

REGISTRATION APPLICATION

For:

CASINO HOTEL EMPLOYEE
CASINO HOTEL SECURITY EMPLOYEE
CASINO SERVICE EMPLOYEE



UNITED STATES VIRGIN ISLANDS



Virgin Islands Casino Control Commission

3005 Orange Grove
Christiansted, VI 00820-3005
(340) 718-3616 ext. 240 • (340) 718-3136 fax
info@casinocontrolcommission.vi

CASINO HOTEL EMPLOYEE REGISTRATION CHECKLIST

- ☐ Casino Hotel Employee Registration Application. Applicant must answer every question completely
- ☐ Statement of Truth, Release of all Claims, and Release Authorization must be notarized

THE FOLLOWING DOCUMENTATION ARE REQUIRED FOR APPLICATION

- ☐ Fingerprint card
- ☐ VIPD Background check
- ☐ 2 passport size pictures
- ☐ 2 Government issued I.D. (i.e., V.I. Driver's license, Passport and/or Voter's I.D.)
- ☐ Birth Certificate
- ☐ Social Security Card
- ☐ Naturalization Document or U.S. Passport
- ☐ Offer letter



IMPORTANT NOTICE

ALL NEW & RENEWAL APPLICANTS

WHEN ANSWERING THE FOLLOWING **QUESTIONS BELOW**:

- ✓ **#8** ON THE REGISTRATION APPLICATION
- ✓ **#16** ON THE PERSONAL HISTORY DISCLOSURE FORM 2 APPLICATION
- ✓ **#11** ON THE PERSONAL HISTORY DISCLOSURE FORM 2 - RENEWAL
- ✓ **#28** ON THE MULTI-JURISDICTIONAL FORM

BE TRUTHFUL AND HONEST ABOUT YOUR CRIMINAL HISTORY!

ONCE YOU HAVE COMPLETED AND SUBMITTED YOUR APPLICATION, **A U.S. VIRGIN ISLANDS POLICE DEPARTMENT CRIMINAL BACKGROUND REPORT OF ALL YOUR V.I. (LOCAL) ARRESTS/CONVICTIONS AND A NATIONAL CRIME INFORMATION CENTER REPORT OF ALL YOUR U.S.A. (STATE-SIDE) ARRESTS/CONVICTIONS WILL BE OBTAINED. SO, WE WILL KNOW IF YOU HAVE NOT BEEN TRUTHFUL AND HONEST.** YOU MAY NOT HAVE ALL THE INFORMATION TO FULLY ANSWER THE QUESTION. HOWEVER, **PROVIDE WHATEVER INFORMATION YOU CAN REMEMBER OR RECALL ABOUT THE ARRESTS/CONVICTIONS.** YOU SHOULD PROVIDE EVEN THE MOST BASIC INFORMATION RATHER THAN ANSWERING "NO" OR "NOT APPLICABLE". YOUR FAILURE TO BE TRUTHFUL AND HONEST ABOUT YOUR ARRESTS/CONVICTIONS, NO MATTER HOW MANY YEARS SINCE THE CRIMINAL OCCURRENCES, WILL CAUSE THE VICCC TO DENY YOUR APPLICATION.

THE VICCC WILL LEARN YOUR FULL CRIMINAL HISTORY.

WE EXPECT TO LEARN IT FROM YOU.

VICCC use only

SIGNATURE OF APPLICANT

NAME: (Last)	(First)		(Middle)	
ADDRESS: (Number and Street) Mailing	(City)	(State)	(Zip Code)	Phone No. (Day)
Home:				Phone No. (Evening)
DATE OF BIRTH:	Maiden Name:	Height	Weight	Social Security #:
ALIAS OR NICKNAME :		DRIVERS LICENSE INFORMATION		
		STATE NUMBER		

INITIALS

I. Of what country are you a citizen? _____

A. Please indicate:

1. Place of birth (City, State, County): _____

2. Country of birth: _____

B. If you are not a citizen of the United States, please indicate:

I. Port of entry to the United States: _____

2. Name and address of sponsor upon your arrival:

2. If you are a naturalized citizen, provide the following information:

PETITION NUMBER

DATE GRANTED

COURT

CITY/STATE OF
COURT

CERTIFICATE
NUMBER

3. If you are a legally authorized Permanent Resident Alien, provide the "A" number from your Alien Registration Card (1151 or I 551).

4. If you do not have an Alien Registration Card but are an alien authorized to be employed in the United States, please provide the "A" number from that authorization.

5. Have you lived in the U.S. Virgin Islands continuously for (5) years or more? Yes No

If answer is no, state how long you have lived continuously in the U.S. Virgin Islands: _____

6. Beginning with your current residence(s) and working backwards, provide the date and address to each place where you have lived during the past five years.

DATES		ADDRESS	Area Code	
From:	To:	(No., Street, Apt., City, State, Country & Zip Code)	Telephone number	

7. Marital Status: Single Married Legally Separated Divorced

- A. If married, give the name of your present spouse.

