

**ARIS SOLUTIONS** 

PO BOX 4409 W.R.JCT., VT 05001 Phone 866.970.3301 Fax 802.295.9812 veteranpayroll@arissolutions.org

Financial & Payroll Services for the Nonprofit Sector

# Enrollment Forms for: VDC Program Employees

**B	ELOW FORMS MUST BE SIGNED/DATED AND RETURNED TO ARIS SOLUTIONS**						
	Employee Confirmation of Receipt						
	HIPAA Employee Confidentiality Privacy Information Agreement						
	Employee Hiring Notice						
	Relationship Disclosure Form						
	Authorization to Perform Background Check(s)						
	Federal Tax Withholding (Form W-4)						
	State Tax Withholding- (Form - W4 if applicable per state guidelines)						
	Direct Deposit Authorization (Optional)						
	Form I-9, Employment Eligibility Verification						
	Electronic Timesheet Submission: (2 different options)						
	<ul> <li>Timesheet Submission Portal information, Or</li> <li>Electronic Timesheets Application and applicable information.</li> </ul>						

If you have questions please contact the Veterans Department at 866.970.3301

**Return Packet to:** ARIS SOLUTIONS- VETERAN DEPT.

PO BOX 4409

**72 SOUTH MAIN STREET, WRJ, VT 05001** 

Phone: 866.970.3301 (toll free)

Fax: 802.295.9812

Email: veteranpayroll@arissolutions.org



#### Welcome to Veteran Directed Care!

A participant and/or employer has selected you as a potential employee. As an employee you will provide home and community based personal care services to the participant and/or employer. The participant and/or employer will direct the work you do, including hiring, firing, scheduling, training, supervising and managing your employment.

ARIS Solutions (ARIS), will serve as the Financial Management Service Provider on behalf of the participant and/or employer.

#### Overview of (Veteran Directed Care)

In this employment model, participants and/or employers select, hire, train, schedule, supervise and manage their own employees. The participant may elect to have a representative as their employer, this is a trusted friend or family member, who will help them manage their services. The employee is always an employee of either the participant or his/her representative employer.

ARIS is contracted to help with the administrative employer responsibilities.

ARIS Solutions(ARIS), is the Financial Management Service "FMS" Provider.

# ARIS assists the participant/employer by:

- Assisting with initial employer/employee paperwork
- Performing background checks on potential employees
- Receiving timesheets from the employer
- Paying only those hours that are authorized in the participant's budget
- Paying employees, including withholding taxes and processing any other deductions
- Issuing Forms W-2 at year-end

#### **Getting Started**

Before you can serve as an employee, you must be approved to provide services. To be approved, you must do the following:

- Correctly complete and return ALL of new employee application forms. See the Checklist on page one.
- Pass a criminal background check
- Be authorized to work in the United States
- Be issued a start date from ARIS, or the participant and/or employer.

You are an employee when ALL paperwork has been processed and a you have been notified of a **start date.** 



# **Contact Information**

You can remove this page from the packet and post it somewhere prominent so you always have the information you need to contact the Veterans Program team.

ARIS Solutions-Veteran Program staff are available for support Monday through Friday from 8:00 am to 4:00pm (EST) and can be reached at **866.970.3301** (toll free), our veteran dedicated email address: <a href="mailto:veteranpayroll@arissolutions.org">veteranpayroll@arissolutions.org</a> or our Website at www.arissolutions.org

ARIS Solutions is not open on state or federal holidays.

Financial & Payroll Services for the Nonprofit Sector



#### PROGRAM INTEGRITY and FRAUD PREVENTION

Maintaining and improving program integrity is one of the most important aspects of the Veteran Directed Care Program. Program integrity including fraud prevention is critical to sustaining this program model. Participants, authorized representatives, and providers are vital to preventing fraud and maintaining program integrity.

Fraud and abuse with funds from the Veteran's Administration can cost billions of dollars each year, diverting funds that could otherwise be used for additional services or to assist more people that need care. As a participant, authorized representative, care provider or recipient of funds, you must comply with all State and Federal laws and prevent misuse or fraud of any funds within this programs. Honesty and integrity are expected of all who participate in the Veteran Directed Program. (Please refer to the New "Employer/Participant" Handbook for more detail on fraud within the Veteran Directed Care Program)

#### Definition

**Fraud** is defined as **recklessly or purposefully** making false statements or representations to obtain some benefit or payment that you would not be entitled to without those statements or facts. These acts may be committed either for the person's own benefit or for the benefit of someone else. In other words, fraud includes the obtaining of something of value through misrepresentation or concealment of facts.

# Examples of Fraud and Abuse Include

- Submitting timesheets for services not actually provided
- Approving/authorizing hours that employees didn't actually work
- Recording more time or stating different times than you actually work
- Changing hours on a timesheet after it has been approved
- Not providing the services the participant needs
- Falsifying a worker's compensation claim
- Falsifying or misrepresentation on applications or documentation
- Billing for services while in the hospital or other care facility
- Submitting twice for the same service
- Requiring an employee to "share" their paycheck with the employer

#### **Results**

Fraud is a felony conviction that can lead to substantial penalties, including imprisonment up to ten years, or a fine of up to \$1,000 or an amount equal to twice the amount of assistance or benefits wrongfully obtained, or both. If convicted of fraud you may be excluded for a minimum of five years from any employment with a program or facility that receives Medicaid funding.

#### REPORTING

If you suspect or know of fraud or abuse occurring, it is your duty and responsibility to report this immediately to the Area Agency on Aging and the Veteran's Administration. Or call ARIS Solutions at 866.970.3301 and the proper people will be contacted.



