#### GAMBIA GAMBIA

#### **WASHINGTON STATE GAMBLING COMMISSION**

LOCATION: 4565 7th Avenue SE, Lacey WA 98503 MAILING ADDRESS: P.O. Box 42400, Olympia WA 98504-2400 TELEPHONE: 360-486-3440 / FAX NUMBER: 360-486-3631 TOLL-FREE: 1-800-345-2529 / WEBSITE: www.wsgc.wa.gov

## COMMERCIAL BUSINESS APPLICATION PACKET

### THIS PACKET CONTAINS:

- 1. This summary sheet with general instructions and the *Additional Requirements for a Commercial Business* (GC5-030) form.
- 2. The Commercial Business Application (GC4-025) with attachments and supporting forms including:
  - Ownership / Organization Disclosure (GC4-021)
  - Authorization for Examination and Release of Information (GC4-299)
  - Personal / Criminal History Statement (BLS-700-301)
  - Financial Statement (GC4-320)
  - Source of Funds Statement (GC4-321)
  - Training Requirements for All Applicants (GC5-017) letter
  - Fee Schedule Commercial Stimulant / Profit-Seeking Organization (GC5-055K FS)

### CHANGES MUST BE REPORTED

While your application is being processed, you must notify us of any changes within 10 days; such as:

- Organizational structure
- Gambling related agreements
- Source of Funds

• Leases

· Loans and asset contributions

# IMPORTANT INSTRUCTIONS FOR ALL APPLICANTS - READ BEFORE PROCEEDING

- 1. All forms in this packet may be copied for your use. A copy of this application is also on our website.
- 2. Washington Administrative Code (WAC) citations are noted throughout this application. When cited, refer to Title 230 WAC, Gambling Commission, for clarification.
- 3. You must register with SecureAccess Washington (SAW) and add our service prior to licensure.
- 4. The base license fees for this application are listed on the attached fee schedule (GC5-055K FS). In addition to the base license fee(s), you will have to submit Quarterly License Reports (QLR) with Quarterly License Fees (QLF), if required, based on your Gross Gambling Receipts (GGR).
- 5. The Commission may assess additional amounts to cover inspections and investigations necessary for licensing. See Revised Code of Washington (RCW) 9.46.070(5). These costs will be determined, and are payable, during the financial investigation phase of the application process.
- 6. The Commission cannot act on your application if proper fees have not been paid.
- 7. It takes about 120 to 150 days to process an application.
- 8. Each license applicant is evaluated on an individual basis. Even if you were licensed before, do **NOT** answer any question with the words "on-file".
- 9. If you have any questions about this application please call us at 1-800-345-2529 or 360-486-3440 to speak with a Licensing Specialist.

**NOTE:** You may be required to supply additional documentation based on information you previously supplied. See WAC 230-03-050.



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# **COMMERCIAL BUSINESS APPLICATION**

Consult the fee schedule (GC5-055K FS) for the base license fee(s) and then complete this area to tell us which license(s) you are applying. After completing the Commercial Business Application, please complete the addendum for each type of license you are applying for.

		Base License Fee
	Punch Board / Pull-Tab (05)	\$
	Nonhouse-Banked Card Games (65) - Complete Card Games Addendum (GC4-025b)  Class F	\$   _,
	House-Banked Card Games (67) - Complete Card Games Addendum (GC4-025b)	\$
	Amusement Game (53) - Complete Amusement Game Addendum (GC4-025c) and Complete Apply for Additional Amusement Game Locations / Report Removal of Approved Locations (Complete Apply for Additional Amusement Game Locations)	\$   ,,   GC4-032), if applicable.
	Amusement Game Locations:   X \$   = = = = = = = = = = = = = = = = = =	= \$ <u>    ,,                              </u>
	Manufacturer (20) - Complete Manufacturer Addendum (GC4-025d)	\$   ,
	Distributor (21) - Complete Distributor Addendum (GC4-025e)	\$   ,
	Fund-Raising Event Equipment Distributor (28) - Complete Distributor Addendum (GC4-025e)	\$   ,
	Service Supplier (26) - Complete Service Supplier Addendum (GC4-025f)	\$
	Linked Bingo Prize Provider (07)	\$   ,
	Enhanced Raffle Call Center (31)	\$   ,,
	Total Fee Submitt	ed: \$
1.	What business structure is this? Refer to Additional Requirements for a Commercial Bus	siness (GC5-030).
	☐ Sole Proprietorship ☐ Partnership ☐ LLC	☐ Corporation
2.	Trade Name / DBA:	
	Location Address: Street Address	
	City:     State:	Zip:
В	usiness Office Use Only:	
C	ode: 211 Date:	
С	ode: 211 Date: Amt: \$ Val #: _	
C	ode: 211- Date: Amt: \$ Val #:	

3.	Name:   (Corporate Name, LLC Name, or Partnership Name (General, LP, LLP))	 	_
	Business Mailing Address:	 	_   <b>_</b>
	City:    State:    Zip:	l I	_
	UBI#:    Unified Business Identifier		
	Telephone:   -  -   FAX:   -  -		_
	Cell:   _ -  -		
	E-Mail Address:		
	@		
4.	Is location  Inside  Outside the city limits?	·——·	
5.	Do you have any local, state, or federal tax liens?	☐ Ye	s 🗌 No
6.	Has the business / premises been previously licensed by the gambling commission?  ☐ Yes − Complete the information below ☐ No		
	Trade Name / DBA:	 	_   <b>_</b>
7.	Were any gambling licenses / permits / authorizations or applications, either granted, revoked, suspended, denied, or withdrawn?  If yes, attach a letter explaining the circumstances include dates and locations.	☐ Ye	s 🗌 No
8.	Does the applicant, to include any <b>business</b> entity they are part of, intend to purchase the business starting a new business?	or will th	ney be
	☐ Purchasing the business:		
	<ul><li>a. Is the sale contingent upon receiving a gambling license?</li><li>b. Has the purchase been completed or finalized?</li><li>Yes</li><li>No</li></ul>		
	b. Has the purchase been completed or finalized? Yes No Start as a new business.		
9.	Does the applicant, to include any business entity they are part of, intend to purchase the <b>premises</b>	where th	ne
	gambling activity(ies) will be conducted?	☐ Ye	s 🗌 No
	<ul><li>a. Is the sale contingent upon receiving a gambling license?</li><li>b. Has the purchase been completed or finalized?</li><li>Yes</li><li>No</li></ul>		
	• If you purchased or are purchasing the premises and/or the business, provide copies of the	purcha	sing sales
	agreement(s).		
10.	Are you leasing the premises?	☐ Ye	s 🗌 No
11	Provide copies of all premises and gambling equipment leases.  Have you or will you be contracting with licensed convice suppliers to be involved in your gaming?		
11.	Have you or will you be contracting with licensed service suppliers to be involved in your gaming?  Yes No		
12.	If your main office is located outside the state of Washington, you must have authority to do busine Washington. If you do not, please see the Secretary of State's website at https://www.sos.wa.gov. Pr the individual or business who will act as your in-state registered agents as required by WAC 230-03-052.	ovide th	e name of
	Agent's Last Name / Business Name:	 	_
	Agent's First Name:	 	
	Agent's Middle Name:	l I	
	Physical Address:		
	City:		

