

Corra Group Background Screening Solutions

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Pennsylvania Program Update Subaccount Required

(February 2024)

A PennDOT Subaccount is required to order Pennsylvania MVRs with Corra Group. The subaccount process takes approximately 4-8 weeks due to PennDOT staffing shortfalls. If you already have a PennDOT subaccount with Corra Group, there is no need to apply for a new one.

After your subaccount is approved by PennDOT, your Pennsylvania MVRs will be completed with SAME DAY TURNAROUND, provided you have uploaded a completed Pennsylvania release form for each driver.

INSTRUCTIONS

Step 1: Complete the PennDOT Form DL-9105 (5-22) Employment Affidavit of Intended Use ("Affidavit") and the document "Pennsylvania Compliance Terms" which is attached. This is a <u>one-time requirement</u> for your company.

<u>Complete your Company Affidavit</u>, fill out all the information, get it notarized the same day you sign the form (notary signature date must match your signature date).

Customers should submit all completed Affidavits to Corra Group (a scanned PDF via email is acceptable sent to Customer Care at <u>admin@corragroup.com</u>)

Step 2: Your completed affidavit will be submitted by CORRA GROUP to PennDOT, and subject to PennDOT approval, will update your account with a special access code and notify you that your account is ready.

Step 3: Driver must sign PA Release form and upload to our website using the clicking the 'upload document(s) for this report' feature inside your account.





IS THIS AN UPDATE TO THE EXISTING SUBACCOUNT? YES IN NO IF YES, THE CURRENT SUBACCOUNT NUMBER MUST BE LISTED. SUBACCOUNT NUMBER

EMPLOYMENT AFFIDAVIT OF INTENDED USE

INFORMATION SALES UNIT

Business Type (check one):	Individual	Partnership	Corporation	Non-Profit	t
Legal Business Name:					
D/B/A Name (if applicable):					
Person Responsible: Name:					
Physical Address:					
City:					
Business Telephone:		Fax No.:			
E-mail:		Website Address:			
Federal Employer ID No.:	_ If Corporation, Da	te & State of Incorporation	n:		
Year Business Established: D)un & Bradstreet #:		U.S. DOT #:		(if applicable
Location of Records: For departmental on-site inspe	ection, audit and revie	w purposes. 🗖 Check h	iere, If address is same	e as above.	
Street Address:	City:			State: Zi	p:
Type of Business:					
Ownership: List below individual, each partner, or each	h corporate officer pa	rticipating in the direction	, control or managemer	nt of the business. Attac	ch list if needed.
Name (Last, First, MI)	Ti	itle Phon	e Number	Email Addres	s
1.					
2.					
3.					

Please initial each statement below and sign at the bottom of the form.

- I swear or affirm that any requested information will be used for employment purposes only.
 - I swear or affirm that I have on file a signed release for the subject of each driver record requested.
- I swear or affirm that I understand the driver record is confidential and restricted information and I will establish procedures to protect the confidentiality of these records.
- 4. I swear or affirm that I will not request driver information from the Department for personal reasons. (Examples of inappropriate access or misuse of Department information include, but are not limited to: making personal inquiries on my own record or those of my relatives; accessing information about another person, including locating their residence address, for any reason that is not related to my job responsibilities.)
- 5. I swear or affirm that the information obtained from the Department shall not be sold, assigned or otherwise transferred to any other party.
- 6. I swear or affirm that I understand that the Department retains exclusive ownership of all driver record information provided and no record shall be combined and/or linked in with any other data on any database for any reason.
- 7. I swear or affirm that the information obtained from the Department will not be used for direct mail advertising or any other type or types of mail or mailings.
- 8. I swear or affirm that I will not disseminate or publish on the Internet the personal information obtained from the Department or allow any other person to disseminate or publish the personal information on the Internet without the express written permission of the Department.
- 9. I swear or affirm that the statements made herein are true and correct, and that any statement made on or pursuant to this form is subject to the penalties of 18 PA C.S. Section 4903(a)(2) (relating to false swearing), which shall include punishment of a fine not exceeding \$5,000, or a term of imprisonment of not more than two years, or both.

