# CONSUMER DIRECTED SERVICES EMPLOYMENT APPLICATION INSTRUCTIONS

# Please read these easy instructions first! Your application will not be processed if information is missing.

- Please use non-erasable blue or black ink only. Do not use white out on the application or other documents.
- Complete the employment application in its entirety. Incomplete applications will not be processed.
- Background screenings are required to be an eligible attendant for the Consumer Directed Services (CDS) program. You must be registered with the Family Care Safety Registry (FCSR) for the screenings. If you are not already registered you may do so by going to <a href="https://www.health.mo.gov/safety/fcsr/index.php">www.health.mo.gov/safety/fcsr/index.php</a>. You will be charged a nonrefundable one-time fee of \$15.25 (\$14.00 registration fee & an additional \$1.25 processing fee). If you do not have a valid credit or debit card to complete the online registration, include the one-time fee of \$15.25 in the form of cash or money order made payable to RAIL and sign the online registration authorization form and we will complete the registration for you. Fee not required if already registered.
- Bring with you/provide 2 forms of proper and current identification listed on the I-9 List of Acceptable Forms page. Please make sure that both forms of identification have the same name on them and are unexpired.
- If a Consumer hires you to work for them as a Personal Care Attendant, you are considered an employee of that Consumer/Employer. You are not an employee of RAIL.
- After the initial application is processed and after a Consumer has hired you, you will have
  additional forms to complete before you may work. You will be required to choose to have
  your earnings deposited into an existing personal account or enroll in the US Bank Focus
  Card program (please see attached flyer).

I consent and acknowledge that Rural Advocates for Independent Living (RAIL) will perform a background screening via the Family Care Safety Registry and Office of Inspector General. Any subsequent screening may result in termination, depending on the results.

I verify that I have fully read and understand the conditions described in this letter. I also
understand that I am required to complete all employment documentation before I am authorized
to work.

Date

Applicant Signature

# **Consumer Directed Services**

# EMPLOYMENT APPLICATION FOR PERSONAL CARE ATTENDANT

# PLEASE PRINT CLEARLY

Attendant/Employee Name:					
Complete Address:					
	Street Address		City	State	Zip
Email Address:					
Telephone Number: ()_		_ Cell 🗖	Alternate Number: (	)	Cell 🗖
Are you 18 Years of Age or	Older?	Yes	_No ( <u>State Requireme</u>	nt: Must be able to sho	w proof you are at least 18
years of age and older)					
Have you lived in any state(s	s) other than Missour	i in the past 5 years	? If so, please list them	here	
Do you meet the physical and medical information; are emo		-	-	_	confidentiality of personal and
Vac No					
YesNo					
Are you registered with the I	Family Care Safety R	egistry?			
If no, please register using the (\$14.00 registration fee & an submit \$15.25 to RAIL via complete the online registrate	additional \$1.25 pro	ocessing fee). If you	do not have a valid cree	dit and debit card to use	
Do you have a <b>valid MO</b> Dr	iver's License?	Yes	No		
Do you have regular access t	o reliable transportat	ion?Yes	No		
Can you read, write and follo	ow directions?	Yes	_No		
Do you prefer working with	males, females, or eit	ther?			
What experience do you hav	e caring for children,	individuals with cl	nronic illness, or individ	luals with disabilities?	
Please list any certifications,	professional designa	ations and/or license	es you have:		
			· ————		

PLEASE COMPLETE THE BACK OF THE FORM →

EMPLOYMENT HISTORY- List the last 5 years of employment with the most recent first. If you were previously an attendant employed by an individual receiving Consumer Directed Services, list them as the Company only if you have received their permission to disclose their name.

