



MASTER LICENSE SERVICE  
DEPARTMENT OF LICENSING  
P.O. BOX 9034  
OLYMPIA, WA 98507-9034  
Telephone: (360) 664-1400

UBI NUMBER

## PERSONAL/CRIMINAL HISTORY STATEMENT

(For Liquor, Lottery, Gambling or Vehicle Dealer/Manufacturer Licenses)

Please type or print clearly in dark ink. Complete all spaces or print N/A in spaces that do not apply.

<b>PERSONAL STATEMENT</b>		TYPE OF LICENSE(S) YOU ARE APPLYING FOR: (A copy of this form will be provided to the agencies you check below.)			
		<input type="checkbox"/> LIQUOR		<input type="checkbox"/> LOTTERY	<input checked="" type="checkbox"/> GAMBLING
				<input type="checkbox"/> DEALER/MANUFACTURER (VEHICLES)	
BUSINESS NAME: (DBA or trade name) GREAT CANADIAN GAMING CORPORATION					
BUSINESS LOCATION ADDRESS: Street or Route #350-13775 COMMERCE PARKWAY					
		City RICHMOND, VANCOUVER	County B.C.	State or Country CANADA	Zip Code V6V 2V4
I AM A: <input type="checkbox"/> SOLE PROPRIETOR <input checked="" type="checkbox"/> CORPORATE OFFICER <input checked="" type="checkbox"/> STOCKHOLDER <input type="checkbox"/> FINANCIER <input type="checkbox"/> LLC MEMBER/MGR <input type="checkbox"/> SPOUSE					
(Check all that apply) <input type="checkbox"/> PARTNER Title: <u>DIRECTOR</u> 10% or more <input type="checkbox"/> MANAGER <input type="checkbox"/> OTHER:					
NAME: Last MING		First CHARLES	Middle KA FOOK	Maiden N/A	
OTHER NAMES USED: N/A		SOCIAL SECURITY NUMBER: 708-963-228 (CANADA)		PREVIOUS SOCIAL SECURITY NUMBER: 473-680-370	
HOME MAILING ADDRESS: ROOM 1108, MANNING HOUSE, 48 QUEEN'S ROAD, CENTRAL, HONG KONG					
		City CENTRAL, HONG KONG	Country N/A		
State or Country HONG KONG		Zip Code N/A	HOME PHONE: ( 852 ) 2812-9331		WORK PHONE: 852 , 2522-5996
BIRTHDATE: Month, Day and Year NOV 5, 1934		PLACE OF BIRTH: City CANTON		Country State or Country CHINA	
SEX: M	RACE: YELLOW	HEIGHT: 170 CM	WEIGHT: 160 LBS	EYE COLOR: DARK BROWN	DRIVER'S LICENSE NUMBER AND STATE OF ISSUE: 3588019, VANCOUVER, B.C.
ARE YOU A U.S. CITIZEN? If NO, give alien registration/entry visa/work permit number(s): <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO N/A		PORT OF ENTRY: N/A		DATE OF ENTRY: (Month, Day and Year) N/A	
MILITARY SERVICE: Branch and dates of service N/A		COUNTRY OF MILITARY SERVICE: N/A			
SPOUSE'S NAME: Last MING		First JACQUELINE	Middle JOK LING	Maiden LEE	
DATE OF MARRIAGE: (Month, Day and Year) MAR 3, 1965		PLACE OF MARRIAGE: City HONG KONG	Country N/A	State or Country HONG KONG	Zip Code N/A

**RESIDENCE INFORMATION** You must list all places of residence for the last 10 years. List current residence first. If more space is needed, attach additional sheets in same format.

Dates From - To: 1989 TO MAY 1992	STREET ADDRESS: 2C, ALPINE COURT, 12 KOTEWALL ROAD,	CITY: HONG KONG	COUNTY: N/A	STATE OR COUNTRY: HONG KONG	ZIP CODE: N/A
Dates From - To: JUNE 1992 TO PRESENT	STREET ADDRESS: 7D, SEACLIFF MANSION, 19 REPULSE BAY ROAD,	CITY: HONG KONG	COUNTY: N/A	STATE OR COUNTRY: HONG KONG	ZIP CODE: N/A
Dates From - To:	STREET ADDRESS:	CITY:	COUNTY:	STATE OR COUNTRY:	ZIP CODE:
Dates From - To:	STREET ADDRESS:	CITY:	COUNTY:	STATE OR COUNTRY:	ZIP CODE:

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UBI NUMBER

**EMPLOYMENT HISTORY** List employment, self-employment, military service, unemployment and school attendance for the last 10 years. If more space is needed, attach additional sheets in same format.

