

### **KEY EMPLOYEE LICENSE APPLICATION**

MULTI - JURISDICTIONAL PERSONAL HISTORY DISCLOSURE FORM ADDENDUM

State of Ohio • Ohio Lottery Commission • 615 West Superior Avenue • Cleveland, Ohio 44113-1879

LI(	CENSE	NUMBER

YES

APPLICANT INFORMATION	I - PLEASE PRINT					
LAST NAME	FIRST NAME		N	II S	OCIAL SECUR	RITY NUMBER
PERMANENT ADDRESS: NUMBER AN			CITY		STATE	ZIP CODE
PERIMANENT ADDRESS. NUMBER AN	ND STREET		GIT		STATE	ZIF GODE
PRESENT ADDRESS: NUMBER AND S	STREET		CITY		STATE	ZIP CODE
DATE OF BIRTH (MM/DD/YY) (A	AREA CODE) HOME TELEPHONE NUMBER	(AREA CODE) MOBILI	E PHONE NUMBER	(AREA CODE	E) WORK PHOI	NE NUMBER

### **INSTRUCTIONS:**

Read and answer each question carefully and completely. Leave no question unanswered. TYPE or PRINT (in ink) all entries except your signature.

# 1. Are you now or have you been employed by any Gaming License holder or applicant for a Gaming License holder license since your last application filing?

### 1a. Do you hold a valid Key Employee Gaming License?

If **YES**, please complete the following beginning with your current or most recent employment, listing any Gaming License holder employment since you were initially licensed or since your last license review.

Name/Address of Gaming License Holder	From: Month/Year	To: Month/Year	Positions Held (identify Key Employee positions)

2.	Are you employed in any non-Gaming License holder position or any position not identified in the previous	YES
	question?	

If yes, please complete the following:

	Name of Business	Address	City	State	Zip	Supervisor's Name
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## 3. Have you had any license, work permit, or certificate to work in the gaming industry suspended, revoked, denied, or had any disciplinary action taken, in Ohio or any other jurisdiction?

If yes, please complete the following:

Nature of Action	Type of License, Permit or Certificate	Jurisdiction Involved	Date of Action	Reason for Action

#### 4. Have you been arrested or charged, even if not convicted, with any crime or offense in any jurisdiction?

For the purpose of this question, the word "arrest" includes any detaining, holding, or taking into custody by any police or other law enforcement authorities to answer for the alleged performance of any "offense." The word "charge" includes any indictment, complaint, information, summons, or other notice of the alleged commission of any "offense." The word "offense" includes all felonies, crimes, high misdemeanors, misdemeanors, disorderly persons offenses, petty disorderly offenses, driving while intoxicated/impaired motor vehicle offenses and violations of probation or any other court order.

YES
(Expunged or
Sealed)
<b>—</b>

YES

YES П

### NOTE: YOU NEED NOT DISCLOSE ANY ARREST OR CHARGE WHICH HAS BEEN THE SUBJECT OF A LAWFUL COURT ORDER OF EXPUNGEMENT OR SEALING IF SUCH ORDER ENTITLES YOU TO ANSWER "NO."

If yes, please complete the following:

Name and Address of Law Enforcement Agency or Court Involved	Date of Charge	Disposition
	Name and Address of Law Enforcement Agency or Court Involved	Name and Address of Law Enforcement Agency or Court Involved Date of Charge

5. Have you been sued or named as a defendant or respondent (including matrimonial matters, negligence matters, auto accident matters, contract matters, collection matters, debt matters, etc.) since your last license review? Or have you had any financial liens or judgments filed against you (including federal and state tax liens, delinquent child support obligations, defaulted student loans, unemployment judgments, etc.) since your last review?

If yes, please complete the following:

Nature of Suit	Name/Address of Court	Date Filed	Names of Other Parties Involved	Disposition

#### SIGN BELOW AFTER ALL QUESTIONS HAVE BEEN ANSWERED

Applicant Signature	Date