

### Fairway Transport, LLC

2611 Highway 90 E New Iberia, LA 70560 (337) 839-2477 (888)567-2689

Fairway Transport, LLC is an equal opportunity employer and does not discriminate on the basis of race, religion, color, national origin, age, gender, disability, genetic information or any other characteristic protected by law.

### **Application for Employment**

COLLEGE
TRADE, BUSINESS, MILITARY

OR TECH SCHOOL

How did you hear of this openice (Please check one)  Newspaper Ad: Billboard Ad: On-Line Ad: Walk-In: Other:	I und if I vector	I understand this application will be active for a period of 90 days; after that time if I wish to be considered for employment, I must submit a new application. certify that all the statements in this completed application are true and understand that any falsification or willful omission shall be sufficient cause for dismissal or refusato hire. I understand that Fairway requires the successful completion of a drug and/o alcohol test as a condition of employment.								
Referred by a Fairway employee?	_	N . T. H.N.	e E 1 1 e							
HIGH ICHTED PIPLOC		Please give <mark>Full Name o</mark>	t Employee who refe	erred you)						
HIGHLIGHTED FIELDS PERSONAL INFORMATION		SOCIAL SECURIT								
PERSONAL INFORMATION	(Please Print or Type)	SOCIAL SECURIT	Y NUMBER:							
Last Last		First	Middle (Full)	Suffix						
Have you ever used any other nar	ne(s) which is (are) necessary	y for us to verify your emp	oloyment or educationa	l record?						
No Yes Name:		First	Middle (Full)	Suffix						
Present Address	tua at	0:4	State	7						
Please provide your addresses for Former Address	treet the last (3) years	City	State	Zip						
	treet	City	State	Zip						
Former Address S	treet	City	State	Zip						
Former Address	tua at	0:4	State	7						
	treet	City	State	Zip						
Phone No.	Cell Phone No.	Er Er	<mark>nai</mark> l							
Driver's License No.	State	<b>Expiration Date</b>	Class/Endorsemo	ents (If applicable)						
Position Applied For:	Date A	vailable:	Minimun \$	n pay desired per						
Have you ever been employed by o If so, what position?			☐ Yes ☐ No ployment:							
Are you under any type of agreeme considered, such as a non-competiti				or which you are being						
Do you have any relatives employed	d by this Company? □ Yes	□ No Name/Relation	onship:	Location:						
In case of emergency, notify:		Phone I	Number:							
EDUCATION	NAME AND LOCA	TION OF SCHOOL	DID YOU GRADUATE?	MAJOR COURSES						
HIGH SCHOOL			Yes □ No □	If no, did you obtain a GED?  ☐Yes ☐ No						

Yes □ No □

Yes □ No □

FN	ЛРТ	OVI	<b>TENT</b>	HIST	ORV
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D	V.	1	•

EMPLOYMENT HISTORY Applicant Name: SSN:

Give a complete record of all employment, including military, and reasons for periods of unemployment during the past 10-years. If you have been self-employed, list up to 5 of your major clients. List employers in reverse order starting with the most recent. Add another sheet if necessary. No "see resume" responses will be accepted.