1) Company Name:		; Sı	upervisor:	
Mo/Yr Employed: From	To	Position Held:		
Complete Address:				
•	Street Address	City	State	Zip Code
Phone:	I	Outies:		
Reason for leaving:			May we contact the employer? Yes_	No
2) Company Name:		; St	pervisor:	
Mo/Yr Employed: From	To	Position Held:		
Complete Address:	Street Address	City	State	Zip Code
Phone:		•	State	•
Reason for leaving:			May we contact the employer? Yes_	No
3) Company Name:		; Su	upervisor:	
Mo/Yr Employed: From	To	Position Held:		
Complete Address:		20	_	
	Street Address	City	State	Zip Code
Phone:	I	Outies:		
Reason for leaving:			May we contact the employer? Yes_	No
REFERENCES: List thro	ee credible references <u>n</u>	ot related to you.		
1) Name:		Relationship	Phone #	
Complete Address:				
2) N	Street Address	City	State	Zip Code
		-	Phone #	
Complete Address:	Street Address	City	State	Zip Code
3) Name:		Relationship	Phone #	1
Complete Address:				
1	Street Address	City	State	Zip Code
Acknowledgment:				
records checks for employed understand any employment release any person or organ liability arising out of the corely on a copy of this releas application or in interviewed	ment purposes only. I he nt with Consumer(s) is conization such background conducting of a check or se. In the event of emplo (s) may result in refusal to	reby give consent to performance on ditioned on my consent to such the furnishing or receipt of crim yment with Consumer(s), I under the or, if employed, may result the furnishing or receipt of crim yment with Consumer(s), I under the or, if employed, may result the furnishing or receipt of crim yment with Consumer(s), I under the or, if employed, may result the furnishing or the furnishing of the furnishing of the furnishing or receipt of the fur	hereby authorize performance of pre-emplore of closed records checks pursuant to Section checks as well as the findings/results of subscription and Consumer (in all records information). Any such person of erstand that false or misleading information all tin discharge after its discovery.	on 610.120 RSMO. I ch checks. I hereby (s) from any and all r organization may
Digitature of Applicant.			Date:	<u> </u>

All qualified applicants will be considered without regard to race, color, gender (sex), religion, veteran status, disability, age, sexual orientation, national origin, ancestry, or any other classification protected by law.

# **Employee/Attendant Aliases**

Screenings through the Office of the Inspector General are required for the CDS program for all paid Employees/Attendants. You will need to clearly print **EVERY** first and last name that you have ever used, including the name you were given at birth.

Current Name:	 	 
Social Security #:		
Social Security #:		

	LAST NAMES	FIRST NAMES
Maiden (Birth) Name		
-		



# MISSOURI DEPARTMENT OF HEALTH AND SENIOR SERVICES **FAMILY CARE SAFETY REGISTRY**

# **WORKER REGISTRATION**

Register online at www.health.mo.gov/safety/fcsr OR mail this form, copy of Social Security card, and payment to Missouri Dept. of Health and Senior Services, Fee Receipts, PO Box 570, Jefferson City, MO 65102.