S Signature of Person Administering Oath Signature E Sign in Presence of Notary	Subscribed an to Before Me:	d Sworn Mo.	Day	Year		
					Signatura	
	S E	0			Signature	

INSTRUCTIONS FOR COMPLETING THE AFFIDAVIT OF INTENDED USE

- 1. The affidavit must be completed and signed by a member of your agency or firm who has the authority to certify the agency or firm's compliance.
- 2. Please complete each line on the form in its entirety to avoid delays in processing your affidavit. If requested information does not apply to your business insert **n/a** (not-applicable) on that line.
- 3. The person responsible for completing the affidavit **must initial each of the nine (9) declaration statements, then sign and date the form in the presence of a Notary.**
- 4. This affidavit must be returned to your information provider.
- 5. You are required to complete, notarize and file a <u>new</u> Affidavit of Intended Use whenever information about your company changes. (name, address, ownership, telephone, website, etc.)
- 6. If you need assistance in completing this affidavit, please contact your information provider.

PENNSYLVANIA COMPLIANCE TERMS

Required for access to PA records through the SambaSafety System

1. <u>Confidentiality of Personal Information</u>. Customer acknowledges that in connection with the receipt of Motor Vehicle Records ("MVR") data, it may receive "Personal Information" (including without limitation: name, address, driver's license number, date of birth) from the State of Pennsylvania. Customer agrees to treat as confidential all Personal Information received from the State of Pennsylvania through any source and to use such information only as permitted under applicable laws, and to disclose personal information only to those authorized and who have a need to know such information to accomplish their duties in accordance with applicable laws. Customer will not disclose Personal Information, except to Customer's affiliates, employees, agents or professional advisors who need to know it and who have agreed in writing (or in the case of professional advisors are otherwise bound) to keep it confidential and to use it only in accordance with applicable laws.

2. <u>Use and Ownership of MVR Data.</u> Customer agrees to only use the MVR data obtained as set forth in any applicable state-mandated forms, or that they will obtain approval from applicable state agencies prior to the release of any individual's name and address. Exclusive proprietary ownership of MVRs remains with the State of Pennsylvania and Customer agrees that use of MVR data is restricted to use, one time, for the permissible purpose declared by Customer.

3. Account Information. In order to receive MVR data from the State of Pennsylvania through SambaSafety, Customer: (a) shall not provide any such information to any third party; (b) agrees to limit access to Information Services only to its current employees whose responsibilities require such access and only to the extent necessary for its proper use in accordance with Applicable Law and as authorized by the Agreement; (c) agrees to immediately terminate the User ID and password granted in connection with the Agreement for any employee that leaves Customer's organization or violates any terms or conditions of the Agreement or in the event there is reason to believe such User ID or password might be compromised; (d) shall remain fully responsible and liable for any unauthorized use of its account number, User IDs or passwords granted in connection with receipt of Pennsylvania MVR data; and (e) agrees that Customer's employees shall be forbidden to attempt to obtain MVR data on themselves, associates, or any other persons, except in the exercise of their official duties for Customer.

4. Other Conditions

a) <u>Retention</u>. Customer shall make commercially reasonable efforts to promptly and adequately destroy any MVR data in its possession when the MVR data is no longer required for its authorized permissible purpose.

b) <u>Use of Information Services</u>. Customer will not disclose, distribute, resell and/or transfer any MVR data to any third party, nor provide any MVR data to individuals who are the subjects of MVR data, or to the general public except as required by the Fair Credit Reporting Act, 15 U.S.C. § 1681 et seq., nor permit any third party direct access to the MVR data except as expressly permitted herein. Customer shall not, and shall not permit others to, use any MVR data for any solicitations, direct mail advertising, or any other mailings or communications.

Acknowledged and Agreed:

Signature:
Printed Name:
Fitle:
Date Signed:
Company Name ("Customer")

Pennsylvania Updated Motor Vehicle Records Release Form Required

INSTRUCTIONS

A specific release form (DL 503) version 7-23 is required when ordering Pennsylvania motor vehicle records. Please have your applicant complete "**SECTION C**" and "**SECTION E**" of the attached PA MVR consent form. **Please leave all other fields blank**. Return the signed release form to Corra Group by uploading to your search by clicking the 'upload document(s) for this report' feature inside your account.

