

Instructions to Applicant’s Spouse

DGC -APP. 010 (Rev. 03/08)

**DEPARTMENT OF JUSTICE
DIVISION OF GAMBLING CONTROL
INSTRUCTIONS TO APPLICANT’S SPOUSE**

The following forms and documentation must be submitted to the California Gambling Control Commission (Commission), as applicable, in conjunction with the submission of your spouse’s application for a state gambling license as an owner. Originals are required unless otherwise stated. Any corrections, changes or other alterations must be initialed and dated by the applicant.

Review the following definitions to determine which best describes your interest in the gambling establishment. You are required to provide all forms, documents, and fees marked with an “X” under the applicable definition number on the table below.

DEFINITION 1: You are the spouse of an applicant, and your sole interest in the gambling establishment is your community property ownership interest. You will exercise no influence or control over the gambling operation and/or will not be involved in the management of the gambling operation.

DEFINITION 2: You are a spouse of an applicant whose ownership interest is his or her sole and separate property. You will exercise no influence or control over the gambling operation and/or will not be involved in the management of the gambling operation.

DEFINITION 3: You are the spouse of an applicant, and your sole interest in the gambling establishment is your community property ownership interest. You may exercise influence or control over the gambling operation and/or be involved in the management of the gambling operation. If this definition applies to you, complete the Application for State Gambling License form, CGCC-030 (Rev. 03/08) and Gambling Establishment Owner Applicant-Individual Supplemental Background Investigation Information form DGC-APP-015A (Rev. 03/08).

DEFINITION 4: You are a spouse of an applicant whose ownership interest is his or her sole and separate property. You may exercise influence or control over the gambling operation and/or may be involved in the management of the gambling operation. If this definition applies to you, complete the Application for Gambling Establishment Key Employee License form CGCC-031 (Rev. 03/08) and Gambling Establishment Key Employee Supplemental Background Investigation Information form DGC-APP-016A (Rev. 03/08).

Forms/Documentation	DEFINITION 1	DEFINITION 2	DEFINITION 3	DEFINITION 4
	Cardroom Applicant’s Spouse Supplemental Information for a State Gambling License (DGC -APP. 009A [Rev. 09/04])	X		REFER TO DEF. 3
Spouse’s Declaration, Acknowledgment, and Agreement (Community Property Interest) (DGC -APP. 013 [Rev. 09/04])*	X			
Spouse’s Declaration, Acknowledgment, and Agreement (Sole and Separate Property) (DGC -APP. 014 [Rev. 09/04])**		X		
Declaration of Full Disclosure (DGC -APP. 005 [Rev. 09/04])	X			
Authorization to Release Information (DGC -APP. 006 [Rev. 03/08])	X			
Request for Live Scan Service (BCII 8016 [Rev. 04-01])	X			

Each applicant must submit a background investigation deposit that, in the judgment of the Director of the Division of Gambling Control (Division), will be adequate to pay the anticipated investigation and processing costs, in accordance with Business and Professions Code section 19867. An applicant is responsible for all costs incurred by the Division while conducting the background investigation. At the conclusion of the investigation, the applicant will receive an itemized accounting of all such costs. Monies received in excess of the actual costs incurred will be refunded to the applicant. A license will not be issued until all outstanding background investigation and issuance fees are received.

* This form should be completed and returned along with the “Applicant’s Declaration, Acknowledgment, and Agreement (Community Property Interest) (DGC -APP. 011 [Rev. 09/04]).”

** This form should be completed and returned along with the “Applicant’s Declaration, Acknowledgment, and Agreement (Sole and Separate Property) (DGC -APP. 012 [Rev. 09/04]).”