FCSR USE ONLY

REGISTRATION TYPE (Check	all that apply. Comple	te column	on right onl	y if L	ong Te	rm Care/	Personal	Care se	lected fr	om le	ft.)
Adoptive Parent Agency Name:							re / Perso C/PC sele			egor	ies
☐ Child Care					Π.		<del></del>				
☐ Foster Parent/Family Member	of Foster Parent				1 —	dult Day C					
County Office:				_	l	☐ Assisted Living Facility					
☐ Hospital					l⊔н	Hospice					
☐ Long Term Care/Personal Car	e (Please choose subc	ategory at	right ►.)		∣□н	ospital LT	AC/Swing	Bed			
☐ Mental Health/Psychiatric Hos	pital				∣□м	☐ Mental Health – Residential Facility/ICF					
☐ Voluntary (Select voluntary if i	no other registration typ	e applies.,	)		□N	☐ Nursing Facility/Skilled Nursing					
Foster Parents must list the Children's Division county office				1_		are – Hon are – In-H					
Register only once. If you believe www.health.mo.gov/safety/fcsr or	r call, toll free, 866-422-	-6872.	eck our webs	ite at	· I		are – III-n are – Con				
SOCIAL SECURITY NUMBER	Mail copy of card with	n form.)			ا s	ervices/C	enter for l	ndepend	ent Living	)	
							are – HC\				
PERSONAL INFORMATION (Pro		ave used,	starting with	mos	t recer	MIDDLE NAM		mes and			_
LAST NAME	FIRST NAME					MIDDLE NAM	<b>∧</b> ⊏		SUFFIX	(JH., SH	., u, III)
MAIDEN NAME (IF APPLICABLE)	PRIOR NAMES USED (IF APPL	LICABLE, LIST F	FIRST AND LAST N	AMES.)	 	DATE OF BIR	RTH (MM-DD-Y	YYY)	GENDER		F
CONTACT INFORMATION	<u> </u>										
MAILING ADDRESS (ENTER YOUR STREET AD	DRESS OR POST OFFICE BOX.	THIS ADDRES	S MUST BE DIFFER	RENT F	ROM EMPI	LOYER ADDR	ESS.)	•			
CITY			STATE			ZIP CODE		cor	YTN		
TELEPHONE	EMAIL ADDRESS (REQUIRED)						COMPLETE OF	NLY IF OUTS	:IDE U.S.)		
EMPLOYER ASSOCIATED WITH					right co	olumn, no	t both.)		-		
My current/potential child care,	long term care or men	tal health c	are employe	ris:			☐ No En	nployer, l	because	l am	a(n):
EMPLOYER NAME							Adopt		nt Family M	ombo	
EMPLOYER ADDRESS							Home	Child Ca	are Provi	der	;I
EMPLOYER CITY		STATE		ZIP			☐ Private☐ Stude☐ Volum	nt	ivale Dui	у	
EMPLOYER TELEPHONE	EMPLOYER CONTACT NAME		EMPLOYER CON	TACT T	ITLE		Other		:		)
REGISTRATION AGREEMENT		_									
The information provided is complete form. I grant my permission for the I law to process this request. Furthern related background information to the RSMo. For purposes of the FCSR, "and screening and interviewing of pecare setting. I understand that if I die FCSR within thirty (30) days of receiving. The FCSR may choose to	Missouri Department of He nore, I authorize the DHSS e requester of the FCSR for employment purposes" inc ersons or facilities by those spute the information contriving the results of the back	ealth and Se 6 to release or employme cludes direct e persons co ained in the aground scre	nior Services ( the fact that I a ent purposes or t employer/emp ontemplating th FCSR I have t eening.	DHSS am a r aly, as bloyee e plac he rig	b) to obta egistrant provided relation cement of the to app	ain any and t in the Far d in §210.9 ships, pros of an individual	I all backgronily Care Sanily	ound infor afety Reg tion 1, sut ployer/em ild care, e te transfer	mation au istry (FCS odivisions aployee re elder care r of inform	thorize R) and (1) and lations or pers ation t	ed by d any d (2), ships, sonal to the
signature below authorizes my finant funds from my account or I provide collection action may be taken by the	cial institution to deduct thi insufficient or inaccurate i	is payment f nformation r	from my accour regarding my a	nt. In	the ever	nt that DHS oligation to	SS or its suf	ocontracto	or is unabl	e to se	ecure
SIGNATURE OF APPLICANT					DATE OF	SIGNATURE	(MUST BE WI	THIN SIX MC	NTHS OF S	JBMISS	ION.)

### WHAT IS THE FAMILY CARE SAFETY REGISTRY?

The Family Care Safety Registry (FCSR), administered by the Missouri Department of Health and Senior Services (DHSS), provides families and employers with a method to obtain background screening information. The Registry, through various state agencies, offers several resources to screen child care, long term care and mental health workers:

- · State criminal history and sex offender registry records maintained by the Missouri State Highway Patrol
- Child abuse/neglect records maintained by the Missouri Department of Social Services
- The Employee Disqualification List maintained by the Missouri Department of Health and Senior Services
- The Employee Disgualification Registry maintained by the Missouri Department of Mental Health
- · Child care facility licensing records maintained by the Missouri Department of Health and Senior Services
- Foster parent records maintained by the Missouri Department of Social Services

### WHO HAS TO REGISTER?

Any person hired on or after January 1, 2001, as a child care worker or elder care worker, hired on or after January 1, 2002, as a personal care worker, or hired on or after January 1, 2009, as a mental health worker, as provided in §210.906, RSMo, is required to make application for registration in the Family Care Safety Registry within fifteen (15) days of the beginning of employment. Such person who fails to submit a completed registration form to the DHSS without good cause, as determined by the department, is guilty of a class B misdemeanor. Employees and volunteers from non-state and/or federally regulated entities are NOT REQUIRED to register with the FCSR.

### **HOW DO I COMPLETE THE REGISTRATION FORM?**

Registration Type – Check at least one box from the left column for type of registration that best describes your worker category. If no other type applies, select "Voluntary." (A "voluntary registrant" is a person who is not mandated to register with the Family Care Safety Registry pursuant to §210.900 et seq., RSMo.) If you checked Long Term Care / Personal Care, please also make one or more selections from the column on the right for subcategory.

