

**THE CALIFORNIA RESIDENTS ONLY
WITH A CONSUMER CREDIT REPORT
Notice of Investigative Consumer Report**

In connection with your application for employment, we have ordered an investigative consumer report (as defined by California law). This report may contain information on your character, general reputation, personal characteristics and mode of living. This report will also contain a consumer credit report. The report is permitted because you are being considered to be hired, retained or promoted to the type of position checked below:

- Financial institution
- Managerial
- Employee of California Department of Justice
- Police/Law enforcement
- Information is required by law
- Position has access to debit/credit card information, social security numbers and dates of birth
- Position has signatory authority of bank, debit/credit cards
- Position has authority to transfer funds from employer account
- Position has authority to enter into financial contracts on behalf of employer
- Position has access to confidential or proprietary information of employer
- Position has access to cash of \$10,000 or more of employees or customers/clients

This report has been or will be ordered from 1st Check, Inc. PO Box 1002, Buffalo NY 14210. Their telephone number is: (1-800) 942-4888 (“Agency”).

The scope of the report may include the following names and date of previous employers, reason for termination of employment, work experience, accidents, drugs/alcohol use. Such report may also contain public record information concerning your driving record, workers’ compensation claims, credit, bankruptcy proceedings, criminal records from federal, state and other agencies that maintain such records.

I AUTHORIZE YOU TO OBTAIN SUCH REPORTS ON ME.

You have the right under Section 1786.22 of the California Civil Code to contact the Agency during reasonable hours (9:00 a.m. to 5:00 p.m. (___) Monday through Friday) to obtain all information in your file for your review. You may obtain such information as follows:

1. In person at the Agency’s offices, which address is listed above. You can have someone accompany you to the Agency’s offices. Agency may require this third party to present reasonable identification. You may be required at the time of such visit to sign an authorization for Agency to disclose to or discuss your information with this third party.
2. By certified mail, if you have previously provided identification in a written request that your file be sent to you or to a third party identified by you.

3. By telephone, if you have previously provided proper identification in writing to Agency.

Agency has trained personnel to explain any information in your file to you and if the file contains any information that is coded, such will be explained to you.

Check box if you want a copy of your report. If so, provide preferred method of delivery.

You may review the Agency's privacy policy at their website: _____

Print Name

Social Security No.

Applicant's Signature

Date of Birth

Date

Any other names used

Mailing Address

Email Address