CLASS Application for Employment

Resumes may be submitted with the application but may not be substituted for a completed Application. The Application must be entirely completed to receive full consideration. Use only black or blue ink. Do not use pencil. Applications will remain on file for six months, after which, a new one must be submitted to receive continued consideration. If you are considered for a position you will be contacted by CLASS LTD officials for an interview.

Personal Information						
NAME (LAST, FIRST, MIDDLE)						
SOCIAL SECURITY NUMBER			DATE OF APPL	ICATION		
ADDRESS	CITY		I	STATE	ZIP CODE	
PHONE NUMBER		EMAIL ADDF	RESS			
DO YOU HAVE A CURRENT VALID DRIVER'S LICENSE?		W	HAT STATE?	DL#		
WHAT TYPE OF LICENSE IS IT? OPERATOR'S COMMERCIAL			DO YOU HAVE RELIABLE TRANSPORTATION?			
ARE YOU 18 YEARS OR OLDER?			E YOU LEGALLY YES 🗌 NO	AUTHORIZED T	O WORK IN THE U.S.?	

Desired Employment								
POSITION				DATE AVAILABLE TO START WORK				
LOCATIONS YOU ARE AVAILABLE TO WORK (CHECK ALL THAT APPLY)								
PITTSBURG PARSONS COLUMBUS INDEPENDENCE COFFEYVILLE								
	ARE AVAILABLE 1							
DAY	SUN	MON	TUE	WED	THU	FRI	SAT	
FROM								
ТО								
	NG TO WORK OVE	ERTIME?			NG TO WORK HO	LIDAYS?		
□ YES □ NO				YES NO				
WERE YOU PRE	VIOUSLY EMPLOY	ED BY CLASS LTD	?	IF YES, WHEN?				
□ YES □ NO								
DO YOU HAVE	ANY RELATIVES W	HO CURRENTLY V	VORK FOR CLASS	LTD?				
□ YES □ NO								
IF YES, LIST THE	IR NAME(S) AND	RELATIONSHIP(S)						
DO YOU KNOW ANY EMPLOYEES OF CLASS LTD?			IF YES, LIST THEIR NAMES.					
□ YES □ NO								
HOW DID YOU	HEAR ABOUT THIS	S POSITION?						
□ NEWSPAPER □ CLASS EMPLOYEE (LIST NAME)				JOB FAIR				
ONLINE (LIS	T SITE)			OTHER (DETAIL	S)			

FOR OFFICE USE ONLY		
DATE RECEIVED:	ENTERED INTO GP:	INITIALS:

General Information

HAVE YOU EVER BEEN CONVICTED OF A CRIME OTHER THAN A MINOR TRAFFIC VIOLATION? (IF YES, DESCRIBE IN DETAIL ON A SEPARATE SHEET OF PAPER AND INCLUDE IT WITH YOUR APPLICATION. A PAST CONVICTION IS NOT NECESSARILY A BAR TO EMPLOYMENT.)

□ YES □ NO

HAVE YOU EVER BEEN REPORTED TO KS DEPARTMENT FOR CHILDREN AND FAMILIES (FORMERLY SRS) FOR ABUSE, NEGLECT, AND/OR EXPLOITATION?

□ YES □ NO

IF YES, WAS THE EVENT CONFIRMED? EXPLAIN.

🗆 CMA

DO YOU HAVE SKILLS, TRAINING, OR A CERTIFICATE FOR:

□ HHA □ CPR/FIRST AID

□ MANDT □ COMPUTER

ARE YOU SUBJECT TO ANY SORT OF NON-COMPETE, CONFIDENTIALITY, NON-DISCLOSURE, NON-SOLICITATION, OR SIMILAR AGREEMENT WITH A FORMER EMPLOYER? (IF YES, PLEASE PROVIDE DESCRIBE ON A SEPARATE SHEET OF PAPER AND PROVIDE A COPY OF THE AGREEMENT.)

