For office use only	
Reviewed by	
Date Reviewed	
Date Completed	

Please allow 45 business days for processing. Incomplete applications will not be processed. Organizations must be in good standing with the IRS and the Indiana Department of Revenue.												
1. Organization legal name				2. Doing Business As (DBA)								
3. Federal Identification Number (FID/EIN)				Charity Gaming (CG) license number								
5. Address of principal office (num	nber & street requir	ed)	6. City		7. State	8. ZIP C	ode	9. County				
10. Mailing address (if different)		11. City		12. State	13. ZIP (	Code	14. County					
15. Organization daytime telephor	ne number	16. Fax num	nber			DBA)    To State   Society   State   Society   State   State						
18. Contact person's name	Contact person's name 19. Contact person's tele			hone number 20. Contact person's e-mail a				-mail address	5			
		AC1	ΓΙΥΙΤΥ Ι	NFORMAT	ION							
21. Type(s) of gaming activities	es (check all that	t apply)										
Bingo	Casino G	ame Night	☐ Water	Race G	uessing G	ame [	Raffle	□ РРТ	-			
If Raffle(s) are to be conducte	d, how does the	organization p	olan on sellir	ng tickets?					-			
22. On what dates and during	what hours will t	he festival be	conducted?									
Date/ Hours:M to:M Date/ Hours:M to:M									:M			
Date/ Hours:M to:M Date/ Hours:M to:M								:M				
Date/	Hours:	M to:_	M									
		DISTR	IBUTOI	R INFORM	ATION	Ţ						
List the Indiana licensed distri	butor(s) from wh	om you intend	to purchase	e licensed suppli	es includin	g gaming e	quipment	/devices.				
23. Name of Distributor	24. Address (number and s		reet)	25. City	26. State	27. ZIF	Code	28. Items				
29. Does your organization own gaming equipment/devices? Please list all gaming equipment/devices owned. Yes No												
30. Name of Distributor 31. Date		31. Date of pur	f purchase (month, day, year)			ırchase pric	e 33.	33. Type of equipment/device				

Organization legal name			Federal Identification Number (FI				FID/EIN) CG license r			number		
GAMING EQUIPMENT AND TANGIBLE PERSONAL PROPERTY INFORMATION												
34. Is any gaming equipment and/or devices being leased or donated to the organization for these activities?  Note: Gaming equipment and/or devices must originate from a licensed distributor.												
35. Name of lessor/donor (full legal name)						36. Daytime telephone number						
37. Address (number and street)		38. City					39. State			40. ZIP Code		
41. Is any tangible personal property (su for these activities?	ıch as tables, chairs	, tents, e	etc.) being leas	sed/rented or o	lonated	to the orga	nization	_ Y	es 🗌	No		
42. Name of lessor/donor (full legal name)						43. Daytime telephone number  ( )						
44. Address (number and street)	45	. City			4	6. State	. State			47. ZIP Code		
FAC	ILITY LEAS	SED/I	DONAT	ED PRO	PER	TY INF	ORN	IATIO	N			
48. Name of facility where the gaming ac	ctivity(s) will be cond	lucted.		49. Address of facility where gaming activities will be conducted. (number and street; required)						ed. (number and street;		
50. City	51.	State		52. ZIP Code	9	53. Count	3. County 54. Dayt			ytime Telephone Number )		
55 a. Is the facility listed in line 48 o	wned by the orga	ınizatior	n applying?	<u> </u>					Y	es No		
55 b. Is the facility listed in line 48 le	eased/rented by the	he orga	nization app	lying?					Y	es No		
55 c. Is the facility listed in line 48 d	onated to the orga	anizatio	n applying?						Ye	es No		
56. Name of lessor/donor (full legal name	e)					57. D	aytime tel )	ephone nu	umber			
58. Address (number and street) 59. City			59. City					60. State		61. ZIP Code		
FINANCIAL INFORMATION												
62. Name of facility where the charity gaming financial records will be maintained?				63. Address (number and street)								
64. City				65. State 66. ZIP Code					Code			
Name, address, and telephone number of the person maintaining the charity gaming financial records. The person listed must be a member of the organization (at least 60 days) and must be an operator listed on Schedule A.												
67. Name (full legal name)				68. Address (number and street)								
69. City 70. State			71. ZIP Code			72. Daytime telephone number						
ORGANIZATION'S SEPARATE AND SEGREGATED CHARITY GAMING CHECKING ACCOUNT INFORMATION												
73. Name of Bank			74. Address (number and street)									
75. City	. City 76. State			77. ZIP Code				78. Daytime telephone number				
79. Name of separate and segregated ch	79. Name of separate and segregated charity gaming checking account  80. Account number											

