# **Application For**

# CLASS "E" RECOVERY AGENT LICENSE



# NOTICE TO APPLICANTS FOR LICENSES ISSUED PURSUANT TO CHAPTER 493, FLORIDA STATUTES MANDATORY DISCLOSURE OF SOCIAL SECURITY NUMBERS

Sections 493.6105, Florida Statutes (F.S.), in conjunction with Section 119.071(5)(a)2, F.S., mandates that the Department of Agriculture and Consumer Services, Division of Licensing, obtain Social Security numbers from applicants. Applicant Social Security numbers are maintained and used by the Division of Licensing for identification purposes, to prevent misidentification, and to facilitate the approval process by the division. The Department of Agriculture and Consumer Services, Division of Licensing, will not disclose an applicant's Social Security number without consent of the applicant to anyone outside of the Department of Agriculture and Consumer Services, Division of Licensing, or as required by law. [See Chapter 119, F.S., 15 U.S.C. ss. 1681 et seq., 15 U.S.C. ss. 6801 et seq., 18 U.S.C. ss. 2721 et seq., Pub. L. No. 107-56 (USA Patriot Act of 2001), and Presidential Executive Order 13224.]

TO PREVENT UNNECESSARY DELAYS IN THE PROCESSING OF YOUR APPLICATION, ANSWER **ALL** QUESTIONS AND SUBMIT **ANY DOCUMENTATION NECESSARY** TO SUPPORT YOUR ELIGIBILITY.

#### SECTION I APPLICANT INFORMATION

- Must be at least 18 years of age.
- Must be a citizen or legal resident alien of the United States or have been granted authority to work in this country by the Department of Homeland Security, U.S. Citizenship and Immigration Services (USCIS).
- Must provide current RESIDENCE address. A P.O. Box is not considered a residence.
- Must provide valid email address.

#### SECTION II MILITARY HISTORY

If you have ever been court-martialed, fined, or disciplined under the Uniform Code of Military Justice (UCMJ) or service regulations, you must provide a complete and accurate account of this matter on a separate sheet of paper and provide copies of all official military documents related to the incident(s).

#### SECTION III CRIMINAL HISTORY

The department will deny your application if you:

- have been convicted of a felony in any state or of a crime against the United States, which is designated as a
  felony, or convicted of an offense in any other state, territory, or country punishable by imprisonment for a term
  exceeding 1 year, unless and until Civil Rights have been restored and a period of 10 years has passed since
  final release from supervision [s.493.6118(4), F. S.]. Proof of restoration of Civil Rights must be submitted with this
  application. Questions regarding the procedure for applying for restoration of Civil Rights or restoration of Firearm
  Rights should be addressed to The Office of Executive Clemency; Florida Commission on Offender Review; 4070
  Esplanade Way; Tallahassee, FL 32399-2450, Toll Free 1-800-435-8286; Phone (850) 488-2952.
- are currently serving a suspended sentence on a felony charge or on probation for a felony charge [s.493.6118(4), F. S.].

The department may deny your application if you:

- have a history of being arrested for crimes of violence and/or found guilty of (or had adjudication withheld for) directly related crimes. This includes, but is not limited to: Trespassing, Breaking and Entering, Burglary, Robbery, Forgery, Criminal Mischief or Theft, Assault, Battery, Stalking, Aggravated Battery, Aggravated Assault, Sexual Battery, Kidnapping, Armed Robbery, Murder, Aggravated Stalking, Resisting an Officer with or without Violence [Section 493.6118(1)(c), Section 493.6118(1)(j), Section 493.6118(3), F.S., Rule 5N-1.114, Florida Administrative Codel.
- have demonstrated a lack of respect for the laws of this state and the nation [Section 493.6118(3), F.S.].
- have an outstanding bench warrant or capias [Section 493.6118(3), F.S.].
- are currently in a Pre-Trial Intervention or Deferred Prosecution Program [Section 493.6118(3), F.S.].

You must provide complete information about your arrest(s) and include certified copies of court dispositions. A determination of your eligibility cannot be made until all documentation is received and a complete criminal history record check has been completed. This process takes 1-3 months.

#### SECTION IV ALIAS INFORMATION

If you are known by any other name, be sure to include it in this section. This includes nicknames, married names, maiden names, a legal name change, alias names, fictitious names, etc.