□ YES □ NO

🗆 CNA

LIST ANY OTHER RELEVANT SKILLS OR QUALIFICATIONS THAT WOULD BE OF BENEFIT IN THE JOB FOR WHICH YOU ARE APPLYING

Employment History					
LIST ALL CURRENT/PREVIOUS EMPLOYM	IENT FOR THE	PAST 10 YEAR	S. START	WITH YOU	IR MOST RECENT/CURRENT JOB. USE THE
ATTACHED EMPLOYMENT HISTORY CON	ITINUATION SI	HEET IF ADDIT	IONAL EM	PLOYERS	NEED LISTED.
NAME AND LOCATION OF COMPANY	DATES OF EN	MPLOYMENT	SAL	ARY	REASON FOR LEAVING
	FROM	ТО	START	END	
JOB TITLE			JOB DUT	TIES	
TELEPHONE					
NAME OF SUPERVISOR					
NAME AND LOCATION OF COMPANY	DATES OF EN	MPLOYMENT	SALARY		REASON FOR LEAVING
	FROM	ТО	START	END	
JOB TITLE			JOB DUT	TIES	
TELEPHONE					
NAME OF SUPERVISOR					
NAME AND LOCATION OF COMPANY	DATES OF EN	MPLOYMENT	SAL	ARY	REASON FOR LEAVING
	FROM	TO	START	END	
JOB TITLE			JOB DUT	TIES	
TELEPHONE			1		
NAME OF SUPERVISOR			1		

Education History

PLEASE COMPLETE THE INFORMATION BELOW REGARDING YOUR EDUCATION AND TRAINING. IF HIRED, YOUR EDUCATION LEVEL WILL BE VERIFIED. YOU MAY ALSO BE REQUIRED TO PROVIDE PROOF OF YOUR EDUCATION LEVEL AND TRAINING CLAIMED VIA A REPRODUCED COPY OF COLLEGE TRANSCRIPTS, HIGH SCHOOL DIPLOMA, GED CERTIFICATE, OR OTHER RELEVANT CERTIFICATES.

SCHOOL	NAME AND LOCATION OF SCHOOL	MAJOR SUBJECT AREA	LAST YEAR COMPLETED			DID YOU GRADUATE?	DIPLOMA OR DEGREE EARNED	
HIGH SCHOOL			9	10	11	12	🗆 YES 🗌 NO	
COLLEGE			1	2	3	4	🗆 YES 🗆 NO	
COLLEGE			1	2	3	4	🗆 YES 🗆 NO	
OTHER			1	2	3	4	🗆 YES 🗌 NO	

NOTE: HIGH SCHOOL GRADUATION OR EQUIVALENT (GED) MUST BE STATE ACCREDITED. IF YOU HAVE A GED CERTIFICATE INSTEAD OF A HIGH SCHOOL DIPLOMA, LIST THE NAME AND ADDRESS OF THE FACILITY FROM WHICH YOU RECEIVED THE GED IN THE HIGH SCHOOL ADDRESS BLOCK ABOVE. IF COLLEGE CREDIT IS EARNED BUT NO DEGREE, INDICATE THE TOTAL NUMBER OF SEMESTER HOURS EARNED IN THE DEGREE COLUMN ABOVE.

Reference Information							
YOU MUST PROVIDE THREE WORK- OR BU							
BEEN AT LEAST ONE YEAR FOR EACH. LIST							
RELEASES CLASS LTD FROM LIABILITY FOR USING INFORMATION GIVEN BY THEM FOR EMPLOYMENT PURPOSES. NAME AND OCCUPATION PHONE NUMBER YEARS KNOWN RELATIONSHIP							
<u> </u>							
PLEASE WRITE A PARAGRAPH DESCRIBING	S WHY YOU WOULD LIKE TO HAVE TH	HE JOB FOR WHICH YOU	ARE APPLYING.				

Pre-Employment Agreement

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PLEASE READ CAREFULLY, PRINT YOUR NAME, AND INITIAL AND SIGN WHERE INDICATED BELOW.

_____, understand and agree that:

1. The information I have provided on this application is true and complete to the best of my knowledge. Any misrepresentation or omission of any fact in my application, resume, or any other materials, or during interviews, may be justification for refusal of employment, or, if employed, termination from employment.

2. Any offer of employment I may receive from CLASS LTD is conditional upon successful completion of the company's total pre-employment checks/tests such as motor vehicle records check, Office of Inspector General, tests for verbal, written, and/or technical skills, drug screening, Kansas DCF Child and Adult Abuse and Neglect Central Registry, KBI background check or other testing/checks deemed appropriate for the position for which I have applied.

