



Application for Class "EE" Recovery Permit (Intern)

APPLICATION INSTRUCTIONS

- The Application for Class "EE" Recovery Permit (Intern) form, or photocopies of this form, must be used. Providing all of the information on this application shall constitute compliance with the requirement of providing an Employee Statement as mandated by Section 45 of the Collateral Recovery Act, 225 ILCS 422/45.
- A non-refundable application fee must accompany this application.
 Fee Schedule:

| | |
|-------------------------------------|----------------------------------|
| \$125.00 Initial Application | Submit application and fees to: |
| \$125.00 Renewal Application | Illinois Commerce Commission |
| \$125.00 Reinstate Revoked Permit | ATTN: Processing and Information |
| \$ 50.00 Reinstate Suspended Permit | 527 East Capitol Avenue |
| \$125.00 Resume Active Status | Springfield, IL. 62701 |
| \$175.00 Restore Expired Permit | |
| \$ 48.25 Fingerprinting | |
- All parts of this application must be completed fully and truthfully. Failure to complete any portion in full will result in the rejection of your application. If any space on this form is insufficient, write "see attached sheet" in the space and attach a plain, white 8 1/2 x 11" sheet that identifies the question and contains the portion of your answer that would not fit on the form. It is also permissible to use an additional copy of the page as indicated. Any omissions, incomplete answer or untruthful answer may result in the denial of the application.
- Applicants have 90 days from the date of application to complete the application process. If the application is not completed within 90 days, then the application will be dismissed and any fee paid will be forfeited. Any fee paid with respect to the application will also be forfeited if the application is denied. If the Applicant chooses to reapply in the future, the Applicant will be required to file a new application and pay the required fee.
- Indicate if the application is an initial, renewal, restoration of an expired permit, application to resume active status or a reinstatement of a suspended or revoked permit.

PART 1. APPLICANT INFORMATION

- Residence address is the Applicant's current home address. An address other than Applicant's residence address will not be accepted for the residence address field. Do not use a P.O. Box number. If the Applicant wishes to receive mail at an address other than that of the residence address, a mailing address must be provided. All formal and informal correspondence shall be sent to the listed mailing address, including service of process. If no mailing address is listed, all correspondence will be sent to the residence address.
- List the name of the licensed repossession agency for which the Applicant intends to operate. Provide the name and license number of a sponsoring Class "E" Recovery Permit holder or a Class "MR" License holder under whose direction and control the Applicant will perform repossessions.

PART 2. CRIMINAL AND CIVIL JUDGMENT HISTORY

- Answer whether the Applicant has been convicted of any crime other than a minor traffic violation. If the answer to this question is "yes", complete the remainder of the section. List all convictions regardless of date or age at the time of the offense. A separate block must be completed for each offense. Use additional pages of this form as necessary
- Answer whether there are any criminal charges currently pending against the Applicant. If the answer to this question is "yes", complete the remainder of the section. Complete a separate a block for each offense. Exclude pending court proceedings for minor traffic violations. Use additional pages of this form as necessary.
- Check the appropriate box concerning whether the Applicant has had a civil judgment entered against him or her in the preceding 5 years by any legal forum other than the Commission arising from conduct while performing repossessions. If the answer to this question is "yes", complete the remainder of the section. A separate block must be completed for each judgment.

PART 3. DISCLOSURES

- Mark "yes" or "no" for each question. If "yes" was marked for questions 1 through 10, provide a detailed explanation on a separate plain, white 8 1/2 x 11" sheet that identifies the question and provides the detailed explanation.

PART 4. EMPLOYMENT BACKGROUND

- Applicant must list where he or she has worked during the past 5 years. If the Applicant has not worked at all in the past 5 years, mark the "Not Applicable" box.

PART 5. VERIFICATION

- The application must be signed by the Applicant.

