



Nationwide Investigations & Security, Inc.

2425 West Loop South, Ste 200 • Houston, Texas 77027

Tel: 713-297-8830 • Fax: 832-553-7414

Emergency: 1-800-294-6042

www.ntwinvestigations.com

Contractor Labor EMPLOYMENT APPLICATION

Location _____ Today's Date: _____

LAST NAME FIRST MIDDLE INITIAL

STREET ADDRESS

CITY STATE ZIP

() ()

EMAIL

If you have worked for our company before, state where, when, final position and reason for leaving*: _____

Have you ever applied to our company before? If yes, when?*: _____

Do you have any relatives that currently work for N.T.W.? If so, what division or store are they working in?*: _____

*Please see note on reverse side of this application

Position desired: _____

Minimum salary desired: _____

Date available for work: _____

☐ FULL TIME ☐ PART TIME ☐ TEMPORARY

Are you at least 18 years old? ☐ YES ☐ NO

Please indicate the hours you are available to work during both day and evening shifts for each day:

| SHIFT | SUN | MON | TUES | WED | THURS | FRI | SAT |
|---------|-----|-----|------|-----|-------|-----|-----|
| DAY | | | | | | | |
| EVENING | | | | | | | |

NOTE: Should your availability change, it is your responsibility to notify your supervisor.

In order to permit a check of your work and education, have you ever used another name, nickname or alias? ☐ Yes ☐ No

If yes, identify name(s) and relevant date(s): _____

WORK EXPERIENCE List your previous experience beginning with your most recent position. (Please include all fields.)

EMPLOYER

STREET ADDRESS CITY STATE ZIP

PHONE SUPERVISOR TITLE

REASON FOR LEAVING

STARTING POSITION STARTING SALARY

LAST POSITION LAST SALARY

DUTIES

DATES OF EMPLOYMENT START END

EMPLOYER

STREET ADDRESS CITY STATE ZIP

PHONE SUPERVISOR TITLE

REASON FOR LEAVING

STARTING POSITION STARTING SALARY

LAST POSITION LAST SALARY

DUTIES

DATES OF EMPLOYMENT START END

EMPLOYER

STREET ADDRESS CITY STATE ZIP

PHONE SUPERVISOR TITLE

REASON FOR LEAVING

STARTING POSITION STARTING SALARY

LAST POSITION LAST SALARY

DUTIES

DATES OF EMPLOYMENT START END

OTHER REFERENCES

| NAME | ADDRESS | PHONE | TITLE |
|---------------------------------|---------|-------|-------|
| HOW ACQUAINTED AND FOR HOW LONG | | | |

EDUCATION AND TRAINING

| | | | | |
|---------------------|------|-------|-----------------|-------|
| HIGH SCHOOL | CITY | STATE | YEARS COMPLETED | MAJOR |
| COLLEGE | CITY | STATE | YEARS COMPLETED | MAJOR |
| ADDITIONAL TRAINING | CITY | STATE | YEARS COMPLETED | MAJOR |

ADDITIONAL EMPLOYMENT HISTORY INQUIRES

Have you ever been dismissed or forced to resign from any employment?*

☐ Yes ☐ No If yes, please explain: _____

Except for authorized leaves of absence, vacations, and holidays, how many days were you absent during the past twelve months?*

☐ 0-6 days ☐ 6-12 days ☐ 12-20 days ☐ 20+ days

Comments: _____

Contractor Labor Agreement

I, _____, agree that I am engaging in independent contract work and I am responsible for all taxes on any income received from Nationwide Investigations and Security, Inc. I understand that I am not entitled to any employee benefits from Nationwide Investigations and Security, Inc. I am responsible for my own health insurance as well as liability insurance at all times. I hold Nationwide Investigations and Security, Inc. and/or its clients harmless from accidents, injuries or illness that may occur while I am on the premises of Nationwide Investigations and Security, Inc. and/or its clients, or anywhere while I am under this contract agreement. I understand that I may not file for state unemployment insurance benefits because I am an independent contractor.