_3. In processing my application for employment, CLASS LTD has my permission to verify all the information provided by me or may procure or have prepared an investigative report for this purpose concerning my prior employment, education, military record, character, general reputation, motor vehicle record and criminal record. I understand upon written request to the company, I will be informed whether an investigative consumer report was requested and given full information as to the nature and scope of this investigation.

4. I understand no statements made to me in pre-hire interviews or discussions, or in recruiting materials of any kind, alter the at-will nature of my employment or imply that discharge will occur only for cause. If hired, in consideration of my employment, I agree to comply with the policies, rules, regulations, and procedures of CLASS LTD and understand that my employment can be terminated with or without cause or notice at any time, at the option of either myself or CLASS LTD.

5. I understand all employees will be required to submit to post-accident or reasonable suspicion Drug/Alcohol testing. If I am applying for a safety sensitive position, I will be required to be pre-screened for drugs and then randomly tested for the use of drugs and alcohol if employed.

_ 6. I authorize and request that all of my present (unless I asked my present employer not to be contacted) and former employers and those individuals I have listed as personal references furnish information about my character and/or employment record, including the reason for the termination of my employment, work performance, abilities, and other personal qualities pertinent to my qualifications for employment. I hereby release them from any and all liability for furnishing the requested information. A copy of this release shall be as binding upon me as the original.

7. I understand and authorize that upon termination if I have any outstanding debt owed to CLASS LTD; or intellectual property, tools, keys, computers, or other electronic devices provided in the course of my employment, and have not returned those items to CLASS LTD in working condition upon separation, CLASS LTD may deduct or withhold final wages until such property is returned by me to CLASS LTD. Any amounts withheld shall not exceed the limits set forth in K.S.A. 44-319(e).

I have read and agree to the terms and conditions as stated above.

SIGNATURE: ______ DATE: _____

CLASS LTD considers all applicants for employment without regard to race, color, religion, sex, national origin, handicap, disability, or veteran status. CLASS LTD complies with applicable state and local laws prohibiting discrimination in employment. CLASS LTD also provides reasonable accommodations to qualified individuals with disabilities, in accordance with the Americans with Disabilities Act (ADA) and applicable state and local laws. If you need accommodations, please let us know.

> Mail completed applications to: CLASS LTD Human Resources P.O. Box 266 Columbus, KS 66725

EMPLOYMENT HISTORY CONTINUATION SHEET

Employment History					
NAME AND LOCATION OF COMPANY	DATES OF EN	MPLOYMENT	SAL	ARY	REASON FOR LEAVING
	FROM	ТО	START	END	
JOB TITLE	1	1	JOB DUT	TIES	
TELEPHONE					
NAME OF SUPERVISOR					
NAME AND LOCATION OF COMPANY	DATES OF E	MPLOYMENT	SAL	ARY	REASON FOR LEAVING
	FROM	TO	START	END	
JOB TITLE			JOB DUT	TIES	
TELEPHONE					
NAME OF SUPERVISOR					
	<u> </u>				
NAME AND LOCATION OF COMPANY		MPLOYMENT		ARY	REASON FOR LEAVING
	FROM	ТО	START	END	
JOB TITLE			JOB DUT	TIES	
TELEPHONE					
TELEPHONE					
NAME OF SUPERVISOR					
NAME AND LOCATION OF COMPANY		MPLOYMENT		ARY	REASON FOR LEAVING
	FROM	TO	START	END	
JOB TITLE			JOB DUT	TIES	
TELEPHONE					
NAME OF SUPERVISOR			1		
NAME AND LOCATION OF COMPANY		MPLOYMENT			REASON FOR LEAVING
	FROM	ТО	START	END	
JOB TITLE			JOB DUT	IIES	
TELEPHONE					
NAME OF SUPERVISOR					

EQUAL EMPLOYMENT OPPORTUNITY (EEO) SURVEY

The information provided below is voluntary and is not required in order to submit an application for employment. We would very much appreciate your completion of this form in an effort to help us analyze EEO data and compile federally mandated EEO reports. This information request will not affect any employment decision and will be maintained in a confidential manner.

