7 and 8	9.	\$
10.	Subtract Line 9 from Line 6 (Do not enter less than zero)	10.	\$
11.	Divide the amount on Line 10 by \$2,500 . Round down to whole number Ex. \$3,900 ÷ \$2,500 = 1.56 rounds down to 1	11.	
12.	Enter the amount of your estimated N.C. tax credits12		
13.	Divide the amount on Line 12 by \$134. Round down to whole number Ex. \$200 ÷ \$134 = 1.49 rounds down to 1	13.	
14.	If filing as Single, Head of Household, or Married Filing Separately, enter zero (0) on this line. If filing as Surviving Spouse, enter 4. If filing as Married Filing Jointly, enter the appropriate number from either (a), (b), (c), (d), or (e) below.		
	<ul> <li>(a) Your spouse expects to have combined wages and taxable retirement benefits of \$0 for N.C. purposes enter 4. (Taxable retirement benefits do not include: <i>Bailey</i>, Social Security, and Railroad retirement)</li> <li>(b) Your spouse expects to have combined wages and taxable retirement benefits of more than \$0 but less than or equal to \$3,250, enter 3.</li> <li>(c) Your spouse expects to have combined wages and taxable retirement benefits of more than \$3,250 but</li> </ul>	6	
	<ul> <li>less than or equal to \$5,750, enter 2.</li> <li>(d) Your spouse expects to have combined wages and taxable retirement benefits of more than \$5,750 but</li> </ul>		
	<ul> <li>less than or equal to \$8,250, enter 1.</li> <li>(e) Your spouse expects to have combined wages and taxable retirement benefits of more than \$8,250, enter 0</li> </ul>	.14.	
15.	Add Lines 11, 13, and 14, and enter the total here	15.	
16.	If you completed this worksheet on the basis of Married Filing Jointly, the total number of allowances determine on Line 15 may be split between you and your spouse, however, you choose. Enter the number of allowances from Line 15 that your spouse plans to claim		
17.	Subtract Line 16 from Line 15 and enter the total number of allowances here and on Line 1 of your Form NC-4, Employee's Withholding Allowance Certificate	17.	

# **NC-4 Allowance Worksheet Schedules**

Important: If you cannot reasonably estimate the amount to enter in the schedules below, you should enter ZERO (0) on Line 1, NC-4.

Schedule 1	Estimated N.C. Itemized Deductions			
Qualifying mortgage interest Real estate property taxes Total qualifying mortgage interest and re Charitable Contributions (Same as allow Medical and Dental Expenses (Same as Total estimated N.C. itemized deduction	ved for federal purposes) s allowed for federal purposes)	•	\$ \$ \$ \$	  

\*The sum of your qualified mortgage interest and real estate property taxes may not exceed \$20,000. For married taxpayers, the \$20,000 limitation applies to the combined total of qualified mortgage interest and real estate property taxes claimed by both spouses, rather than to each spouse separately.

#### Schedule 2

#### **Estimated N.C. Child Deduction Amount**

A taxpayer who is allowed a federal child tax credit under section 24 of the Internal Revenue Code is allowed a deduction for each dependent child unless adjusted gross income exceeds the threshold amount shown below.

The N.C. Child Deduction Amount can be claimed only for a child who is under 17 years of age on the last day of the year.

Filing Status	Adjusted Gross Inco	me	No. of Children	Deduction Amount per Qualifying Child	Estimated Deduction
Single	Up to         \$         20,000           Over         \$         20,000         Up to           Over         \$         30,000         Up to           Over         \$         40,000         Up to           Over         \$         50,000         Up to           Over         \$         60,000         Up to	\$ 40,000 \$ 50,000		\$ 2,500 \$ 2,000 \$ 1,500 \$ 1,000 \$ 500 \$ -	
MFJ or SS	· · ·	\$ 60,000 \$ 80,000 \$ 100,000 \$ 120,000			
НОН	Over \$ 60,000 Up to	<ul> <li>\$ 45,000</li> <li>\$ 60,000</li> <li>\$ 75,000</li> <li>\$ 90,000</li> </ul>		\$ 2,500 \$ 2,000 \$ 1,500 \$ 1,000 \$ 500 \$ -	
MFS	Up to         \$         20,000           Over         \$         20,000         Up to           Over         \$         30,000         Up to           Over         \$         40,000         Up to           Over         \$         50,000         Up to           Over         \$         60,000         Up to	\$ 40,000 \$ 50,000		\$ 2,500 \$ 2,000 \$ 1,500 \$ 1,000 \$ 500 \$ -	