Any franchise agreements or other agreements, whether written or oral, between the a manufacturers of equipment or between the applicant and any other person whose agreements.	applicant and distributors or
activities or gambling equipment.	
☐ All proposed financing, consulting, and management agreements.	
Articles of incorporation and initial meeting minutes, LLC formation and agreement, potential documents which set out the applicant's business structure (WAC 230-03-050(1)(	
For each substantial interest holder, as defined in WAC 230-03-045 as owners, officers, a or potential influence, provide each of the following:	and anyone who has actua
Personal / Criminal History Statement (BLS-700-301)	
Financial Statement (GC4-320)	
Source of Funds Statement (GC4-321)	020) short
Documents as noted on the Additional Requirements for a Commercial Business (GC5-	-030) chart.
PUNCH BOARD / PULL-TAB APPLICANTS ONLY. Fill out the following 5 questions	S:
14. Type of business:	
Restaurant / Lounge Tavern Other (See Note below):	
<b>NOTE:</b> Please review RCW 9.46.0217, WACs 230-03-170 and 230-03-175; only an establis may apply for a gambling license.	shed food or drink business
15. Did you purchase gambling games and / or equipment from the previous owner?	
☐ Yes ☐ No If Yes, provide a list of the games or pull-tab machines including:	
the name of the game	
<ul> <li>the name of the manufacturer</li> <li>the manufacturer's Gambling Commission license number</li> </ul>	
the Gambling Commission stamp number on the games	
Per WAC 230-06-110, gambling equipment can be transferred as part of the sale of a busing of the sale is that the buyer receives a license before the sale is complete. See rule for reco	
16. Do you plan to offer progressive pull-tab games as explained in WACs 230-14-155 and 230 ☐ Yes ☐ No	)-14-165?
17. Who is your activity manager? The General Manager and/or Punch Board and Pull-Tab ma Personal / Criminal History Statement (BLS-700-301) and a copy of a valid driver's licer required (see attached letter GC5-017).	
Please provide full legal name. (Attach additional sheets using same format, as needed.)	
Last Name:	
First Name:	! ! ! ! ! !
Middle Name:	! ! ! ! ! ! !
18. Estimate, in percentages, the amount of gross sales generated by	
each business activity listed. Note that gross sales from gambling	OTF * *
activities are excluded, whereas other activities, such as vehicing	OIE " "
DCVV 3 40 070 VVACS 2305035170 AUG 2305035173	licensed for gaming
Food and drinks consumed on the premises:    % activities, your busing engaged in the selling engaged in the selling engaged.	ness must be primarily ng of food and / or drink
Food / drinks "to go"    % for on-premises cor	isumpuon.
, , , , , , , , , , , , , , , , , , , ,	od and drink for on-
	otion does not exceed usiness activities listed,
you probably do no license.	t qualify for a gambling
TOTAL   1   0   0   %	

# YOUR APPLICATION AND THE PUBLIC RECORDS ACT

From the moment we receive your application, it becomes a public document subject to disclosure under the Public Records Act (RCW 42.56) and other Washington laws. The Commission may disclose to the public, other state or federal agencies, or discuss at a public meeting all information set forth in this application and all supplemental information submitted.

# OATH OF HIGHEST-RANKING INDIVIDUAL OR DESIGNEE

I declare under penalty of perjury, under the laws of the State of Washington, that all information provided on this application is true and complete to the best of my knowledge. I understand that untruthful, misleading, or incomplete answers whether through misrepresentation, concealment, inadvertence, or mistake, are cause for suspension or revocation of any gambling license(s) currently held, or denial of any future applications for a new license.

I understand that I am responsible to know and comply with all rules and laws, RCW 9.46 and WAC 230, which can be found on the Internet websites of the Washington State Gambling Commission (https://www.wsgc.wa.gov/regulation-enforcement) or the Washington State Legislature (http://leg.wa.gov/). In the event I am the Designee, I also acknowledge that the Highest-Ranking Individual is also responsible to know and comply with all previously referenced rules and laws.

-uii Legai Name and signature of Hignest-Ranking Individual or Designee:																							
Last Name:						_ _	_ _	_	_	_ _	_ _	_  _					ļ	-		-	_ _	_	
First Name:				_	 	_ _	_ _	 	_	_  _	_ _	_	 					ļ		_	_  _	_	 
Middle Name:					_	 	_ _	_  	ļ	_ _	_	_  	_	 _	-		ļ	ļ		_	_ _	_	  -
Signature:	Signature:  Sole Proprietor / Chief Executive Officer / LLC Manager / All Partners / Designee  Date:																						
Sole Pr	oprietoi	r / Chi	iei Ex	ecutive	Onice	er / LL	.С іма	nager	/ All I	Parin	ers / i	Jesign	iee				IVII	WI / D	ט <i>ו</i> ע	YYY			
Application P	repar	ed E	Ву:																				
Last Name:				_	 		_ _	_  	_	_ _	_ _	_  	_	 			ļ	-	-  -	_	_  	_  _	 
First Name:	_			_			_ _	_		_ _	_ _	_						-		_	_	_	
Middle Name:			I	_	_		_ _	_  	!	_ _	_	_  	_	 _	-		ļ	ļ		_	_ _	_	  -
Primary Phone:		_	- _		  _	- _		_	_			Ce	ell:  _	  _	_	- _				-	_ _	_	 
E-Mail Address:			I_	_	l	l	_	_	ļ _	_  _	_	 _	 	 _			l 	ļ	 _	_	 _	_	  -

# ADDITIONAL REQUIREMENTS FOR A COMMERCIAL BUSINESS

You must submit the following clean and legible documents for all substantial interest holders and their spouses.

