

**CALIFORNIA GAMBLING CONTROL COMMISSION**

**CARDROOM BUSINESS**

**INTERIM RENEWAL LICENSE**

**License Certificate with Condition(s)**

**VALID FROM:**  
**April 1, 2024**

**VALID TO:**  
**September 30, 2025**

**Lucky Chances Casino**

**Lucky Chances, Inc.**  
**1700 Hillside Boulevard**  
**Colma, CA 94014**

**LICENSE NUMBER**  
**GEGE-001108**

**AUTHORIZED**  
**NUMBER OF**  
**TABLES: 60**



DocuSigned by:

*Paula LaBrie*  
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*Paula LaBrie, Chair*

Issued Under the Authority of the California Gambling Control Commission

This Cardroom Business License is issued pursuant to the Gambling Control Act (Business and Professions Code Section 19800 et seq.), and consists of this License Certificate and an Endorsement identifying persons employed by or otherwise associated with the licensee who holds license under the Gambling Control Act. Both parts of this Cardroom Business License must be posted at all times in a conspicuous place in the area of the gambling establishment where gambling is conducted. Both parts of this license may not be transferred either in whole or in part. The granting of this license is a revocable privilege. Full compliance with any and all ordinances, statutes, regulations and conditions pertaining to gambling or the operation of this establishment must be maintained.



**CALIFORNIA GAMBLING CONTROL COMMISSION**

**CARDROOM BUSINESS**

**INTERIM RENEWAL LICENSE**

**Endorsement 1 of 2 with Condition(s)**

**VALID FROM:**  
**April 1, 2024**

**VALID TO:**  
**September 30, 2025**

**LICENSE NUMBER**  
**GEGE-001108**

**Lucky Chances Casino**  
**Lucky Chances, Inc.**

The following person(s) employed by or otherwise associated with the Licensee whose name and license number appear above currently hold licenses required by Business and Professions Code section 19850, for the positions hereafter indicated:

**Lucky Chances, Inc.:**

**Rommel Medina, Chief Executive Officer, Director, Shareholder**

**Ruell Medina, Chief Financial Officer, Secretary, Director, Shareholder**

**Rene and Mila Medina 2009 Irrevocable Blind Trust Agreement, Financial Interest Holder**

**Marino Gueco, Trustee**

This Cardroom Business License Endorsement is issued pursuant to the Gambling Control Act (Business and Professions Code Section 19851), and consists of the License Certificate and this Endorsement identifying all persons employed by or otherwise associated with the licensee who holds a Cardroom Business License under the Gambling Control Act for this gambling establishment. This Endorsement must be posted together with the License Certificate in a conspicuous place in the area of the gambling establishment where gambling is conducted.



**CALIFORNIA GAMBLING CONTROL COMMISSION**

**CARDROOM BUSINESS**

**INTERIM RENEWAL LICENSE**

**Endorsement 2 of 2 with Condition(s)**

**VALID FROM:**  
**April 1, 2024**

**LICENSE NUMBER**  
**GEGE-001108**

**VALID TO:**  
**September 30, 2025**

**Lucky Chances Casino**  
**Lucky Chances, Inc.**

**This license is issued under the following CONDITIONS:**

1. *The licensees shall prohibit Rene Medina from entering, being present in, or in any way patronizing any areas on Lucky Chances' property except as provided in Attachment One which is attached and hereby incorporated by reference.*
2. *All future shareholders, corporate officers, key employees, and work permit holders shall be informed of the prohibition (as identified in condition number one) by the General Manager within three business days of their start date and shall maintain a record of this notification while they are affiliated with the cardroom.*
3. *Ruell Medina and Rommell Medina, licensed as shareholders in Lucky Chances, Inc. shall each be individually responsible for ensuring that all conditions placed on the Lucky Chances license are fully complied with, including but not limited to duties placed upon the General Manager.*
4. *If Rene Medina is observed at any time by any employee entering, or being present in, or in any way patronizing any areas on Lucky Chances's property, the General Manager or manager in charge shall within 30 minutes telephone (1) the California Gambling Control Commission (Commission), and (2) the Department of Justice, Bureau of Gambling Control (Bureau). The call to the Commission shall be made to the Executive Director at (916) 263-0700. The call to the Bureau shall be made to the Bureau Chief at (916) 830-1700.*
5. *Any communication between Rene Medina and any shareholder or employee of Lucky Chances concerning the operation of the Lucky Chances card room business shall be disclosed to the Executive Director and the Bureau Chief within one business day of the communication. This disclosures requirement applies to both oral and written communications. This disclosure must be made in writing. The General Manager shall maintain records documenting each disclosure for four years following the disclosure.*
6. *Please see the Stipulated Settlement dated March 23, 2023 for additional conditions placed on this Cardroom Business License, for a probationary period of 36 months.*

This Cardroom Business License Endorsement is issued pursuant to the Gambling Control Act (Business and Professions Code Section 19851), and consists of the License Certificate and this Endorsement identifying all persons employed by or otherwise associated with the licensee who holds a Cardroom Business License under the Gambling Control Act for this gambling establishment. This Endorsement must be posted together with the License Certificate in a conspicuous place in the area of the gambling establishment where gambling is conducted.