Dates From - To: 1989 TO PRESENT	TITLE: PRINCIPAL ARCHITECT	SUPERVISOR: N/A		
EMPLOYER/SCHOOL: SELF EMPLOYED				
ADDRESS: Street or Route ROOM 1108, MANNING HOUSE, 48 QUEEN'S RD, CENTRAL,	City	County N/A	State or Country HONG KONG	Zip Code N/A
Dates From - To:	TITLE:	SUPERVISOR:		
EMPLOYER/SCHOOL:				
ADDRESS: Street or Route	City	County	State or Country	Zip Code
Dates From - To:	TITLE:	SUPERVISOR:		
EMPLOYER/SCHOOL:				
ADDRESS: Street or Route	City	County	State or Country	Zip Code

List any business licenses that you have ever held, currently applied for, or have been denied/revoked/suspended in any other state. If you are applying for a vehicle dealers license, include information for Washington State licenses as well.

TYPE	LICENSE NUMBERS	BUSINESS NAME	STATE	LAST YEAR HELD
GAMBLING				
LICUOR				
LOTTERY		NOT APPLICABLE		
DEALERS				
OTHER				

**CRIMINAL HISTORY STATEMENT**

Have you ever:

1. Forfeited bail or paid a fine over \$25 (incl. traffic fines)?	4. Been convicted?	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
2. Been arrested?	5. Been jailed?	
3. Been charged with a crime?	6. Been placed on probation?	

You must answer "YES" if any of the above have occurred, even if charges were dismissed, deferred or changed. Explain each charge fully below and attach additional sheets as needed. False or incomplete information may result in denial, suspension or revocation of a license. You must include information as a juvenile if you are applying for a Lottery or Gambling License.

DATE CHARGED	CHARGE	CITY	COUNTY	STATE	DISPOSITION AND DATE
SEP 29, 1980	(SEE ATTACHED STATEMENT)				

**CERTIFICATION** I certify under penalty of perjury that all answers and statements are true, correct and complete. I understand that untruthful or misleading answers are cause for denial of a license and/or revocation of any license granted. I hereby authorize investigation of my criminal history, financial records and other sources as necessary for licensing.

SIGNATURE: *Charles Ka Fook*

PRINT NAME: MIGN, CHARLES KA FOOK      DATE SIGNED: 2/8/99      PLACE SIGNED: (City, County and State) HONG KONG, SAR, CHINA

*If applying for gambling license, elected chief executive officer or employer must sign below:*

SIGNATURE: *[Signature]*      DATE SIGNED: FEB. 12/99      PLACE SIGNED: (City, County and State) RICHMOND, BC, CANADA

## Criminal History Statement

(attached to Personal/Criminal History Statement of Ming, Charles Ka Fook)

1. On September 29, 1980, the Government of Hong Kong laid two charges against me, being,
  - 1<sup>st</sup> Charge : Offering an advantage, contrary to Section 4(1)(a) of the Prevention of Bribery Ordinance, Cap.201, Laws of Hong Kong
  - 2<sup>nd</sup> Charge : Offering an advantage, contrary to Section 8(1) of the Prevention of Bribery Ordinance, Caop.201, Laws of Hong Kong
2. The case alleged against me under the 1<sup>st</sup> Charge was that I had, on or about December 20, 1979, without lawful authority or reasonable excuse, offered an advantage, namely, an all expenses paid vacation to the United States of America, to a Mr. Edward Trevor Kennard, a public servant, as an inducement to or reward for or otherwise on account of Mr. Kennard having performed an act in his capacity as a public servant, by the giving of advice in relation to the development of a building site situated in Hong Kong.
3. The case alleged against me under the 2<sup>nd</sup> Charge was that I had, on or about January 23, 1980, in Hong Kong, being a person having dealings with the Government through the Public Works Department without lawful authority or reasonable excuse, offered an advantage, namely, the supply of complimentary ferry passages to Macau and hotel accommodation in Macau to a Mr. Anthony Brian Lawrence.
4. At the dates mentioned in the Charges, both Mr. Kennard and Mr. Lawrence were public servants employed in the Public Works Department of the Hong Kong Government.
5. At all material times, I am a professional architect. Before I started my own practice in 1974, I had worked in the Public Works Department for 2 years. Mr. Kennard and Mr. Lawrence were my colleagues at the time.
6. I pleaded not guilty to both Charges.
7. The case was heard in the District Court of Hong Kong (Victoria District Case No. 221 of 1980).
8. At the commencement of the trial on January 19, 1981, the Prosecution offered a nolle prosequi in respect of the 2<sup>nd</sup> Charge and the hearing proceeded against me on the 1<sup>st</sup> Charge only.
9. Although I was found guilty and convicted by the District Judge, on appeal, the Court of appeal quashed the conviction and set aside the sentence.