A substantial interest holder is a person who has actual or potential influence over the management or operation of any organizations (WAC 230-03-045). Examples are:

- owning, operating, managing, or controlling an entity
- profiting from an entity
- assuming liability for debts or expenditures of the entity
- being an officer, director or managing member

Additional Documents Needed	Sole Proprietorship	Limited or General Partnership	LLC	Corporation
A Personal/Criminal History Statement (BLS-700-301).	✓	✓	✓	✓
A copy of valid identification (ex: driver's license, state ID, passport or alien registration).	<b>✓</b>	✓	<b>√</b>	<b>✓</b>
Copies of any civil, criminal or administrative action.	✓	✓	✓	✓
A Financial Statement (GC4-320) for each individual and business (provided).	✓	✓	<b>✓</b>	✓
A Source of Funds Statement (GC4-321) for each individual and business along with documents proving where the financial sources came from. Examples are:  • loan agreement • promissory note • purchase/sales agreement • closing documents • other sales documents • copies of your personal/business bank statements for the last 12 months • copies of your personal/business IRS tax statements	<b>√</b>	<b>✓</b>	<b>~</b>	<b>✓</b>
If the funds were not from a federal or state recognized financial institution such as a relative or friend, then each person must complete a <i>Personal/Criminal History Statement</i> (BLS-700-301), a <i>Financial Statement</i> (GC4-320) and a <i>Source of Funds Statement</i> (GC4-321) with supporting documents.	<b>✓</b>	<b>√</b>	✓	<b>✓</b>
Authorization for Examination and Release of Information (GC4-299)	✓	✓	✓	✓
Fingerprinting required if lived out-of-state for more than 6 months in the past 10 years (GC5-231, GC5-232, and GC5-029).	<b>✓</b>	<b>✓</b>	<b>√</b>	<b>✓</b>
Ownership Disclosure (GC4-021).		✓	✓	✓
Partnership agreement listing each partner, managing partners and dissolution procedures.		<b>✓</b>		
LLC agreement listing managing member, units issued, purpose, duration, capital, distributions and member withdrawal procedures.			<b>✓</b>	
LLC Certificate of Formation with verification it has been recorded with the Secretary of State's Office.			✓	
Articles of Incorporation listing name, officers, stockholders, stock authorized to issue, and verification it has been recorded with the Secretary of State's Office.				<b>✓</b>
Meeting minutes showing issuance of stock and election of officers.				✓



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# **AMUSEMENT GAME (52/53) ADDENDUM**

1.	Applicant's Name:							
2.	Type of Business / Location (Mark ⊠ One)  ☐ Restaurant ☐ Movie Theater ☐ Skating Rink ☐ Tavern, Pub or Bar ☐ Bowling Center ☐ Miniature Golf Course ☐ Carnival Operator ☐ Regional Shopping Center ☐ Grocery / Dept. Store ☐ Amusement Park / Center ☐ (Itinerary Required) ☐ Family Sports Complex ☐ Civic Center / Festival ☐ Ag / World Fair							
	Other:							
3.	Name of Primary Amusement Game Manager:							
	Last Name:							
	First Name:							
	Middle Name:							
	Birthdate:  ;  /     _   _   _   _							
	Address:							
	City:							
	Business Telephone:							
4.	Additional Requirements for Carnival / Limited Time Locations Only:							
	Complete and submit the <i>Apply for Additional Amusement Game Locations / Report Removal of Approved Locations</i> (GC4-032) form to include EVERY location that the applicant has contracts for conducting amusement games. Provide the inclusive date for each event.							
5.	Please provide necessary information as stated in WAC 230-03-165 below:							
	a. All locations:  A list of times and dates when the applicant will operate the activity; and							
	A copy of any rental/lease agreement which allows operation of commercial amusement games at any location the applicant does not own or otherwise control. The applicant must disclose full details of the rental/lease agreement, including any revenue sharing provisions, all costs the applicant will share, and any restrictions on the number of amusement games the applicant operates; and							
	Copies of any rental or lease contracts related to the amusement game equipment.							

5. F	5. Please provide necessary information as stated in WAC 230-03-165 below: (Continued)									
	b. Permanent locations:		<b>Amusement parks:</b> The number of mechanical or aquatic rides, theatrical productions, motion pictures, and slide show presentations available for the public.							
			<b>Regional shopping centers:</b> Size of the shopping center, in gross square feet, not including parking areas.							
			<b>Taverns and restaurants with cocktail lounges:</b> Washington state liquor control board license number and expiration date, and a statement of whether the business prohibits minors from all portions of the premises.							
			Movie theaters, bowling alleys, miniature golf course facilities, skating facilities, and amusement centers: Complete description of the business activities conducted. For an amusement center, the number of amusement devices, income derived from those devices, and all other business activities conducted during the last twelve months.							
			Any business whose primary activity is to provide food service for on- premises consumption: Amount of gross income the entire business generates; and the portion of gross income the food service for on-premises consumption generates.							
			<b>Department or grocery stores:</b> Type of retail products sold; size of the store premises, in gross square feet, not including parking areas.							
	c. Carnival / Limited time locations:		The applicant must receive written permission from the sponsor of any activity and provide planned operating dates for all locations at which the applicant plans to operate during the year. This operating plan must be updated any time the dates of operation change.							
	YOU	ID AD	DI ICATION AND THE DUDI IC DECORDS ACT							
Act (	the moment we receive y RCW 42.56) and other Wa	our app ashingto	PLICATION AND THE PUBLIC RECORDS ACT lication, it becomes a public document subject to disclosure under the Public Records on laws. The Commission may disclose to the public, other state or federal agencies, mation set forth in this application and all supplemental information submitted.							
			OATH OF APPLICATION							
declare under penalty of perjury, under the laws of the State of Washington, that all information provided on this application is true and complete to the best of my knowledge. I understand that untruthful, misleading, or incomplete answers whether through misrepresentation, concealment, inadvertence, or mistake, are cause for suspension or revocation of any gambling license(s) currently held, or denial of any future applications for a new license.										
found enfor	understand that I am responsible to know and comply with all rules and laws, RCW 9.46 and WAC 230, which can be ound on the Internet websites of the Washington State Gambling Commission (https://www.wsgc.wa.gov/regulation-enforcement) or the Washington State Legislature (http://leg.wa.gov/). In the event I am the Designee, I also acknowledge hat the Highest-Ranking Individual is also responsible to know and comply with all previously referenced rules and laws.									
Signa	ignature:  Sole Proprietor / Chief Executive Officer / LLC Manager / Partner / Designee  Date:         /									



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# APPLY FOR ADDITIONAL AMUSEMENT GAME LOCATIONS / REPORT REMOVAL OF APPROVED LOCATIONS

