

Oregon's General Requirements for Disclosure Questions Relating to Companies

Criminal Disclosure	<ol style="list-style-type: none"> 1. Written explanation detailing the event that led to the conviction. 2. Copy of the charging documents (may be called an indictment, complaint, information, etc.) and the conviction documents (again, may have many different names depending on the jurisdiction such as sentence, Order of conviction, Entry of Plea and Imposition of Sentence). The court docket is typically not acceptable.
Regulatory Action Disclosure	<ol style="list-style-type: none"> 1. Written explanation detailing the what action was taken and why 2. Copy of the other state's letter or order.
Civil Judicial Disclosure	<ol style="list-style-type: none"> 1. Written explanation summarizing the litigation. Depending on the summary, you may be directed to upload a copy of the pleadings, if the case is not final or, if the case is final, a copy of the decision in the case (this may have different names depending on the jurisdiction).
Bankruptcy	<ol style="list-style-type: none"> 1. Written explanation that sets forth the circumstances that led to the bankruptcy 2. Copy of at least one of the following the BK documents: <ul style="list-style-type: none"> • Discharge • Dismissal • Full Petition with all schedules
Bond Denial / Payout / Revocation	<ol style="list-style-type: none"> 1. Written explanation detailing circumstances were that must also specifically state whether it was a a) bond denial, b) bond payout or c) bond revocation.
Judgment	<ol style="list-style-type: none"> 2. Written explanation that sets forth the circumstances that led to the judgment 3. Copy of the judgment 4. Active payment plan – This requires that the company either be making regular payments on a regular basis to the creditor or setting aside a regular amount of funds each month to make a lump sum payment to the credit.
Lien	<ol style="list-style-type: none"> 1. Written explanation that sets forth the circumstances that led to the lien 2. Copy of the lien 3. Plan for payment - This requires that the company either be making regular payments on a regular basis to the creditor or setting aside a regular amount of funds each month to make a lump sum payment to the credit.