



NOTICE, AUTHORIZATION AND RELEASE FOR THE PROCUREMENT OF A CONSUMER AND/OR INVESTIGATIVE CONSUMER REPORT

IMPORTANT NOTICE

Effective January 1, 2012, employers in California may only use consumer credit reports for employment purposes if the report is sought for the following:

1) A managerial position; 2) A position in the state Department of Justice; 3) A sworn peace officer or other law enforcement; 4) The California Fair Credit Reporting Act AB 655 created Civil Code section 1786.29 which requires a California applicant to choose if they want to have a copy of their consumer report.

If the applicant is a California resident, the following applies:

1. The report does not guarantee the accuracy or truthfulness of the information as to the subject of the investigation, but only that it is accurately copied from public records.
2. Evidence of identity theft may or may not be identified from this report.
3. The applicant has the right to see and copy their consumer report.
4. The applicant requests a copy of the consumer report by checking the box.

I, the undersigned consumer, do hereby authorize **Marsh Harbour Maintenance Association, Inc.** by and through its independent contractor, **Scott Roberts and Associates**, to procure a consumer report and/or investigative consumer report on me. I understand that this authorization and release shall be valid for subsequent consumer and/or investigative consumer reports for **leasing or tenant ownership purposes** with **Marsh Harbour Maintenance Association, Inc.** I authorize **Marsh Harbour Maintenance Association, Inc.** to share this consumer report with prospective landlords if necessary.

Said reports may include, but are not limited to, information as to my character, general reputation and personal characteristics, discerned through employment and education verifications; personal references; personal interviews; my personal credit history based on reports from any credit bureau; my driving history, including any traffic citations; a social security number verification; present and former addresses; criminal and civil history/records; any other public record.

I further authorize any person, business entity or governmental agency who may have information relevant to the above to disclose the same to **Marsh Harbour Maintenance Association, Inc.** by and through **Scott Roberts and Associates**, including, but not limited to any and all courts, public agencies, law enforcement agencies and credit bureaus, regardless of whether such person, business entity or governmental agency compiled the information itself or received it from other sources.

I understand that I am entitled to a complete and accurate disclosure of the nature and scope of any investigative consumer report of which I am the subject upon my written request to **Scott Roberts and Associates** at 2290 10 Ave. N, Suite 500, Lake Worth, FL 33461, www.scottrobertsassociates.com, (888)-605-4265(O) (888)605-4305 (F) if such is made within a reasonable time after the date hereof. I also understand that I may receive a written summary of my rights under 15 U.S.C § 1681 et. seq.

Signature: _____

Date: _____

IDENTIFYING INFORMATION FOR CONSUMER REPORTING AGENCY

Print Name: _____

Other Names Used (alias, maiden, nickname) _____

Current

Address: _____
Street/P.O. Box City State Zip Code County Dates

Former

Address: _____
Street/P.O. Box City State Zip Code County Dates

Former

Address: _____
Street/P.O. Box City State Zip Code County Dates

Social Security Number: _____ **Daytime Telephone Number:** _____

Driver's License#: _____ **State:** _____ **Date of Birth:** _____ **Gender:** _____

Have you ever been convicted of a crime? ___yes or ___No (if yes please provide details)

Details: _____

Present Employment: (Complete for Employment Verification Only)

Employer's Name: _____

Employer's Address: _____

Employer's Telephone: __ (____) _____ **Supervisor's Name:** _____

Monthly Salary: _____ **Position:** _____ **Hire Date:** _____ **End Date:** _____