



# CITY OF AURORA, ILLINOIS

## PERSONAL INFORMATION FORM LIQUOR LICENSE APPLICATION

In order for your liquor license application to be processed quickly and thoroughly, it is necessary that this form be completed in full. Please fill in all blanks. **A FALSE OR MISLEADING ANSWER MAY RESULT IN DENIAL OF YOUR APPLICATION FOR A LIQUOR LICENSE.**

**ALL INFORMATION MUST BE PRINTED OR TYPED LEGIBLY.**

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BUSINESS NAME \_\_\_\_\_

BUSINESS ADDRESS \_\_\_\_\_ PHONE NO. \_\_\_\_\_

APPLICANT NAME \_\_\_\_\_ PHONE NO. \_\_\_\_\_

DRIVER'S LICENSE NO. \_\_\_\_\_ CELL NO. \_\_\_\_\_

HOME ADDRESS \_\_\_\_\_  
STREET CITY STATE ZIP

PREVIOUS ADDRESS \_\_\_\_\_  
STREET CITY STATE ZIP

DATE OF BIRTH \_\_\_\_\_ PLACE OF BIRTH \_\_\_\_\_

SOCIAL SECURITY NO. \_\_\_\_\_

SEX \_\_\_ RACE \_\_\_ HEIGHT \_\_\_ WEIGHT \_\_\_ EYE COLOR \_\_\_ HAIR COLOR \_\_\_

CITIZEN? YES \_\_\_ NO \_\_\_ IF NOT, PLACE OF CITIZENSHIP \_\_\_\_\_

ALIEN REGISTRATION NO. \_\_\_\_\_ ALIASES \_\_\_\_\_

MILITARY SERVICE? YES \_\_\_ NO \_\_\_ FROM \_\_\_\_\_ TO \_\_\_\_\_

POSITION WITH BUSINESS APPLYING FOR LICENSE \_\_\_\_\_

PRESENT EMPLOYMENT \_\_\_\_\_  
BUSINESS NAME ADDRESS BUSINESS PHONE

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**EMPLOYMENT RECORD FOR THE PAST FIVE YEARS**

FROM/TO	EMPLOYER NAME	EMPLOYER ADDRESS	POSITION

NOTE: USE SEPARATE SHEET OF PAPER IF MORE SPACE IS NEEDED.

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**CLASS OF LIQUOR LICENSE APPLIED FOR**

- CLASS A - TAVERN
- CLASS B - FRATERNAL SOCIETY OR CLUB
- CLASS C - PACKAGE LIQUOR
- CLASS D - METROPOLITAN EXPOSITION AND AUDITORIUM
- CLASS E - RESTAURANT
- CLASS F - BEER AND WINE RESTAURANT
- CLASS G - PACKAGE BEER AND WINE
- CLASS H - GOLF COURSE/CLUB HOUSE
- CLASS I - SPECIALTY BASKET
- CLASS J - HOTEL (FULL SERVICE)
- CLASS K - CATERER
- CLASS L - RIVERBOAT FACILITY
- MEMBERS-ONLY LOUNGE
- CLASS M - HOTEL (LIMITED SERVICE)
- CLASS N - SPECIALTY PACKAGE

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DO YOU HAVE DRAM SHOP (LIQUOR LIABILITY) INSURANCE? YES \_\_\_ NO\_\_\_ PENDING \_\_\_  
IF YES, PLEASE PROVIDE THE FOLLOWING INFORMATION:

INSURER'S NAME \_\_\_\_\_

INSURER'S ADDRESS \_\_\_\_\_ PHONE NO. \_\_\_\_\_

POLICY NO. \_\_\_\_\_ EXPIRATION DATE OF POLICY \_\_\_\_\_

**POLICE / CRIMINAL HISTORY**

HAVE YOU EVER BEEN FINGERPRINTED? YES \_\_\_ NO \_\_\_

IF YES, WHY? \_\_\_\_\_

HAVE YOU EVER BEEN CONVICTED OF A FELONY? YES \_\_\_ NO \_\_\_

IF YES, EXPLAIN \_\_\_\_\_

HAVE YOU EVER BEEN ARRESTED? YES \_\_\_ NO \_\_\_

IF SO, PLEASE PROVIDE THE FOLLOWING INFORMATION:

DATE	CHARGE	LOCATION	DISPOSITION
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

NOTE: USE SEPARATE SHEET OF PAPER IF MORE SPACE IS NEEDED.

