

# WHITEMARSH RESERVE HOMEOWNERS' ASSOCIATION, INC.

## BACKGROUND INVESTIGATION REQUEST FORM

{Background form must be filled out by any resident over 18 residing in the unit}

LAST NAME: \_\_\_\_\_ FIRSTNAME: \_\_\_\_\_ MIDDLE: \_\_\_\_\_ MAIDEN: \_\_\_\_\_

RACE: \_\_\_\_\_ BIRTH DATE: \_\_\_\_\_ \*SOCIAL SEC# \_\_\_\_\_

\*GENDER AT BIRTH: M / F \*DRIVER'SLIC # \_\_\_\_\_ State: \_\_\_\_\_

ADDRESS: \_\_\_\_\_

CITY: \_\_\_\_\_ COUNTY: \_\_\_\_\_ STATE: \_\_\_\_\_ ZIP: \_\_\_\_\_

U.S.BORN CITIZEN: (YES) \_\_\_\_\_ \*\* (NO) \_\_\_\_\_ IF NO, MUST PROVIDE ALIEN/PERMANENT RESIDENT NO.

ALIEN No. \_\_\_\_\_ DOCUMENT TYPE: \_\_\_\_\_ EXPIRATION DATE: \_\_\_\_\_

You MUST enter County City or Zip Code for NON-FLORIDA (OUT-OF-STATE) Criminal History Searches:

FOR OFFICE ONLY  
(PLEASE CHECK SEARCHES REQUESTED)

FLORIDA CRIMINAL HISTORY FDOC SOCIAL SECURITY # VERIFICATION FLORIDA CRIMINAL HISTORY FDLE

☒ NATION WIDE CRIMINAL RECORDS

STATEWIDE CRIMINAL HISTORY

☒ \*\*CREDIT HISTORY INDIV-JOINT (New Lease only)

(Include sexual predator/offender)

THE SIGNATURE OF THE ABOVE APPLICANT IS REQUIRED FOR ALL SEARCHES!!

I, the undersigned consumer, do hereby authorize Fidelity Data Service to procure a consumer report and/or investigative consumer report on me. I understand that this authorization shall be valid for subsequent consumer and/or investigative consumer reports during my period of my tenancy/occupancy.

These above-mentioned 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 Fidelity Data Service by and through its' independent contractor, 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 Fidelity Data Service, 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. § 1681et. seq. and Cal. Civ. Code § 1786.

\*\*\*Alien number, document type & expiration date is required if NOT a U.S. BORN citizen.

\*\*\*Credit Histories require Full Name, SSN and most recent address.

\*Without this information, we will be unable to properly identify you in the event we find adverse information during the course of our background investigation.

Signature of Applicant (REQUIRED): \_\_\_\_\_

DATE: \_\_\_\_\_