

Employee Packet

Checklist:

- o Present offer letter with clear job description
- Conduct background checks
- Receive / fill out the following for your records on the first day of employment:
 - W-4 (also send to TLC)
 - Direct Deposit Form (also send to TLC)
 - I-9 (also send to TLC)
- o Provide Health Insurance Notice Options
- o Document all new hire paperwork into the employee's HR file
- Schedule Orientation
- Provide Handbook
- Receive Emergency Contacts
- Educate on HUB / Time Clock
- Answer any questions

Form W-4 (2017)

Purpose. Complete Form W-4 so that your employer can withhold the correct federal income tax from your pay. Consider completing a new Form W-4 each year and when your personal or financial situation changes.

Exemption from withholding. If you are exempt, complete only lines 1, 2, 3, 4, and 7 and sign the form to validate it. Your exemption for 2017 expires February 15, 2018. See Pub. 505, Tax Withholding and Estimated Tax.

Note: If another person can claim you as a dependent on his or her tax return, you can't claim exemption from withholding if your total income exceeds \$1,050 and includes more than \$350 of unearned income (for example, interest and dividends).

Exceptions. An employee may be able to claim exemption from withholding even if the employee is a dependent, if the employee:

- Is age 65 or older.
- · Is blind, or
- Will claim adjustments to income; tax credits; or itemized deductions, on his or her tax return.

The exceptions don't apply to supplemental wages greater than \$1,000,000.

Basic instructions. If you aren't exempt, complete the Personal Allowances Worksheet below. The worksheets on page 2 further adjust your withholding allowances based on itemized deductions, certain credits, adjustments to income, or two-earners/multiple jobs situations.

Complete all worksheets that apply. However, you may claim fewer (or zero) allowances. For regular wages, withholding must be based on allowances you claimed and may not be a flat amount or percentage of wages.

Head of household. Generally, you can claim head of household filing status on your tax return only if you are unmarried and pay more than 50% of the costs of keeping up a home for yourself and your dependent(s) or other qualifying individuals. See Pub. 501, Exemptions, Standard Deduction, and Filing Information, for information.

Tax credits. You can take projected tax credits into account in figuring your allowable number of withholding allowances. Credits for child or dependent care expenses and the child tax credit may be claimed using the Personal Allowances Worksheet below. See Pub. 505 for information on converting your other credits into withholding allowances.

Nonwage income. If you have a large amount of nonwage income, such as interest or dividends, consider making estimated tax payments using Form 1040-ES, Estimated Tax for Individuals. Otherwise, you may owe additional tax. If you have pension or annuity income, see Pub. 505 to find out if you should adjust your withholding on Form W-4 or W-4P.

Two earners or multiple jobs. If you have a working spouse or more than one job, figure the total number of allowances you are entitled to claim on all jobs using worksheets from only one Form W-4. Your withholding usually will be most accurate when all allowances are claimed on the Form W-4 for the highest paying job and zero allowances are claimed on the others. See Pub. 505 for details.

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

Check your withholding. After your Form W-4 takes effect, use Pub. 50s to see how the amount you are having withheld compares to your projected total tax for 2017. See Pub. 505, especially if your earnings exceed \$130,000 (Single) or \$180,000 (Married).

Future developments. Information about any future developments affecting Form W-4 (such as legislation enacted after we release it) will be posted at www.irs.gov/w4.

	Person	al Allowances Works	heet (Keep fo	or your records.)				
Α	Enter "1" for yourself if no one else can claim you as a dependent							
	You're single and ha)			
В		only one job, and your spo			} .	B		
		cond job or your spouse's v						
С	Enter "1" for your spouse. But, you ma	•		and have either a w	orking spouse	or more		
	than one job. (Entering "-0-" may help y	ou avoid having too little ta	ax withheld.) .			· · · C		
D	Enter number of dependents (other that	n your spouse or yourself)	you will claim o	n your tax return .		D		
E	Enter "1" if you will file as head of hous	ehold on your tax return (s	ee conditions u	nder Head of hous	sehold above)	E		
F	Enter "1" if you have at least \$2,000 of	child or dependent care e	xpenses for wh	ich you plan to clai	m a credit .	F		
	(Note: Do not include child support pay	ments. See Pub. 503, Child	d and Depende	nt Care Expenses,	for details.)			
G	Child Tax Credit (including additional of	, , , , , , , , , , , , , , , , , , , ,	,	,				
	If your total income will be less than \$		**	_	then less "1" if	you		
	have two to four eligible children or less	•	_					
	If your total income will be between \$70	, , , , ,						
н	Add lines A through G and enter total here.				-	•		
	For accuracy, • If you plan to itemiz and Adjustments Wo	e or claim adjustments to i	ncome and wan	t to reduce your with	holding, see th	e Deduction	IS	
		i have more than one job o	r are married ar	nd you and your sn	nuse both work	k and the cor	mhined	
	worksheets earnings from all jobs	exceed \$50,000 (\$20,000 if	married), see the	Two-Earners/Mul	tiple Jobs Worl	ksheet on pa	age 2	
	that apply. to avoid having too lit							
	 If neither of the above situations applies, stop here and enter the number from line H on line 5 of Form W-4 below. 							
	Separate here and	d give Form W-4 to your en	nployer. Keep th	e top part for your				
		,			records	L OMB No. 1		
Form	W-4 Employ	ee's Withholding	g Allowan	ce Certifica	records te	OMB No. 1		
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Form W-4 (2017) Page 2

