

**WARNING NOTICE**

**This personal history record is an official document. Answer all questions completely. Do not misstate or omit any material fact. Misrepresentations or failures to disclose information may cause this application to be rejected. Such misstatements or failures to disclose may also result in criminal prosecution under the Delaware Criminal Code.**

\_\_\_\_\_  
Applicant's signature

Delaware Gaming Control Board use only

Grant license:

Deny license:

Date license issued: \_\_\_\_\_

Expiration date: \_\_\_\_\_

License number: \_\_\_\_\_



CANNON BUILDING  
861 SILVER LAKE BLVD., SUITE 203  
DOVER, DELAWARE 19904-2467

STATE OF DELAWARE  
**DEPARTMENT OF STATE**  
DIVISION OF PROFESSIONAL REGULATION

TELEPHONE: (302) 744-4500  
FAX: (302) 739-2711  
WEBSITE: WWW.DPR.DELAWARE.GOV

## **GAMING CONTROL BOARD NO LIMIT TEXAS HOLD 'EM POKER TOURNAMENT APPLICATION**

### **General Instructions**

Print legibly or type an answer to every question. If a question does not apply to you, indicate with N/A. If the space provided is insufficient, continue on the back of the page or on additional pages.

Do not misstate or omit any material fact(s) as each statement made is subject to verification. Applicants must initial each page in the lower right-hand corner attesting to the completeness of the information contained on that page.

***IMPORTANT:*** After completion of the No Limit Texas Hold'em Poker Tournament Application, please complete the Authorization for Release of Information Form. This form must be signed and witnessed prior to submission to the Delaware Gaming Control Board.

Each applicant must show proof of identification. Please present an official form of photo identification.

### **Criminal History Form**

Please list if you have ever been arrested, interviewed, interrogated, convicted, received a criminal summons, received a civil citation by any police/law enforcement agency, college/university or campus police or security agency. You must include all **juvenile arrests**. The only exceptions are minor traffic citations. DUIs are not minor traffic citations.

An arrest is not necessarily grounds for denial of a poker tournament license; however, non-disclosure of an arrest can be sufficient grounds for denial of a poker tournament license.

### **Fingerprints**

Please coordinate your fingerprinting independently. All prints must be taken by the State Bureau of Identification (SBI)(1-800-464-4357). The fee for fingerprinting is currently \$69.00. **This application will not be processed without receipt from SBI indicating prints have been submitted.**

### **License Processing**

Each applicant must have an official I.D. All forms must be signed and witnessed, and each page must be initialed by the applicant.



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**GAMING CONTROL BOARD  
INDIVIDUAL LICENSE APPLICATION  
NO LIMIT TEXAS HOLD 'EM POKER TOURNAMENT**

<b>APPLICANT INFORMATION</b>				
(Please type or print all information in black ink.)				
Applicant name:				
Last name _____ First name _____ middle initial _____ suffix _____				
Maiden/married names ever used (full name):				
Last name _____ First name _____ middle initial _____ suffix _____				
Nicknames, aliases, etc. ever used (full name):				
Last name _____ First name _____ middle initial _____ suffix _____				
Date of birth: _____	SSN: _____	Driver License number and issuing state: _____	Phone numbers Work: _____ Home: _____ Cell: _____	
Current address: _____				
City: _____	State: _____	ZIP Code: _____		
Length of time at this address: _____	Email address: _____			
<b>CRIMINAL BACKGROUND INFORMATION</b>				
1	Have you ever been arrested, interviewed, interrogated, convicted, received a criminal summons, received a civil citation by any police/law enforcement agency, college/university or campus police or security agency. This includes all <b>juvenile arrests and cases that have been dismissed for any reason whatsoever</b> . The only exceptions are minor traffic citations. DUIs are not minor traffic citations.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
If yes, list each charge separately below and give details on a separate page.				
Arrest Date	Original Charge	Location of Arrest City and State	Disposition of Charge (e.g., guilty, not guilty, dismissed, etc.)	Arresting Police Department
2	Have you been convicted of a felony within the last ten years? If yes, please give details on a separate page.		<input type="checkbox"/> Yes <input type="checkbox"/> No	

