



# DAVE YOST

OHIO ATTORNEY GENERAL

Charitable Law Section  
Office 614-466-3181  
Fax 614-466-9788

## SETTLEMENT AGREEMENT

This SETTLEMENT AGREEMENT is made by and between 40 Et 8 Inc., Voiture 498, located at 540 S. Columbus St., Lancaster, OH 43130 and the Attorney General of Ohio (“Attorney General”), for the purpose of resolving issues regarding 40 Et 8 Inc., Voiture 498’s charitable bingo operations. Together, the Attorney General and 40 Et 8 Inc., Voiture 498 are referred to hereinafter as “the parties.”

1. The Attorney General is responsible for the administration and enforcement of Ohio Revised Code Section 2915 (“ORC 2915 *et seq.*”), and the Ohio Administrative Code rules adopted thereunder, which regulate the conduct of charitable bingo in the state of Ohio;
2. The Attorney General is responsible for the enforcement of Ohio Revised Code Section 1716 (“ORC 1716 *et seq.*”), and the Ohio Administrative Code rules adopted thereunder, which requires, among other things, that every charitable organization, unless exempt, who intends to solicit contributions in this state by any means or have contributions solicited in this state on its behalf by any person or entity, prior to engaging in any solicitation, shall file a registration statement and other documentation with the Attorney General;
3. The Attorney General is responsible for the enforcement of Ohio Revised Code Section 109 (“ORC 109.23-33”), and the Ohio Administrative Code rules adopted thereunder, and, in particular, ORC 109.24, which reads, “[t]he Attorney General shall institute and prosecute a proper action to enforce the performance of any charitable trust and to restrain the abuse of it”;
4. The Attorney General has authority to refuse to grant a charitable bingo license to an organization, may revoke or suspend the organization’s license, or may place limits, restrictions, or probationary conditions on the organization's license for a limited or indefinite period;
5. 40 Et 8 Inc., Voiture 498 is a 501(c)(19) tax exempt organization with the Internal Revenue Service (“IRS”). 40 Et 8 Inc., Voiture 498 is registered with the Attorney General as required under ORC Sections 1716 and 109;
6. 40 Et 8 Inc., Voiture 498 was first issued bingo license no. 0324-48 in 2005;
7. On or about March 14, 2022, 40 Et 8 Inc., Voiture 498 filed a 2022 bingo license application;

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8. A compliance inspection conducted by the Ohio Attorney General's Office at 540 S. Columbus St., Lancaster, OH 43130 identified electronic gaming devices that are illegal schemes of chance.

NOW THEREFORE, in consideration of the mutual promises herein expressed, and with intent to be legally bound, the parties agree as follows:

- A. 40 Et 8 Inc., Voiture 498 shall never again operate schemes of chance, or allow any schemes of chance to be stored or located at 540 S. Columbus St., Lancaster, OH 43130.
- B. 40 Et 8 Inc., Voiture 498 shall pay a civil penalty in the amount of \$5,000 (five thousand dollars). The Attorney General agrees to STAY \$5,000 (five thousand dollars) upon full compliance of the terms of this SETTLEMENT AGREEMENT. The Attorney General has sole authority to determine whether 40 Et 8 Inc., Voiture 498 has fully complied with this SETTLEMENT AGREEMENT. Should the Attorney General determine that 40 Et 8 Inc., Voiture 498 has failed to comply with this SETTLEMENT AGREEMENT, the fully civil penalty amount shall be payable upon demand;
- C. If 40 Et 8 Inc., Voiture 498 fails to comply with the payment requirements above, the Attorney General shall certify the unpaid balance of the payment to the Ohio Attorney General's Collections Enforcement Section ("Collections") for collection. In the event of certification, 40 Et 8 Inc., Voiture 498 agrees to pay additional collection costs assessed by Collections in accordance with Ohio Revised Code Section 131.02(A) equal to the amounts charged pursuant to Ohio Revised Code Sections 109.08 and 109.081 for the cost of certification and the use of Special Counsel for the collection of the debt. Interest shall also be charged upon certification in accordance with Ohio Revised Code Section 131.02(D). Nothing in this paragraph should be construed to limit the Attorney General's discretion to pursue any other available remedy;
- D. 40 Et 8 Inc., Voiture 498 agrees that all money used to fulfill the terms of this SETTLEMENT AGREEMENT shall come exclusively from 40 Et 8 Inc., Voiture 498's general operating account;
- E. 40 Et 8 Inc., Voiture 498 agrees to comply with all state and federal laws relating to charitable gaming, and to fully cooperate with all state and federal authorities conducting investigations of 40 Et 8 Inc., Voiture 498's charitable gaming operations;
- F. 40 Et 8 Inc., Voiture 498 agrees to comply with the requirements of ORC 2915 *et seq.*, and any Ohio Administrative Code rules adopted thereunder;
- G. 40 Et 8 Inc., Voiture 498 agrees to comply with the requirements of ORC 1716 *et seq.* (the Ohio Charitable Organizations Act), and any Ohio Administrative Code rules adopted thereunder;
- H. 40 Et 8 Inc., Voiture 498 agrees to comply with the requirements of ORC 109.23-109.33 (the Charitable Trust Act), and any Ohio Administrative Code rules adopted thereunder;