Regulated/CDL - Applicants who will drive a r applicant operated such vehicle.	egulated vehicle shall	provide (10) ten years' inforn	nation on those employers for whom the						
	May we contact your cu	rrent employer?  Yes	☐ No						
EMPLOYER INFORMATION	POSITION HELD								
NAME	FROM	TO	Was position subject to FMCSA, FAA, USCG and/or PHMSA regulation?						
ADDRESS	STARTING	ENDING SALARY	☐YES ☐ NO						
CITY STATE	SALARY  CHECK BOX AND ST	CATE REASON FOR LEAVING	1						
		ISCHARGE	Was position regulated by Federal or						
PHONE NUMBER CONTACT PERSON	COMMENT		State drug and alcohol testing requirements? YES NO						
			120 110						
EMPLOYER INFORMATION	POSITION HELD		Was position subject to FMCSA, FAA,						
NAME	FROM	TO	USCG and/or PHMSA regulation?						
ADDRESS	STARTING SALARY	ENDING SALARY	☐YES ☐ NO						
CITY		TATE REASON FOR LEAVING							
PHONE NUMBER	☐ LAYOFF ☐ D	ISCHARGE RESIGN	Was position regulated by Federal or State drug and alcohol testing						
CONTACT PERSON	COMMENT		requirements?  YES NO						
EMPLOYER INFORMATION	POSITION HELD								
NAME	FROM	TO	Was position subject to FMCSA, FAA USCG and/or PHMSA regulation?						
ADDRESS	STARTING SALARY	ENDING SALARY	☐YES ☐ NO						
CITY		CATE REASON FOR LEAVING	1,						
PHONE NUMBER	☐ LAYOFF ☐ D	ISCHARGE RESIGN	Was position regulated by Federal or State drug and alcohol testing						
CONTACT PERSON	COMMENT		requirements?  YES NO						
EMPLOYER INFORMATION	POSITION HELD								
NAME	FROM	TO	Was position subject to FMCSA, FAA, USCG and/or PHMSA regulation?						
ADDRESS	STARTING SALARY	ENDING SALARY	□YES □ NO						
CITY		CATE REASON FOR LEAVING	T						
PHONE NUMBER	☐ LAYOFF ☐ D	ISCHARGE RESIGN	Was position regulated by Federal or State drug and alcohol testing						
CONTACT PERSON	COMMENT		requirements?  YES NO						
EMPLOYER INFORMATION	POSITION HELD		Was position subject to FMCSA, FAA,						
NAME	FROM	TO	USCG and/or PHMSA regulation?						
ADDRESS	STARTING SALARY	ENDING SALARY	☐YES ☐ NO						
CITY		CATE REASON FOR LEAVING	Was position regulated by Federal						
PHONE NUMBER	☐ LAYOFF ☐ D	ISCHARGE RESIGN	Was position regulated by Federal or State drug and alcohol testing						
CONTACT PERSON	COMMENT		requirements?  YES NO						
Includes vehicles having a CV/WP of 10 001 lbs. or		to transport (1E) fifteen or mare							

Includes vehicles having a GVWR of 10,001 lbs. or more, vehicles designed to transport (15) fifteen or more passengers, or any size vehicle used to transport hazardous material in a quantity requiring placarding.

Please attach additional pages if necessary.

PERSONAL REFERENCES (N	OT RELATED	TO YOU)	T	1
Name	Years Known	Phone		
JOB SPECIFIC TRAINING (Check all the CPR/First Aid ☐ HAZWOPER ☐ Water Survival ☐ HAZMAT ☐ HAZCOM ☐ Confined Spa ☐ Defensive Driving ☐ Blasting/Expl	□ Lockout □ Rigger ce □ Crane Sa osives □ DOT/CD	☐ H2S  Ifety ☐ PPE  DL ☐ Rig Pass	fighting	
Do you have a legal right to work in the Unit	ted States? □ Yes	□ No		
Did you serve in the U.S. Armed Forces?	□ Yes	□ No		
If yes, what branch?				
11 yes, what branch?				
☐ Yes ☐ No 2. Are you currently und ☐ Yes ☐ No 3. Are you currently awa ☐ Yes ☐ No 4. Have you ever initiate ☐ Yes ☐ No 5. Have you ever been sa	er any investigation or iting trial for any crim d an act of violence in inctioned or had your o	inal offense? the workplace? driver's license suspended or r	evoked?	
<b>California applicants:</b> Do not identify convection 11360), 11364, 11365, or 11550 relationentify any conviction for which the record for which probation has been successfully converted to the	ted to marijuana offens has been judicially ord	ses that occurred two or more lered sealed, expunged or state	years before the instant apputorily eradicated, or any m	olication. Also, do not
APPLICANT'S STATEMENT AND ACK     I certify that this application was c process is true, complete and corre     I understand that any misrepresent termination of the application process.	ompleted by me and the ct to the best of my knation or omission of fa	owledge. cts called for on this application	on or during the application	n process may result in
discovered.  3. I authorize the Company to conduct state and local law. I agree to company to conduct the company to conduct the company to conduct the company to the company to conduct the company to	olete the requisite author	orization forms for the backgr		
any liability in connection with the 4. I understand that if offered employ 5. I recognize that this employment a employee, meaning that either the	ment, I am to abide by pplication is not an off	all rules and regulations of the correct of employment. I agree that	t if I am hired by the Comp	
6. I understand and agree that, except compensation rate(s) will be subject.  7. I understand that the Company ma	for employment-at-wi et to change by the Cor	Ill status, if hired my wages, h mpany.	ours, working conditions, j	ob assignment(s), and
and administrative purposes and he	ereby consent to such t	ransfer.		
I consent to all of the following pro- employment is contingent upon my     a. Motor Vehicle Report (N	v successfully completed (VR) (review of past of	ing all of pre-employment test		erstand that the offer of
d. Physical Examination an	and Alcohol History (	DOT applicants, 49 CFR 382 Evaluation (consistent with fe		
e. Background Check  9. I agree and understand that this app	olication for employme	ent in no way obligates the Co	mpany to employ me.	
Drint Nama		Data Signal		
Print Name		<b>Date Signed</b>		
Applicant Signature				