# Multiple Jobs Table

Find the amount of your estimated annual wages from your lowest paying job(s) in the left hand column. Follow across to find the amount of additional tax to be withheld for each pay period. Enter the additional amount to be withheld on Line 2 of your **Form NC-4**.

Estimated	Annual Wages		Payroll Per	iod	
At Least	But Less Than	Monthly	Semimonthly	Biweekly	Weekly
0	1000	2	1	1	1
1000	2000	7	3	3	2
2000	3000	11	6	5	3
3000	4000	16	8	7	4
4000	5000	20	10	9	5
5000	6000	25	12	11	6
6000	7000	29	14	13	7
7000	8000	33	17	15	8
8000	9000	38	19	17	9
9000	10000	42	21	20	10
10000	10750	46	23	21	11
10750	Unlimited	48	24	22	11

#### Additional Withholding for Single, Married, or Surviving Spouse with Multiple Jobs

#### Additional Withholding for Head of Household Filers with Multiple Jobs

Estimated	Annual Wages		Payroll Per	iod	
At Least	But Less Than	Monthly	Semimonthly	Biweekly	Weekly
0	1000	2	1	1	1
1000	2000	7	3	3	2
2000	3000	11	6	5	3
3000	4000	16	8	7	4
4000	5000	20	10	9	5
5000	6000	25	12	11	6
6000	7000	29	14	13	7
7000	8000	33	17	15	8
8000	9000	38	19	17	9
9000	10000	42	21	20	10
10000	11000	47	23	22	11
11000	12000	51	26	24	12
12000	13000	56	28	26	13
13000	14000	60	30	28	14
14000	15000	65	32	30	15
15000	16000	69	35	32	16
16000	Unlimited	71	36	33	16



314 SOUTH ACADEMY ST/P.O. DRAWER BB PILOT MOUNTAIN, NC 27041 (336) 368-4047

I, \_\_\_\_\_\_ agree to take a drug test for JIMMY R.

LYNCH & SONS, INC. to comply with their company rules.

# CITIZEN REQUEST FOR DRIVING RECORD TRANSCRIPT

FULL NAME:	Last			_ DA	TE OF B	IRTH:	_//
	Last	First	Μ				
SOCIAL SECU	J <b>RITY</b> #			SEX: F	_ M	RATHER	NOT SAY
ADDRESS:	Street Address						_
	Street Address			Apt/Suite			
	City		State		Zip	Code	
Do you have a	valid driver's license	? YN	Licens	e #			
INFORMATIC	<b>ON NEEDED FOR:</b>						
			Γ				
ŀ	Auto Insurance/N	IVR Report					
		-					
Indica	te below if you wish t	to authorize another	r individual to obta	in a copy of yo	our drivii	ng record.	
I. auth	orize the Departmen	t of Motor Vehicles	to furnish a copy o	f vour driving	record to	0:	
,	· · · · · ·						
Namos	· •						
Inames	Employer						
	1 5						
	Insurance Agent/Ca						
	Insurance Agent/Ca	rrier					
SIGNATURE:					DA	ГЕ:/	/



## **EMPLOYMENT ANNOUNCEMENT**

Jimmy R. Lynch & Sons, Inc., with respect to Equal Employment Opportunity Affirmative Action compliance is set forth below.

