

ARIZONA DEPARTMENT OF ECONOMIC SECURITY
CERTIFICATION OF CRIMINAL OFFENSE

The Arizona Department of Economic Security is committed to maintaining the highest levels of work ethic, integrity and professionalism. Every applicant for, volunteer assigned to, and employee in a position subject to the provisions of the Arizona Clearance Card program, (DES 1-01-17) shall complete the Certification of Criminal Offenses form.

APPLICANT/EMPLOYEE'S NAME (<i>Last, First, M.I.</i>)	EMPLOYEE'S EIN (<i>Employee I.D. No.</i>) (<i>If available</i>)	DATE OF BIRTH	EMPLOYEE'S SITE CODE (<i>If available</i>)
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NON-APPEALABLE OFFENSES

Are you Awaiting Trial on or have you ever been CONVICTED of any of the following criminal offenses in this state or similar offenses in another state or jurisdiction (*answer "YES" or "NO" to each listed offense*). A person who is subject to registration as a sex offender in this state or any other jurisdiction or who is awaiting trial on or who has been convicted of committing or attempting, soliciting, facilitating or conspiring to commit one or more of the following offenses in this state or the same or similar offenses in another state or jurisdiction is precluded from receiving a Level I fingerprint clearance card. Adjudications by a juvenile court need not be identified. Expunged convictions from any court other than juvenile court must be identified.

YES NO

- | | | |
|--------------------------|--------------------------|--|
| <input type="checkbox"/> | <input type="checkbox"/> | 1. Sexual abuse of a vulnerable adult. |
| <input type="checkbox"/> | <input type="checkbox"/> | 2. Incest. |
| <input type="checkbox"/> | <input type="checkbox"/> | 3. Homicide, including first or second degree murder, manslaughter and negligent homicide. |
| <input type="checkbox"/> | <input type="checkbox"/> | 4. Sexual assault. |
| <input type="checkbox"/> | <input type="checkbox"/> | 5. Sexual exploitation of a minor. |
| <input type="checkbox"/> | <input type="checkbox"/> | 6. Sexual exploitation of a vulnerable adult. |
| <input type="checkbox"/> | <input type="checkbox"/> | 7. Commercial sexual exploitation of a minor. |
| <input type="checkbox"/> | <input type="checkbox"/> | 8. Commercial sexual exploitation of a vulnerable adult. |
| <input type="checkbox"/> | <input type="checkbox"/> | 9. Child prostitution as prescribed in A.R.S. § 13-3212. |
| <input type="checkbox"/> | <input type="checkbox"/> | 10. Child abuse. |
| <input type="checkbox"/> | <input type="checkbox"/> | 11. Felony child neglect. |
| <input type="checkbox"/> | <input type="checkbox"/> | 12. Abuse of a vulnerable adult. |
| <input type="checkbox"/> | <input type="checkbox"/> | 13. Sexual conduct with a minor. |
| <input type="checkbox"/> | <input type="checkbox"/> | 14. Molestation of a child. |
| <input type="checkbox"/> | <input type="checkbox"/> | 15. Molestation of a vulnerable adult. |
| <input type="checkbox"/> | <input type="checkbox"/> | 16. Dangerous crimes against children as defined in Section 13-705. |
| <input type="checkbox"/> | <input type="checkbox"/> | 17. Exploitation of minors involving drug offenses. |
| <input type="checkbox"/> | <input type="checkbox"/> | 18. Taking a child for the purpose of prostitution as prescribed in Section 13-3206. |
| <input type="checkbox"/> | <input type="checkbox"/> | 19. Neglect or abuse of a vulnerable adult. |
| <input type="checkbox"/> | <input type="checkbox"/> | 20. Sex trafficking. |
| <input type="checkbox"/> | <input type="checkbox"/> | 21. Sexual abuse. |
| <input type="checkbox"/> | <input type="checkbox"/> | 22. Production, publication, sale, possession and presentation of obscene items as prescribed in Section 13-3502. |
| <input type="checkbox"/> | <input type="checkbox"/> | 23. Furnishing harmful items to minors as prescribed in Section 13-3506. |
| <input type="checkbox"/> | <input type="checkbox"/> | 24. Furnishing harmful items to minors by internet activity as prescribed in Section 13-3506.01. |
| <input type="checkbox"/> | <input type="checkbox"/> | 25. Obscene or indecent telephone communications to minors for commercial purposes as prescribed in Section 13-3512. |
| <input type="checkbox"/> | <input type="checkbox"/> | 26. Luring a minor for sexual exploitation. |
| <input type="checkbox"/> | <input type="checkbox"/> | 27. Enticement of persons for purposes of prostitution. |
| <input type="checkbox"/> | <input type="checkbox"/> | 28. Procurement by false pretenses of person for purposes of prostitution. |
| <input type="checkbox"/> | <input type="checkbox"/> | 29. Procuring or placing persons in a house of prostitution. |
| <input type="checkbox"/> | <input type="checkbox"/> | 30. Receiving earnings of a prostitute. |
| <input type="checkbox"/> | <input type="checkbox"/> | 31. Causing one's spouse to become a prostitute. |
| <input type="checkbox"/> | <input type="checkbox"/> | 32. Detention of persons in a house of prostitution for debt. |
| <input type="checkbox"/> | <input type="checkbox"/> | 33. Keeping or residing in a house of prostitution or employment in prostitution. |
| <input type="checkbox"/> | <input type="checkbox"/> | 34. Pandering. |
| <input type="checkbox"/> | <input type="checkbox"/> | 35. Transporting persons for the purpose of prostitution, polygamy and concubinage. |
| <input type="checkbox"/> | <input type="checkbox"/> | 36. Portraying adult as a minor as prescribed in Section 13-3555. |
| <input type="checkbox"/> | <input type="checkbox"/> | 37. Admitting minors to public displays of sexual conduct as prescribed in A.R.S. § 13-3558 |
| <input type="checkbox"/> | <input type="checkbox"/> | 38. Any felony offense involving contributing to the delinquency of a minor. |
| <input type="checkbox"/> | <input type="checkbox"/> | 39. Unlawful sale or purchase of children. |

