

Fiscal Agent Program – Employee Referral Processing Contacts

Do not start working until you receive your start date.

Beth F.

Phone Extension: 1279 Email: beth.flansburg@lkichoice.com

Jessica B.

Phone Extension: 1281 Email: jessica.brewer@lkichoice.com Jenny J.

Phone Extension: 1219 Email: jennifer.jeidy@lkichoice.com

Andrea O.

Phone Extension: 1280 Email: andrea.oppermann@lkichoice.com

### Tricia H.

Phone Extension: 1250

Email: tricia.hummel@lkichoice.com

### Would you like to work for more clients?

Go to :<u>https://loriknapp.carvinsoftware.com/</u> and sign up.

This site is available to clients and families to find employees for caregiver support in the clients home.

LKiChoice cannot instruct, or advise employees on how to complete the

W4 (Federal tax form) or WT-4 (State tax form).

Please contact your tax preparer or accountant if you need assistance or have questions.

There are 3 forms in your packet that your Employer (person you are caring for) needs to sign:

- Employee and Employer Agreement
- I-9 Employment Eligibility Verification
- Documentation of Training

Indicates Employee signature
 X Indicates Member/Employer

Note(s):

Main # **1-608-326-0434** Toll Free Phone # **1-844-534-7225** Toll Free Fax # **1-844-634-7225** Email <u>payroll@lkichoice.com</u>

106 S Beaumont Road Prairie du Chien, WI 53821 Website Portal: <u>www.lkichoice.com</u> ► Go to www.irs.gov/FormW9 for instructions and the latest information.

	Nar	ne (as shown o	on your income tax return).	Name is required on this line;	do not leave this line blank.
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	2 Business name/disregarded entity name, if different from above		
e. ns on page 3.	3 Check appropriate box for federal tax classification of the person whose name is entered on line 1. Che following seven boxes.         Individual/sole proprietor or Single-member LLC	4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3): Exempt payee code (if any)	
Print or type. Specific Instructions	Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=Partner <b>Note:</b> Check the appropriate box in the line above for the tax classification of the single-member ov LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the c another LLC that is <b>not</b> disregarded from the owner for U.S. federal tax purposes. Otherwise, a single is disregarded from the owner should check the appropriate box for the tax classification of its owner is disregarded from the owner should check the appropriate box for the tax classification of its owner the owner should check the appropriate box for the tax classification of the owner of the tax classification of the owner should check the appropriate box for the tax classification of the owner of the owner should check the appropriate box for the tax classification of the owner of the owner should check the appropriate box for the tax classification of the owner of the owner should check the appropriate box for the tax classification of the owner of the owner of the owner of the owner owne	Exemption from FATCA reporting code (if any)	
e	Other (see instructions) >		(Applies to accounts maintained outside the U.S.)
See Sp	<ul> <li>5 Address (number, street, and apt. or suite no.) See instructions.</li> <li>6 City, state, and ZIP code</li> </ul>	Requester's name a	and address (optional)
	7 List account number(s) here (optional)		
Par	t I Taxpayer Identification Number (TIN)		
Entory	your TIN in the appropriate boy. The TIN provided must match the name given on line 1 to av	aid Social sec	curity number

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid	Social security number
backup withholding. For individuals, this is generally your social security number (SSN). However, for a	
resident alien, sole proprietor, or disregarded entity, see the instructions for Part I, later. For other	
entities, it is your employer identification number (EIN). If you do not have a number, see <i>How to get a</i>	
TIN, later.	or
Note: If the account is in more than one name, see the instructions for line 1. Also see What Name and	Employer identification number

Number To Give the Requester for guidelines on whose number to enter.

#### Certification Part II

Under penalties of perjury, I certify that:

- 1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
- 2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
- 3. I am a U.S. citizen or other U.S. person (defined below); and
- 4. The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions for Part II, later.

### **General Instructions**

Section references are to the Internal Revenue Code unless otherwise noted.

Future developments. For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to www.irs.gov/FormW9.

### **Purpose of Form**

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following.