(Please print information requested below) Date: _____ Name: ___ Social Security #:_____ FIRST LAST MIDDLE Position(s) Applied for:_____ Date of Birth: mm/dd/yyyy Male Female Sex: Race/Ethnic Group* (Place your initials on the appropriate line below, see next page for definitions.) Asian or Pacific Islander _____ Black (African-American) Hispanic Indian (American Native or Alaskan Native) White (Caucasian) Two or More Races _____ None Specified Veteran Status** (Place your initials on the appropriate line below, see next page for definitions.) I am a protected veteran. I am NOT a protected veteran.

I do not wish to self-identify.

Hispanic or Latino - A person of Cuban, Mexican, Puerto Rican, South or Central American, or other Spanish culture or origin regardless of race.

White *(not Hispanic or Latino)* - A person having origins in any of the original peoples of Europe, the Middle East or North Africa.

Black or African American (not Hispanic or Latino) - A person having origins in any of the black racial groups of Africa.

Native Hawaiian or Other Pacific Islander *(not Hispanic or Latino)* - A person having origins in any of the peoples of Hawaii, Guam, Samoa or other Pacific Islands.

Asian *(not Hispanic or Latino)* - A person having origins in any of the original peoples of the Far East, Southeast Asia or the Indian Subcontinent, including, for example, Cambodia, China, India, Japan, Korea, Malaysia, Pakistan, the Philippine Islands, Thailand and Vietnam.

American Indian or Alaska Native *(not Hispanic or Latino)* - A person having origins in any of the original peoples of North and South America (including Central America) and who maintain tribal affiliation or community attachment.

Two or more races (not Hispanic or Latino) - All persons who identify with more than one of the above races.

****PROTECTED VETERAN DEFINITION**

Protected veteran means a veteran who may be classified as an active duty wartime or campaign badge veteran, disabled veteran, Armed Forces service medal veteran or recently separated veteran.

Active duty wartime or campaign badge veteran means a veteran who served on active duty in the U.S. military, ground, naval or air service during a war or in a campaign or expedition for which a campaign badge has been authorized under the laws administered by the Department of Defense.

Armed Forces service medal veteran means any veteran who, while serving on active duty in the U.S. military, ground, naval or air service, participated in a United States military operation for which an Armed Forces service medal was awarded pursuant to Executive Order 12985 (61 FR 1209, 3 CFR, 1996 Comp., p. 159).

Disabled veteran means (1) a veteran of the U.S. military, ground, naval or air service who is entitled to compensation (or who but for the receipt of military retired pay would be entitled to compensation) under laws administered by the Secretary of Veterans Affairs, *or* (2) a person who was discharged or released from active duty because of a service-connected disability.

Recently separated veteran means a veteran during the three-year period beginning on the date of such veteran's discharge or release from active duty in the U.S. military, ground, naval or air service.

CLASS LTD Employee Authorization of Background Checks

I, ______, authorize CLASS LTD to conduct periodic and/or random employment checks. These may include Kansas motor vehicle records, criminal background (including the Kansas Bureau of Investigation), Health Occupational Credentialing registry checks (Licensed, nonlicensed, Abuse and Neglect Registry), central registry checks with the Kansas Department of Children and Families (Child and Adult ANE), drug screening, and the U.S. Office of Inspector General. I also authorize Class LTD to conduct periodic and/or random registry checks utilizing ADP services for Social Security Death Mastery search, criminal, motor vehicle, sex offender, fair credit reporting, and any other/s deemed appropriate for employment with CLASS LTD.

(Signature)

(Date)

(Witness)

(Date)

RELEASE OF INFORMATION

I, ______FIRST MIDDLE LAST

give permission to CLASS LTD for the release of any information concerning myself from the U.S. Department of Health & Human Services, Office of the Inspector General, List of Excluded Individuals/Entities.

Please complete the information below. Please print legibly. All requested information is required to process this request.

First, Middle, and Last Name:
Maiden Name(s) (Female Only):
Married Names, Nicknames, or Other Names Used:

Signature: _____

Date: _____



KANSAS DEPARTMENT FOR CHILDREN AND FAMILIES Child Abuse and Neglect Central Registry P.O. Box 2637 • Topeka, KS 66601 • <u>DCF.CentralRegistry@ks.gov</u> Release of Information

Complete form by printing legibly in ink. Fee of \$10.00 per Release of Information form may be required prior to processing.