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YES NO

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|--------------------------|--------------------------|--|
| <input type="checkbox"/> | <input type="checkbox"/> | 40. Child bigamy. |
| <input type="checkbox"/> | <input type="checkbox"/> | 41. Any felony offense involving domestic violence as defined in Section 13-3601 except for a felony offense only involving criminal damage in an amount of more than \$250 but less than \$1000 if the offense was committed before the effective date of this section. |
| <input type="checkbox"/> | <input type="checkbox"/> | 42. Any felony offense in violation of Title 13, Chapter 12 if committed within five years before the date of applying for a Level I fingerprint clearance card. |
| <input type="checkbox"/> | <input type="checkbox"/> | 43. Felony drug or alcohol related offenses if committed within five years before the date of applying for a Level I fingerprint clearance care. |
| <input type="checkbox"/> | <input type="checkbox"/> | 44. Felony indecent exposure. |
| <input type="checkbox"/> | <input type="checkbox"/> | 45. Felony public sexual indecency. |
| <input type="checkbox"/> | <input type="checkbox"/> | 46. Terrorism |
| <input type="checkbox"/> | <input type="checkbox"/> | 47. Any offense involving a violent crime as defined in Section 13-901.03. |

APPEALABLE OFFENSES

Are you Awaiting Trial on or have you ever been CONVICTED of any of the following criminal offenses in this state or similar offenses in another state or jurisdiction (*answer "YES" or "NO" to each listed offense*). A person who is awaiting trial on or who has been convicted of committing or attempting, soliciting, facilitating or conspiring to commit one or more of the following offenses in this state or the same or similar offenses in another state or jurisdiction is precluded from receiving a Level I fingerprint clearance card, except that the person may petition the board of fingerprinting for a good cause exception pursuant to section 41-619.55. Adjudications by a juvenile court need not be identified. Expunged convictions from any court other than juvenile court must be identified.