Email: <u>CharityGaming@igc.in.gov</u> Telephone (317) 232-4646 Fax (317) 232-0117 Page **2** of **3** 

Organization legal name		Federal Identi	fication Number (FID/EIN)	CG License Number						
OPERATOR AND WORKER INFORMATION										
81. Do any of the proposed Operators or Workers listed on Schedules A, B and/or Form CG-NPA have a felony conviction within the past ten (10) years?  If yes, those individual(s) cannot be involved in any manner with the organization's gaming activities and MUST be removed from Schedules A, B and Form CG-NPA.										
82 a. Schedule A, Operator List, must ls Schedule A attached?	st be attached for all activities s	selected on pa	ge 1, line 21.	Yes No						
82 b. List the name from Schedule A as the Principal Operator, the person who shall have overall responsibility for the operations and control of the charity gaming activity.										
Name:	D	aytime teleph	one number ()	<del></del>						
82 c. Schedule B, Worker List, may be attached for all activities selected on page I, line 21.  Is Schedule B Member attached?  Is Schedule B Employee attached?										
82 d. Will the Organization be using Non-Member Participants to help conduct an activity?  Is Form CG-NPA attached?  Yes										
	VOLUNTEER TICK	KET AGE	NT INFORMATION							
83. Are Volunteer Ticket Agents (VTA) being utilized for your Festival.										
Name of Retail Establishment	Address of Retail Establi (number, street, city, state ar		Name of General Manager	Telephone number of General Manager						
84. Have you held a Festival Activity License in the last three (3) years?										
If yes, the license fee is based on the adjusted gross income from the last Festival Activity License held. If no, the Festival Activity License fee due will be \$50. All license fees should be paid from the separate and segregated charity gaming bank account made payable to Indiana Gaming Commission.										
CERTIFICATION: We certify under the penalties of perjury that all of the information submitted in this form and any attachment is true and understand that providing false information may lead to the revocation or denial of charitable gaming license(s), termination of qualification status, a civil penalty, or other sanction as determined by the Commission through an administrative process.										
Signature of Presiding Officer Signature of Secretary										
Printed Name and Title		Print	Printed Name							
Date (month, day, year)	Daytime telephone number ( )	Date	Date (month, day, year)  Daytime telephone number							

Mail forms to:

Indiana Gaming Commission / Charity Gaming Division 101 West Washington Street, East Tower, Suite 1600 Indianapolis, Indiana 46204

Email: CharityGaming@igc.in.gov Telephone (317) 232-4646 Fax (317) 232-0117

## **CG-FES, Application for Festival Activity License Instructions:**

## **Organization Information Section:**

Line 4: Enter the Organizations activity license number. This was assigned with your organizations first, initial, activity license application. (Annual Activity, Single Activity or Festival Activity). **NOTE**: If this is your first or initial time applying this number will be assigned after processing.

### Activity Information Section: What activities does the organization want to conduct?

Line 21: Select ALL gaming activities that will be conducted during this license period. (PPT – refers to pull tabs, punchboards, tip boards and sports themed tip boards.)

Line 22: Indicate the date(s) (month, day and year) up to five (5) consecutive days and the time frame (begin and end each day) the gaming activity will be conducted.

