

**END-USERS: PLEASE NOTE THAT THIS IS A SAMPLE SET OF DOCUMENTS. IT IS BEING PROVIDED TO YOU SOLELY AS A COURTESY. IT SHOULD NOT BE CONSTRUED AS LEGAL ADVICE. USE OF SAMPLE DOCUMENTS PROVIDED BY SRA SCREENING IS ENTIRELY OPTIONAL. THEREFORE, IF YOU CHOOSE TO USE SRA SCREENING'S SAMPLE DOCUMENTS IN PART OR WHOLE, YOU UNDERSTAND AND AGREE THAT SUCH DOCUMENTS SHALL BE CONSIDERED YOUR OWN (NOT THAT OF SRA SCREENING). PLEASE CONSULT WITH COUNSEL AS APPROPRIATE TO CONFIRM THAT YOUR DOCUMENTS COMPLY WITH ALL APPLICABLE FEDERAL, STATE, AND LOCAL LAWS.**

**DISCLOSURE REGARDING**  
**BACKGROUND INVESTIGATION ON YOU**

**Venetian Bay COA** (“the Company”) may obtain “consumer reports” about you from a consumer reporting agency for tenant purposes. A “consumer report” is a background screening report that may contain information regarding your criminal history, sex offender registry status, credit history, employment history, education history, social media activity, driving history, professional licenses, and other information about you. It may bear upon your character, general reputation, personal characteristics, and/or mode of living.

[END OF DOCUMENT]

**ADDITIONAL NOTICE REGARDING**  
**INVESTIGATIVE CONSUMER REPORTS ON YOU**

**Venetian Bay COA** (“the Company”) may also request an “investigative consumer report” on you from a consumer reporting agency.

An “investigative consumer report” is a background screening report generated through personal interviews with sources such as your neighbors, friends, or associates.

The consumer reporting agency that may prepare an “investigative consumer report” on you for the Company is SRA Screening, 1601 Forum Pl, Suite 203, West Palm Beach, Florida 33401, 561-253-6380. The information contained in an “investigative consumer report” may bear upon your character, general reputation, personal characteristics, and/or mode of living.

Please be advised that the nature and scope of the most common form of “investigative consumer report” that may be ordered by the Company is an investigation into your employment history. During such an investigation, SRA Screening may ask questions about your employment history to certain knowledgeable individuals and provide response information to the Company.

**Note: You have the right to request additional information regarding the nature and scope of any “investigative consumer report” ordered by the Company on you. You may do so by contacting the Company.**

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## **ADDITIONAL STATE LAW NOTICES**

If you live in, work in, or are seeking work for **Venetian Bay COA** (“the Company”) in Washington State, Massachusetts, New Jersey, New York, Minnesota, Oklahoma, or California, please note the following information which we are required by state law to provide to you:

State of Washington applicants/employees only: If the Company requests an investigative consumer report (as defined by state law) from a consumer reporting agency, you have the right to receive a complete and accurate disclosure of the nature and scope of the investigation requested by the Company. You also have the right to request a written summary of your rights and remedies under the Washington Fair Credit Reporting Act.

Massachusetts applicants/employees only: If the Company requests an investigative consumer report (as defined by state law) from a consumer reporting agency, you have the right to have a copy of the report upon request.

New Jersey applicants/employees only: If the Company requests an investigative consumer report (as defined by state law) from a consumer reporting agency, you have the right to have a copy of the report upon request.

New York applicants/employees only: You have the right, upon written request, to be informed of whether or not an investigative consumer report (as defined by state law) was requested from a consumer reporting agency. If a report was requested, you will be provided with the name and address of the consumer reporting agency to which the request was made. You may also inspect and receive a copy of the report by contacting SRA Screening, 1601 Forum Pl, Suite 203, West Palm Beach, Florida 33401, 561-253-6380. You are also now receiving a copy of Article 23-A of the NY Correction Law.

Minnesota applicants/employees only: You have the right, upon written request, to receive a complete and accurate disclosure of the nature and scope of any consumer report ordered about you. A consumer reporting agency must make this disclosure within five (5) days of receipt of your request or of the Company’s request for the report, whichever is later. The consumer reporting agency that is preparing a consumer report about you for the Company is SRA Screening, 1601 Forum Pl, Suite 203, West Palm Beach, Florida 33401, 561-253-6380. Please check this box if you would like to receive a free copy of any consumer report obtained by the Company about you. ☐

Oklahoma applicants/employees only: Please check this box if you would like to receive a free copy of any consumer report obtained by the Company about you. ☐

California applicants/employees only: You are separately receiving a copy of the Notice Regarding Background Investigation Pursuant To California Law.

