



**GAMBLING CONTROL CRIME REPORTING FORM**

BGC-CES 0013 (Rev. 10/2017)

GAMBLING CONTROL ACT  
(Bus. & Prof. Code, § 19800, et. seq.)

**CONFIDENTIAL**

Primary: Last Name, First, Middle				AKA
Address				U.S. Citizen Yes <input type="checkbox"/> No <input type="checkbox"/>
DOB	Driver's Lic. No.	Social Security Number	CII No.	FBI No.

Arrest Yes <input type="checkbox"/> No <input type="checkbox"/>	Date of Arrest	Jurisdiction	Case No.
Name of Cardroom/Tribal Casino		Address of Incident/Arrest	
Law Enforcement Agency	Contact Person	Phone No.	Case Continuing Yes <input type="checkbox"/> No <input type="checkbox"/>

**ASSOCIATES**

Name	Address	DOB	State ID #

Prosecuting Agency	Contact Person	Phone No.	Prosecuting No.	Case Disposition
Court	Court Address	Phone No.	Court Case No.	

Synopsis of: (Check one:) Investigation  or Prosecution


Contact: Criminal Intelligence Unit  
P.O. Box 168024  
Sacramento, CA 95816-8024  
(916) 830-1700

**PRIVACY NOTICE**

The information requested on this form is being requested by the State of California, Department of Justice (DOJ), Division of Law Enforcement (DLE), Bureau of Gambling Control (BGC), for the purpose of enhancing DOJ's intelligence databases for crime statistics and trends. The maintenance of the information collected on this form is authorized by B&P Code, section 19829. All information requested on this form is mandatory. Failure to provide the requested information will result in misdemeanor criminal charges per B&P Code, Div. 8, Chpt. 5, Article 11, section 19942 subd (b). Information provided on this form may be disclosed as stated in Civil Code section 1798.24.

Pursuant to Civil Code section 1798.30 et seq., individuals have the right [with some exceptions] to access records containing the personal information about themselves that are maintained by the agency. The BGC is the agency official responsible for the system of records that maintains the information provided on this form. For more information regarding the location of your records and the categories of any persons who use the information in those records, you may contact the Special Programs/BGC/Criminal Intelligence Unit, Department of Justice, at P. O. Box 168024, Sacramento, CA 95816 or via telephone at (916) 830-1700.