**TEXAS DEPARTMENT OF LICENSING & REGULATION**
P.O. Box 12157 • Austin, Texas 78711-2157
*www.tdlr.texas.gov*

# REQUEST FOR CRIMINAL HISTORY EVALUATION LETTER DETERMINATION OF ELIGIBILITY REQUEST FORM INSTRUCTIONS

**If you are also submitting an application, do not fill out or submit this form. This form is not part of the application process.**

**YOUR REQUEST WILL NOT BE PROCESSED UNTIL ALL ITEMS HAVE BEEN SUBMITTED.**

The request form must be completed and signed by the person requesting the evaluation letter. All information provided must be typed or printed in black or blue ink. The request and all attachments must be submitted on separate pieces of single-sided 8 ½" x 11" paper. Please use a paperclip to fasten all pages together, with the check or money order on top. Please do not use staples.

If you are seeking a determination of your eligibility for more than one license type you must submit a separate request and application fee for each license type**. You do not have to submit a separate request for each crime.**

If one check will be used to pay for multiple requests, a Combined Check Worksheet must be completed and submitted with the requests and payment. The Combined Check Worksheet is available on the Department's website.

1. NAME – Please provide your name in the space provided. (Last Name, First Name, Middle Initial) Examples of a suffix include Jr., Sr., and III. (Mr. is not a suffix)
2. DATE OF BIRTH – Provide the two-digit numeric equivalent (ex: 03 for March ) for the month of your birth, followed by the two-digit day and four-digit year. (MM/DD/YYYY)
3. GENDER – Check "M" for Male or "F" for Female.
4. SOCIAL SECURITY NUMBER – The Social Security Number disclosure is required by Section 231.302(1) of the Texas Family Code in order to obtain a license. Your social security number is subject to disclosure to an agency authorized to assist in the collection of child support payments. For more information regarding child support payments, contact the Texas Attorney General at:

   www.texasattorneygeneral.gov/child-support
5. MAILING ADDRESS – This is the address to which the Department will mail your correspondence. Indicate the number and street, or post office box of your mailing address. The use of the zip plus-4 is not required, but it helps the postal service direct mail more efficiently and accurately.
6. TELEPHONE NUMBER – Provide the telephone number, including area code, where we can reach you during the day. This may be your office phone number where we can leave a message.
7. FAX NUMBER – List any fax number where you will be able to receive documents from the Department. Leave this blank if you do not have access to a fax machine.
8. EMAIL ADDRESS – Please provide your email address. Your email address is confidential pursuant to the Texas Public Information Act, and the Department will not share it with the public.
9. ALL NAMES BY WHICH YOU HAVE BEEN KNOWN – List any name you have ever used. This would include a maiden name, nickname, alias, etc.

**INFORMATION ABOUT THE COMPANY OF WHICH YOU WILL BE A CONTROLLING PERSON**

10. NAME OF COMPANY – Provide the name of the company of which you will be a controlling person in the space provided.
11. DBA – Provide the name the company does, or will be doing, business as, if appropriate.
12. TYPE OF OWNERSHIP – Please check the box which indicates how the business is or will be organized.
13. FEDERAL ID NUMBER – Provide the Federal ID number which is or will be used by the company. If the business is a sole proprietorship, your social security number should be provided in box 4.
14. SIGNATURE – Carefully read the statement oat the bottom of the request form before you sign and date the form. Be aware that the information provided on this request form, and any attachments, will be investigated. Providing false information may result in denial or revocation of any future license and the imposition of administrative penalties.

ATTACHMENTS

In order to establish the basis for your potential ineligibility please complete the application questionnaire listed below:

CRIMINAL HISTORY QUESTIONNAIRE
Attach a completed Criminal History Questionnaire for each conviction or deferred adjudication which you have had. This questionnaire can be found at http://www.tdlr.texas.gov/misc/LIC002.pdf

DISCIPLINARY ACTION QUESTIONNAIRE
If you have ever had an occupational license (not a drivers license) suspended, revoked, probated, or denied in any state, country or municipality, attach a completed Disciplinary Action Questionnaire and any attachments requested on the questionnaire for each sanction. This questionnaire can be found at http://www.tdlr.texas.gov/misc/Disciplinary%20Action%20Questionnaire.pdf

FEES
The fee for this criminal history evaluation: determination of eligibility is $25.00. All fees are non-refundable. Please send one check or money order for the total amount due, payable to TDLR. Fees and documents should be mailed to:

