# Montana Private Security Program 301 South Park Avenue, 4<sup>th</sup> Floor PO Box 200513 Helena, Montana 59620-0513

Phone: (406) 444-6880

Email: DLIBSDHELP@MT.GOV Website: PRIVATESECURITY.MT.GOV

Арр	lication for Lic	ensure as:							
	□ Armed Pr	rivate Investi	gator 🗆	Unarme	d Privat	e Invest	tigator		
Al	low 30 days fro	m the date the B	Board has a	complete	routine a	application	n file fo	r licensu	re.
1.	FULL NAME:	Last		First			Middle		_
		KNOWN BY:							
3.	LICENSE NAME	: State	vour name ac it ch	sould appear on	vour license i	farantod			
4.	BUSINESS NAM	1E:	your name as it si	10ин арреаг оп	l your license i	granteu.			
		RESS:							
				Street or					
			City			ate		Zip Code	
6.	HOME ADDRES	S:		Street or	PO Box #				
			City		Sta	ate		Zip Code	
	PREFERRED M	AILING ADDRES	•	ne): Ho				•	
	EMAIL ADDRE	SS:							
7.	TELEPHONE:	BUSINESS		HOME			FAX		
8.	SOCIAL SECUR	ITY NUMBER:							
9.	DATE OF BIRTH	l:				MALE FEMALE	:		
10.	US CITIZEN	LEGAL PERM	ANENT RES	IDENT		I LITALL			
11.	List all profession directly to the I	onal licenses you Montana Departr	hold or evenent office	from each	eld. Licer state/pro	se Verifica ovince/ter	ations n ritory. (	See atta	ched)
State	License #	License Type	Issue Date	Expiration Date	Lic	ense Method		Reques Verificat	
					Exam	Endorse	Other	Yes	No
					Exam	Endorse	Other	Yes	No

**Endorse** 

Exam

Other

Yes

No

# PERSONAL HISTORY QUESTIONS IMPORTANT INSTRUCTIONS AND NOTICE

- Please read the following questions carefully. Giving an incomplete or false answer is unprofessional conduct and may result in denial of your application or revocation of your license. See, 37-1-105, MCA.
- You have a continuing duty to update the information you provide in your application and supplemental responses, including while your application is pending and after you are granted a license.
- Upon submittal of your application form, for every "yes" answer provided, you will receive a request for specific information or documents associated with the question. Your application is not complete until staff receive all information requested.

## PERSONAL HISTORY QUESTIONS

	PERSONAL IIISTORY QUESTIONS		
	Have you ever had any license, certificate, registration, or other privilege to serve as a volunteer or practice a profession denied, revoked, suspended, or restricted by a public or private local, state, federal, tribal, religious, or foreign authority?	Yes	No
	Have you ever surrendered a credential like those listed in number 12, in connection with or to avoid action by a public or private local, state, federal, tribal, religious, or foreign authority?	Yes	No
	Have you ever resigned to avoid discipline, been suspended, or been terminated from a volunteer or employment position?	Yes	No
15.	Have you ever been required to participate in a behavioral modification or assistance program in lieu of suspension or termination from a volunteer or employment position?	Yes	No
16.	Have you ever withdrawn an application for any professional license?	Yes	No
17.	As of the date of this application, are you aware of any pending complaint, investigation, or disciplinary action related to any professional license you hold?	Yes	No
18.	Are you under a current order that remains unsatisfied (e.g., fines unpaid, probation not concluded, conditions unmet?)	Yes	No
"Che	emical substances" include alcohol, drugs, or medications, whether taken legally or illegally.		
19.	Do you have any medical, physiological, mental, or psychological condition which in any way currently (within the last 6 months) impairs or limits your ability to practice your profession or occupation with reasonable skill and safety?	Yes	No
20.	Do you currently (within the last 6 months) use one or more chemical substances in any way which impairs or limits your ability to practice your profession or occupation with reasonable skill and safety?	Yes	No
The	following information is provided for Question 21 below:		
	iminal conviction may not automatically bar you from receiving a license. For more informatic a criminal conviction may impact your application, consult the board or program website.	n about	t
21.	Have you ever been convicted, entered a plea of guilty, no contest, or a similar plea, or had prosecution or sentence deferred or suspended as an adult or "juvenile convicted as an adult" in any state, federal, tribal, or foreign jurisdiction?	Yes	No
22.	Are you now subject to criminal prosecution or pending criminal charges?	Yes	No
23.	Have you ever been disciplined, censured, expelled, denied membership or asked to resign from a professional society or organization?	Yes	No
24.	Have you ever had a civil judgment entered against you in a lawsuit for incompetence, negligence, or malpractice in practicing any profession?	Yes	No
25.	Have you ever been disqualified from working with children, elderly persons, mentally ill persons, or other vulnerable persons?	Yes	No