#### SECTION V PERSONAL HISTORY

- a. If you have ever been adjudicated incapacitated (determined by the court to be incapable of taking care of yourself), you must provide a copy of the court document restoring your capacity.
- b. If you have ever been involuntarily placed in a treatment facility for the mentally ill under Chapter 394, F.S., or similar laws of another state, you must provide a copy of the court document restoring your competency.
- c. If you have ever been diagnosed with a mental illness, you must provide a statement from a psychologist or psychiatrist licensed in Florida attesting that you are not currently suffering from a mental illness that precludes you from performing the duties of a recovery agent.
- d. If you are currently abusing a controlled substance, you are not eligible for licensure.
- e. If you have a history of controlled substance abuse, you must provide evidence of successful completion of a substance abuse rehabilitation program and three letters of reference, one of which should be from your sponsor in the program.
- f. If you have a history of alcohol abuse, you must provide evidence of successful completion of an alcohol rehabilitation program and three letters of reference, one of which should be from your sponsor in the program.

#### SECTION VI TRAINING/EXPERIENCE

An applicant for a Class "E" license shall have ONE YEAR of lawfully gained, verifiable, full-time experience, or training in one, or a combination of more than one of the following:

- 1. Repossession of motor vehicles as defined in Section 320.01(1), mobile homes as defined in Section 320.01(2), motorboats as defined in Section 327.02, aircraft as defined in Section 330.27(1), personal watercraft as defined in Section 327.02, all-terrain vehicles as defined in Section 316.2074, farm equipment as defined under Section 686.402, or industrial equipment as defined in Section 493.6101(22).
- 2. Work as a Class "EE" licensed intern. Internship is computed on a full-time 40-hour workweek basis. Any overtime hours worked beyond the 40-hour workweek cannot be used to reduce the one-year requirement.
- 3. Relevant military training or education received and completed during service in the United States Armed Forces as provided in Rule 5N-1.119, Florida Administrative Code.

You must also submit with your application proof of successful completion of 40 hours of professional training provided by a Recovery Agent School or Training Facility licensed by the Department of Agriculture and Consumer Services.

#### SECTION VII EXEMPTION FROM PUBLIC RECORDS DISCLOSURE

Section 493.6122, F.S., excludes from public disclosure the residence address and telephone number of any individual who holds a Class "C" Private Investigator license; a Class "C" Private Investigator Intern license; a Class "E" Recovery Agent license; or a Class "E" Recovery Agent Intern license unless the residence address and telephone number are the same as the business address and phone number.

Section 119.071, F.S., excludes from public disclosure specified information such as home addresses, telephone numbers, Social Security numbers, and photographs pertaining to certain individuals. To determine whether you qualify for an exemption, read the complete text of the law on line at http://www.leg.state.fl.us/Statutes/. IF YOU QUALIFY FOR EXEMPTION, answer this question to specify whether you want the statutorily exempt information to be kept from public disclosure. If you do NOT qualify for the exemption, leave it blank.

#### SECTION VIII CITIZENSHIP

If you are not a U.S. Citizen, you must submit proof of current employment authorization issued by the Department of Homeland Security, U.S. Citizenship and Immigration Services (USCIS). A COPY of the front and back of one of the following USCIS forms is sufficient: I-551, I-766.

#### SECTION IX SPONSORSHIP RECORD

Complete this section ONLY if you are using internship to qualify for the Class "E" license.

#### SECTION X PERSONAL INQUIRY WAIVER AND VERIFICATION

Review the information contained in this section, and sign and date the application. Failure to provide required information and sign and date this section will be considered an omission from application requirements and may result in a delay of your application's processing.

#### GENERAL INFORMATION

A Class "E" licensee must own or work for a Class "R" Recovery Agency or Class "RR" Branch Office.

You may begin work as a recovery agent upon submission of your <u>complete</u> application provided that you submit a completed, *Letter of Intent to Sponsor Recovery Agent Intern* (Form FDACS-16027) with your application. <u>If your application is deemed incomplete</u>, a Notice of Errors or Omissions will be sent to you and to your employer. Your employment must be terminated until the problems outlined in the letter are resolved.

An applicant or licensee is ineligible to re-apply for the same class of license for a minimum period of 1 year following final agency action of denial or revocation of a license. However, this time restriction shall not apply to administrative denials where the basis was either of the following:

- 1. an inadvertent error or omission on the application or failure to submit required fees; or,
- 2. The experience documented by the department was insufficient at the time of application; or,
- 3. The department was unable to complete the criminal background investigation due to insufficient information from the Department of Law Enforcement, the Federal Bureau of Investigation, or any other applicable law enforcement agency.

Firearms and Ammunition:

Class "E" and Class "EE" licensees are not permitted to carry a firearm while performing regulated duties.

Submit your application to the Department of Agriculture and Consumer Services, Division of Licensing, Regional Office nearest you - or mail it to the Department of Agriculture and Consumer Services, Division of Licensing, Post Office Box 5767, Tallahassee, Florida 32314-5767.