Social Security Number – You must provide your Social Security number pursuant to 19CSR 30-80.030(1). This identifying information, including Social Security number, will be used for internal identification purposes and to conduct background screenings for the resource information listed in paragraph one above.

<u>Personal Information</u> – List your current Last Name, First Name, Middle Name, and any suffix associated with your last name. List any other names by which you may have been known, including maiden names, past married names, and nicknames (attach additional sheets if needed). For identification purposes, list your gender and date of birth.

<u>Contact Information</u> – List your address, city, state, ZIP code, and county. Include your telephone number and email address. We will use this information to notify you of registration results and any background screenings conducted. Email notifications will be encrypted for improved security. To reduce postage costs, the Registry may contact you to request a personal email address if one is not provided.

Employer Associated with this Registration - If you are currently employed by or are seeking employment with a child care or long term care provider, please list the facility name, address, telephone number, and contact person. If registration is not for employment purposes, make a selection from column on right. The employer entered in this section will not receive a copy of the registration notification. Employers eligible to use the Registry for caregiver screenings must make a separate request for your background information.

Registration Agreement – Sign and date the registration form. Your signature will authorize the Family Care Safety Registry to conduct the background screening outlined in §210.903.2, RSMo and to provide the information to requesters for employment purposes, as provided in §210.921.1, RSMo.

# WHERE DO I SEND MY REGISTRATION FORM?

Send your completed registration form and photocopy of Social Security card and required fee to the Missouri Department of Health and Senior Services, ATTN: Fee Receipts, P.O. Box 570, Jefferson City, MO 65102. If you have questions, please call the Registry using the toll-free telephone number. 866-422-6872.

## WHEN WILL I KNOW THE RESULTS OF MY BACKGROUND SCREENING?

After the background screening has been completed, you will be notified in writing of the results that will be recorded in the Family Care Safety Registry. You will also be notified in writing each time background screening information is provided. The notification will contain the name and address of the person who made the request and the background information disclosed. The person making the request will be informed that information will be released for employment purposes only, pursuant to §210.921.1, RSMo. Any person using Registry information for any other purpose is guilty of a class B misdemeanor. In addition, state agencies can request information for licensure or regulatory purposes. Prior to disclosing information, the Registry obtains the name and address of the requester, and determines that the request is for employment or regulatory purposes. To ensure you receive these notifications, it will be important for you to notify the Family Care Safety Registry when you have a change in your contact information. Notify the Family Care Safety Registry of changes in personal or contact information using the toll-free telephone number, 866-422-6872, by email to fcsr@health.mo.gov, or by mail to FCSR, PO Box 570, Jefferson City, MO 65102.

# WHAT IF I DON'T AGREE WITH THE RESULTS OF MY BACKGROUND SCREENING?

As provided in §210.912, RSMo, you have the right to appeal the information transferred to the Family Care Safety Registry. Your right to appeal is limited to the accuracy of the transfer of information from the state agency that maintains the background information and does not include a right to appeal the accuracy of the substance of the information transferred. An appeal must be filed in writing to the Office of the Director, Missouri Department of Health and Senior Services, P.O. Box 570, Jefferson City, MO, 65102, within 30 days of receiving the results of the background screening determination. An administrative appeal shall be set within 30 days of the filing of the appeal and a decision shall be made within 60 days. This right to appeal is in addition to any other appeal rights granted by state law.

# WHAT INFORMATION WILL BE DISCLOSED BY THE FAMILY CARE SAFETY REGISTRY?

Disclosure of background information on a person registered in the Family Care Safety Registry will be limited. If the person is registered, the Registry worker will disclose whether the person's name is listed in any of the background checks pursuant to §210.903, subsection 2, RSMo, and if so, which one(s). Specific information will be disclosed by the Registry pursuant to §210.921, subsection 1, subdivision (2).



## **BACKGROUND CHECK AUTHORIZATION**

### FCRA DISCLOSURE AND ACKNOWLEDGMENT

IMPORTANT -- PLEASE READ CAREFULLY BEFORE SIGNING ACKNOWLEDGMENT NEW ADDITIONS HAVE BEEN MADE JANUARY 2014 IN ORDER TO COMPLY WITH THE FCRA ARTICLE 613.

