

STATE OF SOUTH DAKOTA



COMMISSION ON GAMING

221 W Capitol Ave, Suite 101
c/o 1320 E Sioux Ave
Pierre, SD 57501
Phone (605) 773-6050
FAX (605) 773-6053

Dear Applicant,

Enclosed is the instruction sheet and application for your license as a simulcast pari-mutual clerk. This information is necessary to complete your background investigation prior to licensing. Read the instructions and the questions carefully and provide all information as requested. If you have any questions regarding the completion of the application call the Pierre office of the South Dakota Commission on Gaming at (605)773-6050

The application must be returned to the address above along with a check or money order for \$10.00 (DO NOT SEND CASH), which is non-refundable, and two fingerprint cards. These cards must be obtained from the Commission offices in either Pierre or Deadwood.

If you have any questions, you may contact our office at the above address.

Sincerely,

Larry Eliason
Executive Secretary

LBE:db

INSTRUCTIONS FOR SIMULCAST PARI-MUTUEL LICENSE APPLICATION

1. If you have a valid Deadwood support license, you are not required to obtain a Simulcast Pari-Mutuel License.
2. All information requested on the South Dakota Commission on Gaming simulcast pari-mutuel license application must be completed.
 - A. **PLEASE TYPE OR PRINT ALL INFORMATION ON FORM.**
 - B. This application form must be signed by the applicant.
3. Please review and sign South Dakota Commission on Gaming form on page 8. This authorizes the Commission on Gaming or the Division of Criminal Investigation to complete a financial background on the applicant.
4. Please review and sign South Dakota Commission on Gaming form on page 9. This authorizes the Commission on Gaming or the Division of Criminal Investigation to complete a criminal records check on the applicant.
5. Please contact the Commission office in Pierre at 605/773-6050 and they will mail the required fingerprint cards to you that must be used.
6. The fingerprint cards should to be taken to a local law enforcement office in your area. An officer will take your fingerprints. The local law enforcement agency MAY charge a fee to take your fingerprints.
7. South Dakota Commission on Gaming form on page 10 is to be completed by law enforcement officer taking the applicant's fingerprints.
8. Be sure that **ALL FORMS ARE COMPLETED** prior to having your fingerprints taken.

**INDIVIDUAL HISTORY APPLICATION FORM FOR A
MUTUEL EMPLOYEE AT A SIMULCAST SITE.**

DO NOT WRITE HERE
FOR OFFICE USE ONLY

CONTROL # _____

South Dakota Commission on Gaming
221 W Capitol Ave, Suite 101
c/o 1320 E Sioux Ave
Pierre, SD 57501
Telephone: 605-773-6050

Date: _____ Place of employment:
Name: _____

Last First Middle
Current Address:
Street _____ City _____ State _____ Zip _____
Telephone number: Home – (_____) _____

Alias (i.e. Nicknames, Maiden Name, Other Name Changes or Otherwise):

Date of birth: _____ Place of birth: _____
Sex: _____ Social Security number: _____
Color of hair: _____ Color of eyes: _____ Weight: _____ Height:

Drivers license number and state of issue for the past five years: _____
Use Additional Information sheet if necessary.

Scars, tattoos or distinguishing mark and/characteristics:

List all addresses where you have lived for the last five years. Use Additional Information
sheet if necessary.

City	State	From: (month/year)	To: (month/year)
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

U.S. Citizen? () Yes () No If "NO," attach details.
If Alien, Registration Number _____
S.D. Resident? () Yes () No
If Naturalized, Certificate Number _____ Place _____

Date _____

Name of Spouse, if any: _____

Maiden name, nickname, etc. _____

Spouse's Date of Birth: _____ Place of birth: _____ SSN: _____

Spouse's occupation: _____

Beginning with your most recent employment, please list your employment history for the past five years.

Name of employer	Address	Telephone number	Position	From	To

List the names and current addresses of three personal references

Name	Address	City	State	Telephone number

Bank Reference: _____

Bank Address: _____

List two (2) credit references. (Include account number and balance)

(1) _____

(2) _____

Have you ever held or applied for a privileged or professional license with any regulatory agency. () Yes () No

If yes, list the name and address of each licensing or regulatory agency.