INCL	UDE THE FOLLOWING ITEMS V	VITH YOUR APPLICATION
	AFFIDAVIT OF EXPERIENCE (F	form FDACS-16023)
	PROOF OF TRAINING (See Sec	ction VI for details.)
		SOR RECOVERY AGENT INTERN, Form FDACS-16027. This form is required your application is being processed.
	PROOF OF WORK AUTHORIZA	TION (if you are not a U.S. Citizen.)
	COLOR PHOTOGRAPH (Refer t	o <i>Photograph Specifications</i> on following page.)
	FINGERPRINT SUBMISSION (R	defer to Fingerprint Submission Instructions on following page.)
	FEES (paid by check or money Services.) Fees are nonrefundable	order made payable to the Florida Department of Agriculture and Consumer ble and nontransferable.
	Application Fee:*	\$50
	License Fee:**	\$75
	Fingerprint Processing Fee:***	\$42
	Fingerprint Retention Fee***	<u>\$10.75</u>
	TOTAL FEES REQUIRED	\$177.75

<sup>\*</sup>The initial application fee for a veteran, as defined in Section 1.01, F.S., the spouse or surviving spouse of such veteran, a member of the United States Armed Forces who has served on active duty, or the spouse or surviving spouse of such member who at the time of death was serving on active duty and died within the 2 years preceding the initial application, shall be waived. Please include a copy your (or your spouse's) DD214.

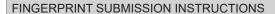
<sup>\*\*</sup>The initial license fee for a veteran, as defined in Section 1.01, F.S., shall be waived if he or she applies for a license within 24 months after being discharged from any branch of the United States Armed Forces. An eligible veteran must include a copy of his or her DD Form 214, as issued by the United States Department of Defense, or another acceptable form of identification as specified by the Department of Veterans' Affairs with his or her application in order to obtain a waiver.

<sup>\*\*\*</sup>If you are also applying for another class of license under Chapter 493, F.S., at this time, submit only one set of fingerprints and a single fingerprint-processing and retention fee. If you have submitted a set of fingerprints and a fingerprint-processing and retention fee for a license under Chapter 493 within the past six months, no fingerprint submission or fingerprint-processing or retention fee is necessary at this time.

#### PHOTOGRAPH SPECIFICATIONS

Your photograph must be:

- > In color, non-retouched.
- Printed on matte or glossy photo quality paper.
- 2 x 2 inches (51 x 51 mm) in size.
- Sized such that the head is between 1 inch and 1 3/8 inches (between 25 and 35 mm) from the bottom of the chin to the top of the head.
- Taken within the last 6 months to reflect your current appearance.
- > Taken in front of a plain white or off-white background.
- Taken in full-face view directly facing the camera.
- With a neutral facial expression and both eyes open.
- Taken in clothing that you normally wear daily:
  - » Uniforms, clothing that looks like a uniform, and camouflage attire should not be worn in photos except in the case of religious attire that is worn daily.\*
  - » You may only wear a hat or head covering if you wear it daily for religious purposes. Your full face must be visible and your head covering cannot obscure your hairline or cast shadows on your face.\*
  - » Headphones, wireless hands-free devices or similar items are not acceptable in your photo.
  - » If you normally wear prescription glasses, a hearing device or similar articles, they may be worn for your photo. Glare on glasses is not acceptable in your photo.
  - » Dark glasses or non-prescription glasses with tinted lenses are not acceptable unless you need them for medical reasons (a medical certificate may be required).
    - \* If you wear one of the listed articles of clothing or head wear daily for religious purposes, please provide the division with a written statement of that fact.



You must submit a complete and legible set of fingerprints either on the FINGERPRINT CARD enclosed with this application package or by ELECTRONIC FINGERPRINT-SCAN. Your fingerprints can be taken at a participating law enforcement agency, by your employer, or by any business providing fingerprinting services.

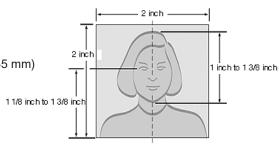
FOR INFORMATION REGARDING ELECTRONIC FINGERPRINT-SCAN, visit our web page http://mylicensesite.com.