TDLR
P.O. Box 12157
Austin, TX 78711-2157

**DOCUMENTS SUBMITTED WITH THE REQUEST WILL NOT BE RETURNED. KEEP A COPY OF THE COMPLETED REQUEST FORM, ALL ATTACHMENTS AND YOUR CHECK.**

# TEXAS DEPARTMENT OF LICENSING & REGULATION

P.O. Box 12157 ▪ Austin, Texas 78711-2157
enforcement@tdlr.texas.gov ▪ *www.tdlr.texas.gov*

**DO NOT WRITE IN THE FEE AREA IMMEDIATELY BELOW**

| RECEIPT NUMBER | FEE AMOUNT | PAYMENT AMOUNT | MONEY TYPE |
|---|---|---|---|
| | **$25.00** This fee is non-refundable | | |

## REQUEST FOR CRIMINAL HISTORY EVALUATION LETTER
## DETERMINATION OF ELIGIBILITY - MASSAGE ESTABLISHMENT

**If you are submitting an application, do not submit this form. This form is not part of the application process.**

**1. Name:**

Last, First, Middle, Suffix (Jr, Sr, III)

**2. Date of Birth:**

Month/Day/Year

**3.** **Male** ☐ **Female** ☐

**4. Social Security No.:**

(See instruction sheet for disclosure Information)

**5. Mailing Address:** (P.O. Box is allowed for this address.)

Number, Street Name, Suite Number/Apartment Number | City | State | Zip Code

**6. Phone Number:**

(Area Code) Phone Number

**7. Fax Number:**

(Area Code) Phone Number

**8. Email Address:**

ex: johndoe@aol.com (See instruction sheet for disclosure information)

**9. List All Names by Which You Have Been Known:**

## INFORMATION ABOUT THE COMPANY OF WHICH YOU WILL BE A CONTROLLING PERSON

**10. Name of Company:**

**11. DBA:**

**12. Type of Ownership:** ☐ Corporation ☐ Partnership ☐ Sole Proprietor ☐ Limited Liability Co. (LLC) ☐ Limited Liability Partnership (LLP) ☐ Other

**13. Federal ID#:**

**The criminal history questionnaire is found on the next page. You must complete one questionnaire for each crime for which you have been convicted or placed on deferred adjudication.**

## 14. SIGNATURE

I understand that the Department will ultimately base their decision on the information that exists at the time of any license application I may file. I further understand that providing false, inaccurate or misleading information on this request may result in denial and/or revocation of any future license I may request and the imposition of administrative penalties.

**Date Signed** **Signature** **(must be signed by the person who is the subject of this evaluation)**

**TEXAS DEPARTMENT OF LICENSING & REGULATION**
P.O. Box 12157 • Austin, Texas 78711-2157
*www.tdlr.texas.gov*

## CRIMINAL HISTORY QUESTIONNAIRE INSTRUCTIONS

1. TYPE OF REQUEST – Check the box to indicate whether you are applying for a new license or renewing a license.
2. TYPE OF LICENSE – Provide the type of license you are applying for or renewing. (ex: Barber, Cosmetology, Electrician, Towing, Air Conditioning Technician, etc.)
3. NAME – Write your full legal name in the spaces provided. (Last, First, Middle Name)
4. SOCIAL SECURITY NUMBER (SSN) – Social Security number disclosure is required by Section 231.302(1) of the Texas Family Code in order to obtain a license. Your social security number is subject to disclosure to an agency authorized to assist in the collection of child support payments. For more information regarding child support payments, contact the Texas Attorney General at:

   www.texasattorneygeneral.gov/cs or call (512) 460-6000 or (800) 252-8014.
5. MAILING ADDRESS – Provide your current mailing address. This is the address where we will send you mail. This address can be a post office box. You can add the zip plus-4 to help the postal service deliver mail more efficiently and accurately.
6. PHONE NUMBER – Provide a telephone number, including the area code, where we can reach you during the day. This may be your office phone number where we can leave a message.
7. DATE OF BIRTH – Provide your birthdate.
8. EMAIL ADDRESS – Provide your email address. TDLR will only use your email address for the purpose of communicating with you electronically in a manner which protects your email address from disclosure under the Public Information Act.
9. COUNTY AND STATE OF CONVICTION OR DEFERRED ADJUDICATION – ex: Travis, TX; Baxter, AR; Fresno, CA.
10. COURT – Give the name of the court your case was held. (ex: 300th District Court, Superior Court, Federal Court)
11. DATE CRIME COMMITTED – Give the date you committed the crime.
12. DATE OF THE CONVICTION OR DEFERRED ADJUDICATION – Give the date you were convicted or received a deferred adjudication.
13. EXACT CRIME YOU WERE CONVICTED OF OR RECEIVED A DEFERRED ADJUDICATION FOR – Give the official description of the offense shown on your court records.
14. WHAT EXACTLY DID YOU DO (CRIME) AND WHY – Give a detailed description of your actions and why you made those decisions, do not simply restate the name of your offense. (If you need more space to write, attach additional sheets)
15. SENTENCE OR ACTION IMPOSED BY THE COURT – (ex: six months in Travis County Jail, deferred adjudication, probation, etc.)
16. RENEWALS – If you are renewing your license, did the conviction or deferred adjudication you described in item 11 occur since your license was last issued? Place a check in the box for No or Yes.
17. PAROLE – If you are not on parole please check No. If you answered Yes list your reporting officer's name and phone number.