Initials \_\_\_\_\_

3	Has a criminal indictment, information, or complaint even been returned against you, but for which you were not arrested or which you were named as an un-indicted co-party? If yes. Please give details on a separate page.	<input type="checkbox"/> Yes <input type="checkbox"/> No
4	Have you ever received a pardon or expungement for any criminal offense? If yes, give details on a separate page, to include the charge, date, city, county and state.	<input type="checkbox"/> Yes <input type="checkbox"/> No
5	Have you ever engaged in any type of unlawful gambling or gambling enterprise? If yes, give details on a separate page.	<input type="checkbox"/> Yes <input type="checkbox"/> No
6	Have you ever been employed by, or associated with, any business or person connected in any way with an illegal gambling enterprise? If yes, give details on a separate page.	<input type="checkbox"/> Yes <input type="checkbox"/> No
7	Have you ever been, or are you now, on parole/probation to any court? If yes, give details on a separate page including charges, the name of your parole/probation officer, location including city, county and state where probation was/is served.	<input type="checkbox"/> Yes <input type="checkbox"/> No
8	Have you ever been civilly or criminally subpoenaed to appear to testify before a federal, state or county grand jury, board or commission? If yes, give details on a separate page including location and reason for being subpoenaed.	<input type="checkbox"/> Yes <input type="checkbox"/> No
9	Have you ever been barred, expelled or excluded from any racetrack, gambling facility or casino? If yes, give details on a separate page stating the name of the facility, the date of the incident and the reason for the action.	<input type="checkbox"/> Yes <input type="checkbox"/> No

**SUPPLEMENT TO CRIMINAL HISTORY QUESTIONS**

Question number	Detailed answer

To assure consideration of your license application at the next Board meeting, the Board office must receive all of these items no later than 4:30 PM ten full working days before the Board's meeting date:

- Completed, signed and notarized application form
- Fee payment
- All required supporting documentation.

Applications that are not complete within six (6) months of filing may be considered abandoned and discarded. The Board office will attempt to notify you before disposing of an abandoned application.

Please note: When your application is complete, please allow 4-8 weeks to receive your license.

STATEMENT OF APPLICANT	
STATE OF DELAWARE}	
County of _____}	} SS.
<p>The undersigned does hereby state <b>under oath</b> that all statements in the foregoing application are true and correct; that the undersigned applicant involved with the tournament is of good moral character and has not been convicted of a crime involving moral turpitude; that if a license is granted hereunder, the undersigned applicant in charge will be responsible for the conduct of the game in accordance with the provisions of the laws of this State, this license, and the rules and regulations of this Board governing the conduct of such games. The undersigned does hereby state that he/she has reviewed Chapters 11 and 18 of Title 28 of the Delaware Code in its entirety.</p> <p><b>Under Title 11 Delaware Code § 1233, "[a] person is guilty of making a false written statement when the person makes a false statement which the person knows to be false or does not believe to be true in a written instrument bearing a notice, authorized by law, to the effect that false statements therein are punishable. . . . Making a false written statement is a class A misdemeanor."</b></p> <p><b>Also, under Title 11 Delaware Code § 877, "[a] person is guilty of offering a false instrument for filing when, knowing that a written instrument contains a false statement or false information, and intending to defraud the State, a political subdivision thereof or another person, the person offers or presents it to a public office or a public servant with the knowledge or belief that it will be filed with, registered or recorded in or otherwise become a part of the records of the public office or public servant. . . . Offering a false instrument for filing is a class A misdemeanor."</b></p>	
The signatory agrees SWORN to and subscribed before me this _____ Day of _____ A.D. 20_____ _____	Applicant's signatures  (print) _____  (sign) _____
Notary Public          (SEAL OF NOTARY)	