



Application for Casino Credit/Check Cashing

Please fill out the following information entirely and send to:

Fax: 304 387 807 / Email: astead@mtrgaming.com, bcurtis@mtrgaming.com



Application for Casino Credit/Check Cashing

Date of Application: ____/____/____

Date of Arrival: ____/____/____

Line of Credit Requested: _____

Casino Credit Check Cashing Only

Personal Information Players Card #: _____
Name (Last Name, First) _____
Address: _____
City, State, Zip: _____
Telephone #: _____ Cell #: _____
Years at Residence: _____ Date of Birth: _____
Social Security Number: _____

Identification Type: State Drivers License
 State ID Passport
Identification Number: _____
Issued By: _____ Expires: _____
HT: _____ WT: _____ Eyes: _____ Hair: _____
Employer: _____
Employer's Address: _____
City, State, Zip: _____
Telephone #: _____
Type of Business: _____
Position Held: _____

All Mail and Correspondence to:
 Home Business No Mail

Banking Information
Bank Name: _____
Bank Address: _____
City, State, Zip: _____
Telephone #: _____
Bank Contact: _____
Type of Account: Personal Business
Bank Routing #: _____
Bank Account #: _____

Secondary Bank Information
Bank Name: _____
Bank Address: _____
City, State, Zip: _____
Telephone #: _____
Bank Contact: _____
Type of Account: Personal Business
Bank Routing #: _____
Bank Account #: _____

All Counter/Personal Checks are to be Deposited to Which Account:
 Primary Secondary

I give Mountaineer Park, Inc d/b/a: Mountaineer Casino, Racetrack & Resort and its representative's authorization to obtain and verify my financial information (including but not limited to account balance information) from any source, obtain my financial and employment history and exchange information with others about my financial and account experience with the Mountaineer Casino Racetrack and Resort. I agree not to hold any of the entities responsible or liable for the information released, nor the Mountaineer Casino Racetrack and Resort for its use of any such information. I agree that Mountaineer Casino Racetrack and Resort may retain and use the information on this application and any information it receives based on my authorization whether or not I am granted counter checks signing privileges. As a condition to being granted counter checks signing privileges, I agree to sign credit instruments, aka counter checks in the amount of the funds (e.g. chips, cash, tokens, etc.) issued to me. Further, I authorize Mountaineer Casino Racetrack and Resort to complete any of the following information on those counter checks: (1) name of payee; (2) a date; (3) name, account number and/or address of any of my banks and financial institutions; (4) electronic encoding of the above and; (5) as otherwise authorized by law. The information inserted may be for any account from which I now or may in the future have the right to withdraw funds, regardless of whether or not that account now exists, and whether or not I provided the information on the account to Mountaineer Casino Racetrack and Resort. I REPRESENT THAT AT THE TIME I SIGN ANY COUNTER CHECKS, I HAVE ON DEPOSIT IN ACCOUNTS ON WHICH I AM AN AUTHORIZED SIGNATORY FOR ALL PURPOSES, WITHOUT RESTRICTION, FUNDS SUFFICIENT TO PAY SUCH COUNTER CHECKS UPON DEMAND OR PRESENTMENT. I acknowledge that irrespective of any currency exchange laws in the country in which I reside, I have the ability and intent to legally pay through my bank or financial institution the funds represented by the counter checks signed by me and given to Mountaineer Casino Racetrack and Resort. I also acknowledge that an independent agent collecting front money deposits or payments on my outstanding balance is my agent and not an agent for Mountaineer Casino Racetrack and Resort or any of its affiliates.

I agree that each counter check I sign is a separate transaction. I agree that West Virginia law exclusively applies to these transactions, that the exclusive jurisdiction for any dispute arising out of or related to any of the above shall be a state or federal court sitting in Hancock County, West Virginia and that I waive any requirement of presentment. Warning: For the purposes of West Virginia law, a credit instrument is identical to a personal check and may be deposited in or presented for payment to a bank or other financial institution on which the credit instrument is drawn. Willfully drawing or passing a credit instrument with the intent to defraud, including knowing that there are insufficient funds in an account upon which it may be drawn, is a crime in the State of West Virginia which may result in criminal prosecution in addition to civil proceedings to collect the outstanding debt. I agree that all collection fees and court costs associated with the collection of bad debt including reasonable attorney fees and applicable interest will be paid by me, the debtor. I agree that the information set forth above is true and accurate to the best of my knowledge. MOUNTAINEER CASINO RACETRACK AND RESORT ENDORSES RESPONSIBLE GAMING. At your request, Mountaineer Casino Racetrack and Resort will provide you with information on our self exclusion program. In addition, Mountaineer Casino Racetrack and Resort will cancel or limit your access to counter checks signing privileges on your written request.

Applicant's Signature: _____ Date: ____/____/____

Credit Office Verification By: _____ Date: ____/____/____

Disposition: Once credit is established and approved, the applicant **MUST** initial approved disposition.

_____ \$0 to \$5,000.00 – Pay on Departure or Auto Deposited in 7 Days

_____ \$5,001.00 to \$10,000.00 – Pay on Departure or Auto Deposited in 14 Days

_____ \$10,001.00 - \$50,000.00 – Pay on Departure or Statement Mailed in 7 Days / Auto Deposited in 30 Days if No Payment Received

_____ \$50,001.00 and above – Pay on Departure or Statement Mailed in 7 Days / Auto Deposited in 30 Days if No Payment Received **-OR-**

Detailed Disposition: _____

Approvals: Numeric: _____ Alpha: _____ US Dollars

Approved By: _____ Date: ____/____/____

Approved By: _____ Date: ____/____/____