# **RMIGroup, LLC**

Real Estate Management & Investment

**Dear Applicant:** 

Thank you for your interest in our Rental Properties. We are Licensed Real Estate Brokers working on behalf of the Property Owner. Our Company does not accept "Comprehensive Re-Usable Tenant Screening Reports."

Please be aware that we cannot process your application until the form is completed and signed, and the application fee is paid. The application fee is \$35.00 per adult in the household.

We subscribe to the FAIR HOUSING/EQUAL HOUSING OPPORTUNITY RULES and GUIDELINES. The first completed application submitted is the first application considered. We cannot negotiate any terms or conditions until the application is approved. We cannot reserve or "hold" a property for you until the Application is approved. Then you will have 24 Hours to Pay Reservation Fee (Holdfee) and Sign the Reservation Agreement. This Reservation Fee will become the refundable Security Deposit upon the signing of the Lease/Rental Agreement.

Please review the attached Tenant Selection Policy, and be advised that it provides important information about what is needed to approve your application. Please initial the following:

\_\_\_\_ Each Applicant must qualify independently. All Adult Applicants must qualify collectively.

\_\_\_\_\_ If the Social Security Number of Individual Tax Identification number provided is not correct or not Valid, your Application will be rejected.

\_\_\_\_\_ Correct and verifiable numbers provided by the Department of Immigration are acceptable.

- \_\_\_\_\_ Negative Public Records and Negative Credit History, and/or Negative Rental History may result in Rejection of your application.
- Verification of adequate Income must be provided when you submit your application. <u>Adequate Income is 3 times the rent for Single Family Dwellings and 2 times the rent for</u> <u>Multi-Family Dwellings.</u>
- This Company does not accept "Comprehensive Reusable Tenant Screening Reports." We are Pleased to have you complete the Application provided by our screening company, Orca Information, Inc. The Tenant Selection Policy is attached for your review.

Please initial and date where indicated. Again, please complete the application fully. Thank you very much, and we look forward to working with you.

**RMI Group, LLC** 

Janet Duffy Designated Broker & Property Manager

Fax: 360-658-4603



When reviewing a Rental Application and Tenant Screening Report we will consider: Extenuating circumstances (temporary loss of job, medical reasons, family emergencies, etc.). Applicant's screening report will be reviewed for the following adverse (negative) information:

### CREDIT

Civil Judgments and/or collections for rentals and/or utilities Bankruptcy, foreclosures, negative credit Lack of credit history

# **COURT RECORDS**

History of criminal behavior that may negatively affect tenancy – drugs, sex offense, theft, robbery, assault, active warrants, etc...

# REFERENCES

Lack of 12 months of continuous, positive, objective rental history Negative and/or incomplete rental references

# **EMPLOYMENT/INCOME**

Lack of proper documentation proving adequate income to pay rent (earnings need to be 3 times rent amount)

#### Screening Report will also be reviewed for:

- 1. False information and/or omission of material fact listed on Rental Application
- 2. Lack of information provided on Rental Application

#### Applicants need to provide:

Copy of Social Security Card or equivalent proof of identity (Visa, Passport, etc)
 Drivers License
 Proof of adequate income
 Most recent check stub with year to date earnings
 Self Employed – Tax Returns for last two years
 Retired – Copies of Deposit slips, Investment Earnings Documentation, Social Security Earnings
 Documentation, Bank Deposit History
 Additional Income – Documents proving Child Support, Trust Funds, Bank Deposit History

In the event of Adverse Action (denial of tenancy, cosigner or increased deposit required) you have the right to a FREE copy of the background check we reviewed and processed by Orca Information, Inc. You also have the right to dispute the accuracy of any information therein.

**Do not ask the Property Manager/Landlord for a copy of the background check processed.** They are unable to give you a copy (Fair Credit Reporting Act). Upon Adverse Action the Property Manager/Landlord you are applying with will give to you the Adverse Action/Consumer Rights Letter. This letter describes in detail how you may obtain from the <u>appropriate agencies and companies</u>, a free copy of the background check

You have the right to obtain a FREE copy of your credit report each year from every credit bureau (Equifax, Experian, Trans Union). For a FREE copy log onto: <u>www.annualcreditreport.com</u> Orca Information obtains their credit reports from Trans Union.