- B. List all former spouses:

CIVIL, CRIMINAL AND INVESTIGATORY PROCEEDINGS

Prior to answering question# 8, carefully review the definitions and Instructions which follow. DEFINITIONS: For purposes of this question:

- A. "Arrest" includes any detaining, holding or taking into custody by any police or other law enforcement authorities to answer for the alleged performance of any "offense."
- B. "Charge" includes any indictment, complaint, information, summons, or other notice of the alleged commission of any "offense."
- C. "Offense" includes all felonies, crimes, misdemeanors and disorderly conduct.

INSTRUCTIONS: 1. Answer "YES" and provide all information to the best of your ability EVEN IF:

- A. You did not commit the offense charged;
- B. The charges were dismissed;
- C. You completed a Pretrial Intervention Program (PIP) or equivalent diversionary program in other jurisdictions;
- D. You were not convicted;
- E. You did not serve any time in prison or jail; or
- F. The charges or offenses happened a long time ago.

2. Answer "NO" IF:

- A. The records relating to the arrest or charges have been expunged or sealed by court order; AND
- B. You attach a copy of the expungement or sealing order to this application.

8. Have you ever been arrested or charged with any crime or offense (other than a traffic violation) in the U.S. Virgin Islands or in any other jurisdiction? Yes No

If yes, complete the following chart.

NATURE OF CRIME	DATE	DISPOSITION

9. List the last three (3) jobs you have had beginning with the most recent and working backwards.
 Note with an asterisk(*) any employment where gaming was conducted on the premises.

DATES From - To	NAME OF EMPLOYER(S) MAILING ADDRESS TELEPHONE NUMBER	POSITION HELD Description of duties	REASON FOR LEAVING

10. List the name, address and telephone number of three references. **{NO FAMILY MEMBER}**

NAME	MAILING ADDRESS	TELEPHONE NUMBER(S) (INCLUDE AREA CODE)



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STATEMENT OF CONFORMITY, ACCURACY, AND COMPLIANCE

I hereby declare that I have reviewed this application, and to the best of my knowledge and belief, it is complete and accurate for submission to the Virgin Islands Casino Control Commission.

Casino Human Resources Representative

Date

Print Representative Name

STATEMENT OF TRUTH

STATE OF _____) SS.
COUNTY OF _____)

I _____ being duly sworn according to law deposes and says::
(Print Name)

(Place your initials in appropriate response.)

1. _____ I am the applicant who is submitting this application form.
2. _____ I personally supplied the information contained in this form.
3. _____ I swear/affirm that the information contained in this form is true to the best of my knowledge and belief.
4. _____ I swear/affirm that the foregoing statements made by me are true. I am aware that if any of the foregoing statements made by me are willfully false, I am subject to termination and/or punishment.

Date: _____

(SIGNATURE OF APPLICANT)

Interpreter's Name

Interpreter's Signature

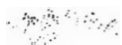
Language spoken, if not English

SUBSCRIBED and sworn to before me

this ____ day of _____ 20 ____

NOTARY PUBLIC

Commission Expiration Date



Seal

RELEASE OF ALL CLAIMS

The undersigned has filed with the U.S. Virgin Islands Casino Control Commission an application for a license. In consideration of the assurance by the Commission that no vote on said application will be taken except after deliberate, intensive and thorough investigation of the undersigned, including but not limited to background, family, associates and finances, the undersigned does for myself, my heirs, executors, administrators, successors and assigns, hereby release, remise and forever discharge the Government of the U.S. Virgin Islands, its instrumentalities and agents, including the U.S. Virgin Islands Casino Control Commission, its members, agents, and employees, from any and all manner of actions, causes of actions, suites, debts, judgments, executions, claims and demands whatsoever, known or unknown, in law or equity which the undersigned ever had, now has, may have, or claim to have, against any or all of said entities or individuals arising out of or by reason of the processing of the license or the investigations or hearings or other action relating to the undersigned's application for a license.

I, _____ the undersigned, having read this release, execute it voluntarily with full
(Print Name)
knowledge of its significance.

SIGNATURE OF APPLICANT

Date: _____

Date of Birth: _____

Social Security _____

SUBSCRIBED and SWORN to before me this

_____ day of _____ 20____

NOTARY PUBLIC

Commission Expiration Date



Seal

RELEASE AUTHORIZATION

To All Courts, Probation Departments, Selective Service Boards, Employers, Educational Institutions, Banks, Financial and Other Such Institutions, And All Governmental Agencies - federal, state and local, without exception, both foreign and domestic.

I _____ have authorized the U. S. Virgin Islands Casino Control Commission
(Print Applicant Name)
and/or The Department of Justice Division of Gaming to conduct a full investigation into my background and activities.

Therefore, you are hereby authorized to release any and all information pertaining to me, documentary or otherwise, as requested by any employee or agent of the U. S. Virgin Islands Casino Control Commission and/or The Department of Justice Division of Gaming, provided that he or she certifies to you that I have an application pending before the U. S. Virgin Islands Casino Control Commission, or that I am presently a licensee, registrant or person required to be qualified under the provisions of the applicable U.S. Virgin Islands Casino Control Commission's Regulations.

This Authorization shall supersede and countermand any prior request or authorization to the contrary. A photostatic copy of this Authorization will be considered as effective and valid as the original.

Date: _____ (Signature of Applicant)

Date of Birth: _____

Social Security _____

SUBSCRIBED and sworn to before me this

_____ day of _____ 20____

NOTARY PUBLIC

Commission Expiration Date



Seal