



General Employee License Application Personal History Data

Arkansas Racing Commission Electronic Games of Skill Section www.Arkansas.gov/dfa/racing

Instructions: Please read and complete every section. If a section does not apply, enter not applicable (n/a). Print clearly in black or blue ink. Do not write in the space labeled "For Division Use Only." License fee is an annual fee to be paid by check, cashier's check, or money order and should be made payable to Arkansas Racing Commission. Application Fee and License Fee must be attached with this application. If you need additional space to answer a question, please use Page 9. Application Fee: \$50.00 License Fee: \$25.00

TO BE COMPLETED BY ALL APPLICANTS

Social Security Number:		Birth Date (MM/DD/YY)		Gender: _____ Male _____ Female	
Last Name:		First:		Middle:	
				Suffix:	
Have you used, been known as, or been called by another name (example - maiden name, pseudonym, nickname) or alias other than the name used on the application? _____ Yes _____ No					
If the answer is yes, state name or names used: _____					
Race/Ethnicity (check only one):					
_____ Black or African American		_____ Asian or Pacific Islander		_____ Hispanic/Latino	
_____ White or Caucasian		_____ Native American		_____ Other	
Current Street Address:					
City:		State:	Zip Code		Country:
Home Telephone Number:			Work Telephone Number:		
Current Mailing Address:					
City:		State:	Zip Code		Country:
Facility where employed and/or doing business (check all that apply):				Have you ever held an Arkansas pari-mutuel license?	
_____ Southland _____ Oaklawn Other _____				_____ Yes _____ No	
Brief Description of Job Duties:					
Name of Your Current Employer and Supervisor:					

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License # _____ File # _____ Date License Issue _____ Date License Expires _____

Date Received _____ Entered By _____

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RESIDENCE DATA					
Beginning with your current residence(s) and working backward, provide the following information with respect to each place where you have lived (including residences while attending college or while in military service) during the past five (5) years or since the age of 18, whichever is less.					
From: (Mo/Yr)	Date To: (Mo/Yr)	Address (Street #, Apt. #, City, State and zip)	Own or Rent	Name, Address, & Telephone # of Landlord or Mortgage/Bond Holder, If Known	
FAMILY/SOCIAL DATA					
What is your current marital status: <input type="checkbox"/> Single <input type="checkbox"/> Married <input type="checkbox"/> Legally Separated <input type="checkbox"/> Divorced <input type="checkbox"/> Widow					
How many times have you been married? _____					
CURRENT MARRIAGE					
Provide the information below regarding your current marriage and spouse:					
Marriage Date:	Where Married (City, County, State/Province, Zip, Country)				
SPOUSE INFORMATION					
First:	Middle:	Maiden:	Date of Birth: (dd/mm/yy)	Place of Birth: (City, County, State, Country)	
Spouses' Occupation:			Spouse SS#:		
Street:		City:	State:	Country:	
PREVIOUS MARRIAGES					
Provide the information below regarding your previous marriages (do not include current spouse):					
Name of former spouse(s)	Date and Place of Marriage	Docket/Case # of Divorce Action (if known)	Date of Birth	Date & Jurisdiction where annulled, separated, or divorced	Present Address of Former Spouse(s) - Street, City, State, Zip and Country

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MILITARY SERVICE DATA				
Have you ever served in a military organization of any country or have you been an active or inactive member of a reserve force of any country? <input type="checkbox"/> Yes <input type="checkbox"/> No If yes, provide the following information:				
Country of Service	Branch of Service	Service Serial #	Highest Rank Held	Period(s) of Active Service
Date and type of discharge or separation (i.e. honorable, dishonorable, honorable conditions, medical, etc.) from Military Service: *				
Date of Each Discharge/Separation:			Type of Discharge(s):	
Have you ever been tried by military court martial or have you had charges** filed against you? <input type="checkbox"/> Yes <input type="checkbox"/> No If yes, provide the following information:				
Nature of Charge or Arrest	Date and Location of Charge or Arrest	Name of Military Organization Filing Charges	Disposition (convicted, acquitted, dismissed, pleading, etc.)	Sentence
* In the United States, a military record is called a DD214. If you have served in the U.S. military, you should provide a copy of your DD214 and Discharge Certificate. If your military service was in another country, you should provide a copy of whatever official documentation was provided to you at the time of your discharge.				
** Charges filed against you by the military authorities in any country would fall under the Code of Military Justice applicable to that jurisdiction. In the United States, this means any charges filed against you under Article 15 of the Uniform Code of Military Justice (summary court, deck court, captain's mast, company punishment, etc.)				
EDUCATIONAL DATA				
Beginning with secondary school (high school), provide the information listed below with respect to each school, college, graduate or postgraduate school you have attended.				
Date: From: To: (Mo/Yr) (Mo/Yr)	Name and Address of School	Description of Education Program	List any Degree or Certification Attained	Graduated (Yes or No)

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CIVIL, CRIMINAL, AND INVESTIGATORY PROCEEDINGS

The next question asks about any arrests, charges or offenses you or your spouse may have committed. Prior to answering this question, carefully review the definitions and instructions that follow.

- INSTRUCTIONS:**
1. Answer "YES" and provide all information to the best of your ability EVEN IF:
 - A. You or your spouse did not commit the offense charged.
 - B. The charges were dismissed or subsequently downgraded to a lesser charge.
 - C. You or your spouse completed a Pretrial Intervention (PTI) or equivalent diversionary program in other jurisdictions.
 - D. You or your spouse were not convicted.
 - E. You or your spouse did not serve any time in prison or jail, or
 - F. The charges or offenses happened a long time ago.