I understand that Nationwide Investigations and Security, Inc. will issue a Form 1099, Miscellaneous Income Statement to me at the end of the year. I understand that it is my duty to report to assignments timely. Timeliness to an assignment means reporting to duty at least 30 minutes prior to shift, properly groomed, and in complete uniform, if you cannot afford to purchase a uniform, Nationwide Investigations and Security, Inc. will loan one to you. Uniforms must be returned at the end of the assignment or the cost of the uniform will be deducted from your compensation. Failure to adhere to these rules may result in a loss of stated pay rate, (including retroactive work on assignment) and/or termination of assignment.

APPLICANT CERTIFICATION AND RELEASE

I hereby certify that I have been informed of the duties of the position for which I am applying and that the information in this application is true and complete to the best of my knowledge. I hereby certify that I have not knowingly withheld any information that might adversely effect my chances for employment. I further certify that I, the under-signed applicant have personally completed this application. I understand that any omission, misleading or false information on this application or any document used to secure employment or payment shall be grounds for rejection of this application or for immediate discharge if I am employed regardless of the time elapse before discovery.

I understand Nationwide Investigations and Security, Inc. information given on employment applications I hereby authorize Nationwide Investigations and Security, Inc. to investigate my

IN ANSWERING THESE QUESTIONS, DO NOT INCLUDE MINOR TRAFFIC INFRACTIONS OR CONVICTIONS FOR WHICH THE RECORD HAS BEEN SEALED OR EXPUNGED, OR MISDEMEANORS THAT HAVE BEEN JUDICIALLY DISMISSED IN WHICH PROBATION HAS BEEN SUCCESSFULLY COMPLETED.*

Have you ever plead "guilty" or "no contest" to, or been convicted of a misdemeanor or felony? ☐ YES ☐ NO

Are you currently awaiting trail for any criminal offense? ☐ YES ☐ NO

Have you ever initiated an act of violence in the workplace? ☐ YES ☐ NO

If yes to any of these questions, please explain: _____

EMERGENCY NOTIFICATION DESIGNATION

Give the name of the person to contact in case of accident or emergency.

NAME

RELATIONSHIP PHONE #

CAREER OBJECTIVE

Why are you interested in working for our company, and what are your career objectives?

What are some things you didn't like about jobs you've had? _____

references, work record, education, and criminal record and other matters related to my suitability for employment including drug screening and further authorize the references I have listed to disclose to the company any and all letters, reports, and other information related to my work records without giving any prior notice of such disclosures in addition I hereby release Nationwide Investigations and Security, Inc. my former employers, and all other persons, corporations, partnerships, and associations, from any and all claims, demands, or liabilities arising out of or in any way related to such investigations or disclosure. This authorization does not include release or other prohibited use of disability and medical related information prohibited in pre-employment injuries by the Americans with Disabilities Act (ADA).

| | |
|------|-----------|
| DATE | SIGNATURE |
|------|-----------|

Request for Taxpayer Identification Number and Certification

Give Form to the
requester. Do not
send to the IRS.

Print or type
See Specific Instructions on page 2.

Name (as shown on your income tax return)

Business name/disregarded entity name, if different from above

Check appropriate box for federal tax classification:

☐ Individual/sole proprietor ☐ C Corporation ☐ S Corporation ☐ Partnership ☐ Trust/estate

☐ Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=partnership) ▶

☐ Exempt payee

☐ Other (see instructions) ▶

Address (number, street, and apt. or suite no.)

Requester's name and address (optional)

City, state, and ZIP code

List account number(s) here (optional)

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on the "Name" line to avoid backup withholding. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

Note. If the account is in more than one name, see the chart on page 4 for guidelines on whose number to enter.

Social security number

| | | | | | | | | | |
|--|--|--|--|---|--|--|--|--|--|
| | | | | - | | | | | |
|--|--|--|--|---|--|--|--|--|--|

Employer identification number

| | | | | | | | | | |
|--|--|--|--|---|--|--|--|--|--|
| | | | | - | | | | | |
|--|--|--|--|---|--|--|--|--|--|

Part II Certification

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).

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 on page 4.

Sign
Here

Signature of
U.S. person ▶

Date ▶

General Instructions

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

Purpose of Form

A person who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

Use Form W-9 only if you are a U.S. person (including a resident alien); to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
2. Certify that you are not subject to backup withholding, or
3. Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income.

