

Notice to Applicants
DGC-APP. 001 (Rev. 09/03)**DEPARTMENT OF JUSTICE
DIVISION OF GAMBLING CONTROL****NOTICE TO APPLICANTS****AUTHORITY**

The Gambling Control Act (Act), Business & Professions Code section 19800 et seq., and the Division of Gambling Control (Division) regulations, California Code of Regulations, Title 11, Division 3.

PURPOSE

To protect the public safety by ensuring that licensed gambling establishments are free from criminal and corruptive elements. The required information is used to determine the applicant's suitability to be associated with a gambling establishment.

BURDEN OF PROOF

The burden of proving his/her qualifications to receive any license is on the applicant.

DISCLOSURE OF INFORMATION

An applicant may be subject to administrative action for failing to provide all information, documentation and assurances as required by the Act or requested by the California Gambling Control Commission (Commission) or the Division, or failing to reveal any material facts, or providing misleading or untrue information as to a material fact.

WAIVER OF CLAIM FOR DAMAGES

An applicant accepts any risk of adverse action, financial loss, or public notice which may result from any action taken with respect to an application. By filing an application, an applicant expressly waives any claim for damages as a result of any action taken with respect to that application.

WITHDRAWAL OF AN APPLICATION

An application may not be withdrawn without the approval of the Commission.

PRIVACY NOTIFICATION

As required by the Act, the Commission shall maintain a file of all applications for licensure, together with a record of all action taken with respect to those applications. The file and record shall be open for public inspection. Certain confidential applicant information may be disclosed to local law enforcement or other governmental agencies. This is authorized by Business and Professions Code section 19821.

LICENSE FEES

Full payment of all fees for issuance or renewal of a gambling license shall be assessed against the gambling license issued to the owner of the gambling establishment. Such fees must be received by the Commission prior to the issuance of a license. Business & Professions Code section 19951 outlines the fee schedule.

FINGERPRINTS

A Request for Live Scan Service (electronic fingerprinting) form (BCII 8016 (Rev. 04/01)) is provided. Live Scan Service can only be conducted at a specified location on the attached list whereupon fingerprints will be processed via Live Scan. Contact the Live Scan facility to determine if an appointment for fingerprinting is required. Once you have been fingerprinted, return the second copy of the Request for Live Scan Service form to the Commission with your application package.

APPLICANT'S RESPONSIBILITY

It is the responsibility of each applicant to obtain copies of, and be familiar with, the laws and regulations governing the operation of gambling establishments in California.

As an applicant for a state gambling license, it is your responsibility to ensure that you thoroughly understand the questions in this application for licensure. If you do not understand the questions, it is your responsibility to obtain appropriate, competent assistance in order to fully and accurately complete the application.