# **Background Checks Exclusions**

Examples of Disqualifying Events as a Result of a Background Check would include:

- 1. A misdemeanor conviction against any individual that involves:
- a. Physical or sexual assault;
- b. Violence or exploitation;
- c. Child pornography;
- d. Threatening or reckless conduct;
- e. Theft;
- f. Fraud;
- g. Driving under the influence of drugs or alcohol;
- h. Any other conduct that represents evidence of behavior that could endanger the safety or well-being of an individual.
- 2. A conviction of a felony against an individual.
- 3. Additional factors considered in determining suitability may include, but not limited to:
- a. Relevance of the crime to the position sought;
- b. The nature of the work and/or activity to be performed;
- c. Time elapsed since the conviction;
- d. Age of the candidate at the time of the offense;
- e. The number of offenses;
- f. Whether the individual has pending charges;
- g. Any relevant evidence of rehabilitation or lack thereof;
- h. Any other relevant information, including information submitted by the individual or requested by the hiring authority.



# **Employee Confirmation of Receipt**

I,	_, have read the "Program Integrity
and Fraud Prevention" and "Backgrouprovided by ARIS Solutions.	and Check Exclusions" documents
I understand and accept my role as an employment model.	loyee in the Veteran Directed Program
I understand I am responsible for completing passing a background check, and submitting well as, maintaining program integrity by progr	ng my timesheets to my employer, as
I understand and acknowledge that as a F my employer.	MS Provider, ARIS Solutions, <u>is not</u>
Signed,	
Employee Signature	Date



# HIPAA EMPLOYEE CONFIDENTIALITY PRIVACY INFORMATION AND AGREEMENT

#### SUMMARY OF HIPAA PRIVACY RULES FOR EMPLOYEES

The Department of Health and Human Services has adopted privacy regulations under the Health Insurance Portability and Accountability Act of 1996 ("HIPAA"). These "Privacy Rules" require most doctors, hospitals and health insurers ("Covered Entities") to develop procedures to limit the use and disclosure of patients' protected health information ("PHI") as well as notify patients of their rights with respect to such information.

In order to comply with the Privacy Rules, each Covered Entity must develop and implement its own privacy policy and procedures for the protection of PHI by April 14, 2003. However, in many ways, these policies will simply reflect the "best practices" for patient privacy and confidentiality with which all health care workers should already be familiar.

#### **Privacy of Patient Information**

Although temporary personnel are likely to encounter some variations among privacy policies at different Covered Entities, all the policies should permit them (with a few exceptions) to:

- Disclose PHI to the patient himself (or to a child's parent or guardian).
- > PHI may also be disclosed to a person involved in the patient's care, such as an elderly patient's adult child or friend who is acting as interpreter, as long as the patient doesn't object.
- ➤ There are few exceptions, such as psychotherapy notes in some states.
- > Disclose PHI in accordance with a written patient authorization.
- > Use or disclose PHI for purposes of treatment, payment or health care operations.
- Treatment purposes: There are no restrictions on disclosures of PHI for purposes of treating a patient. Medical staff may freely discuss a patient's treatment among themselves.
- Other Purposes: However, disclosures of PHI for purposes of obtaining payment or for administering health care operations should be limited to the "minimum necessary" to accomplish the purpose. For example, although a hospital's billing office may inform a collection agency that "Patient X owes \$Y to Doctor Z", it may not disclose the nature of treatment Patient X received.
- Disclose "general directory information" about the patient.
  - A hospital may provide general information about a patient's status (excluding specific medical information) to telephone callers.
- > Disclose PHI as required by law, or regarding potential victims of abuse, neglect or domestic violence, or to avoid a serious threat to health or safety.
  - For example, a hospital may respond to a police inquiry by disclosing that is treated a patient for a gunshot wound, and a doctor or nurse may report an abused child to the proper authorities.

If you are asked to make any disclosures which violate these guidelines, or which do not seem to you like professional "best practices", you should contact <u>ARIS Solutions/</u> VDC Program.

(However, you should be aware that reasonably unavoidable disclosures which are "incidental" to permitted uses of PHI do not violate the Privacy Rules. For example, a hospital does not violate the Privacy Rules if a visitor improperly removes a covered or inward-facing patient chart from its holder and reads it, and a pharmacist may discreetly discuss a prescription with a customer at the pharmacy counter, even though other customers might overhear).

VDC - EMPLOYEE

X



## **Assigned Employee Confidentiality and Privacy Agreement**

Date:	
As a condition of my assignment by <b>ARIS So</b> acknowledge and agree as follows:	lutions/ VDC Program with any Veteran/Client, I hereby
	eal or disseminate to unauthorized parties any information I or documents that are made available through my t I learn about during such assignment.
	sseminate any information pertaining to the <b>Veteran/Client</b> t comes to my attention as a result of this assignment.
Under no circumstances shall I remove copies	s or documents from the premises of the <b>Veteran/Client</b> .
assignment with AN EMPLOYER, I will abid well as any privacy policy provided to me by	f HIPAA Privacy Rules" and understand it. During my le by the principles described in this attached summary as the <b>Veteran/Client</b> . In particular, I will not use, disclose or cted health information that I learn in connection with any principles and privacy policy.
	for any direct or consequential damages resulting from bligation of this Agreement shall remain in effect even <a href="https://example.com/nt/4">nt</a> has ended.
Assigned Employee	Witness
Printed Name	Printed Name
Signature & Date:	Signature & Date:

X

VDC - FMPI OYFF



# **Employee Hiring Notice**

# **Employee Information**

Legal Name					
First	Middle		Last	Maiden/ot	her
Mailing Address					
Street	Apt	City		State	ZIP
Physical Address					
Street	Apt	City		State	ZIP
Phone Number () _		Alt. Number	()_		
Employee Social Security Nu	mber				
Gender	-				
Employee Date of Birth:					
Email Address				_	
I,(e not the legal guardian of the individual I	mployee), confirm that I	am 18 years of age or		[ am	
Employer Name:		Vetera	n Name: _		
Employee Signature				Date	
AGENCY:					
CASE MANAGER / OPTI	ONS COUNSELO	OR:			_

\*\*\*PLEASE NOTIFY ARIS SOLUTIONS IN WRITING IMMEDIATELY IF AN EMPLOYEE HAS A CHANGE IN ADDRESS OR A NAME CHANGE. NAME CHANGES MUST BE ACCOMPANIED BY A COPY OF A SOCIAL SECURITY CARD, DRIVERS LICENSE, MARRIAGE OR DIVORCE CERTIFICATIONS OR COURT DOCUMENTS DOCUMENTING THE NEW NAME.\*\*\*

