

SCOPE Property Address: _____

1. DISCLOSURES

Please identify any business entity or organization in which the buyer is or was formerly a principal partner, managing member or otherwise owned or **controlled** more than 50% of the shares or assets of such entity/organization and which has owned or operated residential property in the last five years in Baltimore City and elsewhere. Also complete the property address list at # 2 on the following page.

BUSINESS ENTITY NAME	BUYER'S ROLE or POSITION

Check the boxes below regarding each individual and/or business entity 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 for 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 judgments. Yes No
- 7. Declared in default of a loan or failed to complete a development project. 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 in Baltimore City as required by Baltimore City Code Art. 13 § 4. Yes No
- 12. Failed to comply with inspection and/or registration requirements under the Maryland Lead Law. (Maryland Code: Environment § 6-801 - 6-852; Article 48A § 734-737; Real Property § 8 - 208.2) Yes No

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.

2. INDIVIDUAL AND BUSINESS ENTITY BUYERS

List all properties owned or sold within the past five years in Baltimore City and elsewhere by buyer(s) and business entities identified in E.1 above. Use additional sheets as necessary.

ADDRESS Include Zip Code	PROPERTY OWNER'S NAME(S)	Currently Owned? If no, enter year sold.
		<input type="checkbox"/> Yes <input type="checkbox"/> No Year Sold:
		<input type="checkbox"/> Yes <input type="checkbox"/> No Year Sold:
		<input type="checkbox"/> Yes <input type="checkbox"/> No Year Sold:
		<input type="checkbox"/> Yes <input type="checkbox"/> No Year Sold
		<input type="checkbox"/> Yes <input type="checkbox"/> No Year Sold:
		<input type="checkbox"/> Yes <input type="checkbox"/> No Year Sold:
		<input type="checkbox"/> Yes <input type="checkbox"/> No Year Sold:
		<input type="checkbox"/> Yes <input type="checkbox"/> No Year Sold:
		<input type="checkbox"/> Yes <input type="checkbox"/> No Year Sold:
		<input type="checkbox"/> Yes <input type="checkbox"/> No Year Sold:
		<input type="checkbox"/> Yes <input type="checkbox"/> No Year Sold:

3. BUSINESS ENTITY BUYER

STATE(S) OF INCORPORATION / REGISTRATION / LICENSURE _____

IN GOOD STANDING WITH STATE(S) OF _____ Yes No

4. Do you intend to occupy the SCOPE property as your primary residence? Yes No

5. CERTIFICATION

I, _____ (Print Name) am the buyer or an officer authorized to make a binding contractual commitment for the Buyer.

I acknowledge that failure to disclose a material fact or to misrepresent a fact can result in a rejection of my participation in the SCOPE program. I certify that all of the information contained in my application to purchase is true and correct to the best of my knowledge and belief. I understand by signing this Form that the City may, at its choosing, conduct a credit check with Dunn and Bradstreet and/or similar agencies, and may conduct additional background checks.

Signature(s): _____

Date: _____ Date: _____

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