All releases and fees are to be sent to the address or email listed above (see below for specifics)

<u>CONFIDENTIALITY</u>: Kansas Department for Children and Family records are confidential. No individual, association, partnership, corporation, or other entity shall willfully or knowingly disclose, permit, or encourage disclosure of the contents of records or reports in violation of the confidentiality requirements of K.S.A. 38-2209. Violation of this statute is a class A nonperson misdemeanor and the court may impose a civil penalty of up to \$1,000.

Contact Person: Allen McKinney, Linda Hensley

(620) 429-1212

_____Agency/Org.: CLASS LTD

Address: PO Box 266, 1200 Merle Evans Dr.

Phone #:	
Email	

HR@classItd.org City/State/Zip: Columbus, KS 66725

Return Results by: 🛛 Encrypted email (list if different than above):

D Postal Mail

Payment/Account Information (check box which applies)

volunteering in a licensed child care

(see attached document for more info.)

home or facility.

☐ Fee included	\$10 per request. Check, Money Order (payable to DCF) or cash. <i>Postal mail only</i> .					
□ Online Payment*	www.dcf.ks.gov - 'Online DCF Payments' bottom of page. Payment Portal. Submit receipt with ROI form					
Pre-Pay Account*	Agency/Org. has Pre-Pay Account. FEIN: 48-0832017					
	As listed in the Kansas Mentors' Partner Directory. http://mentorkansas.org/Find-a-Program					
E. C. W.	No fee for State government agencies (Sub-contracting agencies not included).					
*Dalassa CT C C	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	<u> </u>				

*Release of Information forms may be submitted via email to DCF.CentralRegistry@ks.gov

APPLICANT: Instructions: PRINT CLE will result in processing of	ARLY. All requested information is required for processing. Income lelays for the Release of Information. <u>Use 'N/A' rather than leave</u>	mplete or illegible information ing a space blank.
FIRST, MIDDLE, LAST NAME:		
the contact listed above. I understan	any of my information in the Child Abuse/Neglect Central Regis ad the information released is for their exclusive and confidentia by check my information each year I am employed or associated we married, e used.):	al use: Yes No ith them: Yes No
DATE OF BIRTH:	RACE:	
SOCIAL SECURITY #:	Gender:	Male Female
CURRENT ADDRESS:		a consid
CITY, STATE, ZIP:		
PHONE:	EMAIL:	an a barna a sana sana sana sana s
SIGNATURE:	DATE:	
DCF ONLY:	МАТСН	CLEARED
This applicant is listed in the Abuse/Neglect Central Regist		
Per KSA 65-504 and 65-516 t prohibited from working, resid	his person ding, or	

ADULT ABUSE, NEGLECT, EXPLOITATION CENTRAL REGISTRY RELEASE OF INFORMATION

	give permission for the rel	ease of information cond	cerning
(PRINT Full Name)			
myself in the Adult Abuse, Neglect, Exploitation Central Reg	istry to:		
Contact Person(s)*		Phone	
Agency name			
Agency mailing address			
Email address: Will return via Encrypted email unless m	arked otherwise		
Maiden Name and/or Other Names Known By:			
	(PRINT ONI	.Y)	
Address:			
Street	City	State	Zip Code
DOB:	S#:		Male 🗌 Female
(mm/dd/yyyy)			(mark one)
I understand that all information released will be for the exclusi and understand this form and information provided is true and			on/person. I have read
Signature:	D;	nte:	
(An Ink Signature or a Verified E-Signature is Require	ed for Processing)	(mm/dd	l/yyyy)
RETURN TO:			
Email: DCF.APSRegistry@ks.gov			
Mail: Office of Background Investigations Adult Abuse Registry 500 SW Van Buren St Topeka, Kansas 66603 (Please allow 3-5 days for processing email requests and an additional 5-7 da	ys if returning by US Postal Servi	ce)	
For Official Use Only: Mark in this area if PROHIBITED	For Official Use Onl	y: Mark in this area if CL	EARED