# DISCLOSURE REGARDING BACKGROUND INVESTIGATION

Rural Advocates for Independent Living (RAIL)/CDS Payroll may obtain information about you for employment purposes from the following consumer reporting agency, Datasource, Inc, 1200 NW South Outer Road, Corporate Centre, Blue Springs, MO 64015, Phone: 816-875-3701, Fax: 816-224-9699, or from another outside organization. The Agency's privacy policy can be found at http://www.datasourcecorp.com.

Thus, you may be the subject of a "consumer report" and/or an "investigative consumer report" which may include information about your character, general reputation, personal characteristics, and/or mode of living. These reports may be obtained at any time after receipt of your authorization and, if you are hired, throughout your employment. These reports may include, but are not limited to, checks regarding your criminal history, social security trace, employment and education references, driving history, professional licenses and credentials. Credit history will be requested only in accordance with applicable law. These reports may contain information regarding your use of social media, and other publicly accessible information. Social media includes, but is not limited to, social networking websites (i.e., Facebook and others), professional networking websites (i.e., LinkedIn and others), blogs, and other online media.

You have the right, upon written request made within a reasonable time after receipt of this notice, to ask the Company to disclose the nature and scope of any consumer

You have the right, upon written request made within a reasonable time after receipt of this notice, to ask the Company to disclose the nature and scope of any consumer report. You also may request a copy of that report from the Company. If anyone other than the Agency furnishes an investigative consumer report, the Company will provide relevant contact information within five business days of your request. An "investigative consumer report" is a background report that includes information from personal interviews (except in California, where that term includes background reports with or without personal interviews). Please be advised that the nature and scope of the most common form of investigative consumer report obtained with regard to applicants for employment is an investigation into your education and/or employment history conducted by the Agency via interviews with past employers, neighbors, friends or associates. The scope of this disclosure and authorization is all-encompassing, however, allowing the Company to obtain from any outside organization all manner of consumer reports and investigative consumer reports now and, if you are hired, throughout the course of your employment to the extent permitted by law. As a result, you should carefully consider whether to exercise your right to request disclosure of the nature and scope of any investigative consumer report.

# **ACKNOWLEDGMENT AND AUTHORIZATION**

I acknowledge receipt of the DISCLOSURE REGARDING BACKGROUND INVESTIGATION and A SUMMARY OF YOUR RIGHTS UNDER THE FAIR CREDIT REPORTING ACT and certify that I have read and understand both of those documents. I hereby authorize the procurement of "consumer reports" and/or "investigative consumer reports" at any time after receipt of this authorization and, if I am hired, throughout my employment. To this end, I hereby authorize, without reservation, any law enforcement agency, administrator, state or federal agency, institution, school or university (public or private), information service bureau, employer, or insurance company to furnish any and all background information requested by Datasource, Inc, 1200 NW South Outer Road, Corporate Centre, Blue Springs, MO 64015, Phone: 816-875-3701, Fax: 816-224-9699, http://www.datasourcecorp.com, another outside organization acting on behalf of the Company, and/or the Company itself. I authorize these agencies to provide you with consumer and investigative consumer reports. I agree that a facsimile ("fax"), electronic or photographic copy of this Authorization shall be as valid as the original.

<u>Maine, Massachusetts, and New Jersey employees only:</u> You have the right to inspect and promptly receive a copy of any investigative consumer report requested by Company by contacting the consumer reporting agency identified above directly.

Minnesota employees only: You have the right, upon written request to Agency, to receive a complete and accurate disclosure of the nature and scope of any consumer report. Agency must make this disclosure within five days of receipt of your request or of the Company's request for the report, whichever is later.

New York employees only: You have the right to request whether Company requested a consumer report and, if so, Company will give you the name and address of the report's provider if other than Agency.

<u>California, Minnesota and Oklahoma employees only</u>: Please check this box if you would like to receive from Agency a copy of any report furnished by Agency to the Company pursuant to your authorization. [ ]

<u>Washington employees only</u>: The Company will provide the disclosure described above concerning its procurement of an investigative consumer report either five days after receiving your request or after requesting the investigative consumer report, whichever is later. You have the right to ask Company to provide you with a summary of your rights under the Washington Fair Credit Reporting Act.

