

COMMONWEALTH OF VIRGINIA  
DEPARTMENT OF TRANSPORTATION

**Declaration of Fraud, Convictions, Deceit, or other Felonies and Judgments**

VDOT may deny prequalification to any contractor where VDOT finds the contractor or any officer, director, owner, project manager, procurement manager or chief financial official thereof has been convicted within the past ten years of a crime related to governmental or nongovernmental construction or contracting, including, but not limited to, a violation of (i) VA Code § 2.2-4367, et seq. (Ethics in Public Contracting), (ii) VA Code §18.2-498.1, et seq. (the Virginia Governmental Frauds Act), (iii) VA Code §59.1-68.6, et seq. (Conspiracy to Rig Bids to Government) or (iv) any substantially similar law of the United States or another state. A firm must also declare any convictions involving fraud, deceit, or other felonies and any information regarding judgments.

A firm whose prequalification privileges have been denied will be enjoined from bidding.

**DECLARATION**

- a) Has the firm, holding Company or any officer, director, owner, project manager, procurement manager or chief financial official ever been convicted of a criminal offense? 

YES		NO	
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- b) Does the firm, holding Company or any officer, director, owner, project manager, procurement manager or chief financial official have a court appearance pending after being charged with a criminal offense? 

YES		NO	
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- c) Has the firm, holding Company or any officer, director, owner, project manager, procurement manager or chief financial official ever had judgments entered against them within the past ten years for the breach of contracts for governmental or nongovernmental construction, including, but not limited to, design-build or construction management? 

YES		NO	
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- d) Does the firm, holding Company or any officer, director, owner, project manager, procurement manager or chief financial official have any other information that needs to be declared? If so, please explain: 

YES		NO	
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An answer of yes to questions a) b) or c) above must be fully explained in the space below.

Person or Entity Convicted	Offense	Date of Conviction	Sentence or Disposition

A MATERIAL OR FALSE STATEMENT OR OMISSION MADE IN CONNECTION WITH THIS DECLARATION IS SUFFICIENT CAUSE FOR DENIAL OF PREQUALIFICATION, REVOCATION OF A PRIOR APPROVAL, INITIATION OF SUSPENSION OR DEBARMENT PROCEEDINGS, AND MAY SUBJECT THE PERSON AND/OR ENTITY MAKING THE FALSE STATEMENT TO ANY AND ALL CIVIL AND CRIMINAL PENALTIES AVAILABLE, PURSUANT TO APPLICABLE FEDERAL AND STATE LAW.

STATE OF \_\_\_\_\_ CITY/COUNTY OF \_\_\_\_\_

I, \_\_\_\_\_, swear or affirm under penalty of law that I am \_\_\_\_\_  
(Print full legal name of authorized person) (Title)

of applicant firm \_\_\_\_\_  
(Firm's full legal name as registered with the SCC)

**AFFIDAVIT**

I declare under the penalty of perjury that to the best of my knowledge that this Declaration of Fraud, Convictions, or other Felonies and any information regarding judgments is accurate.

Printed Full Legal Name of Authorized Company Officer (on page 2 of Form C32) \_\_\_\_\_ Signature \_\_\_\_\_

Sworn to before me this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_\_

(Seal) \_\_\_\_\_  
Notary Public

My Commission expires \_\_\_\_\_ Notary Registration Number \_\_\_\_\_