Note: You must have a PennDOT access code to order PA MVRS. Fill out the Company Affidavit and return to Corra Group before ordering any PA MVRs.

Pennsylvania Release Form Instructions:

A - REQUESTOR INFORMATION: LEAVE BLANK. Do not input any information in Section A.



B - END USER OF INFORMATION BEING REQUESTED:

Complete this section with your business information. *NOTE:* PO Boxes are not acceptable addresses, need to provide physical location of business/organization.

ATION BEING REQUESTED
de physical location of business/tesidence
UC INI
STATE ZIP CO
1

C - DRIVER INFORMATION – DRIVER COMPLETES THE FOLLOWING

- a. Driver Last Name, First Name
- b. Driver Address Information
- c. Driver Phone Number
- d. Driver's Date of Birth
- e. Driver License Number

DRIVER INFORMATION					
NAME: LAST			FIRST	INITIAL	
ADDRE	SS				
CITY		1.1. *	TIUC	INI	
STATE		LL	I HIS	IP OOPE	
	PHONE NUMBER		at the state in the st		
PHONE	NUMBER				
	NUMBER		DRIVER NUMB	ER	

D - **AFFIDAVIT OF INTENDED USE** – Pre-Filled WITH Employment Purposes Only: Do not make any changes. We do not process any requests for any other purpose than E, Employment.

D AFFI	DAVIT OF INTENDED USE
🖸 в	Contraction Requested CHECK ONLY ONE Prive Rele we (Driver I was complete Section E Credit Bus bass (Legitmate Just see med in based is with a business transaction initiated by the driver.)
	 Credit Potential Investor, Server or Current Insurer (In connection with an essessment of the credit/envment risks resociated with an existing credit obligation.) Employment (In support the thringen the continuetion of employment. Driver must compare Section = .)
🖵 R=	Insurance Company requesting record of person it intends to insure, now insures, or has rejected for insurance.
_	Court Order must be attlicited. (L subcent in sured in compliance with Pa. R.C.P.40.9.2; will be accorted in life on source of error. Attorney eprove time driver identified in Station C (Driver must complete Section E.)

E - DRIVER RELEASE – DRIVER COMPLETES THE FOLLOWING

- Driver Full Name –
- Name of Person/Company LEAVE BLANK
 Driver Signature and Date Please have applicant/employee sign and date their signature. *Note:* Signature must have a date, or the release form will be rejected.

E	DRIVER RELEASE					
	ř.	hereby request				
	NAME OF DRIVER the Department of Transportation to furnish a of Record to LEAVE BLANK			by of my PA Driver's		
	Carrier Contractions	NAM	IE OF PERSON/COMPA	VY		
	X	FILL IN DATE OF SIGNATU				
	SIGNATURE OF DRIVER		DATE			

F – MICROFILM – LEAVE BLANK

F	MICROFILM					
	FAVE BI					
	(see list of available documents below)					

DO NOT SIGN OR NOTORIZE -

We will notarize the form and submit to Pennsylvania Department of Transportation.

l h	ereby Cer	tify that LEAVE BLANK
of ar 60 fo m pu 49 of	the Penn ad no oth 07 of the rm after i ade here 03(a)(2) a fine po	e driver record abstract(s) required pursuant to Section 6114 rsylvania Vehicle Code, for the purpose checked above only ter reason. This affidavit is filed in compliance with Section Fair Credit Reporting Act. I/We have read and signed this ts completion, and I/We swear or affirm that the statements in are true and correct, and that any statement made on or o this form is subject to the penalties of 18 Pa C.S. Section (relating to false swearing), which shall include punishment Lexceeding \$5,000, or to a term of imprisonment of not more ears. A both.
Tit		Records Supervisor
NOL	TO BEFOR	
NOTARIZATION	S E A L	NELOPERARIZE