POLICY -It is the policy of Jimmy R. Lynch & Sons, Inc. to provide equal employment opportunity (EEO) to all persons regardless of age, color, national origin, citizenship status, physical or mental disability, race, religion, creed, gender, sex, sexual orientation, gender identity and/or expression, marital status, status with regard to public assistance, status as a disabled veteran, recently separated or other covered veteran, or any other characteristic protected by federal, state, or local law. In addition, Jimmy R. Lynch & Sons, Inc. will provide reasonable accommodation for qualified individuals with disabilities.

Jimmy R. Lynch & Sons. Inc.'s goal is to achieve at least proportional representation of women and people of color across the company. Our programs are designed to comply with all applicable federal, state, and local laws, directives and regulations and cover all human resource actions including employment, compensation, benefits, training, education, and promotions.

Jimmy R. Lynch & sons, Inc.'s Operations Manager, Rick Lynch and Safety Director, Daniel Lynch has responsibility to monitor progress, reinforce policies and hold the organization accountable to meet objectives.

RESPONSIBILITY- James Daniel Lynch, EEO Officer and Cathy Snow. Administrator are responsible for leading Jimmy R. Lynch & Sons, Inc. affirmative action efforts and ensuring that the principle of equal employment opportunity is understood and followed. The Operations Manager is responsible for local affirmative action efforts. All members of management must be familiar with this policy, must fully support it, and are responsible for applying these principles in good faith. All employees are responsible to conduct consistent with Jimmy R. Lynch & Sons, Inc's EEO policy and is expected to demonstrate respect for all co-workers.

Jimmy R. Lynch & Sons, Inc. posts this statement to inform applicants and employees of Jimmy R. Lynch & Sons, Inc's commitment to equal opportunity employment. The affirmative action plan and EEO/Affirmative Action Plan for Disabled Workers and Disabled Vietnam Era Veterans is located at Jimmy R. Lynch & Sons, Inc's local office and may be viewed by applicants and employees on weekdays during normal business hours.

Sincerely,

Jimmy R. Lynch & Sons, Inc



#### Please read each statement closely and initial each acknowledging your understanding

#### **Equal Employment Opportunity Statement**

This company is committed to the principles of equal employment opportunity and is committed to make employment decisions based on merit. We are committed to complying with all Federal, State, and local laws providing for equal employment opportunities, as well as all laws related to terms and conditions of employment. The Company desires *to* maintain a work environment that is free of sexual harassment and discrimination due *to* race, religion, color, national origin, physical or mental disability, age or any other status protected by Federal, State, or local laws. The Company will make reasonable efforts to accommodate those physical or mental limitations of an otherwise qualified employee unless undue hardship would result for the company.

#### **Discrimination and Sexual Harassment Policy Statement**

This Company will not tolerate any form of unlawful discrimination, including sexual harassment. Any employee who engages in unlawful discrimination or sexual harassment will be subject to appropriate discipline, up to and including termination. Prohibited sexual harassment is defined as follows: Unwelcome sexual advances, requests for sexual favors and other verbal or physical conduct of a sexual nature constitutes sexual harassment when (1) submission to such conduct is made whether explicitly or implicitly a term or condition of an individual's employment; (2) Submission to or action *of* such conduct by an individual is used as the basis for employment decisions affecting such individuals; or (3) Such conduct has the purpose or effect of unreasonably interfering with an individual's work performance or creating an intimidating, hostile or offensive work environment.

#### Disclosure to Applicants Concerning Drug/Alcohol Testing

If you are offered a position with the Company, you may be given a drug/alcohol test as a condition of employment. Your refusal timely submits to a drug/alcohol Use or your failure to pass such a test means you will not be employed by this company. Neither the collector of specimens nor the medical professional who reviews the test results will be a company employee. The test results will be kept confidential. The individual undergoing testing will not be directly observed while providing the specimen unless there are reasonable grounds to believe the individual may alter or substitute the specimen. Negative test results are required as a condition of employment.

#### **Complete and Accurate information**

I hereby certify that I have not knowingly withheld any information that might adversely affect my chances for employment and that the answers given by me are true and correct to the best of my knowledge. I further certify that I have personally completed this application. I understand that any omission or misstatement of material fact on this application, or any other document used to secure employment, shall be grounds for rejection of this application or for immediate discharge if I am employed, regardless of the time elapsed before discovery.