VDC - EMPLOYEE



# **Relationship Disclosure Form**

Employee Name	
Employer Name	
Are you related	to the employer?
<b>YesNo</b> (if	no- you can skip to sign and date)
<u>If yes</u> how are you related to the employer? <b>Plea</b> your mother, you are the child) check child	se check only one- for example if the employer is
☐ Spouse ☐ Parent ☐ Child (Date of Birth):	□ employee under 18
Social Security and Medicare (FICA), and Unemploy	rer and current legislation, you are exempt from payroll taxes for ment insurance (FUTA and SUTA) which means you are not be receive unemployment benefits if your employment is ion 15- Family Employees at <a href="https://www.irs.gov">www.irs.gov</a> )
	employer and current legislation, you are exempt from your employment is terminated, you will not receive
The following relationships are exempt from: <b>Social Sec</b>	urity, Medicare, and FUTA .
SPOUSE, PARENT, CHILD under 21	
The following situation is exempt from: <b>SUTA</b>	
EMPLOYEE under 18	
The following relationships are exempt from: <b>SUTA</b>	
SPOUSE, PARENT, CHILD (under 18)	
should change.	fy ARIS Solutions if this relationship or living arrangement mplications of my relationship with my employer.
Signature of Employee	



# **Employee Authorization to Perform Background Check(s)**

I,	, have reviewed the list of exclude												
convictions, substantiations, and findings	ys. I understand that ARIS Solution												
will conduct background checks for me on behalf of my employer. I furth understand that should any excluding conviction, substantiation or finding identified as a result of these background checks that ARIS Solutions value and the first leaves are the first leaves the first lea													
												release a report of these findings to my po	
												will be shared with the Department of Ve	eterans Affairs, as they need to approv
these as part of the Veteran program.													
I authorize ARIS Solutions to perform the fo of my potential or current Employer.	following background check(s) on behalf												
o Criminal History Information Check													
<ul> <li>Agency of Human Services Check</li> </ul>													
Signed,													
Signature of Employee	Date												
Printed Last Name:	First Name:												
Date of Birth (MM/DD/YYYY):													
Employee Social Security Number:													
Alias or Maiden Name(s):													
Prior address if you haven't been at your currer	ent address for the last 5 years:												

/DC - EMPLOYEE

### Form W-4ME

# MAINE Employee's Withholding Allowance Certificate

	Type or print your first name . M.I Last name	Your social security number
	Home address (number and street)	3. Single or Head of Household Married
	City or town State ZIP code	Married, but withholding at higher single rate
		<b>Note:</b> If married but legally separated, or spouse is a nonresident alien, check the single box.
4.	: : I  Total number of allowances you are claiming from line E of the personal allowances worksh	
+.	<u> </u>	
5.	Additional amount, if any, you want withheld from your paycheck	5.   \$
6.	If you <b>do not want any</b> state income tax withheld, check the appropriate box that applies to signing below, you certify that you qualify for the exemption that you select:	you (you must qualify - see instructions below). By
	a. You claimed "Exempt" on your federal Form W-4	6a. 🔲
	b. You wrote "No Withholding" on your federal Form W-4P	6b. 🔲
	c. You are a resident employee with no Maine tax liability in prior and current years	6c.
	d. You are a recipient of periodic retirement payments with no tax liability in prior and cur	· —
	e. Your spouse is a member of the military assigned to a location in Maine and you quali Spouse's Residency Relief Act. You must attach supporting documents. See instruction	fy for exemption under the Military
	opening resident, resident as the support of the second se	713
Und	der penalties of perjury, I certify that I am entitled to the number of withholding allowances or	
EMF	der penalties of perjury, I certify that I am entitled to the number of withholding allowances or PLOYEE'S/PAYEE'S SIGNATURE	
EMF (For	der penalties of perjury, I certify that I am entitled to the number of withholding allowances or PLOYEE'S/PAYEE'S SIGNATURE rm is not valid	the exemption claimed on this certificate.
EMF (For unle	der penalties of perjury, I certify that I am entitled to the number of withholding allowances or PLOYEE'S/PAYEE'S SIGNATURE rm is not valid ess you sign it.)	
For unle	der penalties of perjury, I certify that I am entitled to the number of withholding allowances or PLOYEE'S/PAYEE'S SIGNATURE rm is not valid ess you sign it.)  D BE COMPLETED BY EMPLOYER/PAYER (see Instructions)	the exemption claimed on this certificate.  Date
Forunle	der penalties of perjury, I certify that I am entitled to the number of withholding allowances or PLOYEE'S/PAYEE'S SIGNATURE rm is not valid ess you sign it.)  D BE COMPLETED BY EMPLOYER/PAYER (see Instructions)  Employer/Payer Name and Address (Employer/Payer: Complete lines 7, 8, 9, and 10 only	the exemption claimed on this certificate.  Date
For unle	der penalties of perjury, I certify that I am entitled to the number of withholding allowances or PLOYEE'S/PAYEE'S SIGNATURE rm is not valid ess you sign it.)  D BE COMPLETED BY EMPLOYER/PAYER (see Instructions)	the exemption claimed on this certificate.  Date
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Forunle TO	der penalties of perjury, I certify that I am entitled to the number of withholding allowances or ployee's/PAYEE'S SIGNATURE rm is not valid ess you sign it.)  D BE COMPLETED BY EMPLOYER/PAYER (see Instructions)  Employer/Payer Name and Address (Employer/Payer: Complete lines 7, 8, 9, and 10 only Maine Revenue Services)	Date  Back Sending to 8. Identification Number
Forunle TO	der penalties of perjury, I certify that I am entitled to the number of withholding allowances or ployee's/PAYEE'S SIGNATURE rm is not valid ess you sign it.)  D BE COMPLETED BY EMPLOYER/PAYER (see Instructions)  Employer/Payer Name and Address (Employer/Payer: Complete lines 7, 8, 9, and 10 only Maine Revenue Services)  Employer/Payer Contact Person:	if sending to  8. Identification Number  10. Contact Person's Phone Number:
Forunle TO	der penalties of perjury, I certify that I am entitled to the number of withholding allowances or ployee's/PAYEE'S SIGNATURE rm is not valid ess you sign it.)  D BE COMPLETED BY EMPLOYER/PAYER (see Instructions)  Employer/Payer Name and Address (Employer/Payer: Complete lines 7, 8, 9, and 10 only Maine Revenue Services)	if sending to  8. Identification Number  10. Contact Person's Phone Number:  (
TO 7.	der penalties of perjury, I certify that I am entitled to the number of withholding allowances or PLOYEE'S/PAYEE'S SIGNATURE rm is not valid ess you sign it.)  D BE COMPLETED BY EMPLOYER/PAYER (see Instructions)  Employer/Payer Name and Address (Employer/Payer: Complete lines 7, 8, 9, and 10 only Maine Revenue Services)  Employer/Payer Contact Person:	if sending to  8. Identification Number  10. Contact Person's Phone Number:  (
For TO 7.	der penalties of perjury, I certify that I am entitled to the number of withholding allowances or ployee's/PAYEE'S SIGNATURE rm is not valid less you sign it.)  Discreption By EMPLOYER/PAYER (see Instructions)  Employer/Payer Name and Address (Employer/Payer: Complete lines 7, 8, 9, and 10 only Maine Revenue Services)  Employer/Payer Contact Person:  Employer/Payer Contact Person:  Personal Allowances Worksheet - for lines.  Enter "1" for yourself if no one else can claim you as a dependent.  Enter "1" for your spouse if you will file as married filing jointly. You may choose to enter "0" if	if sending to  8. Identification Number  10. Contact Person's Phone Number:  (
FOR TO 7.	der penalties of perjury, I certify that I am entitled to the number of withholding allowances or ployee's/PAYEE'S SIGNATURE rm is not valid ess you sign it.)  D BE COMPLETED BY EMPLOYER/PAYER (see Instructions)  Employer/Payer Name and Address (Employer/Payer: Complete lines 7, 8, 9, and 10 only Maine Revenue Services)  Employer/Payer Contact Person:	if sending to  8. Identification Number  10. Contact Person's Phone Number:  (
(Fortunite TO 7. 9. A. B. C.	der penalties of perjury, I certify that I am entitled to the number of withholding allowances or PLOYEE'S/PAYEE'S SIGNATURE rm is not valid ess you sign it.)  D BE COMPLETED BY EMPLOYER/PAYER (see Instructions)  Employer/Payer Name and Address (Employer/Payer: Complete lines 7, 8, 9, and 10 only Maine Revenue Services)  Employer/Payer Contact Person:	if sending to  8. Identification Number  10. Contact Person's Phone Number:  (