### DISCLOSURE REGARDING BACKGROUND INVESTIGATION

The Company or Employer indicated below may obtain information about you for employment purposes (including contract or volunteer services) from the following consumer reporting agency: Employment Background Investigations, Inc. (EBI), P.O. Box 629, Owings Mills, MD 21117, 1-800-324-7700. Thus, you may be the subject of a "consumer report" (investigative consumer reports in California) which may include, but not limited to, public record information, employment, education and license verification, etc. In addition, investigative consumer reports, as defined by the federal Fair Credit Reporting Act, may be obtained which are gathered from personal interviews with employers, and other current or past associates, which may include information about your character, general reputation, personal characteristics, and/or mode of living. These reports may be obtained at any time after receipt of your authorization and, if you are hired, throughout your employment. You have the right, upon written request made within a reasonable time after receipt of this notice, to request disclosure of the nature and scope of any investigative consumer report or consumer report. For complete details pertaining to EBI's privacy practices, including whether your personal information will be sent outside of the U.S. or its territories, EBI's Privacy Policy can be viewed at: <a href="http://www.ebiinc.com/privacy-policy.html">http://www.ebiinc.com/privacy-policy.html</a>.

### **ACKNOWLEDGMENT AND AUTHORIZATION**

I acknowledge receipt of the DISCLOSURE REGARDING BACKGROUND INVESTIGATION and A SUMMARY OF YOUR RIGHTS UNDER THE FAIR CREDIT REPORTING ACT. I hereby authorize the obtaining of "consumer reports" and/or "investigative consumer reports" at any time after receipt of this authorization and, if I am hired, throughout my employment. To this end, I hereby authorize, without reservation, any law enforcement agency, administrator, local, state or federal agency, institution, school or university (public or private), information service bureau, employer, or insurance company to furnish any and all background information (including, but not limited to, driving and/or motor vehicle records, transcripts, grades and attendance records, employment history, salary information and references, workers compensation documents, records or reports in Pennsylvania, Arizona and in all other states, drug and alcohol testing results) requested by EBI acting on behalf of Employer, and/or Employer itself. If and when applicable, I also hereby authorize any past employers regulated by the U.S. Department of Transportation (49 CFR Part 40 and/or 49 CFR Part 391), to provide (a) work history information, and (b) drug and alcohol testing records from the previous three years, to EBI acting on behalf of Employer, and/or Employer itself. I agree that a facsimile ("fax") or photographic copy of this Authorization shall be as valid as the original.

California, Minnesota and Oklahoma applicants or employees only: Please check the box if you would like to receive a copy of a consumer report if one is obtained by the Company. 

New York applicants or employees only: By signing below, you also acknowledge receipt of Article 23-A of the New York Corrections Law.