**Distributor Information Section:** Certain gaming equipment, devices and supplies must be obtained from a license distributor.

Lines 23 – 28: Licensed supplies include bingo supplies, bingo display boards, bingo blower, pull tabs, punch boards, tip boards, raffle boards, sports themed tip boards, wheels, etc. List all the distributors information in this section along with the items listed in line 28.

Lines 29 - 33: Does the organization own any gaming equipment. If you answered YES, complete lines 29 - 33. If your organizations gaming equipment/devices are registered with the Indiana Gaming Commission, mark grandfathered in line 30 and list those items in line 33.

## **Gaming Equipment and Tangible Personal Property Information Section:**

Lines 34 – 40: Provide information about any gaming equipment or devices that are being leased or donated to the organization to conduct gaming activities. Attach a copy of the lease or donation statement to this application. **NOTE:** Gaming equipment and/or devices must originate from a licensed distributor. Equipment may be donated by another qualified organization at NO CHARGE, if they can verify equipment/device was obtained from a licensed distributor. Verification must be attached.

Lines 41 - 47: Provide information about any tangible personal property (tables, chairs, tents, etc.) that are being leased or donated to the organization to conduct gaming activities. Attach a copy of the lease or donation statement as verification.

#### **Facility Information Section:** Where will gaming activities be conducted.

Lines 48 - 54: Provide the facility name, full address, county location and daytime telephone number.

Line 55: Indicate if this facility is owned, leased, rented, or donated to the organization for gaming purposes.

NOTE: A copy of the lease/rental agreement must be attached to the application or the Single Activity License Financial Report when a facility rent deduction is claimed on line 24 of Form CG-SL FR.

Lines 56 – 61: Must be completed for any leased, rented, or donated facility. Provide the requested information for the owner of the property being leased, rented, or donated.

### **Financial Information Section:**

Lines 62- 66: Enter the location where the charity gaming records will be maintained.

Lines 67 - 72: Who will be responsible for maintaining the charity gaming records. **NOTE:** This person must be a member of the organization for at least 60 days and must be listed on Schedule A as an Operator for this license.

Lines 73 – 78: List the name and address of the Indiana bank – where the separate and segregated bank account is located.

Lines 79 – 80: Enter the name and account number of the separate and segregated charity gaming checking account.

## **Operator, Worker and Bartender Information Sections:**

Line 81: Anyone that has been convicted of a felony in the last 10 years cannot be involved with charity gaming activities. Please remove those individuals from Schedules A, B, C, and Form CG-NPA.

Line 82 a: Schedule A, Operator list must be completed and attached for all activities selected on page 1, line 21. List those individuals who have been a member of your organization for at least 60 days and who will supervise, manage and be responsible for the operation and conduct of the gaming activity. Please list at least three (3) members on this schedule. Attach additional copies of Schedule A as needed.

Line 82 b: List the person from Schedule A, Operator list, who will have the overall responsibility for the operations and control of the charity gaming activity. This person will be the Principal Operator for gaming activities.

Line 82 c: There are two types of workers - member and employee. Be sure to use and attach the correct Schedule.

Schedule B – Members – list those individuals who have been a member for at least thirty (30) days and will assist in conducting gaming activities.

Schedule B - Employees - list those individuals who are full-time employees that will assist in conducting gaming activities.

Line 82 d: Non-Member workers – a license organization may borrow members of another qualified organization to assist in conducting charity gaming activities. Form CG-NPA must be completed by both the licensed and qualified organizations. Please attach Form CG-NPA to your application.

# **Volunteer Ticket Agent Information Section:**

Line 83: Enter the name, address, and General Managers name and daytime telephone number of each retail establishment being utilized. A copy of the requirements for using volunteer ticket agents (VTA) can be found on our website for further instructions.

### **Certification Section:**

The Presiding Officer of the organization (e.g., the highest-ranking official, President, Chairman, or CEO) and Secretary of the organization must sign attesting to the accuracy of the information.