#### **Employee/Payee Instructions**

**Purpose:** Complete Form W-4ME so your employer/payer can withhold the correct Maine income tax from your pay. Because your tax situation may change, you may want to recalculate your withholding each year.

**Line 4.** If you qualify for one of the Maine exemptions from withholding, complete lines 1, 2, 3 and 6, and sign the form. Otherwise, complete the Personal Allowances worksheet above. You may claim fewer allowances than you are entitled to, but you must file a Personal Withholding Allowance Variance Certificate to obtain permission from the State Tax Assessor if you want to claim more allowances than allowed on line E above.

**Box 3.** Select the marital status that applies to you. You must select the same marital status you selected on your federal Form W-4, except that married individuals have the option of withholding at the higher single rate and if you selected married filing separately on your federal Form W-4, you should select single. Nonresident aliens are required to check the single box regardless of actual marital status.

#### Line 6. Exemptions from withholding:

<u>Line 6a.</u> You may check this box if you claimed "Exempt" on your federal Form W-4. Do not check this box if you want Maine income taxes withheld even though you are exempt from federal withholding.

<u>Line 6b.</u> You may check this box if you completed federal Form W-4P and wrote "No Withholding" in the space below Step 4(c). Do not check this box if you want Maine income taxes withheld even though you are exempt from federal withholding.

<u>Line 6c.</u> You may elect this exemption if you are a resident employee receiving wages and you meet both of the following conditions:

- 1. You had no Maine income tax liability last year, and
- 2. You reasonably expect to have **no** Maine income tax liability this year.

This exemption will expire at the end of the year and you must complete a new Form W-4ME for next year or you will be subject to Maine withholding at the maximum rate.

<u>Line 6d.</u> You may elect this exemption if you receive periodic retirement payments pursuant to IRC § 3405, you had no Maine income tax liability in the prior year and you reasonably expect you will have no Maine income tax liability this year. This election will remain in effect until you complete a new Form W-4ME.

<u>Line 6e.</u> If you are the spouse of a member of the military, you may claim exemption from Maine withholding if you meet the following requirements:

- Your spouse is a member of the military located in Maine in compliance with military orders.
- 2. You are in Maine solely to be with your spouse.
- 3. You and your spouse have the same domicile in a state other than Maine.
- 4. You attach a copy of your spouse's latest Leave and Earning Statement reflecting an assignment location in Maine.

5. You present your military ID to your employer. The ID must identify you as a military spouse.

Your exemption will expire at the end of the calendar year during which you submit Form W-4ME claiming the exemption, at which time you must complete and submit a new Maine Form W-4ME for the new year.

**Note:** You may be subject to penalty if you do not have sufficient withholding to meet your Maine income tax liability.

#### **Notice to Employers and Other Payers**

Maine law requires employers and other persons to withhold money from certain payments, most commonly wages, retirement payments and gambling winnings, and remit to Maine Revenue Services for application against the Maine income tax liability of employees and other payees. The amount of withholding must be calculated according to the provisions of MRS Rule 803 (See <a href="https://www.maine.gov/revenue/rules">www.maine.gov/revenue/rules</a>) and must constitute a reasonable estimate of Maine income tax due on the receipt of the payment. Amounts withheld must be paid over to Maine Revenue Services on a periodic basis as provided by 36 M.R.S. Chapter 827 (§§ 5250 - 5255-B) and MRS Rule 803 (18-125 C.M.R., ch. 803).