18. PROBATION – If you are not on probation please check No. If you answered Yes list your reporting officer's name and phone number.

19. DATE AND SIGNATURE OF APPLICANT – Carefully read the statement before signing and dating this criminal history questionnaire.

**SEND YOUR COMPLETED APPLICATION AND REQUIRED DOCUMENTS TO:**

Texas Department of Licensing and Regulation
P.O. Box 12157
Austin, TX 78711-2157

Documents submitted with your application will not be returned. Keep a copy of your completed application, all attachments, and you check or money order. Do not send cash.

For additional information and questions, please visit the Texas Department of Licensing & Regulation website at https://www.tdlr.texas.gov or reach Customer Service via webform where you can submit your request for assistance and include attachments as needed at https://www.tdlr.texas.gov/help. Customer Service can also be reached at (800) 803-9202 [in state only], (512) 463-6599, Relay Texas-TDD: (800) 735-2989 or Fax: (512) 463-9468. Customer Service Representatives are available Monday through Friday 7:00 a.m. until 6:00 p.m. Central Time (excluding holidays).

# TEXAS DEPARTMENT OF LICENSING & REGULATION

P.O. Box 12157 • Austin, Texas 78711-2157
*www.tdlr.texas.gov*

## CRIMINAL HISTORY QUESTIONNAIRE

TDLR must review your criminal history to determine if you are eligible to receive or renew a license. You must complete this form if you have ever been convicted of a felony or misdemeanor (other than a minor traffic violation) or pleaded guilty or no contest "nolo contendere" (resulting in a deferred adjudication) to any in-state, out of state or federal criminal offense. Provide specific details, **attaching a separate questionnaire form for each crime.**

Our review may take many weeks or months to complete. Questions regarding this form may be addressed to the TDLR's Enforcement Division at (512) 539-5600. Please mail this form, along with the appropriate application and fee, to the address above, or if you choose to email it, please send it to CHQ@tdlr.texas.gov.

**Your application will not be processed until this form, the application and payment are received.**

**1**. Type of Request: ☐ New ☐ Renewal

**2.** Type of License: ex: Barber, Cosmetologist, Electrician, Towing, etc.

**3.** Name: Last, First, Middle, Suffix (Jr, Sr, III)

**4.** SSN: (See instruction sheet for disclosure Information)

**5.** Address: Number, Street Name, Suite Number/Apartment Number City State Zip Code

**6**. Phone No: (Area Code) Phone Number

**7.** DOB: Month/Day/Year

**8.** Email Address: See instruction sheet for disclosure information

**9.** County and State of conviction or deferred adjudication: (ex: Travis, TX)

**10.** Court: (ex: 300th Dist. Ct. or Fed. Ct.)

**11**. Date crime committed: Month/Day/Year

**12**. Date of conviction or deferred adjudication: Month/Day/Year

**13**. Exact crime you were convicted of or received a deferred adjudication.

**14**. Give a detailed description of your actions and why you made those decisions; do not simply restate the name of your offense:
**(if you need more space to write, attached additional sheets)**

**15.** Sentence or action imposed by the court: (ex: six months in Travis County Jail)

**16.** For renewals, did this conviction or deferred adjudication occur since last license was issued: ☐ No ☐ Yes

**17.** Are you currently on parole? ☐ No ☐ Yes (if yes, list your reporting officer's name and phone number below)

Parole Officer's Name (Area Code) Phone Number

**18.** Are you currently on probation? ☐ No ☐ Yes (if yes, list your reporting officer's name and phone number below)

Probation Officer's Name (Area Code) Phone Number

**19.** Date and Signature:

**By signing below, I affirm I am the applicant completing this form and understand that if I fail to provide full and accurate information, the issuance or renewal of my license could be delayed or denied.**

Date Signed Signature of Applicant