									9	
Deductions and Adjustments Worksheet										
Note: Use this worksheet only if you plan to itemize deductions or claim certain credits or adjustments to income. 1 Enter an estimate of your 2017 itemized deductions. These include qualifying home mortgage interest, charitable contributions, state										
	and local taxes, medical expenses in excess of 10% of your income, and miscellaneous deductions. For 2017, you may have to reduce your itemized deductions if your income is over \$313,800 and you're married filing jointly or you're a qualifying widow(er); \$287,650									
					old and not a qualifying wido					
			. 505 for details ied filing jointly or qua		· · · · · · · · · · · · · · · · · · ·		1	\$		
2		12,700 if mam 9,350 if head (alifying widow	/(er)		2	\$		
-			or married filing sepa	arately]			•		
3			. If zero or less, enter				3	\$		
4					y additional standard de			\$		
5			nter the total. (Includ <i>r 2017 Form W-4</i> wor		nt for credits from the b. 505.)			\$		
6	Enter an estir	mate of your 2	2017 nonwage income	e (such as div	vidends or interest) .			\$		
7	Subtract line	6 from line 5	. If zero or less, enter	"-0-"			7	\$		
8			-		ere. Drop any fraction					
9					t, line H, page 1					
10			_	-	the Two-Earners/Mult d enter this total on Fo	-				
		Two-Earne	rs/Multiple Jobs	Worksheet	(See Two earners of	or multiple j)		
Note	: Use this work	ksheet <i>only</i> if	the instructions unde	r line H on pa	ge 1 direct you here.					
1					ed the Deductions and A	-		_		
2					ST paying job and ent		,			
	you are marn than "3"	ied filing jointl	y and wages from the	e highest pay	ing job are \$65,000 or I	ess, do not e	nter more			
3		ore than or	equal to line 2. subt	ract line 2 fro	om line 1. Enter the re	sult here (if z	_	_		
•			•		of this worksheet					
Note					age 1. Complete lines	4 through 9 b	elow to			
	_		olding amount necess	-	•					
4			2 of this worksheet			4				
5			1 of this worksheet			5				
6								\$		
7 8					ST paying job and ente additional annual withh			9		
9		-			r example, divide by 25	_		Ψ		
•		•			nere are 25 pay periods		•			
					ional amount to be withh			\$		
			le 1				ble 2			
	Married Filing	Jointly	All Other	S	Married Filing J	lointly	All	Other	S	
	s from LOWEST job are—	Enter on line 2 above	If wages from LOWEST paying job are—	Enter on line 2 above	If wages from HIGHEST paying job are—	Enter on line 7 above	If wages from HIGH paying job are—	EST	Enter on line 7 above	
	\$0 - \$7,000	0	\$0 - \$8,000	0	\$0 - \$75,000	\$610	\$0 - \$38,	000	\$610	
	001 - 14,000 001 - 22,000	1 2	8,001 - 16,000 16,001 - 26,000	1 2	75,001 - 135,000 135,001 - 205,000	1,010 1,130	38,001 - 85, 85,001 - 185,	000	1,010 1,130	
22,	001 - 27,000	3	26,001 - 34,000	3	205,001 - 360,000	1,340	185,001 - 400,	000	1,340	
	001 - 35,000 001 - 44,000	4	34,001 - 44,000 44,001 - 70,000	4	360,001 - 405,000	1,420	400,001 and ov	er	1,600	
	001 - 44,000	5 6	70,001 - 85,000	5 6	405,001 and over	1,600				
55,	001 - 65,000	7	85,001 - 110,000	7						
	001 - 75,000 001 - 80,000	8 9	110,001 - 125,000 125,001 - 140,000	8 9						
80,	001 - 95,000	10	140,001 and over	10						
	001 - 115,000 001 - 130,000	11 12								
	001 - 140,000	13								

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 who claims no withholding allowances; providing fraudulent information may subject you to penalties. Routine uses of this information include giving it to the Department of Justice for civil and criminal litigation; to cities, states, the District of Columbia, and U.S. commonwealths and possessions for use in administering their tax laws; and to the Department of Health and Human Services for use in the National Directory of New Hires. We may also disclose this information to other countries under a tax treaty, to federal and state agencies to enforce federal nontax criminal laws, or to federal law enforcement and intelligence agencies to combat terrorism.

