

### ARIZONA REGISTRAR OF CONTRACTORS



Douglas A. Ducey, Governor

Jeff Fleetham, Director

Form RC-L-100

### PETITION FOR REVIEW OF CRIMINAL RECORD

#### Instructions

Complete this form to request the Registrar review a Petitioner's criminal record <u>prior</u> to applying for an Arizona contractor's license. Under A.R.S. § 41-1093.04 the Registrar will review the Petition and make a determination within 90 days whether the Petitioner's criminal record disqualifies a Petitioner from licensure.

#### **WARNING:**

You must disclose <u>all</u> criminal convictions and pending criminal charges. All applicants must undergo a background check when they apply for a license, regardless of whether a Petition for Review of Criminal Record was submitted. Failure to disclose all criminal convictions or pending charges may change the Registrar's determination on a submitted Petition and may result in the subsequent denial of a license application.

### **Required Documents**

Failure to submit required documents will not enable the Registrar to perform a review of the Petition, and the Petition will be rejected as incomplete. The Petitioner <u>must</u> submit the following documents for <u>each</u> and <u>every</u> conviction in Petitioner's criminal record:

- ☐ A copy of the charging document (typically called the indictment or complaint);
- ☐ A copy of the court's findings or plea agreement;
- ☐ A copy of the presentence report;
- □ Documentation of the sentence received;
- ☐ Documentation showing the sentence was served or completed;
- ☐ Documentation showing satisfaction of restitution (if applicable); and
- $\Box$  A copy of the order restoring civil rights <u>or</u> setting aside a conviction (*if applicable*).

#### **Additional Documents**

The Petitioner <u>may</u> submit the the following additional documents:

- A letter explaining:
  - ☐ (1) The circumstances of the conviction; and
  - (2) Steps taken to avoid those circumstances in the future.
- ☐ Letters of reference from the business community, personal community, employers, and/or victims of criminal acts.
- Documents showing completion of an addiction/recovery or other relevant program; and
- Documents showing a personal, professional, or educational achievement after the conviction.

## Submitting the Petition

The Petitioner may submit a Petition for Review of Criminal Record through one of the following methods:

Mail this Petition to:Deliver this Petition to:Email this Petition to:Registrar of ContractorsRegistrar of ContractorsLegalnewmail@roc.az.gov

P.O. Box 6748 1700 W. Washington St., Suite 105

Phoenix, AZ 85005-6748 Phoenix, AZ 85007

1700 W. Washington Street, Suite 105 • Phoenix AZ 85007-2812 602.542.1525 • Within AZ 877.692.9762 • Fax 602.542.1599 • www.roc.az.gov

Form RC-L-100 Petition for Review of Criminal Record

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Form	PETITION FOR REVIEW OF CRIMINAL RECORD	For internal Use Only
RC-L-100		Реппом #:

#### Part 1: Petitioner Information

The Petitioner must completely and accurately fill out the following information. Failure to completely fill out this form will result in the Registrar's rejection of the Petition.

- Under A.R.S. § 41-1093.04, a Petitioner has the right to request the Registrar determine whether the Petitioner's criminal record disqualifies the Petitioner from obtaining a license.
- Note: The Petition process does not address:
  - Additional application screening requirements for good character and reputation;
  - o Other license requirements under A.R.S. § 32-1122(B)(1); or

<ul> <li>Statutory qualifications required under A.R.S. §§ 32-1122(D) and (E).</li> </ul>				
1. Name as it appears on your government-issued ID	2. Date of Birth (MM/DD	/YYYY)		
3. Driver's License or Government ID No.	4. Social Security Numb	er		
5. Address	City	State	Zip Code	
6. Phone Number	7. Email Address			
8. Comments:				

Consent	Enter Email / Telephone
9. I consent to receive notifications from the Registrar by email at the following email address	
10. I consent to receive notifications from the Registrar by text messaging at the following telephone number	

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## Part 2: Criminal Record Disclosure

#### **Criminal Convictions**

The Petitioner must disclose and submit their entire criminal record. See A.R.S. § 41-1093.04(B)(1). List

misdemeanor. If you need additional space, complete and attach additional pages. Note: Attach supporting documents for each conviction. See Page 1 of this Petition for Review of Criminal Record.				
Case Number	Charge(s)	Court Name & State		
	onal space, complete and attach a	iminal charge, whether a felony or dditional pages. <b>Note: Attach</b>		
Trial Date (MM/DD/YYYY)	Charge(s)	Court Name & State		
Part 3: Signature				
Record, including all supplement	ntary statements and materials at	of this Petition for Review of Criminal ttached, are true and correct. It is a material fact in obtaining a license.		
By signing below, the Petitioner of Record, including all supplement violation of A.R.S. § 32-1154(A)(5)	ntary statements and materials at to make a misrepresentation of a s Petitioner	ttached, are true and correct. It is a		

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Signature

Print Name

Date