

Note to Employers – this highlighted text should be deleted before sending to employees: These sample documents should not be construed as legal advice, guidance or counsel. Employers should consult their own attorney about their compliance responsibilities under the FCRA and applicable state law. Safety Holdings, Inc. dba SambaSafety expressly disclaims any warranties or responsibility, or damages associated with or arising out of information provided.

DISCLOSURE AND AUTHORIZATION FORM TO OBTAIN MOTOR VEHICLE RECORDS FOR EMPLOYMENT PURPOSES

Please Read Carefully Before Signing the Authorization

DISCLOSURE

[Insert Name of Company] or its affiliates (“the Company”) may request one or more motor vehicle records about you for employment purposes.

For explanation purposes, these reports may include information used as a factor in making an employment-related decision about you. Such information may include, for example, your driving records.

The Company will obtain the motor vehicle records from **Safety Holdings, Inc. dba SambaSafety**. SambaSafety can be contacted by mail at Attn: Compliance Department, P.O. Box 92890, Albuquerque, NM 87199-2890; or website: www.safetyholdingsinc.com.

AUTHORIZATION

By signing below, I agree that have read and understand the foregoing Disclosure, and authorize the Company to obtain motor vehicle records about me for employment purposes and, if I am hired or I have already been hired, from time to time while I am employed by Company without further authorization from me. I further authorize the Company to share the information in the motor vehicle records with any person involved in the employment decision about me.

Applicant or Employee Signature	
Applicant or Employee Printed Name	Date

Note to Employers - this highlighted text should be deleted before sending to employees. The Fair Credit Reporting Act recognizes that a state may have its own consumer credit reporting act. It does not exempt a report user from complying with state law except and only to the extent that the law is inconsistent with the Fair Credit Reporting Act. You should be aware that certain states have restricted the use of consumer reports – usually credit reports – for employment purposes. Additionally, certain states have imposed limitations on employers asking applicants about arrests and/or convictions. Accordingly, it is essential each organization review and assess all applicable statutes, ordinances, laws and regulations that may govern and/or limit its use of consumer reports to ensure compliance with applicable state law. If you have any specific questions about any legal matter, you should consult your attorney or other legal services provider.

IMPORTANT ADDITIONAL SUMMARY OF FEDERAL RIGHTS AND STATE LAW DISCLOSURES FOLLOW

Pursuant to section 606(b) of the Fair Credit Reporting Act, you have a right to request from Company a disclosure, upon written request within a reasonable period of time after receipt of this disclosure, regarding the nature and scope of the investigation requested.

Enclosed is a summary of your rights under the Fair Credit Reporting Act and certain other documents that may be required if you are a resident of a state that may require Safety Holdings, Inc. (dba SambaSafety) to provide you with additional information.

Continued on following pages

Para información en español, visite www.consumerfinance.gov/learnmore o escribe a la Consumer Financial Protection Bureau, 1700 G Street N.W., Washington DC 20552.

A Summary of Your Rights Under the Fair Credit Reporting Act

To access the Summary of Your Rights Under the FCRA, please see this link:

https://files.consumerfinance.gov/f/documents/bcfp_consumer-rights-summary_2018-09.pdf.

California Applicants

Please take notice that an investigative consumer report may be obtained on you for employment purposes. This report may include information on your character, general reputation, personal characteristics, and mode of living. The report may extend to information such as criminal history, social security verifications, education history, driving history, and employment history. The report, if any, will be procured from Safety Holdings, Inc. dba SambaSafety, P.O. Box 92890, Albuquerque, NM 87199-2890; with a toll-free telephone number of (888) 947-2622. For information on SambaSafety's privacy practices, please see <https://www.sambasafety.com/privacy-policy>.

Pursuant to § 1786.22 of the California Civil Code, you may view the file maintained on you by SambaSafety during normal business hours and on reasonable notice. You may also make a visual inspection of the file on you by appearing in person at SambaSafety's offices and by furnishing proper identification. A copy of your file shall also be available for a fee not to exceed the actual costs of duplication. In addition, you may obtain a copy of your file by certified mail if you submit a written request, with proper identification, for copies to be sent to a specific addressee. Further, you may also receive a summary of the file by telephone after providing a written request and proper identification for telephone disclosure, if the charge for the telephone call is prepaid by you or charged directly to you.

