



Ernest P. Legier, Jr., Commissioner

## TOBACCO SCHEDULE A FORM INDIVIDUAL SUITABILITY DISCLOSURE FORM

**Note:** Must be executed by **EACH INDIVIDUAL** manager, owner, partner, financial backer, officer, agent, director, stockholder, member, or any person owning more than 5% of the stock or membership interest in the business.

### BUSINESS INFORMATION

1. Business/Entity Legal Name: (Name of individual or business entity)	
2. Trade Name (DBA):	
3. Business Address: (Street Address, City, State, and Zip code)	
4. Business Phone Number:	5. Business Email Address:

### INDIVIDUAL INFORMATION

6. Individual Affiliation with Business: <input type="checkbox"/> Manager <input type="checkbox"/> Officer/Member/Director <input type="checkbox"/> Partner <input type="checkbox"/> Other: _____ <input type="checkbox"/> Investor <input type="checkbox"/> Stockholder/Shareholder <input type="checkbox"/> Owner			
7. Full Name	8. Maiden name/alias/nickname/ former legal name:		
9. Date of Birth:	10. Age:	11. Place of Birth:	
12. Business Phone Number:	13. Cell Number:		
14. Email Address:	15. Mailing Address:		
16. Social Security Number:			
17. Race:	18. Gender:	19. Driver's License Number:	20. State of Issuance
21. Is a colored copy of your driver's licensed attached to this form?			<input type="checkbox"/> YES <input type="checkbox"/> NO
22. Have you continuously resided in Louisiana for the last two (2) years?			<input type="checkbox"/> YES <input type="checkbox"/> NO
23. Are you a U.S. Citizen? <input type="checkbox"/> YES <input type="checkbox"/> NO, enter Naturalization number:			
24. Affiliation with Business: (Job Title/Position)	25. Percentage of Ownership:		

### MARITAL/SPOUSAL INFORMATION

26. Select Marital Status: <input type="checkbox"/> Married <input type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Legally separated
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**MARITAL/SPOUSAL INFORMATION**

27. Name of Spouse:	28. Spouse Maiden Name/Alias (if applicable):
29. Spouse's Date of Birth:	30. Spouse's Social Security Number:
31. Spouse Driver's License No:	32. State of Issuance:
33. Will Spouse assist in managing Applicant's business?	
<input type="checkbox"/> YES <input type="checkbox"/> NO	

**If you answered YES to any question listed below, a Schedule F Form must be completed.**

**CRIMINAL BACKGROUND INFORMATION**

34. Has Applicant ever been convicted or pled guilty to a felony or had a felony charge adjudicated under Article 893 or 894?	<input type="checkbox"/> YES <input type="checkbox"/> NO
35. Has Applicant ever had any felony arrest or charge dismissed, pardoned, expunged, or adjudicated with a plea of guilty, nolo contendere or no contest?	<input type="checkbox"/> YES <input type="checkbox"/> NO
36. Has Applicant ever been convicted of or found to have violated the unlawful distribution of tobacco, alternative nicotine and/or vapor products to person under the age of eighteen (18) under R.S. 14:91.6?	<input type="checkbox"/> YES <input type="checkbox"/> NO
37. Has Applicant ever violate the terms and provisions of the "Prevention of Youth Access to Tobacco Law" under R.S. 14:91.8?	<input type="checkbox"/> YES <input type="checkbox"/> NO
38. Has applicant ever been convicted or found to have violated any provision related to Tobacco Tax as per R.S. 47:841 et seq?	<input type="checkbox"/> YES <input type="checkbox"/> NO
39. Has Applicant ever been convicted or found in violation of any tobacco, alternative nicotine, vapor, or other tobacco products regulatory statute or rule, including tobacco tax statute or rule?	<input type="checkbox"/> YES <input type="checkbox"/> NO
40. Does Applicant owe any sales taxes due to the state?	<input type="checkbox"/> YES <input type="checkbox"/> NO
41. Has Applicant violated the terms and provisions of the Unfair Sales Law as it applies to tobacco products as provided in R.S. 26:924?	<input type="checkbox"/> YES <input type="checkbox"/> NO

