

**XIII. BACKGROUND INVESTIGATION – ORGANIZED CRIME BUREAU  
ALCOHOLIC BEVERAGE LICENSE APPLICANT**

A. A Background Information Sheet must be completed and submitted with the Alcohol Beverage Application, one sheet for each person(s) listed in Sections 1-A; 1-B; 1-C; IX-E; and/or XHIA, XIIB.

1. Applicant Name \_\_\_\_\_ Address \_\_\_\_\_  
\_\_\_\_\_
2. Applicant Last Address \_\_\_\_\_  
Social Security No. \_\_\_\_\_
3. Driver’s License No. \_\_\_\_\_  
Telephone Numbers: Home \_\_\_\_\_ Business \_\_\_\_\_
4. Race \_\_\_\_\_ Sex \_\_\_\_\_ Date of Birth \_\_\_\_\_
5. Applicant Present Employment \_\_\_\_\_ Address \_\_\_\_\_
6. Title and/or Position \_\_\_\_\_
7. Applicant Last Employment \_\_\_\_\_ Address \_\_\_\_\_
8. Title and/or Position \_\_\_\_\_
9. Personal References: (List names, addresses, and telephone numbers)  
1. \_\_\_\_\_  
2. \_\_\_\_\_  
3. \_\_\_\_\_
10. Marital Status \_\_\_\_\_ If married, give spouse’s full name, full address, occupation, and place of employment: \_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
Signature of Applicant

**XIV. JUDICIAL HISTORY**

- A. If Application is for any of the following classifications:  
 PRIVATE CLUB: CLASS I RESTAURANT (FULL MENU)  
 PRIVATE CLUB: CLASS II RESTAURANT (SPECIALTY MENU)  
 MALT OR BREWED BEVERAGE ON/OFF PREMISES RETAIL

Indicate below if the Applicant, partner or member of partnership, or officers and directors of a corporation, or managers, has ever been convicted for a violation of any Federal, State, or Local Alcoholic Beverage Laws, or forfeited a cash bond to appear in court to answer charges for such violations:

NAME	VIOLATION CHARGED	NAME OF COURT	DATE OF ARREST

STATE OF \_\_\_\_\_

COUNTY OF \_\_\_\_\_

SIGNED: \_\_\_\_\_  
Name of Applicant

The Undersigned \_\_\_\_\_  
Name of Applicant or member if Partnership of Association or Name and Title of Officer, if a Corporation

Applicant for license requested herein, hereby swears or affirms that he/she and all parties interested in said Application have read the above questions I through XIV and the answers thereto, all in connection with Application of said Applicant for a Liquor License as indicated in said Application; that he/she and all parties interested in said Application for License fully acknowledged that this attachment is a part of said Application and all statements and facts herein are true and correct.

Sworn to and subscribed before me this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

\_\_\_\_\_  
Notary Public

\_\_\_\_\_  
Signature of Applicant

\_\_\_\_\_  
Date Commission Expires