"Proper Identification" refers to information generally deemed sufficient to identify you, including documents such as a valid driver's license, social security account number, military identification card, or credit cards. SambaSafety may require additional information concerning your employment and personal or family history to verify your identity if you are unable to reasonably identify yourself with the information described above.

SambaSafety has trained personnel available to explain your file to you, including coded information, and will provide a written explanation of any coded information contained in your file.

If you appear in person, you may be accompanied by one other person of your choosing, who shall furnish reasonable identification. SambaSafety may require you to furnish a written statement granting it permission to discuss your file in that person's presence.

☐ Please check the box if you wish to receive a copy of any report that is prepared on you.

For New York Applicants: A consumer report and/or an investigative consumer report may be requested in connection with your application for employment. You have the right, upon a request, to be informed whether or not a consumer report was requested and, if such a report was requested, informed of the name and address of the consumer reporting agency that furnished the report. You also have the right, upon written request, to be informed whether or not an investigative consumer report was requested and, if such a report was requested, to be informed of the name and address of the consumer reporting agency to which the request was made. In addition, upon being furnished with the name and address of the consumer reporting agency, you have the right to inspect and receive a copy of such report by contacting the agency. In addition, you are also being provided with a copy of Article 23A of the correction law governing the licensure and employment of persons previously convicted of one or more criminal offenses.

For Washington Drivers: You are authorizing the release of an abstract of your full driving record to an employer or prospective employer. The party requesting this record has authorized Safety Holdings, Inc. to obtain this record on the party's behalf. Any information contained in the abstract related to an adjudication that is subject to a court order sealing the juvenile record of an employee or prospective employee may not be used by the employer or prospective employer, or an agent authorized to obtain this information on their behalf, unless required by federal regulation or law.

By signing below, the party requesting this record certifies through its authorized representative that the information is necessary for employment purposes related to driving by the individual as a condition of employment or otherwise at the direction of the employer.

Authorized Representative Signature	Date
-------------------------------------	------

For Massachusetts and New Jersey Applicants: If an investigative consumer report is procured on you, which commonly includes information as to a consumer's character, general reputation, personal characteristics, and mode of living, and, in this instance may include information regarding your motor vehicle records, you have the right to have a copy of that report upon request to SambaSafety, P.O. Box 92890, Albuquerque, NM 87199-2890, with a toll-free telephone number of (888) 947-2622.

For Minnesota Applicants: A consumer report on you may be obtained or caused to be prepared. You have the right to request additional information on the nature and scope of the report by making a written request to SambaSafety, P.O. Box 92890, Albuquerque, NM 87199-2890, with a toll-free telephone number of (888) 947-2622. If an investigative consumer report is procured on you, it may include information obtained through personal interviews regarding your character, general reputation, personal characteristics, or mode of living.

☐ Please check the box if you wish to receive a copy of any report that is prepared on you.

For Oklahoma Applicants: A consumer report will be procured and used for employment purposes.

☐ Please check the box if you wish to receive a copy of any report that is prepared on you.

By signing below, I acknowledge that I have reviewed these state law disclosures, and I consent to, and grant permission for, the procurement of the reports discussed in the state disclosures:

**NEW YORK ARTICLE 23-A
LICENSURE AND EMPLOYMENT OF PERSONS PREVIOUSLY
CONVICTED OF ONE OR MORE CRIMINAL OFFENSES**

Section 750. Definitions.

751. Applicability.

752. Unfair discrimination against persons previously convicted of one or more criminal offenses prohibited.

753. Factors to be considered concerning a previous criminal conviction; presumption.

754. Written statement upon denial of license or employment.

755. Enforcement.

§ 750. Definitions. For the purposes of this article, the following terms shall have the following meanings:

(1) "Public agency" means the state or any local subdivision thereof, or any state or local department, agency, board or commission.