Company/Employer: Fairway Transport, LLC

Applicant Name:

Date:

	TO BE COMPLETED BY APPLICANT																																
	The Following Information Is True And Correct To The Best Of My Knowledge And Will Be Used For Background Screening Purposes Only.																																
							Ple	ase L	Jse a	n Ink	Pen a	and F	rint	Clear	ly. U	se "U	PPER	CAS	E" Le	tters.	One Let	ter Pe	r Bloc	k.									
Legal First N	lame												Middle Name																				
Legal Last N	ame																								Su	ıffix							
Social Secur	ity No.				-			-					Da	te of	Birtl	<b>n</b> (mm	/dd/y	ууу)			-		-										
Current Add	Iress																												Apt.				
City																									St	ate		Zip					
Main Conta	ct Phone				-				-					Pe	rson	al e-n	nail										Jo	b Loc	ation	(Sta	te)		
Driver's Lice	ense No.																DL S	tate			Gen	der (M	/F)	М	F								
Other Names Used: Indicate if used while in school.																																	
Υ	N	Las	t Nar	ne (1	.)																First Na	me											
Υ	N	Last Name (2)																		First Na	me												
Υ	N	Las	t Nar	ne (3	)																First Na	me											
Υ	N Last Name (4)				.)																First Na	me											

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KEEP the next 6 pages for your records.

Para información en español, visite <u>www.consumerfinance.gov/learnmore</u> 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

The federal Fair Credit Reporting Act (FCRA) promotes the accuracy, fairness, and privacy of information in the files of consumer reporting agencies. There are many types of consumer reporting agencies, including credit bureaus and specialty agencies (such as agencies that sell information about check writing histories, medical records, and rental history records). Here is a summary of your major rights under the FCRA. For more information, including information about additional rights, go to <a href="https://www.consumerfinance.gov/learnmore">www.consumerfinance.gov/learnmore</a> or write to: Consumer Financial Protection Bureau, 1700 G Street N.W., Washington, DC 20552.

- You must be told if information in your file has been used against you. Anyone who uses a credit report or another type of consumer report to deny your application for credit, insurance, or employment or to take another adverse action against you must tell you, and must give you the name, address, and phone number of the agency that provided the information.
- You have the right to know what is in your file. You may request and obtain all the information about you in the files of a consumer reporting agency (your "file disclosure"). You will be required to provide proper identification, which may include your Social Security number. In many cases, the disclosure will be free. You are entitled to a free file disclosure if:
  - a person has taken adverse action against you because of information in your credit report;
  - you are the victim of identity theft and place a fraud alert in your file;
  - your file contains inaccurate information as a result of fraud;
  - you are on public assistance;
  - you are unemployed but expect to apply for employment within 60 days.

In addition, all consumers are entitled to one free disclosure every 12 months upon request from each nationwide credit bureau and from nationwide specialty consumer reporting agencies. See <a href="www.consumerfinance.gov/learnmore">www.consumerfinance.gov/learnmore</a> for additional information.

- You have the right to ask for a credit score. Credit scores are numerical summaries of your credit-worthiness based on
  information from credit bureaus. You may request a credit score from consumer reporting agencies that create scores or
  distribute scores used in residential real property loans, but you will have to pay for it. In some mortgage transactions, you will
  receive credit score information for free from the mortgage lender.
- You have the right to dispute incomplete or inaccurate information. If you identify information in your file that is incomplete or inaccurate, and report it to the consumer reporting agency, the agency must investigate unless your dispute is frivolous. See <a href="https://www.consumerfinance.gov/learnmore">www.consumerfinance.gov/learnmore</a> for an explanation of dispute procedures.
- Consumer reporting agencies must correct or delete inaccurate, incomplete, or unverifiable information. Inaccurate, incomplete or unverifiable information must be removed or corrected, usually within 30 days. However, a consumer reporting agency may continue to report information it has verified as accurate.
- Consumer reporting agencies may not report outdated negative information. In most cases, a consumer reporting agency may not report negative information that is more than seven years old, or bankruptcies that are more than 10 years old.
- Access to your file is limited. A consumer reporting agency may provide information about you only to people with a valid need