6. Have you ever been licensed in the State of Montana? If yes, please provide the license information:						
TYPE:	LICENSE #:	EXPIRATION DA	TE:			
27. Have you served in an a copy of your DD214.	27. Have you served in any branch of the United States Armed Forces? If yes, you must provide a copy of your DD214. <b>Yes No</b>					
28. EDUCATION						
Name of School	City and State/Province/Territory	Dates Attended	Degree Earned			
29. CHARACTER REFERENCES  Please type or print name and address of three references, not related by blood or marriage, who has known you or associated with you for a minimum of one year. (Two of the three references must be former employers, or individuals or firms with which the applicant has a contractual working agreement if self-employed, or individuals or firms having knowledge of the agreement or working relationship; or as determined acceptable by the Department.)						
Name:						
Address:						
Telephone Number:						
Name:						
Address:						
Telephone Number:						
Name:						
Address:						
Telephone Number:						

## 30. ARMED ENDORSEMENT (ONLY)

(1	,	
Firearm Make/Model	Firearm Caliber	Qualified Combat Shooting CRS Completion date/Type of Weapon
and complete to the best of my statement or evasive answer to revocation of licensure on ethic	y knowledge. In signing this app o any question may lead to denia cal grounds. I have read and will of Montana governing the profe	ded in my application to be true blication, I am aware that a false al of my application or subsequent ll abide by the current licensure ssion. I will abide by the current
Legal Signature of Applicant	Date	
	AFFIX PHOTO HERE	
	PASSPORT SIZE	
Signature (for ID	card):	



### INSTRUCTIONS TO OBTAIN FINGERPRINT BACKGROUND CHECK

Carefully read and follow the steps in the order specified below:

- 1. Submit a license application to the BSD online or by paper and an application fee. The application includes an Applicant Rights & Consent to Fingerprint Notice. This form authorizes our agency to receive and review your fingerprint background check results. Any fingerprint background check results received without your acknowledgement of receipt of an Applicant Rights & Consent Notice (acknowledged received if online or signed and returned to us if on paper) may be discarded.
- 2. You may continue to work on completing your application while the results are processed (e.g., forwarding transcripts or verifications) but if you have not completed your application within six months after our receipt of the results, you will be required to resubmit your fingerprints to obtain a current background check results.
- 3. You have two options to have your fingerprints captured:
- 4. Option 1 Participating Local Law Enforcement Agency (estimated time to send results to the Board or Program 4 to 8 weeks). Contact the Law Enforcement Agency in advance to ask if it performs non-criminal fingerprinting and if so, the need for an appointment, forms of acceptable identification, hours of operation, cost, and methods of payment. Find out if the agency will supply the appropriate Fingerprint Card (Form FD258 rev. 5-15-17) or if you need to obtain the card from MDOJ prior to arriving.

### - OR -

Option 2 – Montana Department of Justice (MDOJ), Division of Criminal Investigations-Criminal Records (estimated time to send results to the Board or Program <u>3 to 5 business</u> <u>days</u>). Before traveling to Helena, you must first schedule an appointment online at <a href="https://dojmt.gov">https://dojmt.gov</a> and click on the link for fingerprint appointments where you will be directed to log in or create an account. Please direct questions to the MDOJ contact information as follows:

2225 Eleventh Avenue PO Box 201403 Helena, MT 59620

Email: <u>dojcriss@mt.gov</u> (406) 444-3625

- 5. You *may* be charged a fee to capture each set of your fingerprints. This fee is in addition to the processing fee paid to MDOJ to run the background check.
- 6. Provide the technician with a government-issued, photograph identification to prove your identity.