#### **Employer/Payer Information for Completing Form W-4ME**

An employer/payer is required to submit a copy of Form W-4ME, along with a copy of any supporting information provided by the employee/payee, to Maine Revenue Services if:

- A. The employer/payer is required to submit a copy of federal Form W-4 to the Internal Revenue Service either by written notice or by published guidance as required by federal regulation 26 CFR 31.3402(f)(2)-1(g); or
- B. An employee performing personal services in Maine furnishes a Form W-4ME to the employer containing a non-Maine address and, for any reason, claims no Maine income tax is to be withheld. This submission is not required if the employer reasonably expects that the employee will earn annual Maine-source income of less than \$3,000 or if the employee is a nonresident working in Maine for no more than 12 days for the calendar year and is, therefore, exempt from Maine income tax withholding.

Submit copies of Form W-4ME directly to the MRS Withholding Unit separately from any other tax filing.

Employers/Payers must complete lines 7 through 10 only if required to submit a copy of Form W-4ME to Maine Revenue Services.

- ✓ Line 7 Enter employer/payer name and business address.
- ✓ Line 8 Enter employer/payer federal identification number (EIN and/or SSN).
- ✓ Line 9 Enter employer/payer contact person who can answer questions about withholding (i.e. human resources person, company officer, accountant, etc.).
- Line 10 Enter employer/payer contact person's phone number.

#### **Important Information for Employers/Payers**

Missing or invalid Forms W-4, W-4P or W-4ME. If any of the circumstances below occur, the employer or payer must withhold as if the employee or payee were single and claiming no allowances. Maine income tax must be withheld at this rate until such time that the employee or payee provides a valid Form W4-ME.

- (1) The employee/payee has not provided a valid, signed Form W-4ME;
- (2) The employee's/payee's Form W-4 or W-4P is determined to be invalid for purposes of federal withholding;
- (3) The Assessor notifies the employer/payer that the employee's/payee's Form W-4ME is invalid; or a constant of the employer of the employe
- (4) The employee's/payee's Personal Withholding Allowance Variance Certificate has expired, a new variance certificate has not been approved and submitted to the employer/payer and the payee has not provided the payer with a valid Form W-4ME.

**Exemptions from withholding Form W-4ME, line 6.** Generally, employers/payers must withhold from payments subject to Maine income tax unless an exemption is claimed on line 6.

**Federal exemption from withholding** (lines 6a and 6b). An employee/payee who is exempt from federal income tax withholding is also exempt from Maine income tax withholding. The employee/payee must check the applicable box on line 6. An employee/payee exempt from federal withholding that wants Maine withholding must leave line 6 blank. See the instructions for line 6d for recipients of periodic retirement payments who are exempt from federal income tax withholding.

Resident employee exemption from Maine withholding (line 6c). A resident employee who is subject to federal income tax withholding is exempt from Maine income tax withholding if the employee had no Maine tax liability for the prior year and expects to have no Maine tax liability for the current year. The exemption on line 6c expires at the end of each year. If the employee fails to submit a new Form W-4ME for the next calendar year, the employer must begin withholding at the single rate with no allowances.

Withholding from payments to nonresident employees. An employee who is exempt from Maine income tax because of the nontaxable thresholds applicable to nonresidents is not required to complete and submit Form W-4ME; however, an employee becomes subject to Maine income tax withholding immediately upon exceeding a threshold at any time during the year. Because all income earned in Maine is taxable by Maine once a threshold is exceeded, employers should work with affected employees to ensure that Maine withholding is adequate to cover Maine income tax liability for the year. This may require the employee submitting a new Form W-4ME with the employer.

Withholding exemption for periodic retirement payments (line 6d). Recipients of periodic retirement payments as defined by IRC § 3405 that are subject to federal income tax withholding are exempt from Maine income tax withholding if the recipient certifies (by checking the box on line 6d) that he or she had no Maine income tax liability for the prior year and expects to have no Maine income tax liability for the current year. The exemption remains in effect until the recipient submits an updated Form W-4ME.

Exemptions under the Military Spouse's Residency Relief Act (MSRRA). If the box on line 6e is checked, the employer must:

- (1) Ensure that a copy of the military member's Leave and Earnings Statement (LES) is attached, and verify that the assignment location entered on the LES is a location in Maine; and
- (2) Review the employee's military ID to ensure that the date on the ID is not more than four years prior to the date on the employee's Form W-4ME, and that the ID denotes the employee as a current military spouse.

An exemption claimed on line 6e expires at the end of the calendar year. If the employee does not submit a new Maine Form W-4ME, the employer must begin withholding for the first pay period in the following year at the maximum rate (single with one allowance).

See the employee instructions for line 6e above for more information about this exemption.

#### **Employee's Withholding Certificate**

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.

OMB No. 1545-0074

Department of the Treasury Your withholding is subject to review by the IRS. Internal Revenue Service (a) First name and middle initial Last name (b) Social security number Step 1: Enter Does your name match the Address Personal name on your social security card? If not, to ensure you get Information City or town, state, and ZIP code credit for your earnings. contact SSA at 800-772-1213 or go to www.ssa.gov. Single or Married filing separately Married filing jointly or Qualifying surviving spouse 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.) 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. Step 2: 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. **Multiple Jobs** or Spouse Do only one of the following. Works (a) Use the estimator at www.irs.gov/W4App 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.) Step 3: If your total income will be \$200,000 or less (\$400,000 or less if married filing jointly): Claim Multiply the number of qualifying children under age 17 by \$2,000 \$ Dependent Multiply the number of other dependents by \$500 . . . . . . \$ and Other Credits Add the amounts above for qualifying children and other dependents. You may add to \$ 3 this the amount of any other credits. Enter the total here Step 4 (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. (optional): This may include interest, dividends, and retirement income . . . . . . . . . . . 4(a) |\$ Other **Adjustments** (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 4(b) |\$ (c) Extra withholding. Enter any additional tax you want withheld each pay period . . . 4(c) \$ Step 5: Under penalties of perjury, I declare that this certificate, to the best of my knowledge and belief, is true, correct, and complete. Sign Here **Date Employee's signature** (This form is not valid unless you sign it.) Employer identification **Employers** First date of Employer's name and address