YES NO

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|--------------------------|--------------------------|---|
| <input type="checkbox"/> | <input type="checkbox"/> | 1. Any misdemeanor offense in violation of Title 13, Chapter 12 (assault and related offenses). |
| <input type="checkbox"/> | <input type="checkbox"/> | 2. Misdemeanor indecent exposure. |
| <input type="checkbox"/> | <input type="checkbox"/> | 3. Misdemeanor public sexual indecency. |
| <input type="checkbox"/> | <input type="checkbox"/> | 4. Aggravated criminal damage. |
| <input type="checkbox"/> | <input type="checkbox"/> | 5. Theft. |
| <input type="checkbox"/> | <input type="checkbox"/> | 6. Theft by extortion. |
| <input type="checkbox"/> | <input type="checkbox"/> | 7. Shoplifting. |
| <input type="checkbox"/> | <input type="checkbox"/> | 8. Forgery. |
| <input type="checkbox"/> | <input type="checkbox"/> | 9. Criminal possession of a forgery device. |
| <input type="checkbox"/> | <input type="checkbox"/> | 10. Obtaining a signature by deception. |
| <input type="checkbox"/> | <input type="checkbox"/> | 11. Criminal impersonation. |
| <input type="checkbox"/> | <input type="checkbox"/> | 12. Theft of a credit card or obtaining a credit card by fraudulent means. |
| <input type="checkbox"/> | <input type="checkbox"/> | 13. Receipt of anything of value obtained by fraudulent use of a credit card. |
| <input type="checkbox"/> | <input type="checkbox"/> | 14. Forgery of a credit card. |
| <input type="checkbox"/> | <input type="checkbox"/> | 15. Fraudulent use of a credit card. |
| <input type="checkbox"/> | <input type="checkbox"/> | 16. Possession of any machinery, plate, or other contrivance or incomplete credit card. |
| <input type="checkbox"/> | <input type="checkbox"/> | 17. False statement as to financial condition or identity to obtain a credit card. |
| <input type="checkbox"/> | <input type="checkbox"/> | 18. Fraud by persons authorized to provide goods or services. |
| <input type="checkbox"/> | <input type="checkbox"/> | 19. Credit card transaction record theft. |
| <input type="checkbox"/> | <input type="checkbox"/> | 20. Misconduct involving weapons. |
| <input type="checkbox"/> | <input type="checkbox"/> | 21. Misconduct involving explosives. |
| <input type="checkbox"/> | <input type="checkbox"/> | 22. Depositing explosives. |
| <input type="checkbox"/> | <input type="checkbox"/> | 23. Misconduct involving simulated explosive devices. |
| <input type="checkbox"/> | <input type="checkbox"/> | 24. Concealed weapon violation. |
| <input type="checkbox"/> | <input type="checkbox"/> | 25. Misdemeanor possession and misdemeanor sale of peyote. |
| <input type="checkbox"/> | <input type="checkbox"/> | 26. Felony possession and felony sale of peyote if committed more than five years before the date of applying for a Level I fingerprint clearance card. |
| <input type="checkbox"/> | <input type="checkbox"/> | 27. Misdemeanor possession and misdemeanor sale of a vapor-releasing substance containing a toxic substance. |
| <input type="checkbox"/> | <input type="checkbox"/> | 28. Felony possession and felony sale of a vapor-releasing substance containing a toxic substance if committed more than five years before the date of applying for a Level I fingerprint clearance card. |