   usually to consider an application with a creditor, insurer, employer, landlord, or other business. The FCRA specifies those with
   a valid need for access.
- You must give your consent for reports to be provided to employers. A consumer reporting agency may not give out information about you to your employer, or a potential employer, without your written consent given to the employer. Written consent generally is not required in the trucking industry. For more information, go to <a href="https://www.consumerfinance.gov/learnmore">www.consumerfinance.gov/learnmore</a>.
- You may limit "prescreened" offers of credit and insurance you get based on information in your credit report. Unsolicited "prescreened" offers for credit and insurance must include a toll-free phone number you can call if you choose to remove your name and address from the lists these offers are based on. You may opt-out with the nationwide credit bureaus at 1-888-567-8688.
- You may seek damages from violators. If a consumer reporting agency, or, in some cases, a user of consumer reports or a furnisher of information to a consumer reporting agency violates the FCRA, you may be able to sue in state or federal court.
- Identity theft victims and active duty military personnel have additional rights. For more information, visit www.consumerfinance.gov/learnmore.

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States may enforce the FCRA, and many states have their own consumer reporting laws. In some cases, you may have more rights under state law. For more information, contact your state or local consumer protection agency or your state Attorney General. For information about your federal rights, contact:

TYF	PE OF BUSINESS:	CONTACT:
1.	a. Banks, savings associations, and credit unions with total assets of over \$10 billion and their affiliates.	a. Consumer Financial Protection Bureau 1700 G Street N.W. Washington, DC 20552
	b. Such affiliates that are not banks, savings associations, or credit unions also should list, in addition to the Bureau:	<ul> <li>Federal Trade Commission: Consumer Response Center – FCRA Washington, DC 20580 (877) 382-4357</li> </ul>
2.	To the extent not included in item 1 above:	a. Office of the Comptroller of the Currency
a.	National banks, federal savings associations, and federal branches and federal agencies of foreign banks	Customer Assistance Group 1301 McKinney Street, Suite 3450 Houston, TX 77010-9050
b.	State member banks, branches and agencies of foreign banks (other than federal branches, federal agencies, and insured state branches of foreign banks), commercial lending companies owned or controlled by foreign banks, and organizations operating under section 25 or 25A of the Federal Reserve Act	<ul> <li>b. Federal Reserve Consumer Help Center</li> <li>P.O. Box 1200</li> <li>Minneapolis, MN 55480</li> <li>c. FDIC Consumer Response Center</li> </ul>
		1100 Walnut Street, Box #11 Kansas City, MO 64106
C.	Nonmember Insured Banks, Insured State Branches of Foreign Banks, and insured state savings associations	d. National Credit Union Administration
d.	Federal Credit Unions	Office of Consumer Protection (OCP) Division of Consumer Compliance and Outreach (DCCO) 1775 Duke Street Alexandria, VA 22314
3.	Air carriers	Asst. General Counsel for Aviation Enforcement & Proceedings Department of Transportation 400 Seventh Street SW Washington, DC 20590
4.	Creditors Subject to Surface Transportation Board	Office of Proceedings, Surface Transportation Board Department of Transportation 395 E. Street S.W. Washington, DC 20423
5.	Creditors Subject to Packers and Stockyards Act, 1921	Nearest Packers and Stockyards Administration area supervisor
6.	Small Business Investment Companies	Associate Deputy Administrator for Capital Access United States Small Business Administration 406 Third Street, SW, 8th Floor Washington, DC 20416
7.	Brokers and Dealers	Securities and Exchange Commission 100 F St NE Washington, DC 20549
8.	Federal Land Banks, Federal Land Bank Associations, Federal Intermediate Credit Banks, and Production Credit Associations	Farm Credit Administration 1501 Farm Credit Drive McLean, VA 22102-5090
9.	Retailers, Finance Companies, and All Other Creditors Not Listed Above	FTC Regional Office for region in which the creditor operates <u>or</u> Federal Trade Commission: Consumer Response Center – FCRA Washington, DC 20580 (877) 382-4357

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## FOR CALIFORNIA RESIDENTS ONLY California Consumer Rights

The following information may be obtained from EBI, Inc., 20 New Plant Court, Suite 200, Owings Mills, MD 21117, ("Agency"). Our office hours are from 9:00 a.m. to 5:00 p.m. ETZ. Our telephone number is 800-324-7700, and our website address is <a href="http://www.ebiinc.com">http://www.ebiinc.com</a>. For complete details pertaining to EBI's privacy practices, including whether your personal information will be sent outside of the U.S. or its territories, EBI's Privacy Policy can be viewed at: <a href="http://www.ebiinc.com/privacy-policy.html">http://www.ebiinc.com/privacy-policy.html</a>.

