INSTRUCTIONS FOR COMPLETING DBPR ABT – 6013 DIVISION OF ALCOHOLIC BEVERAGES AND TOBACCO APPLICATION FOR DISTRIBUTOR'S SALESPERSON OF WINE OR SPIRITS

If you have any questions or need assistance in completing this application, please contact the Department of Business and Professional Regulation at **(850) 488-8284**. Please send your completed application and required fee(s) to:

Department of Business and Professional Regulation 2601 Blair Stone Road Tallahassee. FL 32399-1021

GENERAL INSTRUCTIONS

Submitting Your Application

Applications for alcoholic beverage licenses and retail tobacco products dealer permits are filed with the Division of Alcoholic Beverages and Tobacco. Please complete all information. All questions must be answered fully and truthfully. This is a sworn document. False answers could result in criminal prosecution, subject to fine and/or imprisonment and denial of your application.

You must provide an original application and a copy of all supporting documentation. All signatures must be original.

APPLICATION REQUIREMENTS

A check or money order in the amount of **\$50** and made payable to the Division of Alcoholic Beverages & Tobacco must be submitted with your application.

Affidavit of Applicant

Read and sign in the presence of a notary. The affidavit must be signed by the individual applicant.

Fingerprints

Fingerprints must be submitted by each sole proprietor, all partners, officers, directors, individual share holders owning more than ½ of 1 percent of stock in non-public corporations, general partners of general partners of a limited partnership, managing members or managers of a limited liability company, and persons directly interested and receiving financial proceeds from the business.

Applicants must use a Livescan vendor that has been approved by the Florida Department of Law Enforcement to submit their fingerprints to the department. Costs associated with the fingerprint process will be collected by the vendor. Vendor options and contact information can be viewed at <u>Livescan Device Vendors List</u>. Please ensure that the Originating Agency Identification (ORI) number for the Division of Alcoholic Beverages and Tobacco is provided to the vendor when you submit your fingerprints. The ORI number is FL920150Z. If you do not provide the ORI number, or if you provide an incorrect ORI number to the vendor, the Department of Business and Professional Regulation will not receive your fingerprint results.

Out of State Alcoholic Beverage and Tobacco Applicants only:

Your fingerprint card can be obtained from the Department of Business and Professional Regulation by contacting the Division of Alcoholic Beverages and Tobacco at 850.488.8284, or one of the division's district offices. A listing of the district offices on the web can be found at http://www.myflorida.com/dbpr/abt/district_offices/licensing.html. Out of state applicants must be fingerprinted by a law enforcement agency on cards provided by the division (note: law enforcement agencies may charge for this service). The Division of Alcoholic Beverages and Tobacco has a unique ORI number that is required for processing the fingerprints back to the division, therefore, you must contact one of our offices to make a request for a card to be mailed to you.

Once your fingerprint card is received, you may then go to a local law enforcement office in your area to have your fingerprints rolled onto the card. Other information will be completed at the local law enforcement

agency. For all programs, the completed card must be mailed to Pearson VUE at: FLDBPR, Florida Fingerprinting Program, Prints Inc. 119 East Park Avenue, Tallahassee, FL 32301 where the fingerprint card will be scanned. Prior to mailing your fingerprint card, you must complete the following steps in order to make advance payment of \$54.50 (do not send any money to PrintsInk, please follow the procedure below):

OUT OF STATE LIVESCAN FINGERPRINTING REGISTRATION DIRECTIONS with Pearson VUE and or its subcontractor Morpho Trust (formerly known as L-1)

- 1. Log onto the Pearson VUE website at https://pearson.ibtfingerprint.com/
- 2. Select Continue in English
- 3. Enter your legal first and last name.
- 4. Choose your agency from the drop down list
- 5. Select Pay For Ink Card Submission
- 6. Complete all of the required demographic information
- 7. Once you have entered your information select "Send" at the bottom of the page and you will be provided a verification page. You should verify that all the information you provided is correct and that you are being printed for the correct agency.
- 8. If everything is correct select "Go" at the top of the page and you have completed the entering of the required demographic information.
- 9. Choose your form of payment the option and then "Select". At this time you will be able to enter either your credit/debit card information, or e □ check information.
- 10. Print the confirmation page. NOTE: you MUST include a copy of the confirmation page in the package with the fingerprint card sent to Prints Ink. Failure to provide the confirmation page may cause a delay in processing your fingerprint card.