Name	Address	City	State

Do you **Consent to an Investigation** of your background and police records and to waive any rights or causes of action that you may have against the South Dakota Commission on Gaming and any other individual or agency disclosing or releasing said information to the

South Dakota Commission on Gaming? ()Yes () No

NOTE: IF YOUR ANSWER IS YES TO ANY OF THE FOLLOWING QUESTIONS, PLEASE FURNISH DETAILS TO EACH ANSWER ON THE ADDITIONAL INFORMATION SHEET

✓ Arrests, Detentions, and Litigations: (Include **ALL ARRESTS** – even those which you were not convicted or charges were later dismissed)

Have you ever been questioned, detained, indicted, arrested or summoned to answer for **ANY** criminal offense or violation for any reason whatsoever, regardless of the disposition of the event. **This is to include Reckless Driving, DUI, and Eluding.** (Do not include minor traffic violations. () Yes () No

Have you ever been or are you now on parole/probation to any court? () Yes () No

Have you ever received a pardon for any criminal act(s)? If so, list all cases without exception. () Yes () No

Has a Criminal indictment, information or complaint ever been returned against you, but for which you were not arrested or in which you were named as an un-indicted co-party? () Yes () No

Have you ever been subpoenaed to appear to testify before a federal, state or county grand jury, boards or commission? () Yes () No

Have you ever had a civil or criminal record expunged by a court order? () Yes () No
If yes, when? _____

DATE CITY COUNTY STATE

Have you ever applied for a permit or license related to gaming? () Yes () No

Have you ever been denied a permit or license related to gaming? () Yes () No

Type of license _____ State _____

Agency issuing license _____

Address _____ Telephone number _____

If license was revoked, provide details. _____

**INVESTIGATION AUTHORIZATION
AUTHORIZATION TO RELEASE INFORMATION**

I, _____, hereby authorize the State of South Dakota through its authorized representative, Commission on Gaming or the Office of the Attorney General, Division of Criminal Investigation, to conduct an investigation into my personal background, using whatever legal means it deems appropriate. Persons requested to provide information which the South Dakota Commission on Gaming or Division of Criminal Investigation determines necessary, are hereby authorized to provide such information.

I also authorize and consent to the South Dakota Commission on Gaming disclosing or releasing information collected in the investigation to appropriate federal, tribal, state, local or foreign law enforcement or regulatory agencies and waive any rights or causes of actions I may have against the South Dakota Commission on Gaming for releasing said information.

I understand that by signing this authorization, a financial record check will be performed. I authorize any financial institution to surrender to the Commission on Gaming or the Division of Criminal Investigation a complete and accurate record of such transactions that may have occurred with that institution, not limited to, but to include, internal banking memoranda, past and present loan applications, financial statements and any other documents relating to the applicant's personal or business financial records in whatever form and wherever located.

It is hereby understood that the Commission on Gaming or the Division of Criminal Investigation will conduct a complete and comprehensive investigation to determine the accuracy of all information gathered. However, the State of South Dakota and the authorized representative, Division of Criminal Investigation, Commission on Gaming and other employees of the State of South Dakota shall not be held liable for inaccurate information.

The Commission on Gaming and the Division of Criminal Investigation reserves the right to investigate all relevant information and facts to its satisfaction.

FULL LEGAL NAME: _____

(PLEASE PRINT)

(LAST)

(FIRST)

(MIDDLE)

SIGNATURE: _____

AUTHORIZATION AND RELEASE

I, _____, hereby authorize the Division of Criminal Investigation for the State of South Dakota to release to State Gaming Commission any information concerning me contained in the criminal history record files of the Division. I understand that the criminal history record files contain records of arrests which may have resulted in a disposition other than a finding of guilty (i.e. dismissed charges, or charges that resulted in a not guilty finding). I further 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 under SDCL 23A-27-17. I acknowledge that this type of information may be released, even though this record is designated as “non-public” under the provisions of 23A-27-17.

In consideration for the Division of Criminal Investigation releasing any information concerning me contained within its criminal history record files to State Gaming Commission, I, _____, on behalf of myself, my spouse, legal representatives, heirs, and assigns, hereby release, waive, discharge and agree to hold harmless the Division of Criminal Investigation, its officers and employees, from all liability for any claim or damages resulting from the release of this information.

Dated this ____ day of _____, _____, at _____,
_____.

Signature

VERIFICATION OF FINGERPRINTS

The enclosed fingerprint card are the prints of _____,
taken by me.

NAME: _____
(print)

TITLE: _____
(print)

OFFICE: _____
(print)

SIGNATURE: _____