IF SUBMITTING YOUR PRINTS ON THE ENCLOSED CARD, read and follow these instructions carefully:

- Fingers should be washed and dried thoroughly prior to prints being taken.
- Fingerprints must be rolled using black printer's ink.
- The information you provide on the card MUST BE TYPED or PRINTED IN BLACK INK. However, please note that some spaces at the top of the fingerprint card should be left blank.
- DO NOT SIGN the fingerprint card until you are in the presence of the person who will take your fingerprints. Your signature and the name on your application and fingerprint card should match.
  - 1. NAM Full name in following order LAST, FIRST, MIDDLE. Initials are not acceptable. If you have no middle name, enter NMN for MIDDLE.
  - 2. RESIDENCE OF PERSON FINGERPRINTED Your RESIDENCE address.
  - 3. EMPLOYER AND ADDRESS If you are currently employed, provide the name of your employer.
  - 4. ALIASES AKA If you are known, or have been known, by any other name (nickname, married name, maiden name, alias, fictitious name, etc.), list those name(s) here. Include with your application copies of any legal documents that reflect a change of name (marriage certificates, divorce decrees, court affidavits effecting a legal name change, etc.). NOTE: Failure to provide a list of your other names or to furnish documentation pertaining to a legal name change will result in delays in the processing of your application.
  - 5. CITIZENSHIP CTZ Enter the country of which you are a citizen (U.S., Cuba, Canada, etc.)
  - 6. ARMED FORCES NO. MNU Enter your military service number if you have one.
  - 7. SOCIAL SECURITY NO. <u>SOC</u> Sections 493.6105, 493.6304, and 493.6406, Florida Statutes, in conjunction with section 119.071(5)(a) 2, Florida Statutes, mandates that the Department of Agriculture and Consumer Services, Division of Licensing obtain social security numbers from applicants. Applicant social security numbers are maintained and used by the Division of Licensing for identification purposes, to prevent misidentification, and to facilitate the approval process by the Division.
  - 8. HGT (height) Use feet and inches (example: for 5'11" enter 511)
  - DATE OF BIRTH DOB (mmddyy); PLACE OF BIRTH POB, WGT (weight) Enter required information.
  - 10. You are not required to complete YOUR NO. OCA or FBI NO. FBI or MISCELLANEOUS NO. MNU.
  - 11. SEX, RACE, EYES, and HAIR FBI codes are shown below. Use appropriate code for each required area on the card.

SEX	RACE	EYE COLOR	HAIR COLOR
	W = White A = Asian or Oriental B = Black U = Other or Unknown I = American Indian or Alaskan Native	BLK = Black GRY = Gray BLU = Blue GRN = Green BRO = Brown HAZ = Hazel	BLK = Black WHI = White BRO = Brown BAL = Bald GRY = Gray BLN = Blonde RED = Red

Your fingerprint card will not be processed if: (1) the required information is not contained within the designated blocks; (2) a highlighter is used; (3) the card has been folded, creased, or damaged.





FOR DIVISION OF LICENSING USE ONLY

# Florida Department of Agriculture and Consumer Services Division of Licensing

### APPLICATION FOR CLASS "E" RECOVERY AGENT LICENSE

Chapter 493, Florida Statutes Rule 5N-1.100, Florida Administrative Code Post Office Box 5767\*Tallahassee, FL 32314-5767\*(850) 245-5691 www.mylicensesite.com

TYPE OR PRINT USING BLACK INK

S M I T H 1 2 3

	PLACE LETTER/NUMBER INSIDE EACH BOX AS SHOWN.				
BEFORE YOU BEGIN, read the <i>Application Instructions</i> . TYPE or PRINT using black ink. To help avoid unnecessary delay in the processing of your application, be sure to answer all questions and submit any necessary documentation.					
SECTION I APPLICANT INFORMATION					
SOCIAL SECURITY NUMBER SEE APPLICATION INSTRUCT	ALIEN REGISTRATION NUMBER  If you are not a United States citizen, you must also provide your 8- or 9- digit Alien Registration Number.				
LAST NAME	FIRST NAME				
RESIDENCE ADDRESS					
RESIDENCE ADDRESS CONTINUED (SUITE, BUILDING, APT., ETC	c) 				
CITY	STATE ZIP CODE +4				
MAILING ADDRESS IF DIFFERENT FROM ABOVE					
MAILING ADDRESS CONTINUED (SUITE, BUILDING, APT., ETC)					
CITY	STATE ZIP CODE +4				
SEX RACE EYE COLOR HAIR COLOR DATE OF	OF BIRTH (MMDDYYYY) WEIGHT HEIGHT				
	LBS FT IN				
PLACE OF BIRTH (Include STATE OR PROVINCE AND COUNTRY)					
HOME PHONE NUMBER (Numbers only; no dashes or parentheses.)	WORK PHONE NUMBER (Numbers only; no dashes or parentheses.)				
E-MAIL ADDRESS (Must provide valid email address)					



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Please do not write on this page.

