

Mail completed application to:
 VDACS
 Office of Charitable &
 Regulatory Programs
 Post Office Box 526
 Richmond, VA 23218



FORM 307
 VDACS FINANCE CODE
 988-02199

**COMMONWEALTH OF VIRGINIA
 DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES
 OFFICE OF CHARITABLE AND REGULATORY PROGRAMS
 TEXAS HOLD'EM POKER TOURNAMENT OPERATOR REGISTRATION APPLICATION**

GENERAL INSTRUCTIONS

- A. Use this application if you are a Texas Hold'em Poker Tournament Operator seeking registration.
- B. Complete this application in its entirety. If a response field or question is not applicable, please indicate "N/A".
- C. Please print legibly in black ink or type all responses.
- D. If necessary, please attach relevant documents and/or explanation sheets. In doing so, please identify the corresponding question on each document/sheet.
- E. Ensure the application is dated and signed by an authorized individual of the applicant.
- F. Enclose a \$1,000 application fee payable to: **Treasurer of Virginia**.
- G. You must submit this completed application, application fee, and, if applicable, all relevant documents and/or explanation sheets to the mailing address above.

**SECTION 1
 APPLICANT INFORMATION**

Full Corporate Name of Entity			
Doing Business As/Trading As Name			
Physical Address			
City	State	Zip Code	Country
Telephone Number, including area code ()		Fax Number, including area code ()	
Website Address			
Mailing Address (if different from physical address)			
City	State	Zip Code	Country

**SECTION 2
 PRIMARY CONTACT INFORMATION**

Primary Contact Person			Title
Physical Address			
City	State	Zip Code	Country
Telephone Number, including area code ()		Email Address	

<p>5-6. Has the applicant or any of its officers, directors, employees, agents, or owners been involved in another operator, which violated any provision of the charitable gaming statutes or another operator, which had its registration denied, suspended, or revoked?</p>	<p><input type="checkbox"/> Yes - explanation sheet included <input type="checkbox"/> No</p>
<p>5-7. Please attach a list of the identity of the operator's tournament managers, dealers, and other game workers along with copy of a current identification, such as a driver's license or other government issued identification of each.</p>	<p><input type="checkbox"/> Attachment included</p>
<p>5-8. Please attach a sample of the badge to be worn by the operator's poker tournament manager, charitable host representative, dealer, and other game workers during the administering of the qualified organization's poker tournament. The badge shall include the following: (i) a recent photo of the person; (ii) the first name and last name of the person; (iii) the name of the operator; and (iv) the date the badge was issued to the person.</p>	<p><input type="checkbox"/> Attachment included</p>
<p>5-9. Is the applicant or any of the following individuals, which are affiliated with the applicant is also affiliated or associated with a qualified organization that is under contract with the operator?</p> <ol style="list-style-type: none"> 1. Any members, directors, officers, owners, partners, employees, independent contractors, or agents? 2. Any immediate family member of any individual identified in the above question 5.9(1); and 3. Any person residing in the same household of any individual identified in the above question 5-9(1). <p>If <u>yes</u>, please attach a sheet, which includes the following:</p> <ol style="list-style-type: none"> 1. Individual's name; 2. Name of the qualified organization; and 3. Title and/or position within the qualified organization. <p>"Immediate family" is defined as a person's spouse, parent, child, sibling, grandchild, grandparent, mother or father-in-law, or stepchild.</p>	<p><input type="checkbox"/> Yes - explanation sheet included <input type="checkbox"/> No</p>
<p>SECTION 6 LICENSE, PERMIT OR REGISTRATION INFORMATION</p>	
<p>6-1. Does the applicant possess a gaming or gambling license, permit, or registration issued by a licensing authority? If <u>yes</u>, please attach a list including the type of license, the licensing authority, the license number, and the name and telephone number of the appropriate contact person at the issuing authority.</p>	<p><input type="checkbox"/> Yes - attachment included <input type="checkbox"/> No</p>
<p>6-2. Has the applicant ever had a gaming or gambling license, permit, or registration denied, limited, restricted, not renewed, revoked, suspended, or subject to an administrative proceeding? If <u>yes</u>, please attach an explanation sheet detailing the facts and circumstances concerning the matter, including the name of the licensing authority, the date of each action taken and the reason for the action.</p>	<p><input type="checkbox"/> Yes - explanation sheet included <input type="checkbox"/> No</p>

<p>6-3. Has the applicant ever served as an operator for any as a poker game or tournament in any state, territory, or possession of the United States; the District of Columbia; or any political subdivision thereof? If <u>yes</u>, please attach a sheet identifying the state, territory, or possession of the United States; the District of Columbia; or any political subdivision thereof and whether the applicant was required to obtain a license, permit, or registration to do so.</p>	<p><input type="checkbox"/> Yes - explanation sheet included <input type="checkbox"/> No</p>
<p>6-4. Has the applicant or any of its officers, directors, employees, agents, or owners administered poker tournaments for unauthorized persons or entities, such as organizations not permitted by the department pursuant to 11VAC15-50-30 of the Texas Hold'em Poker Tournament Regulations, or otherwise exempted from obtaining or possessing a permit pursuant to § 18.2-340.23 of the <i>Code of Virginia</i>?</p>	<p><input type="checkbox"/> Yes - explanation sheet included <input type="checkbox"/> No</p>
<p>6-5. Has the applicant or any of its officers, directors, employees, agents or owners engaged or participated in illegal gambling?</p>	<p><input type="checkbox"/> Yes - explanation sheet included <input type="checkbox"/> No</p>