REQUIRED SUPPORTING DOCUMENTATION

- Use this checklist to ensure that all of the required supporting documents are submitted to the Commission
 - Copy of a government issued photo identification card (drivers license, state ID, passport)
 - Attachments in response to Part 3. Disclosures, if applicable
 - Fingerprinting Form
 - Authorization to Conduct a Criminal Background Check and Obtain Information



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_____ EE
(for ILCC use only)

| | | | |
|---|---|---|---|
| Type of Application (check one): | | <input type="checkbox"/> Initial Application | <input type="checkbox"/> Renewal- Current Permit expires ____/____/____ |
| <input type="checkbox"/> Restore Expired Permit | <input type="checkbox"/> Reinstate Suspended Permit | <input type="checkbox"/> Resume Active Status | <input type="checkbox"/> Reinstate Revoked Permit |

PART 1. APPLICANT INFORMATION

| | | |
|-------------------------|--------------------------|----------------|
| Full Legal Name: | | |
| Residence Address: | | Phone Number: |
| City: | State: | Zip Code: |
| Mailing Address: | | Email: |
| City: | State: | Zip Code: |
| Social Security Number: | Driver's License Number: | Date of Birth: |

| | |
|---|---|
| Name of Licensed Repossession Agency for which Applicant intends to operate: | |
| Name of sponsoring Class "E" Recovery Permit holder or a Class "MR" License holder: | Class "E" Recovery Permit No. or Class "MR License No.: |

PART 2. CRIMINAL AND CIVIL JUDGMENT HISTORY

| | | |
|--|------------------------|--|
| Has the Applicant been convicted of any crime that is not a minor traffic violation? <input type="checkbox"/> NO <input type="checkbox"/> YES If "yes," the remainder of this Part must be completed. | | |
| INSTRUCTIONS | | |
| List below those criminal offenses for which the Applicant has been convicted. List all convictions regardless of date or age at the time of the offense. <u>Complete a separate block for each offense.</u> Exclude convictions for minor traffic violations. Use additional pages of this form as necessary. Any omission, incomplete answer or untruthful answer may result in the denial of the application. | | |
| Offense Description: | | |
| Arresting Agency: | | |
| Approximate Date of Arrest: | Age at Time of Arrest: | Age at Time of This Application: |
| Sentencing Court: | | |
| Sentence or Penalty Imposed: | | Did You Plead Guilty? <input type="checkbox"/> NO <input type="checkbox"/> YES |
| Are you currently under any supervision by a court or department of corrections for this offense? If "yes," identify the supervising agency: <input type="checkbox"/> NO <input type="checkbox"/> YES | | |



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| | | |
|--|------------------------|--|
| Offense Description: | | |
| Arresting Agency: | | |
| Approximate Date of Arrest: | Age at Time of Arrest: | Age at Time of This Application: |
| Sentencing Court: | | |
| Sentence or Penalty Imposed: | | Did You Plead Guilty? <input type="checkbox"/> NO <input type="checkbox"/> YES |
| Are you currently under any supervision by a court or department of corrections for this offense? If "yes," identify the supervising agency: <input type="checkbox"/> NO <input type="checkbox"/> YES | | |

| | | |
|--|------------------------|--|
| Offense Description: | | |
| Arresting Agency: | | |
| Approximate Date of Arrest: | Age at Time of Arrest: | Age at Time of This Application: |
| Sentencing Court: | | |
| Sentence or Penalty Imposed: | | Did You Plead Guilty? <input type="checkbox"/> NO <input type="checkbox"/> YES |
| Are you currently under any supervision by a court or department of corrections for this offense? If "yes," identify the supervising agency: <input type="checkbox"/> NO <input type="checkbox"/> YES | | |

Does the Applicant have any pending criminal proceedings involving any crime that is not a minor traffic violation?
 NO YES If "yes," the remainder of this Part must be completed.

INSTRUCTIONS

List below those criminal proceedings pending before a court in which the Applicant is named as a defendant but that have not culminated in an entry of sentence, a guilty or not guilty judgment, a dismissal, or an order striking the criminal charges as of the date of this application. Complete a separate block for each offense. Exclude pending court proceedings for minor traffic violations. Use additional pages of this form as necessary. Any omission, incomplete answer or untruthful answer may result in the denial of the application.

| | | |
|--------------------------------------|------------------------|----------------------------------|
| Offense Description: | | |
| Arresting Agency: | | |
| Approximate Date of Arrest: | Age at Time of Arrest: | Age at Time of This Application: |
| Name of Court where case is pending: | | Case Docket No.: |

| | | |
|--------------------------------------|------------------------|----------------------------------|
| Offense Description: | | |
| Arresting Agency: | | |
| Approximate Date of Arrest: | Age at Time of Arrest: | Age at Time of This Application: |
| Name of Court where case is pending: | | Case Docket No.: |