IMPORTANT: Arkansas Racing Commission/Electronic Games of Skill Section or its designee will make inquiries to establish whether the applicant has had any involvement with law enforcement agencies. Failure to disclose any such involvement will be taken into account in assessing your character, honesty and integrity.

Have you or your spouse ever been arrested or charged with any crime or offense in any jurisdiction?
 Yes No If yes, complete the following chart: Denote with "S" if spouse.

Nature of charge or offense and location of where incident occurred	Date of Charge or Offense	Name and Address of Law Enforcement Agency or Court Involved	Disposition (convicted, acquitted, dismissed, pending, pardoned, etc.)	Sentence

To the best of your knowledge, has a criminal indictment, information or complaint ever been filed or returned against you, but for which you were not arrested or in which you were named as an unindicted party or unindicted co-conspirator in any criminal proceeding in any jurisdiction? Yes No If yes, complete the following chart:

Name and Address of Governmental Agency/Organization Involved	Nature of Proceeding	Date

Have you ever been the subject of an investigation conducted by any governmental agency/organization, court, commission, committee, grand jury, or investigatory body (local, state, county, provincial, federal, national, etc.) other than in response to a traffic summons? Yes No If yes, complete the following chart:

Name and Address of Court or Other Agency	Nature of Proceeding or Investigation	Was Testimony Given? (Yes or No)	Date on Which Testimony was Given	Approximate Time Period of Investigation

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CIVIL, CRIMINAL, AND INVESTIGATORY PROCEEDINGS

Have you ever been called to testify before, or otherwise been questioned, interviewed, disposed, or requested to take a polygraph exam by any governmental agency/organization, court, commission, committee, grand jury, or investigative body (local, state, county, provincial, federal, national, etc.) in any jurisdiction other than in response to a traffic summons?

____ Yes ____ No

Have you ever been subpoenaed to appear or testify before a federal, national, state, county, grand jury, or other criminal investigatory agency or body, or any board or commission, or any civil, criminal or administrative proceeding or hearing?

____ Yes ____ No If yes, complete the following chart:

If yes to either question, complete the following chart:

Name and Address of Court or Other Agency	Nature of Proceeding or Investigation	Was Testimony Given? (Yes or No)	Date on Which Testimony was Given	Approximate Time Period of Investigation

Have you ever received a pardon, or has any governmental agency/organization agreed to dismiss, suspend, or defer any criminal investigation or prosecution against you for any criminal offense? ____ Yes ____ No

If yes, complete the following chart:

Date of Pardon, Dismissal, Suspension, or Deferral	Type of Action Taken	Name and Address of Government Agency/Organization granting pardon, dismissal, suspension or deferral

In the past 10 years, have you been cited or charged with, or formally accused of, any violation of a statute, regulation, or code of any local, state, county, municipal, provincial, federal, or national government other than a criminal, disorderly persons, petty disorderly person, or motor vehicle violation? ____ Yes ____ No

If yes, complete the following chart:

Governmental Agency/Organization	Nature of Charge	Date	Disposition

Have you ever been barred or otherwise excluded, for any reason, other than for the denial, suspension, or revocation of a license or registration, from any form or type of casino or gaming/gambling related operation in any jurisdiction? (Check "YES" even if the disbarment or exclusion is no longer in effect or has been lifted.) ____ Yes ____ No

If yes, complete the following chart:

Gaming/Gambling Agency	Date of Exclusion	Reason for Exclusion

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REFERENCES

Provide the names and other information requested of three (3) references over the age of 18 whom you have known for at least one year and can attest to your good character and reputation. Do not include relatives, present employer or your employees.

REFERENCE ONE:

Name _____

Business Address _____

Address _____

City, State, Zip _____

City, State, Zip _____

Occupation _____

Telephone No. _____

How long have you known this reference? _____

REFERENCE TWO:

Name _____

Business Address _____

Address _____

City, State, Zip _____

City, State, Zip _____

Occupation _____

Telephone No. _____

How long have you known this reference? _____

REFERENCE THREE:

Name _____

Business Address _____

Address _____

City, State, Zip _____

City, State, Zip _____

Occupation _____

Telephone No. _____

How long have you known this reference? _____

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As indicated in the instructions on Page 1 of this form, this page is to used by you for any questions, which require additional space to answer. If additional pages are needed, photocopy this page or add paper of similar size and identify these pages with corresponding numbers and letters.

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ALL APPLICANTS PLEASE READ AND SIGN BELOW

In compliance with the Privacy Act of 1974, the following information is provided: Solicitation of the information on this form is authorized by the 25 U.S.C. 2701 et. seq. The purpose of the requested information is to determine the eligibility of individuals to be employed in a gaming operation. The information will be used by the Commission and the State of Arkansas who have need for the information in the performance of their official duties. The information may be disclosed to appropriate Federal, State, Local or foreign law enforcement and regulatory agencies when relevant to civil, criminal or regulatory investigations or prosecutions or when pursuant to a requirement in connection with the hiring or firing of an employee, the issuance of revocations of a gaming license, or investigations of activities while associated with a gaming operation. Failure to consent to the disclosures indicated in this notice will result in you being unable to be hired in a general employee position.

A false statement on your application may be grounds for not hiring you, or firing you after you begin to work. Also, you may be punished by fine or imprisonment. (U.S. Code, Title 18, Section 1001).

I hereby swear that every statement contained herein is true and correct and that I understand any misstatement or omission in the application may result in denial or revocation of my General Employee license. I authorize all law enforcement or criminal justice agencies to release all requested information to the Department of Finance and Administration. I agree to abide by and obey all rules of the Arkansas Racing Commission and the laws of the State of Arkansas.

Signature of Applicant

Date

Signature of Arkansas Racing Commission Official (Witness)

Date