

Naperville Police Department

Liquor Applicant Fingerprint Information Card

Name (Last, First, MI)	
Alias/Maiden	
Subject's Address: Street	
City, State & Zip	
Date of Birth	
Gender	MALE [FEMALE
Race	[] WHITE/CAUCASIAN [] BLACK [] ASIAN/PACIFIC ISLAND [] AMERICAN INDIAN HISPANIC
Height	Feet Inches
Weight	
Hair Color	
Eye Color	
Place of Birth	
Drivers License Number	
Photo Available	NO
FBI Response Needed	YES
Establishment Name	
Country of Citizenship	
Business Name and Address	Naperville, IL Zip:
Occupation (Position)	
	FOR INVESTIGATION PURPOSES:
Business Phone	
Applicants Daytime Phone	
FOR OFFIC	E USE ONLY:
ORI#	IL0221400
AGENCY NCIC#	IL022140L
FBI Response Needed	YES
Purpose of Fingerprint	LIQ
Send to FBI	Yes
COST CENTER	1751

NAPERVILLE POLICE DEPARTMENT BACKGROUND INVESTIGATION

The following information is needed in order to complete the police department background investigation. Any incorrect information may preclude the issuance of the liquor license.

The following should be completed for the following persons: If an individual or partnership, list all owners and the business manager. If a corporation, list all officers, directors, and all persons owning directly or beneficially 5% or more of the corporation stock. In addition, please complete forms for any person(s) who will be managing the ongoing affairs of this business at these premises.

Date:		
Name: Last	First	Middle
Date of Birth		
Address		
City	State	Zip
How long at this address?		
Home Phone ()	Work Phone ()	
DL#	State Issued	
Business Name		
Business Address		
Position Held	Percent of 0	Ownership%
Please list any addresses you have ha date of residency for each location.	· · · · · · · · · · · · · · · · · · ·	
Besides the liquor license you are commediate family have any direct owner the sale, manufacture, or distribution of and location.	ership in other busines f alcohol? If ye	ses that deal with es, name of business

2. Besides the liquor license you are currently applying for, are you employed or retained by any person who owns other businesses dealing the sale, manufacture, or distribution of alcohol? Name of business and location, if applicable					
3. Besides the liquor license you are currently applying for, have you or any of your family members in the past ten years been involved in direct ownership of any business dealing with the sale, manufacture, or distribution of alcohol? Name of business and location, if applicable.					
4. Do you have ownership or working involvement with any other business or association involved directly or indirectly with alcohol, gambling, or adult entertainment? Name of business and location, if application.					
5. Have you ever been arrested or ticketed for any alcohol related offense in Illinois, or any other state (or country, if applicable)?					
6. If you responded yes to question number 5, please list the date, location of the offense, and the court disposition.					
7. Have you ever been convicted or placed under supervision for a misdemeanor or felony offense in Illinois or any other state (or country, if applicable)?					
8. If you answered yes to question number 7, please list the date of offense, location of occurrence, and court disposition. Note: Arrests for certain offenses do not necessarily preclude you from receiving a liquor license with the City of Naperville					
9. Besides your current application for a liquor license for a business in Naperville, Illinois have ever applied for a liquor license in another municipality within the state of Illinois? If yes, please explain circumstances					

10. If you have held, or currently hold or have been a party to the application issuance of a liquor license, has that license ever been suspended or revoked the governing municipality or state? If yes, please explain circumstances			
By my signature below, I acknowledge that take up to 60 days and that during that time a satisfactory police report.			
Signature	Date		

SUPPLEMENTAL FORM

NAME		
Last	First	Middle
Question Number	<u>Response</u>	

Privacy Act Statement

Authority: The FBI's acquisition, preservation, and exchange of fingerprints and associated information is generally authorized under 28 U.S.C. 534. Depending on the nature of your application, supplemental authorities include Federal statutes, State statutes pursuant to Pub. L. 92-544, Presidential Executive Orders, and federal regulations. Providing your fingerprints and associated information is voluntary; however, failure to do so may affect completion or approval of your application.

Principal Purpose: Certain determinations, such as employment, licensing, and security clearances, may be predicated on fingerprint-based background checks. Your fingerprints and associated information/biometrics may be provided to the employing, investigating, or otherwise responsible agency, and/or the FBI for the purpose of comparing your fingerprints to other fingerprints in the FBI's Next Generation Identification (NGI) system or its successor systems (including civil, criminal, and latent fingerprint repositories) or other available records of the employing, investigating, or otherwise responsible agency. The FBI may retain your fingerprints and associated information/biometrics in NGI after the completion of this application and, while retained, your fingerprints may continue to be compared against other fingerprints submitted to or retained by NGI.

Routine Uses: During the processing of this application and for as long thereafter as your fingerprints and associated information/biometrics are retained in NGI, your information may be disclosed pursuant to your consent, and may be disclosed without your consent as permitted by the Privacy Act of 1974 and all applicable Routine Uses as may be published at any time in the Federal Register, including the Routine Uses for the NGI system and the FBI's Blanket Routine Uses. Routine uses include, but are not limited to, disclosures to: employing, governmental or authorized nongovernmental agencies responsible for employment, contracting, licensing, security clearances, and other suitability determinations; local, state, tribal, or federal law enforcement agencies; criminal justice agencies; and agencies responsible for national security or public safety.

Applicant Consent

By signing below, I acknowledge and hereby authorize the release of any criminal history record information that may exist regarding me from any agency, organization, institution, or entity having such information on file. I am aware and understand that my fingerprints may be retained and will be used to check the criminal history record information files of the Illinois State Police and/or the Federal Bureau of Investigation, to include but not limited to civil, criminal and latent fingerprint databases. I also understand that if my photo was taken, my photo may be shared only for employment or licensing purposes. I further understand that I have the right to challenge any information disseminated from these criminal justice agencies regarding me that may be inaccurate or incomplete pursuant to Title 28 Code of Federal Regulation 16.34 and Chapter 20 ILCS 2630/7 of the Criminal Identification Act.

Applicant Name (printed):	
Applicant Name (signature):	Date:

THIS SIGNED FORM MUST BE RETAINED BY THE AGENCY FOR AT LEAST TWO YEARS.