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- 7. <u>IMPORTANT</u>: Provide the technician a copy of a Fingerprint Card Example for the license type you are applying for that contains information *unique to your license type.* The fingerprint card must have all fields correctly filled out to be accepted by the MDOJ.
- 8. Request the technician to capture your fingerprints TWICE and create TWO fingerprint cards to help avoid unnecessary delay due to rejection of poor quality prints. This is especially important if your fingerprints are ink-rolled.
- 9. If using a Local Law Enforcement Agency, you must mail the completed Fingerprint Card in a manila envelope with the correct amount of postage and a check or money order made payable to the "Montana Department of Justice" in the amount of \$30.00 to:

Montana Criminal Records 2225 Eleventh Avenue PO Box 201403 Helena, MT 59620

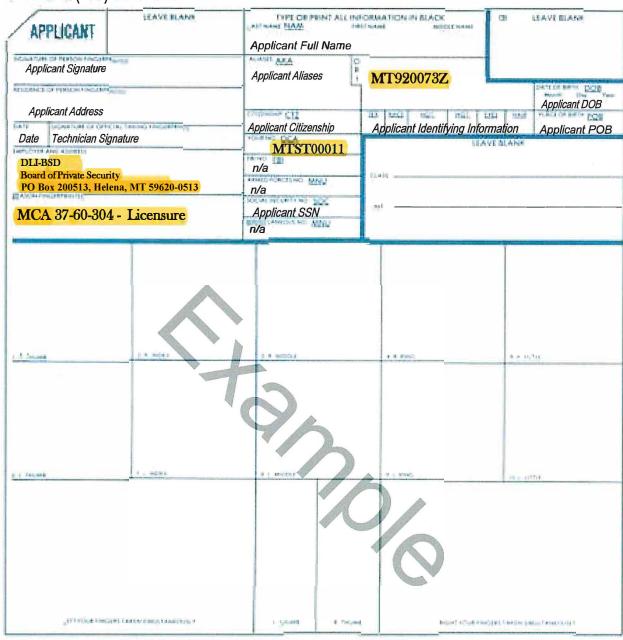
Please do <u>NOT</u> fold or staple the fingerprint card. Please do <u>NOT</u> upload the fingerprint card to your online account with the Department of Labor & Industry, Business Standards Division.

- 10. You will be notified to take corrective action if your fingerprint card is rejected as "unreadable," is not accompanied by proper payment, or is incomplete. A second rejection of a fingerprint card as "unreadable" will require BSD to conduct a name-based search, resulting in additional processing time.
- 11. Once a fingerprint card or name-based search is processed, the resulting criminal history (aka "Identity History Summary") result will be sent directly to the Board in care of the Business Standards Division. If there is a conviction or convictions that require Board review, we will notify you.
- 12. Notice of your privacy rights and procedures for obtaining a change, correction, or updating of an Identity History Summary are provided to you separately in the *Applicant Rights & Consent to Fingerprint Notice*.

End of Instructions

## Fingerprint Card Example

Provide this example to the technician capturing your fingerprints. All requested fields must be completed legibly, including the highlighted information specific to your license application type. Incomplete cards will not be processed and will be mailed back to the applicant's listed address. All fingers need to be in the correct position and rolled. For assistance, call Montana Criminal Records at (406) 444-3625.





## APPLICANT RIGHTS & CONSENT TO FINGERPRINT NOTICE

As required by 28 CFR § 50.12, you are advised that your fingerprints will be used to check the criminal history records of the Federal Bureau of Investigation and the Montana Department of Justice for the sole purpose of applying for professional licensure. Any resulting criminal history record will be retained for this purpose only and will not be disseminated outside of the Montana Department of Labor & Industry and related licensing board or program.

A Privacy Act Statement further explaining authority, principal purpose and routine use by the FBI of your information is included on the following page.

## CHANGE, CORRECT, OR UPDATE RECORD

Procedures for you to obtain a change, correction, or update to your criminal history record are set forth in Title 28, C.F.R. § 16.30 - 16.34.

Our office will notify you if a disqualifying criminal offense is found in your criminal history record and give you a reasonable opportunity to challenge or correct the information, or decline to do so, before making a licensure decision.

