

Sample

DIRECT DEBIT/EXPRESS CARD

Name _____ Date _____

Last four digits on Card _____ Balance on card _____

The applicant/resident listed above provided a copy of a current ATM receipt or online balance statement for the Direct Express Account. A copy of a current receipt showing the current balance is attached. I have reviewed the Direct Express card to make sure the last four digits on the card match the last four digits on the receipt.

The card was not copied for applicant/resident protection.

Manager Signature: _____

Date: _____

PENALTIES FOR MISUSING THIS VERIFICATION

Title 18, Section 1001 of the U.S. Code states that a person is guilty of a felony for knowingly and willingly making false or fraudulent statements to any department of the United States Government. HUD and any owner (or any employee of HUD or the owner) may be subject to penalties for unauthorized disclosures or improper uses of information collected based on the consent form. Use of the information collected based on this verification form is restricted to the purposes cited above. Any person who knowingly or willingly requests, obtains, or discloses any information under false pretenses concerning an applicant or participant may be subject to a misdemeanor and fined not more than \$5,000. Any applicant or participant affected by negligent disclosure of information may bring civil action for damages and seek other relief, as may be appropriate, against the officer or employee of HUD or the owner responsible for the unauthorized disclosure or improper use. Penalty provisions for misusing the social security number are contained in the Social Security Act at **208 (a) (6), (7) and (8). ** Violations of these provisions are cited as violations of 42 USC **408 (a) (6), (7) and (8). **

