

**Vendor Instructions for  
Supplemental Information**

DGC-APP. 022 (Rev. 07/04)

**VENDOR INSTRUCTIONS FOR SUPPLEMENTAL INFORMATION**

**Prior to submitting your suitability application, please review the following supporting forms and documents listed below to ensure that all of the required information is included.**

<b>FORMS AND DOCUMENTATION</b>	<b>SOLE PROPRIETORSHIP</b>	<b>CORPORATION</b>	<b>GENERAL PARTNERSHIP</b>	<b>LIMITED PARTNERSHIP</b>	<b>JOINT VENTURE</b>	<b>LIMITED LIABILITY COMPANY</b>	<b>OFFICERS &amp; DIRECTORS &amp; SHAREHOLDERS WITH MORE THAN 10% INTEREST</b>
Application for Finding of Suitability and Supplemental Information	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>
Supplemental Background Information	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>
Authorization to Release Information form	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>
Vendor Declaration of Full Disclosure form	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>
FBI fingerprint cards or Request for Live Scan Service form	<b>X</b>						<b>X</b>
Internal Revenue Service Request for Transcript of Tax Return form (Form 4506-T)	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>
Request for Copy of Personal Income Tax or Fiduciary Return form (FTB 3516)	<b>X</b>			<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>
Request for Copy of Corporation or Partnership Return		<b>X</b>	<b>X</b>				
Vendor Appointment of Designated Agent form	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>

**Vendor Instructions for  
Supplemental Information**

DGC-APP. 022 (Rev. 10/03)

<b>FORMS AND DOCUMENTATION</b>	<b>SOLE PROPRIETORSHIP</b>	<b>CORPORATION</b>	<b>GENERAL PARTNERSHIP</b>	<b>LIMITED PARTNERSHIP</b>	<b>JOINT VENTURE</b>	<b>LIMITED LIABILITY COMPANY</b>	<b>OFFICERS &amp; DIRECTORS &amp; SHAREHOLDERS WITH MORE THAN 10% INTEREST</b>
Tax Returns - Signed copies of both individual and business State and Federal for the past three years including all attachments and schedules	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>
Bank Statements for the past 18 months	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>
Investment Account Statements for the past 18 months	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>
Balance Sheet and Income Statements for the past 3 years	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>	
Articles of Incorporation and Current Amendments		<b>X</b>			<b>X</b>		
Current Statement of Officers		<b>X</b>			<b>X</b>		
Articles of Organization				<b>X</b>		<b>X</b>	
Partnership Agreements			<b>X</b>	<b>X</b>			
Trust Agreements (if applicable)	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>
Organizational Chart	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>	
Non-refundable Application Fee (see explanation)	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>
Background Investigation Deposit (see explanation)	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>

For regular mail delivery, address package to:

**California Gambling Control Commission  
2399 Gateway Oaks Drive, Suite 100  
Sacramento, CA 95833-4231**

Telephone Number: (916) 263-0700  
Facsimile Number: (916) 263-0499  
Website Address: <http://www.cgcc.ca.gov/>