**SWORN STATEMENT/AFFIDAVIT**

*I swear that I have read each of the above questions and that the answers that I have given are true and correct to the best of my knowledge and that I meet the qualifications and conditions set forth in La. R.S. 26:80 and 26:280. I consent to this information being shared with the Louisiana State Police for video poker licensing purposes.*

\_\_\_\_\_  
Print Name\_\_\_\_\_  
Signature\_\_\_\_\_  
Title\_\_\_\_\_  
Date**Notary**

Sworn to and subscribed to me on this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_, in the parish/county of \_\_\_\_\_, State of \_\_\_\_\_

\_\_\_\_\_  
Name of Notary Public\_\_\_\_\_  
Signature of Notary PublicOffice Use  
Only

Process by:

Permitted by and date:

Approval By &amp; Date:



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**SCHEDULE F FORM  
CRIMINAL HISTORY DISCLOSURE FORM**

**Who is required to complete?**

This form must be completed by any applicant who has been convicted of a felony and seeks lawful issuance of an alcoholic beverage permit under the provisions of R.S. 26:80(f) and/or 26:280(f). Applicant attests that the felony was not a crime of violence as defined in LA R.S. 14:2B, and that 10 years or more have passed between the date of this application and the successful completion of any sentence, deferred adjudication, or period of probation, parole, and the final discharge of the defendant. Applicant is required to submit official documentation of pardon, restoration of rights, or official certification that 10 years or more has passed since successful completion of any sentence, deferred adjudication, or period of probation or parole and the final discharge of the defendant at the time of application.

If you have been convicted of a crime of violence as defined in La. R.S. 14:2B, you will not qualify for an alcoholic beverage permit. See ATC's website for additional information and see frequently asked questions at [www.atc.la.gov](http://www.atc.la.gov) or definition of crime of violence at <https://www.legis.la.gov/Legis/Law.aspx?d=78337>.

BUSINESS INFORMATION		
1. Business Legal Name: (Name of individual or business entity)		
2. Trade Name (DBA):		
3. Business Address:		
4. City:	5. Zip Code:	6. County/Parish:

INDIVIDUAL INFORMATION			
7. Affiliation with Business:			
8. Print Name:		9. Maiden name/alias/nickname/former legal name:	
10. Date of Birth:		11. Place of Birth:	
12. Business Phone Number:		13. Cell Number:	
14. Email Address:		15. Mailing Address:	
16. Social Security Number:			
17. Race:	18. Gender:	19. Driver's License Number:	20. State of Issuance

Office Use Only:



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**HISTORY OF ARREST AND CONVICTION**

Arrest Charge/Conviction (Statute)	Date of Arrest of Conviction	Jurisdiction/Court Agency	Date of Discharge or Disposition

**APPLICANT MUST ATTACH A DISPOSITION OF EACH ARREST AND/OR CONVICTION LISTED ABOVE. FAILURE TO SUBMIT A DISPOSITION MAY RESULT IN PROCESSING DELAYS OR DENIAL.**

**Sworn Statement and Affidavit**

*I swear that I have read each of the above questions and the answers that I have given are true and correct to the best of my knowledge and that I meet the qualifications and conditions set forth in La. R.S. 26:80 and 26:280. I consent to this information being shared with the Louisiana State Police for video poker licensing purposes.*

\_\_\_\_\_  
Print Owner/Officer/Member Name                      Title                      Signature of Owner/Officer/Member

\_\_\_\_\_  
Date

**Notary**

*Sworn to and subscribed to me on this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, in the parish/county of \_\_\_\_\_, State of \_\_\_\_\_*

\_\_\_\_\_  
Name of Notary Public

\_\_\_\_\_  
Signature of Notary Public

<i>Office Use Only</i>	Process by:	Date Submitted:	Approval By & Date:
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**CRIMES OF VIOLENCE**

**A "Crime of Violence" as defined in La. R.S. 14.2B includes any crimes listed below. If you have been convicted of any of the felonies listed below, you shall be disqualified for an alcoholic beverage permit.**

