

Arizona Supreme Court
 Administrative Office of the Courts
CRIMINAL HISTORY AFFIDAVIT

Complete this form prior to providing any services under ASC/AOC contract and at the time of reapplication for a Fingerprint Clearance Card. (Employer review of completed document is required.)

APPLICANT'S NAME (first, middle, last)	SOC.SEC.NO	BIRTHDATE	AREA CODE & PHONE NO.
APPLICANT'S ADDRESS (No., Street, City, State, ZIP)			
AGENCY'S OR SPONSOR'S NAME			
AGENCY'S ADDRESS (No., Street, City, State, ZIP)			
ADHS or DES/DCS LICENSE NO. OF AGENCY, if applicable		AZ DPS FINGERPRINT CLEARANCE APPLICATION NO.	

Your fingerprints will be submitted to the Arizona Department of Public Safety (DPS) and the Federal Bureau of Investigation (FBI) for a criminal history check. If the Department of Public Safety is unable to determine within thirty (30) business days of receipt of your state and federal criminal history record information whether you are awaiting trial on or have been convicted of committing any of the crimes listed below, the department **will not** issue a Fingerprint Clearance Card (A.R.S. § 41-1758.03.L & A.R.S. and § 41-1758.07.L). However, you **may** request a good cause exception hearing pursuant to A.R.S. § 41-619.55 as allowed by statute. **Persons denied a Fingerprint Clearance Card MAY NOT work with children pending positive outcome of a good cause exception hearing.**

Regular Fingerprint Clearance: Pursuant to A.R.S. § 8-322(L), personnel who are employed by any contract provider, whether paid or not, and who are required or allowed to provide services directly to juveniles shall certify on forms provided by the contracting agency and notarized whether they are awaiting trial on or have ever been convicted of any of the criminal offenses listed in section 41-1758.03, subsections B and C in this state or similar offenses in another state or jurisdiction.

Ineligible for Regular Fingerprint Clearance: Pursuant to A.R.S. § 41-1758.03 (B), 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 fingerprint clearance card:

Yes No (A response to each prompt is required)

- 1. Sexual abuse of a vulnerable adult
- 2. Incest
- 3. First or second degree murder
- 4. Sexual assault
- 5. Sexual exploitation of a minor
- 6. Sexual exploitation of a vulnerable adult
- 7. Commercial sexual exploitation of a minor
- 8. Commercial sexual exploitation of a vulnerable adult
- 9. Child prostitution as prescribed in section 13-3212
- 10. Child abuse
- 11. Abuse of a vulnerable adult
- 12. Sexual conduct with a minor
- 13. Molestation of a child
- 14. Molestation of a vulnerable adult
- 15. A dangerous crime against children as defined in section 13-705
- 16. Exploitation of minors involving drug offenses
- 17. Taking a child for the purpose of prostitution as prescribed in section 13-3206
- 18. Neglect or abuse of a vulnerable adult
- 19. Sex trafficking
- 20. Sexual abuse

- 21. Production, publication, sale, possession and presentation of obscene items as prescribed in section 13-3502
- 22. Furnishing harmful items to minors as prescribed in section 13-3506
- 23. Furnishing harmful items to minors by internet activity as prescribed in section 13-3506.01
- 24. Obscene or indecent telephone communications to minors for commercial purposes as prescribed in section 13-3512
- 25. Luring a minor for sexual exploitation
- 26. Enticement of persons for purposes of prostitution
- 27. Procurement by false pretenses of person for purposes of prostitution
- 28. Procuring or placing persons in a house of prostitution
- 29. Receiving earnings of a prostitute
- 30. Causing one's spouse to become a prostitute
- 31. Detention of persons in a house of prostitution for debt
- 32. Keeping or residing in a house of prostitution or employment in prostitution
- 33. Pandering
- 34. Transporting persons for the purpose of prostitution, polygamy and concubinage
- 35. Portraying adult as a minor as prescribed in section 13-3555
- 36. Admitting minors to public displays of sexual conduct as prescribed in section 13-3558
- 37. Unlawful sale or purchase of children
- 38. Child bigamy
- 39. Trafficking of persons for forced labor or services

Ineligible for Regular Fingerprint Clearance; may petition for Good Cause Exception, which may or may not be granted:

Pursuant to A.R.S. § 41-1758.03 (C), 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 fingerprint clearance card, except that the person may petition the board of fingerprinting for a good cause exception pursuant to section 41-619.55:

Yes No (A response to each prompt is required)

