

**ORGANIZATIONAL DISCLOSURES**

Please identify any business entity or organization in which the applicant is or was formerly a principal partner, managing member or otherwise owned or controlled more than 50 percent of the shares or assets of the entity and which has owned or operated residential property in the last five years in Baltimore City and elsewhere. Please add additional lines as necessary

BUSINESS ENTITY NAME	APPLICANT ROLE OR POSITION

Please check below regarding each individual and/or business buyer and any of the business entities listed above:

- 1. Party in a pending lawsuit \_\_\_\_\_ Yes                      No\_\_\_\_\_
- 2. Conviction or pending case for fraud, bribery or grand larceny \_\_\_\_\_ Yes                      No\_\_\_\_\_
- 3. Conviction or pending case for arson \_\_\_\_\_ Yes                      No\_\_\_\_\_
- 4. Indicted or convicted of any felony within the past 10 years \_\_\_\_\_ Yes                      No\_\_\_\_\_
- 5. Adjudged bankrupt, either voluntary or involuntary within the past 10 years \_\_\_\_\_ Yes                      No\_\_\_\_\_
- 6. Unpaid delinquent taxes, municipal liens and/or outstanding Judgements \_\_\_\_\_ Yes                      No\_\_\_\_\_
- 7. Declared in default of a loan or failed to complete a development \_\_\_\_\_ Yes                      No\_\_\_\_\_
- 8. Failed to complete or currently in violation of a Land Disposition Agreement or other agreement involving the City of Baltimore \_\_\_\_\_ Yes                      No\_\_\_\_\_
- 9. Own a property which currently has a Vacant House Notice or other housing code violation in Baltimore City or elsewhere \_\_\_\_\_ Yes                      No\_\_\_\_\_
- 10. Failed to obtain required building permit for work performed \_\_\_\_\_ Yes                      No\_\_\_\_\_
- 11. Failed to register a currently owned, non-owner occupied dwelling unit as required by Baltimore City code Article 13, Section 4 \_\_\_\_\_ Yes                      No\_\_\_\_\_
- 12. Failed to comply with inspection and/or registration requirements \_\_\_\_\_ Yes                      No\_\_\_\_\_

Requirements under the Maryland Lead Law (Maryland Code: Environment § 6-801 - 6-852; Article 48A §734-737; Real Property § 8 - 208.2)

If the answer to any of the above is yes, please provide a full explanation including as appropriate for each case (1) date, (2) charge, (3) place, (4) court, (5) action taken and (6) current disposition. Attach documentation, as necessary.