• Form 1099-INT (interest earned or paid)

- Date
- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)
- Form 1098 (home mortgage interest), 1098-E (student loan interest),
- 1098-T (tuition)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)
- Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See What is backup withholding, later

## **Payroll Information Form**

Name:			Phone Number:	
Address:				
E <mark>mail Address (Req</mark> i	uired for EVV):			
Please check all tha	t apply:			
<ul> <li>Web Entry Allows Member/Employs</li> <li>Direct Deposit* -</li> <li>Paper Check – no</li> </ul>	ows you to send t s you to submit pa er will need to ha Complete below s direct deposit, m t, Employees ha	ayroll hours usin ve an email and sections. You m ail check ve their pay dir	her information securely. g our Web Entry Portal, bot agree to utilize Web Entry. ay also include a Voided Ch ectly deposited in their ad	eck.
Name of Bank:				
Action to be taken:	□New Deposit	Authorization	□Change from previou	s authorization
Type of Account:	□ Checking	$\Box$ Savings	Amount:	%
Account #:				
* <b>For Multiple Accour</b> Name of Bank:	its:			
Action to be taken:	□New Deposit	Authorization	□Change from previou	s authorization
Type of Account:	Checking	$\Box$ Savings	Amount:	%
Account #:				

*LKiChoice, a division of Lori Knapp Richland, Inc., is authorized to directly deposit my pay to the account(s) identified in this document, which include my signature and date. Authorization will remain in effect until I modify, cancel in writing, or employment terminates.* 





106 S. Beaumont Rd. Prairie du Chien WI 53821 Fax: 844-634-7225 Phone: 608-326-0434

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### Mileage Memo

Welcome to the LKiChoice Fiscal Agent Program. LKiChoice has a referral that you will be providing transportation services to a Member. LKiChoice will need the following information to confirm a valid driver's license and proof of insurance at the time of the referral for the mileage reimbursement to you.

Providing Services For:	
Name:	
Address:	
Phone Number:	
Date of Birth:	
Social Security #:	
Driver License #	
Vehicle Insurance Carrier:	
Vehicle Insurance Policy #	

Providers (Employees/Drivers) are required to have a current driver's license always issued by the Department of Transportation and current insurance. Vehicles used to provide transportation must be insured and in good repair, with all operating and safety systems functioning. By signing this form, I agree that I am meeting all of these requirements. If there is a change in any of the information provided, I will update this agency.

My signature below verifies that my information above is accurate, and I am the owner of the vehicle.

Date of expiration of vehicle insurance





106 S. Beaumont Rd. Prairie du Chien WI 53821 Fax: 844-634-7225 Phone: 608-326-0434 Date:

#### WISCONSIN MEDICAID PROGRAM PROVIDER AGREEMENT AND ACKNOWLEDGEMENT OF TERMS OF PARTICIPATION

#### FOR WAIVER SERVICE PROVIDER AGENCIES OR INDIVIDUALS

Completion of this form is required under Federal Law by the Centers for Medicare & Medicaid Services, Department of Health and Human Services, under the Code of Federal Regulations 42 CFR 431.107.

Name of Provider (Typed or Printed—Must exactly match na	ame used on all other documents)	Phone Num	ber
Address – Street	City	State	Zip Code

The above-referenced provider of home and community-based waiver services under Wisconsin's Medicaid program, hereinafter referred to as the provider, hereby agrees and acknowledges as follows:

- 1. To provide only the items or services authorized by the managed care organization or IRIS program.
- 2. To accept the payment issued by the managed care organization or IRIS program as payment in full for provided items or services.
- 3. To make no additional claims or charges for provided items or services.
- 4. To refund any overpayment to the managed care organization or IRIS program.
- 5. To keep any records necessary to disclose the extent of services provided consistent with the provider's business type.
- 6. To provide, upon request by the managed care organization, the IRIS program, or the Department of Health Services (DHS) or its designee, information regarding the items or services provided.
- 7. To comply with all other applicable federal and state laws, regulations, and policies relating to providing home and community-based waiver services under Wisconsin's Medicaid program including the caregiver background check law.
- 8. Medicaid Confidentiality Policies and Procedures: To maintain the confidentiality of all records or other information relating to each participant's status as a waiver participant and items or services the participant receives from the Provider.
- 9. To respect and comply with the waiver participant's right to refuse medication and treatment and other rights granted the participant under federal and state law.
- 10. Medicaid Fraud Prevention Policies and Procedures (including records retention): To keep records necessary to disclose the extent of services provided to waiver participants **for a period of ten (10) years** and to furnish upon request to the DHS, the federal Department of Health and Human Services, or the state Medicaid Fraud Control Unit, any information regarding services provided and payments claimed by the Provider for furnishing services under the Wisconsin Medicaid Program. This requirement includes retaining all records and documents according to the terms provided by Wis. Admin. Code § DHS 106.02(a)-(d); (f)-(g).
- 11. The provider agrees to comply with the disclosure requirements of 42 CFR Part 455, Subpart B, as now in effect or as may be amended. To meet those requirements and address real or potential conflict of interest that may influence service provision, among other things the provider shall furnish to the managed care organization and upon request, to the Department in writing:
  - a) The names and addresses of all vendors of drugs, medical supplies or transportation, or other providers in which it has a controlling interest or ownership;
  - b) The names and addresses of all persons who have a controlling interest in the provider;