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**LICENSE BACKGROUND**

HAVE YOU EVER MADE APPLICATION FOR ANY LICENSE(S) IN THE CITY OF AURORA OTHER THAN THE ONE FOR WHICH THIS LICENSE IS BEING SOUGHT? YES \_\_\_ NO \_\_\_

IF YES, WHAT WAS THE DISPOSITION OF THE ABOVE APPLICATION? \_\_\_\_\_

HAVE YOU EVER HAD A LICENSE REVOKED? YES \_\_\_ NO \_\_\_

IF YES, EXPLAIN \_\_\_\_\_

HAVE YOU HELD OR DO YOU PRESENTLY HOLD A LICENSE WITH THE CITY OF AURORA?

YES \_\_\_ NO \_\_\_

IF YES, LIST PLACE OF BUSINESS, TYPE OF LICENSE AND PERIOD OF TIME LICENSE HELD:

FROM/TO	BUSINESS	TYPE OF LICENSE
_____	_____	_____
_____	_____	_____

NOTE: USE SEPARATE SHEET OF PAPER IF MORE SPACE IS NEEDED.

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## **A Summary of Your Rights under the Fair Credit Reporting Act**

The Federal Fair Credit Reporting Act (FCRA) is designed to promote accuracy, fairness, and privacy of information used in the process of granting credit. This information is supplied by public record sources, credit grantors and others to credit reporting agencies (CRA's) who organize and store that information for distribution to credit grantors, employers, and insurers who are making credit, employment and insurance decisions about you. The FCRA gives suppliers and users of credit information, and CRA's, specific responsibilities in connection with their respective roles in the credit granting and reporting process. The FCRA also gives you specific rights in dealing with these entities, as summarized below. You can find the complete text of the FCRA, 15 U.S.C. 168, et. seq. at the Federal Trade Commission's website (<http://www.ftc.gov>). You may have additional rights under state law. You may contact a state or local consumer protection agency or a state attorney general to learn those rights.

**Access to your file limited.** Your file may only be accessed by those who have a permissible purpose recognized by the FCRA – usually to consider an application you have submitted to a creditor, insurer, employer, landlord, or other business, or to consider you for an unsolicited offer of credit.

**Your consent is required for reports that are provided to employers or that contain medical information.** The CRA may not give a report about you to your employer, or prospective employer, without your written consent. A CRA may not report medical information about you to creditors, insurers, or employers without your permission.

**You can find out what is in your file.** Upon your request, a CRA must give you all the information in your file, and a list of everyone who has requested it recently. However, you are not entitled to any information concerning "risk scores," "credit scores," or other economic predictors that are in your file. There is no charge for the report if a third party used the information in your file to take unfavorable action toward you and you request the report within 60 days of receiving notice that the information in your file was used by a third party unfavorably. You are also entitled to one free report every twelve months upon request if you certify that (1) you are unemployed and plan to seek employment within 60 days, (2) you are on welfare, or (3) your report is inaccurate due to fraud. Otherwise, a CRA may charge you a fee of up to eight dollars.

**You must be told if information in your file was a factor considered by a third party who took unfavorable actions toward you.** Upon your request, anyone who considers information from a CRA and who takes unfavorable actions toward you – such as denying an application for credit, insurance, or employment – must give you the name, address, and phone number of the CRA that provided the information. Keep in mind that the third party, not the CRA, took the unfavorably action toward you and that the CRA will not be able to provide you with the reason for the unfavorable action.