**Lucky Chances Casino  
License Certificate Attachment One**

**Condition One (1).**

Until the latter of January 31, 2021, or six months following the date that Lucky Chances reopens from the COVID-19 closure, the licensees shall prohibit Rene Medina from entering, being present in, or in any way patronizing any areas on Lucky Chances' property except as follows:

- a) The licensees may permit Rene Medina on Lucky Chances' property for political, religious, community, family, and charitable events that occur in Cafe Colma or Rene's Fine Dining subject to the following conditions:
  - i. Rene Medina may enter, be present, and patronize Cafe Colma or Rene's Fine Dining for political, religious, community, family, and charitable events for the duration of those events. Rene Medina's entry, presence, or patronizing is restricted to Cafe Colma and Rene's Fine Dining. Rene Medina may not loiter in or near the foyer, fish tank area, other public areas, restrooms, the Gift Shop, parking lot, and entrances and passages to and from Cafe Colma and Rene's Fine Dining.
  - ii. The term "loiter" means: to stand or spend time for no apparent reason; to linger idly by the way, to idle. Ingress into and egress from, waiting no longer than ten minutes for a table or a permitted event to begin, or standing in line to enter Cafe Colma, Rene's Fine Dining, or the bathroom does not constitute loitering.
  - iii. Rene Medina will sign in and sign out when he enters and leaves Cafe Colma and Rene's Fine Dining (the "Sign Out Sheet"), accurately noting the date/time of his arrival/departure, stating the purpose of his attendance, and identifying the names of any employee of (a) Lucky Chances who is a key employee, shift manager, floor manager, cage manager, cashier, or surveillance manager, supervisor, or technician or (b) the third-party provider with whom he spoke. The licensees will provide a Sign Out Sheet form for Rene Medina to complete. Upon completion, the licensees shall maintain, and keep secure, the original completed Sign Out Sheet for no less than three years.

If Rene Medina fails to comply with subparts (a)(i) through (a)(iii) above or puts materially inaccurate information on or omits material information from a Sign Out Sheet, the licensees may terminate Rene Medina's permission to enter, be present on, and patronize any areas on Lucky Chances' property without further notice or hearing. Regardless of whether they terminate his permission, the licensees shall report Rene Medina's failure to comply with subparts (a)(i) through (a)(iii) or his putting materially inaccurate information on or omitting



Lucky Chances Casino  
License Certificate Attachment One

material information from a Sign Out Sheet to the Bureau within three business days of obtaining actual knowledge of such acts or omission.

- b) Lucky Chances shall not provide a surveillance feed or access to surveillance information to Rene Medina.
- c) The licensees shall not permit Rene Medina on Lucky Chances' property if he has not given at least 24-hours advance notice in writing, including by email, to Lucky Chances to enter, to be present, or to patronize in any areas of its property. That written notice shall set forth the date, time, and event for which he will be on the property. The licensees shall maintain the written notice on Lucky Chances' premises for 12 months and shall make the notices available to the Bureau upon request.
- d) Within three business days after Rene Medina was on Lucky Chances' property, the licensees shall report to the Bureau: (i) Rene Medina was on the property including the date, time, and event; and (ii) whether advance notice was provided. Within three business days of the Bureau's written request, the licensees shall report to the Bureau the names of each key employee on duty while Rene Medina was on the property.
- e) Within three business days after Rene Medina was on Lucky Chances' property, the licensees shall provide to the Bureau (i) surveillance video of Rene Medina's ingress to and egress from Cafe Colma or Rene's Fine Dining and his activities in the public areas as set forth in subpart (a) above, other than the restrooms and (ii) a copy of the completed Sign Out Sheet.
- f) The licensees of Lucky Chances shall instruct in writing the employees of Lucky Chances to report to a licensee, or a key employee on duty, if the employee believes or determines that Rene Medina is or was involved, directly or indirectly, with the gambling operations, management, or ownership of Lucky Chances or its third-party provider. If the licensees of Lucky Chances receive such a report or if a licensee determines that during his access to the property, Rene Medina is or was involved, directly or indirectly, with the gambling operations, management, or ownership of Lucky Chances or its third-party provider or that Rene Medina violated any condition for his access to the property as provided in subpart (a) above, the licensees shall remove him from Lucky Chances' property pursuant to Business and Professions Code section 19845. The licensees shall submit a written report to the Commission and the Bureau setting forth all facts upon which an employee report was made, the licensees' investigation, if any, and the basis for the licensees removing Rene Medina.
- g) Lucky Chances shall give written notice to its employees and the third-party provider of each provision of this Condition One relating to permitting Rene



**Lucky Chances Casino  
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Medina's entry on, presence in, or patronizing any area of Lucky Chances' property, as well as the reporting and monitoring requirements. Lucky Chances shall provide the Bureau each quarter with a declaration signed under penalty of perjury of compliance with this subpart.