SECT	ION II	MILITARY HISTORY			
	Are you Statutes		d States veteran, as defined in Section 1.01, Florida	OYES	ONO
b. I	Have yo		r court-martialed under the Uniform Code of Military	YES	ONO
		•	ccount of this matter on a separate sheet of paper cuments related to the incident(s).		
	·	CRIMINAL HISTORY			
i	nterver		n or in a deferred prosecution program, a pre-trial program; or are you currently serving another form	OYES	ONO
b. I	Have y	ou ever been convicted of, or	ourt disposition for the relevant case(s). had adjudication withheld on, a misdemeanor or	OYES	ONO
	If YES,		ovide complete and accurate information regarding		
			by of the court disposition for each case.		
		T DATE	CHARGE(S)		
(	COUNT	Υ			
;	STATE		DISPOSITION		
,	ARRES	T DATE	CHARGE(S)		
(	COUNT	Υ			
;	STATE		DISPOSITION		
			sary. Falsification of information provided or failure to ay result in the denial of your application.	provid	e
SECT	ION IV	ALIAS INFORMATION			
(Incl	ludes m ES, in t	aiden names, married names, f	er than the name on page one of this application? ictitious names, legal name changes, etc.)  vide complete and accurate information regarding	YES	ONO
			•		
NA	ME		NAME		
SECT	ION V	PERSONAL HISTORY			
i	another If YES,	state? include with your application	acitated under Chapter 744, F.S., or similar law of a certified copy of the court document restoring	YES	ONO
b. I	Chapter	ou ever been involuntarily place 394, F.S., or similar law of anot include with your application	ed in a treatment facility for the mentally ill under the state?  a certified copy of the court document restoring	OYES	ONO

SEC	TION V PERSONAL HISTORY CONTINUED		
C.	Have you ever been diagnosed with a mental illness?  If YES, include with your application a statement from a psychiatrist or psychologist licensed in Florida attesting that you are not currently suffering from an incapacitating mental illness that precludes you from performing regulated duties of a recovery agent.	OYES (	ONC
d	Do you currently abuse any controlled substance?  If YES, you are ineligible for licensure.	OYES (	ОИС
e.	Do you have a history of controlled substance abuse? If YES, include with your application evidence of successful completion of a substance abuse rehabilitation program and three letters of reference, one of which should be from your sponsor in the rehabilitation program.	OYES (	ONC
f.	Do you have a history of alcohol abuse? If YES, include with your application evidence of successful completion of an alcohol abuse rehabilitation program and three letters of reference, one of which should be from your sponsor in the rehabilitation program.	OYES (	ONC
SEC	TION VI TRAINING/EXPERIENCE		
a.	Are you using experience gained as a licensed Class "EE" Recovery Agent Intern to qualify for the Class "E" license?  If YES, be sure your sponsor(s) have completed and mailed form FDACS-16017 to the Division of Licensing or include the form(s) with your application.	OYES (	ONC
b.	Are you using related experience to qualify for the Class "E" license?	OYES (	ОИС
	If YES, include with your application form FDACS-16023.		
C.	Have you successfully completed the training required for licensure as a Recovery Agent pursuant to Section 493.6403(2), F. S.?  If YES, include with your application a copy of your certificate of completion.	OYES (	ОиС
d.	If NO, your application for licensure may be denied.  Are you requesting credit for relevant military training or education that is substantially similar to that required for this license as provided in Rule 5N-1.119, Florida Administrative Code?  If YES, include your DD214 with your application.	OYES (	ONC
SEC	TION VII EXEMPTION FROM PUBLIC RECORD DISCLOSURE		
Ch	ave read the instructions for Section VII. I hereby state that I qualify for exemption under apter 119, Florida Statutes, and want to keep the specified information exempt from public cord disclosure. <b>Leave blank if not applicable.</b>	OYES (	ONC
SEC	TION VIII CITIZENSHIP		
a.	Are you a citizen of the United States?  If YES, proceed to Section IX.  If NO, you <u>must</u> answer question (b) below.	OYES (	ONO
b.	Are you deemed a lawful permanent resident alien by the United States Citizenship and Immigration Services (USCIS), or have you been authorized to work in the U.S. by the USCIS?  If YES, proceed to Section IX.  If you are not a lawful permanent resident alien or do not possess valid work authorization, you are not eligible for licensure.	○YES (	ONO