#### **At-Will Employment**

I understand and agree that if I am employed, my employment will be "at-will", which means that the Company may terminate the employment relationship at any time, with or without cause and with or without notice. Likewise, the Company will respect my right to terminate my employment at any time, with or without cause and with or without notice. I further understand that any prior representation, whether expressed or implied to the contrary is hereby superseded and that no promise or representation contrary to the foregoing is binding on the Company unless made in writing and signed by the Company's president.

#### **Testing Authorization**

If offered a position with the Company, I hereby agree to any legally permitted physical, psychological skill, drug or medical test required by the Company as a condition of employment.

#### **Investigation Authorization**

I authorize investigation into all statements and references contained in this application. Said investigation may include credit, driving, criminal background, references, and other background checks. By applying for this job, I also authorize post-hire investigation into my credit, driving and criminal background.

#### **Company Obligation**

I understand and agree that the Company's acceptance of this job application does not mean that a position for which I am qualified is open (unless specifically posted) or that the company has agreed to hire me. I understand that the Company is under no obligation to hire me as the result of accepting this completed application.

I HAVE READ AND UNDERSTAND THE ABOVE POLICY STATEMENTS AND AGREE TO BE BOUND BY THEM IF EMPLOYED BY THE COMPANY.

SIGNATURE: \_\_\_\_\_

DATE: \_\_\_/\_\_/\_\_\_

## DISCLOSURE

We <u>Jimmy R. Lynch & Sons, Inc</u>. will obtain one or more consumer records or investigate consumer reports on both about you for employment purposes. These purposes may include hiring, contract, assignment, promotion, re-assignment, and termination. The reports will include information about your character, general reputation, personal characteristics, and mode of living.

We will obtain these reports through a consumer reporting agency. Our consumer reporting agency is backgroundchecks.com ("BGC"). BGC's address is P.O. Box 353, Chapin, SC 29036. BGC's telephone number is (866) 265-6602. BGC's website is www.backgroundchecks.com, where you can find information about whether BGC's international privacy practices.

To prepare the reports, BGC 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, credit history, and any other information with public or private information sources.

You may obtain a copy of any report that BGC provides and BGC's files about you (in person, by mail, or by phone) by providing identification to BGC. If you do, BGC will provide you with help to understand the files, including trained personnel and an explanation of any codes. Another person may accompany you by providing identification.

If BGC obtains any information by interview, you have the right to obtain a complete and accurate disclosure of the scope and nature of the investigation performed.

Please sign below to acknowledge your receipt of this disclosure.

SIGNATURE: \_\_\_\_\_

**DATE:** \_\_\_\_/\_\_\_/\_\_\_\_

# AUTHORIZATION

<u>Authorization</u>: By signing below, you authorize: (a) backgroundchecks.com ("BGC") to request information about you from any public or private information source; (b) anyone to provide information about you to BGC; (c) BGC to provide us (Jimmy R. Lynch & Sons, Inc.) one or more reports based on that information; and (d) us to share those reports with others for legitimate business purposes related to your employment. BGC 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, credit history, 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 applicant or employee with us.

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.

<u>Personal Information:</u> Please print the information requested below to identify yourself for BGC.

	Last	First	М
OTHER NAMES	S USED:		
CURRENT AND	FORMER ADDRE	SSES:	
/	current		
from Mo/Yr.	to Mo/Yr.	Street	City, State & Zip Code
/	current		
from Mo/Yr.	to Mo/Yr.	Street	City, State & Zip Code
/	current		
from Mo/Yr.	to Mo/Yr.	Street	City, State & Zip Code
	agencies and other ir any other purposes.	formation sources require t	the following information when checking records. BGC
Social Security #			DATE OF BIRTH://
Driver's License # & State		Name as i	t appears on license
	you are applying for a rt by checking this bo		linnesota, or Oklahoma, you may request
SIGNATU	RE:		DATE: /

Para información en español, visite <u>www.consumerfinance.gov/learnmore</u> o escribe a la Consumer Financial Protection Bureau, 1700 G Street NW, Washington, DC 20552.