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

Only

Cat. No. 10220Q

employment

Form **W-4** (2024)

number (EIN)

Form W-4 (2024) Page **2** 

#### **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;
- 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.

Form W-4 (2024)

#### 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	2a	\$
	<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.)		
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 Sten 4(h) 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) Page 4 Married Filing Jointly or Qualifying Surviving Spouse

Higher Paying Job		-	viairieu i		er Paying .							
Annual Taxable	\$0 -	\$10,000 -	\$20,000 -	\$30,000 -	\$40.000 -	\$50,000 -	\$60,000 -	\$70,000 -	\$80,000 -	\$90,000 -	\$100,000 -	\$110,000 -
Wage & Salary	9,999	19,999	29,999	39,999	49,999	59,999	69,999	79,999	89,999	99,999	109,999	120,000
\$0 - 9,999	\$0	\$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
				Single o	r Marrie	Filing S	Separate	ly			•	•
Higher Paying Job				Lowe	r Paying .	Job Annua	al Taxable	Wage & \$	Salary			
Annual Taxable	\$0 -	\$10,000 -	\$20,000 -	\$30,000 -	\$40,000 -	\$50,000 -	\$60,000 -	\$70,000 -	\$80,000 -	\$90,000 -	\$100,000 -	\$110,000 -
Wage & Salary	9,999	19,999	29,999	39,999	49,999	59,999	69,999	79,999	89,999	99,999	109,999	120,000
\$0 - 9,999	\$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 - 124,999	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 - 149,999	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 - 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 - 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 - 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 - 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 - 449,999	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 and 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
				ŀ	lead of	Househo	old					
Higher Paying Job				Lowe	r Paying .	Job Annua	al Taxable	Wage & S	Salary			
Annual Taxable	\$0 -	\$10,000 -	\$20,000 -	\$30,000 -	\$40,000 -	\$50,000 -	\$60,000 -	\$70,000 -	\$80,000 -	\$90,000 -	\$100,000 -	\$110,000 -
Wage & Salary	9,999	19,999	29,999	39,999	49,999	59,999	69,999	79,999	89,999	99,999	109,999	120,000
\$0 - 9,999	\$0	\$510	\$850	\$1,020	\$1,020	\$1,020	\$1,020	\$1,220	\$1,870	\$1,870	\$1,870	\$1,960
\$10,000 - 19,999	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 - 29,999	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 - 39,999	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 - 59,999	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 - 79,999	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 - 99,999	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 - 124,999	2,020	4,420	6,160	7,560	8,760	9,960	11,160	12,360	13,210	13,880	14,880	15,880
	2,040	4,440	6,180	7,580	8,780	9,980	11,250	13,250	14,900	15,900	16,900	17,900
\$125,000 - 149,999	2,040	4,440	6,180	7,580	9,250	11,250	13,250	15,250	16,900	18,030	19,330	20,630
\$125,000 - 149,999 \$150,000 - 174,999		1	7.050	9,250	11,250	13,250	15,250	17,530	19,480	20,780	22,080	23,380
	2,040	4,510	7,050	0,200	,	1 ′						
\$150,000 - 174,999	2,040 2,720	4,510 5,920	8,620	11,120	13,420	15,720	18,020	20,320	22,270	23,570	24,870	26,170
\$150,000 - 174,999 \$175,000 - 199,999		1	1	1	1		18,020 18,710	20,320 21,010	22,270 22,960	23,570 24,260	24,870 25,560	26,170 26,860



# ARIS Solutions- Veteran Program

# **Direct Deposit Agreement Form** \*you will ☐ Enrollment in Direct Deposit o Enroll in PAYCARD receive a card ☐ Change in Direct Deposit in the mail to activate\* **Employer Name: Employee Name: Authorization Agreement** I hereby authorize ARIS Solutions- Veteran Program to initiate automatic deposits to my account at the financial institution named below. I also authorize ARIS Solutions- Veteran Program to make withdrawals from this account in the event that a credit entry is made in error. Further, I agree not to hold ARIS Solutions- Veteran Program responsible for any delay or loss of funds due to incorrect or incomplete information supplied by me or by my financial institution or due to an error on the part of my financial institution in depositing funds to my account. This agreement will remain in effect until ARIS Solutions- Veteran Program receives a written notice of cancellation from me or my financial institution, or until I submit a new direct deposit form to the Payroll Department. Account Information Name of Financial Institution: Routing Number: Account Number: ☐ Checking | ☐ Savings Signature

Please attach a voided check or bank document and return this form to the Veteran Department.

Authorized Signature (Employee): Date:



## **Employment Eligibility Verification**

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

U.S. Citizenship and Immigration Services

USCIS Form I-9

OMB No.1615**-**0047 Expires 07/31/2026

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 <a href="Instructions">Instructions</a>.