(2) "Private employer" means any person, company, corporation, labor organization or association which employs ten or more persons.

(3) "Direct relationship" means that the nature of criminal conduct for which the person was convicted has a direct bearing on his fitness or ability to perform one or more of the duties or responsibilities necessarily related to the license, opportunity, or job in question.

(4) "License" means any certificate, license, permit or grant of permission required by the laws of this state, its political subdivisions or instrumentalities as a condition for the lawful practice of any occupation, employment, trade, vocation, business, or profession. Provided, however, that "license" shall not, for the purposes of this article, include any license or permit to own, possess, carry, or fire any explosive, pistol, handgun, rifle, shotgun, or other firearm.

(5) "Employment" means any occupation, vocation or employment, or any form of vocational or educational training. Provided, however, that "employment" shall not, for the purposes of this article, include membership in any law enforcement agency.

§ 751. Applicability. The provisions of this article shall apply to any application by any person for a license or employment at any public or private employer, who has previously been convicted of one or more criminal offenses in this state or in any other jurisdiction, and to any license or employment held by any person whose conviction of one or more criminal offenses in this state or in any other jurisdiction preceded such employment or granting of a license, except where a mandatory forfeiture, disability or bar to employment is imposed by law, and has not been removed by an executive pardon, certificate of relief from disabilities or certificate of good conduct. Nothing in this article shall be construed to affect any right an employer may have with respect to an intentional misrepresentation in connection with an application for employment made by a prospective employee or previously made by a current employee.

§ 752. Unfair discrimination against persons previously convicted of one or more criminal offenses prohibited. No application for any license or employment, and no employment or license held by an individual, to which the provisions of this article are applicable, shall be denied or acted upon adversely by reason of the individual's having been previously convicted of one or more criminal offenses, or by reason of a finding of lack of "good moral character" when such finding is based upon the fact that the individual has previously been convicted of one or more criminal offenses, unless:

(1) there is a direct relationship between one or more of the previous criminal offenses and the specific license or employment sought or held by the individual; or

(2) the issuance or continuation of the license or the granting or continuation of the employment would involve an unreasonable risk to property or to the safety or welfare of specific individuals or the general public.

§ 753. Factors to be considered concerning a previous criminal conviction; presumption.

1. In making a determination pursuant to section seven hundred fifty-two of this chapter, the public agency or private employer shall consider the following factors:

(a) The public policy of this state, as expressed in this act, to encourage the licensure and employment of persons previously convicted of one or more criminal offenses.

(b) The specific duties and responsibilities necessarily related to the license or employment sought or held by the person.

(c) The bearing, if any, the criminal offense or offenses for which the person was previously convicted will have on his fitness or ability to perform one or more such duties or responsibilities.

(d) The time which has elapsed since the occurrence of the criminal offense or offenses.

(e) The age of the person at the time of occurrence of the criminal offense or offenses.

(f) The seriousness of the offense or offenses.

(g) Any information produced by the person, or produced on his behalf, in regard to his rehabilitation and good conduct.

(h) The legitimate interest of the public agency or private employer in protecting property, and the safety and welfare of specific individuals or the general public.

2. In making a determination pursuant to section seven hundred fifty-two of this chapter, the public agency or private employer shall also give consideration to a certificate of relief from disabilities or a certificate of good conduct issued to the applicant, which certificate shall create a presumption of rehabilitation in regard to the offense or offenses specified therein.

§ 754. Written statement upon denial of license or employment. At the request of any person previously convicted of one or more criminal offenses who has been denied a license or employment, a public agency or private employer shall provide, within thirty days of a request, a written statement setting forth the reasons for such denial.

§ 755. Enforcement.

1. In relation to actions by public agencies, the provisions of this article shall be enforceable by a proceeding brought pursuant to article seventy-eight of the civil practice law and rules.

2. In relation to actions by private employers, the provisions of this article shall be enforceable by the division of human rights pursuant to the powers and procedures set forth in article fifteen of the executive law, and, concurrently, by the New York city commission on human rights.