For a period of 30 months following the latter of January 31, 2021, or six months following the date that Lucky Chances reopens from the COVID-19 closure, the licensees shall prohibit Rene Medina from entering, being present in, or in any way patronizing any areas on Lucky Chances' property (1) not usually available or accessible to the public, (2) in which gambling or controlled games in any form are offered or provided, (3) in which gambling operations or management occurs, or (4) in which activities directly related to the operation or management of Lucky Chances occurs. The prohibited areas include, without limitation, Lucky Chances' second floor, any areas dedicated to, or primarily engaged in, accounting, human relations, and management, the cage, the count room, surveillance facilities, and employee break rooms. The licensees may permit Rene Medina on Lucky Chances' property as follows:

- a) The licensees may permit Rene Medina on Lucky Chances' property to enter, to be present, or to patronize Lucky Chances' other public areas including Café Colma, Rene's Fine Dining, restrooms, the Gift Shop, parking lot, and entrances and passages to and from Café Colma and Rene's Fine Dining. The licensees shall advise Rene Medina that he may not loiter in or near the foyer and fish tank area adjacent to the area in which gambling is conducted. The term "loiter" means: to stand or spend time for no apparent reason; to linger idly by the way, to idle. Waiting no longer than ten minutes for a table or standing in line to enter Café Colma, Rene's Fine dining, or the bathroom does not constitute loitering.
- b) Rene Medina will sign in and sign out when he enters and leaves Lucky Chances' property on a Sign Out Sheet form provided by the licensees. The licensees shall maintain, and keep secure, the original completed Sign Out Sheets for no less than two years. The licensees shall provide the Sign Out Sheets to the Bureau upon request.
- c) Monthly, Lucky Chances shall report in writing to the Bureau: (1) the dates and inclusive times Rene Medina was on the property; and (2) the identities of any key employees of Lucky Chances who were on duty at the time Rene Medina was on the property.
- d) Lucky Chances shall review and maintain surveillance video that is sufficient to show Rene Medina's ingress to and egress from Café Colma, Rene's Fine Dining, or the Gift Shop and his activities in the public areas. Lucky Chances shall maintain the video for no less than 28 days following the monthly report to the Bureau. Lucky Chances shall provide the video to the Bureau upon request.
- e) Lucky Chances shall not provide a surveillance feed or access to surveillance information to Rene Medina.



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License Certificate Attachment One

- f) The licensees of Lucky Chances shall instruct in writing the employees of Lucky Chances to report to a licensee, or a key employee on duty, if the employee believes or determines that Rene Medina is or was involved, directly or indirectly, with the gambling operations, management, or ownership of Lucky Chances or its third-party provider. If the licensees of Lucky Chances receive such a report or if a licensee determines that during his access to the property, Rene Medina is or was involved, directly or indirectly, with the gambling operations, management, or ownership of Lucky Chances or its third-party provider or that Rene Medina violated any condition for his access to the property as provided in this Condition 1, the licensees shall remove him from Lucky Chances' property pursuant to Business and Professions Code section 19845. The licensees shall submit a written report to the Commission and the Bureau setting forth all facts upon which an employee report was made, the licensees' investigation, if any, and the basis for the licensees removing Rene Medina.
- g) Lucky Chances shall give written notice to its employees and the third-party provider of each provision of this Condition One relating to permitting Rene Medina's entry on, presence in, or patronizing any area of Lucky Chances property, as well as the reporting and monitoring requirements. Lucky Chances shall provide the Bureau annually with a declaration signed under penalty of perjury of compliance with this subpart.

Upon completion of 30 months following the latter of January 31, 2021, or six months following the date that Lucky Chances reopens from the COVID-19 closure, the licensees shall prohibit Rene Medina from entering, being present in, or in any way patronizing any areas on Lucky Chances' property (1) not usually available or accessible to the public, (2) in which gambling or controlled games in any form are offered or provided, (3) in which gambling operations or management occurs, or (4) in which activities directly related to the operation or management of Lucky Chances occurs.