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| | | |
|---|--|------------------|
| Have any civil judgments been entered against the Applicant in the preceding 5 years by any legal forum other than the Commission arising from conduct while performing repossessions? If "yes," the remainder of this Part must be completed. <input type="checkbox"/> NO <input type="checkbox"/> YES | | |
| INSTRUCTIONS | | |
| List below civil judgments entered against the Applicant. <u>Complete a block for each judgment.</u> Use additional pages of this form as necessary. | | |
| Case Name: | Full legal name of person or entity against whom judgment was entered: | |
| Description of judgment entered: | | |
| Name of court or other legal forum where judgment was entered: | Date judgment was entered: | Case Docket No.: |
| Case Name: | Full legal name of person or entity against whom judgment was entered: | |
| Description of judgment entered: | | |
| Name of court or other legal forum where judgment was entered: | Date judgment was entered: | Case Docket No.: |

PART 3. DISCLOSURES

| |
|---|
| INSTRUCTIONS |
| Mark "YES" or "NO" for each question below. If "YES" was marked for questions 1 through 10, provide a detailed explanation on a separate plain, white 8 ½ x 11" sheet that identifies the question and provides the detailed explanation. |

- | | | |
|--------------------------|--------------------------|--|
| YES | NO | |
| <input type="checkbox"/> | <input type="checkbox"/> | 1. Has the Applicant ever knowingly made any misrepresentation for the purpose of obtaining a license or recovery permit? |
| <input type="checkbox"/> | <input type="checkbox"/> | 2. Has the Applicant ever been found to have obtained a license or recovery permit through fraudulent means? |
| <input type="checkbox"/> | <input type="checkbox"/> | 3. Has the Applicant ever violated the Collateral Recovery Act, 225 ILCS 422/1 <i>et seq.</i> , or its Administrative Rules, 92 Ill. Adm. Code 1480.10 <i>et seq.</i> ? |
| <input type="checkbox"/> | <input type="checkbox"/> | 4. Has the Applicant aided or abetted another in violating any provision of the Collateral Recovery Act, 225 ILCS 422/1 <i>et seq.</i> , or its Administrative Rules, 92 Ill. Adm. Code 1480.10 <i>et seq.</i> ? |
| <input type="checkbox"/> | <input type="checkbox"/> | 5. Has the Applicant ever solicited professional services by using false or misleading advertising? |
| <input type="checkbox"/> | <input type="checkbox"/> | 6. Has the Applicant ever practiced or attempted to practice under a name other than the full name shown on the license or recovery permit or any other legally authorized name? |
| <input type="checkbox"/> | <input type="checkbox"/> | 7. Has the Applicant violated any court order from any State or public agency engaged in the enforcement of payment of child support arrearages or for noncompliance with certain processes relating to paternity or support proceeding? |
| <input type="checkbox"/> | <input type="checkbox"/> | 8. Does the applicant currently have any pending tax disputes filed with the Illinois Department of Revenue? If "YES", please explain on an attached sheet of paper, indicating the docket number of a pending tax dispute with the Illinois Department of Revenue. |
| <input type="checkbox"/> | <input type="checkbox"/> | 9. Does the Applicant currently owe any tax, penalty, or interest shown in a filed return, or any final assessment of tax, penalty, or interest, as required by any tax Act administered by the Illinois Department of Revenue? If you answered "YES" to this question: (1) describe the nature of the fees, fines, or taxes owed on a separate page; (2) attach a copy of an agreement to pay the delinquent monies entered into between the Applicant and the governmental entity; and (3) attach a certification from the governmental entity that the agreement is not in default. |



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- 10. Has the Applicant ever had a license or recovery permit denied, revoked or suspended under the Collateral Recovery Act, 225 ILCS 422/1 *et seq.*?
- 11. Does Applicant agree to comply with all the requirements contained in the Collateral Recovery Act, 225 ILCS 422/1 *et seq.*, and the Administrative Rules regulating collateral recovery, 92 Ill. Adm. Code 1480.10 *et seq.* ?
- 12. Is the Applicant 21 years of age or older?
- 13. Has Applicant obtained a copy of the Collateral Recovery Act, 225 ILCS 422/1 *et seq.*, and the Administrative Rules regulating collateral recovery, 92 Ill. Adm. Code 1480.10 *et seq.* ?

