Nebraska Lottery Retailer Background Information

PART 2 OF 3

• This form must be attached to Nebraska Lottery Retailer Application.
• This form must be completed in its entirety.

RESET FORM

BUSINESS INFORMATION

• If you answer "YES" to any of the 1-8 questions below, attach a separate sheet with a detailed explanation.

Trade Name as Shown on Nebraska Lottery Retailer Application	Nebraska Tax Identification Number	Federal Employer Identification Number

1 Has the business or any owner, partner, member, corporate officer, corporate shareholder owning ten percent (10%) or more stock in the corporation or any other governing officer ever been convicted of a felony or misdemeanor involving gambling, moral turpitude, dishonesty, or theft and have such persons ever been convicted of any other felony within ten (10) years preceding the date of this application for a contract?

☐ YES ☐ NO

2 Has the business or any owner, partner, member, corporate officer, corporate shareholder owning ten percent (10%) or more stock in the corporation or any other governing officer ever been convicted of a violation of the Nebraska Bingo Act, Nebraska County and City Lottery Act, the Nebraska Lottery and Raffle Act, the Nebraska Pickle Card Lottery Act, the Nebraska Small Lottery and Raffle Act, or the State Lottery Act?

☐ YES ☐ NO

3 Has the business or any owner, partner, member, corporate officer, corporate shareholder owning ten percent (10%) or more stock in the corporation or any other governing officer ever previously had a license or contract terminated, revoked, or denied under the Nebraska Bingo Act, Nebraska County and City Lottery Act, the Nebraska Lottery and Raffle Act, the Nebraska Pickle Card Lottery Act, the Nebraska Small Lottery and Raffle Act, or the State Lottery Act?

☐ YES ☐ NO

4 Has the business or any owner, partner, member, corporate officer, corporate shareholder owning ten percent (10%) or more stock in the corporation or any other governing officer had a license or contract to sell tickets for a lottery in another jurisdiction revoked or terminated by the authority regulating such lottery or by a court of such jurisdiction?

☐ YES ☐ NO

5 Has the business or any owner, partner, member or officer ever been sued or have outstanding claims or judgements?

☐ YES ☐ NO

6 Has the business or any owner, partner, member or officer ever filed for bankruptcy in Nebraska or any other state?

☐ YES ☐ NO

7 Has the business or any owner, partner, member or officer ever operated under different business names?

☐ YES ☐ NO

8 Is the business or any owner, partner, member, corporate officer, corporate shareholder owning ten percent (10%) or more stock in the corporation or any other governing officer delinquent in the payment of any state or federal taxes or in the filing of any state or federal tax returns?

☐ YES ☐ NO

9 List all **financial** institutions in which you have business accounts (attach additional list, if necessary)

Name, Address, City, State, Zip Code	Type of Account	Account No.

10 How long has applicant's business been in operation? Years _____ Months _____

Also complete the following (if a partnership or other form of business organization, furnish similar information).

Place of Incorporation	Date of Incorporation	Other states or jurisdictions where registered to do business

11 If you are a Corporation, LLC or Partnership, have you filed with the Nebraska Secretary of State to conduct business in Nebraska?

☐ YES ☐ NO

Note: The Retailer is required and hereby agrees to use a federal immigration verification system to determine the work eligibility status of new employees physically performing services within the State of Nebraska. A federal immigration verification system means the electronic verification of the work authorization program authorized by the Illegal Immigration Reform and Immigrant Responsibility Act of 1996, 8 U.S.C. 1324a, known as the E-Verify Program, or an equivalent federal program designated by the United States Department of Homeland Security or other federal agency authorized to verify the work eligibility status of a newly hired employee.

If an applicant is an individual or sole proprietorship, the following applies:

A. The applicant must complete the United States Citizenship Attestation Form, available on the Nebraska Lottery's website at nelottery.com and submit with this application.

B. If the applicant indicates on such Attestation Form that he or she is a qualified alien, the Contractor agrees to provide the US Citizenship and Immigration Services documentation required to verify the Contractor's lawful presence in the United States using the Systematic Alien Verification for Entitlements (SAVE) Program.

C. The applicant understands and agrees that lawful presence in the United States is required and the Contractor may be disqualified or the contract terminated if such lawful presence cannot be verified as required by Neb. Rev. Stat. §4-108.

I, the undersigned, do hereby certify that I have not knowingly made a false statement of material fact on this application. I understand that untruthful or misleading answers are cause for denial of the application and/or termination of any contract. I authorize the Director of the Lottery Division and/or the Nebraska Department of Revenue Lottery Security to investigate any or all matters set forth in this "Nebraska Lottery Retailer Application" pursuant to the State Lottery Act. I understand that further information may be requested of me with regard to this investigation and I waive any rights of causes of action that I may have against the Nebraska Lottery or Nebraska Department of Revenue.

sign here ▶ _____ Signature of Owner, Partner, Member or Corporate Governing Officer _____ Title _____ Date