- c) Whether any of the persons named in compliance with (a) and (b) above are related to any owner or to a person with a controlling interest as spouse, parent, child or sibling;
- d) The names and addresses of any subcontractors who have had business transactions with the provider;
- e) The identity of any person named in compliance with (a) and (b) above, who has been convicted of a criminal offense related to that person's involvement in any program under Medicare, Medicaid, or Title XX services programs since the inception of those programs.
- 12. To provide to the DHS identifying information, including name, specialty, date of birth, Social Security number, national provider identifier, (NPI) (if eligible for an NPI), Federal taxpayer identification number, and State license or certification for purposes of enrollment with the State Medicaid program.
- 13. To include its NPI (if eligible for an NPI) on all claims submitted under the Medicaid program.
- 14. To comply with the advance directives requirements specified in 42 CFR Part 489, Subpart I.

Modifications to this agreement cannot and will not be agreed to. Altering this agreement in any way voids the Department of Health Services' signature. This agreement is not transferable or assignable.

Name – Provider (Typed or Printed)

SIGNATURE – Provider	Date Signed

FOR DMS USE ONLY (DO NOT WRITE BELOW THIS LINE)	
SIGNATURE – Department of Health Services	Date Signed
Custe munip	8/14/17



Pav	vroll	Processing	Contacts

## Your Payroll Specialist is marked below

Angel C.	Brittany R.	
Phone Extension: 1215	Phone Extension: 1224	
Jayne M.	Julie M.	
Phone Extension: 1205	Phone Extension: 1265	
Justina O.	Michelle C.	
Phone Extension: 1264	Phone Extension: 1203	
Tammy H.	Tessa R.	
Phone Extension: 1206	Phone Extension: 1282	

### Items to remember when completing timesheet:

- Work weeks run from Sunday to Saturday and so does your authorized hours, miles, or services
- Must have in and out times for each shift listed. Hours are paid in quarter hours.
- Stay within your authorized hours, miles, or services. If unsure of what your authorized hours are or what your service code is, please call your Payroll Specialist.
- Write clearly and in dark blue or black ink only and enter only one shift per line
- When working past midnight, start a new line for the new workday
- Don't write over numbers already written on timesheet. If you make an error place a line through it, initial, and write clearly next to it or on a new line.
- Have the Member/Legal Rep and Employee sign off on the timesheet after all days of service have been worked for that pay period. Date the signatures for the same date as the signatures were written.
- Put total number of hours worked on each individual timesheet
- Check your correct Funding Source at the bottom of all timesheets. If unsure of Funding Source contact your Payroll Specialist.

Main # **1-608-326-0434** Toll Free Phone # **1-844-534-7225** Toll Free Fax # **1-844-634-7225** Email <u>payroll@lkichoice.com</u> 106 S Beaumont Road Prairie du Chien, WI 53821 Website Portal: <u>www.lkichoice.com</u>

# 2023 Time Reports & Pay Schedule Information

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A Time Report is a *payroll time sheet* submitted to LKiChoice on a scheduled basis by providers/employees of the Self-Directed Supports/Fiscal Agent Programs.

After you complete work on the following day (Pay Period)	Ensure that your Time Report(s) are at the Prairie du Chien Office by (Time Report Due Date)	So that you are PAID on the following date via Direct Deposit: (Pay Date)
12/16/2022 to 12/31/2022	01/04/2023	01/13/2023
01/01/2023 to 01/15/2023	01/19/2023	01/30/2023
01/16/2023 to 01/31/2023	02/06/2023	02/15/2023
02/01/2023 to 02/15/2023	02/17/2023	02/28/2023
02/16/2023 to 02/28/2023	03/06/2023	03/15/2023
03/01/2023 to 03/15/2023	03/20/2023	03/30/2023
03/16/2023 to 03/31/2023	04/05/2023	04/14/2023
04/01/2023 to 04/15/2023	04/19/2023	04/28/2023
04/16/2023 to 04/30/2023	05/04/2023	05/15/2023
05/01/2023 to 05/15/2023	05/18/2023	05/30/2023
05/16/2023 to 05/31/2023	06/05/2023	06/15/2023
06/01/2023 to 06/15/2023	06/20/2023	06/30/2023
06/16/2023 to 06/30/2023	07/05/2023	07/14/2023
07/01/2023 to 07/15/2023	07/19/2023	07/28/2023
07/16/2023 to 07/31/2023	08/04/2023	08/15/2023
08/01/2023 to 08/15/2023	08/21/2023	08/30/2023
08/16/2023 to 08/31/2023	09/05/2023	09/15/2023
09/01/2023 to 09/15/2023	09/20/2023	09/29/2023
09/16/2023 to 09/30/2023	10/04/2023	10/13/2023
10/01/2023 to 10/15/2023	10/19/2023	10/30/2023
10/16/2023 to 10/31/2023	11/06/2023	11/15/2023
11/01/2023 to 11/15/2023	11/20/2023	11/30/2023
11/16/2023 to 11/30/2023	12/05/2023	12/15/2023
12/01/2023 to 12/15/2023	12/19/2023	12/29/2023

