

Colorado Limited Gaming Control Commission Gaming and Sports Betting License Renewal Application Form

Please Verify & Update All Information Below

License Application Processing Hours: 8 A.M. to 4 P.M.

Name			SSN	Date of Birth
License Number	License Type	Expiration Date	Due Date	Amount Due
Street Address			Phone Number	Sex
City			State	Zip
Mailing Address			Email	
Name of Present Employer			Work Phone	Job Title

1. In the past 2 years, have you been arrested, served with a criminal summons, charged with, or convicted of any crime or offense in any manner?
- A.** You must include **ALL** arrests, charges, and convictions regardless of the outcome, even if the charges were dismissed or you were found not guilty.
- B.** You must include **ALL** arrests, charges, and convictions regardless of the class of crime (felonies, misdemeanors, and/or petty offenses).
- C.** You must include **ALL** serious traffic offenses, including DUI; DWAI; reckless driving; leaving an accident scene (hit and run); driving under denial, suspension or revocation; or any other offense resulting in custody.
- Yes No

*If you answered yes, explain in detail on a separate sheet and attach it to your application. For each offense for which you were arrested or charged, YOU MUST OBTAIN OFFICIAL DOCUMENTATION FROM THE COURT WHERE YOU APPEARED, SHOWING THE FINAL DISPOSITION (OUTCOME) OF YOUR CASE.

2. In the past 2 years, have you (a) been delinquent in the filing of (1) any tax return with any taxing agency anywhere; (2) payment of any taxes, interest, or penalties due any taxing agency anywhere; (3) payment of any obligations to any government agency anywhere; (4) repayment of any government-issued student loans; and/or (5) payment of any child support; or (b) been denied a gaming license, withdrawn a gaming license or had any disciplinary action taken against a gaming license in this or any other jurisdiction?
- Yes No

*If you answered **YES**, explain in detail on a separate sheet and attach it to your application.

AFFIRMATION & CONSENT

I state under penalty of perjury that the above statements and information are true and correct to the best of my knowledge and belief, and that this statement is executed with the knowledge that misrepresentation or failure to reveal information requested may be deemed sufficient cause for the refusal to issue a gaming license by the State of Colorado. Further, I am aware that later discovery of an omission or misrepresentation made in the above statements may be grounds for the denial of my renewal application or the revocation of my license. I am voluntarily submitting this application to the Colorado Limited Gaming Control Commission under oath with full knowledge that I may be charged with perjury or other crimes for intentional omissions and misrepresentations pursuant to Colorado law. I further consent to any background investigation necessary to determine my present and continuing suitability and that this consent continues as long as I hold a Colorado Gaming or Sports Betting License, and for 90 days following the expiration or surrender of such gaming license. I also agree that the State of Colorado, its agencies, officers and assigns, shall be entitled to collect from me all expenses incurred in recovery of any debt created by this license application, or in pursuing any other remedy provided by law, including but not limited to reasonable attorney fees and costs. Note: If your check is rejected due to insufficient or uncollected funds, the Department of Revenue may collect the payment amount directly from your banking account electronically.

Signature of Applicant	Date
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MAIL-IN ONLY, IF PAYING BY CREDIT CARD:

Card Type Visa MasterCard Expires _____ Name on Card _____

Card # _____ CVV # _____

Credit card use will be charged a processing fee by a third party vendor - users will be charged \$.75 per transaction plus 2.25% of the amount of the service fee. Payment by echeck will be charged a processing fee of \$1.00 per transaction by a third party vendor.

Required Forms of Identification

You must submit one of the following forms of identification to obtain an individual gaming license in Colorado. If mailing in your application, before your license can be issued and before you can obtain your license ID badge, you must submit a photocopy of the identification form with the application and either (1) present yourself and the original document in person at one of the Gaming offices or (2) have your identification verified by law enforcement during fingerprinting, with the verification noted on the Verification of Fingerprints form included in this application. Walk-in applicants must have the original document(s) in their possession.

Please check the one form of identification being Provided:

- Valid Colorado Driver's License or ID Card
- U.S. Military Card or Military Dependent's Identification Card
- U.S. Coast Guard Merchant Mariner Card
- Native American Tribal Document
- Valid Driver's License or Identification Card bearing Applicant's photograph, issued by any of the U.S. states, that is Real ID compliant.
- A Valid Driver's License or Identification Card bearing Applicant's photograph issued by a state listed above that indicates on it that it is **"Enhanced."**
- A Valid Driver's License or Identification Card bearing Applicant's photograph issued by any of the U.S. states, **along with an original certified birth certificate, if the Driver's License is non-Real ID compliant.**
- United States passport, except for "limited" passports issued for less than five years
- Certificate verifying naturalized status issued by an authorized agency of the United States bearing Applicant's intact photo graph impressed with the raised embossed seal of the issuing agency
- Certificate verifying United States citizenship issued by an authorized agency of the United States bearing Applicant's intact photograph impressed with the raised embossed seal of the issuing agency
- Unexpired Foreign Passport bearing an unexpired "Processed for I-551" stamp or with an attached unexpired "Temporary I-551" visa
- Unexpired Foreign Passport accompanied by an "I-94" indicating a specific future "until" date
- "I-94" with refugee or asylum status
- Unexpired "Resident Alien" card, "Permanent Resident" card, "Temporary Resident" card, or "Employment Authorization" card
- Other document as identified in 1 CCR 201-17, Rules for Evidence of Lawful Presence. These rules are available online at the Department of Revenue's website and are available at each Division office.

