

FOREIGN CRIMINAL/CIVIL HISTORY CERTIFICATION

I, an occupational license applicant, operator/management service provider (MSP)/supplier qualifier, or key personnel for a Sport Wagering licensee in ANY category understand and acknowledge the following:

I, _____ (name of the occupational license applicant, operator/MSP/supplier qualifier, or key personnel), am required to be investigated by the Office of Lottery and Gaming (OLG) on behalf of the Sports Wagering License Applicant (“Applicant”) _____ (name of the business entity). The Applicant cannot conduct Sports Wagering related business within the District of Columbia or with an OLG Sports Wagering licensee unless the OLG finds that the Applicant meets the legal/regulatory requirements for approval. The OLG, through its Regulation and Oversight Division, is required by law to investigate the suitability of an Applicant for a Sports Wagering license.

I understand and agree that during the background investigation, the OLG will collect and evaluate information to determine if I meet the eligibility and suitability requirements. The background investigation on individuals will include information and reports concerning a person’s: character; general reputation; personal characteristics, including honesty and integrity; financial stability; debts to Federal State, or other government agencies; criminal and civil records relating to matters before federal, state or other government agencies as specified in the Personal History Disclosure Form.

I certify that I have not committed or been convicted of any of the disqualifying offenses listed in Title30 DCMR § 2107.3 including, **but not limited to**, a gambling-related offense, theft or fraud offense regardless of where committed or convicted. I acknowledge that this disclosure and authorization will remain in effect during the time the application is pending and during the time of any Sports Wagering license that may be granted.

Moreover, by submitting a supplemental Key Personnel Release of Information Form, I am authorizing the release of my personal information to the OLG for purposes of its investigation of an Applicant for a Sports Wagering license.

Signature _____ Date _____ Printed Name _____

NOTARY PUBLIC

The undersigned, a Notary Public in and for the County of _____, in the State of _____, certifies that the above named individual appeared in person, and before me, either known to me or satisfactorily proven to be the individual whose name subscribed to the within instrument and signed the Authorization and Notification.

This _____ day of _____, 20____, and to which witness my hand and seal.

Notary Public

Printed Name

Stamp or Seal

My commission expires _____, 20____