Payment dates for hours worked and if timely submission of your time report:

- between the 1<sup>st</sup> and the 15<sup>th</sup> of a month, payment will be the 30<sup>th</sup> day of the same month
- **between the 16<sup>th</sup> and the 31<sup>st</sup> of a month**, payment will be the 15<sup>th</sup> day of the following (next) month

LATE TIME REPORTS: Time Reports received <u>after</u> the date indicated in the column titled "Time Report Due Date" will be processed in the next pay period. No Exceptions.

#### FORMS & SUBMISSION – Questions call 608-326-0434

- Forms are available on our Fiscal Agent Services website: <u>www.lkichoice.com</u>
- Faxing your Time Report: (844) 634-7225 Must call 608-326-0434 to assure fax is received.
- Mailing your Time Report: 106 S Beaumont Road, Prairie du Chien, WI 53821
- <u>Emailing your Time Report: payroll@lkichoice.com</u>



106 S. Beaumont Rd. Prairie du Chien WI 53821 Fax: 844-634-7225 Phone: 608-326-0434



## **Financial Services Agency - Mileage Log**

Period:	From	То
Print Member Name:		
Print Employee (driver)	Name:	
Employee Phone #:		

### Mileage reimbursements may only be paid up to the authorized amount.

Date	То	From	Purpose/Description	Medical or Non-Medical	Total Miles/Trip
			Total Miles/Trip:		

Member/POA/Guardian Signature: 	Date signed: //	Employee drove the n services were provide and the Member was institution. Falsification	naging Party, certify that the above niles listed for this Member, the d in accordance with the care plan, NOT in a hospital, nursing home, or on of this timesheet is considered nay result in dismissal from the nal prosecution."
Employee Signature:	Date signed:	drove and listed for th accordance with the c	is Member, certify that the miles his Member, were provided in care plan, and the Member was NOT in me, or institution. Falsification of this
Contact Phone Number:			ed Medicaid Fraud and may result in yment and/or criminal prosecution."
	Please check your Funding	Source:	
□MyChoice/Care (MCW)	Independent Care - iCare	□Inclusa	Lakeland Care Inc
Menominee ITOW     CLTS (		Other:	
It is your responsibility to verify that your			
submit via mail, fax, or email. Please call		• •	s been received.
Submit Mileage Log to: LKiChoic	e @ 106 S Beaumont Rd Prairie du (	Chien, WI 53821	Fax: 844-634-7225
Payroll email: payroll@lkichoice.co	m For questions please call 844-5	34-7225 Website:	www.lkichoice.com



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Employee Signature:	Date signed:	drove and listed for th accordance with the c	is Member, certify that the miles his Member, were provided in care plan, and the Member was NOT in me, or institution. Falsification of this
Contact Phone Number:			ed Medicaid Fraud and may result in yment and/or criminal prosecution."
	Please check your Funding	Source:	
□MyChoice/Care (MCW)	Independent Care - iCare	□Inclusa	Lakeland Care Inc
Menominee ITOW     CLTS (		Other:	
It is your responsibility to verify that your			
submit via mail, fax, or email. Please call		• •	s been received.
Submit Mileage Log to: LKiChoic	e @ 106 S Beaumont Rd Prairie du (	Chien, WI 53821	Fax: 844-634-7225
Payroll email: payroll@lkichoice.co	m For questions please call 844-5	34-7225 Website:	www.lkichoice.com

Check the box that applies to you

### BACKGROUND INFORMATION DISCLOSURE (BID) FOR ENTITY EMPLOYEES AND CONTRACTORS

- **PENALTY:** A person who provides false information on this form may be subject to forfeiture and sanctions, as provided in Wis. Stat. § 50.065(6)(c) and Wis. Admin Code § DHS 12.05(4).
- Completion of this form to verify your eligibility for employment/service as a "caregiver" is required by Wis. Stat. § 50.065 and Wis. Admin Code ch. DHS 12. Failure to complete this form may result in denial or termination of your employment, contract or service agreement.