Note. If a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

Definition of a U.S. person. For federal tax purposes, you are considered a U.S. person if you are:

- An individual who is a U.S. citizen or U.S. resident alien,
- A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States,
- An estate (other than a foreign estate), or
- A domestic trust (as defined in Regulations section 301.7701-7).

Special rules for partnerships. Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax on any foreign partners' share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid withholding on your share of partnership income.



Employment Eligibility Verification

Department of Homeland Security
U.S. Citizenship and Immigration Services

USCIS
Form I-9

OMB No. 1615-0047

Expires 03/31/2016

► **START HERE.** Read instructions carefully before completing this form. The instructions must be available during completion of this form.

ANTI-DISCRIMINATION NOTICE: It is illegal to discriminate against work-authorized individuals. Employers **CANNOT** specify which document(s) they will accept from an employee. The refusal to hire an individual because the documentation presented has a future expiration date may also constitute illegal discrimination.

Section 1. Employee Information and Attestation *(Employees must complete and sign Section 1 of Form I-9 no later than the first day of employment, but not before accepting a job offer.)*

| | | | | | | | |
|----------------------------------|-----------------------------|-------------------------|----------------|----------------|---------------------------|------------------|----------|
| Last Name (Family Name) | | First Name (Given Name) | | Middle Initial | Other Names Used (if any) | | |
| Address (Street Number and Name) | | | Apt. Number | City or Town | | State | Zip Code |
| Date of Birth (mm/dd/yyyy) | U.S. Social Security Number | | E-mail Address | | | Telephone Number | |
| | | | | | | | |

I am aware that federal law provides for imprisonment and/or fines for false statements or use of false documents in connection with the completion of this form.

I attest, under penalty of perjury, that I am (check one of the following):

- ☐ A citizen of the United States
- ☐ A noncitizen national of the United States *(See instructions)*
- ☐ A lawful permanent resident (Alien Registration Number/USCIS Number): _____
- ☐ An alien authorized to work until (expiration date, if applicable, mm/dd/yyyy) _____. Some aliens may write "N/A" in this field. *(See instructions)*

For aliens authorized to work, provide your Alien Registration Number/USCIS Number **OR** Form I-94 Admission Number:

1. Alien Registration Number/USCIS Number: _____

OR

2. Form I-94 Admission Number: _____

If you obtained your admission number from CBP in connection with your arrival in the United States, include the following:

Foreign Passport Number: _____

Country of Issuance: _____

Some aliens may write "N/A" on the Foreign Passport Number and Country of Issuance fields. *(See instructions)*

3-D Barcode
Do Not Write in This Space

| | |
|------------------------|--------------------|
| Signature of Employee: | Date (mm/dd/yyyy): |
|------------------------|--------------------|

Preparer and/or Translator Certification *(To be completed and signed if Section 1 is prepared by a person other than the employee.)*

I attest, under penalty of perjury, that I have assisted in the completion of this form and that to the best of my knowledge the information is true and correct.

| | | | | |
|--------------------------------------|--|-------------------------|-------|----------|
| Signature of Preparer or Translator: | | Date (mm/dd/yyyy): | | |
| Last Name (Family Name) | | First Name (Given Name) | | |
| Address (Street Number and Name) | | City or Town | State | Zip Code |



Employer Completes Next Page





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Employment Agreement

Last name: _____ First name: _____

DOB: _____ SS#: _____

As an employee of Nationwide Investigations and Security, Inc., I, _____ understand that I must conduct myself in a professional manner at all times.

I agree to wear my uniform neatly pressed and starched with shirttails tucked in; official shirt and 2 patches, name plate, badge, black pants (Dickies or BTUs), black belt, shined black boots; and any other required uniform, as a representative of Nationwide Investigations and Security, Inc. During cold weather, appropriate Nationwide Investigations and Security, Inc. attire will be worn.

I will not wear facial jewelry (e.g., but not limited to, tongue, eyebrow, lip and nose rings and studs) during working hours or while representing Nationwide Investigations and Security, Inc. As a male officer, I will not wear earrings during working hours or while representing Nationwide Investigations and Security, Inc. As a female officer I will only wear stud earrings.

I understand that hair must be properly groomed (clean, neat) and styled so as to present a professional appearance. Extreme hairstyles that detract from professionalism are not allowed. As a female officer, long hair must be arranged in a neat fashion so that it does not extend past the shoulder (a bun or chignon is acceptable).

