

CSCL/LPI-010 (10/19) Page 1 of 2 Corporations, Securities & Commercial Licensing Licensing Division P.O. Box 30018, Lansing, MI 48909 517-241-9221 www.michigan.gov/pi

## APPLICATION FOR PROFESSIONAL INVESTIGATOR, **BRANCH LICENSE & RELICENSURE**

AUTHORITY: 1965 PA 285, MCL 338.3434a, AND 42 USC 654

PENALTY: FAILU	RE TO PROVIDE THIS INFORMATION M	IAY RESULT IN DENIAL OF THE AF	PPLICATION AND/OR I	DISCIPLINARY	ACTION.	
Name (First, Middle, Last)						
Date of Birth	U.S. Social Se	U.S. Social Security Number		License # (if applicable)		
Company Name (if applicable	)					
Address City		у		State	Zip Code	
Telephone Number	<u>_</u>	E-mail Address			<b>L</b>	
-	d of a felony not previously repor	ted to the Department for thi	s license type or o	ccupation?		
Have you been convicted of a misdemeanor involving any of the following? (dishonesty or fraud; unauthorized divulging or selling of information or evidence; impersonation of a law enforcement officer or employee of the United States or a state, or a political subdivision of the United States or state; illegally using, carrying, or possessing a dangerous weapon; 2 or more alcohol related offenses; controlled substances under the public health code, 1978 PA 368, MCL 333.1101 to 333.25211; or an assault)						
Yes No						
Are you a citizen of the United	d States?					
Yes No						
Do you have a high school ed	lucation or its equivalent?					
Yes No						
Have you been dishonorably	discharged from a branch of the	United States military service	e?			
Yes No						
	ficer, as that term is defined in se authorization as described in MC		law enforcement	standards a	ct, 1965 PA 203,	
FEE PAYMENT INFOR	MATION (Check One Box)	FOR OFFICE USE ONLY	FOF	R OFFICE U	SE ONLY	
New License	\$750.00	3701-01	License #:			
Relicensure	\$750.00	3701-06	Approved By:		Date Approved:	
Branch	\$125.00	3702-01				
Make your check or money or						
FEES	\ 285	]				

For a period of not less than 3 years have you been or are you any of the following on a full-time basis: (check all that apply)

Lawfully engaged in the professional investigation business as a licensee, registrant, or investigative employee in another state.

Lawfully engaged in the investigation business as an investigative employee of the holder of a license to conduct a professional investigation agency.

An investigator, detective, special agent, intelligence specialist, parole agent, probation officer, or certified police officer employed by any government executive, military, judicial, or legislative agency, or other public authority engaged in investigative or intelligence activities. This does not include individuals employed by educational or charitable institutions who are solely engaged in academic, consulting, educational, instructional, or research activities.

A graduate of an accredited institution of higher education with a baccalaureate or postgraduate degree in the field of police administration, security management, investigation, law, criminal justice, or computer forensics or other computer forensic industry certificated study that is acceptable to the department.

Lawfully engaged in the investigation business as a full-time proprietary or in-house investigator employed by a business or attorney, or as an investigative reporter employed by a recognized media outlet, acceptable to the department. This does not include individuals employed by educational or charitable institutions who are solely engaged in academic, consulting, educational, instructional, or research activities.

## Additional Required Documents

- A copy of the bond or insurance policy required by MCL 338.829(1).
- Provide notarized reference statements from at least 5 reputable citizens who swear that they have known you and your qualifications for a period of at least 5 years and believe that you are honest, of good character, and competent. The individuals providing the reference shall not be related or connected to you by blood or marriage.
- Certified copy of a Certificate of Incorporation (if applicable)
- List the name(s) of each partner if the agency is a partnership or, if the license holder is a corporation or limited liability company, of each resident officer, manager, or member (if applicable)

## Certification

I certify that the statements in this document are true and complete.	I understand that any omitted statement, misrepresentation, or	fraud
may be cause for denial of my application, disciplinary action, or may	y be punishable by law. I agree the Department is required by la	aw to
obtain my social security number pursuant to MCL 338.3434(a).		

Applicant	{	Signature
		President
Corporation		Treasurer
		Secretary