

**Crime Stoppers of the United States of America, Inc.**

**Conflict of Interest Statement for Board of Directors**

No member of the Crime Stoppers of the United States of America, Inc. ("CSUSA") board of directors shall derive any personal profit or gain, directly or indirectly, by reason of his or her participation with the CSUSA board of directors. Each individual shall disclose to the CSUSA board of directors any personal interest, which he or she may have in any matter pending before the CSUSA and shall refrain from participation in any decision on such matter.

Any member of the CSUSA board shall identify his or her affiliations with such agency or agencies that are seeking funding from CS USA.

Any member of the CSUSA board shall refrain from obtaining any list of CSUSA donors for personal or private solicitation purposes at any time during the term of their affiliation.

At this time, I am a board member, a committee member, or employee of the following organizations:

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Circle any of the following circumstances that are applicable:

1. I am not a participant, directly or indirectly, in any arrangement, agreement, investment, or other activity with any vendor, supplier, or other party, doing business with CSUSA which has resulted or could result in personal benefit to me.
2. I am not a recipient, directly or indirectly, of any salary payments or loans or gifts of any kind or any free service or discounts or other fees from or on behalf of any person or organization engaged in any transaction with CSUSA.

Any exceptions to 1 or 2 above are stated below with a full description of the transactions and of the interest, whether direct or indirect, which I have (or have had during the past year) in the persons or organizations having transactions with CSUSA:

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I have read the Crime Stoppers USA Conflict of Interest policy and agree to remain in compliance with the Policy.

Date: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_