PLEASE NOTE: Failure to follow these instructions and make payment will result in your fingerprint card being returned to you and delay the processing of your fingerprints. To check on the status of your card, please call 1-800-528-1358 and not PrintsInk.

Note: If you are a current licensee you are not required to submit a new set of fingerprints with your application unless you have been arrested since your prior submission of fingerprints to the division. If you are not a current licensee but have been fingerprinted for this division in the past three (3) years, and you have not been arrested since that time, you are not required to submit new fingerprints unless the prior application was withdrawn or non-consummated.

Copy of Arrest Disposition

If the applicant answers "yes" to any of the criminal background questions asked in this application, provide a Copy of the Arrest Disposition to ensure the applicant is qualified, pursuant to Statute and Rule.

Mitigation for Moral Character

If the applicant is required to submit an arrest disposition, they may also be required to submit mitigation under the moral character rule. A copy of the rule and requirements can be found on AB&T's page of the DBPR web site.

APPLICATION CHECKLIST

TRANSACTION	APPLICATION REQUIREMENTS
Distributor's Salesperson License	 Pay \$50 fee (make checks payable to the Division of Alcoholic Beverages & Tobacco) Complete DBPR ABT-6013 Division of Alcoholic Beverages and Tobacco Application for Distributor's Salesperson of Wine or Spirits Submit fingerprint receipt, if applicable Copy of the Arrest Disposition, if applicable Mitigation for Moral Character, if applicable

DBPR ABT-6013 – Division of Alcoholic Beverages and Tobacco Application for Distributor's Salesperson of Wine or Spirits

STATE OF FLORIDA DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION

DBPR Form ABT-6013 Revised 09/2010

NOTE – This form must be submitted as part of an application packet

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Department of Business and Professional Regulation 2601 Blair Stone Road Tallahassee, FL 32399-1021

SECTION 1 – APPLICANT INFORMATION

Social Security Number*			Home Telephone Number				Date of Birth		
Race	Sex	He	eight	Weight		Eye Color		Hair Color	
☐ Yes ☐ No	Are you a U.S. citizen? Yes No f no, immigration card number or passport number: E-Mail Address								
Current Mailing Address									
City			State	Zi	Zip Code T		Telephone Number		
		0.5							
Employer's Busi	ness Name	SEC	CTION 2	<u> – EMPLOYER</u>	INF	FORMATION			
Employer's Alcoholic Beverage License Number			ber	\Box	Employer's Telephone Number				
Employer's Loca	ition Address								
City							State FL	Zip Code	
Employer's Maili	ng Address								
City						!	State	Zip Code	

*Social Security Number

Full Name of Applicant

Under the Federal Privacy Act, disclosure of Social Security numbers is voluntary unless a Federal statute specifically requires it or allows states to collect the number. In this instance, disclosure of social security numbers is mandatory pursuant to Title 42 United States Code, Sections 653 and 654; and sections 409.2577, 409.2598, and 559.79, Florida Statutes. Social Security numbers are used to allow efficient screening of applicants and licensees by a Title IV-D child support agency to assure compliance with child support obligations. Social Security numbers must also be recorded on all professional and occupational license applications and are used for licensee identification pursuant to the Personal Responsibility and Work Opportunity Reconciliation Act of 1996 (Welfare Reform Act), 104 Pub.L.193, Sec. 317. The State of Florida is authorized to collect the social security number of licensees pursuant to the Social Security Act, 42 U.S.C. 405(c)(2)(C)(I). This information is used to identify licensees for tax administration purposes.

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SECTION 3 – APPLICANT BACKGROUND INFORMATION							
Applicant Name							
Have you been arrested or issued a notice to appear in any state of the United States or its territories within the past 15 years? If yes, list date, location, and type of offense in the spaces below and provide a Copy of the Arrest Disposition. If you are a convicted felon and have had your civil rights restored in Florida, attach a Copy of your Restoration of Civil Rights.	☐ Yes	□No					
Are you an official with State police powers granted by the Florida Legislature? If yes, please provide the details:	☐ Yes	□No					
3. Do you currently have financial interest in any business selling alcoholic beverages? If yes, list business name, location and license number:	☐ Yes	□No					
Are you employed full or part-time or receiving any remuneration from any vendor licensed under the beverage laws of the State of Florida? If yes, list business name, location, and details:	☐ Yes	□No					
5. Have you ever had any type of alcoholic beverage, salesman's, cigarette, or tobacco permit refused, revoked or suspended anywhere? If yes, list business name, location and date:	☐Yes	□No					

2 Eff. 11/16/2010

3 Eff. 11/16/2010