REPORT REMOVAL OF APPROVED LOCATIONS  See GC5-055-FS for fees.										
Licensed Amuseme Game Operator:  Nonprofit O		 	!							
Org #:   - _		_ -	_ _							
	Apply to add and/or report to remove amusement game locations per WACs 230-13-152 and 230-13-155. For the additional ocations, please provide a copy of the contract/lease agreement.									
☐ Add (Provide agreement) ☐ Remove (No fee) Date Removed:	Premises Organization # (If applicable):		_	_						
Type of Business / Restaurant Bowling Center Grocery / Dep Civic Center/F	/ Location (Mark ⊠ One)	n, Pub or nal Shopl Sports (	ping C							
☐ Add	<del>                                     </del>									
(Provide agreement)  Remove (No fee)  Date Removed:	Premises Organization # (If applicable):	-	¦_ ¦_	   						
Type of Business /  Restaurant Bowling Cente Grocery / Dep	er	n, Pub or nal Shop <sub>l</sub> Sports (	ping C							
Other:			_	_						
I de alors vis timi	OATH OF APPLICATION	al a == 41. !	P							
I declare under penalty of perjury, under the laws of the State of Washington, that all information provided on this application is true and complete to the best of my knowledge. I understand that untruthful, misleading, or incomplete answers whether through misrepresentation, concealment, inadvertence, or mistake, are cause for suspension or revocation of any gambling license(s) currently held, or denial of any future applications for a new license.										
I understand that I am responsible to know and comply with all rules and laws, RCW 9.46 and WAC 230, which can be found on the Internet websites of the Washington State Gambling Commission (https://www.wsgc.wa.gov/regulation-enforcement) or the Washington State Legislature (http://leg.wa.gov/). In the event I am the Designee, I also acknowledge that the Highest-Ranking Individual is also responsible to know and comply with all previously referenced rules and laws.										
Signature: Sole Prop	pprietor / Chief Executive Officer / LLC Manager / All Partners / Designee Date:	_ /  <u> </u> D / YYYY	_ _	_						
Business Office U										
Code: 211-	Date: Amt: \$ Val #:									

Fee: \$|\_\_\_|\_



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# **OWNERSHIP / ORGANIZATION DISCLOSURE**

Тур	e of	Legal Entity: Corporation LLC Partnership Other:
1.	Naı	me:
	Bus	siness Mailing Address:
	City	
	UB	
	Te	
		Cell:
	E-N	//Aail Address:
		@
2.	Tra	de Name:
3.	Tot	al Shares / Stock of Corporation only:  ¦ _ _ _    Total Shares Issued:    _  _
4.	Coi	mplete the following information for:
	• <u>C</u>	<u>Corporation</u> : All Officers & Stockholders • <u>LLC</u> : Managers & all LLC members • <u>Partnership</u> : All partners
		organizations with multi-level ownership, submit an attachment showing the organization's complete ownership acture.
		substantial interest holders (owners, officers, shareholders, and partners) MUST be disclosed on this form or
		ached sheets (see WAC 230-03-045).
	NO	<b>TE</b> : Provide full legal name for an individual or name of legal entity. Add additional sheets (in the format shown) as required.
	a.	Last Name / Legal Entity:
		First Name:
		Middle Name:
		Title:
		Mailing Address:
		City:
		Date Acquired:   _   /   _   /   _   _
		LLC / Corporation: Percentage of Ownership:   _   _   _   W Units / Shares Owned:   _   _   _   _
	b.	Last Name / Legal Entity:
		First Name:
		Middle Name:
		Title:
		Mailing Address:
		City:
		Date Acquired:   _   _   _   _   _   _
		LLC / Corporation: Percentage of Ownership:              Units / Shares Owned:

Complete the following information: (Continued)
c. Last Name / Legal Entity:
First Name:
Middle Name:
Title:
Mailing Address:
City:
Date Acquired:    /    /
LLC / Corporation: Percentage of Ownership:        Units / Shares Owned:
f you have additional substantial interest holders (owners, officers, shareholders, and partners), please provide al nformation requested above for each in a separate attachment.
YOUR APPLICATION AND THE PUBLIC RECORDS ACT
From the moment we receive your application, it becomes a public document subject to disclosure under the Public Records Act (RCW 42.56) and other Washington laws. The Commission may disclose to the public, other state or federal agencies or discuss at a public meeting all information set forth in this application and all supplemental information submitted.
OATH OF APPLICANT
declare under penalty of perjury, under the laws of the State of Washington, that all information provided on this application is true and complete to the best of my knowledge. I understand that untruthful, misleading, or incomplete answers whether through misrepresentation, concealment, inadvertence, or mistake, are cause for suspension of evocation of any gambling license(s) currently held, or denial of any future applications for a new license.
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# Washington State Gambling Commission

# AUTHORIZATION FOR EXAMINATION AND RELEASE OF INFORMATION

NC	ote: All individual substantial interest he complete this form. This form is <b>not</b>		•				
off Wa	sclosure and release of any and all records of ficer, or have signature authority on accoust ashington State Gambling Commission who the following understandings:	concerning myself, or any organ nts, to any duly authorized offic	cer, agent, or employee of the				
1.	The information reviewed, disclosed, or resultability for licensure / certification of:	eleased may be used by the sta	ite of Washington to determine				
		dba	and for any				
	other lawful purpose.						
2.	I release the providers and users of the ir under any state or federal privacy laws. I f employees from any liability that may be ir	urther release the state of Wash	nington, its officers, agents, and				
3.							
4.	I understand that I may revoke this authorized Commission may take any such revocation suitability for licensure.						
5.	A photocopy of this authorization will have	the same force and effect as th	e original.				
	Date	Applicant's Signature					
		Applicant's Name (Print)					
NC	OTARY PUBLIC						
Sta	ate of						
Сс	ounty of						
Się	gned or attested before me on	by					
		Signature					
		Title					
		My commission expires _					



LICENSE NUMBER		
UBI NUMBER		

# **Personal/Criminal History Statement**

(For Liquor, Lottery, Gambling and Cigarette/Tobacco Wholesaler/Retailer Endorsements) Please type or print clearly in dark ink. Complete all spaces or print N/A in spaces that do not apply.