Full Name	First	Middle	Last	
	First	Middle	Last	
Maiden Name, Previous Names, or	First	Middle	Last	
Aliases Used:	First	Middle	Last	
Social Security Number:	Date of Birth:	Driver's License/ID State:	Driver's License/ID	Number:
Current Address (Required):				From
Previous Address:				From/To
Previous Address:				From/To
Previous Address:				From/To
Previous Address:				From/To
Contact Telephone Number:		Email Address:		<u> </u>
SIGNATURE:		1	DATE:	

# **Attendant Application Packet Questionnaire**

Attendant nam	e (Please <u>print</u> ):		<del>-</del>
Is there a poter	ntial Employer/CDS	Consumer plannin	g to hire you?
Yes	No		
Employer/Co	onsumer Name:		<del>-</del>
Are you rela	ted to this consume	r?YesNo	
How are you	related? I am the c	onsumer's	
Have you wo	orked for a RAIL cons	sumer in the last 3	years?
<del>=</del>	gram who are looki		ner Employers/Consumers e/Attendant?
		xt to each county y	ou are able to work in:
Adair Macon Shelby	Chariton Putnam Sullivan	Knox Schuyler	
If you only wish	to work in a specific	c town(s) please lis	t it below:
Attendant Signatu	 re		 Date

# **Authorization for Online Registration with Family Care Safety Registry**

I hereby give my permission for Rural Advocates for Independent Living (RAIL) to register me online with the Family Care Safety Registry (FCSR). I have submitted my application to become a Personal Care Attendant for consumers receiving services on the Consumer Directed Services (CDS) program and thereby need to be registered with FCSR. I do not have a debit or credit card and cannot register online myself, but would like to be registered immediately.

Date:			
Printed Name:	 	 	
Signature:			

\*Only complete this form if you are NOT registered with FCSR and cannot complete the online registration yourself.\*



# THE U.S. BANK FOCUS CARD™ Product Overview



# Easy Sign Up!



No cost to sign up.



No monthly account maintenance.



No credit check or bank account required.<sup>3</sup>

# Card Can Be Used Free And Clear Purchases: Free

Purchases: Free
In-Network ATMs: Free
Customer Service: Free

# What is the Focus Card?

- A Visa® prepaid card issued by U.S. Bank.
- Payroll is automatically loaded to the card just like direct deposit to a bank account.
- Works like other Visa debit cards to make purchases, pay bills or get cash.
- Can be reloaded with other direct deposits, cash or checks.<sup>1</sup>

# Why a Prepaid Card?

# **Employer Perspective**

Issuing paper checks is expensive. Postage, paper, administrative costs, replacement expenses, etc. The Focus Card is a form of direct deposit that allows for greater electronic payments while providing a benefit to employees.

# **Employee Benefits**

**Convenient** – Allows employees to receive payroll electronically without needing a bank account.

**Fast** – Funds available the morning of payroll. No waiting for a check.

Safe – Safer than carrying cash. Visa protection if lost or stolen.<sup>2</sup>

### Ideal for employees who:

- Don't have or want a bank account
  or -
- Want a separate account to help with budgeting
- Want access to their money without the hassle of paper checks

For more information regarding the Focus Card Program you can visit www.usbankfocus.com or call Cardholder Services 877-474-0010.



Businesses performing your reload may charge a fee. Cash reload services are provided by unaffiliated third parties. U.S. Bank is not responsible for the product service or performance of the third party including the privacy policy, level of security and terms of use, which are different from ours.

<sup>&</sup>lt;sup>2</sup> The Visa Zero Liability Policy protects you against unauthorized purchases. U.S.-issued cards only. This does not apply to ATM transactions or to PIN transactions not processed by Visa. You must immediately report any unauthorized use.

<sup>&</sup>lt;sup>3</sup> Successful identity verification required. To help the government fight the funding of terrorism and money laundering activities, Federal law requires all financial institutions to obtain, verify, and record information that identifies each person who opens an account. If necessary, we may also ask to see your driver's license or other identifying documents.



# **Features**



# Add More Money<sup>1</sup>

Cardholders can add other direct deposits, cash or funds from checks to the card.



# **Account Alerts**

Optional alerts by text or email when funds have been deposited to cardholders' accounts or when their balance gets low.



# Cash Back Rewards

For purchases at certain restaurants and retail locations.



# Savings Account

Cardholders can create an interest-bearing savings account without ever going to a bank.

# How Does It Work?

### **Purchases**

The Focus Card can be used anywhere that accepts Visa debit cards. There is no cost to make purchases in stores, over the phone or online.

