



Business Name: _____

PERSONAL HISTORY DISCLOSURE FORM

Applicant: _____ / _____ / _____
Last name First name Middle name
Maiden or Alias Names: _____
Place of Birth: _____
Date of Birth: _____ / _____ / _____
Month Day Year

Section 1 – Disclosure of Criminal Record of Convictions (please check yes or no)

Table with 4 columns: Question number, Question text, Yes checkbox, No checkbox. Contains 9 rows of criminal record questions.



10	Have you ever been convicted of forgery and fraud, as that offense is defined in 13 V.S.A. Chapters 43, 47, and 49 and 9 V.S.A. Chapters 63, 67, 71, 105, and 131?	Yes <input type="checkbox"/>	No <input type="checkbox"/>
11	Have you ever been convicted of possession and control of drugs and related offenses, as that offense is defined in 18 V.S.A. Chapter 84?	Yes <input type="checkbox"/>	No <input type="checkbox"/>
12	Have you ever been convicted of trafficking in alcoholic beverages, as that offense is defined in 7 V.S.A. Section 561?	Yes <input type="checkbox"/>	No <input type="checkbox"/>
13	Have you ever been convicted of the federal Racketeer Influenced and Corrupt Organization Act, as that offense is defined in 18 U.S.C. Section 1961, et seq.?	Yes <input type="checkbox"/>	No <input type="checkbox"/>
14	Have you ever been convicted of the criminal provisions of federal antitrust laws for activities related to solid waste?	Yes <input type="checkbox"/>	No <input type="checkbox"/>
15	Have you ever been convicted of criminal provisions of any federal or state environmental protection laws or rules relating to solid waste?	Yes <input type="checkbox"/>	No <input type="checkbox"/>
16	Have you ever been convicted of obstruction of justice, as that offense is defined in 13 V.S.A. Chapter 67?	Yes <input type="checkbox"/>	No <input type="checkbox"/>
17	Have you ever been convicted of fraud in the offering, sale, or purchase of securities, as that offense is defined in 9 V.S.A. Section 4224a and in the United States Code?	Yes <input type="checkbox"/>	No <input type="checkbox"/>
18	Have you ever been convicted of alteration of motor vehicle identification numbers, as that offense is defined in 23 V.S.A. Section 1703?	Yes <input type="checkbox"/>	No <input type="checkbox"/>
19	Have you ever been convicted of unlawful manufacture, purchase, use, or transfer of firearms, as that offense is defined in 13 V.S.A. Chapter 85 and in the United States Code?	Yes <input type="checkbox"/>	No <input type="checkbox"/>
20	Have you ever been convicted of perjury, as that offense is defined in 13 V.S.A. Chapter 65?	Yes <input type="checkbox"/>	No <input type="checkbox"/>

If you checked “YES” for any of the offenses listed above, you need to submit the following information for each offense. Attach additional pages if necessary:

Court:	Date of Conviction:
Statutory Offense:	
Court:	Date of Conviction:
Statutory Offense:	

Section 2 – Disclosure of Civil and Administrative Penalties

As used in this section, the phrase "violation of any law or regulation pertaining to the protection of the environment" includes the violation of any local, state or federal statute, rule, regulation, order (judicial or administrative), certification or permit relating to the generation, collection, transportation, treatment, processing, storage or disposal of solid or hazardous waste, and to any local, state or federal statute, rule, regulation, order (judicial or administrative), certification or permit relating to water pollution, air pollution, discharge of hazardous substances, land use, wetlands protection, pesticide control, or toxic substances control.

Part A – JUDICIALLY DETERMINED CIVIL VIOLATIONS

List and explain all civil violations which a federal, state or local court, or a court of a foreign country, has determined to have been committed by you, and list and explain any and all admissions made by you in connection with any judicial proceeding, for any violation of any law or regulation pertaining to the protection of the environment, the public health or public safety, or pertaining to the regulation of activities which affect the environment, public health or public safety in any way whatsoever.

 **(PLEASE CHECK YES OR NO BELOW)**

Are there any <u>judicially</u> determined civil violations?	NO <input type="checkbox"/> YES <input type="checkbox"/>	If you checked <u>Yes</u> , please complete the following section.
Court:	Law or Regulation Violated:	
Date of Judicial Determination:	Date of Violation:	
Nature and Location of Violation:		
Penalty Assessed: \$		
Remediation Required:		

Part B – ADMINISTRATIVE CIVIL VIOLATIONS

List and explain all civil violations which a federal, state, local or foreign administrative body or agency, or a quasi-judicial body, has determined to have been committed by you, including those resulting in an assurance of discontinuance or other form of consent decree, for any violation of any law or regulation pertaining to the protection of the environment, the public health or public safety, or pertaining to the regulation of activities which affect the environment, public health or public safety in any way whatsoever.

 **(PLEASE CHECK YES OR NO)**

Are there any <u>administrative</u> determined civil violations?	NO <input type="checkbox"/> YES <input type="checkbox"/>	If you checked <u>Yes</u> , please complete the following section.
Administrative of Quasi-Judicial Body/Agency:		
Law or Regulation Violated:		
Date of Administrative Determination:	Penalty Assessed \$	
Nature and Location of Violation		
Remediation Required:		

Attach additional pages for violations, if necessary.

I certify that the information contained in this *Personal History Disclosure Form* is accurate and true to the best of my knowledge.

I further certify under the pains and penalties of perjury that I am in good standing with respect to any and all taxes due and owing to the State of Vermont.

Applicant's Signature: _____ **Date:** _____

Notary Public Signature: _____

Before me this _____ day of _____, 20_____.

My Commission Expires: _____

Notary Seal, if available: