#### STATE OF FLORIDA DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION DIVISON OF ALCOHOLIC BEVERAGES AND TOBACCO 1940 NORTH MONROE STREET TALLAHASSEE, FLORIDA 32399-1013

# **SUPPLEMENTAL APPLICATION**

Equal Opportunity Employer/Affirmative Action Employer The State of Florida does not tolerate violence in the workplace

State Accredited Law Enforcement Agency

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#### ○ LAW ENFORCEMENT APPLICANT ○ INVESTIGATION SPECIALIST ○ LAW ENFORCEMENT INTERN

. . . . . . .

| PERSONAL DATA   |                                 |             |             |            |  |
|-----------------|---------------------------------|-------------|-------------|------------|--|
| First Name:     |                                 |             |             |            |  |
| Middle Name:    |                                 |             |             |            |  |
| Last Name:      |                                 |             |             |            |  |
| Maiden Name:    | Maiden Name:                    |             |             | GRAPH      |  |
| Former Name(s): |                                 |             |             |            |  |
| Nickname(s):    |                                 |             |             |            |  |
| Social Security |                                 |             | Date of     | of Birth   |  |
| Number:         |                                 |             |             |            |  |
|                 | City State                      | Country     | Height:     | Weight:    |  |
| Place of Birth: |                                 |             |             |            |  |
| Citizen of      | Yes No Naturalization Certifica | ate Number: | Hair Color: | Eye Color: |  |
| United States:  | 00                              |             |             |            |  |

A background investigation will be required of all applicants seeking employment as a Law Enforcement Officer, Investigation Specialist or a student seeking to participate in the Internship Program of the Division of Alcoholic Beverages and Tobacco. The information you provide in the State Employment Application and this supplemental application will be used to determine your eligibility and suitability for a position with the Division.

Please complete this application accurately and neatly and without errors, omissions or misleading information. **Any misrepresentation, falsification, omission or concealment of a material fact may be considered grounds for non-employment or dismissal.** Questions must be answered with a **Yes, No or None** answer, and all questions must be answered. Applications that are incomplete and/or not typed or printed legibly in ink will not be processed for consideration. If space is insufficient for complete answers, use additional sheets, the same size as the application, and number the answers to correspond with the questions.

BLE-201 (02/07)

### RESIDENCE

List all places of residence for the past five (5) years. List chronologically all addresses (*from present to past*), including residences while in school, in the military and family-owned vacation homes. For on campus, give college/university name, dormitory name and complete address. If military address cannot be shown as a street address, indicate military unit designation, location by city and state and, if post office box, the location of the post office.

| DATE<br>Month/Year | Street Address | Apt.<br># | City | County | State |
|--------------------|----------------|-----------|------|--------|-------|
|                    |                |           |      |        |       |
|                    |                |           |      |        |       |
|                    |                |           |      |        |       |
|                    |                |           |      |        |       |
|                    |                |           |      |        |       |
|                    |                |           |      |        |       |
|                    |                |           |      |        |       |
|                    |                |           |      |        |       |

| CONTACT INFORMATION                   |                 |                |              |                                    |  |
|---------------------------------------|-----------------|----------------|--------------|------------------------------------|--|
| Residence Telephone:                  | Work Telephone: | Other Contact: |              |                                    |  |
|                                       |                 |                |              |                                    |  |
|                                       |                 | Yes            | No           | If no, state<br>limitations in the |  |
| Are you willing to be assigned anywhe | 0               | 0              | space below: |                                    |  |
| Limitations:                          |                 |                |              |                                    |  |
|                                       |                 |                |              |                                    |  |
|                                       |                 |                |              |                                    |  |
|                                       |                 |                |              |                                    |  |
|                                       |                 |                |              |                                    |  |
|                                       |                 |                |              |                                    |  |

| EMPLOYMENT HISTORY   |     |         |  |  |  |
|--|-----|---------|--|--|--|
| 1. May we contact your present employer?   | Yes | No<br>O |  |  |  |
| <ul> <li>List all employment during the past ten (10) years; begin with the most recent. If you only had</li> <li>one employer during the last ten (10) years, also list the next most recent job. <i>List all</i></li> <li><i>employment with any criminal justice agencies you have ever held, no matter how long</i></li> <li><i>ago.</i> Include military service and volunteer work.</li> </ul> |     |         |  |  |  |
| Name of Employer:  |     |         |  |  |  |
| Address:   |     |         |  |  |  |
| Your Job Title: Supervisor's Phone   |     |         |  |  |  |
| From: To: Annual Salary:   |     |         |  |  |  |
| Supervisor's Name: Title:  |     |         |  |  |  |
| Your Name, if different from application:  |     |         |  |  |  |
| Duties and Responsibilities:   |     |         |  |  |  |
|  |     |         |  |  |  |
| Reason(s) for Leaving:   |     |         |  |  |  |
|  |     |         |  |  |  |
| Name of Employer:  |     |         |  |  |  |
| Address:   |     |         |  |  |  |
| Your Job Title: Supervisor's Phone   |     |         |  |  |  |
| From: To: Annual Salary:   |     |         |  |  |  |
| Supervisor's Name: Title:  |     |         |  |  |  |
| Your Name, if different from application:  |     |         |  |  |  |
| Duties and Responsibilities:   |     |         |  |  |  |
|  |     |         |  |  |  |
| Reason(s) for Leaving:   |     |         |  |  |  |
|  |     |         |  |  |  |

# **EMPLOYMENT HISTORY (continued)**

| Name of Employer:   |
|---|
| Address:  |
| Your Job Title: Supervisor's Phone  |
| From: To: Annual Salary:  |
| Supervisor's Name: Title:   |
| Your Name, if different from application:   |
| Duties and Responsibilities:  |
|   |
| Reason(s) for Leaving:  |
|   |
| Name of Employer:   |
| Address:  |
| Your Job Title: Supervisor's Phone  |
| From: To: Annual Salary:  |
| Supervisor's Name: Title:   |
| Your Name, if different from application:   |
| Duties and Responsibilities:  |
|   |
| Reason(s) for Leaving:  |
|   |
| If additional space is needed for employment history, record<br>information on plain paper and attach sheets to this page.<br>Indicate the number of additional pages attached. |

| 3. | Provide dates (month and year), a brief explanation and a summary of activities for any gaps in your employment history in the last ten (10) years: |             |            |  |  |
|----|---|-------------|------------|--|--|
|    | Date(s)   | Explanation | Activities |  |  |
|    |   |             |            |  |  |
|    |   |             |            |  |  |
|    |   |             |            |  |  |

|     |    |  | Yes        | No  |      |
|-----|----|--|------------|-----|------|
|     | 4. | Have you ever applied to or been sponsored by a criminal justice agency? |            | 0   | 0    |
|     |    | Agency Name  | Begin Date | End | Date |
|     |    |  |            |     |      |
| VFC | CO |  |            |     |      |
|     | I  |  |            |     |      |

| 5.  | Have you ever been dismissed, suspended, asked to resign, demoted, received an oral or written reprimand or had any disciplinary action taken against you by any | Yes | No |
|-----|--|-----|----|
|     | employer or supervisor?<br>Details, if yes:  | O   |    |
| YES |  |     |    |

|     | Have you ever had a formal complaint filed against you or been the subject of an internal investigation? | Yes | No |
|-----|--|-----|----|
| 6.  |  | 0   | 0  |
| YES | Details, if yes:   |     |    |

|    |  | Number of Days: |  |  |
|----|--|-----------------|--|--|
| 7. | How many days have you been absent from work during the past twelve (12) months, other than planned vacations? |                 |  |  |
|    | Reason(s):   |                 |  |  |
|    |  |                 |  |  |

| 8. Have you ever applied to carry a concealed weapon? | 0 |
|---|---|
| Details if yost                                       |   |
| Details, if yes:                                      | ] |
|   |   |

|     |   | Yes | No |
|-----|---|-----|----|
| 9.  | Have you ever been denied an application to carry a concealed weapon? | 0   | 0  |
|     | Reason, if yes:   |     |    |
|     |   |     |    |
|     |   |     |    |
| YES |   |     |    |
|     |   |     |    |

| 10. | Have you ever applied for any county, state or federal license, excluding driver's | Yes | No |
|-----|--|-----|----|
|     | license?   | 0   | 0  |
|     | Details, including location(s) and outcome:  |     |    |
| YES |  |     |    |

|    | CONFLICT OF INTEREST                  |                                       |                         |  |  |  |
|----|---------------------------------------|---------------------------------------|-------------------------|--|--|--|
| 1. | List all stocks, bonds, securities or | other direct or indirect ownership in | nterest in any business |  |  |  |
|    | entity currently owned directly or    | indirectly by you:                    |                         |  |  |  |
|    | Company Name                          | Nature of Business                    | Nature of Interest      |  |  |  |
|    |                                       |                                       |                         |  |  |  |
|    |                                       |                                       |                         |  |  |  |
|    |                                       |                                       |                         |  |  |  |
|    |                                       |                                       |                         |  |  |  |
|    |                                       |                                       |                         |  |  |  |
|    |                                       |                                       |                         |  |  |  |
|    |                                       |                                       |                         |  |  |  |
|    |                                       |                                       |                         |  |  |  |

|             | Have you or your spouse ever held a direct or indirect interest in a business  | Yes | No |
|-------------|--|-----|----|
| 2.          | licensed to sell, distribute or manufacture alcoholic beverages or cigarettes? | 0   | 0  |
|             | Details, if yes:   |     |    |
|             |  |     |    |
| ES          |  |     |    |
| $ $ $\succ$ |  |     |    |

| 3.  | Have you ever been employed by anyone licensed to sell alcoholic beverages | Yes | No |
|-----|--|-----|----|
|     | or cigarettes?   | 0   | 0  |
| YES | Details, if yes:   |     |    |

# ARREST HISTORY/COURT RECORD

| SEALED AND EXPUNGED RECORDS: Section 943.058, Florida Statutes, requires law enforcement applicants to list any expunged or sealed record(s), whether adult, juvenile, civilian or military. |  |                                       |   |                 |           |           |
|--|--|---------------------------------------|---|-----------------|-----------|-----------|
| 1.   | Have you ever been arrested, charged or received a notice or summons to appear for any criminal violation? |                                       |   |                 | Yes       | No        |
| 2.   | F 1 1' 1'  |                                       |   | 1 :4            | Yes       | No        |
| Ζ.   | • • •  | •                                     | ceived a ticket or been charg <i>ons</i> ) since you have been lice |                 | 0         | 0         |
| forma  | lly charged, no cou<br>ure of collateral.  | rt appearance, not found              | ons above, give details in th<br>guilty, or if the matter was       | settled by paym | ient of a | a fine or |
| DATE   | LOCATION   | AGENCY                                | CHARGE/VIOLATION  | COURT/PLACE     | DISPO     | SITION    |
|  |  |                                       |   |                 |           |           |
|  |  |                                       |   | <b></b>         |           |           |
|  |  | or ticket record data is attached, in |   |                 | PAGE      |           |
| NOTE:  | ii additional arrest, court  | or ticket record data is attached, ii | ndicate the number of pages:  |                 | TAGE      | (5)       |
|  |  |                                       |   |                 | Yes       | No        |
| 3.   | Have you ever bee  | n placed on court probation           | n?  |                 | 0         | 0         |
|  | If yes, provide details  | :                                     |   |                 |           | J         |
| YES  |  |                                       |   |                 |           |           |
|  |  |                                       |   |                 |           |           |
|  |  |                                       | e a juvenile court for an act th                                    | nat would       | Yes       | No        |
| 4. have been a crime if committed as an adult?   |  |                                       |   | 0               | 0         |           |

| 4. | have been a crime in committee as an adult. | 0 | O |
|----|---|---|---|
|    | If yes, provide details:                    |   |   |
|    |   |   |   |
| ES |   |   |   |
| X  |   |   |   |
|    | -   |   |   |

|     |   | Yes | No |
|-----|---|-----|----|
| 5.  | Have you ever been convicted of a misdemeanor crime or domestic violence? | 0   | 0  |
|     | If yes, provide details:  |     |    |
|     |   |     |    |
|     |   |     |    |
| YES |   |     |    |
| Υ   |   |     |    |

|    |  | Yes | No |
|----|--|-----|----|
| 6. | Have you ever sold, transported, delivered, used or possessed any illegal drugs? | 0   | 0  |
|    | If yes, explain in detail:   |     |    |
|    |  |     |    |
|    |  |     |    |
| ES |  |     |    |
| X  |  |     |    |

|         | Have you ever unlawfully obtained, possessed, sold, transported or delivered | Yes | No |
|---------|--|-----|----|
| 7.      | any weapons, alcoholic beverages, cigarettes or gambling equipment?          | 0   | 0  |
|         | If yes, provide details:   |     |    |
|         |  |     |    |
|         |  |     |    |
| ES      |  |     |    |
| ΥI<br>Ι |  |     |    |

|     | Have you ever been penalized by a governmental regulatory agency in conjunction | Yes | No |
|-----|---|-----|----|
| 8.  | with a license or permit?   | 0   | 0  |
|     | If yes, provide details:  |     |    |
|     |   |     |    |
|     |   |     |    |
|     |   |     |    |
| YES |   |     |    |
|     |   |     |    |

|     | Have you ever committed a crime, such as theft, possession of illegal drugs,                          | Yes | No |
|-----|---|-----|----|
| 9.  | firearms offenses, fraud, passing worthless checks, etc., even if you were not caught<br>or arrested? | 0   | 0  |
|     | If yes, provide details:  |     |    |
|     |   |     |    |
|     |   |     |    |
| (ES |   |     |    |
|     |   |     |    |

|            | Have you ever been a plaintiff or defendant in any court action? If yes, list the date, | Yes | No |
|------------|---|-----|----|
| 10.        | place, name of parties involved, nature of action (including divorce proceedings)       |     |    |
|            | and final disposition.  | 0   | 0  |
|            | If yes, provide details:  | •   |    |
|            |   |     |    |
|            |   |     |    |
| S          |   |     |    |
| <b>(ES</b> |   |     |    |
|            |   |     |    |

### DRIVING HISTORY

|    | DRIVING HISTORY  |                        |  |     |         |  |  |
|----|--|------------------------|--|-----|---------|--|--|
|    |  |                        |  | Yes | No      |  |  |
| 1. |  | alid drivers' license? |  |     |         |  |  |
|    | All sworn personnel must possess a valid Florida driver's license during the |                        |  |     |         |  |  |
|    | course of employment with the Division.                                      |                        |  |     | 0       |  |  |
|    | State: License Number: Expiration Date:                                      |                        |  |     | ctions: |  |  |
|    |  |                        |  |     |         |  |  |

| 2. | List all states where you have been granted a license to operate a motor vehicle: |       |              |  |  |  |
|----|---|-------|--------------|--|--|--|
|    | City & State:   | Name: | Type & Date: |  |  |  |
|    |   |       |              |  |  |  |
|    |   |       |              |  |  |  |

|  | Yes  | No  |
|--|--|---|
|  |  |   |
| driver's license suspended or revoked? | 0  | 0   |
| If yes, provide details:               |  |   |
|  |  |   |
|  |  |   |
|  |  |   |
|  |  |   |
|  | Have you ever been denied issuance of a driver's license, or have you ever had a driver's license suspended or revoked? If yes, provide details: | Have you ever been denied issuance of a driver's license, or have you ever had a driver's license suspended or revoked? |

|         |   | Yes | No         |
|---------|---|-----|------------|
|         | Have you ever had automobile insurance withdrawn or revoked, or have you ever |     |            |
|         | been refused automobile insurance?  |     | $\bigcirc$ |
| 4.      |   | U U | O          |
|         | If yes, provide details:  |     |            |
|         |   |     |            |
|         |   |     |            |
|         |   |     |            |
| N [1]   |   |     |            |
| λI<br>Ι |   |     |            |

|     |  | Yes | No |
|-----|--|-----|----|
| 5.  | Have you ever been involved in a motor vehicle accident?<br>5. |     | 0  |
|     | If yes, provide details:                                       |     |    |
|     |  |     |    |
|     |  |     |    |
|     |  |     |    |
| YES |  |     |    |
|     |  |     |    |