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140,001 - 150,000

150,001 and over

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.



Direct Deposit Form

Your Name:	Home Zip Code:	Date of Birth:
Company Name:	City	of Company:
Direct Deposit		
Bank Account #1 Check One: Checking Savings		Account #2 (if applicable) One: Checking Savings HSA
% or amount of Net Pay to be deposited: Bank Name: City/State of Bank: Bank Routing #: Account #:	Bank No City/Sta Bank Ro	te of Bank: outing #:
Plea	ase Tape Voided C	
Paystub Notifications:		
 TLC will send your secure paystub to t TLC can also send you a quick FYI of to send this information: Neither 	what your NET PAY	is via email or text. How would you like us
Worker Signature		Date being that you are either the accountholder or ha

By typing your name above, you are giving your signature and are agreeing that you are either the accountholder or have the authority of the accountholder that authorizes your employer to make direct deposits into the named account. You also give your employer and TLC Payroll, Inc the authorization to pull from my account if there is a clerical error, payroll error, or the employer does not have the funds to cover my payroll. You acknowledge and agree to waive any rights you may have to return debit entries to your account and you personally guaranty the return of the funds in question.

Accountholder Signature

(If worker doesn't have authority to authorize deposits to the accountholder's account.)



Employment Eligibility Verification

Department of Homeland Security

U.S. Citizenship and Immigration Services

USCIS Form I-9

OMB No. 1615-0047 Expires 08/31/2019

► START HERE: Read instructions carefully before completing this form. The instructions must be available, either in paper or electronically, during completion of this form. Employers are liable for errors in the completion of this form.

ANTI-DISCRIMINATION NOTICE: It is illegal to discriminate against work-authorized individuals. Employers **CANNOT** specify which document(s) an employee may present to establish employment authorization and identity. The refusal to hire or continue to employ an individual because the documentation presented has a future expiration date may also constitute illegal discrimination.

Section 1. Employee Information than the first day of employment, but not				st complete an	d sign Se	ection 1 o	f Form I-9 no later	
Last Name (Family Name)	First Name (Given Nai	ne (Given Name)			Other L	r Last Names Used (if any)		
Address (Street Number and Name)	Apt. Number	City o	r Town			State	ZIP Code	
Date of Birth (mm/dd/yyyy) U.S. Social Security Number Employee's E-mail Address						Employee's Telephone Number		
I am aware that federal law provides for connection with the completion of this f	orm.				or use of	false do	cuments in	
I attest, under penalty of perjury, that I a	m (check one of the	followi	ng boxe	s):				
1. A citizen of the United States								
2. A noncitizen national of the United States	(See instructions)							
3. A lawful permanent resident (Alien Reg	gistration Number/USCI	S Numbe	r):					
4. An alien authorized to work until (expira			_					
Some aliens may write "N/A" in the expira	•	•					QR Code - Section 1	
Aliens authorized to work must provide only or An Alien Registration Number/USCIS Number						Do	Not Write In This Space	
Alien Registration Number/USCIS Number: OR				_				
2. Form I-94 Admission Number: OR				_				
Foreign Passport Number: Country of Issuance:				_				
Country of issuance.				_				
Signature of Employee				Today's Dat	e (mm/dd	/уууу)		
Preparer and/or Translator Certif	ication (check o	ne):						
I did not use a preparer or translator.	A preparer(s) and/or tr							
(Fields below must be completed and sign	* *			*				
I attest, under penalty of perjury, that I have assisted in the completion of Section 1 of this form and that to the best of my knowledge the information is true and correct.								
Signature of Preparer or Translator					Today's [Date (mm/d	dd/yyyy)	
Last Name (Family Name)			First Nam	e (Given Name)				
Address (Street Number and Name)		City or T	own			State	ZIP Code	
		•					-	

STOP

Employer Completes Next Page

STOP



Employment Eligibility Verification Department of Homeland Security

U.S. Citizenship and Immigration Services

USCIS Form I-9

OMB No. 1615-0047 Expires 08/31/2019

Section 2. Employer or Authorized Representative Review and Verification (Employers or their authorized representative must complete and sign Section 2 within 3 business days of the employee's first day of employment. You