• •		s(s) you are appl			ide a copy of this form					e 1 only)
		or trade name)	GARETT	E/TOBAC	CO Wholesaler/Reta	ailer ∐ VA	APOR PRO	DUCTS Delive	ry/Retailer/Sales	
BUSINESS I	LOCATION A	DDRESS: Street of	or Route		City		Cou	unty	State or Country	Zip Code
I AM A: (Check all th		SOLE PROPRIET			OFFICER ☐ STOC	CKHOLDER or more	FINANC		LLC MEMBER/MGR	SPOUSE
NAME: (Last	t, First, Middl	e)				Maiden			SOCIAL SECURITY N	IUMBER:
HOME MAIL	ING ADDRE	SS: (Street or PO	Вох)			City			County	
State or Cou	intry:		Zip Code			HOME PHON	E:		WORK/CELL PHONE	:
HOW LONG LIV	VING AT HOME	ADDRESS ABOVE:	HEIGHT:		WEIGHT:	EYE COLOR:			HAIR COLOR:	
BIRTHDATE	: (Month, Da	y and Year)	SEX:	MALE FEMALE	RACE:	DRIVER'S LIC	ENSE NUM	BER & STATE OF	SSUE:	
ARE YOU A U.S		f NO, give alien reg			rk permit number(s):	PORT OF EN	TRY:		DATE OF ENTRY: (Me	onth, Day and Year)
SPOUSE'S I	NAME: (Last,	First, Middle)				Maiden			DATE OF MARRIAGE	: (Month, Day and Year)
						HISTORY				
		•		r held, cur	rently applied for, o			oked/suspend		
TYPE	LI	CENSE NUMBER	S		BU	ISINESS NAM	E		STATE	LAST YEAR HELD
GAMBLING										
LIQUOR										
OTHER										
					CRIMINAL HIST	ORY STATE	EMENT			
tach addition	2. B Inswer "YE: Insal sheets		crime? bove hav	4. Beer e occurred	n Jailed? 6. F , <b>even if charges w</b> e	ere dismisse	paid a fine ov		Explain each charge	ES □ NO e fully below and at- include events that
OFFENSE			ENSE		CITY	COUNT	Υ	STATE	DISPOSITIO	N AND DATE
					MEID	ERI				
					CERTIF	ICATION				
cause for de as necessa	enial of a lice ry for licen	ense and/or revoca			ts on page 1 and 2 are ranted. <b>I hereby auth</b>					
SIGNATURE	:									
PRINT NAM	E:					DATE SIGN	ED:	PLACE SIGNEI	D: (City, County and St	ate)
If applying for license, electe ecutive officer	d chief ex-	SIGNATURE:				1				
ecutive officer must also sign		PRINT NAME:				DATE SIGN	IED:	PLACE SIGNE	D: (City, County and St	ate)

# **Personal/Criminal History Statement** (Page 2)

ICENSE NUMBER	
UBL NUMBER	

	ADDITIONAL	PERSON	AL HISTORY	<b>'</b>		
PLACE OF BIRTH: City	County			State or Co	ountry	
OTHER NAMES USED:			PREVIOUS SO	CIAL SECU	IRITY NUMBER:	
PLACE OF MARRIAGE: City	County				State or Country	Zip Code
MILITARY SERVICE: (Branch and dates of service)	COUNTRY OF MILITARY SE	ERVICE:			TYPE OF DISCHARGE:	
E-MAIL ADDRESS:		FAX NUMB	ER:			
	EMPLOY	MENT HI	STORY			
List employment, self-employment, military, If more space is needed, attach additiona			e for the last	10 <u>conse</u>	cutive years (includin	g foreign residences).
Dates From - To: TITLE				SUPERVIS	OR:	
EMPLOYER/SCHOOL:						
ADDRESS: (Street or Route)	City		(	County	State or Country	Zip Code
Dates From - To:	,		5	SUPERVIS	OR:	'
EMPLOYER/SCHOOL:						
ADDRESS: (Street or Route)	City		(	County	State or Country	Zip Code
Dates From - To:	1		5	SUPERVISO	OR:	
EMPLOYER/SCHOOL:						
ADDRESS: (Street or Route)	City		(	County	State or Country	Zip Code
	RESIDEN	CE INFOR	RMATION			<u> </u>
You must list all places of residence for space is needed, attach additional sheets		<b>years</b> (in	clude foreign	residen	ces). List current resid	ence first. If more
Dates From - To: STREET ADDRESS:						
CITY:		COUNT	Y:		STATE or COUNT	TRY: ZIP CODE:
Dates From - To: STREET ADDRESS:					I	
CITY:		COUNT	Y:		STATE or COUNT	RY: ZIP CODE:

APPLICANT: YOU MUST MAKE COPIES FOR EACH OF THE AGENCIES YOU HAVE CHECKED ON PAGE 1 OF THIS FORM LIQUOR CONTROL BOARD LOTTERY COMMISSION GAMBLING COMMISSION CIGARETTE/TOBACCO

PO BOX 43098 OLYMPIA WA 98504-3098 PO BOX 43027 OLYMPIA WA 98504-3027 PO BOX 42400 OLYMPIA WA 98504-2400 PO BOX 43094 OLYMPIA WA 98504-3098



UBI NUMBER	
LICENSE NUMBER	

Olympia	, WA 98504-2400							
FINANCIAL ST	ATEMENT				AS OF	(SPECIFY DATE	Ξ):	
NOTE: This financial sta	tement form must b	e com	pleted for ea	ch organiz		•	•	be backgrounded
BUSINESS NAME (DBA or tra	ide name)							
THIS FINANCIAL STATEM	MENT IS FOR: (Choo	se <b>eith</b>	er No. 1 or N	lo. 2)				
☐ 1. AN INDIVIDUAL (can	·			,				
I AM A: (Check appropriate boxes)		ETOR	□ SPOUSE □ STOCKHO	☐ LIM DLDER (10% o	ITED PARTI r more)	NER		☐ LLC MEMBER
NAME: Last				Firs	t			Middle
HOME MAILING ADDRESS:	Street or Route		City	,	County	State or C	ountry	Zip Code
HOME/CELL PHONE	W	ORK PH	HONE			FAX NUMBER		
( )		(	)			( )		
☐ 2. A BUSINESS ENTITY								
		LIMITED	PARTNERSHIP	LIM	ITED LIABIL	ITY COMPANY [	☐ LIMITE	D LIABILITY PARTNERSHIP
NAME OF BUSINESS ENTITY	<b>/</b> :							
HOME MAILING ADDRESS:	Street or Route		City	′	County	State or C	ountry	Zip Code
HOME/CELL PHONE	W	ORK PH	IONE			FAX NUMBER		
( )		(	)			( )		
A ANNUAL INCOME (al	I household)	Al	MOUNT	B PERS	SONAL IN	IFORMATION		
Salary (include spouse & other	r household salaries)			Other Busin	ess Interes	sts (list all over 5% o	ownership	o):
Dividends, Bonus and Commis	ssions							
Other Income (rental, investme	ent interest)							
TOTAL INCOME	·							
	ASSETS (If addi	tiona	space is	reauired	attach	separate she	eet)	
CHECKING ACCOUN	` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` `				,	•		
BANK NAME	ACCOUNT TYPE		ACCOUNT	NUMBER	В	ALANCE	AUT	HORIZED SIGNERS
			To	hal	\$			
D SAVINGS ACCOUNT	<u> </u>		10	.ui	1 *	L		
BANK NAME	ACCOUNT TYPE		ACCOUNT	NIIMBER	l R	ALANCE	ΔΙΙΤ	HORIZED SIGNERS
DAINI NAIVIL	ACCOUNT TIPE		ACCOUNT	HOWDEN		, L. HOL	AU I	HOMELD GIGINENG
			To	·al	\$			
E STOCKS, BONDS, M	IITIIAI FIINDS IDA	's 101		.ur	ΙΨ			
	INVESTMENT TYPE (r	-	DATE	# OF SHAR	ES/FACE			
COMPANY	fund, stock, IRA, etc.) &		ACQUIRED	VALI		MARKET VALUE	A	AUTHORIZED SIGNERS