**SECTION 7
TEXAS HOLD'EM POKER TOURNAMENT INFORMATION**

<p>7-1. Will the Texas Hold'em poker tournament adhere to requirements under 11VAC15-50-60 (A) of the Texas Hold'em Poker Tournament Regulations, which states the following:</p> <ol style="list-style-type: none"> 1. Players shall pay a fixed fee for entry into the competition and for a certain amount of poker chips for use in the competition; 2. Players may be allowed to pay an additional fee during set preannounced times of the competition to receive additional poker chips for use in the competition; 3. Players may be seated at one or more tables simultaneously playing Texas Hold'em poker games; 4. Players shall, upon running out of poker chips, be eliminated from the competition; and 5. A set preannounced number of players shall be awarded prizes of value according to how long such players remain in the competition. 	<p><input type="checkbox"/> Yes <input type="checkbox"/> No</p>
<p>7-2. Will the Texas Hold'em poker tournament prohibit any individual under the age of 18 from playing or being involved in the tournament?</p>	<p><input type="checkbox"/> Yes <input type="checkbox"/> No</p>
<p>7-3. Will the applicant require all of its Tournament Mangers, Dealers, other game workers to wear a badge and the qualified organization's Charitable Host Representative, a badge it issued to them and require them, in the case of the applicant's employees, independent contractors, or agents to carry a current photo identification, such as a driver's license or other government issued identification?</p>	<p><input type="checkbox"/> Yes <input type="checkbox"/> No</p>
<p>7-4. Will the Texas Hold'em poker tournament adhere to the rules governing tournaments as established by the Poker Tournament Directors Association?</p>	<p><input type="checkbox"/> Yes <input type="checkbox"/> No</p>
<p>7-5. Will the Texas Hold'em poker tournament adhere to the code of conduct and etiquette as established by Robert's Rules of Poker and tournament's house rules?</p>	<p><input type="checkbox"/> Yes <input type="checkbox"/> No</p>

<p>7-6. Is the facility, which will hold the Texas Hold'em poker tournament contain any games authorized by the Virginia Lottery Department, Virginia Racing Commission, skill games or any other games or gambling activities not explicitly authorized by § 18.2-340.15 et seq. of the <i>Code of Virginia</i>?</p>	<p><input type="checkbox"/> Yes <input type="checkbox"/> No</p>
<p>7-7. Is there any loans or payments directly or indirectly by a landlord of the facility used to hold Texas Hold'em poker tournaments to any of the following individuals?</p> <ol style="list-style-type: none"> 1. Individuals affiliated with the applicant; 2. Any immediate family member of any individual identified in the above question 7-7(1); and 3. Any person residing in the same household of any individual identified in the above question 7-7(1). <p>If <u>yes</u>, please attach a sheet, which includes the following:</p> <ol style="list-style-type: none"> 4. Individual's name; 5. Name of the landlord for which the individual received a payment or loan; 6. Total amount of the loan or payment; 7. Date of the loan or payment received; 8. Interest rate of the loan; and 9. Is the loan forgivable and was it forgiven? <p>"Immediate family" is defined as a person's spouse, parent, child, sibling, grandchild, grandparent, mother or father-in-law, or stepchild.</p>	<p><input type="checkbox"/> Yes - explanation sheet included <input type="checkbox"/> No</p>

DISCLAIMERS AND AFFIDAVITS

By completing this section and affixing my signature, I hereby state that I am authorized to sign this application on behalf of the applicant, and, to the best of my knowledge, information and belief, there has been no misrepresentation or failure to disclose. I am aware that later discovery of an omission or misrepresentation made in this application, or made on any statement, document, or information may be grounds for denial of the applicant's registration.

I agree that I will notify the Office of Charitable and Regulatory Programs of any circumstance that necessitates amending any response provided in this application, including, but not limited to, any changes in the applicant's officers, directors, partners, principals, investors or others who would be required to provide information under question 5-5 of this application.

I agree that I will abide by the laws and regulations governing charitable gaming in the Commonwealth of Virginia. I acknowledge that I have read and understood the Texas Hold'em Poker Tournament Regulations, 11VAC15-50.

Signature	Date
Print Name	Title

AUTHORITY TO RELEASE INFORMATION FORM

I, _____ authorize and grant my consent to permit any law enforcement agency, and any other person, business or agency deemed necessary, to release any information requested by any identified official from the Virginia Department of Agriculture and Consumer Services.

This information is for the express purpose of determining my eligibility to register as a Texas Hold'em poker tournament operator issued under the authority of the Virginia Charitable Gaming statutes and regulations.

Full Corporate Name of Entity

Doing Business As/Trading As Name

Signature

Title

Date

NOTARY STATEMENT

Sworn and subscribed before me this _____ day of _____, 20____ in the (county / city) _____ in the state of _____.

Notary's Signature

Notary's Printed Name

Notary's Commission Number

Notary's Commission Expiration Date