You have rights when an investigative consumer report is obtained by you. The following are some of your rights:

- 1. Whoever obtained the report is required to give you a free copy.
- 2. You have the right to contact the Agency that made the report. You can do this in one of the following ways:
  - (a) You may go to the Agency in person during the normal business hours. You can bring someone with you. That person may be required to present identification. You may be required to sign a paper allowing the Agency to discuss your file with or to show your file to this person.
  - (b) You may receive your file by certified mail, if you have given written notice to the Agency that you want information mailed to you or to another person you want to receive the file. You will be required to provide identification when you write for your file.
  - (c) You may be able to discuss your file over the telephone if you have given written instructions to the Agency and have provided identification.
- 3. You have the right to receive a copy of your file or your investigative consumer report at the Agency. You may be charged up to \$8.00 to obtain a copy of your report or file. However, you may receive a free copy if:
  - (a) Once during a twelve month period if you are unemployed and intend to seek employment within sixty (60) days or you receive public welfare assistance or you believe your file contains inaccurate information because of fraud.
  - (b) If you are receiving a copy from the Agency relating to an investigation into the accuracy of the information you have disputed or if information is put back into your file.
- 4. You have the right to know the following information:
  - (a) The names of the persons and the companies who have received a report about you in the last three (3) years. You may request their addresses and telephone numbers.
  - (b) Explanations of any codes or abbreviations used in your report, so you can understand the report.
- 5. You have the right to dispute any information in your file. You must contact the Agency directly to do so. The person who ordered a report is required to give you the name and address of the Agency.
  - (a) The Agency has thirty (30) days from the day it received your dispute to complete the investigation.
  - (b) When the Agency is done with the investigation, it must tell you of any changes made in the report as a result of the investigation.
  - (c) If the investigation does not remove the information disputed by you, you have the right to place your statement of the facts in your file. The Agency has people to help you write the statement. The Agency may limit your statement to five hundred (500) words.
  - (d) If information is removed or you add a statement to your file, you can request the Agency to send the report, as changed or with your statement, to anyone who received the information in the last two (2) years.
  - (e) If information that is removed from your files is placed back in your file, you are entitled to receive written notice of that fact and you have the right to dispute the information added.
- 6. You also have rights under federal law in regard to your report. A copy of those rights are given to you with this California statement of consumer rights. Many of these rights are also included within California law. Under federal law, your report is called a consumer report, not an investigative consumer report, if it did not include personal interviews.

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## SOLO PARA RESIDENTES DE CALIFORNIA Derechos del Consumidor de California

La siguiente inforacion puede obtenerse a partir de EBI, Inc., 20 New Plant Court, Suite 200, Owings Mills, MD 21117 ("Agencia"). Nuesto horario de oficina es de 9:00 a.m. to 5:00 p.m. ETZ. Nuestro teléfono es 800-324-7700, y nuestra dirección es: <a href="http://www.ebiinc.com">http://www.ebiinc.com</a>. For detalles relativos a las prácticas de privacidad de EBI, incluso si su información personal será enviado fuera de los EE.UU. o sus territorios, Política de Privacidad de EBI se puede ver en: <a href="http://www.ebiinc.com/privacy-policy.html">http://www.ebiinc.com/privacy-policy.html</a>.

