

REQUEST FOR PROPOSALS
MICHIGAN STATE FAIRGROUNDS PROPERTY
RFP-Doc-MSF01

Attachment D

Civil and Criminal Background Check Consent forms

**STATE OF MICHIGAN LAND BANK FAST TRACK AUTHORITY
KEY PERSON QUESTIONNAIRE**

*Must be completed for **EACH** person who is a business entity, person includes affiliates, subsidiaries, officer, directors, managerial employees and any person(s) who, directly or indirectly, hold a pecuniary interest of that business entity of 20% or more ("Key Persons").*

BACKGROUND		
Company Name		
Full Name (First, Middle, and Last) <i>—Please indicate full middle name --- or --- check for No Middle Name <input type="checkbox"/></i>		Position and Title
Formerly Known As Name(s) (First, Middle, and Last) <i>—Including but not limited to maiden name(s). Please indicate full middle name --- or --- check for No Middle Name <input type="checkbox"/></i>		
Residence Address (Street/P.O. Box/City, State and Zip Code)		
Date of Birth	Telephone Number	Email Address
BUSINESS INTEGRITY: Check "Yes" or "No" for each of the following. Provide details on every "Yes" response on a separate sheet of paper.		
YES	NO	
<input type="checkbox"/>	<input type="checkbox"/>	Convictions: Have you ever been convicted been of, or entered a plea of nolo contendere in, any criminal proceeding, or are you currently a defendant in any criminal proceeding, other than a minor traffic offense.
<input type="checkbox"/>	<input type="checkbox"/>	Taxes: Do you currently owe past due taxes to any government entity, or have had filed against you, or ever been served, a complaint, lien, judgment, or other notice filed with any public body regarding the payment of any tax required under federal, state or local law.
<input type="checkbox"/>	<input type="checkbox"/>	Bankruptcy: You had or have an ownership interest in any business, or in which you served as an officer or director, which has ever been declared bankrupt by a court, or been the subject of a voluntary or involuntary filing of any type of bankruptcy or insolvency.
<input type="checkbox"/>	<input type="checkbox"/>	Agency Proceedings and Civil Litigation: Do you presently , or have you ever been, a respondent/defendant in any administrative agency proceedings or civil litigation involving allegations of embezzlement, theft, forgery, bribery, falsification or destruction of records, dishonesty, deception, fraud, misrepresentation, civil conspiracy, breach of contract, unethical or unlawful business practices, false claims, securities violations, or any other claim that may be relevant to determining business integrity.

CONSENT AND CERTIFICATION
I consent to the release of information concerning the information contained herein to the State of Michigan Land Bank Fast Track Authority (MLB), Michigan Economic Development Corporation (MEDC), or any of their designees. I specifically authorize the MLB and MEDC, or any of their designees, to do a criminal and civil background check on me.
I, _____, certify that the information provided in this statement is, complete, true and accurate.
_____ Signature
_____ Date