# **Getting Cash<sup>4</sup>**

**ATM** – Cardholders can withdraw cash at any Visa/Plus ATM. (Fees may apply)

**Teller Withdrawal** – Cardholders can withdraw up to the penny of their paycheck by asking for a teller cash withdrawal. There is no cost to get a cash withdrawal at the teller of any bank or credit union that accepts Visa.

Cash Back – Cardholders can ask for 'cash back' when they make purchases at places like the grocery store or convenience store. They should select "DEBIT" on the authorization machine and select "YES" for cash back.

### **Card Balance**

Cardholders can easily check their available balance:

Online - View account online at www.usbankfocus.com

Phone - Call Cardholder Services at 877-474-0010

**Mobile App**<sup>5</sup> – Search "**U.S. Bank Focus**" for Apple or Android smartphones.

Email/Text<sup>5</sup> – Receive email or text alerts when funds have been deposited to the account or when the balance gets low.

### **Customer Service**

Cardholders must direct all of their Focus Card questions to the Cardholder Services line. They may also utilize the website:

Phone: 877-474-0010 | Online: www.usbankfocus.com



# **Card Packet**

**Envelope** — For security purposes the card comes in a plain white envelope.

**Card Carrier** — Provides activation instructions, customer service contact and direct deposit account numbers. The card plastic is attached to the card carrier.

**Usage Guide** — Instructions on how to use the card.

**Cardholder Agreement** — Terms and conditions of the card along with the fee schedule.

For more details, cardholders should visit www.usbankfocus.com.



<sup>&</sup>lt;sup>4</sup> Fees may apply to ATM transactions.

<sup>&</sup>lt;sup>5</sup> U.S. Bank does not charge a fee for mobile banking. Standard messaging and data rates may apply.

# This Organization Participates in E-Verify

# Esta Organización Participa en E-Verify



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.

**888-897-7781** dhs.gov/e-verify



E-VERIFY IS A SERVICE OF DHS AND SSA

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# LISTS OF ACCEPTABLE DOCUMENTS All documents must be UNEXPIRED

Employees may present one selection from List A or a combination of one selection from List B and one selection from List C.

	LIST A  Documents that Establish  Both Identity and  Employment Authorization	OR	Docume	LIST B nts that Establish Identity	ID	LIST C Documents that Establish Employment Authorization
2.	U.S. Passport or U.S. Passport Card  Permanent Resident Card or Alien Registration Receipt Card (Form I-551)  Foreign passport that contains a temporary I-551 stamp or temporary		State or outl United State photograph name, date color, and ac		1.	A Social Security Account Number card, unless the card includes one of the following restrictions:  (1) NOT VALID FOR EMPLOYMENT  (2) VALID FOR WORK ONLY WITH INS AUTHORIZATION
4.	I-551 printed notation on a machine- readable immigrant visa  Employment Authorization Document that contains a photograph (Form I-766)		government provided it c information s gender, heig	ed by federal, state or local agencies or entities, ontains a photograph or such as name, date of birth, pht, eye color, and address	2.	(3) VALID FOR WORK ONLY WITH DHS AUTHORIZATION  Certification of report of birth issued by the Department of State (Forms DS-1350, FS-545, FS-240)
5.	For a nonimmigrant alien authorized to work for a specific employer because of his or her status:  a. Foreign passport; and b. Form I-94 or Form I-94A that has		. Voter's regis	ard with a photograph stration card card or draft record endent's ID card	3.	Original or certified copy of birth certificate issued by a State, county, municipal authority, or territory of the United States bearing an official seal
	the following: (1) The same name as the passport; and		. U.S. Coast ( Card	Guard Merchant Mariner	5.	Native American tribal document U.S. Citizen ID Card (Form I-197) Identification Card for Use of
	(2) An endorsement of the alien's nonimmigrant status as long as that period of endorsement has not yet expired and the proposed employment is not in conflict with any restrictions or limitations identified on the form.		government  For persons unable to	under age 18 who are present a document		Resident Citizen in the United States (Form I-179)  Employment authorization document issued by the Department of Homeland Security
6.	Passport from the Federated States of 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>School reco</li> <li>Clinic, doct</li> </ol>	ord or report card or, or hospital record r nursery school record		

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

Refer to the instructions for more information about acceptable receipts.

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