[END OF DOCUMENT]

## **NOTICE REGARDING BACKGROUND INVESTIGATION** **PURSUANT TO CALIFORNIA LAW**

### **(For California Applicants and Employees Only)**

**Venetian Bay COA** (“the Company”) intends to obtain information about you from an investigative consumer reporting agency for tenant purposes. Thus, you can expect to be the subject of “investigative consumer reports” obtained for tenant purposes. Such reports may include information about your character, general reputation, personal characteristics, and mode of living. With respect to any investigative consumer report from an investigative consumer reporting agency (“ICRA”), the Company may investigate the information contained in your tenant application and other background information about you, including but not limited to: your criminal history, sex offender registry status, driving history, education history, employment history, social media activity, credit information, and professional licenses. The Company may also obtain comments from individuals who are knowledgeable about you. These reports may be used as a factor in making tenant decisions. The source of any investigative consumer report (as that term is defined under California law) will be SRA Screening, 1601 Forum Pl, Suite 203, West Palm Beach, Florida 33401, 561-253-6380. Information regarding SRA Screening’s privacy practices (including information about whether any consumer personal information will be sent outside the U.S. or its territories) may be found at <https://srascreeing.com/>.

Under California Civil Code section 1786.22, you are entitled to find out from an ICRA what is in the ICRA’s file on you with proper identification, as follows:

- In person, by visual inspection of your file during normal business hours and upon reasonable notice. You also may request a copy of the information in person. The ICRA may not charge you more than the actual copying costs for providing you with a copy of your file.
- By requesting a copy be sent to a specified addressee by certified mail. ICRAs complying with requests for certified mailings shall not be liable for disclosures to third parties caused by mishandling of mail after such mailings leave the ICRAs.
- Via a summary by telephone. A summary of all information contained in the ICRA’s file on you (which is required to be provided by the California Civil Code) will be provided to you via telephone, if you have made a written request for telephone disclosure and the toll charge, if any, for the telephone call is prepaid by or charged directly to you.

“Proper Identification” includes documents such as a valid driver’s license, social security account number, military identification card, and credit cards. Only if you cannot identify yourself with such information may the ICRA require additional information concerning your employment and personal or family history in order to verify your identity.

The ICRA will provide trained personnel to explain any information furnished to you and will provide a written explanation of any coded information contained in files maintained on you. This written explanation will be provided whenever a file is provided to you for visual inspection.

You may be accompanied by one other person of your choosing, who must furnish reasonable identification. An ICRA may require you to furnish a written statement granting permission to the ICRA to discuss your file in such person’s presence.

**Please check this box if you would like to receive a free copy of any investigative consumer report (as defined by relevant state law) obtained by the Company about you. ☐**

[END OF DOCUMENT]

## **AUTHORIZATION REGARDING BACKGROUND INVESTIGATION**

By signing below, I acknowledge receipt of the following separate documents (and certify that I have read and understood them):

- DISCLOSURE REGARDING BACKGROUND INVESTIGATION ON YOU;
- A SUMMARY OF YOUR RIGHTS UNDER THE FAIR CREDIT REPORTING ACT;
- ADDITIONAL NOTICE REGARDING INVESTIGATIVE CONSUMER REPORTS ON YOU;
- ADDITIONAL STATE LAW NOTICES.

By signing below, I authorize **Venetian Bay COA** (“the Company”) to obtain “**consumer reports**” and “**investigative consumer reports**” about me for tenant purposes.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

Printed Name: \_\_\_\_\_

[END OF DOCUMENT]

## **PERSONAL INFORMATION NEEDED FOR BACKGROUND CHECK**

**Please supply the following information to facilitate a background check on you.**

Last Name: \_\_\_\_\_

First Name: \_\_\_\_\_

Middle: \_\_\_\_\_

Other Names Used (alias, maiden, nickname): \_\_\_\_\_

Social Security Number: \_\_\_\_\_

Date of Birth: \_\_\_\_\_

Driver License No.: \_\_\_\_\_

State Issued: \_\_\_\_\_

Phone Number: \_\_\_\_\_

Email Address: \_\_\_\_\_

Current Address: \_\_\_\_\_  
Street/P.O. Box      City      State      Zip Code      Country      Dates

Former Address: \_\_\_\_\_  
Street/P.O. Box      City      State      Zip Code      Country      Dates

Current Employer      Address      City/State      Start Date

Supervisors name      Employer Telephone Number

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