

Jayhawk Tower 700 SW Jackson St Ste 404 Topeka, KS 66603-3785 <u>krec@ks.qov</u> (785) 296-3411 Fax: (785) 296-1771 www.krec.ks.gov

Public access is available by appointment only

## **CRIMINAL OFFENSE FORM**

#### REPORTING/DISCLOSURE INSTRUCTIONS

#### What must be reported/disclosed?

You must report/disclose all arrests, misdemeanor charges\*, and felony convictions. Even if the charge is currently pending, occurred out of state, or you were told the charge will not appear on a background check (expunged), you <u>MUST</u> report the incident.

\*Some traffic violations are classified misdemeanors. Review of the ticket or court document will show the classification of the charge.

### Why do I have to report my case?

Reporting is required pursuant to K.S.A. 58-3039(g), K.A.R. 86-1-19, and K.A.R. 86-3-15.

#### REQUIRED DOCUMENTS

The Commission requires you to submit the following:

- □ Criminal Offense Form
- □ Court Documents for Each Case, to include:
  - Copy of the ticket, Complaint, or Indictment (Shows the charges filed against you)
  - Journal Entry of Sentencing/Judgment (Sentencing by the Court)
  - o Diversion, Probation, or Dismissal Documents
  - Proof of Completion of Probation or Diversion (if applicable)

\*Submission of a general docket print out does not meet the court document requirement. \*

#### How do I obtain the court documents?

Court documents can be obtained from the Court in the county where the charge was filed or from your attorney.

### What if my case was in another state?

The documents are still required. Notify the Commission if you require more time to obtain the documents.

#### WHAT HAPPENS NEXT

Submit the form and all court documents by email as follows:

- If this is related to a new/pending license application, or renewal, email: krec@ks.gov
- If you received a Commission Directive or are self-reporting the charge(s), email: kreclegal@ks.gov



Name

#### Kansas Real Estate Commission

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License No., if

applicable.

# **CRIMINAL OFFENSE FORM**

(Broker or Salesperson)

Type of License

CASE INFORMATION (Attach additional sheets if needed)							
Court Name Arrest Date & Charge	Case/Docket No	<ul> <li>Date of Conviction.</li> <li>If the charge is pending, enter "N/A".</li> </ul>	Submit the following court documents:				
			<ul> <li>Ticket/Complaint</li> <li>Journal Entry of Sentencing</li> <li>Proof of Completion of Probation/Diversion (if applicable)</li> </ul>				
			<ul> <li>Ticket/Complaint</li> <li>Journal Entry of Sentencing</li> <li>Proof of Completion of Probation/Diversion (if applicable)</li> </ul>				
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If you failed to report the incident to the Commission, please provide a written explanation as to why.

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# **CASE STATUS**

Have you been to court for the charge(s)?	☐ Yes	□ No	□ No, case was dismissed. *
If yes, when?	If no, when is the next scheduled court date?		
Are you currently on probation, parole, post-release?	☐ Yes	□ No	□ No, I received a Diversion
When will your probation end?			
When will your diversion end?			
*If the case was dismissed, sul	omit the dismissal documents.		
For each conviction or pending needed.	g charge, explain what lead to the o	offense. Attach	additional sheets if
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1	Explain what you have done to rehabilitate yourself since the incident and/or being convicted. Examples include attending treatment, counseling/therapy, activities, etc. You may also attach supporting documentation, such as written letters of support from your peers, character reference etters, and/or certificates showing completion of classes/support groups.
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lf	applying for licensure, explain why the Commission should grant your request for a license.
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<u>If</u>	applying for licensure, explain why the Commission should grant your request for a license.
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Are there any special circumstances you would like the Com	mission to consider or know?
CERTIFICATION	
I declare under penalty of perjury under the laws of the State contained herein is true and correct. I understand providing	
grounds for denial of my application pursuant to K.S.A. 58-30	
Applicant/Licensee's Signature	Date
certify that the applicant/licensee possesses the honesty, trusty	worthingss integrity and competence to
transact the business of real estate. I further certify, I am aware o	of the criminal history or pending charges
dentified as part of the application/renewal or report the Commisthe applicant under the circumstances. If a license is granted, I w	vill exercise proper supervision over the
applicant's real estate activities and will immediately notify the C applicant's affiliation with my company.	ommission upon termination of the
Supervising/Branch Broker's Signature (if applicable)	Date