**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 I day of employment, b	nformation ut not befor	n and Attestation re accepting a jo	<b>n:</b> Employed offer.	ees must comp	olete and s	sign Sect	ion 1 of Fo	orm I-9 r	no later than the <b>first</b>		
Last Name (Family Name)		First Name	(Given Name)		Middle Init	lle Initial (if any) Other Last			Names Used (if any)		
Address (Street Number and	Name)	A	pt. Number (if	any) City or Tow	<mark>/n</mark>			State	ZIP Code		
Date of Birth (mm/dd/yyyy)	U.S. So	cial Security Number	Emplo	oyee's Email Addre	ss			Employee	e's Telephone Number		
I am aware that federal provides for imprisonm fines for false statemen use of false documents connection with the cothis form. I attest, under of perjury, that this infoincluding my selection attesting to my citizens	1. A citizen c 2. A noncitiz 3. A lawful p 4. A noncitiz	heck one of the following boxes to attest to your citizenship or immigration status (See page 2 and 3 of the instru  1. A citizen of the United States  2. A noncitizen national of the United States (See Instructions.)  3. A lawful permanent resident (Enter USCIS or A-Number.)  4. A noncitizen (other than Item Numbers 2. and 3. above) authorized to work until (exp. date, if any)  you check Item Number 4., enter one of these:									
immigration status, is t correct.	rue and	USCIS A-Nulli	OR	Form I-94 Admiss	ion Number	OR	aigii Passpo	nt Number	r and Country of Issuance		
Signature of Employee					То	day's Date	(mm/dd/yyyy	')			
If a preparer and/or tra	nslator assis	ted you in completir	ng Section 1,	that person MUS	Complete t	he <u>Prepare</u>	r and/or Tra	nslator Co	ertification on Page 3.		
Section 2. Employer F business days after the en authorized by the Secretal documentation in the Addi	nployee's firs rv of DHS. do	st day of employme ocumentation from ation box; see Inst	ent, and mus List A OR a ructions.	t physically exar combination of o	nine, or exa documentat	amine con tion from L	sistent with ist B and L	an altern	native procedure ter any additional		
		List A	OR	Li	ist B		AND		List C		
Document Title 1											
Issuing Authority											
Document Number (if any)											
Expiration Date (if any)											
Document Title 2 (if any)			Add	itional 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 u	sed an altern	ative proce	dure authoriz	zed by DH	S to examine documents.		
Certification: I attest, under employee, (2) the above-list best of my knowledge, the e	ed document	ation appears to be	genuine and	to relate to the en				First Da (mm/dd	y of Employment /yyyy):		
Last Name, First Name and T	itle of Employe	er or Authorized Repre	esentative	Signature of Er	mployer or Au	uthorized R	epresentative	2	Today's Date (mm/dd/yyyy)		
Employer's Business or Organ	nization Name		Employer's	Business or Organ	<mark>ization Addre</mark>	ess, City or	Town, State,	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		LIST B	LIST C
Documents that Establish Both Identity and Employment Authorization	OR	Documents that Establish Identity ANI	Documents that Establish Employment Authorization
U.S. Passport or U.S. Passport Card     Permanent Resident Card or Alien		Driver's license or ID card issued by a State or outlying possession of the United States provided it contains a photograph or	A Social Security Account Number card, unless the card includes one of the following restrictions:
Registration Receipt Card (Form I-551)		information such as name, date of birth, gender, height, eye color, and address	(1) NOT VALID FOR EMPLOYMENT
Foreign passport that contains a temporary I-551 stamp or temporary I-551 printed notation on a machine- readable immigrant visa		ID card issued by federal, state or local government agencies or entities, provided it contains a photograph or information such as	(2) VALID FOR WORK ONLY WITH INS AUTHORIZATION  (3) VALID FOR WORK ONLY WITH DHS AUTHORIZATION
4. Employment Authorization Document that contains a photograph (Form I-766)		name, date of birth, gender, height, eye color, and address	Certification of report of birth issued by the
For an individual temporarily authorized to work for a specific employer because		3. School ID card with a photograph	Department of State (Forms DS-1350, FS-545, FS-240)
of his or her status or parole:		4. Voter's registration card	Original or certified copy of birth certificate issued by a State, county, municipal
<ul><li>a. Foreign passport; and</li><li>b. Form I-94 or Form I-94A that has</li></ul>		U.S. Military card or draft record     Military dependent's ID card	authority, or territory of the United States bearing an official seal
the following:		7. U.S. Coast Guard Merchant Mariner Card	4. Native American tribal document
(1) The same name as the passport; and		Native American tribal document	5. U.S. Citizen ID Card (Form I-197)
(2) An endorsement of the individual's status or parole as long as that period of		Driver's license issued by a Canadian government authority	Identification Card for Use of Resident     Citizen in the United States (Form I-179)
endorsement has not yet expired and the proposed employment is not in conflict with any restrictions or limitations identified on the form.		For persons under age 18 who are unable to present a document listed above:	7. Employment authorization document issued by the Department of Homeland Security  For examples, see Section 7 and
Passport from the Federated States of		10. School record or report card	Section 13 of the M-274 on uscis.gov/i-9-central.
Micronesia (FSM) or the Republic of the Marshall Islands (RMI) with Form I-94 or		11. Clinic, doctor, or hospital record	The Form I-766, Employment
Form I-94A indicating nonimmigrant admission under the Compact of Free Association Between the United States and the FSM or RMI		12. Day-care or nursery school record	Authorization Document, is a List A, Item Number 4. document, not a List C document.
	ı	Acceptable Receipts	
May be prese		d in lieu of a document listed above for a to For receipt validity dates, see the M-274.	emporary period.
Receipt for a replacement of a lost, stolen, or damaged List A document.	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.
Form I-94 issued to a lawful permanent resident that contains an I-551 stamp and a photograph of the individual.			
Form I-94 with "RE" notation or refugee stamp issued to a refugee.			

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

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Required



# e-Timesheets Registration and Agreement Form

Each Employer and Employee must complete a separate form. If you are filling out this form as an Employee, you (and your Employer) must sign up for e\_Timesheets with each Employer that you work for.

Please remember that each Employer and Employee must have individual email addresses (**cannot** share one with any other employer or employee).

Name: Required (Please print	t alearly		
Required (Please prin	t clearly,	)	
<mark>E-m</mark> ail Addre	ess: _		
Required (Please prin	it clearly		
Phone Numb	oer:	Last 4 digits of Social Security Number:	
Registering	as:		
		Employee My Employer's name is:	
	You Offin the You add You emp You Sub	reeing that: I understand that ARIS Solutions reports suspected fraud to doe of Attorney General and will automatically do that, even timesheet is sent through e_Timesheets,  I will not share your User Name or Password with anyone, I will notify ARIS Solutions immediately if you change your eless, I will notify ARIS Solutions immediately if there is a change is ployment status of any employee who uses e_Timesheets, I will notify ARIS Solutions immediately if there is a change is ployer of record for anyone who uses e_Timesheets, and omitting hours or services that were not worked may be usidered fraud.	if email in
Signature _ Required			
-			
Print Name Required			
Date			

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**Veteran Directed Care Program** 

### ATTENTION ALL EMPLOYEES, EMPLOYERS, AND AGENCIES

ARIS Solutions' Veteran Directed Care Program utilizes a submission platform on our website as one means for timesheet submission. We felt it may be helpful to provide clarifying information to address some of the questions we have received.