Ud. tiene derechos cuando una investigación de reporte al consumidor es obtenida por ud. los siguientes son sus derechos:

- 1. Quien sea que obtenga el informe, es requerido darle a ud. una copia grátis.
- 2. Ud. tiene el derecho de contactar a la Agencia que hizo el reporte (informe). Ud. puede hacer esto de una de las siguientes maneras:
  - (a) Ud. podría ir en persona durante horas de oficina. Ud. puede llevar a un acompañante. Su acompañante puede ser requerido a presentar identificación válida. Se le puede requerir a fírmar un papel permitiendo a la Agencia discutir o revelar su información a su acompañante.
  - (b) Ud. puede recibir su archivo por correo certificado, si ud. ha dado notificación por escrito a la Agencia para que su información sea enviada a ud. o a otra persona a quien ud. desea que se le envíe la misma. Se requiere proveer su información cuando envíe por la misma.
  - (c) Ud. puede discutir su archivo por teléfono si es que ud. ha dado las instrucciones por escrito a la Agencia y ha provisto su información necesaria.
- 3. Ud. tiene el derecho de recibir una copia de su archivo o su informe de la investigación al consumidor en la Agencia. Puede haber un cargo hasta de \$8.00 para obtener una copia de su informe o su archivo. De todos modos, podría recibir una copia grátis si:
  - (a) Una vez, durante un periodo de doce (12) meses si ud. esta sin empleo y trata de conseguir empleo en un periodo de sesenta (60) dias, o si ud. recibe ayuda de asistencia pública, o también si ud. cree que su archivo contiene información no correcta por fraude.
  - (b) Si ud. recibe una copia de la Agencia relacionada a una investigación no exacta que cuestionó o si la información fue regresada a su archivo.
- 4. Ud. tiene el derecho de conocer la siguiente información:
  - (a) Los nombres de las personas y compañias que hayan recibido algún informe suyo en los últimos tres (3) años. Ud. puede requerir sus direcciones y números telefónicos.
  - (b) Explicaciones de algunos códigos o abreviaciones usados en su informe para que ud. pueda entenderlo.
- 5. Ud. tiene el derecho de discutir o cuestionar cualquier información en su archivo. Para hacer eso deberá contactar a la Agencia directamente. La persona que ordena el informe es requerida de darle el nombre y la dirección de la Agencia.
  - (a) La Agencia tendrá treinta (30) dias hábiles desde el dia que recibe su queja para completar la investigación.
  - (b) Cuando la Agencia haya terminado con la investigación debera informar a ud. de cualquier cambio producido en el informe como resultado de la investigación.
  - (c) Si la investigación no quita (borra) la información que ud. cuestiona, ud. tiene el derecho de poner su declaración de los hechos en su archivo. La Agencia tiene gente capacitada para ayudarle a escribir su declaración. La Agencia podría limitar su declaración a quinientas (500) palabras.
  - (d) Si hay información quitada o agregada en la declaración de su archivo, ud. puede pedir a la Agencia enviar el informe con la nueva información de su declaración a cualquiera que haya recibido la información en los últimos dos (2) años.
  - (e) Si la información que fue quitada de su archivo es retornada al mismo, entonces, ud. tiene la facultad de recibir notificación por escrito de aquel hecho y tiene el derecho a disputar la información agregada.
- 6. Ud. tambien tiene derechos bajo ley federal respecto a su informe. Una copia de esos derechos le serán dadas con esta declaración de los derechos al consumidor de California. Muchos de estos derechos estan incluídos en la ley del estado de California. Bajo ley federal, su informe es llamado Reporte del Consumidor, no una investigación al consumidor, si eso no contiene entrevistas personales.

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

§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

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(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.
- 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.

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# THE BELOW DISCLOSURE AND AUTHORIZATION LANGUAGE IS FOR MANDATORY USE BY ALL ACCOUNT HOLDERS

# IMPORTANT DISCLOSURE REGARDING BACKGROUND REPORTS FROM THE PSP Online Service

In connection with your application for employment with	("Prospective Employer"), Prospective
Employer, its employees, agents or contractors may obtain one or more reports regarding yo	our driving, and safety inspection history
from the Federal Motor Carrier Safety Administration (FMCSA).	

When the application for employment is submitted in person, if the Prospective Employer uses any information it obtains from FMCSA in a decision to not hire you or to make any other adverse employment decision regarding you, the Prospective Employer will provide you with a copy of the report upon which its decision was based and a written summary of your rights under the Fair Credit Reporting Act before taking any final adverse action. If any final adverse action is taken against you based upon your driving history or safety report, the Prospective Employer will notify you that the action has been taken and that the action was based in part or in whole on this report.