If you do not have any of the forms of identification above, a waiver program exists through the Department of Revenue for persons with health problems, lack of permanent physical address in Colorado or lack of sufficient documentation. Waiver applicants must go to a designated driver license office listed on the waiver form.

I have read and understand all the information stated above.

Applicant's Printed Last Name	First Name	Middle Name
Applicant's Signature		Date

Investigation Authorization Authorization to Release Information

I, _____, hereby authorize the Colorado Limited Gaming Control Commission, the Division of Gaming, the Colorado Bureau of Investigation and the Colorado Attorney General (hereafter, the Investigatory Agencies) to conduct a complete investigation into my personal background, using whatever legal means they deem appropriate. I hereby authorize any person or entity contacted by the Investigatory Agencies to provide any and all such information deemed necessary by the Investigatory Agencies. I hereby waive any rights of confidentiality in this regard.

I understand that by signing this authorization, a financial record check may be performed. I authorize any financial institution to surrender to the Investigatory Agencies a complete and accurate record of such transactions that may have occurred with that institution, including, but not limited to, internal banking memoranda, past and present loan applications, financial statements and any other documents relating to my personal or business financial records in whatever form and wherever located.

I understand that by signing this authorization, a financial record check of my tax filing and tax obligation status may be performed. I authorize the Colorado Department of Revenue to surrender to the Investigatory Agencies a complete and accurate record of any and all tax information or records relating to me. I authorize the Investigatory Agencies to obtain, receive, review, copy, discuss and use any such tax information or documents relating to me. I authorize the release of this type of information, even though such information may be designated as "confidential" or "nonpublic" under the provisions of state or federal laws.

I understand that by signing this authorization, a criminal history check will be performed. I authorize the Investigatory Agencies to obtain and use from any source, any information concerning me contained in any type of criminal history record files, wherever located. I understand that the criminal history record files contain records of arrests which may have resulted in a disposition other than a finding of guilt (i.e., dismissed charges, or charges that resulted in a not guilty finding). I understand that the information may contain listings of charges that resulted in suspended imposition of sentence, even though I successfully completed the conditions of said sentence and was discharged pursuant to law. I authorize the release of this type of information, even though this record may be designated as "confidential" or "nonpublic" under the provisions of state or federal laws.

The Investigatory Agencies reserve the right to investigate all relevant information and facts to their satisfaction. I understand that the Investigatory Agencies may conduct a complete and comprehensive investigation to determine the accuracy of all information gathered. However, the State of Colorado, Investigatory Agencies, and other agents or employees of the State of Colorado shall not be held liable for the receipt, use, or dissemination of inaccurate information. I, on behalf of the applicants legal representatives, and assigns, hereby release, waive, discharge, and agree to hold harmless, and otherwise waive liability as to the State of Colorado, Investigatory Agencies, and other agents or employees of the State of Colorado for any damages resulting from any use, disclosure, or publication in any manner, other than a willfully unlawful disclosure or publication, of any material or information acquired during inquiries, investigations, or hearings, and hereby authorize the lawful use, disclosure, or publication of this material or information.

Any information contained within my application, contained within any financial or personnel record, or otherwise found, obtained, or maintained by the Investigatory Agencies, shall be accessible to law enforcement agents of this or any other state, the government of the United States, any foreign country, or any Indian Tribe.

Print Full Legal Name of Applicant clearly below:

Printed Full Legal Last Name	Legal First Name	Legal Middle Name
Signature		Date
Signature of Division of Gaming Agent Presenting This Request		Date

COLORADO DIVISION OF GAMING

Authorization for Disclosure for Colorado Department of Revenue

Printed Full Legal Last Name	Legal First Name	Legal Middle Name
Social Security Number		
Printed Full Legal Name and Social Security Number of Person(s) You Have Filed a Joint State Tax Return Within Past 5 Years		
I/We do hereby appoint a duly authorized agent of the Colorado Division of Gaming as my/our lawful attorney in fact to request, review, receive, copy and use for licensing or regulatory purposes confidential tax information and records from the Colorado Department of Revenue relating to me/ us. This power of attorney ends twenty-four (24) months from the date of execution.		
Signature of Applicant (Must be signed in front of two witnesses)		
Dated this _____ day of _____, 20_____, at _____ (day) (month) (year) (time) _____, _____ (city) (state)		
Witness 1 Signature		
Witness 2 Signature		

IF YOU FILED JOINTLY, THE JOINT ACCOUNT HOLDER MUST SIGN BELOW

Signature of Joint Account Holder (Must be signed in front of two witnesses)		
Dated this _____ day of _____, 20_____, at _____ (day) (month) (year) (time) _____, _____ (city) (state)		
Witness 1 Signature		
Witness 2 Signature		



COLORADO
Department of Revenue
Specialized Business Group—Gaming

1707 Cole Blvd., Suite 350
Lakewood, CO 80401

Dear Applicant:

Thank you for your interest in becoming a licensed gaming employee. Before you submit your application, I want to make you aware of a few facts.