If we notify you of a disqualifying conviction in your criminal history record, you may contact board or program licensing staff at the Business Standards Division of the Department of Labor & Industry to obtain a copy of your criminal history record. You can view your criminal history record in person, have it mailed to you, or sent to you by the State of Montana File Transfer Service. For security reasons, the criminal history record cannot be emailed to you.

If, after review, you believe your criminal history record is incorrect or incomplete and wish to change, correct, or update the alleged deficiency, you should apply directly to the law enforcement agency that contributed the questioned information. Alternatively, you may send your challenge directly to the FBI. The FBI will then forward your challenge to the law enforcement agency that contributed the question information requesting the agency to verify or correct the challenged entry. Upon receipt of an official communication from that agency, the FBI will make any necessary changes in accordance with the information supplied by that agency. Information regarding this process may be obtained at <a href="https://www.fbi.gov/services/cjis/identity-history-summary-checks">www.fbi.gov/services/cjis/identity-history-summary-checks</a>.

Within 10 calendar days of the date of receiving the results of the criminal history record, you must notify the board or program licensing staff if you have challenged your record by providing a copy of the correspondence you have submitted as referenced above. If the licensing board or program has not received a copy of such correspondence within 10 calendar days, licensing staff will schedule a disposition on the issuance of your license based on the record in its possession.

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# **Privacy Act Statement**

The Montana Department of Labor & Industry, Business Standards Division is required by federal law to provide you this privacy act statement. This statement is also 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." *Eff.* 03/30/2018

By signing below, I acknowledge that I have received a copy of the above Applicant Rights & Consent to Fingerprint Notice and Procedure to Change, Correct, or Update Record, and Privacy Act Statement and that I consent to provide and use my fingerprints for the stated purpose.

Applicant Signature:		Date:	
Applicant Name:			
	Please Print Legibly		

*Directions to Applicant:* Return a signed copy of this document to the Department of Labor & Industry and maintain a copy for your own records.

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## **AUTHORIZATION FOR RELEASE OF CONFIDENTIAL INFORMATION & LIABILITY**

I,, am an applicant for licensure as a							
Security Guard	Private Investigator/Trainee	Alarm Response Runner					
Resident Manager	Alarm Installer Process	Server					
and, if issued a licens	and, if issued a license, will be employed with the following private security employer:						
(Name of Business)	(Name	e of Authorized Business Representative)					
Address		Telephone Contact					
I hereby authorize the Department to release, upon written request to the employer identified above, any and all information regarding my application and license status which may not be considered to be public information, except that the Department shall not release Criminal History Record Information obtained from the Montana Department of Justice and Federal Bureau of Investigation.							
The information I authorize the Department to disclose written or verbal to my employer includes, but is not limited to, <u>application status</u> , the <u>particulars of missing application</u> information or fees, and disciplinary action.							
I further understand and expressly release the Private Security Program, Department of Labor and Industry, and the State of Montana from liability for further unauthorized dissemination by the above employer of information protected by law as confidential.							
original. This authorilicense is issued to m	ization will remain in force as	lease shall be considered as valid as the long as my application is pending and if the ployment with the above employer or until vate Security Program.					
Signature (Applicant/L	icensee)	(Date)					

# **VERIFICATION OF LICENSURE**

Please complete this section of the form and mail to EACH state board in which you are now or ever have been licensed to practice as a:						
(TYPE OF SECURITY COMPANY) You may copy this form as many times as needed. Some boards may require a fee for this service.						
STATE BOARD: The above company is apple of Montana. The Private Se wherein the company holds information in your files, fa PO Box 200513, Helena, appreciated.	curity Program requ s or ever have held l vorable or otherwise	iires this form to be com licensure. This is your au e, <b>DIRECTLY</b> to the <b>Pri</b>	pleted by each state ithority to release any vate Security Program,			
(Signature of Applicant)		Name (Please print	:)			
Address:						
My license number in your						
Full Name of Licensee:	TO THE MONTANA S	STATE PRIVATE SECURI	TY PROGRAM			
icense No.:						
 _icense Current? Yes	No If NO, please	explain:				
License Status: Active						
Has license been suspende Yes No If YES, pl		on probation or otherwis cach documentation:	e disciplined?			
Has licensee ever been req		•	s No If YES, please			
explain:						
Derogatory information, if						
Comments, if any:						
	Signed:					
BOARD SEAL						