When the application for employment is submitted by mail, telephone, computer, or other similar means, if the Prospective Employer uses any information it obtains from FMCSA in a decision to not hire you or to make any other adverse employment decision regarding you, the Prospective Employer must provide you within three business days of taking adverse action oral, written or electronic notification: that adverse action has been taken based in whole or in part on information obtained from FMCSA; the name, address, and the toll free telephone number of FMCSA; that the FMCSA did not make the decision to take the adverse action and is unable to provide you the specific reasons why the adverse action was taken; and that you may, upon providing proper identification, request a free copy of the report and may dispute with the FMCSA the accuracy or completeness of any information or report. If you request a copy of a driver record from the Prospective Employer who procured the report, then, within 3 business days of receiving your request, together with proper identification, the Prospective Employer must send or provide to you a copy of your report and a summary of your rights under the Fair Credit Reporting Act.

Neither the Prospective Employer nor the FMCSA contractor supplying the crash and safety information has the capability to correct any safety data that appears to be incorrect. You may challenge the accuracy of the data by submitting a request to https://dataqs.fmcsa.dot.gov. If you challenge crash or inspection information reported by a State, FMCSA cannot change or correct this data. Your request will be forwarded by the DataQs system to the appropriate State for adjudication.

Any crash or inspection in which you were involved will display on your PSP report. Since the PSP report does not report, or assign, or imply fault, it will include all Commercial Motor Vehicle (CMV) crashes where you were a driver or co-driver and where those crashes were reported to FMCSA, regardless of fault. Similarly, all inspections, with or without violations, appear on the PSP report. State citations associated with Federal Motor Carrier Safety Regulations (FMCSR) violations that have been adjudicated by a court of law will also appear, and remain, on a PSP report.

The Prospective Employer cannot obtain background reports from FMCSA without your authorization.

### **AUTHORIZATION**

If you agree that the Prospective Employer may obtain such background reports, please read the following and sign below:

I authorize \_\_\_\_\_\_\_ ("Prospective Employer") to access the FMCSA Pre-Employment Screening Program (PSP) system to seek information regarding my commercial driving safety record and information regarding my safety inspection history. I understand that I am authorizing the release of safety performance information including crash data from the previous five (5) years and inspection history from the previous three (3) years. I understand and acknowledge that this release of information may assist the Prospective Employer to make a determination regarding my suitability as an employee.

I further understand that neither the Prospective Employer nor the FMCSA contractor supplying the crash and safety information has the capability to correct any safety data that appears to be incorrect. I understand I may challenge the accuracy of the data by submitting a request to https://dataqs.fmcsa.dot.gov. If I challenge crash or inspection information reported by a State, FMCSA cannot change or correct this data. I understand my request will be forwarded by the DataQs system to the appropriate State for adjudication.

I understand that any crash or inspection in which I was involved will display on my PSP report. Since the PSP report does not report, or assign, or imply fault, I acknowledge it will include all CMV crashes where I was a driver or co-driver and where those crashes were reported to FMCSA, regardless of fault. Similarly, I understand all inspections, with or without violations, will appear

on my PSP report, and State citations associated with FMCSR violations that have been adjudicated by a court of law will also appear, and remain, on my PSP report. I have read the above Disclosure Regarding Background Reports provided to me by Prospective Employer and I understand that if I sign this Disclosure and Authorization, Prospective Employer may obtain a report of my crash and inspection history. I hereby authorize Prospective Employer and its employees, authorized agents, and/or affiliates to obtain the information authorized above.

Date:	
	Signature
	Name (Please Print)

NOTICE: This form is made available to monthly account holders by NIC on behalf of the U.S. Department of Transportation, Federal Motor Carrier Safety Administration (FMCSA). Account holders are required by federal law to obtain an Applicant's written or electronic consent prior to accessing the Applicant's PSP report. Further, account holders are required by FMCSA to use the language contained in this Disclosure and Authorization form to obtain an Applicant's consent. The language must be used in whole, exactly as provided. Further, the language on this form must exist as one stand-alone document. The language may NOT be included with other consent forms or any other language.

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