DR 9596 (Rev. 3/05)
COLORADO DEPARTMENT OF REVENUE
DIVISION OF GAMING
17301 W COLFAX AVE STE 135
GOLDEN CO 80401
(303) 205-1355

Colorado Limited Gaming Control Commission

GAMING LICENSE RENEWAL APPLICATION FORM

PLEASE VERIFY & UPDATE ALL INFORMATION BELOW **License Application Processing Hours: 9 a.m. to 3 p.m.**

Name			Social Security Number	Date of Birth
License Number	License Type	Expiration Date	Due Date	Amount Due
Street Address			Home Phone Number	Sex Race
City		State	Zip	Length at This Address
Mailing Address				
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of any government-issued student loans; and/or (5) payment of any child support; or (B) been denied a gaming license, withdrawn a gaming license or had any disciplinary action taken against a gaming license in this or any other jurisdiction?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 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

If submitting by mail and paying by credit card, provide Cardholder Name, Card Type, Card Number and Expiration Date below. (Visa and MasterCard only)

REQUIRED FORMS OF IDENTIFICATION

You must submit one of the following forms of identification to obtain an individual gaming license in Colorado because a gaming license is considered a public benefit. You must also provide an additional government issued photo identification if your selected form does not contain a photograph. If you are mailing in your application, submit photocopies of the forms and bring the original documents when obtaining your license ID badge. 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 **except**:

  Hawaii, Illinois, Maryland, Nebraska, New Mexico, Utah, or Washington
- ❑ 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 a state listed above, **along with an original certified birth certificate.**
- ❑ 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 Name	Signature	Date

AFFIDAVIT - RESTRICTIONS ON PUBLIC BENEFITS

I, _____ , swear or affirm under penalty of perjury under the laws of the State of Colorado that **(check one)**:

- ☐ I am a United States citizen.
- ☐ I am not a United States citizen but I am a Permanent Resident of the United States.
- ☐ I am not a United States citizen but I am lawfully present in the United States pursuant to Federal law.
- ☐ I am a foreign national not physically present in the United States.

I understand that this sworn statement is required by law because I have applied for a public benefit. I understand that state law requires me to provide proof that I am lawfully present in the United States prior to receipt of this public benefit. I further acknowledge that making a false, fictitious, or fraudulent statement or representation in this sworn affidavit is punishable under the criminal laws of Colorado as perjury in the second degree under Colorado Revised Statute 18-8-503 and it shall constitute a separate criminal offense each time a public benefit is fraudulently received.

Signature	Date

Colorado Division of Gaming

AUTHORIZATION FOR DISCLOSURE FOR COLORADO DEPARTMENT OF REVENUE

Printed Full Legal Name (Last, First, Middle)
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) day of _____ (month) 20 _____ (year) at _____ (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) day of _____ (month) 20 _____ (year) at _____ (time), _____ (city), _____ (state)

Witness 1 Signature	Witness 2 Signature

Colorado Division of Gaming

AUTHORIZATION FOR DISCLOSURE FOR INTERNAL REVENUE SERVICE

Printed Full Legal Name (Last, First, Middle)	
Social Security Number	Home Phone Number
Street Address (Street, City, State, Zip)	
Mailing Address (if different from Street Address)	
Name and Social Security Number of Person(s) You Have Filed a Joint Tax Return Within Past 5 Years	
Type of Return Form 1040, Individual Income Tax	
Taxable Periods 2010, 2011, 2012, 2013, and 2014	
I authorize the Internal Revenue Service to disclose tax return information (including, but not limited to, fact of filing, fact of payment, terms of installment agreement) regarding the above returns to the Division of Gaming, Colorado Department of Revenue.	
Signature	
Date	

RENEWAL

For Division of Gaming Use Only

Date: _____

Initials: _____

Fax Time: _____

Reply Received: _____

Mail In: _____

(Revised 04/10/15)

COLORADO
Department of Revenue
Enforcement Division - Gaming
17301 West Colfax Avenue, Suite 135
Golden, 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 industry in Colorado is one 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 support 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 4 of the application: "...since you turned age 18, have you ever 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 since age 18? 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,

Flavio Quintana
Director
Colorado Division of Gaming

I have read and understand this letter.

Signed_____ Date _____

Colorado Division of Gaming

STATEMENT OF UNDERSTANDING

As a gaming licensee, 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 Golden 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 47.1-405(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 47.1-232)
- I am required to renew my gaming license 30 days before the expiration of the license I am being issued. [Regulation 47.1-302(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 47.1-303(3)]

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 pay-
- ment 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 govemment obligations listed above, and whether I have any outstanding arrest warrants. 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