| MILITARY HISTORY |   |   |   |  |
|------------------|---|---|---|--|
|                  |   |   |   |  |
| 1.               | Are you registered for Selective Service? | 0 | 0 |  |
|                  | If yes, Selective Service Number:         |   |   |  |
|                  |   |   |   |  |

|     | 2.  | Have you ever served on active duty in the Armed Forces of the United States? |        |              |  | Yes        | No<br>O |
|-----|-----|---|--------|--------------|--|------------|---------|
|     |     | Date(s)   | Branch | Highest Rank |  | Serial Nun | nber    |
|     |     |   |        |              |  |            |         |
| VFS | IEO |   |        |              |  |            |         |

| 3.  | Are you now or have you ever been a member of a reserve unit or the National Guard? |        |           | Yes | No<br>O |
|-----|---|--------|-----------|-----|---------|
|     | Date(s)   | Branch | Location: |     |         |
|     |   |        |           |     |         |
|     |   |        |           |     |         |
|     |   |        |           |     |         |
| YES |   |        |           |     |         |

|     |   | Yes | No |
|-----|---|-----|----|
| 4.  | Have you ever had any type of disciplinary action taken against you in the service? | 0   | 0  |
|     | If yes, provide details:  |     |    |
|     |   |     |    |
|     |   |     |    |
|     |   |     |    |
|     |   |     |    |
|     |   |     |    |
|     |   |     |    |
|     |   |     |    |
|     |   |     |    |
|     |   |     |    |
| YES |   |     |    |

# REFERENCES

List five (5) individuals who have known you well for the past five (5) years, excluding relatives and employers:

| (1) Name: |              | Occupation:       |
|-----------|--------------|-------------------|
| Cur       | rent Address | Telephone Numbers |
| Street:   | Apt. No.     | Home              |
|           |              |                   |
| City:     | State/Zip    | Work              |
|           |              |                   |

| (2) Name:        | Occupation:       |
|------------------|-------------------|
| Current Address  | Telephone Numbers |
| Street: Apt. No. | Home              |
| City: State/Zip  | Work              |

| (3) Name:        | Occupation:       |
|------------------|-------------------|
| Current Address  | Telephone Numbers |
| Street: Apt. No. | Home              |
| City: State/Zip  | Work              |

| (4) Name: |                 | Occupation:       |
|-----------|-----------------|-------------------|
|           | Current Address | Telephone Numbers |
| Street:   | Apt. No.        | Home              |
| City:     | State/Zip       | Work              |

| (5) Name:        | Occupation:       |
|------------------|-------------------|
| Current Address  | Telephone Numbers |
| Street: Apt. No. | Home              |
| City: State/Zip  | Work              |

|              | FINANCIAL STATUS                        |                               |                    |            |      |
|--------------|---|-------------------------------|--------------------|------------|------|
| 1.           |   |                               |                    |            |      |
|              | Creditor/Company                        | City/State                    | Account<br>Balance | Account Nu | mber |
|              |   |                               | Dalance            |            |      |
|              |   |                               |                    |            |      |
|              |   |                               |                    |            |      |
|              |   |                               |                    |            |      |
|              |   |                               |                    |            |      |
|              |   |                               |                    |            |      |
|              |   |                               |                    |            |      |
| I            |   |                               |                    |            |      |
|              |   |                               |                    |            |      |
| 2.           | List all current debts which are $30$ c | lays <b>past due</b> :        |                    |            |      |
|              |   |                               |                    |            |      |
|              |   |                               |                    |            |      |
|              |   |                               | -                  |            |      |
| 3.           | Have you ever had any debts turned      | l over to a collection agency | ?                  | Yes        | No   |
|              |   |                               |                    | 0          | 0    |
|              | If yes, provide details:                |                               |                    |            |      |
| YES          |   |                               |                    |            |      |
|              | <u> </u>                                |                               |                    |            |      |
| 4.           | Have you ever had any goods you p       | ourchased repossessed?        |                    | Yes        | No   |
| 4.           |   |                               |                    | 0          | 0    |
|              | If yes, provide details:                |                               |                    |            |      |
|              |   |                               |                    |            |      |
| YES          |   |                               |                    |            |      |
|              | Have you ever had your wages garm       | ished?                        |                    | Yes        | No   |
| 5.           | The you ever had your wages gain        |                               |                    | 105        | 110  |
|              |   |                               |                    | 0          | 0    |
|              | If yes, provide details:                |                               |                    |            |      |
| $\mathbf{v}$ |   |                               |                    |            |      |
| YES          |   |                               |                    |            |      |
|              | Have you, your spouse or any comp       | any controlled by you ever f  | filed bankruptcy?  | Yes        | No   |
| 6.           |   | 5 55                          | 1 2                | 0          | 0    |
|              | If yes, provide details:                |                               |                    | Ų          |      |
|              |   |                               |                    |            | _    |
| YES          |   |                               |                    |            |      |
|              | ,<br>,<br>,<br>,                        |                               | 1 1                | <b></b>    |      |
| -            | Have you, your spouse or any co         |                               |                    | Yes        | No   |
| 7.           | tax lien, other lien or had a judgr     | nent rendered against you     | for a debt?        | 0          | 0    |
|              | If yes, provide details:                |                               |                    | $\sim$     | ~    |
| S            |   |                               |                    |            | _    |
| YES          |   |                               |                    |            |      |
|              | <u> </u>                                |                               |                    |            |      |

