



**SAN JOSE POLICE DEPARTMENT**  
201 W. Mission Street  
P.O. Box 270  
San Jose, CA 95103-0270

Applicant's Initials / Date



## **GAMING LICENSE RENEWAL APPLICATION**

### **INSTRUCTIONS**

PLEASE READ ALL INSTRUCTIONS CAREFULLY BEFORE SUBMITTING THIS APPLICATION.

1. Sign, notarize and submit the following with the application to the Division of Gaming Control:
  - General Authorization of Disclosure of Information on Cardroom License form (Attachment A);
  - Customer Authorization of Disclosure of Information on Cardroom License form (Attachment B); and
  - Declaration of Truth and Waiver and Release form (page 5).
2. You must make accurate statements and include all material facts. Do not misstate or omit any material fact(s) as each statement made herein is subject to verification. Any corrections, changes or other alterations must be initialed and dated by the applicant. Any misrepresentation, or the failure to provide requested information, may result in the denial of your application.
4. All entries on this application, except initials and signatures, must be typed or printed in block lettering using dark ink. If your application is not legible, it will not be accepted.
5. Check to ensure that you have placed your initials and the date at the upper corner of each page of this application form in the space provided and on any attachment pages therewith.
6. Once your application is accepted, it becomes the property of the Division of Gaming Control and will not be returned. A request for withdrawal of an application must be made in writing prior to the Administrator's submission of his or her Final Report and Recommendation to the Chief of Police.
7. It is recommended that you retain a completed copy of your application package for your own records.

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**PART I – APPLICANT AND CARDROOM INFORMATION**

- A. Name of Applicant: \_\_\_\_\_  
Mailing Address: \_\_\_\_\_  
Home Address: \_\_\_\_\_  
(If Different Than Mailing Address)  
Telephone Number: (\_\_\_\_\_) \_\_\_\_\_
- B. Name of Cardroom: \_\_\_\_\_
- C. Business Address: \_\_\_\_\_  
Telephone Number: (\_\_\_\_\_) \_\_\_\_\_
- D. Please Mark Appropriate Number(s):
  - 1.  Renewal Application for Stockownership License
  - 2.  Renewal Application for Cardroom Key Employee License \_\_\_\_\_  
(Please Specify Position)
  - 3.  Renewal Application for Landowner License
  - 4.  Renewal Application for Financial Source License
  - 5.  Renewal Application for Funding Source Owner's License
  - 6.  Renewal Application for Funding Source Key Employee License \_\_\_\_\_  
(Please Specify Position)

**PART II - PERSONAL HISTORY INFORMATION**

- A. PERSONAL
  - 1. Full Name: \_\_\_\_\_  
Last First Middle
  - 2. Alias(es), Nicknames, Maiden Name, Other Name Changes, Legal or Otherwise: \_\_\_\_\_  
\_\_\_\_\_
  - 3. Current Residence Address: \_\_\_\_\_  
Street City County State Zip
  - 4. Telephone: Residence: (\_\_\_\_\_) \_\_\_\_\_ Business: (\_\_\_\_\_) \_\_\_\_\_
  - 5. Current Driver License or Identification Card No./State Issued: \_\_\_\_\_
  - 6. Sex: Male \_\_\_\_ Female \_\_\_\_

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- 7. Has there been a change in your citizenship since you were last issued a gaming license? Yes \_\_\_ No \_\_\_
- 8. Has there been a change in your marital status since you were last issued a gaming license? Yes \_\_\_ No \_\_\_
- 9. Are you subject to a court order for the support of a child since you were last issued a gaming license? Yes \_\_\_ No \_\_\_
- 10. Has there been a change with respect to the business, corporation and partnership with which you have been associated as an owner, officer, director, active shareholder, partner or other related capacity since you were last issued a gaming license? Yes \_\_\_ No \_\_\_
- 11. Have you or your spouse ever been arrested or charged with any crime or offense in any jurisdiction since you were last issued a gaming license? Yes \_\_\_ No \_\_\_
- 12. Has a criminal indictment, information, or complaint ever been filed or returned against you or your spouse, but for which neither you nor your spouse was not arrested or in which neither you nor your spouse was named as an un-indicted party or un-indicted co-conspirator in any criminal proceeding in any jurisdiction since you were last issued a gaming license? Yes \_\_\_ No \_\_\_
- 13. Have you or your spouse ever been the subject of an investigation conducted by any governmental agency/organization, court, commission, committee, grand jury or investigatory body (local, state, county, federal, etc.) other than in response to a traffic summons since you were last issued a gaming license? Yes \_\_\_ No \_\_\_
- 14. Have you or has your spouse ever had a civil or criminal record expunged or sealed by a court order since you were last issued a gaming license? Yes \_\_\_ No \_\_\_

**PART III - PERSONAL FINANCIAL INFORMATION**

**NET-WORTH STATEMENT**

Date of Net-Worth Statement \_\_\_\_\_

Please list all assets, tangible and intangible, in which a direct or indirect interest is held by you, your spouse or your dependent children as of the date of this statement. All items shown below must be supported by documentation.			
ASSETS	Cost at Date Acquired or Purchased	Current Market Value	Special Valuation Date, If Any
1. Cash			
a) On Hand		a)	
b) In Bank		b)	b)
Loans, Notes and Other Receivables			
2. Securities			
3. Business Investments			
4. Real Estate Interests			
Cash Value of Life Insurance			
5. Cash Value Pension/Retirement Funds			
6. Furniture and Clothing			
Vehicles			
7. Other Assets			
Total Assets			

LIABILITY	Original Amount of Liability	Amount Outstanding
8. Notes Payable		
9. Loans and Other Payables		
10. Taxes Payable		
11. Mortgages or Liens on Real Estate		
12. Loans Against Insurance/Pension		
13. Other Liabilities		
Total Liabilities		

Net Worth = Total Assets (Column B) minus Total Liabilities (Column D)		
14. Contingent Liabilities		

\_\_\_\_\_

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**DECLARATION OF TRUTH AND WAIVER AND RELEASE**

I, \_\_\_\_\_, declare that I am the applicant who is submitting this application form; that I personally supplied the information contained in this application form; that I have read the foregoing Renewal Application for a City of San Jose Cardroom Gaming License and I know the contents contained herein are true and correct and contain a full and true account of the information requested; that I understand and read the English language or I have had an interpreter read, explain, and record the answer to each and every question on this application form; that any document accompanying this application form that is not an original document is a true copy of the original document; that I executed this declaration with the knowledge that misrepresentation or failure to reveal information requested may be deemed sufficient cause for denial or an application or revocation of a Cardroom Gaming License. Furthermore, I have familiarized myself with the contents of Title 16 of the San Jose Municipal Code, and all regulations of the Division of Gaming Control as promulgated and agree to abide thereby.

I expressly waive, release and forever discharge the City of San Jose and its officers, employees and agents from any and all manner of action and causes of action whatsoever which I, my administrators or executors, can, shall, or may have against the City of San Jose and its officers, employees and agents relating to this Application for a City of San Jose Cardroom Gaming License.

I declare under penalty of perjury under the laws of the State of California, that the foregoing is true, correct, and complete.

Executed at \_\_\_\_\_, on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.  
City State

\_\_\_\_\_  
Applicant Signature Print Name of Applicant

State of California  
County of \_\_\_\_\_

On \_\_\_\_\_ before me, \_\_\_\_\_ personally  
(insert name & title of officer)

appeared \_\_\_\_\_, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature \_\_\_\_\_ (Seal)