Refer to DQA form <u>F-82064A</u>, *Instructions*, for additional information.

Check the box that applies to you.					
Applicant / Employee		Student	/ Volunteer		
Contractor		Other -	Specify:		
<b>NOTE:</b> This form should NOT be used by appl or by entities requesting approval for an individ approval or for a non-client resident backgroun	dual to reside in entity fac	cilities as a non	<i>-client resident</i> . Applicar	nts for <i>entity</i>	y operator
Full Legal Name – First	Middle		Last		
Other Names (including prior to marriage)					
Position Title ( applied for or existing)			Birth Date (MM/DD/YY	/	< Male
Home Address		City		State	Zip Code
Business Name and Address – Employer (Ent	itv)	•			·

	Answering "NO" to all questions does not guarantee employment, a contract, or service agreement. If more space is required, attach additional documentation to this form and indicate "see attached" in your answe	·.	
SE	CTION A – DISCLOSURES		
1.	Do you have any criminal charges pending against you, including in federal, state, local, military, and tribal courts? If <b>Yes</b> , list each charge, when it occurred or the date of the charge, and the city and state where the court is located. You may be asked to supply additional information, including a copy of the criminal complaint or any other relevant court or police documents.	Yes	No □
2.	Were you ever convicted of any crime anywhere, including in federal, state, local, military, and tribal courts? If <b>Yes</b> , list each crime, when it occurred or the date of the conviction, and the city and state where the court is located. You may be asked to supply additional information including a certified copy of the judgment of conviction, a copy of the criminal complaint, or any other relevant court or police documents.	Yes	No
3.	Please note that Wis. Stat. § 48.981, Abused or neglected children and abused unborn children, may apply to information findings of child abuse and neglect.	n concei	rning
	Has any government or regulatory agency (other than the police) ever found that you committed <b>child</b> abuse or neglect? Provide an explanation below, including when and where the incident(s) occurred.	Yes	No □
4.	Has any government or regulatory agency (other than the police) ever found that you abused or neglected <b>any person or client</b> ? If <b>Yes</b> , explain, including when and where it happened.	Yes	No

F-820	064	Page	2 o
5.	<ul> <li>Has any government or regulatory agency (other than the police) ever found that you misappropriated (improperly took or used) the property of a person or client?</li> <li>If Yes, explain, including when and where it happened.</li> </ul>	Yes	N [
6.	Has any government or regulatory agency (other than the police) ever found that you abused an <b>elderly person</b> ? If <b>Yes</b> , explain, including when and where it happened.	Yes	
7.	<ul> <li>Do you have a government issued credential that is not current or is limited so as to restrict you from providing care to clients?</li> <li>If Yes, explain, including credential name, limitations or restrictions, and time period.</li> </ul>	Yes	
SE	CTION B – OTHER REQUIRED INFORMATION		
1.	Has any government or regulatory agency ever limited, denied, or revoked your license, certification, or registration to provide care, treatment, or educational services? If <b>Yes</b> , explain, including when and where it happened.	Yes	
2.	Has any government or regulatory agency ever denied you permission or restricted your ability to live on the premises of a care providing facility? If <b>Yes</b> , explain, including when and where it happened and the reason.	Yes	
3.	Have you been discharged from a branch of the US Armed Forces, including any reserve component? If <b>Yes</b> , indicate the year of discharge: Attach a copy of your DD214, if you were discharged within the last three (3) years.	Yes	
4.	Have you resided outside of Wisconsin in the last three (3) years? If <b>Yes</b> , list each state and the dates you resided there.	Yes	
5.	If you are employed by or applying for the State of Wisconsin, have you resided outside of Wisconsin in the last seven (7) years? If <b>Yes</b> , list each state and the dates you resided there.	Yes	
6.	Have you had a caregiver background check done within the last four (4) years? If <b>Yes</b> , list the date of each check, and the name, address, and phone number of the person, facility, or government agency that conducted each check.	Yes	
7.	Have you ever requested a rehabilitation review with the Wisconsin Department of Health Services, a county department, a private child placing agency, school board, or DHS-designated tribe? If <b>Yes</b> , list the review date and the review result. You may be asked to provide a copy of the review decision.	Yes	
Rea	ad and initial the following statement.		
	I have completed and reviewed this form (F-82064, BID) and affirm that the information is true and correct as of	today's	d
, <mark>NA</mark>	ME – Person Completing This Form Date Submitted		