



PETITION FOR DETERMINATION

INSURANCE LICENSING

FINANCIAL ENTERPRISES/APPRAISERS

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- If you have a criminal record, [Arizona Revised Statutes \("A.R.S."\) § 41-1093.04](#) allows you to petition the department in advance of your fulfilling license application requirements in order to determine whether your criminal record disqualifies you from becoming licensed.
- **IMPORTANT: A PETITION APPLIES ONLY TO CRIMINAL HISTORY.** A license may be denied, suspended, revoked or refused based on factors OTHER THAN criminal history.
- **YOUR PETITION MUST BE COMPLETE OR IT WILL BE REJECTED** and not processed. Upon receiving a complete petition, we may take up to 90 days to determine whether you are disqualified from becoming licensed.

1) **APPLICANT INFORMATION.** Enter your full name, mailing and email address:

LAST NAME	FIRST NAME	MIDDLE NAME	
MAILING ADDRESS	CITY	STATE	ZIP CODE
EMAIL ADDRESS			

2) **LICENSE TYPE.** Check a box to indicate the type of license for which you are applying:

- |  |   |
|--|---|
| <input type="checkbox"/> Adjuster                        | <input type="checkbox"/> Loan Originator    |
| <input type="checkbox"/> Appraiser                       | <input type="checkbox"/> Navigator          |
| <input type="checkbox"/> Bail Bond Agent                 | <input type="checkbox"/> Producer           |
| <input type="checkbox"/> Certified Application Counselor | <input type="checkbox"/> Property Tax Agent |

3) **CRIMINAL HISTORY.** Your entire criminal history record (per [ARS § 41-1093.04\(B\)\(1\)](#))

a) *LIST ALL CRIMINAL CONVICTIONS AND JUDGMENTS*, including those that were dismissed, expunged, pardoned, appealed, set aside, vacated or reversed, regardless of whether you had civil rights restored, had a plea withdrawn, or were given probation, a suspended sentence, a fine or successfully completed a diversion program. For more than five convictions, *attach an additional sheet to provide information about the other cases.*

CASE NUMBER	CLASSIFICATION	CRIME/VIOLATION	DISPOSITION
1			
2			
3			
4			
5			

b) FOR EACH CONVICTION/JUDGMENT, YOU MUST SUBMIT WITH THIS FORM copies of (1) the complaint issued against you, (2) the indictment, (3) the conviction or judgment or plea agreement, and (4) all documents you have that show you fulfilled all court-ordered incarceration, probation, rehabilitation, penalty-payment requirements and restitution-payment requirements.

APPLICANT NAME

4) **RESTITUTION.** You must include **all** of the following additional information about your current circumstances (per [ARS § 41-1093.04\(B\)\(2\)](#)). *Include all payment receipts and other court documents that show the payments for restitution made by you.*

Payment of court-ordered restitution:

AMOUNT ORDERED	AMOUNT PAID
\$	\$

5) **EMPLOYMENT HISTORY.** Your employment history from and after the date of your earliest conviction (*Attach an additional sheet if necessary*):

	NAME OF EMPLOYER	POSITION HELD	FROM (mm/yy)	TO (mm/yy)
1				
2				
3				
4				
5				
6				

a) Your employment aspirations: *Describe the jobs/positions that you want to have in the short- and long-term.*

- b) Evidence of rehabilitation and testimonials: *You MUST attach documents that show that you have been rehabilitated and not likely to reoffend. Include at least one testimonial from another person that contains:*
- their name, phone number and email address;
  - their description about how they know you;
  - their opinion about your rehabilitation, character, and the likelihood that you will reoffend.

6) **SIGNATURE.**

I certify, under any penalty that may apply, that the answers, statements, and information furnished in connection with this request for pre-determination are true, correct, and complete to the best of my knowledge and belief and that all criminal convictions are being disclosed on this request.

APPLICANT'S SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_