The casino and sports betting industries in Colorado are among of the most scrutinized businesses in the state, because Colorado citizens want the industry and everyone involved in it free from even the hint of any corruption or deceit. That's why we take our regulation of the industry very seriously, including the issuance of licenses.

During the licensing process, we will conduct a thorough check of your background. If you pass our qualifications, you will be issued a gaming license that will allow you to work in a casino. You should know that a gaming license is a privilege, not a right. And one thing you must do to obtain this privilege is be completely honest on your license application.

In particular, we ask you on page 1 of the application: "...In the past 2 years, have you been arrested, served with a criminal summons, charged with, or convicted of ANY crime or offense in any manner?" The application goes on to tell you to explain ALL such arrests or charges no matter the final outcome.

Did you list ALL arrests and charges within the last two years? Are you clear about what you need to disclose? If not, then ask someone at the front desk to assist you and answer any questions you might have. Here are some of the excuses we have heard from people who have failed to disclose arrests to us:

- My attorney told me I didn't have to disclose.
- I didn't think I was arrested, because I only got a ticket.
- I didn't think the arrest had anything to do with gaming.
- I didn't think that was still on my record.

But there is no excuse not to disclose an arrest. You have been informed throughout the application to disclose ALL arrests. And you have just been informed again: You will not necessarily be denied a license if you have ever been arrested, but you will be denied if you fail to disclose any arrest.

Sincerely,

Daniel J. Hartman
Director
Colorado Division of Gaming

I have read and understand this letter.

Signature	Date
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Colorado Division of Gaming STATEMENT OF UNDERSTANDING

I understand the license being issued today is still subject to denial pending the final results of the Division of Gaming investigation of my background. This temporary license will become permanent upon the final results of the background investigation unless I receive notification otherwise. Upon receipt of a Notice of Denial, I agree to immediately surrender my identification badge to the Division of Gaming. I understand such a denial will be effective immediately. I understand I may appeal the denial of my application, and until a determination is made of that appeal, I cannot possess a gaming license. I understand I would have no right to work in any capacity that requires a gaming license unless the denial of my gaming license is reversed by an order of the Colorado Limited Gaming Control Commission.

I understand I am responsible for knowing and complying with state laws and regulations governing limited gaming. I understand I may obtain or view these documents at any of the Division of Gaming offices. I understand I am being made aware of the following regulations and agree to comply with them:

- I am required to notify the Lakewood office of the Division of Gaming online or in writing of any arrest, criminal charge, or conviction pending against me within 10 days of such arrest, charge or conviction. This notification requirement shall not apply to non-felony traffic violations unless they result in suspension or revocation of a driver's license, are based on allegations of driving under the influence or impairment of intoxicating liquor or drugs, or result in me being taken into custody. [Regulation 30-405(4)] In addition, infractions which must be reported include reckless driving, leaving the scene of an accident (hit and run), driving under denial, suspension, or revocation.
- I may pay a \$5 fee to obtain a duplicate license. (Regulation 30-323) Cash is not accepted. Checks, credit cards, and money orders only.
- I am required to renew my gaming license 30 days before the expiration of the license I am being issued. [Regulation 30-302(2)] (Note: You should receive a renewal application in the mail 60-90 days prior to your expiration date, but you are still ultimately responsible to obtain a renewal application if you do not receive one in the mail and to file 30 days before expiration.)
- If I allow my Gaming license to expire for even one day and then try to reapply, I must submit an original license application along with the original application fee. [Regulation 30-303]

I understand during the period in which I hold a gaming license, I must:

- File state and federal income tax returns;
- Remain current on all state and federal tax and other governmental obligations, including any present and/or future payment plans;
- Remain current on all government-insured student loan obligations, including any present and/or future payment plans;
- Remain current on all child support obligations, including any present and/or future payment plans.

I understand the Division of Gaming will perform a background check one year from the month in which my license is being issued to check whether I have filed necessary tax returns and remained current on the government obligations listed above. I understand if the Division of Gaming contacts me regarding any issues associated with this annual check, I will provide any information the Division of Gaming requests to show my continued suitability to hold a gaming license.

I understand I am responsible to notify the Division of Gaming office in writing when I have a change in name, residence address, mailing address or phone number, since all correspondence is sent to my last known address. Failure to notify the Division could result in my not receiving approval letters, renewal applications, legal notices, and other correspondence.

I have read all of the above information and understand my responsibilities as a gaming licensee. I further understand that failure to comply with any law, regulation, or the provisions of this Statement may be grounds for disciplinary action, including but not limited to the suspension or revocation of my gaming license and a monetary penalty after an administrative hearing.

Licensee's Full Printed Name	License Number
Licensee's Signature	Date