

**STATEMENT OF PUBLIC ENTITY CRIMES**

This is a sworn statement under Section 287.133(3)(a), Florida Statutes, on public entity crimes and must be signed in the presence of a notary public or other officer authorized to administer oaths.

1. This sworn statement is submitted with Bid, Proposal or Contract No. \_\_\_\_\_  
for \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_.
  
2. This sworn statement is submitted by \_\_\_\_\_  
\_\_\_\_\_ (Name of entity submitting sworn statement)  
whose business address is \_\_\_\_\_  
\_\_\_\_\_ and whose mailing address, if different, is:  
\_\_\_\_\_  
\_\_\_\_\_.  
Its Federal Employer Identification Number (FEIN) is \_\_\_\_\_.  
(If the entity has no FEIN, include the Social Security Number of the individual  
signing this sworn statement: \_\_\_\_\_.)
  
3. My name is \_\_\_\_\_ (please  
print name of individual signing) and my relationship to the entity named above is  
\_\_\_\_\_.
  
4. I understand that a *Public Entity Crime* as defined in Paragraph 287.133(1)(g),  
Florida Statutes, is a violation of any State or Federal law by a person with respect to  
and directly related to the transaction of business with any public entity or with an  
agency or political subdivision of any other State or with the United States, including,  
but not limited to, any bid, proposal, reply or contract for goods or services, any lease  
for real property, or any contract for the construction or repair of a public building or  
public work, involving antitrust, fraud, theft, bribery, collusion, racketeering,  
conspiracy, or material misrepresentation.
  
5. I understand that *convicted* or *conviction* as defined in Paragraph 286.133(1)(b),  
Florida Statutes, means a finding of guilt or a conviction of a public entity crime, with  
or without an adjudication of guilt, in any Federal or State trial court of record  
relating to charges brought by indictment or information after July 1, 1989, as a result  
of a jury verdict, nonjury trial or entry of a plea of guilty or nolo contendere.
  
6. I understand that an *affiliate* as defined in Paragraph 287.133(1)(a), Florida Statutes,  
means:  
  
(a) A predecessor or successor of a person convicted of a public entity or crime; or

(b) An entity under the control of a natural person who is active in the management of the entity and who has been convicted of a public entity crime. *Affiliate* includes those officers, directors, executives, partners, shareholders, employees, members, and agents who are active in the management of an affiliate. The ownership by one person of shares constituting a controlling interest in another person, or a pooling of equipment or income among persons when not for fair market value under an arm's length agreement, shall be a prima facie case that one person controls another person. A person who knowingly enters into a joint venture with a person who has been convicted of a public entity crime in Florida during the preceding thirty-six (36) months shall be considered an *affiliate*.

7. I understand that a *person* as defined in Paragraph 287.133(1)(e), Florida Statutes, means any natural person or entity organized under the laws of any state or of the United States with the legal power to enter into a binding contract and which bids or applies to bid on contracts let by a public entity, or which otherwise transacts or applies to transact business with a public entity. *Person* includes those officers, directors, executives, shareholders, partners, employees, members, and agents who are active in management of an entity.

8. Based on information and belief, the statement which I have marked below is true in relation to the entity submitting this sworn statement. (Please indicate which statement applies.)

\_\_\_ Neither the entity submitting this sworn statement, nor any officers, directors, executives, partners, shareholders, employees, members, or agents who are active in management of the entity, nor any affiliate of the entity have been charged with and convicted of a public entity crime subsequent to July 1, 1989.

\_\_\_ The entity submitting this sworn statement, or one or more of the officers, directors, executives, partners, shareholders, employees, members, or agents who are active in management of the entity, or an affiliate of the entity have been charged with and convicted of a public entity crime subsequent to July 1, 1989 AND (Please indicate which additional statement applies.)

\_\_\_ There has been a proceeding concerning the conviction before a hearing officer of the State of Florida, Division of Administrative Hearings. The final order entered by the hearing officer did not place the person or affiliate on the convicted vendor list. (Please attach a copy of the final order.)

\_\_\_ The person or affiliate was placed on the convicted vendor list. There has been a subsequent proceeding before a hearing officer of the State of Florida, Division of Administrative Hearings. The final order entered by the hearing officer determined that it was in the public interest to remove the person or affiliate from the convicted vendor list. (Please attach a copy of the final order).

\_\_\_\_ The person or affiliate has not been placed on the convicted vendor list. (Please describe any action taken by or pending with the Department of General Services.)

Dated: \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
(signature)

STATE OF \_\_\_\_\_

COUNTY OF \_\_\_\_\_

PERSONALLY APPEARED BEFORE ME, the undersigned authority, \_\_\_\_\_  
\_\_\_\_\_ who, after first being sworn by me,  
affixed his/her signature in the space provided above on this \_\_\_\_\_ day of \_\_\_\_\_  
20\_\_.

**WITNESS** my hand and official seal in the State and County last aforesaid this \_\_\_\_\_  
day of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
Notary /State of Florida at Large

Personally Known \_\_\_\_\_ OR produced identification \_\_\_\_\_

Type of identification produced: \_\_\_\_\_