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- I. The Attorney General will not consider the facts giving rise to this SETTLEMENT AGREEMENT when issuing charitable bingo licenses to 40 Et 8 Inc., Voiture 498 in the future unless 40 Et 8 Inc., Voiture 498 fails to comply with any provision of this SETTLEMENT AGREEMENT. In that event, the Attorney General may consider the facts giving rise to this SETTLEMENT AGREEMENT when determining whether to issue or deny future bingo licenses to 40 Et 8 Inc., Voiture 498 and may move to revoke, suspend, deny, place limitations or probationary terms on 40 Et 8 Inc., Voiture 498's Charitable Bingo License or application based on those facts.
- J. 40 Et 8 Inc., Voiture 498 agrees that any evidence of a violation of this SETTLEMENT AGREEMENT shall be *prima facie* evidence of 40 Et 8 Inc., Voiture 498's violation of the applicable laws related to charitable gaming, ORC 2915 *et seq.*, ORC 1716 *et seq.*, ORC 109.23-109.33, or any Ohio Administrative Code rules adopted thereunder, in any subsequent action or proceeding brought by the Attorney General;
- K. This SETTLEMENT AGREEMENT is binding upon the parties, any and all successors, assigns, subsidiaries, agents, employees, or representatives of the parties or any other affiliates. Any breach of this SETTLEMENT AGREEMENT by 40 Et 8 Inc., Voiture 498 will discharge the Attorney General from any obligations under the terms of this SETTLEMENT AGREEMENT, but will not discharge 40 Et 8 Inc., Voiture 498 from any obligation it has under this SETTLEMENT AGREEMENT;
- L. By signing this SETTLEMENT AGREEMENT, the Attorney General is not waiving any rights he has to conduct further investigations of 40 Et 8 Inc., Voiture 498 and to initiate an action against 40 Et 8 Inc., Voiture 498 for further violations of ORC 2915 *et seq.*, ORC 1716 *et seq.*, ORC 109.23-33, or any Ohio Administrative Code rules adopted thereunder;
- M. This SETTLEMENT AGREEMENT may be modified in writing by the parties. Modifications are at the sole discretion of the Attorney General;
- N. The parties have read and understand this SETTLEMENT AGREEMENT and have entered into the same knowingly, voluntarily, and with the opportunity to gain advice of counsel;
- O. This SETTLEMENT AGREEMENT supersedes any and all prior agreements between the Parties;
- P. This SETTLEMENT AGREEMENT is a limit, restriction, or probationary condition on 40 Et 8 Inc., Voiture 498's charitable bingo license; and
- Q. This SETTLEMENT AGREEMENT is entered into by both parties and may be executed in counterparts or facsimiles, each of which shall be deemed an original, but all of which shall constitute one and the same instrument. It shall be considered binding and effective upon the date of the last signature of all requisite parties and individuals.

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The parties to this SETTLEMENT AGREEMENT have either executed it or caused it to be executed by their duly authorized representatives as evidenced by the signatures below:

40 Et 8 Inc., Voiture 498

Jacob R. Geiger Date 4/20/2022

By: JACOB R. GEIGER (Print Name)

Its: CHEF DE GARE (COMMANDER) (Organizational Title)

Thomas W. Willow Date 4-20-2022

By: Thomas W. Willow (Print Name)

Its: Conductor (Organizational Title)

OHIO ATTORNEY GENERAL DAVE YOST

By: Daniel W. Fausey Date 05/09/22  
Daniel W. Fausey  
Section Chief, Charitable Law Section