- |                                                              |                                                                                                                                                                                                         |
|--------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| (1) Solicitation for murder.                                 | (46) Vehicular homicide, when the operator's blood alcohol concentration exceeds 0.20 percent by weight based on grams of alcohol per one hundred cubic centimeters of blood.                           |
| (2) First degree murder.                                     | (47) Aggravated assault upon a dating partner.                                                                                                                                                          |
| (3) Second degree murder.                                    | (48) Domestic abuse battery punishable under R.S. 14:35.3(M)(2) or (N).                                                                                                                                 |
| (4) Manslaughter.                                            | (49) Battery of a dating partner punishable under R.S. 14:34.9(L)(2) or (M).                                                                                                                            |
| (5) Aggravated battery.                                      | (50) Violation of a protective order if the violation involves a battery or any crime of violence as defined by this Subsection against the person for whose benefit the protective order is in effect. |
| (6) Second degree battery.                                   | (51) Criminal abortion.                                                                                                                                                                                 |
| (7) Aggravated assault.                                      | (52) First degree feticide.                                                                                                                                                                             |
| (8) Repealed by Acts 2017, No. 281, §3.                      | (53) Second degree feticide.                                                                                                                                                                            |
| (9) Aggravated or first degree rape.                         | (54) Third degree feticide.                                                                                                                                                                             |
| (10) Forcible or second degree rape.                         | (55) Aggravated criminal abortion by dismemberment.                                                                                                                                                     |
| (11) Simple or third degree rape.                            |                                                                                                                                                                                                         |
| (12) Sexual battery.                                         |                                                                                                                                                                                                         |
| (13) Second degree sexual battery.                           |                                                                                                                                                                                                         |
| (14) Intentional exposure to AIDS virus.                     |                                                                                                                                                                                                         |
| (15) Aggravated kidnapping.                                  |                                                                                                                                                                                                         |
| (16) Second degree kidnapping.                               |                                                                                                                                                                                                         |
| (17) Simple kidnapping.                                      |                                                                                                                                                                                                         |
| (18) Aggravated arson.                                       |                                                                                                                                                                                                         |
| (19) Aggravated criminal damage to property.                 |                                                                                                                                                                                                         |
| (20) Aggravated burglary.                                    |                                                                                                                                                                                                         |
| (21) Armed robbery.                                          |                                                                                                                                                                                                         |
| (22) First degree robbery.                                   |                                                                                                                                                                                                         |
| (23) Simple robbery.                                         |                                                                                                                                                                                                         |
| (24) Purse snatching.                                        |                                                                                                                                                                                                         |
| (25) Repealed by Acts 2017, No. 281, §3.                     |                                                                                                                                                                                                         |
| (26) Assault by drive-by shooting.                           |                                                                                                                                                                                                         |
| (27) Aggravated crime against nature.                        |                                                                                                                                                                                                         |
| (28) Carjacking.                                             |                                                                                                                                                                                                         |
| (29) Repealed by Acts 2017, No. 281, §3.                     |                                                                                                                                                                                                         |
| (30) Terrorism.                                              |                                                                                                                                                                                                         |
| (31) Aggravated second degree battery.                       |                                                                                                                                                                                                         |
| (32) Aggravated assault upon a peace officer.                |                                                                                                                                                                                                         |
| (33) Aggravated assault with a firearm.                      |                                                                                                                                                                                                         |
| (34) Armed robbery; use of firearm; additional penalty.      |                                                                                                                                                                                                         |
| (35) Second degree robbery.                                  |                                                                                                                                                                                                         |
| (36) Disarming of a peace officer.                           |                                                                                                                                                                                                         |
| (37) Stalking.                                               |                                                                                                                                                                                                         |
| (38) Second degree cruelty to juveniles.                     |                                                                                                                                                                                                         |
| (39) Aggravated flight from an officer.                      |                                                                                                                                                                                                         |
| (40) Repealed by Acts 2014, No. 602, §7, eff. June 12, 2014. |                                                                                                                                                                                                         |
| (41) Battery of a police officer.                            |                                                                                                                                                                                                         |
| (42) Trafficking of children for sexual purposes.            |                                                                                                                                                                                                         |
| (43) Human trafficking.                                      |                                                                                                                                                                                                         |
| (44) Home invasion.                                          |                                                                                                                                                                                                         |
| (45) Domestic abuse aggravated assault.                      |                                                                                                                                                                                                         |