pennsylvania DEPARTMENT OF TRANSPORTATION

	EQUEST FOR DRIVE			Bureau of Driver Licensing • P.O. Box 68695 • Harrisburg, PA 17106-8695			
	HECK () ONE ONLY: BASIC INFORMATION: \$14.00 FEE (Driv 3 YEAR DRIVER RECORD: \$14.00 FEE 10 YEAR DRIVER RECORD: \$14.00 FEI	E (Employment Purposes Only)		 FULL HISTORY: \$14.00 FEE CERTIFIED DRIVER RECORD: \$44.00 FEE COPY OF DOCUMENT FROM FILE (MICROFILM): \$14.00 FEE CERTIFIED COPY OF DOCUMENT FROM FILE: \$44.00 FEE 			
		our own 3 year or 10 year D		Record on PennDOT'S website at www.dmv.pa.gov			
A							
			NAME/C				
	ADDRESS P.O. Box number may be used in addition to used as the only address.	o the actual address, but cannot be	ADDRE	SS (P.O. Box not acceptable), need to provide physical location of business/residence			
	СІТҮ	STATE ZIP CODE	CITY	STATE ZIP CODE			
	DAYTIME TELEPHONE NUMBER (REQUIRED)		DAYTIM	E TELEPHONE NUMBER (REQUIRED)			
	RELATIONSHIP TO DRIVER (REQUIRED)		RELATIO	DNSHIP TO DRIVER (REQUIRED)			
				FIDAVIT OF INTENDED USE			
	SIGNATURE X			ed Use of the Information Requested: CHECK ONLY ONE			
	NOTARIZATION NOT REQUIRED WHEN REQU	JESTING YOUR OWN RECORD		 B = Driver Release (Driver must complete Section E.) C = Credit Business (Legitimate Business need in connection with a business transaction initiated by the driver.) 			
C	DRIVER INFORMATION NAME: LAST FIRST INITIAL			C = Credit Potential Investor, Server or Current Insurer (In connection with an assessment of the credit/payment risks associated with an existin credit obligation.)			
	ADDRESS			E = Employment (To support the hiring or the continuation of employment. Drive must complete Section E.)			
	CITY		R=Insurance Company requesting record of person it intends to insure, now insures, or has rejected for insurance.				
	STATE	ZIP CODE	K=Court Order must be attached. (A subpoena issued in compliance with Pa. R.C.P. 4009.21 will be accepted in lieu of a court orderNOTE: Filed cop of certificate prerequisite MUST accompany subpoena).				
	PHONE NUMBER		L=Attorney representing driver identified in Section C (Driver must complete Section E.)				
	DATE OF BIRTH DRIVER NUMBER			I hereby Certify that			
	MONTH DAY YEAR			PRINTED NAME OF REQUESTER			
				use the driver record abstract(s) required pursuant to Section 6114 e Pennsylvania Vehicle Code, for the purpose checked above only			
Е	DRIVER RELEASE		and	no other reason. This affidavit is filed in compliance with Section			
	INAME OF DRIVER	hereby request	form	of the Fair Credit Reporting Act. I/We have read and signed this after its completion, and I/We swear or affirm that the statements e herein are true and correct, and that any statement made on or			
	the Department of Transportation to furn Record to		pursuant to this form is subject to the penalties 18 Pa.C.S Section 4904(b) (relating to unsworn falsifications), which shall include punishment of a fine not exceeding \$2,500, or to a term of imprisonment				
	NAME OF PERSO	DN/COMPANY	of not more than one year, or both.				
	X SIGNATURE OF DRIVER DATE F MICROFILM			- X			
F				SIGNATURE OF REQUESTER			
	TYPE OF DOCUMENT	DATE OF VIOLATION		JBSCRIBED AND SWORN D BEFORE ME: MONTH DAY YEAR			
	(see list of available documents below)	,	z >	· · · · · · · · · · · · · · · · · · ·			

NOTARIZATIOI

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MESSENGER NO.

Ignition Interlock Removal Letter
 Suspension/Revocation Letters
 Restoration Letters
 Rescind Letters
 Department Hearing or Exam Notice
 vite

Documents Available:

Citations
 Court Certifications
 Applications
 License Renewals

Suspension Credit Affidavits

Judgments

SIGN IN PRESENCE OF NOTARY

SIGNATURE OF PERSON ADMINISTERING OATH