GC4-320 (New 1/04)

Financial Statement, Page 1 of 3

Total

\$

NOTES AND ACCOUNTS	RECEIV	ABLE	(monies ow	ed to	you	or y	our busine	ss)						
FROM WHOM (Full name,	, address an	d phone	number)				RENT	MONTHLY PAYMENT		DATE	DATE ACQUIRED			DUE DATE
						DALA	AINCE	FA	TIVIEINI					
			-	Total	\$					l l				
BUSINESS AND OTHER	INVEST	/FNTS		. Ota.	<u> </u>									
BUSINESS I						FAII	R MARKET VA	LUE	ANNU	JAL REVENU	JES		DATE	ACQUIRED
				To	tal	\$					l.			
REAL ESTATE OWNED						<u> </u>								
ADDRESS OF PROPER	TY		DATE			IASE	NAME	ON TI	 ГI F	LAND/B		NG		MORTGAGE
ABBREEG OF TROPER			ACQUIRED		PRIC	E	TO UNIC	011 11		VA	LUE			BALANCE
													•	
MORTGAGES, LEASES	AND COM	NTD AC	TS OWNED	(naid	to	voulr	occivable)				11	otal	\$	
WORTGAGES, LEASES	AND CON	VINAC	13 OWNED	(paiu	ָנט	you/i	PAYMENT	AM	OUNT	ODICINAL		CCENT	- T	INTEDEST
DESCRIPTION OR ADDRESS	FULL N	NAME OI	F DEBTOR	P	HON	E	SCHEDULE		NOT   ORIGINA		ORIGINAL PRESE BALANCE BALAN			INTEREST RATE
										Total	\$			
AUTOMOBILES, BOATS	AND OTI	HER VI	EHICLES (in	dustr	ial,	recre	ational, far	m)						
MAKE, MODEL, DESCRIPTION	١	YEAR	DATE ACQ	UIRED			NAME ON TI	TLE		PURCHAS	E PRIC	CE	FA	IR MARKET VALUE
			<u></u>		ı					Tot	al	\$	3	
MISCELLANEOUS PROP	PERTY (je	welry,	collections,	gae/l	kye)									
DESCRIPTION		<u> </u>	DATE ACQ		Ī		PURCHASE P	RICE		CURR			FA	IR MARKET
										BALAI	NCE			VALUE
										Tot	al	\$	:	
LIAR	II ITIES	(If ac	lditional s	nace	ı is	real	iired att	ach :	senar			,		
NOTES AND TAXES PAY				Jacc	<b>—</b> (2)	requ	an ea, all	3.GH	ocpai		<i>3</i> ()			
TO WHOM (Full name							GINAL DATE		CURREN		/ONTH			DUE DATE
10 WHOM (1 un name	, addiess di	ia priorie	number)			OI	BLIGATED		BALANC	E F	PAYME	NT		DOL DAIL
_							Total	•						
							LOTAL	. *		1				

GC4-320 (New 1/04) Financial Statement, Page 2 of 3

M ACCOUNTS AND BILLS I	DAVABLE (owed by year)									
	, , , ,		ORIGI	NAL DATE	CURRENT		MONTHLY		DUE	DATE
TO WHOM (Full name,	address and phone number)		OBL	IGATED	BALANCE		PAYMENT		DUE	DATE
			1	Γotal	\$					
N CONSUMER DEBTS/STU	DENT LOANS (credit car	ds, auto, o	ther)		L					
TYPE OF DEBT	NAME OF LENDER			ORIGIN/ BALANC		INTERES RATE	Т	MONTH PAYME		URRENT ALANCE
								Tota	<b>\$</b>	
O LEASES, MORTGAGES A	AND CONTRACTS OWING	G (paid by	you/pa	yable) Incl	lude Rent	Payme	nts	1014	'  Ψ	
PROPERTY ADDRESS	FULL NAME OF		IONE	CURRENT	AMOUN PAST	T MON	ITHLY	ORIGII		ITEREST
11101 2111 111211200	LENDER/LANDLORD		.0.1.	BALANCE	DUE	PAY	MENT	BALAN	ICE	RATE
		т	otal	\$						
P COURT ORDERED PAYM	IENTS									
TO WHOM	Л	ORIGI ORDERED		DATE (			MONTHLY PAYMENT		CURRENT BALANCE	
	CEN	IERAL IN	EODM/	TION			Total		\$	
*Attach additional pages to fu					w. Attacl	n copies	of do	cumen	ts and co	ourt
papers.					h404	-		_ 4		
Is anyone a guarantor, endors liabilities?									☐ YES	S □ NO
2) Are there any outstanding jud financial interest?	Igments against you or any	y business	in which	you had 5	5% or mor	e owners	ship o	-	☐ YES	□NO
3) Have you or any business in obligated on any loan which resi							indire	ctly	☐ YES	S □ NO
4) Are you or any business in who due on any federal debt or any f			or financ	ial interest	presently	delinqu	ent or	past	☐ YES	i □ NO
· · · · · · · · · · · · · · · · · · ·			ownership or financial interest ever been required to make						☐ YES	. □ NO
Have you or any business in suits or legal actions regarding f				ncial intere	st been a	defenda	nt in a	ny	☐ YES	. □ NO
Have you ever filed for persor interest that has filed for bankrup	nal bankruptcy, or been pa			which you	had 5% o	wnership	or fin	ancial	☐ YES	. □ NO
THE POST CHAIR THE HIGH TOT DATHER	p.coy :	CERTIFIC	CATION	ı						
I certify that this Financial Statemen financial records and other sources		ts my true fir	nancial st	atus as of th	nis date. I h	ereby au	thorize	investig	ation of my	/
SIGI	NATURE			TITLE (i	f corporate	officer)			DATE	
	FOR	AGENCY	USE (	ONLY						
TOTAL ASSETS (ITEMS C-F	<b>(</b> ):									
TOTAL LIABILITIES (ITEMS										
	= ASSETS – LIABILITI	EG).								