#### A Summary of Your Rights Under the Fair Credit Reporting Act

The federal Fair Credit Reporting Act (FCRA) promotes the accuracy, fairness, and privacy of information in the files of consumer reporting agencies. There are many types of consumer reporting agencies, including credit bureaus and specialty agencies (such as agencies that sell information about check writing histories, medical records, and rental history records). Here is a summary of your major rights under FCRA. For more information, including information about additional rights, go to www.consumerfinance.gov/learnmore or write to: Consumer Financial Protection Bureau, 1700 G Street NW, Washington, DC 20552.

- You must be told if information in your file has been used against you. Anyone who uses a credit report or another type of consumer report to deny your application for credit, insurance, or employment or to take another adverse action against you must tell you, and must give you the name, address, and phone number of the agency that provided the information.
- You have the right to know what is in your file. You may request and obtain all the information about you in the files of a consumer reporting agency (your "file disclosure"). You will be required to provide proper identification, which may include your Social Security number. In many cases, the disclosure will be free. You are entitled to a free file disclosure if:
  - a person has taken adverse action against you because of information in your credit report;
  - o you are the victim of identity theft and place a fraud alert in your file;
  - your file contains inaccurate information as a result of fraud;
  - you are on public assistance;
  - you are unemployed but expect to apply for employment within 60 days.

In addition, all consumers are entitled to one free disclosure every 12 months upon request from each nationwide credit bureau and from nationwide specialty consumer reporting agencies. See <u>www.consumerfinance.gov/learnmore</u> for additional information.

- You have the right to ask for a credit score. Credit scores are numerical summaries of your credit-worthiness based on information from credit bureaus. You may request a credit score from consumer reporting agencies that create scores or distribute scores used in residential real property loans, but you will have to pay for it. In some mortgage transactions, you will receive credit score information for free from the mortgage lender.
- You have the right to dispute incomplete or inaccurate information. If you identify information in your file that is incomplete or inaccurate, and report it to the consumer

reporting agency, the agency must investigate unless your dispute is frivolous. See <u>www.consumerfinance.gov/learnmore</u> for an explanation of dispute procedures.

- Consumer reporting agencies must correct or delete inaccurate, incomplete, or unverifiable information. Inaccurate, incomplete, or unverifiable information must be removed or corrected, usually within 30 days. However, a consumer reporting agency may continue to report information it has verified as accurate.
- **Consumer reporting agencies may not report outdated negative information.** In most cases, a consumer reporting agency may not report negative information that is more than seven years old, or bankruptcies that are more than 10 years old.
- Access to your file is limited. A consumer reporting agency may provide information about you only to people with a valid need usually to consider an application with a creditor, insurer, employer, landlord, or other business. The FCRA specifies those with a valid need for access.
- You must give your consent for reports to be provided to employers. A consumer reporting agency may not give out information about you to your employer, or a potential employer, without your written consent given to the employer. Written consent generally is not required in the trucking industry. For more information, go to www.consumerfinance.gov/learnmore.
- You may limit "prescreened" offers of credit and insurance you get based on information in your credit report. Unsolicited "prescreened" offers for credit and insurance must include a toll-free phone number you can call if you choose to remove your name and address from the lists these offers are based on. You may opt out with the nationwide credit bureaus at 1-888-567-8688.
- The following FCRA right applies with respect to nationwide consumer reporting agencies:

CONSUMERS HAVE THE RIGHT TO OBTAIN A SECURITY FREEZE

You have a right to place a "security freeze" on your credit report, which will prohibit a consumer reporting agency from releasing information in your credit report without your express authorization. The security freeze is designed to prevent credit, loans, and services from being approved in your name without your consent. However, you should be aware that using a security freeze to take control over who gets access to the personal and financial information in your credit report may delay, interfere with, or prohibit the timely approval of any subsequent request or application you make regarding a new loan, credit, mortgage, or any other account involving the extension of credit.

