CONSENT TO RELEASE FINANCIAL RECORDS

The financial information requested under this form will be released to the Missouri Department of Health & Senior Services, Division of Senior & Disability Services, which is empowered to investigate abuse, neglect and exploitation of vulnerable seniors and disabled adults in accordance with Chapter 565, RSMo, and 192, RSMo.

As part of a current investigation, information is being requested regarding the status and activity of my account(s) for the time period of\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

This information may also be furnished to the appropriate law enforcement agency and/or the Prosecuting Attorney. Information obtained will only be used by these agencies in accordance with the official capacities and functions.

Disclosure shall include information relating to the status and activity of my accounts: charges, billing and payment history. Requests for bank records shall include, but not be limited to, the front and back of statements, checks, deposit slips, deposit items, withdrawal slips, cashiers’ checks, money orders, currency transaction reports, safety deposit box records, loan files, payment records, wire transfer records, investment account records and signature cards.

With this understanding, I \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Print Customer Name) (Social Security #)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Address) (Account #)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(City State Zip) (Phone)

hereby give my permission for the release to and exchange of information between the Missouri Division of Senior & Disability Services and\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

 (Financial Institution/Business)

This consent to the release of information will remain in effect until the investigation is completed. I have read the explanation of my rights on the back of this form and understand that I have the right to revoke this authorization at any time. I can be contacted at the number listed above if there are any questions concerning this release, or you may contact\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_of the Missouri Division of Senior and Disability Services at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

To ensure a prompt and thorough investigation can be completed in accordance with statute, it is important that the information be provided as soon as possible. The Department has complied with the applicable provisions of Sections 408.675, RSMo, to 408.700, RSMo.

ACCOUNT HOLDER/CONSERVATOR/TRUSTEE/POWER OF ATTORNEY

(Signature) (Date)

(Witness Signature) (Relationship/Title) (Date)

MO 580-2688 (12-14) DA-6

STATEMENT OF CUSTOMER RIGHTS UNDER THE RIGHT TO FINANCIAL PRIVACY ACT, §§ 408.675 – 408.700, RSMo

State law protects the privacy of your financial records. Before banks, savings and loan associations, credit unions, stockbrokers, brokerage firms or other financial institutions may give financial information about you to a state agency, certain procedures must be followed. (Section 408.680, RSMo.)

# Consent to Financial Records

You may be asked to consent to make your financial records available to a state agency. You may withhold your consent, and your consent is not required as a condition of doing business with any financial institution. If you give your consent, it can be revoked in writing at any time before your records are disclosed. You and the state agency may agree on the length of time your consent to disclose will be in effect. (Section 408.682.)

# Without Your Consent

Without your consent, a state agency that wants to see your financial records may do so ordinarily only by means of a lawful subpoena, summons, or written request. (Sections 408.677, 408.690, 408.692, RSMo.)

# Notice

Generally, unless there is a court order delaying notice, the state agency must give you advance notice of its efforts to obtain your records by means of a subpoena, explaining why the information is being sought and telling you how to object in court to the release of your records. (Section 408.683.)

# Exceptions

If the state agency subpoenas your records and convinces the court that there are legitimate reasons to delay giving you notice, the state agency will be able to obtain your records without providing you notice beforehand. (Section 408.685.)

In situations where you do not receive advance notice that a state agency is seeking your financial records, you will be notified once the reason for the delay of notice no longer exists. (Sections 408.685, 408.692.7.)

If you do not respond in court to a subpoena and written notice, your financial institution must provide your financial records to the state agency. (Section 408.683.)

Financial institutions may make certain disclosures of your financial records without notice or your consent because some disclosures are not prohibited by the Missouri Right to Financial Privacy Act. These disclosures include disclosures relating to: a lawful investigation of a legal entity which is not a customer; a law enforcement inquiry; compliance with the financial institution’s duty as a garnishee; and certain disclosures to the Department of Social Services. (Sections 408.690, 408.692.)

# Transfer of Information

Generally, a state agency which obtains your financial records is prohibited from transferring them to another agency unless it certifies in writing that the transfer is proper and sends a notice to you that your records have been sent to another agency.

When your financial records are obtained in relation to a lawful investigation of a legal entity which is not a customer, or in relation to a law enforcement inquiry, the state agency is not required to notify you of the transfer. (Sections 408.689, 408.690.16, 408.692.4.)

# Penalties

If the state agency or financial institution violates the Right to Financial Privacy Act, you may sue for damages or to seek compliance with the law. If you win, you may be repaid your attorney's fees and costs. (Sections 408.696,408.697.)