GC4-320 (New 1/04) Financial Statement, Page 3 of 3



UBI NUMBER
LICENSE NUMBER

# **SOURCE OF FUNDS STATEMENT**

BUSINESS NAME (DBA or trade name)

AS OF: \_\_\_ NOTE: A separate Source of Funds Statement must be completed by the business and each individual who has provided funds to the business.

THIS SOURCE OF FUNDS STATEM	IENT IS FOR	: (Choose eithe	r No. 1 or I	No. 2)			
☐ 1. AN INDIVIDUAL (can be joint for	husband and	wife)					
I AM A: (Check appropriate boxes)	E PROPRIETO	R SPOUSE	☐ PARTN	IER 🗌	FINANC	CIER	LLC MEMBER
CORP. OFFICER Title:		STOCKHO	LDER (10% o	or more)	□отн	IER: _	
NAME: Last		First				Midd	dle
HOME MAILING ADDRESS: Street or Route	<b>;</b>						
City		State or Country			Zip Cod	de	
HOME / CELL PHONE	WORK PHON	! <b>\</b> E		FAX NUM	IBER		
( )	( )			(	)		
2. A BUSINESS ENTITY							
BUSINESS ENTITY IS A: CORPOR	ATION	☐ LIMITED P.	ARTNERSHI	IP	LIMI	TED LI	IABILITY COMPANY
NAME OF BUSINESS ENTITY:		<b>-</b>					
MAILING ADDRESS: Street or Route							
City		State or Country			Zip Cod	de	
HOME / CELL PHONE	WORK PHON	! <b>I</b> E		FAX NUM	IBER		
( )	( )			(	)		
	OU'	TLINE OF COST	rs				
Please disclose ALL COSTS involved in already has a license, outline only the catach additional sheets if needed.					your c	urrent	business that
COSTS						DOL	LAR AMOUNT
Real property purchase amount OR lea	se deposit plu	s first month's ren	t		,	\$	
Stock / Shares						\$	
Business assets (to include equipment, inventory, trade name, good will, etc.) OR the cost associated with opening the new business.							
Remodeling costs OR costs to change your currently licensed premise. \$							
Miscellaneous fees (such as license/gambling, legal/architectural, health/city-county permit, etc.) / Other							
		GRAN	ID TOTAL	OF COS	STS	\$	

GC4-321 (Rev. 8/16)

# **SOURCE OF FUNDS AND CERTIFICATION**

Please explain carefully ALL funds used to get into business or change your current license. Your explanation needs to include all costs outlined on page 1 and should equal or exceed the Grand Total of Costs.

Attach additional sheets if needed.

DOLLAR AMOUNT	INSTRUCTIONS	EXPLANATION (Attach documentation of the following source of funds)
CASH PAID / CONTRIBUTION  \$	Explain the original source of the cash used (checking, savings, investment accounts, trust funds, money on hand, etc.). Explain where the cash is or was kept and the account number.	
CASH BORROWED / RECEIVED	Explain where the cash was borrowed or received from (bank, finance company, credit card, insurance fund, personal loan or gift of money, etc.). Provide the name and address of the lender and the account loan number.	
\$	Explain any amounts being carried on a contract (such as a purchase and sale agreement or seller carried promissory note).	
NON-CASH CONTRIBUTIONS	Explain any non-monetary contributions, such as labor or equipment.	
TOTAL OF FUNDS	This amount should equal or exceed the grand total of costs from Page 1.	

# **CERTIFICATION**

I certify, under penalty of perjury, that this Source of Funds Statement represents my true source of funds status as of this date, and my contribution to this business. I hereby authorize investigation of my financial records and other sources as necessary for licensing.

Signature:	 	 
Print Name:		 
Date:		

"Protect the Public by Ensuring that Gambling is Legal and Honest"

# TRAINING REQUIREMENTS FOR ALL APPLICANTS

Organizations and individuals that are applying for a gambling license are required to complete training for the gambling activities they are licensed to operate. Any new president (or equivalent), chief executive officer, and activity manager(s) must complete training within 30 days of the effective date of a new or renewed license.

### WAC 230-03-070 states:

- 1. You must complete a training course we establish if you:
  - a. Signed the licensing application; or
  - b. Are a manager; or
  - c. Are responsible for conducting gambling activities or completing records.
- 2. You must complete training within 30 days of the effective date of your license.
- 3. We do not require manufacturers or manufacturer's representatives, or major sports wagering vendors to complete training. However, all licensees are expected to know and follow all rules upon receiving your license.

You can access the training materials, videos and reporting records on our website at 'https://www.wsgc.wa.gov/licensing/training-requirements'.

If you are unable to access the training materials on our website, please contact a Licensing Specialist at 1-800-345-2529 (toll-free) or (360) 486-3440.

# WASHINGTON STATE GAMBLING COMMISSION FEE SCHEDULE – COMMERCIAL STIMULANT / PROFIT-SEEKING ORGANIZATION

Per WAC 230-05-124, all licensed organizations must submit quarterly license fees and license reports to us for each licensed gambling activity beginning with the first quarter of their license year. The quarterly license fee is due with the quarterly license report.