APPLICANT/EMPLOYEE'S NAME (Last, First, M.I.)		EMPLOYEE'S EIN (Employee I.D. No.) (If available)	DATE OF BIRTH	EMPLOYEE'S SITE CODE (If available)
YES	NO			
<input type="checkbox"/>	<input type="checkbox"/>			29. Misdemeanor sale of precursor chemicals.
<input type="checkbox"/>	<input type="checkbox"/>			30. Felony sale of precursor chemicals if committed more than five years before the date of applying for a Level I fingerprint clearance card.
<input type="checkbox"/>	<input type="checkbox"/>			31. Misdemeanor possession, misdemeanor use or misdemeanor sale of marijuana, dangerous drugs or narcotic drugs.
<input type="checkbox"/>	<input type="checkbox"/>			32. Felony possession, felony use or felony sale of marijuana, dangerous drugs or narcotic drugs if committed more than five years before the date of applying for a Level I fingerprint clearance card.
<input type="checkbox"/>	<input type="checkbox"/>			33. Misdemeanor manufacture and misdemeanor distribution of an imitation controlled substance.
<input type="checkbox"/>	<input type="checkbox"/>			34. Felony manufacture or felony distribution of an imitation controlled substance if committed more than five years before the date of applying for a Level I fingerprint clearance card.
<input type="checkbox"/>	<input type="checkbox"/>			35. Misdemeanor manufacture and misdemeanor distribution of an imitation prescription-only drug.
<input type="checkbox"/>	<input type="checkbox"/>			36. Felony manufacture or felony distribution of an imitation prescription-only drug if committed more than five years before the date of applying for a Level I fingerprint clearance card.
<input type="checkbox"/>	<input type="checkbox"/>			37. Misdemeanor manufacture and misdemeanor distribution of an imitation over-the-counter drug.
<input type="checkbox"/>	<input type="checkbox"/>			38. Felony manufacture or felony distribution of an imitation over-the-counter drug if committed more than five years before the date of applying for a Level I fingerprint clearance card.
<input type="checkbox"/>	<input type="checkbox"/>			39. Misdemeanor possession or misdemeanor possession with intent to use an imitation controlled substance.
<input type="checkbox"/>	<input type="checkbox"/>			40. Felony possession or felony possession with intent to use an imitation controlled substance if committed more than five years before the date of applying for a Level I fingerprint clearance card.
<input type="checkbox"/>	<input type="checkbox"/>			41. Misdemeanor possession or misdemeanor possession with intent to use an imitation prescription-only drug.
<input type="checkbox"/>	<input type="checkbox"/>			42. Felony possession or felony possession with intent to use an imitation prescription-only drug if committed more than five years before the date of applying for a Level I fingerprint clearance card.
<input type="checkbox"/>	<input type="checkbox"/>			43. Misdemeanor possession or misdemeanor possession with intent to use an imitation over-the-counter drug.
<input type="checkbox"/>	<input type="checkbox"/>			44. Felony possession or felony possession with intent to use an imitation over-the-counter drug if committed more than five years before the date of applying for a Level I fingerprint clearance card.
<input type="checkbox"/>	<input type="checkbox"/>			45. Misdemeanor manufacture of certain substance and drugs by certain means.
<input type="checkbox"/>	<input type="checkbox"/>			46. Felony manufacture of certain substance and drugs by certain means if committed more than five years before the date of applying for a Level I fingerprint clearance card.
<input type="checkbox"/>	<input type="checkbox"/>			47. Adding poison or other harmful substance to food, drink or medicine.
<input type="checkbox"/>	<input type="checkbox"/>			48. A criminal offense involving criminal trespass and burglary under Title 13, Chapter 15.
<input type="checkbox"/>	<input type="checkbox"/>			49. A criminal offense under Title 13, Chapter 23 <u>except terrorism</u> .
<input type="checkbox"/>	<input type="checkbox"/>			50. Misdemeanor offenses involving child neglect.
<input type="checkbox"/>	<input type="checkbox"/>			51. Misdemeanor offenses involving contributing to the delinquency of a minor.
<input type="checkbox"/>	<input type="checkbox"/>			52. Misdemeanor offenses involving domestic violence as defined in Section 13-3601.
<input type="checkbox"/>	<input type="checkbox"/>			53. Felony offenses involving domestic violence if the offense only involved criminal damage in an amount of more than \$250 but less than \$1000 and offense was committed before the effective date of this Section.
<input type="checkbox"/>	<input type="checkbox"/>			54. Arson
<input type="checkbox"/>	<input type="checkbox"/>			55. Felony offenses involving sale, distribution or transportation of, offer to sell, transport or distribute or conspiracy to sell, transport or distribute marijuana, dangerous drugs or narcotic drugs if committed more than five years before the date of applying for a Level I fingerprint clearance card.
<input type="checkbox"/>	<input type="checkbox"/>			56. Criminal damage.
<input type="checkbox"/>	<input type="checkbox"/>			57. Misappropriation of charter school monies as prescribed in Section 13-1818.
<input type="checkbox"/>	<input type="checkbox"/>			58. Taking identity of another person or entity.
<input type="checkbox"/>	<input type="checkbox"/>			59. Aggravated taking identity of another person or entity.
<input type="checkbox"/>	<input type="checkbox"/>			60. Trafficking in the identity of another person or entity.
<input type="checkbox"/>	<input type="checkbox"/>			61. Cruelty to animals.
<input type="checkbox"/>	<input type="checkbox"/>			62. Prostitution, as prescribed in Section 13-3214.
<input type="checkbox"/>	<input type="checkbox"/>			63. Sale or distribution of material harmful to minors through vending machines as prescribed in Section 13-3513.
<input type="checkbox"/>	<input type="checkbox"/>			64. Welfare fraud.
<input type="checkbox"/>	<input type="checkbox"/>			65. Any felony offense in violation of Title 13, Chapter 12 if committed more than five years before the date of applying for a Level I fingerprint clearance card.
<input type="checkbox"/>	<input type="checkbox"/>			66. Kidnapping.
<input type="checkbox"/>	<input type="checkbox"/>			67. Robbery, aggravated robbery or armed robbery.

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ADDITIONAL QUESTIONS

YES NO

 Do you have a current, valid fingerprint clearance card?

Effective date of the fingerprint clearance card? _____

- Applicants, new hires, and current employees in new positions requiring a fingerprint clearance card must obtain a valid card dated on or after September 19, 2007.

I hereby certify under penalties of perjury, that the answers given above are true and correct to the best of my knowledge and belief.

Employee's Signature

State of _____)

County of _____)

Subscribed and sworn or affirmed and acknowledged before me this _____ day of _____

Commission Expiration date

Notary Public

Equal Opportunity Employer/Program • Under Titles VI and VII of the Civil Rights Act of 1964 (Title VI & VII), and the Americans with Disabilities Act of 1990 (ADA), Section 504 of the Rehabilitation Act of 1973, and the Age Discrimination Act of 1975, the Department prohibits discrimination in admissions, programs, services, activities, or employment based on race, color, religion, sex, national origin, age, and disability. The Department must make a reasonable accommodation to allow a person with a disability to take part in a program, service or activity. For example, this means if necessary, the Department must provide sign language interpreters for people who are deaf, a wheelchair accessible location, or enlarged print materials. It also means that the Department will take any other reasonable action that allows you to take part in and understand a program or activity, including making reasonable changes to an activity. If you believe that you will not be able to understand or take part in a program or activity because of your disability, please let us know of your disability needs in advance if at all possible. To request this document in alternative format or for further information about this policy, contact your local DES office; TTY/TDD Services: 7-1-1. • Free language assistance for DES services is available upon request.