

13.) Does any of the current applicants, owners or any agents have any administrative actions PENDING against them for any business, required to be licensed, that they are involved with?.....

YES

* If YES, state the location and nature of actions; _____

NO

14.) Have any of the current applicants, owners or any agents ever been CONVICTED, PLACED ON PROBATION, OR RELEASED FROM INCARCERATION FOLLOWING CONVICTION for any crime or offense, either Felony or Misdemeanor, of ANY Federal or State jurisdiction, within the last ten (10) years? (EXCLUDE TRAFFIC OFFENSES).....

YES

NO

>>> IMPORTANT NOTICE <<<

- ◆ **If you answered YES to QUESTION 14, please list each separate offense by date of conviction, offense, court of jurisdiction and disposition in the appropriate columns below.**
- ◆ **Even if you were pardoned, pled nolo contendere, or if the conviction was later expunged from the record of the federal or any state court, you are required to disclose the conviction.**
- ◆ **If you are currently awaiting judgement and sentencing following entry of a plea or jury verdict, you are still required to disclose the conviction.**
- ◆ **For each conviction disclosed, you are required to submit copies of the arresting agency's reports and certified copies of all related court documents.**

>>> Attach additional pages, if necessary. <<<

Arrest Date	Conviction Date	Convicted Of	Court of Jurisdiction (Name & Address)	Disposition of Offense

Pursuant to W. S. 31-16-103 (c) the department may deny issuance of a vehicle dealer / Wyoming based manufacturer license if any person applying for a license:

- 1.) Knowingly makes a materially false statement in applying for a license;**
- 2.) Fails to furnish the required bond;**
- 3.) Has any previous administrative or criminal action or has lost a civil action in this state or any other state relating to the conduct of the business license type applied for during the ten (10) years preceding the date of the application;**
- 4.) Used or permitted the use of demo or full use plates in an unauthorized manner or purpose;**
- 5.) Used or permitted the use of temporary registration permits in an unauthorized manner or purpose;**
- 6.) Has been convicted of a felony involving fraud, conspiracy to commit fraud, forgery, embezzlement, obtaining money under false pretenses, larceny or extortion within the immediate ten (10) years period prior to the date of the license application;**
- 7.) Has been convicted of a felony under W.S. 6-2-302;**
- 8.) Failed to furnish any requested information to the department.**

Pursuant to W.S.7-19-201 (a)(ix), fingerprinting is required for all Temporary Recreational Vehicle Display & Sales Permit applicants under this act effective July 1, 2007. There are "Non-Criminal Justice Applicant" and "FBI Criminal Justice" fingerprint cards enclosed with this questionnaire. You may contact your local law enforcement agency for assistance with fingerprinting. The waiver on the reverse side of the Non-Criminal Justice fingerprint card must be completed and both completed fingerprint cards must be submitted with your application, along with a \$39.00 fingerprint processing fee in certified funds (\$15.00 for State Non-Criminal Justice Record and \$24.00 for FBI Criminal Justice Record). Please address the cashier's check or money order to "Attorney General-DCI" for the fingerprint processing fee. The results will be delivered to the WYDOT Compliance & Investigation Section and used for licensing and permitting purposes.

BEFORE MAILING YOUR APPLICATION: **Please remember to check that each question or request has been answered or completed on the questionnaire. Please remember to enclose a personal color photograph, the completed fingerprint cards, and \$39.00 fingerprint processing fee in certified funds.**

>>> False or incomplete information is grounds for denial of your permit. <<<

I declare that the information I have submitted on this questionnaire this true and accurate. I understand that if any of the information is incomplete, false, or falls into any of the eight categories above, the Temporary Recreational Vehicle Display & Sales Event application submitted on behalf of the Business Name may be denied. I certify that as owner, partner or officer of the business I have the authority to sign this questionnaire.

SIGNATURE

TITLE

PRINTED NAME

DATE

Temporary RV Sale Permit Background Check - 01/2008