SECTION IX SPONSORSHIP RECORD (MUST BE COMPLE	TED ONLY IF INTERNSHIP IS USED	TO QUALIFY)
Name of Recovery Agency/Employer	Agency License Number	License Expiration Date
Name of Primary or Alternate Sponsor	License Number	License Expiration Date
FROMTo Period of Internship (MM/DD/YYYY)	A gonov/Snon	paor Dhana Numbar
Period of Internship (MM/DD/YYYY)	Agency/Spon	sor Phone Number
Name of Recovery Agency/Employer	Agency License Number	License Expiration Date
Name of Primary or Alternate Sponsor	License Number	License Expiration Date
FROMTo Period of Internship (MM/DD/YYYY)	Agency/Spon	sor Phone Number
renod of internship (MM/DD/TTTT)	Agency/Spon	isor Friorie Nambei
Use additional sheet of paper if necessary.		
CECTION V. DEDCOMAL INCLUDY MAIVED AND VEDICI	CATION	
SECTION X PERSONAL INQUIRY WAIVER AND VERIFICATION IS EXECUTED UNDER OATH. FALSIFICATION IS EXECUTED UNDER OATH.	CATION OR MISREPRESENTATION	
DOCUMENT SUBJECTS THE APPLICANT TO CRIMINAL PR	OSECUTION UNDER SECTION	837.06, FLORIDA STATUTES
I understand that the Division of Licensing will conduct any		
all statutory requirements for licensure. I understand that in subsequent investigation may include my school records, en	. ,	,
substance or alcohol abuse, and my mental capacity.		
I hereby waive any provision of law forbidding any school disclosing to the division any knowledge or information conditions.		
any information and to provide any record requested conce		in and compact to the boot of
The information contained in this application and all attached my knowledge. I understand that falsification of any inform be grounds for denial or revocation of the license.		
Under penalties of perjury, I declare that I have read the for	going application and that the fa	acts stated in it are true.
Signature of Applicant	Data Signad	
Signature of Applicant	Date Signed	

SECTION XI EMPLOYER STATEMENT (TO BE COMPLETED BY APPLICANT'S EMPLOYER)				
Agency Name:				
Agency License #:				
Name of Agency Head or Designee (type or print):				
Signature:				
Agency Phone #:	Date Signed:			



## Florida Department of Agriculture and Consumer Services Division of Licensing

#### AFFIDAVIT OF EXPERIENCE

Chapter 493, Florida Statutes
Rule 5N-1.100, Florida Administrative Code
Post Office Box 5767\*Tallahassee, FL 32314-5767\*(850) 245-5691
www.mylicensesite.com

Section 493.6105(4), F.S. requires the applicant for a Class "C" private investigator license, a Class "E" recovery agent license, or a Class "M", "MA", "MB", and "MR" manager license to "include a statement on a form provided by the department of the experience that he or she believes will qualify him or her for such license."

**INSTRUCTIONS**: Fill out this form completely, providing complete and comprehensive details about the duties you performed. If you have been honorably discharged from military service and would like to use related military experience toward satisfaction of the experience requirement, attach a copy of your DD214 to this completed form. Mail your completed form with your application to the P.O. Box referenced above.

EXPERIENCE WHICH CANNOT BE VERIFIED BY THE DIVISION OF LICENSING OR EXPERIENCE WHICH WAS ACQUIRED UNLAWFULLY WILL NOT BE COUNTED TOWARD THE EXPERIENCE REQUIREMENT OUTLINED UNDER CHAPTER 493, FLORIDA STATLITES

FLORIDA STATUTES.	
LAST NAME  SOCIAL SECURITY NUMBER  ALI	FIRST NAME MI  BY REGISTRATION NUMBER If you are not a United States citizen,
SEE REVERSE.	you must also provide your 8- or 9- digit Alien Registration Number.
TYPE OF LICENSE for which	ch you are applying
COMPLETE ONE. If you are applying for more than one class of agency lice	ense, a separate Affidavit of Experience form is required for each.
CLASS "C" PRIVATE INVESTIGATOR LICENSE	CLASS "MA" PRIVATE INVESTIGATIVE AGENCY MANAGER
CLASS "E" RECOVERY AGENT LICENSE	CLASS "MB" SECURITY AGENCY MANAGER
CLASS "M" PRIVATE INVESTIGATIVE AND SECURITY BRANCH MANAGER	CLASS "MR" RECOVERY AGENCY MANAGER
APPLICANT INFORMATION (	RELATED EXPERIENCE)
NAME OF EMPLOYER:	Phone #:
ADDRESS:	
CITY, STATE ZIP CODE:	
JOB TITLE: DATES O	DF EMPLOYMENT: TO (MM/YY)
EXACT DUTIES WHICH RELATE TO THE LICENSE SOUGHT AND PERCENTAGE	
1	
NAME AND TITLE OF INDIVIDUAL WHO CAN VERIFY EMPLOYMENT:	
PHONE NUMBER:(INCLUDE AREA CODE)	

APPLICANT INFORMATION	ON (RELATED EXPERIENCE) CONTINUED
NAME OF EMPLOYER:ADDRESS:	(INCLUDE AREA CODE)
JOB TITLE:  EXACT DUTIES WHICH RELATE TO THE LICENSE SOUGHT AND I	DATES OF EMPLOYMENT: FROM (MM/YY) TO (MM/YY)  PERCENTAGE OF TIME DEVOTED TO THESE DUTIES. BE SPECIFIC:
PHONE NUMBER:	
NAME OF EMPLOYER:ADDRESS:	Phone #:(INCLUDE AREA CODE)
CITY, STATE ZIP CODE:	
NAME AND TITLE OF INDIVIDUAL WHO CAN VERIFY EMPLOYMENT: PHONE NUMBER: (INCLUDE AREA CODE)	
	, under penalties of perjury, rience, and that the facts stated in it are true. Further, I hereby affirm ts my employment history and job duties I have performed, and that I have applied.  Date Signed

