



DAVE YOST

OHIO ATTORNEY GENERAL

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

June 25, 2025

TO: All Veteran's and Fraternal Organizations Licensed for Type III Electronic Instant Bingo

RE: Process for Depositing Gross Profit from Type III Electronic Instant Bingo

During financial inspections of organizations licensed to conduct electronic instant bingo, the Office has observed that organizations appear to be unclear about which funds should be deposited into their designated bingo checking accounts. This letter serves as a reminder to veteran's, fraternal, and sporting organizations' who conduct electronic instant bingo to deposit the **gross profit** into designated bingo checking accounts pursuant to O.R.C. 2915.10(C).

1. Each day, your organization begins with a starting bank designated for electronic instant bingo prize payouts. In addition, you may also have a point of sale ("POS") register or cash reserves.
2. Pursuant to your organization's procedures regarding the specific time of day, remove the money from your electronic instant bingo machines.
3. After removing funds from your electronic instant bingo machines, only enough money to replenish your starting bank, POS register, and/or cash reserves should be used.
4. Then, ALL remaining money (**gross profit**) must be deposited directly into your electronic instant bingo checking account.

Following this process helps ensure that your organization maintains accurate financial records, safeguards charitable funds from misuse, and promotes the integrity of charitable gaming.

Failure to deposit the full gross profit as described above violates applicable law and could directly impact your license status.

Please contact the Charitable Law Section with any questions or concerns at 800-282-0515.

Very respectfully yours,

DAVE YOST
OHIO ATTORNEY GENERAL

A handwritten signature in blue ink, appearing to read "Daniel W. Fausey".

Daniel W. Fausey
Chief, Charitable Law Section