

DISCLOSURE 7 – CRIMINAL HISTORY

Sole Proprietor Name Phone No.

(1) Has the sole proprietor been indicted for, charged with, arrested for, convicted of, pled guilty or nolo contendere to, or forfeited bail under the laws of any jurisdiction (state, federal, or foreign) concerning any felony criminal offense or a misdemeanor involving a controlled substance, dishonesty, theft, or fraud, **not including traffic violations**, regardless of whether the offense has been reversed on appeal, reduced, expunged, set aside, pardoned or otherwise?

Yes No

(2) Has the sole proprietor been found responsible for violating a local ordinance in any state involving a controlled substance, dishonesty, theft, or fraud that substantially corresponds to a misdemeanor in that state, whether the offense has been reversed on that appeal, reduced, expunged, set aside, pardoned or otherwise?

Yes No

(3) As to any criminal offense, either felony or misdemeanor, in the laws of any jurisdiction, **not including traffic violations**, regardless of whether the offense has been reversed on appeal, reduced, expunged, set aside, pardoned or otherwise, has the sole proprietor ever:

- | | | | | | |
|--------------------------|--------------------------|----------------|--------------------------|--------------------------|------------------------------------|
| <u>Yes</u> | <u>No</u> | | <u>Yes</u> | <u>No</u> | |
| <input type="checkbox"/> | <input type="checkbox"/> | been arrested | <input type="checkbox"/> | <input type="checkbox"/> | pled nolo contendere (no contest) |
| <input type="checkbox"/> | <input type="checkbox"/> | been charged | <input type="checkbox"/> | <input type="checkbox"/> | forfeit bail concerning an offense |
| <input type="checkbox"/> | <input type="checkbox"/> | been indicted | <input type="checkbox"/> | <input type="checkbox"/> | had a criminal record expunged |
| <input type="checkbox"/> | <input type="checkbox"/> | been convicted | <input type="checkbox"/> | <input type="checkbox"/> | been incarcerated |

(4) Please provide the following information for all arrests, charges, indictments, and convictions.

#	Name of Offense	Type of Offense	Date	Arresting Agency/Jurisdiction
1				
	Name & Location of Court	Docket/Case #	Disposition	
#	Name of Offense	Type of Offense	Date	Arresting Agency/Jurisdiction
2				
	Name & Location of Court	Docket/Case #	Disposition	
#	Name of Offense	Type of Offense	Date	Arresting Agency/Jurisdiction
3				
	Name & Location of Court	Docket/Case #	Disposition	
#	Name of Offense	Type of Offense	Date	Arresting Agency/Jurisdiction
4				
	Name & Location of Court	Docket/Case #	Disposition	