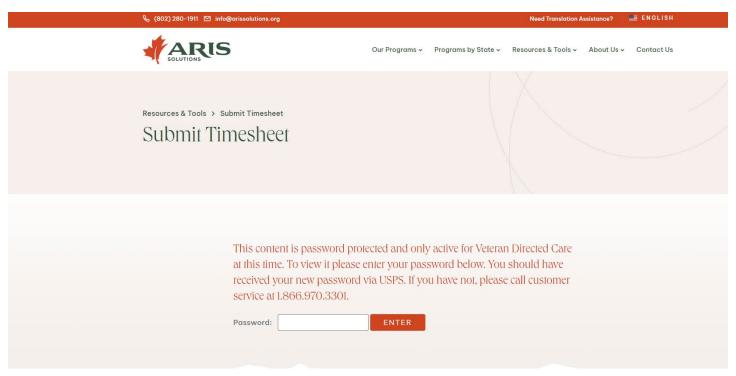
- The web address to access the new portal is: arissolutions.org/submit-timesheet
- This change is only applicable to those who had been submitting timesheets via email. Those who send in timesheets via fax, USPS, or via e-timesheets may continue.
- The portal is for timesheet submissions only. Please continue to send invoices, packets, and general correspondence through the email address.
- Submissions may be made by either the employer or the employee.
- All timesheet submissions must be entered under the name of the employee. Entries may not be entered under the name of the employer or veteran.
- Please send only one timesheet per submission.
- Each submission should include a timesheet for only one employee. Submissions containing multiple employees are not permissible.
- There will be no email confirmation. Instead of an email, a unique code will appear on your screen once a timesheet has been successfully submitted.
- The new timesheet portal requires a pass code, but not a log-in. If you have been asked for log-in information, then you have likely arrived at our electronic timesheet option. If you are interested in enrolling in e-timesheets, please reach out to veteran payroll customer service for assistance.

VDC - EMPLOYEE

If you utilize the **Timesheet Submission Portal**, you can find it under the "Resources and Tools" tab on the home page. Please note it now requires a case sensitive password that we have provided below:



Once you click on "Timesheet Submission Portal" you will be brought to this screen:



Your password will be:

#### ArisTime?4409

Then, enter your first and last name and upload the timesheet file. You will receive a unique submission number for that timesheet. Record this number. If you are unsure if the file was successfully submitted, we can be reached at 1.866.970.3301.

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# **Veteran Directed Care Program Timesheet- Maine**

#### \*REQUIRED FIELDS

Failure to provide the necessary information may result in delays in processing

Please Enter	Pay Period D	ate R	lange:	:				
*Date	*Start Time	A M	P M	*End Time	A M	P M	*Service Code	# of Hot Worke
*C 0 E				or Current Pa			4 E 1 10 00 10 17	12.45
							ents. Example: 12:00pm, 12:15pm, is form is true, accurate and complete.	
	nature				-		•	eie.

Please note it is the Veteran/Representative-Employer's responsibility to ensure the accuracy of the service codes used. Be sure to review prior to submission, especially when a Back-up worker is utilized.

Time sheets are due on Mondays by 11:59pm Eastern Standard Time Due dates do not change if they fall on a holiday.

# VDC- CO-IL-IN-ME-WI Time Sheet and Reimbursement Schedule 2024

Pay	Pay Period	Pay Period	Timesheet Submission	
Period	Start Date	End Date	Due Date	Payment Date
1	12/31/2023	1/13/2024	1/15/2024	1/19/2024
2	1/14/2024	1/27/2024	1/29/2024	2/2/2024
3	1/28/2024	2/10/2024	2/12/2024	2/16/2024
4	2/11/2024	2/24/2024	2/26/2024	3/1/2024
5	2/25/2024	3/9/2024	3/11/2024	3/15/2024
6	3/10/2024	3/23/2024	3/25/2024	3/29/2024
7	3/24/2024	4/6/2024	4/8/2024	4/12/2024
8	4/7/2024	4/20/2024	4/22/2024	4/26/2024
9	4/21/2024	5/4/2024	5/6/2024	5/10/2024
10	5/5/2024	5/18/2024	5/20/2024	5/24/2024
11	5/19/2024	6/1/2024	6/3/2024	6/7/2024
12	6/2/2024	6/15/2024	6/17/2024	6/21/2024
13	6/16/2024	6/29/2024	7/1/2024	7/5/2024
14	6/30/2024	7/13/2024	7/15/2024	7/19/2024
15	7/14/2024	7/27/2024	7/29/2024	8/2/2024
16	7/28/2024	8/10/2024	8/12/2024	8/16/2024
17	8/11/2024	8/24/2024	8/26/2024	8/30/2024
18	8/25/2024	9/7/2024	9/9/2024	9/13/2024
19	9/8/2024	9/21/2024	9/23/2024	9/27/2024
20	9/22/2024	10/5/2024	10/7/2024	10/11/2024
21	10/6/2024	10/19/2024	10/21/2024	10/25/2024
22	10/20/2024	11/2/2024	11/4/2024	11/8/2024
23	11/3/2024	11/16/2024	11/18/2024	11/22/2024
24	11/17/2024	11/30/2024	12/2/2024	12/6/2024
25	12/1/2024	12/14/2024	12/16/2024	12/20/2024
26	12/15/2024	12/28/2024	12/30/2024	1/3/2025
27	12/29/2024	1/11/2025	1/13/2025	1/17/2025
28	1/12/2025	1/25/2025	1/27/2025	1/31/2025

Time sheets, reimbursements, employee paperwork and check requests received by the ARIS Solutions office after the due dates posted above will be processed with the next pay period.

Send to: Questions?

ARIS Solutions Veterans Department
PO Box 4409 1.866.970.3301

White River Junction, VT 05001 https://arissolutions.org/submit-timesheet/

FAX: 1.802.295.9812