I agree to keep my fingernails clean and neatly trimmed. As a female officer, I understand that vibrant, strong colored nail polish is not permitted.

I understand that while in uniform, I must project a professional appearance at all times and that all tattoos shall not be visible while in uniform. A long sleeved black under armor shirt must be worn to cover any arm tattoos.

****An employee inappropriately dressed may be sent home to change. Time for this purpose will be charged to leave without pay. Continued violations may result in disciplinary actions up to and including termination of employment.****

I agree to arrive to all jobsites **30 minutes** before start time and will check in with appropriate supervisor or manager, via phone call or text message, upon arrival. **Check in is mandatory each and every day - NO EXCEPTIONS.**

I understand that I may not use my cellphone or other electronic device while I am on post, except to check in with a supervisor or manager.

I understand that at no time may I seek employment with assigned client or any other client of Nationwide Investigations and Security, Inc. While I am a Nationwide Investigations and Security, Inc. Employee.

I will not engage in unnecessary conversations with employees at jobsite or employees at any other Nationwide Investigations and Security, Inc. jobsite.

I understand that failure to adhere to these policies will result in disciplinary actions including, but not limited to, termination of my employment with Nationwide Investigations and Security, Inc. I certify that I have read and agree to these policies as the terms of my employment with Nationwide Investigations and Security, Inc.

Signature: _____ Date: _____



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Equipment Sheet

| | |
|------------------------------------|----------------|
| _____ T-Shirt..... | \$35.00 |
| _____ Uniform Shirt * | \$87.50 |
| _____ Uniform Polo Shirt | \$95.00 |
| _____ NTW Polo Shirt..... | \$85.00 |
| _____ Pants | \$68.00 |
| _____ Shoes | \$95.00 |
| _____ Belt | \$35.00 |
| _____ Duty Belt | \$100.00 |
| _____ Cap | \$20.00 |
| _____ Benny Cap | \$25.00 |
| _____ Badge | \$30.00 |
| _____ Flash Light..... | \$18.00 |
| _____ Flash Light Holder..... | \$15.00 |
| _____ Name Plate..... | \$15.00 |
| _____ NTW Sweater | \$105.00 |
| _____ Patches * | \$18.00 |
| _____ Insignia..... | \$15.00 |
| _____ Handcuffs..... | \$60.00 |
| _____ Handcuff Holster | \$25.00 |
| _____ Gun Holster..... | \$150.00 |
| _____ Whistle | \$10.00 |
| _____ Windbreaker * | \$70.00 |
| _____ Misc. | \$_____ |
| Total Deduction Amount..... | \$_____ |

The signing of this document authorizes Nationwide Investigations & Security Inc. to payroll deduct ALL uniform and equipment assigned at pricing indicated on form.

* Please note that the uniform shirt comes with 2 patches and the windbreaker comes with 2 or 3 patches. If patches are not listed on this form upon employee's signature, Nationwide Investigations & Security Inc. will add charges at will. *

