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**ONE FORM PER ADULT**
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# THE LAKES HOMEOWNERS' ASSOCIATION, INC.

## BACKGROUND DISCLOSURE AND AUTHORIZATION

In connection with my Homebuyer/Lessee application, I understand that The Lakes Homeowners' Association, Inc. may request and investigate "Consumer Reports" collectively "Background Check Reports" on me pursuant to the Fair Credit Reporting Act.

I understand that the "Consumer and Background Check Reports" will be obtained by The Lakes Homeowners' Association, Inc., from a consumer reporting agency. Background Check Reports may contain information bearing on my character, general reputation, personal characteristics and mode of living. The types of information that may be obtained include but are not limited to: criminal records checks, public court records checks, credit checks, driving records checks, verification of employment positions held, personal and professional references check, social security number verification, etc.

By my signature below, I authorize The Lakes Homeowners' Association, Inc. to obtain a "Consumer and Background Check Report(s)". The information contained in these reports may be obtained by us from private and/or public record sources, including sources identified by me in my application or through interview. The nature and scope of any investigative consumer reports that may be requested is explained above. You are nonetheless entitled to request more information about the nature and scope of such reports by submitting a written request to the office of The Lakes Homeowners' Association, Inc.

**PLEASE RESPOND TO THE FOLLOWING QUESTION IN THE MOST COMPLETE AND ACCURATE MANNER POSSIBLE. DO NOT IDENTIFY CONVICTIONS FOR WHICH THE CRIMINAL RECORD HAS BEEN SEALED BY THE COURT.**

**HAVE YOU EVER** been charged, indicted, convicted, received a deferred prosecution, received a deferred judgment and sentence, entered a plea of guilty, entered a plea of nolo contender, or been placed on adult diversion for any violation of any law? (Note: You must respond "yes" even if the charge(s) or action was ultimately dismissed, expunged, pardoned or the matter was not prosecuted. It is unnecessary to report misdemeanor traffic offenses that do not involve alcohol or drugs). ☐ **No** ☐ **Yes Explanation:** _____

_____

_____

As of the date of this authorization, do you have any pending criminal charges against you? ☐ **No** ☐ **Yes**

If YES, please give details (on a separate piece of paper) including date, state/county court in which violation was entered, type of violation and penalty or disposition.

**I UNDERSTAND THAT ANY FALSE STATEMENTS OR DELIBERATE OMISSIONS ON THIS DOCUMENT OR ANY OTHER DOCUMENT I FILE WITH THE HOA WILL BE GROUNDS FOR AUTOMATIC DISQUALIFICATION FOR APPROVAL.**

☐ I have read the Consumer report / Background Investigation Consent and Release form and understand my rights.

**Last Name** _____ **First** _____ **Middle** _____

**Maiden and other Names Used**_____

**Driver's License#** _____ **State Issued** _____ **Expiration** _____

**Social Security #**_____ **Date of Birth** _____ ☐ **Male** ☐ **Female**

☐ **American Indian/Alaskan** ☐ **Native Hawaiian/Pacific Islander** ☐ **Asian** ☐ **Black** ☐ **White** ☐ **Other**

**Current Address** _____

**City/State/Zip** _____ **From**_____ **to** _____

**Previous Address** _____

**City/State/Zip** _____ **From**_____ **to** _____

**Signature** _____ **Date** _____