WAC 230-05-165 Commercial stimulant organization fees. All commercial stimulant organizations must pay the following fees:

# (1) Annual licenses:

License Type	Base License Fee	Gross Gambling Receipts Rate	Maximum Annual License Fee
Card Games - Nonhouse-Banked	\$70	1.550%	\$32,000
Card Games - House-Banked	\$11,000	1.550%	\$64,000
Punch Boards / Pull-Tabs	\$770	1.516%	\$20,800

# (2) Change fees:

Change of:	Fee
Name	\$110
Location	\$110
Business Classification (Same Owners)	\$110
Corporate Stock / Limited Liability Company Shares / Units	\$110, and cost reimbursement for investigating the transaction and qualification of each substantial interest holder
License Transfers	\$110

### (3) Other fees:

Transaction	Fee
Duplicate License	\$55

**WAC 230-05-170 Fees for other businesses.** All other business organizations must pay the following fees:

# (1) Annual licenses or permits:

License Type	Base License Fee	Gross Gambling Receipts Rate	Maximum Annual License Fee
Agricultural Fair Bingo (Annual Permit)	\$220	-	-
Call Centers for Enhanced Raffles	\$5,280	ı	-
Commercial Amusement Games	\$550 plus \$70 per approved location	1.198%	\$17,600
Distributor	\$770	1.516%	\$11,200
Fund-Raising Event Distributor	\$310	1.516%	\$1,600
Linked Bingo Prize Providers	\$1,650	.048%	\$32,000
Manufacturer	\$1,650	1.516%	\$40,000
Manufacturer's Special Sales Permit	\$275	-	-
Punch Board/Pull- Tab Service Business Permit	\$275	-	-

License Type	Base License Fee	Gross Gambling Receipts Rate	Maximum Annual License Fee
Gambling Service Supplier	\$330	1.516%	\$11,200
Major Sports Wagering Vendor	\$30,000		
Mid-Level Sports Wagering Vendor	\$5,000		
Ancillary Sports Wagering Vendor	\$2,000		

# (2) Events or permits:

		Gross	Maximum
	Base	Gambling	Annual
	License	Receipts	License
License or Permit Type	Fee	Rate	Fee
Recreational Gaming Activity	\$70	-	1
Special Property Bingo	\$35	-	-

# (3) Change fees:

Change of:	Fee
Name	\$110
Location	\$110
Business Classification (Same Owners)	\$110
Corporate Stock / Limited Liability Company Shares / Units	\$110, and cost reimbursement for investigating the transaction and qualification of each substantial interest holder
License Transfers	\$110

# (4) Other fees:

Transaction	Fee
Add a New Amusement Game Location	\$70
Defective Punch Board / Pull-Tab Cost Recovery Fees	Up to \$110
Duplicate License	\$55
Pre- and Post-Licensing Investigations	Cost reimbursement
Review, Inspection, and/or Evaluation of Gambling Equipment, Supplies, Services, Games, Schemes, or Group 12 Amusement Games	Deposit and cost reimbursement

**WAC 230-05-175 Individuals license fees.** Individuals must pay the following fees:

# (1) Annual license and additional employer fees:

License Type	New Application Fee	Annual Renewal Fee	Additional or Change of Employer Fee
Call Center for Enhanced Raffle Representative	\$275	\$170	-

# WASHINGTON STATE GAMBLING COMMISSION FEE SCHEDULE – COMMERCIAL STIMULANT / PROFIT-SEEKING ORGANIZATION

### (1) Annual license and additional employer fees:

License Type	New Application Fee	Annual Renewal Fee	Additional or Change of Employer Fee
Card Room Employee License – Nonhouse- Banked (Class A)	\$200	\$95	\$65
Card Room Employee License – Class F And House-Banked (Class B)	\$275 (in-state) \$340 (out-of-state)	\$170	\$65
Charitable or Nonprofit Gambling Manager	\$200	\$95	\$95
Commercial Gambling Manager	\$200	\$95	\$95
Distributor Representative	\$275	\$170	\$65
Linked Bingo Prize Provider Representative	\$275	\$170	\$65
Manufacturer Representative	\$275	\$170	\$65
Gambling Service Supplier Representative	\$275	\$170	\$65
Major Sports Wagering Vendor Representative	\$275	\$170	\$65

# (1) Annual license and additional employer fees:

License Type	New Application Fee	Annual Renewal Fee	Additional or Change of Employer Fee
Mid-Level Sports Wagering Vendor Representative	\$275	\$170	\$65
Ancillary Sports Wagering Vendor Representative	\$275	\$170	\$65

(2) Class B card room employees must pay the out-of-state application fee if over the last ten years the applicant lived outside of Washington for six non-consecutive months or more.

# (3) Other service fees:

Transaction	Fee
Change of name	\$30
Card room employee emergency waiver request	\$65
Duplicate license	\$30

# (4) Military personnel returning from service

If a license expires while an individual is on active military service, the individual may apply to have their license reissued at the renewal fee. The application must be received within six months after completing their active military service. The applicant must provide evidence of the completion date of active military service.

NOTE: All fees are subject to change. The Commission will notify licensees of amended fee amounts by notice of rule-making. Per RCW 9.46.070, other fees on this schedule, the Commission will assess applicants all actual investigative and inspection costs.

# **OTHER HELPFUL WACs:**

**WAC 230-05-104 Defining "base license fee."** (1) "Base license fee" is the fee you pay us when you:

- (a) Apply for an organization license or permit; or
- (b) Renew your organization's license or annual permit.
- (2) "Base license fee" is the minimum annual license fee a licensed organization or permit holder will pay for operating an authorized activity.

WAC 230-05-106 Defining "maximum annual license fee." "Maximum annual license fee" is the most you will pay to operate an authorized activity for the license year, which includes the:

- (1) Base license fee; and
- (2) Quarterly license fees.

**WAC 230-05-122 Calculating quarterly license fees.** (1) The quarterly license fee is calculated based on the gross gambling receipts from the previous quarter as reported on your quarterly license report.

(2) Each license year, the quarterly license fees will be offset by the base license fee. (For example, if your base license fee is sixty-five dollars and your quarterly license fee is forty-five dollars for the first quarter, no additional amount is due for the first quarter. You would offset any future quarterly license fees by the remaining twenty dollars of your base license fee.)

WAC 230-05-124 Quarterly license fees and license reports. All licensed organizations must submit quarterly license fees and license reports to us for each licensed gambling activity beginning with the first quarter of their license year. The quarterly license fee is due with the quarterly license report.

The quarterly license reports must be in the format we require and must:

(1)		Be received by us
	Cover the period:	no later than:
	January 1 through March 31	April 30
	April 1 through June 30	July 31
	July 1 through September 30	October 31
	October 1 through December 31	January 31
'		

- (2) Be received online at our administrative office or postmarked no later than the dates indicated in the table in subsection (1) of this section; and
- (3) Be submitted even if there is no quarterly license fee payable to us; and
  - (4) Be accurate; and
- (5) Be completed by the highest ranking executive officer or a designee. If someone other than the licensee or an employee prepares the report, the preparer must include his or her name and business telephone number on the report; and
- (6) Be submitted for any period of time the license was valid even if there was no gambling activity or the gambling license was not renewed.