As an alternative to a security freeze, you have the right to place an initial or extended fraud alert on your credit file at no cost. An initial fraud alert is a 1-year alert that is

placed on a consumer's credit file. Upon seeing a fraud alert display on a consumer's credit file, a business is required to take steps to verify the consumer's identity before extending new credit. If you are a victim of identity theft, you are entitled to an extended fraud alert, which is a fraud alert lasting 7 years.

A security freeze does not apply to a person or entity, or its affiliates, or collection agencies acting on behalf of the person or entity, with which you have an existing account that requests information in your credit report for the purposes of reviewing or collecting the account. Reviewing the account includes activities related to account maintenance, monitoring, credit line increases, and account upgrades and enhancements.

- You may seek damages from violators. If a consumer reporting agency, or, in some cases, a user of consumer reports or a furnisher of information to a consumer reporting agency violates the FCRA, you may be able to sue in state or federal court.
- Identity theft victims and active duty military personnel have additional rights. For more information, visit <u>www.consumerfinance.gov/learnmore</u>.

States may enforce the FCRA, and many states have their own consumer reporting laws. In some cases, you may have more rights under state law. For more information, contact your state or local consumer protection agency or your state Attorney General. For information about your federal rights, contact:

TYPE OF BUSINESS:	CONTACT:
1.a. Banks, savings associations, and credit unions with total assets of over \$10 billion and their affiliates	a. Consumer Financial Protection Bureau 1700 G Street NW Washington, DC 20552
b. Such affiliates that are not banks, savings associations, or credit unions also should list, in addition to the CFPB:	<ul> <li>b. Federal Trade Commission</li> <li>Consumer Response Center</li> <li>600 Pennsylvania Avenue NW</li> <li>Washington, DC 20580</li> <li>(877) 382-4357</li> </ul>
2. To the extent not included in item 1 above: a. National banks, federal savings associations, and federal branches and federal agencies of foreign banks	a. Office of the Comptroller of the Currency Customer Assistance Group P.O. Box 53570 Houston, TX 77052
<ul> <li>b. State member banks, branches and agencies of foreign banks (other than federal branches, federal agencies, and Insured State Branches of Foreign Banks), commercial lending companies owned or controlled by foreign banks, and organizations operating under section 25 or 25A of the Federal Reserve Act.</li> <li>c. Nonmember Insured Banks, Insured State Branches of Foreign Banks, and insured state savings associations</li> </ul>	<ul> <li>b. Federal Reserve Consumer Help Center</li> <li>P.O. Box 1200</li> <li>Minneapolis, MN 55480</li> <li>c. Division of Depositor and Consumer Protection</li> <li>National Center for Consumer and Depositor Assistance</li> <li>Federal Deposit Insurance Corporation</li> <li>1100 Walnut Street, Box #11</li> <li>Kansas City, MO 64106</li> </ul>
d. Federal Credit Unions	d. National Credit Union Administration Office of Consumer Financial Protection 1775 Duke Street Alexandria, VA 22314
3. Air carriers	Assistant General Counsel for Office of Aviation Consumer Protection Department of Transportation 1200 New Jersey Avenue SE Washington, DC 20590
4. Creditors Subject to the Surface Transportation Board	Office of Public Assistance, Governmental Affairs, and Compliance Surface Transportation Board 395 E Street SW Washington, DC 20423
5. Creditors Subject to the Packers and Stockyards Act, 1921	Nearest Packers and Stockyards Division Regional Office
6. Small Business Investment Companies	Associate Administrator, Office of Capital Access United States Small Business Administration 409 Third Street SW, Suite 8200 Washington, DC 20416
7. Brokers and Dealers	Securities and Exchange Commission 100 F Street NE Washington, DC 20549
8. Institutions that are members of the Farm Credit System	Farm Credit Administration 1501 Farm Credit Drive McLean, VA 22102-5090
9. Retailers, Finance Companies, and All Other Creditors Not Listed Above	Federal Trade Commission Consumer Response Center 600 Pennsylvania Avenue NW Washington, DC 20580 (877) 382-4357