

Criminal History and Enforcement Actions

Colorado Secretary of State
Charities Program
1700 Broadway, Ste. 200
Denver, CO 80290

Phone: 303-894-2200, option 2
Email: charitable@sos.state.co.us

Criminal history

Enter the information below if the applicant, any person with a controlling interest in the applicant, or any of the applicant's owners, officers, directors, trustees, employees, or agents, within the immediately preceding five years, been convicted of, found guilty of, pled guilty or nolo contendere to, been adjudicated a juvenile violator of, or been incarcerated for any felony involving fraud, theft, larceny, embezzlement, fraudulent conversion, or misappropriation of property or any crime arising from the conduct of a solicitation for a charitable organization or sponsor, under the laws of this or any other state or of the United States. All fields must be completed.

Name of person

Date of offense

Describe offense

Court having jurisdiction in the case

Date of conviction or other disposition

Disposition of the offense

Enforcement actions

Enter the information below if the applicant or any of its owners, officers, directors, trustees, or employees have been enjoined from violating any law relating to a charitable solicitation. All fields must be completed.

Name of person

Date of injunction

Court issuing the injunction