

12. Have you or your spouse ever engaged in operating any other liquor establishment? Yes No
If yes, when, where, and for how long? _____

13. In the last 10 years, have you or your spouse ever been arrested or convicted of any crime, including any liquor or other licensing law violation in this or any other state? Yes No
If yes, give dates and details _____

14. Have you or your spouse ever had a liquor license revoked or suspended for violation of any law related to liquor, or have you ever been fined by a regulatory agency? Yes No
If yes, give dates and details _____

15. Do you or your spouse have any interest, directly or indirectly, in any other liquor establishment in the State of Minnesota? Yes No If yes, give name and address of each establishment, with type of interest held _____

16. Attach three "Affidavits of Good Character" forms from persons vouching for your good character (forms are part of license package)

17. Attach three "Business Reference" forms, including one bank reference(forms part of license package)

Other Licensing (If the answer is "yes," please explain below to questions #18 - #21)

Within the last 10 years ----

18. Have you ever failed to file Federal or State income tax records? Yes No

19. Have you ever had a sales or use tax permit revoked? Yes No

20. Have you ever had any other license or permit revoked, denied, or canceled? Yes No

21. Have you ever failed to submit reports or pay taxes to any agency? Yes No

Q# _____

Q# _____

Q# _____

Initials _____

22. Financial interest in other liquor activities:

Please indicate by answering the following questions as to whether or not you have financial interest in any other liquor activity or business:

Types of interest held: (If the answer is "yes," please explain below to questions a-d)

Yes No a) Invested or loaned money, have an option to purchase, or have a contract for service to any other liquor facility or activity.

Yes No b) Have ownership interest in equipment being leased or otherwise provided to any liquor facilities.

Yes No c) Have an investment or ownership in any business involved in any of the activities listed in a) and/or b) above.

Yes No d) Do you receive any revenue or payments or money from any person who is involved in the activities listed in a) and/or b), or is the result of the operation of liquor establishment?

Q# _____

Q# _____

(use additional sheets of paper if more explanation is needed than space is provided – be sure to clearly mark which question is being answered.)

23. Attach a copy of your Driver's License or State Identification Card

"I certify that I have read the above questions on pages one (1), two (2) and three (3), and the answers are true and correct of my own knowledge." "I have initialed pages one (1) and two (2)."

Signature (must be signed by person to whom information relates)

Title

City of Faribault

INFORMATION ADVISORY AND AUTHORIZATION FOR RELEASE OF INFORMATION TO SUPPORT LICENSE APPLICATION

In connection with your application for a license, you are being requested to provide information regarding your criminal and financial background that may be classified as public or private data under the Minnesota Data Practices Act.

The purpose of the information requested in the application is to provide background for the investigation of license applicants required by City Ordinance. Providing the information will assist the Police Department in preparing an Investigative Report for the City Council's review. The Investigative Report is given to the City Council and is used when granting or denying the license. All information provided in that report becomes part of the public record and is available to any interested individual.

If the license is approved, all information provided by the applicant as part of the license application becomes public and is available to any interested individual. If the license is not approved, only the name and address of the applicant and the investigative report provided to Council for consideration becomes public.

You have the right to refuse to supply the requested information. If you do so, this fact may be reported to the City Council and may result in the denial of your license.

A criminal charge, arrest, or conviction will not bar an applicant from obtaining a license with the City of Faribault, unless the conviction is directly related to the matter for which the license is sought, according to MN Statute 364.03. However, failure to reveal the requested criminal information will be considered falsification of the application and may be used as grounds for the denial of the license.

"I acknowledge being informed and receiving a copy of the above advisory and agree to provide the requested information. I further authorize the release to the City of Faribault of any information about my business and financial affairs, which may be requested from any firm relative to my financial background. I also authorize the City of Faribault to investigate the information provided in my application and to contact the persons named on the application. I understand that incorrect or incomplete information provided by me in my application may be considered falsification of the application and may be used as grounds for the denial of the license."

Signature of Applicant

Date

Driver's License Number

Date of Birth

If not Minnesota, what State is Driver's License from: _____

City of Faribault
BUSINESS REFERENCE
IN SUPPORT OF LICENSE APPLICATION

RE: _____
(Liquor License applicant's name, not business name)

Address _____ Phone # _____

Applicant's Authorization for Release of Information

"I hereby authorize the release of any information to the City of Faribault about my business affairs from the business reference listed below in support of my application for a Liquor License."

Signature of License Applicant

Date

BUSINESS REFERENCE INFORMATION

Full Name _____ Date of Birth _____
 First Middle Last

Position with Business _____

Business Name _____

Business Address _____

Business Telephone # _____

State the basis of your knowledge of applicant's business affairs –

How long have you had business relations with the applicant –

Have business relationships with the applicant been satisfactory? (explain)

Has your credit experience with the applicant been satisfactory? (explain)

General remarks:

Signature of Business Reference

Date

(NOTE: Three of these forms are required.)

City of Faribault
BUSINESS REFERENCE
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