| EDUCATION |  |             |      |
|-----------|--|-------------|------|
| 1.        | List all training courses, registrations, licenses, certifications, special skills, etc<br><i>listed</i> on the State of Florida Employment Application: | z., not alr | eady |
|           |  |             |      |
|           |  |             |      |
|           | Have you ever been suspended, expelled or had any kind of  | Yes         | No   |

|     | Have you ever been suspended, expelled or had any kind of            | Yes | No |
|-----|--|-----|----|
| 2.  | disciplinary action taken against you while enrolled in high school, |     |    |
|     | college, university, technical school or training center?            | 0   | 0  |
|     | If yes, provide details:   |     |    |
|     |  |     |    |
| 7.0 |  |     |    |
| ES  |  |     |    |
|     |  |     |    |

|     |  | Yes    | No |
|-----|--|--------|----|
| 3.  | Have you ever participated in a criminal justice internship program? |        | 0  |
|     | Agency Name: Date(s):  |        |    |
| YES | Address: City: Stat  | e/Zip: |    |
|     | Immediate Supervisor: Telephone:                                     |        |    |

# HONORS, AWARDS AND LEADERSHIP POSITIONS

List any honors and awards you have received and all leadership positions you have held:

### SUPPORTING DOCUMENTATION

During the background investigation process, you will be required to provide supporting documentation regarding your age, citizenship, education, licenses, certifications, military service, job evaluations, credit history and any other documentation deemed necessary to verify any information you have provided during the application process.

I, \_\_\_\_\_\_, understand that any position offered will be contingent upon the results of a complete background investigation. I am also aware that withholding information or making false statements on this supplemental application will be grounds for non-employment or dismissal from the Division of Alcoholic Beverages and Tobacco. I agree to these conditions and certify that all statements on this supplemental application are true. I understand that I may not lawfully deny arrests or convictions, even if adjudication was withheld or the record was sealed or expunged. I also understand that a misdemeanor arrest or conviction may not necessarily disqualify me for employment.

Date:

Signature of Applicant:

**<u>ENCLOSURES</u>**: (read carefully - select the applicable paragraph and attach the required forms)

#### A. LAW ENFORCEMENT APPLICANTS:

**FDLE Authority for Release of Information** - **CJSTC 58 Form** must be completed and attached to this supplemental application. An incomplete application and/or Release for Information Form may result in the applicant <u>not</u> being considered for the position.

#### **B. INVESTIGATION SPECIALIST APPLICANTS:**

**Release and Wavier, Form BLE-202** must be completed and attached to this supplemental application. An incomplete application and/or Release for Information Form may result in the applicant <u>not</u> being considered for the position.

#### C. INTERNSHIP PROGRAM APPLICANTS:

**Release and Wavier, Form BLE-202,** must be completed and attached to the supplemental application. An incomplete application and/or incomplete Release and Wavier forms may result in the applicant <u>not</u> being considered for the position.