USE OF SOCIAL SECURITY NUMBERS: Section 493.6105, Florida Statutes (F. S.), in conjunction with section 119.071(5)(a) 2, F.S., mandates that the Department of Agriculture and Consumer Services, Division of Licensing, obtain social security numbers from applicants. Applicant social security numbers are maintained and used by the Division of Licensing for identification purposes, to prevent misidentification, and to facilitate the approval process by the division. The Department of Agriculture and Consumer Services, Division of Licensing, will not disclose an applicant's social security number without consent of the applicant to anyone outside of the Department of Agriculture and Consumer Services, Division of Licensing, or as required by law. [See Chapter 119, F.S., 15 U.S.C. ss. 1681 et seq., 15 U.S.C. ss. 6801 et seq., 18 U.S.C. ss. 2721 et seq., Pub. L. No. 107-56 (USA Patriot Act of 2001), and Presidential Executive Order 13224.]



# Florida Department of Agriculture and Consumer Services Division of Licensing

#### LETTER OF INTENT TO SPONSOR RECOVERY AGENT INTERN

Chapter 493, Florida Statutes
Post Office Box 5767\*Tallahassee, FL 32314-5767\*(850) 245-5691
www.mylicensesite.com

**INSTRUCTIONS:** This form must be completed by the primary sponsor of a Class "EE" Recovery Agent Intern. The designation of an alternate sponsor is optional. The sponsor or alternate sponsor must be a Class "E" or "MR" licensee.

NAME OF RECOVERY AGENCY/EMPLOYER				
AGENCY OR BRANCH STREET ADDRESS, CITY, S	TATE, ZIP CODE			
AGENCY PHONE NUMBER	ĀGENCY	LICENSE NUMBER	LICENSE EXPIRATION DATE	
NAME OF PRIMARY SPONSOR	LICENSE	Number	LICENSE EXPIRATION DATE	
NAME OF ALTERNATE SPONSOR (OPTIONAL)	LICENSE	Number	LICENSE EXPIRATION DATE	
I agree to sponsor the intern named below. Durinder my direction and control, and I will provid on Form FDACS-16033 pursuant to Section a required direction and control to the intern, I he below and thus confirms the acceptance by the individual, I will notify the Florida Department of the termination of such sponsorship, provide Termination/Completion of Sponsorship for Reflunder section 837.06, Florida Statutes.  NAME OF CLASS "EE" APPLICANT/LICENSEE	e a semi-annual 493.6116(5), Floor reby designate the shat person of some for the state of Agriculture along details about covery Agent Informatical seconds.	progress report on this indi- rida Statutes. In the even ne alternate sponsor named uch designation. At such t and Consumer Services in it the performance of the i- tern. t of this Letter of Intent sul	vidual's conduct and performance t that I am unable to provide the d above, whose signature appears ime that I no longer sponsor this writing within 15 calendar days ntern, using Form FDACS-16017,	
SIGNATURE OF PRIMARY SPONSOR	DATE	PRINT NAME OF P	RIMARY SPONSOR	
I agree to fulfill the responsibilities of sponsor in the event that the primary sponsor named above is unable to perform those duties.  I understand that falsification or misrepresentation of any part of this Letter of Intent subjects me to criminal prosecution under section 837.06, Florida Statutes.				
SIGNATURE OF ALTERNATE SPONSOR	DATE	PRINT NAME OF A	LTERNATE SPONSOR	



# FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES COMMISSIONER WILTON SIMPSON

Important Information for Applicants Submitting Fingerprints Where Criminal Record Results Will Become Part of the Statewide Automated Biometric Identification System

This memo includes information concerning the following topics:

- Sharing of Criminal History Record Information with the Division of Licensing
- Retention of Fingerprints
- Privacy Policy
- Right to Challenge an Incorrect Criminal History Record

This notice is to inform you that when you submit a set of fingerprints to the Florida Department of Law Enforcement (FDLE) for the purpose of conducting a search for any Florida and national criminal history records that may pertain to you, the results of that search will be returned to the Florida Department of Agriculture and Consumer Services, Division of Licensing.