must physically examine one documents.")										rom List C as listed on the "Lists
Employee Info from Section 1	Last Nar	ne (Fam	ily Name)		First N	lame (Giver	n Name	e) N	И.I.	Citizenship/Immigration Status
List A Identity and Employment Aut	horizatio	OR 1			ist B lentity		AN	ID		List C Employment Authorization
Document Title			Document T	itle				Documer	nt Title	
Issuing Authority			Issuing Auth	ority				Issuing A	Authorit	ty
Document Number			Document N	lumber				Docume	nt Num	ber
Expiration Date (if any)(mm/dd/yyy	y)	E	Expiration D	ate (if an	y)(mm/dd/	уууу)		Expiratio	n Date	(if any)(mm/dd/yyyy)
Document Title										
Issuing Authority			Additiona	Informa	ition					QR Code - Sections 2 & 3 Do Not Write In This Space
Document Number										
Expiration Date (if any)(mm/dd/yyy	ry)									
Document Title										
Issuing Authority										
Document Number										
Expiration Date (if any)(mm/dd/yyy	ry)									
Certification: I attest, under per (2) the above-listed document (employee is authorized to world	s) appea	r to be g	genuine ar							
The employee's first day of e				/):		(5	See ins	struction	ns for	exemptions)
Signature of Employer or Authorize	ed Repres	entative		Today's	Date(mm/	dd/yyyy)	Title o	of Employe	er or Au	uthorized Representative
Last Name of Employer or Authorized	Representa	ative F	First Name of	Employer	or Authoriz	ed Represent	ative	Employe	er's Bus	siness or Organization Name
Employer's Business or Organizati	on Addres	ss (Stree	t Number a	nd Name)	City o	r Town		1	Stat	te ZIP Code
Section 3. Reverification	and Re	hires (To be com	pleted a	nd signe	d by emplo	yer or	authorize	ed rep	presentative.)
A. New Name (if applicable)				-			E	3. Date of	Rehire	(if applicable)
Last Name (Family Name)		First Na	me (Given I	Vame)		Middle Initi	al I	Date (mm.	/dd/yyy	(y)
C. If the employee's previous grant continuing employment authorization					ed, provide	e the informa	ation fo	r the docu	ıment o	or receipt that establishes
Document Title				Docu	ment Num	ber			Expira	tion Date (if any) (mm/dd/yyyy)
I attest, under penalty of perjur the employee presented docum										
Signature of Employer or Authorize					m/dd/yyyy,					zed Representative

LISTS OF ACCEPTABLE DOCUMENTS All documents must be UNEXPIRED

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

	LIST A Documents that Establish Both Identity and Employment Authorization	OR	LIST B Documents that Establish Identity AN	۱D	LIST C Documents that Establish Employment Authorization
2.	U.S. Passport or U.S. Passport Card Permanent Resident Card or Alien Registration Receipt Card (Form I-551) Foreign passport that contains a		Driver's license or ID card issued by a State or outlying possession of the United States provided it contains a photograph or information such as name, date of birth, gender, height, eye	1.	A Social Security Account Number card, unless the card includes one of the following restrictions: (1) NOT VALID FOR EMPLOYMENT (2) VALID FOR WORK ONLY WITH
	temporary I-551 stamp or temporary I-551 printed notation on a machine-readable immigrant visa Employment Authorization Document		color, and address 2. ID card issued by federal, state or local government agencies or entities, provided it contains a photograph or information such as name, date of birth,	2.	(2) VALID FOR WORK ONLY WITH INS AUTHORIZATION (3) VALID FOR WORK ONLY WITH DHS AUTHORIZATION Certification of Birth Abroad issued
5.	that contains a photograph (Form I-766) For a nonimmigrant alien authorized to work for a specific employer		gender, height, eye color, and address 3. School ID card with a photograph 4. Voter's registration card	3.	by the Department of State (Form FS-545) Certification of Report of Birth issued by the Department of State (Form DS-1350)
	 because of his or her status: a. Foreign passport; and b. Form I-94 or Form I-94A that has the following: (1) The same name as the passport; 		U.S. Military card or draft record Military dependent's ID card U.S. Coast Guard Merchant Mariner Card	4.	Original or certified copy of birth certificate issued by a State, county, municipal authority, or territory of the United States bearing an official seal
	and (2) An endorsement of the alien's nonimmigrant status as long as		Native American tribal document Driver's license issued by a Canadian	5.	Native American tribal document U.S. Citizen ID Card (Form I-197)
	that period of endorsement has not yet expired and the proposed employment is not in conflict with any restrictions or limitations identified on the form.		For persons under age 18 who are unable to present a document listed above:	7.	Identification Card for Use of Resident Citizen in the United States (Form I-179)
6.	Passport from the Federated States of Micronesia (FSM) or the Republic of the Marshall Islands (RMI) with Form I-94 or Form I-94A indicating nonimmigrant admission under the Compact of Free Association Between the United States and the FSM or RMI		10. School record or report card11. Clinic, doctor, or hospital record12. Day-care or nursery school record	8.	Employment authorization document issued by the Department of Homeland Security

Examples of many of these documents appear in Part 8 of the Handbook for Employers (M-274).

Refer to the instructions for more information about acceptable receipts.

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