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

A Summary of Your Rights Under the Fair Credit Reporting Act

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

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

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

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

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

- Consumer reporting agencies must correct or delete inaccurate, incomplete, or **unverifiable information.** Inaccurate, incomplete, or unverifiable information must be removed or corrected, usually within 30 days. However, a consumer reporting agency may continue to report information it has verified as accurate.
- **Consumer reporting agencies may not report outdated negative information.** In most cases, a consumer reporting agency may not report negative information that is more than seven years old, or bankruptcies that are more than 10 years old.
- Access to your file is limited. A consumer reporting agency may provide information about you only to people with a valid need usually to consider an application with a creditor, insurer, employer, landlord, or other business. The FCRA specifies those with a valid need for access.
- You must give your consent for reports to be provided to employers. A consumer reporting agency may not give out information about you to your employer, or a potential employer, without your written consent given to the employer. Written consent generally is not required in the trucking industry. For more information, go to www.consumerfinance.gov/learnmore.
- You may limit "prescreened" offers of credit and insurance you get based on information in your credit report. Unsolicited "prescreened" offers for credit and insurance must include a toll-free phone number you can call if you choose to remove your name and address form the lists these offers are based on. You may opt out with the nationwide credit bureaus at 1-888-5-OPTOUT (1-888-567-8688).
- The following FCRA right applies with respect to nationwide consumer reporting agencies:

CONSUMERS HAVE THE RIGHT TO OBTAIN A SECURITY FREEZE

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

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

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

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

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

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

TYPE OF BUSINESS:	CONTACT:
1.a. Banks, savings associations, and credit unions with total assets of over \$10 billion and their affiliates	a. Consumer Financial Protection Bureau 1700 G Street, N.W. Washington, DC 20552
b. Such affiliates that are not banks, savings associations, or credit unions also should list, in addition to the CFPB:	 b. Federal Trade Commission Consumer Response Center 600 Pennsylvania Avenue, N.W. Washington, DC 20580 (877) 382-4357
2. To the extent not included in item 1 above:a. National banks, federal savings associations, and federal branches and federal agencies of foreign banks	a. Office of the Comptroller of the Currency Customer Assistance Group 1301 McKinney Street, Suite 3450 Houston, TX 77010-9050
b. State member banks, branches and agencies of foreign banks (other than federal branches, federal agencies, and Insured State Branches of Foreign Banks), commercial lending companies owned or controlled by foreign banks, and organizations operating under section 25 or 25A of the Federal Reserve Act.	b. Federal Reserve Consumer Help Center P.O. Box 1200 Minneapolis, MN 55480
c. Nonmember Insured Banks, Insured State Branches of Foreign Banks, and insured state savings associations	c. FDIC Consumer Response Center 1100 Walnut Street, Box #11 Kansas City, MO 64106
d. Federal Credit Unions	d. National Credit Union Administration Office of Consumer Financial Protection (OCFP) Division of Consumer Compliance Policy and Outreach 1775 Duke Street Alexandria, VA 22314
3. Air carriers	Asst. General Counsel for Aviation Enforcement & Proceedings Aviation Consumer Protection Division Department of Transportation 1200 New Jersey Avenue, S.E. Washington, DC 20590
4. Creditors Subject to the Surface Transportation Board	Office of Proceedings, Surface Transportation Board Department of Transportation 395 E Street, S.W. Washington, DC 20423
5. Creditors Subject to the Packers and Stockyards Act, 1921	Nearest Packers and Stockyards Administration area supervisor
6. Small Business Investment Companies	Associate Deputy Administrator for Capital Access United States Small Business Administration 409 Third Street, S.W., Suite 8200 Washington, DC 20416
7. Brokers and Dealers	Securities and Exchange Commission 100 F Street, N.E. Washington, DC 20549
8. Federal Land Banks, Federal Land Bank Associations, Federal Intermediate Credit Banks, and Production Credit Associations	Farm Credit Administration 1501 Farm Credit Drive McLean, VA 22102-5090
9. Retailers, Finance Companies, and All Other Creditors Not Listed Above	Federal Trade Commission Consumer Response Center 600 Pennsylvania Avenue, N.W. Washington, DC 20580 (877) 382-4357