By submitting fingerprints, you are authorizing the dissemination of any state and national criminal history record that may pertain to you to the Division of Licensing, from which you are seeking approval to be licensed to work within the private investigation, private security, or recovery industries pursuant to Chapter 493, Florida Statutes. The fingerprints submitted will be retained by FDLE, and the Division of Licensing will be notified if FDLE receives information indicating that you have been arrested in Florida.

Your Social Security Number (SSN) is needed to keep records accurate because other people may have the same name and date of birth. Disclosure of your SSN is imperative for the performance of the Division of Licensing's duties in distinguishing your identity from that of other persons whose identification information may be the same as or similar to yours.

Licensing agencies are allowed to release a copy of the state and national criminal record information to a person who requests a copy of his or her own record if the identification of the record was based on submission of the person's fingerprints. Therefore, if you wish to review your record, you may request that the Division of Licensing provide you with a copy. If, after you have reviewed the criminal history record, you believe it is either incomplete or inaccurate, you may conduct a personal review as provided in s. 943.056, F.S., and Rule 11C8.001, F.A.C. If you believe information received from the FBI is in error, you may contact the FBI at (304) 625-2000. You can receive any national criminal history record that may pertain to you directly from the FBI pursuant to 28 CFR Sections 16.30-16.34. You have the right to obtain a prompt determination as to the validity of your challenge before a final decision is made about your status as licensee.

The processing of your application for licensure may not be finalized until the criminal history background check is completed.

The FBI's Privacy Statement on the reverse side of this document contains additional information.

1-800-HELPFLA www.FDACS.gov

#### **US Department of Justice**

Federal Bureau of Investigation

Criminal Justice Information Services Division



#### **PRIVACY STATEMENT**

Authority: The FBI's acquisition, preservation, and exchange of information requested by this form is generally authorized under 28 U.S.C. 534. Depending on the nature of your application, supplemental authorities include numerous Federal statutes, hundreds of State statutes pursuant to Pub.L. 92-544, Presidential executive orders, regulations and/or orders of the Attorney General of the United States, or other authorized authorities. Examples include, but are not limited to: 5 U.S.C. 9101; Pub.L. 94-29; Pub.L. 101-604; and Executive Orders 10450 and 12968. Providing the requested information is voluntary; however, failure to furnish the information may affect timely completion or approval of your application.

Social Security Account Number (SSAN). Your SSAN is needed to keep records accurate because other people may have the same name and birth date. Pursuant to the Federal Privacy Act of 1974 (5 USC 552a), the requesting agency is responsible for informing you whether disclosure is mandatory or voluntary, by what statutory or other authority your SSAN is solicited, and what uses will be made of it. Executive Order 9397 also asks Federal agencies to use this number to help identify individuals in agency records.

Principal Purpose: Certain determinations, such as employment, security, licensing, and adoption, may be predicated on fingerprint based checks. Your fingerprints and other information contained on (and along with) this form may be submitted to the requesting agency, the agency conducting the application investigation, and/or FBI for the purpose of comparing the submitted information to available records in order to identify other information that may be pertinent to the application. During the processing of this application, and for as long hereafter as may be relevant to the activity for which this application is being submitted, the FBI may disclose any potentially pertinent information to the requesting agency and/or to the agency conducting the investigation. The FBI may also retain the submitted information in the FBI's permanent collection of fingerprints and related information, where it will be subject to comparisons against other submissions received by the FBI. Depending on the nature of your application, the requesting agency and/or the agency conducting the application investigation may also retain the fingerprints and other submitted information for other authorized purposes of such agency(ies).

Routine Uses: The fingerprints and information reported on this form may be disclosed pursuant to your consent, and may also be disclosed by the FBI without your consent as permitted by the Federal Privacy Act of 1974 (5 USC 552a(b)) and all applicable routine uses as may be published at any time in the Federal Register, including the routine uses for the FBI Fingerprint Identification Records System (Justice/FBI-009) and the FBI's Blanket Routine Uses (Justice/FBI-BRU). Routine uses include, but are not limited to, disclosures to: appropriate governmental authorities responsible for civil or criminal law enforcement, counterintelligence, national security or public safety matters to which the information may be relevant; to State and local governmental agencies and nongovernmental entities for application processing as authorized by Federal and State legislation, executive order, or regulation, including employment, security, licensing, and adoption checks; and as otherwise authorized by law, treaty, executive order, regulation, or other lawful authority. If other agencies are involved in processing this application, they may have additional routine uses.

Additional Information: The requesting agency and/or the agency conducting the application investigation will provide you additional information pertinent to the specific circumstances of this application, which may include identification of other authorities, purposes, uses, and consequences of not providing requested information. In addition, any such agency in the Federal Executive Branch has also published notice in the Federal Register describing any system(s) of records in which that agency may also maintain your records, including the authorities, purposes, and routine uses for the system(s).