



**SCREENING FOR CRIMINAL ACTIVITY
AND/OR DRUG/ALCOHOL ABUSE**

In conformance with HUD Occupancy, this document contains the same language as found in the Admissions Plan with regard to screening applicants for criminal activity and/or drug/alcohol abuse. In implementing this document, all owner/management agent actions will be in compliance with Fair Housing and Equal Opportunity provisions.

1. The owner **MUST** prohibit admission of applicants if any household member was evicted from federally-assisted housing for drug-related criminal activity. Have you or any member of your household ever been evicted from federally-assisted housing for drug-related criminal activity?

Yes_____

No_____

If "Yes", the owner **MAY** admit such household if the family member has successfully completed an approved supervised drug rehabilitation program or the circumstances leading to the eviction no longer exist. Please explain if either of the foregoing apply:

2. The owner **MUST** prohibit admission of applicants if any household member is engaged in the illegal use of drugs, or if the owner has reasonable cause to believe that a household member's illegal use of a drug or pattern of illegal use may interfere with health, safety and right to peaceful enjoyment of other residents.

Are you or any member of your household currently engaged in the use of illegal drugs?

Yes_____

No_____

3. The owner **MUST** prohibit the admission of persons subject to lifetime registration requirements under a state sex offender program.

Are you or any member of your household subject to lifetime registration requirements under a state sex offender program?

Yes_____

No_____

Please list all addresses where you and other household members have previously resided since age 18:

4. An owner **MUST** prohibit admission if there is reasonable cause to believe that a household member's abuse or pattern of abuse of alcohol interferes with the health, safety or peaceful enjoyment of the premises by other residents.

Do you or any member of your household abuse alcohol?

Yes_____

No_____

5. An owner **MAY** prohibit admission for 1) drug-related criminal activity; 2) violent criminal activity; 3) other criminal activity that would threaten the health, safety, or right to peaceful enjoyment of the premises by other residents; or 4) other undesirable activity that would threaten the health or safety of the owner or any employee, contractor, subcontractor, or agent of the owner who is involved in the housing operations.

The owner has established the following guidelines of "reasonable time" in which the applicant and each member of the applicant's household must not have engaged in these activities before admission:

Basis of Rejection (one or more of the following):

- *Crimes against persons: conviction within the past seven (7) years;*
- *Crimes against property: conviction within the past five (5) years;*
- *Drug-related criminal activity: conviction for the manufacture, sale, or distribution, or for possession with the intent to manufacture, sell, or distribute, a controlled substance within the past five (5) years;*
- *Illegal firearms: conviction for possession of an unregistered firearm or an illegal weapon within the past five (5) years; OR*
- *Pattern of undesirable behavior as evidenced by reports of repeated disturbances involving the police.*

Note: *Drug-related criminal activity does not include the use or possession of a controlled substance if the applicant can demonstrate that the individual has an addiction, a record of such an impairment, or is regarded as having such an impairment; AND has evidence of recovery via proof of completion of an accredited rehabilitation program; AND has not used or possessed a controlled substance for at least one (1) year; AND does not currently use or possess a controlled substance.*

Do you or any member of your household have a record of criminal activity?

Yes_____

No_____

If "Yes", please explain, including date(s):

6. An owner **MAY** admit an applicant who was previously denied admission for drugs and/or criminal activity but now has sufficient evidence that the household member was not involved in drugs and criminal activity for a reasonable length of time. The owner's criteria consist of the elapse of time frames in excess of the minimum time frames set out in paragraph 5 above.

Have you or any member of your household been previously denied admission for criminal activity that has since ceased?

Yes_____

No_____

If "Yes", please explain, including date(s):

The applicant hereby certifies that the above information is true and correct.

The owner hereby certifies that all selection criteria as found in the HUD Occupancy Handbook 4350.3 REV-1 Chg 2 published June 29, 2007, and are consistent with Fair Housing and Equal Opportunity provisions.

[Rocky Mountain Manor]

Date _____ By: _____

Date _____ Applicant: _____

Date _____ Applicant: _____

PENALTIES FOR MISUSING THIS CONSENT:

WARNING: Title 18, Section 1001 of the U.S. Code states that a person is guilty of a felony for knowingly and willingly making false or fraudulent statements to any department of the United States Government. HUD and any owner (or any employee of HUD or the owner) may be subject to penalties for unauthorized disclosures or improper uses of information collected based on the consent form. Use of the information collected based on this verification form is restricted to the purposes cited above. Any person who knowingly or willingly requests, obtains, or discloses any information under false pretenses concerning an applicant or participant may be subject to a misdemeanor and fined not more than \$5,000. Any applicant or participant affected by negligent disclosure of information may bring civil action for damages and seek other relief, as may be appropriate, against the officer or employee of HUD or the owner responsible for the unauthorized disclosure or improper use. Penalty provisions for misusing the social security number are contained in the Social Security Act at 42 USC 208(f)(g) and (h). Violations of these provisions are cited as violations of 42 USC 408(f)(g) and (h)..

This community does not discriminate on the basis of handicapped status in the admission or access to, or treatment or employment in its federally assisted programs and activities.