PART 4. EMPLOYMENT BACKGROUND

Applicant must list in the spaces provided below where he or she has worked during the past 5 years. If the Applicant has not worked at all in the past 5 years, mark the "Not Applicable" box.

NOT APPLICABLE

| | |
|------------------------|--|
| Name of Employer: | |
| Business Address: | |
| Brief Job Description: | Dates of Employment (mm/yyyy) : FROM: _____ TO: _____ |

| | |
|------------------------|--|
| Name of Employer: | |
| Business Address: | |
| Brief Job Description: | Dates of Employment (mm/yyyy) : FROM: _____ TO: _____ |

| | |
|------------------------|--|
| Name of Employer: | |
| Business Address: | |
| Brief Job Description: | Dates of Employment (mm/yyyy) : FROM: _____ TO: _____ |

| | |
|------------------------|--|
| Name of Employer: | |
| Business Address: | |
| Brief Job Description: | Dates of Employment (mm/yyyy) : FROM: _____ TO: _____ |

| | |
|------------------------|--|
| Name of Employer: | |
| Business Address: | |
| Brief Job Description: | Dates of Employment (mm/yyyy) : FROM: _____ TO: _____ |

| | |
|------------------------|--|
| Name of Employer: | |
| Business Address: | |
| Brief Job Description: | Dates of Employment (mm/yyyy) : FROM: _____ TO: _____ |



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PART 5: VERIFICATION

The undersigned Applicant certifies that all information presented in this application is true, correct and complete and that copies of any documents presented to the Commission as part of this application are genuine. This certification is made under oath and under penalty of perjury and it is understood that knowingly making a false statement on this application will result in the denial of this application.

| SIGNATURE | | |
|-----------------|------------|-------|
| Name (Printed): | Signature: | Date: |

STATE OF ILLINOIS)
) SS
 COUNTY OF _____)

Subscribed and sworn to before me, a Notary Public, in and for the State of Illinois and the above-named county, this _____
 day of _____, 20_____.

 Notary Public

(SEAL)

My Commission expires _____.



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Illinois Commerce Commission Fingerprinting Form-RPL

Please provide the following information (please print clearly).

Last Name: _____ First Name: _____ Middle Initial: _____

Street Address: _____

City: _____ State: _____ Zip Code: _____

Date of Birth: ____ / ____ / ____ Sex: _____ Race: _____

Height: _____ Weight: _____

Hair Color: _____ Eye Color: _____

Social Security Number: _____

Place of Birth (State or Country if outside U.S.A.): _____



To be completed by the Illinois Commerce Commission:

ORI _____

ILCC Permit/License # _____

- This form must be completed and filed with the application at the Illinois Commerce Commission along with a fee of \$48.25
- The form will be returned to you with an ORI and ILCC permit or license number.
- Bring the form and a valid, government issued picture ID (such as a drivers license, state ID or passport) to the closest fingerprinting facility.
- Check the website www.accuratebiometrics.com for the closest fingerprinting location. For more information contact: Accurate Biometrics at 866-361-9944.
- Upon completion of the fingerprinting service you will be given a computer-generated receipt.
- Your results will be sent directly from the Illinois State Police and FBI to the Illinois Commerce Commission Police Department.

(DO NOT WRITE BELOW THIS LINE – FOR OFFICE USE ONLY)

F.P. Technician _____

Date Printed _____

TCN # _____

Client ID 17118

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**AUTHORIZATION TO
CONDUCT A CRIMINAL BACKGROUND CHECK
AND OBTAIN INFORMATION**

Full Legal Name: _____

I, _____, authorize the Illinois Commerce Commission to conduct a criminal history records check and obtain information concerning any criminal charges and their dispositions relative to my fitness under the Collateral Recovery Act, 225 ILCS 422/1 *et seq.*

Signature: _____

Date: _____