



ANDY WILSON
OHIO ATTORNEY GENERAL

Charitable Law Section
Office 614-466-3181
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Sent via Certified mail and via email

Sept. 1, 2026

Fraternal Order of Eagles #2163
Attn: Charles Stanley, Receiver and
All Board Members
10750 US 68 N
Kenton, OH 43326
foechuck15@gmail.com
kentonfoe2163@gmail.com
kentonfoetrustees@gmail.com
EIN # 34-4237210
License No. 0042-32 (2025)

**Notice of Intent to Deny Your 2026 Type III Electronic and Paper Instant
Bingo Application and Opportunity for Hearing**

For purposes of this Notice, the terms “you” or “your” shall refer to the organization
“Fraternal Order of Eagles #2163”.

The Ohio Attorney General’s Office hereby informs you that it intends to reject and deny
your 2026 Type III Electronic/Paper Instant Bingo Application for the following reasons:

1. Ohio Revised Code Section (hereinafter, “O.R.C.”) 2915.101(A)(1) requires Veterans
and Fraternal Organizations to distribute a percentage of the net profit from the proceeds
of the sale of instant bingo or electronic instant bingo to an organization described in
Revised Code Section 2915.01(V)(1).
 - a. In violation of O.R.C. 2915.101(A)(1), you have underpaid your 2025 designated
contracted charities by \$289,392.
 - Not By Choice: \$52,205
 - Kenton Little League: \$118,593
 - Hardin County Genealogy Society: \$118,594
 - b. In violation of O.R.C. 2915.101 you received payments back from the Hardin County
Genealogy Society, a contracted charity, approximately 75% of each distribution
from 2020 to 2024, totaling \$181,642.00.

2. O.R.C. 2915.10(C) requires the gross profit from each bingo session, “be deposited into a checking account devoted exclusively to the bingo session or game. Payments for allowable expenses incurred in conducting the bingo session or game and payments to recipients of some or all of the net profit of the bingo session or game shall be made only by checks or electronic fund transfers drawn on the bingo session or game account.”

You did not follow this requirement and therefore the following denotes the status of your instant bingo accounts.

- Paper instant bingo account: 2025 overage of \$37,886.
- Electronic instant bingo account: 2025 shortage of (\$658,835).

Additionally, in 2025 you violated O.R.C. 2915.10(C) by making two cash withdrawals totaling \$5,604.20.

3. Ohio Administrative Code 109:1-5-14 requires Veterans and Fraternal organizations that conduct electronic instant bingo to file quarterly reports with the Attorney General’s Office.

In violation of this requirement, the following reports were incomplete and/or untimely:

Quarter 1 due on February 28, 2025 (missing ticket trackers and internal control policies); Quarter 2 due on May 31, 2025; Quarter 3 due on August 31, 2025 and Quarter 4 due on November 30, 2025.

The Attorney General sent reminder emails to your organization on or about February 3, May 9, August 12, 2025, and November 4, 2025, respectively.

4. O.R.C. 2915.08(F)(2)(e) authorizes the Attorney General to deny a bingo license if it “has good cause to believe that the organization will not conduct bingo in accordance with sections 2915.07 to 2915.15 of the Revised Code or with any rule adopted by the attorney general pursuant to this chapter.”

In light of the foregoing circumstances, the Attorney General has good cause to believe that you will not conduct bingo in accordance with sections 2915.07 to 2915.15 of the Revised Code or with any rule it has adopted.

Pursuant to Section 119.07 of the O.R.C., you are entitled to a hearing on this matter if you timely request one. If you wish to request a hearing, the Attorney General’s Office must receive the request from you within 30 days of the date of the mailing of this notice. You may email a request to the Attorney General’s Charitable Law Section at kimberly.bossman@ohioago.gov. Alternatively, you may mail a request to:

Ohio Attorney General’s Office
Attn: Bingo Unit, Charitable Law Section
30 East Broad Street, 25th Floor
Columbus, Ohio 43215

In the event there is a timely request for a hearing, you may appear in person and represent yourself or be represented by an attorney that is permitted to practice law in the State of Ohio.* At the hearing, you may present evidence and examine witnesses appearing for and against you. In lieu of attending the hearing, you may also present your position, arguments, or contentions in writing.

***Be advised that, under Ohio law, corporations must be represented by an attorney authorized to practice law in this State and that individuals not so authorized may not appear and represent those entities. If you have any questions regarding your status, you should contact an attorney for further guidance.**

Very respectfully yours,

ANDY WILSON
Ohio Attorney General



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