- 1. Manslaughter
- 2. Endangerment
- 3. Threatening or intimidating
- 4. Assault
- 5. Unlawfully administering intoxicating liquors, narcotic drugs or dangerous drugs
- 6. Assault by vicious animals
- 7. Drive by shooting
- 8. Assaults on officers or fire fighters
- 9. Discharging a firearm at a structure
- 10. Indecent exposure
- 11. Public sexual indecency
- 12. Aggravated criminal damage
- 13. Theft
- 14. Theft by extortion
- 15. Shoplifting
- 16. Forgery
- 17. Criminal possession of a forgery device
- 18. Obtaining a signature by deception
- 19. Criminal impersonation
- 20. Theft of a credit card or obtaining a credit card by fraudulent means
- 21. Receipt of anything of value obtained by fraudulent use of a credit card
- 22. Forgery of a credit card
- 23. Fraudulent use of a credit card
- 24. Possession of any machinery, plate or other contrivance or incomplete credit card
- 25. False statement as to financial condition or identity to obtain a credit card
- 26. Fraud by persons authorized to provide goods or services
- 27. Credit card transaction record theft
- 28. Misconduct involving weapons
- 29. Misconduct involving explosives
- 30. Depositing explosives
- 31. Misconduct involving simulated explosive devices
- 32. Concealed weapon violation
- 33. Possession and sale of peyote

34. Possession and sale of a vapor-releasing substance containing a toxic substance
 35. Sale of precursor chemicals
 36. Possession, use or sale of marijuana, dangerous drugs or narcotic drugs
 37. Manufacture or distribution of an imitation controlled substance
 38. Manufacture or distribution of an imitation prescription-only drug
 39. Manufacture or distribution of an imitation over-the-counter drug
 40. Possession or possession with intent to use an imitation controlled substance
 41. Possession or possession with intent to use an imitation prescription-only drug
 42. Possession or possession with intent to use an imitation over-the-counter drug
 43. Manufacture of certain substances and drugs by certain means
 44. Adding poison or other harmful substance to food, drink or medicine
 45. A criminal offense involving criminal trespass under title 13, chapter 15
 46. A criminal offense involving burglary under title 13, chapter 15
 47. A criminal offense under title 13, chapter 23
 48. Child neglect
 49. Misdemeanor offenses involving contributing to the delinquency of a minor
 50. Offenses involving domestic violence
 51. Arson
 52. Kidnapping
 53. 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
 54. Robbery
 55. Aggravated assault
 56. Felony offenses involving contributing to the delinquency of a minor
 57. Negligent homicide
 58. Criminal damage
 59. Misappropriation of charter school monies as prescribed in section 13-1818
 60. Taking identity of another person or entity
 61. Aggravated taking identity of another person or entity
 62. Trafficking in the identity of another person or entity
 63. Cruelty to animals
 64. Prostitution
 65. Sale or distribution of material harmful to minors through vending machines as prescribed in section 13-3513
 66. Welfare fraud

ALERT! Arizona Supreme Court, Administrative Office of the Courts (ASC/AOC) contract requirements comply with A.R.S. §8-322 for a Regular Fingerprint Clearance Card pursuant to A.R.S. §41.1758.03. Pursuant to A.R.S. §46-141 (DES/DCS Child Welfare/Adoption Agency) and A.R.S. §36-897.03 (DHS Child Care Group Home), a Level One Fingerprint Clearance Card as specified in A.R.S. §41-1758.07 is required for all personnel employed (paid or unpaid) by an agency licensed by the Arizona Department of Economic Security, Office of Licensing & Regulation and by the Arizona Department of Health Services. Contracted Vendors must comply with all applicable fingerprint requirements and will be monitored for such compliance pursuant to Paragraph 15 General Contract Administration of the Standard Terms & Conditions of the Juvenile Treatment Contracts.

Fingerprint Clearance with Driving Restriction: A person who is awaiting trial on or who has been convicted of committing or attempting to commit a violation of section 28-1381, 28-1382 or 28-1383 in Arizona or the same or similar offenses in another state or jurisdiction within five (5) years from the date of applying for a fingerprint clearance card is precluded from driving any vehicle to transport employees or clients of the employing agency as part of their person's employment. The division shall place a notation on the fingerprint clearance card that indicates this driving restriction. This subsection does not deny a person from driving a vehicle alone as part of the person's employment.

Check one of the following and provide information as directed:

- I am **NOT** subject to registration as a sex offender in Arizona or in any other jurisdiction.
 I am subject to registration as a sex offender in Arizona or in any other jurisdiction. (*Provide dates, location/jurisdiction, circumstances and outcomes; attaching additional pages as needed*)

Check one of the following and provide information as directed:

- I have not been convicted of, nor am I under pending indictment or awaiting trial, for any crimes listed on this form in Arizona or in any other jurisdiction.
- I have been convicted of, or I am under pending indictment or awaiting trial, for the following crime(s) listed on this form in Arizona or in any other jurisdiction. *(Provide dates, location/jurisdiction, circumstances and outcomes; attaching additional pages as needed)*

The crimes and statutory references listed on the previous pages may be modified at any time due to legislative action. For the current list of legislatively mandated offenses that preclude Regular Fingerprint Clearance refer to A.R.S. § 41-1758.03 and for Level 1 Fingerprint Clearance refer to A.R.S. § 41-1758.07.

APPLICANT'S NAME (Please print)	DATE
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NOTARIZATION

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

Applicant's Signature	(Date)
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State of Arizona, County of _____

Subscribed and sworn before me, a notary public, this _____ day of _____, _____
(Month) (Year)

My commission expires: _____

 Notary Public's Signature