Note: In compliance with Washington State's Fair Tenant Screening Act of 2012, and the Fair Credit Reporting Act (FCRA), this is to inform you that the background investigation will be processed through Orca Information, Inc. We may be obtaining credit reports, court records (civil and criminal), arrest detention information, employment and rental references as needed to verify all information put forth on your rental application. Orca Information, Inc. contact information is: www.orcainfo-com.com, orca@orcainfo-com.com, 800-341-0022, PO Box 277, Anacortes, WA 98221.

vestigative Reports: Co-Signer	_ Mini Super-Mini Or	ca Killer Whale	s35.00 <sup>r</sup>
RESIDENTL	AL RENTAL APPLICATION / EA	CH ADULT MUST FILL OUT SEPA	RATE APPLICATION
Address of Rental Property:	0, 1 7711 4		
· ·		Dat	
SN#	DL#/St	ate issued:	
[el#	Email Addre	ss:	
Other Occupant's Name, Age & Re	lationshin		
		ated but not living with their spouse	
		curate Information May Result in	
<u>CURRENT ADDRI</u>	<u>ESS (Required Entry)</u>	PRIOR ADDRESS (Required Entry	
Street		Street	
CityS	tateZip	CityS	StateZip
	To		
	Amt		
-		_	
	Rent/Own/Lease	Tel#	Rent/Own/Lease
Current Employer		Tel#	Supervisor
		Tel#Supervisor Rank	
		Full Time	
		te City	
		Tel#	
		Full Time _	
Address	Suit	te City	State/Zip
✓ Additional Income (Interest.Chi	14 Comment Etc.)		
		Branch	
1			
1			
<ul> <li>✓ Are you a fulltime student? Yes</li> </ul>			
HAVE YOU OR ANY OTHER HO			
Ever been evicted or refused to	pay rent? Yes No	Ever been Charged or Convicte	ed of a Crime? Yes
If yes to any of the above, give o	letails: What is the nature of th	e offense? What County(ies) and S	State(s)?
When?			
		name(s)	
Are you or any other household	member a Registered or Unreg	istered Sex Offender? Yes	s No
		If yes, what type of infestation:	
	member smoke? Yes No		
		 es No If yes, when:	
		2.)	
,		2.)	
mergency Contact	Address		_1 ei#

# Addendum (A) to Application for Tenancy

# LETTER OF AUTHORIZATION

Revised 6/2012 to comply with Fair Tenant Screening Act.

To Whom It May Concern:

In compliance with the Fair Credit Reporting Act, State and Federal laws, this is to inform you and your household members that an investigation involving the statements made on this application for tenancy are being initiated by ORCA Information, Inc., PO Box 277, Anacortes, Washington 98221, 360-588-1633. I certify that to the best of my knowledge all statements are "true and complete". I further authorize ORCA Information, Inc. to obtain **CREDIT REPORTS, EMPLOYMENT REF-ERENCES (including verifying salary), COURT, CRIMINAL & JUVENILE RECORDS, ARREST DETENTION INFORMATION and CHARACTER REFERENCES, GENERAL REPUTATION, MODE OF LIVING, and RENTAL REFERENCES as needed to verify all information put forth on this application and otherwise available regarding all applicants identified on this application (for juvenile occupants, the undersigned parent/guardian authorizes the above-information to be obtained on their behalf).** 

Furthermore I warrant the accuracy of all information contained on this rental application, including that relating to the other intended occupants of the subject property. I understand and agree that if subsequently a determination is made that I provided false or inaccurate information on the rental application it is a breach of the terms of any rental agreement signed based on that information and Owner and/or his/her agent may take legal action to terminate said Agreement.

In addition, I confirm receipt of the **Tenant Selection Policy** (per WA State Fair Tenant Screening Act, 2012) from this landlord/property management BEFORE submitting this completed rental application and that I read, and understand my rights as described therein.

There is an ad	ditional \$3.00 pro	cessing fee when paying with
Card #		
Expiration Date	:	
Print Name on	Card	
Signature of Ca	rdholder	
Card's Billing A	Address	
City	State	Zip Code
	There is an ad credit card. Card # Expiration Date Print Name on Signature of Ca Card's Billing A	Card # Expiration Date: Print Name on Card Signature of Cardholder Card's Billing Address

### List All Juvenile Age Occupants 12yrs-17yrs:

Full Legal Name	Nickname(s)	Date of Birth
Full Legal Name	Nickname(s)	Date of Birth
Full Legal Name	Nickname(s)	Date of Birth

© ORCA Information, Inc 2012 all rights reserved