Employee Name

Employee Signature

SS#

Address

City

State

Zip



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2015 Payroll Schedule

| Period No. | Pay Period | Pay Date |
|------------|---------------------|------------|
| 1 | 12/13/14 – 12/26/14 | 1/9/2015 |
| 2 | 12/27/14 – 1/9/15 | 1/23/2015 |
| 3 | 1/10/15 – 1/23/15 | 2/6/2015 |
| 4 | 1/24/15 – 2/6/15 | 2/20/2015 |
| 5 | 2/7/15– 2/20/15 | 3/6/2015 |
| 6 | 2/21/15 – 3/6/15 | 3/20/2015 |
| 7 | 3/7/15 – 3/20/15 | 4/3/2015 |
| 8 | 3/21/15 – 4/3/15 | 4/17/2015 |
| 9 | 4/4/15 – 4/17/15 | 5/1/2015 |
| 10 | 4/18/15 – 5/1/15 | 5/15/2015 |
| 11 | 5/2/15 – 5/15/15 | 5/29/2015 |
| 12 | 5/16/15 – 5/29/15 | 6/12/2015 |
| 13 | 5/30/15 – 6/12/15 | 6/26/2015 |
| 14 | 6/13/15 – 6/26/15 | 7/10/2015 |
| 15 | 6/27/15 – 7/10/15 | 7/24/2015 |
| 16 | 7/11/15 – 7/24/15 | 8/7/2015 |
| 17 | 7/25/15 – 8/7/15 | 8/21/2015 |
| 18 | 8/8/15 – 8/21/15 | 9/4/2015 |
| 19 | 8/22/15 – 9/4/15 | 9/18/2015 |
| 20 | 9/5/15 – 9/18/15 | 10/2/2015 |
| 21 | 9/19/15 – 10/2/15 | 10/16/2015 |
| 22 | 10/3/15 - 10/16/15 | 10/30/2015 |
| 23 | 10/17/15 – 10/30/15 | 11/13/2015 |
| 24 | 10/31/15 – 11/13/15 | 11/27/2015 |
| 25 | 11/14/15 – 11/27/15 | 12/11/2015 |
| 26 | 11/28/15 – 12/11/15 | 12/25/2015 |
| (1) 2016 | 12/12/15 – 12/25/15 | 1/8/2016 |



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WEEKLY TIME SHEET

Pay Period ____/____/____ thru ____/____/____

Employee Name _____
PRINT CLEARLY Last First

SS#

Phone #

1st Week

| | DATE | NAME OF SITE | BADGE # | TIME IN | TIME OUT | TOTAL HOURS |
|-----|------|--------------|---------|---------|----------|-------------|
| SAT | | | | | | |
| SUN | | | | | | |
| MON | | | | | | |
| TUE | | | | | | |
| WED | | | | | | |
| THU | | | | | | |
| FRI | | | | | | |

TOTAL HOURS - 1 ST WEEK

TOTAL PAY PERIOD HOURS

2nd Week

| | DATE | NAME OF SITE | BADGE # | TIME IN | TIME OUT | TOTAL HOURS |
|-----|------|--------------|---------|---------|----------|-------------|
| SAT | | | | | | |
| SUN | | | | | | |
| MON | | | | | | |
| TUE | | | | | | |
| WED | | | | | | |
| THU | | | | | | |
| FRI | | | | | | |

TOTAL HOURS - 2 ND WEEK

TOTAL PAY PERIOD HOURS

Employee Signature (MUST BE SIGNED)



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Guard Sign-In Sheet

STORE TO BE SERVICED:

Guard Company: _____

Total Billable Hours: _____

Date: _____

Store Stamp:

| Date | Print Guard Name | Check-in Time | Closing Manager's Signature | Check-in Time | Opening Manager's Signature | Total Hrs |
|------|------------------|------------------|--------------------------------|------------------|--------------------------------|--------------|
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Timesheets must be signed by store manager at start and end of shift. Signed timesheets will be required for payment. Please send invoices & timesheets to:

Nationwide Investigations & Security, Inc.

Attention: Accounts Payable

2425 West Loop South, Ste 200

Houston, Texas 77027

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Client Sign In Sheet

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Site Name: _____

[illegible]



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Site Schedule and Time Sheet

Security Guards must check in & out with Manager on shift.

SITE #

| DAY | DATE | SITE NAME # | IN TIME | GUARD NAME (PRINT) | OUT TIME | GUARD ASSIGNED | NTW SITE MANAGER /SUPERVISORS |
|-----------|------|-------------|---------|--------------------|----------|----------------|-------------------------------|
| MONDAY | | | | | | | |
| | | | | | | | |
| TUESDAY | | | | | | | |
| | | | | | | | |
| WEDNESDAY | | | | | | | |
| | | | | | | | |
| THURSDAY | | | | | | | |
| | | | | | | | |
| FRIDAY | | | | | | | |
| | | | | | | | |
| SATURDAY | | | | | | | |
| | | | | | | | |
| SUNDAY | | | | | | | |
| | | | | | | | |

Comments & Suggestions:

| |
|--|
| |
| |
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| |

**MUST BE FAXED TO (832) 553-7414
BY MANAGERS OR SUPERVISORS EACH WEEK**



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FAX

To: _____ **From:** _____

Fax: _____ **Pages:** _____

Phone: _____ **Date:** _____

Re: _____ **CC:** _____

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply
