



# ARKANSAS STATE POLICE SECURITY OR INVESTIGATION COMPANY RENEWAL APPLICATION

<b>FOR OFFICE USE ONLY</b> <b>EFFECTIVE 5-2019</b> EXPIRES _____ PROCESSED BY _____
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**NOTICE:** Information contained on this application is considered a public record and may be released under the Freedom of Information Act. Under penalty of A.C.A. § 5-53-103, knowingly giving a false statement or submitting a false document constitutes a Class A Misdemeanor.

**PURSUANT TO A.C.A § 17-40-301, IT IS UNLAWFUL TO PERFORM ANY FUNCTION REQUIRING A LICENSE, CREDENTIAL OR COMMISSION UNTIL SAID LICENSE, CREDENTIAL OR COMMISSION HAS BEEN ISSUED TO THE APPLICANT.**

CMPY License Number

PLEASE SELECT THE TYPE OF COMPANY LICENSE YOU ARE APPLYING FOR:

<input type="checkbox"/>	CLASS "A" – INVESTIGATIONS COMPANY <small>(EMPLOYS MORE THAN ONE INDIVIDUAL)</small>	CODE: 20012 <b>\$300.00</b>
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<input type="checkbox"/>	LATE PENALTY	CODE: 20019 <b>\$150.00</b>
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<input type="checkbox"/>	CLASS "B" – SECURITY SERVICE CONTRACTOR	CODE: 20012 <b>\$300.00</b>
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<input type="checkbox"/>	LATE PENALTY	CODE: 20019 <b>\$150.00</b>
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<input type="checkbox"/>	CLASS "C" – COMBINED SECURITY AND INVESTIGATIONS <small>(COMBINED CLASS "A" AND CLASS "B" OPERATIONS)</small>	CODE: 20013 <b>\$500.00</b>
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<input type="checkbox"/>	LATE PENALTY	CODE: 20019 <b>\$250.00</b>
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<input type="checkbox"/>	CLASS "D" – PRIVATE INVESTIGATOR <small>(SINGLE INVESTIGATOR)</small>	CODE: 20014 <b>\$150.00</b>
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<input type="checkbox"/>	LATE PENALTY	CODE: 20019 <b>\$75.00</b>
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<input type="checkbox"/>	CLASS "G" – GENERAL LICENSE <small>(OPERATIONS INCLUDED WITHIN CLASS A, B, E-RESTRICTED AND E-UNRESTRICTED)</small>	CODE: 20016 <b>\$600.00</b>
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<input type="checkbox"/>	LATE PENALTY	CODE: 20019 <b>\$300.00</b>
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Are you a returning military veteran applying within one (1) year of discharge from active duty?  
 If yes, late fee will be waived (**DD-214 must be attached to confirm dates**).    Yes     No

Are you the spouse of a returning military veteran applying within one (1) year of discharge from active duty?  
 If yes, late fee will be waived (**DD-214 must be attached to confirm dates**).    Yes     No

NAME OF BUSINESS/COMPANY: \_\_\_\_\_

TAX ID/FEIN NUMBER \_\_\_\_\_

BUSINESS PHYSICAL LOCATION ADDRESS:

\_\_\_\_\_  
Street/P.O. Box City County State/ZIP

BUSINESS MAILING ADDRESS:

\_\_\_\_\_  
Street/P.O. Box City County State/ZIP

BUSINESS/ COMPANY PHONE: (\_\_\_\_\_) \_\_\_\_\_ CONTACT PERSON: \_\_\_\_\_

COMPANY WEBSITE ADDRESS: \_\_\_\_\_

**INSURANCE REQUIRED:**

- CLASS "B", CLASS "C" AND CLASS "G" COMPANIES, MUST HAVE PUBLIC LIABILITY INSURANCE NOT LESS THAN \$500,000. **(PLEASE ATTACH CURRENT CERTIFICATE OF INSURANCE TO THIS APPLICATION).**
- CLASS "B" AND CLASS "C" – ARMORED CAR COMPANY, MUST HAVE PROOF OF A CONTINUING POLICY OF ARMORED CAR CARGO INSURANCE OF NOT LESS THAN \$500,000. **(PLEASE ATTACH CURRENT CERTIFICATE OF INSURANCE TO THIS APPLICATION).**

**THE BELOW REQUIREMENTS ONLY APPLY TO NEW MANAGERS.  
NO ADDITIONAL REQUIREMENTS FOR RENEWING MANAGERS.**

**IN ACCORDANCE WITH THE PROVISIONS IN A.C.A. § 17-40-314, THE BUSINESS OF EACH LICENSEE SHALL BE OPERATED UNDER THE DIRECTION AND CONTROL OF AT LEAST ONE (1) MANAGER.**

**\*\*\* IF RENEWING AN APPLICANT WHO PLANS TO ENGAGE IN THE BUSINESS OF AN INVESTIGATIONS COMPANY, THE DESIGNATED MANAGER MUST HAVE ONE OF THE FOLLOWING:**

- TWO (2) CONSECUTIVE YEARS EXPERIENCE BEFORE THE DATE OF THIS APPLICATION IN THE INVESTIGATIVE FIELD AS AN AGENT, EMPLOYEE, MANAGER OR OWNER OF AN INVESTIGATIONS COMPANY. **(LETTERS OF EMPLOYMENT FROM A CURRENT OR PREVIOUS SUPERVISOR VERIFYING 2 CONSECUTIVE YEARS OF INVESTIGATIVE EXPERIENCE MUST BE INCLUDED WITH THIS APPLICATION).**
- TWO (2) YEARS EXPERIENCE AS A LICENSED BAIL BONDSMAN AND A BACCALAUREATE DEGREE FROM A FOUR (4) YEAR INSTITUTION OF HIGHER EDUCATION. **(A COPY OF THE BAIL BOND LICENSE AND COPY OF DEGREE MUST BE INCLUDED WITH THIS APPLICATION).**

**\*\*\* IF RENEWING AN APPLICANT WHO PLANS TO ENGAGE IN THE BUSINESS OF A SECURITY CONTRACTOR COMPANY OR PRIVATE BUSINESS, THE DESIGNATED MANAGER MUST HAVE THE FOLLOWING:**

- TWO (2) CONSECUTIVE YEARS EXPERIENCE BEFORE THE DATE OF THIS APPLICATION IN THE SECURITY SERVICES FIELDS AS AN AGENT, EMPLOYEE, MANAGER OR OWNER OF A SECURITY SERVICES CONTRACTOR COMPANY. **(LETTERS OF EMPLOYMENT FROM A CURRENT OR PREVIOUS SUPERVISOR VERIFYING 2 CONSECUTIVE YEARS OF INVESTIGATIVE EXPERIENCE MUST BE INCLUDED WITH THIS APPLICATION).**

**NOTICE:** THE MANAGER OF ANY COMPANY WILL BE EXPECTED TO MAINTAIN A SUPERVISORY POSITION ON A DAILY BASIS.



# MANAGER / OWNER RENEWAL APPLICATION

FOR OFFICE USE ONLY  
EFFECTIVE 5-2019  
EXPIRES \_\_\_\_\_  
PROCESSED BY \_\_\_\_\_

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**PURSUANT TO A.C.A § 17-40-301, IT IS UNLAWFUL TO PERFORM ANY FUNCTION REQUIRING A LICENSE, CREDENTIAL OR COMMISSION UNTIL SAID LICENSE, CREDENTIAL OR COMMISSION HAS BEEN ISSUED TO THE APPLICANT.**

**IN ACCORDANCE WITH THE PROVISIONS IN A.C.A. § 17-40-314, THE BUSINESS OF EACH LICENSEE SHALL BE OPERATED UNDER THE DIRECTION AND CONTROL OF AT LEAST ONE (1) MANAGER.**

Please select one:

MANAGER       MANAGER / OWNER   
OWNER

Employee Credential Number

**PLEASE ATTACH TWO (2)  
CURRENT PASSPORT STYLE  
PHOTOS TO THIS  
APPLICATION.  
Please write applicant's name  
on the back of the photograph**

NAME \_\_\_\_\_  
Last First MI

COMPANY NAME \_\_\_\_\_

SS#: \_\_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_      DOB: \_\_\_\_\_

SEX: \_\_\_\_\_      RACE: \_\_\_\_\_      HGT: \_\_\_\_\_      WGT: \_\_\_\_\_      EYES: \_\_\_\_\_      HAIR: \_\_\_\_\_

APPLICANT PHYSICAL ADDRESS: \_\_\_\_\_  
Street/P.O. Box      City      County      State/ZIP

APPLICANT MAILING ADDRESS: \_\_\_\_\_  
Street/P.O. Box      City      County      State/ZIP

DRIVER'S LICENSE: \_\_\_\_\_      HOME PHONE: (\_\_\_\_\_) \_\_\_\_\_  
State      Number

EMAIL ADDRESS: \_\_\_\_\_      CELL PHONE: (\_\_\_\_\_) \_\_\_\_\_

PLACE OF BIRTH: \_\_\_\_\_  
City      County      State      Country

**\*\*\*IF YOU ARE A NON-U.S. CITIZEN, PLEASE ATTACH CURRENT/VALID PROOF OF ELIGIBILITY TO WORK IN THE U.S.**

**\*\*\* PLEASE SUBMIT A CHECK OR MONEY ORDER ONLY \*\*\***

ALL APPLICANTS MUST HAVE A BACKGROUND CHECK. APPLICATION FEE, 2-CLASSIFIABLE FINGERPRINT CARDS, AND BACKGROUND CHECK FEES **MUST BE INCLUDED** WITH THE SUBMISSION OF THIS APPLICATION.

STATE BACKGROUND CHECK FEE	FEE	\$22.00	CODE 82006
FEDERAL BACKGROUND CHECK FEE	FEE	\$11.25	CODE 80019
FEDERAL BACKGROUND/INA FEE	FEE	\$1.00	CODE 80011
FEDERAL BACKGROUND CHECK FEE	FEE	\$2.00	CODE 80006

**TOTAL AMOUNT DUE \$36.25**

HAVE YOU BEEN PREVIOUSLY LICENSED, CREDENTIALLED, OR COMMISSIONED?

**NO**

**If yes, please provide the following information.**

Previous Employer Name: \_\_\_\_\_

Date employed: \_\_\_\_/\_\_\_\_/\_\_\_\_ Date employment ended: \_\_\_\_/\_\_\_\_/\_\_\_\_

Position Held: \_\_\_\_\_

The applicant must list all arrests, pending criminal charges, pleas of nolo contendere, pleas of guilty, or convictions for any felony, Class A misdemeanor offense involving theft, sexual offenses, violence, an element of dishonesty, or a crime against a person as determined by the department (**See Rule 2.10**). Include all those that have been sealed or expunged (**MUST PROVIDE COPY OF ORDER TO SEAL AND ORIGINAL JUDGMENT**).

**Rule 2.9. Prior offenses –**

**The Director of the Department shall deny an application if the applicant has been found guilty or has pleaded guilty or “nolo contendere” to any criminal offense listed in A.C.A. § 17-39-202, § 17-39-206, § 17-39-304, § 17-40-306, or § 17-40-337.**

**(a) A prior conviction will disqualify the applicant even if the conviction has been sealed or expunged; but (b) A prior conviction will not disqualify an applicant if the applicant has received a pardon for the conviction in accordance with A.C.A. § 16-93-201, et seq. (i) To qualify for a commission, the pardon must include a provision for full restoration of firearm rights.**

**CHECK APPLICABLE BOX:**

NO, I DO NOT HAVE ANY RECORDS OF ARREST, PENDING CRIMINAL CHARGES, CONVICTION(S) OR PLEA(S) OF NOLO CONTENDERE OR GUILTY.

YES, I DO HAVE RECORDS OF ARREST, PENDING CRIMINAL CHARGES, CONVICTION(S) OR PLEA(S) OF NOLO CONTENDERE OR GUILTY.

LIST ALL RECORDS OF ARREST, PENDING CRIMINAL CHARGES, CONVICTION(S) OR PLEA(S) OF NOLO CONTENDERE OR GUILTY.

Charge	Location	Date	Disposition
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**NOTICE: A VERIFIED STATEMENT (ANY COURT DOCUMENT, ARRESTING AGENCY REPORT OR INFORMATION FROM A PROSECUTOR'S OFFICE) REGARDING ANY CHARGE LISTED ABOVE MUST BE ATTACHED TO THIS APPLICATION.**

Do you suffer from habitual drunkenness? Yes  No

Do you suffer from narcotics addiction or dependence? Yes  No

Have you been dishonorably discharged from the United States Armed Forces? Yes  No

Have you been adjudicated as mentally incompetent? Yes  No

Have you been involuntarily committed to a mental institution? Yes  No

Have you been involuntarily committed to a mental health treatment facility? Yes  No

Are you a registered sex offender or required to register as a sex offender? Yes  No

Are you on active duty military service? Yes  No

***(Please attach a copy of the active duty orders)***

Are you the spouse of an active duty military service member? Yes  No

***(Please attach a copy of the active duty orders)***

Are you a returning military veteran applying within one (1) year of discharge from active duty? Yes  No

***(Please attach a copy of the DD-214)***

Are you the spouse of a returning military veteran applying within one (1) year of discharge from active duty? Yes  No

***(Please attach a copy of the DD-214)***

**VERIFICATION AND AUTHORITY TO RELEASE**

**TO WHOM IT MAY CONCERN**

Under penalty of A.C.A. § 5-53-103, I the undersigned hereby affirm that all information contained on this application is true and correct. I understand that giving a false statement or submitting a false document will subject me to criminal prosecution, preclude future Arkansas Private Investigator, Security, Alarm Installation, and Monitoring license, commission, or credential issuance, and/or immediate revocation of any license, commission, or credential already issued by the Department.

I understand that the Arkansas State Police will conduct a thorough background investigation before rendering a final decision regarding my eligibility for a License, Commission and/or Credential and this investigation may include, but not be limited to, inquiries as to my abilities, character, reputation, criminal record, and past employment record.

To facilitate this investigation, I do, hereby, give my consent and authority for any educational institution, hospital, mental institution, including specifically the Arkansas State Hospital and Veterans Administration Hospital, medical doctor, police agencies, the Arkansas Crime Information Center, Federal Bureau of Investigation, National Crime Information Center, Interstate Information Index, credit reporting agencies, former employers, and former business associates to furnish information from their records to the Arkansas State Police. I do, hereby, give my consent and authority that any information (including sealed or expunged criminal history) and/or evidence gathered or received by the aforementioned agencies may be submitted to any court, board, or commission in open hearing or court in any judicial or administrative proceeding.

With regard to any credit reporting agencies which might be contacted by the Arkansas State Police, I understand that I may inquire as to the identification of those credit reporting agencies contacted, and the Arkansas State Police will advise me as to the identity and the nature and scope of information they furnished.

**PRINT FULL NAME:** \_\_\_\_\_

**SIGNATURE:** \_\_\_\_\_ **DATE:** \_\_\_\_\_

**APPLICANT RECORD NOTIFICATION**

***Notification:*** Fingerprints submitted will be used to check the criminal history records of the FBI.

***Obtaining Copy:*** Procedures for obtaining a copy of FBI criminal history record are set forth at Title 28, Code of Federal Regulations (CFR), Section 16.30 through 16.33 or go to the FBI website at <http://www.fbi.gov/about-us/cjis/background-checks>.

***Change, Correction, or Updating:*** Procedures for obtaining a change, correction, or updating of an FBI criminal history record are set forth at Title 28, Code of Federal Regulations (CFR), Section 16.34.

***Privacy Act Statement***

***This privacy act statement is located on the back of the FD-258 fingerprint card.***

*Authority:* The FBI's acquisition, preservation, and exchange of fingerprints and associated information is generally authorized under 28 U.S.C. 534. Depending on the nature of your application, supplemental authorities include Federal statutes, State statutes pursuant to Pub. L. 92-544, Presidential Executive Orders, and federal regulations. Providing your fingerprints and associated information is voluntary; however, failure to do so may affect completion or approval of your application.

*Principal Purpose:* Certain determinations, such as employment, licensing, and security clearances, may be predicated on fingerprint-based background checks. Your fingerprints and associated information/biometrics may be provided to the employing, investigating, or otherwise responsible agency, and/or the FBI for the purpose of comparing your fingerprints to other fingerprints in the FBI's Next Generation Identification (NGI) system or its successor systems (including civil, criminal, and latent fingerprint repositories) or other available records of the employing, investigating, or otherwise responsible agency. The FBI may retain your fingerprints and associated information/biometrics in NGI after the completion of this application and, while retained, your fingerprints may continue to be compared against other fingerprints submitted to or retained by NGI.

*Routine Uses:* During the processing of this application and for as long thereafter as your fingerprints and associated information/biometrics are retained in NGI, your information may be disclosed pursuant to your consent, and may be disclosed without your consent as permitted by the Privacy Act of 1974 and all applicable Routine Uses as may be published at any time in the Federal Register, including the Routine Uses for the NGI system and the FBI's Blanket Routine Uses. Routine uses include, but are not limited to, disclosures to: employing, governmental or authorized non-governmental agencies responsible for employment, contracting, licensing, security clearances, and other suitability determinations; local, state, tribal, or federal law enforcement agencies; criminal justice agencies; and agencies responsible for national security or public safety.