



PRIVATE INVESTIGATIONS ADVISORY BOARD

New Mexico Regulation and Licensing Department

BOARDS AND COMMISSIONS DIVISION

Toney Anaya Building ▪ 2550 Cerrillos Road ▪ Santa Fe, New Mexico 87505
 (505) 476-4909 ▪ Fax (505) 476-4545 ▪ www.RLD.state.nm.us/PrivateInvestigations

PRIVATE INVESTIGATION COMPANY ATTACHMENT A

EACH OWNER, OFFICER AND DIRECTOR MUST COMPLETE AND ANSWER THE FOLLOWING QUESTIONS: Explain any yes answers on a separate page. If you answer yes to question B you **MUST** submit a copy of all pertinent court documents and records, the date of conviction, the city/county/state of the action and terms of probation. The Department may request additional information.

Last Name: _____ First: _____ Middle: _____

A. Have you ever used a name other than the name shown above? If yes, list name(s) used and give all details on a separate page.	YES	NO
B. Have you ever been convicted of a felony or misdemeanor? This includes deferred prosecution, judgment, pleas of guilty or nolo contendere in any state territory, district of the United States or a foreign country.	YES	NO
C. Have you ever been arrested for a felony or misdemeanor?	YES	NO
D. Have you ever applied to or been licensed as a private investigator in any state, foreign country, territory, or institution?	YES	NO
E. Have you ever had any disciplinary action taken against a private investigator license or any other professional/occupational license held by you or by any partnership or corporation of which you were a partner or officer, in any state, territory, district of the United States or a foreign country? Disciplinary action includes, but is not limited to, suspension, probation, practice limitations, reprimand, letter or admonition, censure, and any allegations currently pending.	YES	NO
F. Are you currently more than thirty days in arrears in payment of amounts required to be paid pursuant to an outstanding judgment and order for child support in New Mexico or any other state?	YES	NO
G. Do you use alcohol or chemical substances in any way that impairs or limits your ability to work with reasonable skill and safety?	YES	NO
H. Are you currently engaged in the illegal use of dangerous or narcotic drugs?	YES	NO
I. Have you ever been found to have violated the requirements of a state or federal labor, tax or employee benefit law or rule?	YES	NO
J. Have you ever been licensed or registered by the New Mexico Private Investigations Advisory Board? If yes, list your number: _____	YES	NO

I _____, under penalty of perjury, HEREBY DEPOSE AND STATE, that I am the person described and identified in this application and attachment and the information given by me is true and complete to the best of my knowledge and belief. I understand that any information contained in the application or attachment may be investigated and any false or dishonest answer to any question in this application or attachment may be grounds for denial or revocation of a Private Investigation Company license.

I further understand I cannot operate a private investigation company until I have received a license issued by the Regulation and Licensing Department.

Applicant's Signature _____ Date _____

STATE OF _____ COUNTY OF _____

BEFORE ME on this _____ day of _____, 20____, personally appeared the above-named applicant who, being duly sworn upon oath, states that all statements and answers contained in this application are true and correct.

Notary Public My Commission Expires: _____