

LG610 Manufacturer Personnel Information

No Fee

Name of Manufacturer (DBA, if applicable):

License Number (if issued):

PERSONNEL INFORMATION

First Name: Full Middle Name: Last Name:

Maiden Name: Previous Name: Social Security Number:

Home Address: City: State or Province: Postal Code: Country:

Daytime Phone Number: Birthdate: Email (optional):

Your position with manufacturer (check all that apply):

- Owner President Partner Vice President Secretary Treasurer Controller
- Person or entity with a direct or indirect interest of five percent or more
- Member of board of directors Member of board of governors General counsel
- Sales employee eligible to make sales in Minnesota Plant manager
- Consultant for sales or design or gambling equipment for sale in Minnesota
- Other (identify): _____

Employment record for the past ten years. List the most current first, including dates of unemployment or education (list school and address). If you owned a business in Minnesota, include the Minnesota Sales Tax and Use ID Number.

Employer/school:	City:	State/Province:	Position Held:	Dates:	Type of Business:	MN Sales Tax No.:

Place of residence for the past ten years (list the most current first):

Address:	City:	State/Province:	Postal Code:	Country:	Dates:

Criminal history statement (do not include petty misdemeanors). If none, write "None".

Date Charged:	City/State where charges were filed:	Description of Charge:	Disposition of Case:

List name, address, and license/permit number of any organization you belong to that conducts lawful gambling in Minnesota.

Organization:	License/Permit Number:	Title (for example, Member):

Name of Manufacturer (DBA, if applicable):	Name of Person:
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OATH

<p>1. I have never been convicted of a felony.</p> <p>2. I have never been convicted of a crime involving gambling.</p> <p>3. I have never been convicted of assault, a criminal violation involving the use of a firearm, or making terroristic threats.</p> <p>4. I am currently not or have never been engaged in or connected with an illegal business.</p> <p>5. I do not owe \$500 or more in delinquent taxes to the state of Minnesota.</p> <p>6. I have not had a sales and use tax permit revoked by the commissioner of revenue within the past two years.</p> <p>7. I have filed, after demand, tax returns required by the commissioner of revenue.</p> <p>8. I will not sell gambling equipment for use or resale to any person or entity not licensed as a distributor under Minn. Statutes, Sec. 349.161. I will not sell for use or resale any gambling equipment used exclusively in a linked bingo game to any person or entity not licensed as a linked bingo game provider under Minn. Statutes, Sec. 349.1635.</p> <p>9. I will not sell to a distributor in Minnesota gambling equipment that has the same serial number as another item of gambling equipment of the same type sold for use or resale in Minnesota for a period of 3-1/2 years.</p>	<p>10. I am not directly or indirectly licensed as a distributor.</p> <p>11. I am not an officer, director, paid employee, gambling volunteer, or gambling manager of an organization involved in the conduct of lawful gambling in Minnesota.</p> <p>12. I will not be involved in or influence the purchase of gambling equipment for an organization.</p> <p>13. I am not an owner, officer, director, or partner of a wholesale alcoholic beverage distributor.</p> <p>14. I will not lease or rent storage space in Minnesota from any other licensee or employee of a licensee of the Board.</p> <p>15. I will not provide or permit an affiliate or person acting on behalf of the manufacturer to provide any compensation, gift, gratuity, premium, contribution, or thing of value to a Board member or employee.</p> <p>16. I will not lease premises to an organization for the conduct of lawful gambling.</p> <p>17. I will not directly or indirectly give gifts, trips, prizes, loans of money, premiums, or other gratuities to gambling organizations or their employees, other than nominal gifts not exceeding a value of \$25 per organization in a calendar year.</p>	<p>18. I will not contribute more than \$250 in any calendar year to an organization or participate in a fundraising event if the contribution or fundraising event is related to the organization's conduct of lawful gambling.</p> <p>19. I will not provide any merchandise prize, as part of the sale of any game, either through a gift or sale, to an organization or employees of an organization conducting lawful gambling.</p> <p>In addition I understand, agree, and hereby irrevocably consent that suits and actions relating to the subject matter of the manufacturer license application, or acts or omissions arising from such application, may be commenced against me in any court of competent jurisdiction in Minnesota by service on the Minnesota Secretary of State of any summons, process, or pleading authorized by the laws of Minnesota.</p> <p>By signature of this document, the undersigned authorizes the Department of Public Safety to conduct a background investigation pursuant to Minn. Rules, Part 7864.0210, subp. 7A.</p> <p>Changes in application information will be submitted within ten days of the change. Failure to provide required information or providing false or misleading information may result in the denial or revocation of the license.</p>
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Signature, in ink, of Applicant

Date

<p>Mail to: Minnesota Gambling Control Board Suite 300 South 1711 W. County Road B Roseville, MN 55113</p>	<p>Questions? Call the Minnesota Gambling Control Board at 651-539-1900.</p> <p>This publication will be made available in alternative format (i.e. large print, braille) upon request.</p>
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Data privacy notice: The information requested on this form (and any attachments) will be used by the Gambling Control Board (Board) to determine your qualifications to be involved in lawful gambling activities in Minnesota and to assist the Board in conducting a background investigation of you. You have the right to refuse to supply the information requested; however, if you refuse to supply this information, the Board may not be able to determine your qualifications and, as a consequence, may refuse to register you. If you supply the information requested, the Board will be able to process your registration.

You are required to provide your Social Security number to determine your compliance with the tax laws of Minnesota. Authorization for requiring your Social Security number is found at 42 U.S.C. 405 (c)(2)(C)(i). Your name and address will be public information when received. All other information will be private data until the Board registers you. When the Board registers you, all information will become public except for your Social Security number which remains private. If the Board does not register you, all information provided remains private, with the exception of your name and address.

Private data about you are available to: Board members, Board staff whose work requires access to the information; Minnesota's Department of Public Safety; Attorney General; Commissioners of Administration, Minnesota Management and Budget, and Revenue; Legislative Auditor; national and international gambling regulatory agencies; anyone pursuant to court order; other individuals and agencies specifically authorized by state or federal law to have access to the information; individuals and agencies for which law or legal order authorizes a new use or sharing of information after this Notice was given; and anyone with your written consent.