



State of Michigan
 Michigan Gaming Control Board
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MILLIONAIRE PARTY
 Dealer Information Form

For Internal Use Only

AUTHORITY: MCL 28.214, MCL 28.273 & MCL 28.162; COMPLIANCE: Voluntary, however failure to complete this form may result in denial of the millionaire party event application.

Type or clearly print in blue or black ink

Dealer Information						
Please check one box:						
<input type="checkbox"/> Request to deal for a supplier – provide supplier information below.						
<input type="checkbox"/> Request to deal for organization holding a Millionaire Party Event – provide organization information below.						
Legal Name (Last, First, Middle and Suffix)						
List all other names you have used. (Examples: Birth Name, Maiden, Previous Marriage, Legal Name Change. Attach additional pages if needed)						
Street Address			City		State MI	ZIP Code
Telephone Number ()						
Date of Birth	Race	Sex	Height	Weight	Eye Color	Hair Color
Email						

Supplier or Organization Information	
Supplier or Organization Name	Supplier or Organization ID#
Owner/Officer Name, Title	Telephone Number Day ()
Supplier or Organization's Email	Evening ()

Criminal History	
The below listed questions relate to criminal offenses, either felony or misdemeanor. Answer each question as it pertains to you. Do not include traffic violations such as speeding tickets, parking tickets, etc. Have you ever:	
No	Yes
<input type="checkbox"/>	<input type="checkbox"/> been charged
<input type="checkbox"/>	<input type="checkbox"/> been convicted
<input type="checkbox"/>	<input type="checkbox"/> forfeited bail
<input type="checkbox"/>	<input type="checkbox"/> pleaded nolo contendere (no contest)
<input type="checkbox"/>	<input type="checkbox"/> pleaded guilty
<input type="checkbox"/>	<input type="checkbox"/> been indicted
If you answered <u>Yes</u> to any of the above, complete the Criminal History Table on page 2.	

Criminal History Table					
Nature of incident	Date of incident	Name & address of court	Disposition	Date	Felony or misdemeanor

NOTE: If you require additional space, please provide an attachment with the additional incidents including all information requested above.

Dealer Acknowledgement, Agreement and Consent
<p>I understand I must provide a legible copy of my valid driver's license or valid government-issued identification card as verification of my identity.</p> <p>I understand the personal information submitted will be used to search criminal identification records from the Michigan State Police (MSP). I hereby authorize the release of any records to the Michigan Gaming Control Board (MGCB).</p> <p>I understand MSP may also retain the submitted information as permitted by the Privacy Act of 1974, 5 U.S. Code § 552a, for routine uses beyond the principal purpose listed above. Routine uses include, but are not limited to, disclosures to governmental authorities responsible for civil or criminal law enforcement, counterintelligence, national security, or public safety.</p> <p>I further understand, I must notify MGCB immediately if there are any changes in the information provided.</p>

Signature: _____ **Date:** _____

28 CFR § 16.34- Procedure to obtain change, correction or updating of identification records.

If, after reviewing his/her identification record, the subject thereof believes that it is incorrect or incomplete in any respect and wishes changes, corrections or updating of the alleged deficiency, he/she should make application directly to the agency which contributed the questioned information. Upon the receipt of an official communication directly from the agency which contributed the original information, the subject may submit official communication to MGCB Enterprise Licensing Section Manager for review and appropriate action.