**You can dispute inaccurate information with the CRA.** If you tell a CRA that your file contains inaccurate information, the CRA must reinvestigate the items (usually within 30 days) by presenting to its information source all relevant evidence you submit, unless your dispute is frivolous. The source must review your evidence and report its findings to the CRA. (The source also must advise national CRA's – to which it has provided data – of any error). The CRA must give you a written report of the investigation and a copy of your report if the investigation results in any change. If the CRA's investigation does not resolve the dispute, you may add a brief statement to your file. The CRA must normally include a summary of your dispute statement in future reports. If an item is deleted or a dispute statement is filed, you may ask that anyone who has recently received your report be notified of the change.

**Inaccurate information must be corrected or deleted.** A CRA must remove inaccurate information for its files, usually within 30 days after you dispute it. However, the CRA is not required to remove accurate data from your file unless it is outdated (as described below) or cannot be verified. If your dispute results in any change to your report, the CRA cannot reinsert into your file a disputed item unless the information source verifies its accuracy and completeness. In addition, the CRA must give you written notice telling you it has reinserted the item. The notice must include the name, address and phone number of the information source.

**You can dispute inaccurate items with the source of information.** If you tell the third party who furnished information to the CRA – such as a creditor who reports to a CRA – that you dispute an item, it may not then report he information to the CRA without including a notice of your dispute. In addition, once you've notified the source of the error in writing, it may not continue to report the information if it is, in fact, an error.

**Outdated information may not be reported.** In most cases, a CRA may not report negative information that is more than seven years old (ten years for bankruptcies).

**You may choose to exclude your name from the CRA lists for unsolicited credit and insurance offers.** Creditors and insurers may use file information as the basis for sending you unsolicited offers of credit or insurance. Such offers must include a toll-free telephone number for you to call and tell the CRA if you want your name and address removed from future lists or offers. If you notify the CRA through the toll-free number, it must keep you off the lists for two years. If you request, complete and return the CRA form provided for this purpose, you can have your name and address removed indefinitely.

**You may seek damages from violators.** If a CRA, a user or (in some cases) a provider of CRA data, violates the VCRA, you may sue them in state or federal court.

The FCRA gives several different federal agencies authority to enforce the FCRA:

For Questions or Concerns Regarding

CRA's, creditors and others not listed below

National banks, federal branches/agencies of foreign banks, (word "National" or initials "NA" appear in or after the banks name)

Federal Reserve System member banks (except national banks, and Federal branches/agencies of foreign banks

Savings associations and federally chartered savings banks (word "federal" or initials "F.S.B." appear in the federal institution's name)

Federal credit union  
(words "Federal Credit Union" appears in institution's name)

Banks that are state-chartered or are not Federal Reserve System Members

Air, surface, or rail common carriers regulated by former Civil Aeronautics Board of Interstate Commerce Commission

Activities subject to the Packers and Stockyards Act, 1921

Please Contact

Federal Trade Commission  
Bureau of Consumer Protection  
Washington, DC 20580 202.326.3761

Office of the Comptroller of the Currency  
Compliance Management, Mail Stop 6-6  
Washington, DC 20219 800.613.6743

Federal Reserve Board  
Division of Consumer & Community Affairs  
Washington, DC 20552 202.452.3693

Office of Thrift Supervision  
Consumer Programs  
Washington, DC 20552 800.842.6929

National Credit Union Administration  
1775 Duke Street  
Alexandria, VA 22314 703.518.6360

Federal Deposit Insurance Corporation  
Division of Compliance & Consumer Affairs  
Washington, DC 20429 800.934.FDIC

Department of Transportation  
Office of Financial Management  
Washington, DC 20590 202.366.1306

Department of Agriculture  
Office of Deputy Administrator -- GIPSA  
Washington, DC 20250 202.720.7051

# Aurora Police Department

350 NORTH RIVER STREET – AURORA, ILLINOIS 60506-4177 – 630.859.1700 – FAX 630.896.1187

## AUTHORIZATION FOR RELEASE OF CREDIT HISTORY

I, \_\_\_\_\_, do hereby authorize a review of my Credit History by allowing the Aurora Police Department to obtain a written copy of my credit report. This is to be used for the purpose of my application for a license with the City of Aurora.

\_\_\_\_\_  
Name (please print full name)

\_\_\_\_\_  
Witness

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature