

How To Complete An Initial Bingo License Application

Ohio Attorney General's Charitable Web Portal

http://charitable.ohioago.gov





CHARITABLE **OHIO**

CHARITY REGISTRATION

CHARITABLE BINGO

RESEARCH CHARITIES FILE A COMPLAINT

Charitable Bingo





http://charitable.ohioago.gov



CHARITABLE **OHIO**

CHARITY REGISTRATION

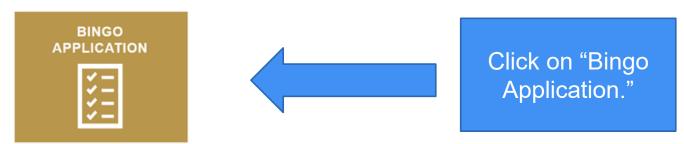
CHARITABLE BINGO

RESEARCH CHARITIES FILE A COMPLAINT

ant bingo

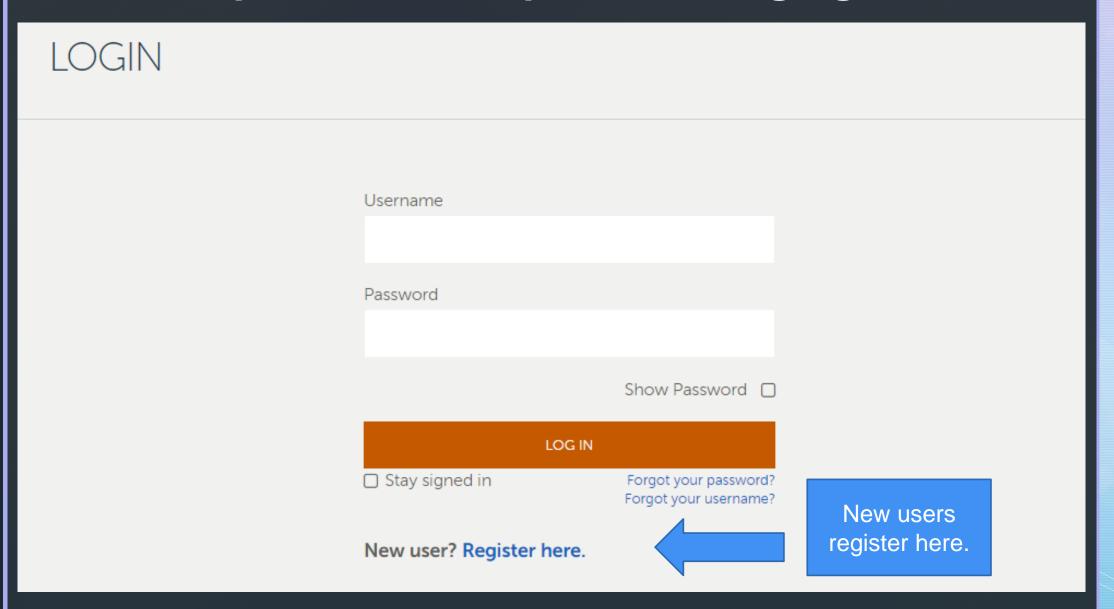
Electronic instant bingo

Bingo license applications, amendments and renewals must be submitted online via the Charitable Account Management Portal. A license fee will be assessed at the time of submission. Members of the Charitable Law Section are available to assist with any questions about conducting bingo and the online application process. Call 800-282-0515 or email CharitableBingo@OhioAGO.gov for assistance.

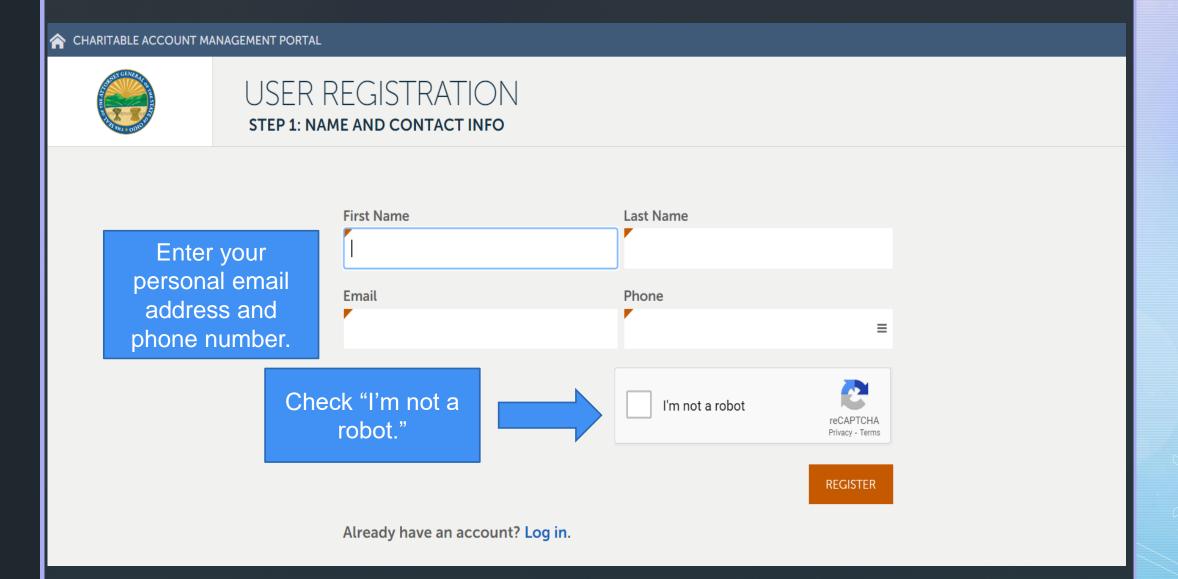


Charitable Account Management Portal

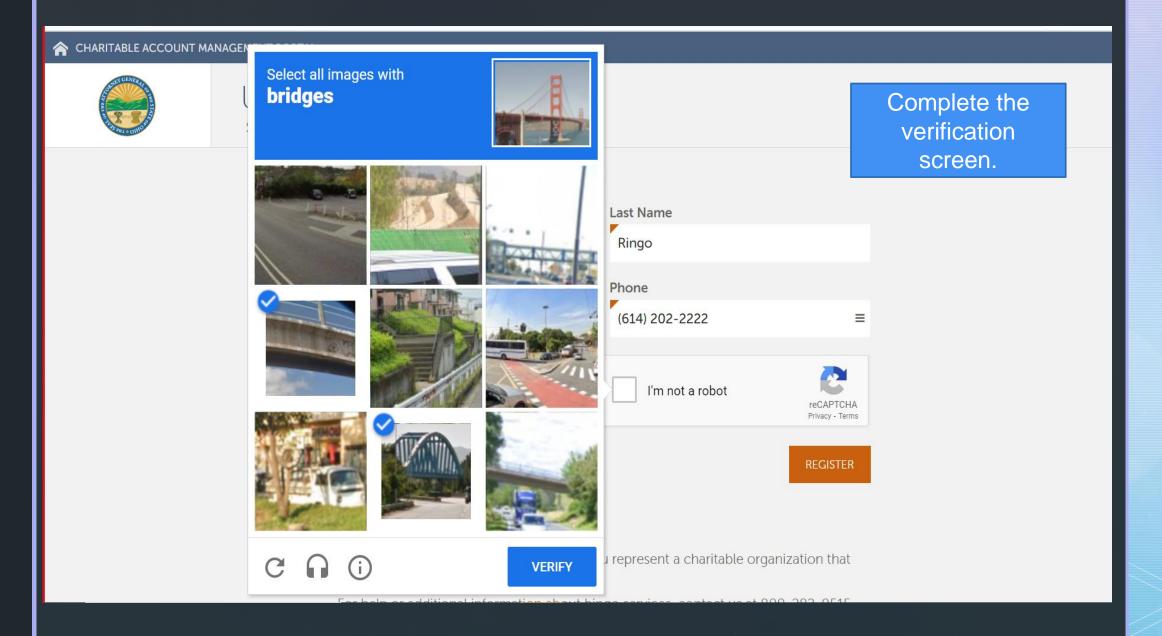
https://charitableportal.ohioago.gov



Add Your Contact Information



Captcha Screen



Check Your Email For A Confirmation Code



Confirm Your Email Address

Office of the Ohio Attorney General

CHARITABLE ACCOUNT MANAGEMENT PORTAL



USER REGISTRATION

STEP 2: CONFIRM EMAIL ADDRESS

Thank you for signing up for a Charitable Account Management Portal user account with the Office of the Ohio Attorney General.

Enter the following code in the window where you began to create your user account:

X9BNF2

This code expires 08/31/2023 10:01 AM. If your code has expired you can start over.

Call us at 800-282-0515 if you have any questions. Please do not reply to this message. We are unable to respond to emails sent to this address.

Keep this browser window open and check your email

We sent a 6 character confirmation code to moseypunkin@gmail.com. It will expire at 10:01 AM, so enter it soon. Keep this window open while checking for your code.

Code

The code is case sensitive.

CONFIRM

Didn't get the email? Make sure you check your spam folder, and if you still can't find it, click here to resend the email.

Code expired or something not working? Start over.

Create A Username And Password



♠ CHARITABLE ACCOUNT MANAGEMENT PORTAL



USER REGISTRATION

Hsername

STEP 3: CREATE LOGIN

Now, let's add a username and password

Your password must meet these rules:

- Must be at least 12 characters
- Must not match Username

The password must be at least 12 characters.

Oscillatific			

Confirm Password **Password**

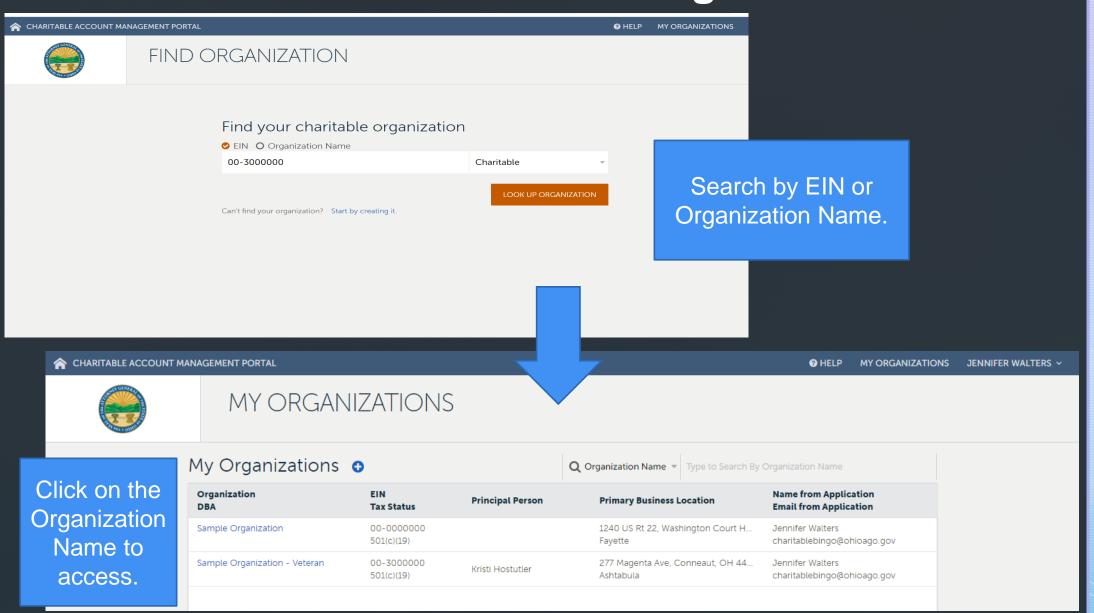
☐ Please send me an informational non-profit e-newsletter from the Ohio Attorney General's Off

> Click to save the information.

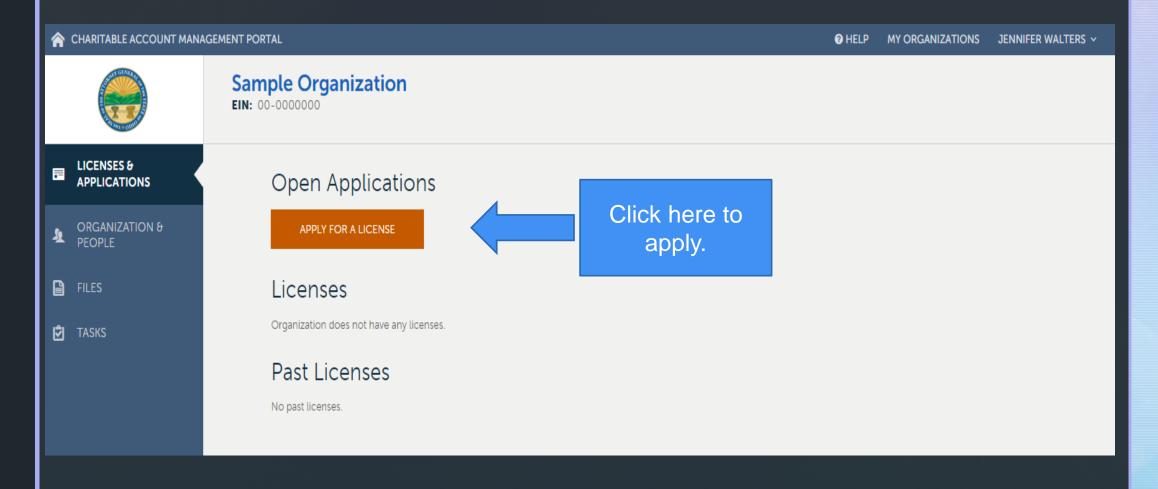


SAVE ACCOUNT

Find Your Charitable Organization



Begin The Application Here

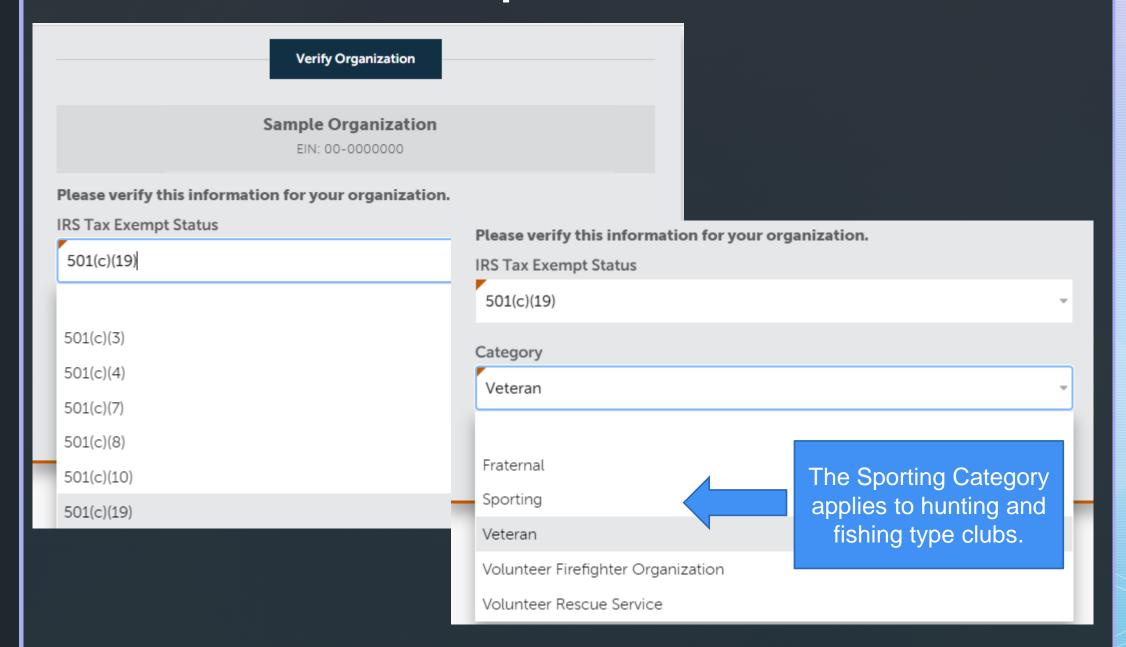


IRS Tax Exempt Status And Category

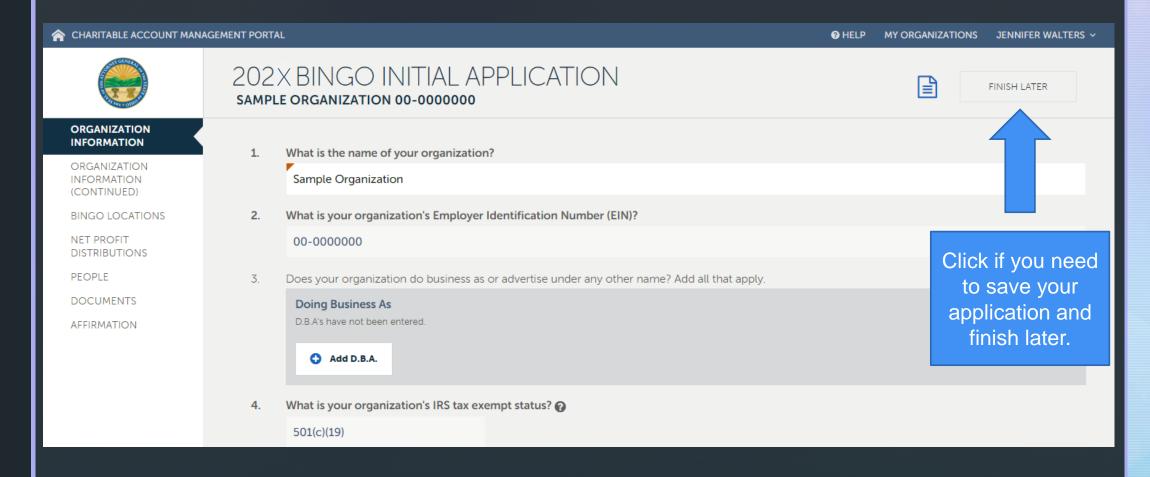
Sample Organization EIN: 00-0000000 **Verify Organization** Open Application Verify the APPLY FOR A LICENSE Sample Organization information. EIN: 00-0000000 Licenses Please verify this information for your organization. Organization does not have any licer **IRS Tax Exempt Status** 501(c)(19) Past Licenses Category License Veteran 2019 Bingo CANCEL **BEGIN 2024 APPLICATION**

Check carefully as this information cannot be edited once submitted.

Drop Downs



Organization Information

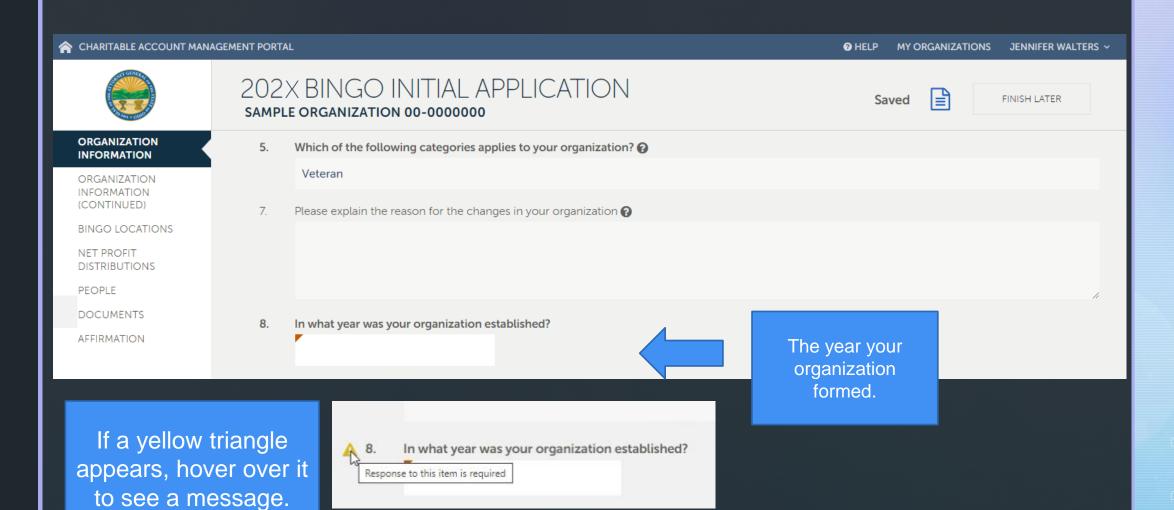


Fields with an orange tab indicate a required response.

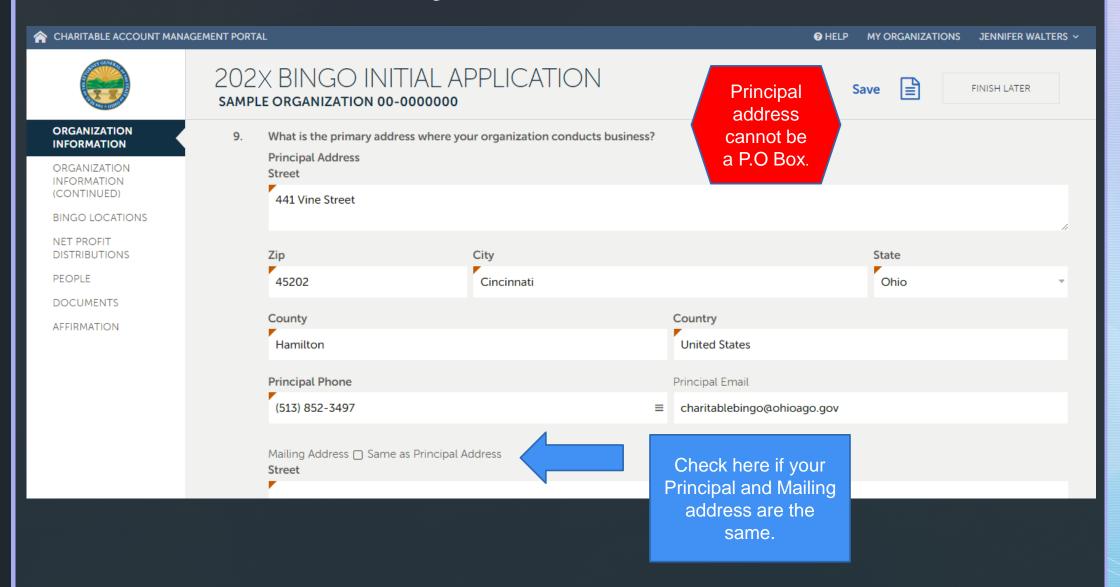
.. What is the name of your organization?

Sample Organization

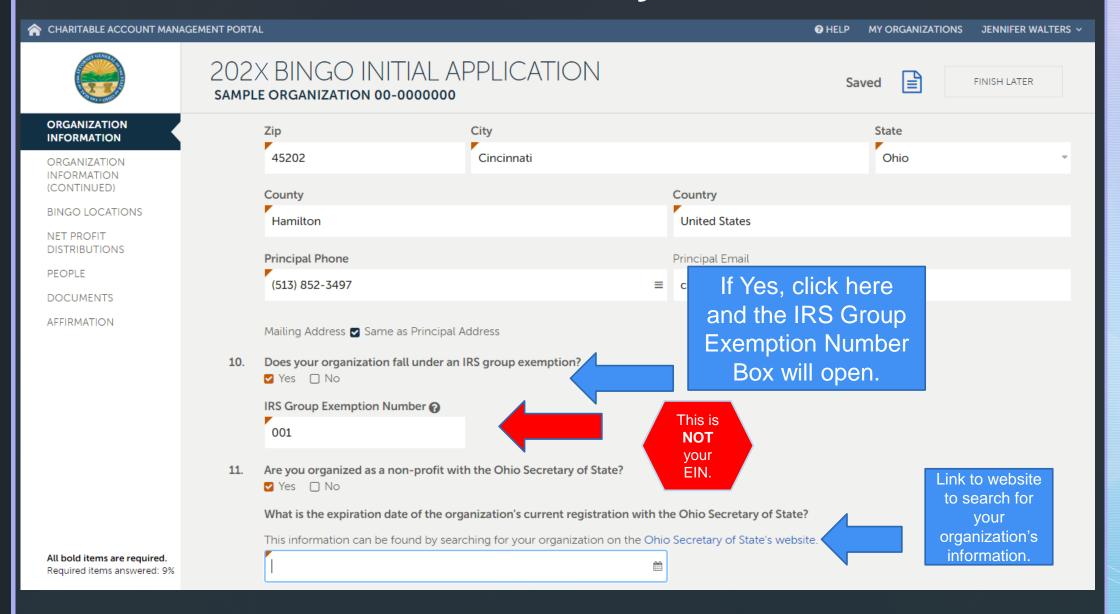
More Organization Information



Physical Address



IRS And Secretary Of State



Mission Statement

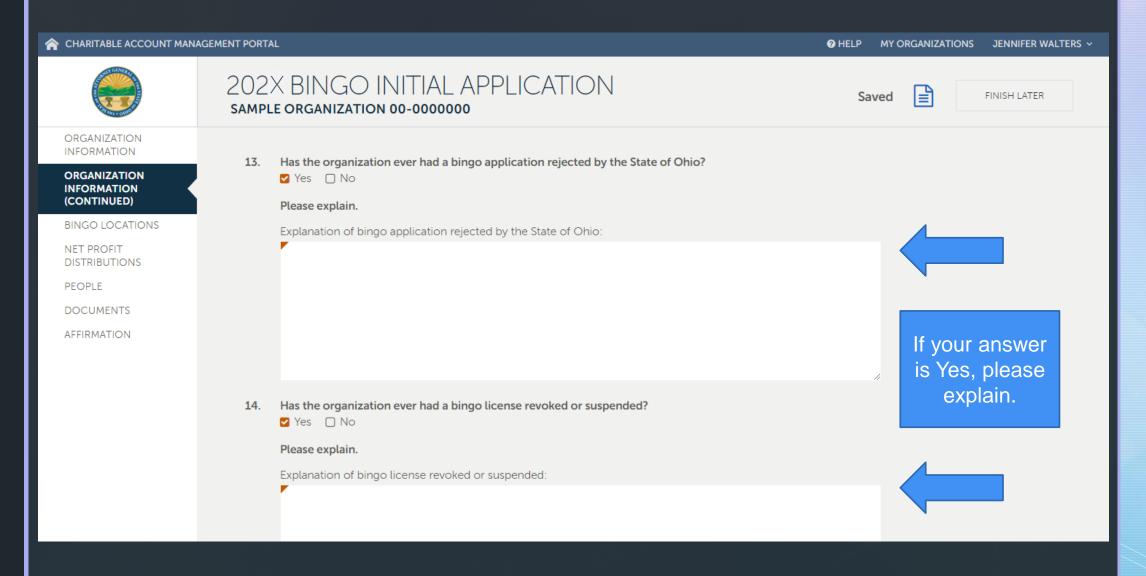
12. Please provide a brief description of how your organization serves others and the community.

This must be an accurate statement of the organization's purpose or mission and how that purpose or mission has been accomplished.

NEXT

What is your organization's purpose/mission? How is it being accomplished?

Rejected, Revoked Or Suspended Applications



Charitable Registration

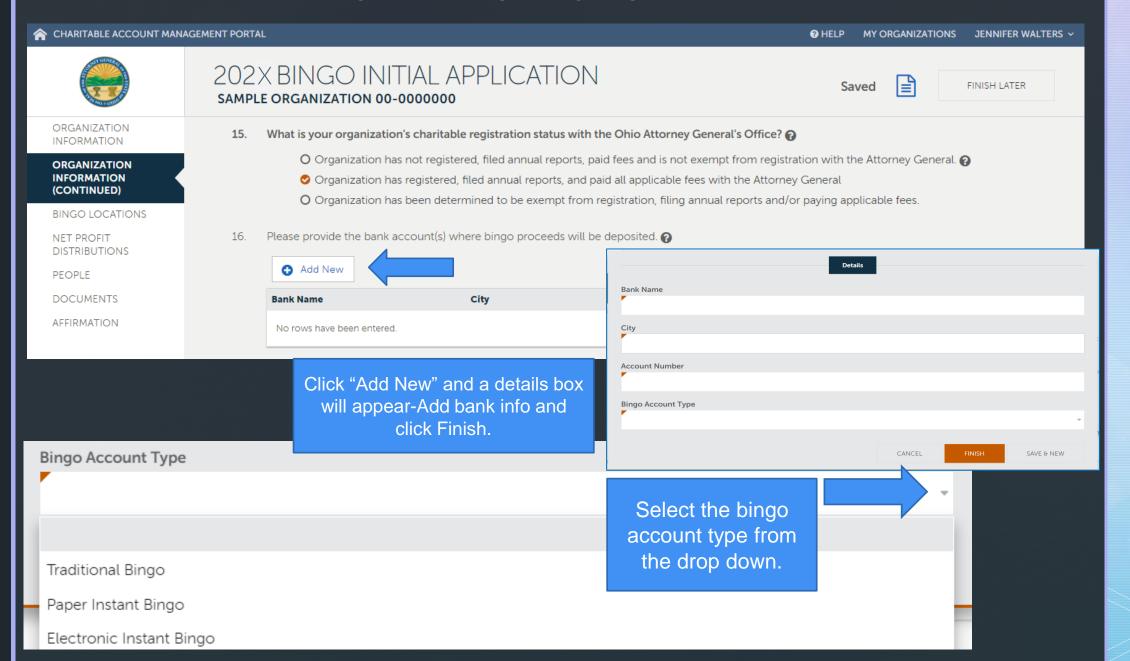


All organizations are required to register and file annual reports (unless determined exempt from registration requirements).

Please visit:

https://charitableregistration.ohioattorneygeneral.gov

Bank Information



Bingo Supplies

NET PROFIT DISTRIBUTIONS

PEOPLE

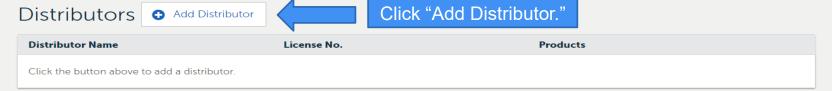
DOCUMENTS

AFFIRMATION

All bold items are required.
Required items answered: 19%

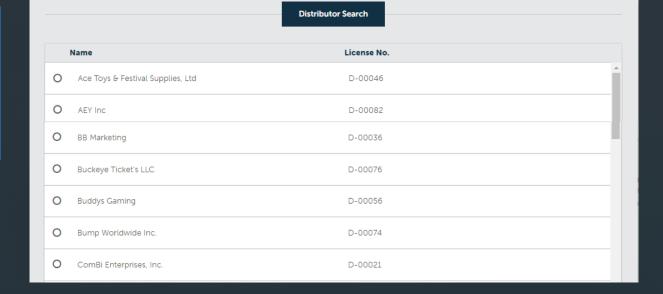
.7. Where does your organization purchase bingo supplies?

Be sure to indicate whether you purchase traditional/paper bingo supplies and/or electronic bingo supplies from each distributor selected below. To add this information for a distributor you've already selected, hover your cursor over the name of the distributor, click the three vertical dots that appear to the left of the distributor license number, then select "Edit". The bingo supply options appear as a dropdown under the "What are you buying from this distributor?" question.

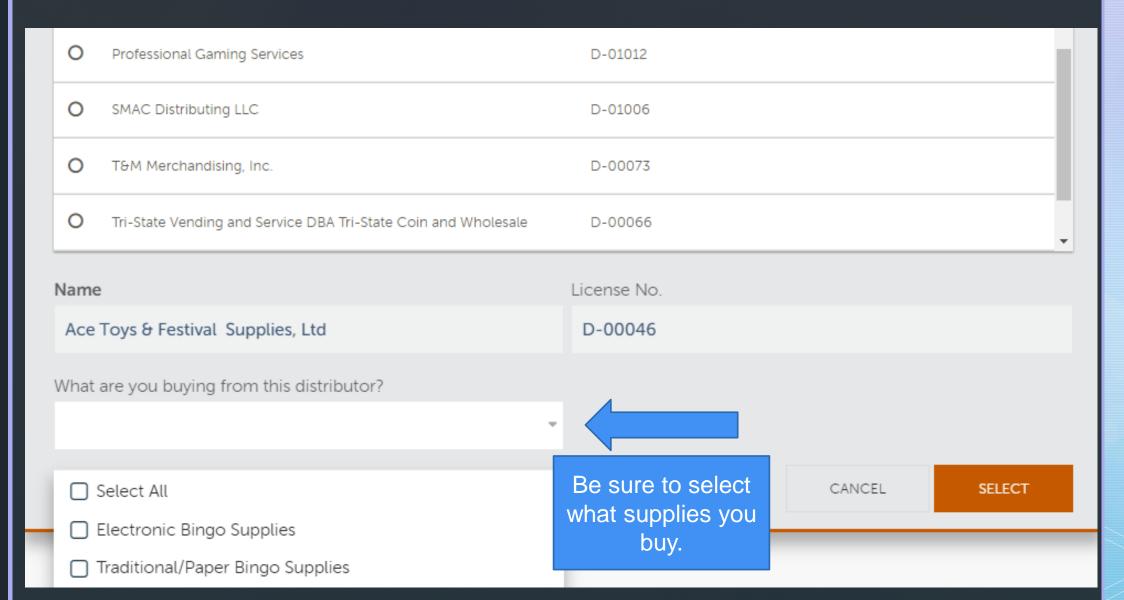


BACK NEXT

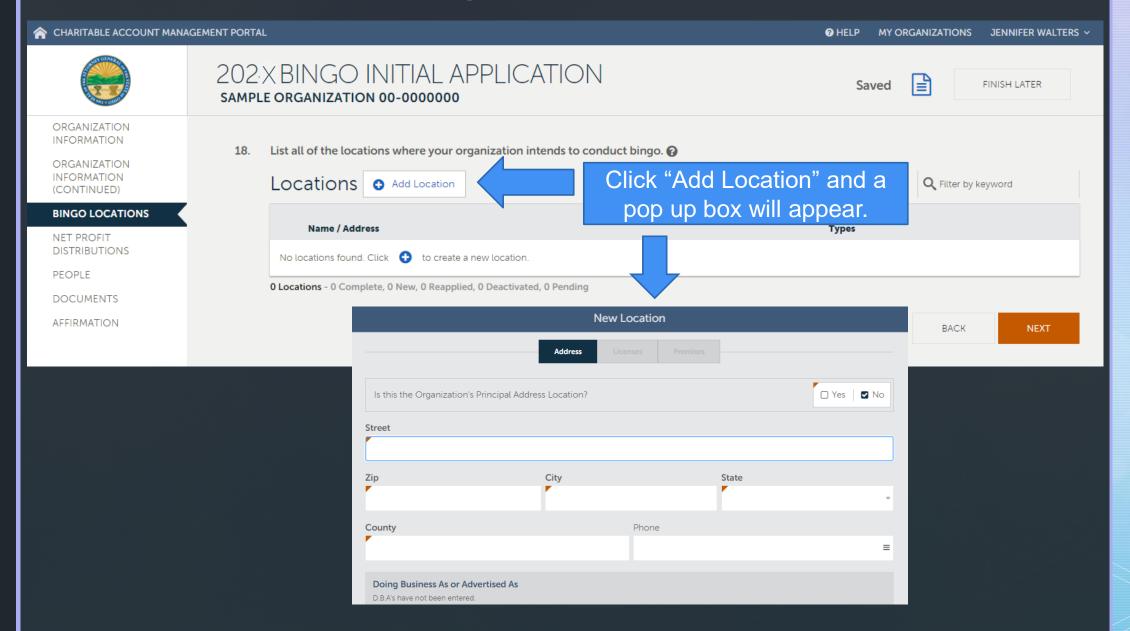
A list of distributors will appear. Click the circle next to your distributor.



Is Your Distributor Not Listed? Fill In The Name And License Number Of Your Distributor



Bingo Locations



When Yes Is Clicked, These Fields Automatically Populate

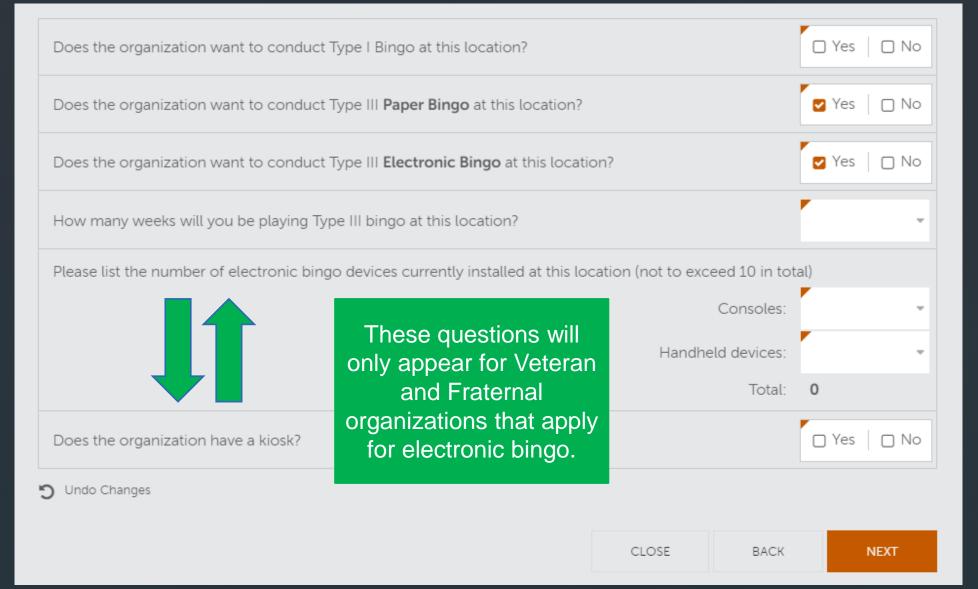
441 Vine Street, Cincinnati, OH 45202, Hamilton County Address Is this the Organization's Principal Address Location? ☑ Yes ☐ No Location Name Sample Organization Street 441 Vine Street Zip City State 45202 Cincinnati Ohio County Phone Hamilton (513) 852-3497 Doing Business As or Advertised As D.B.A's have not been entered

Choose The Type Of Bingo Your Organization Wishes To Play

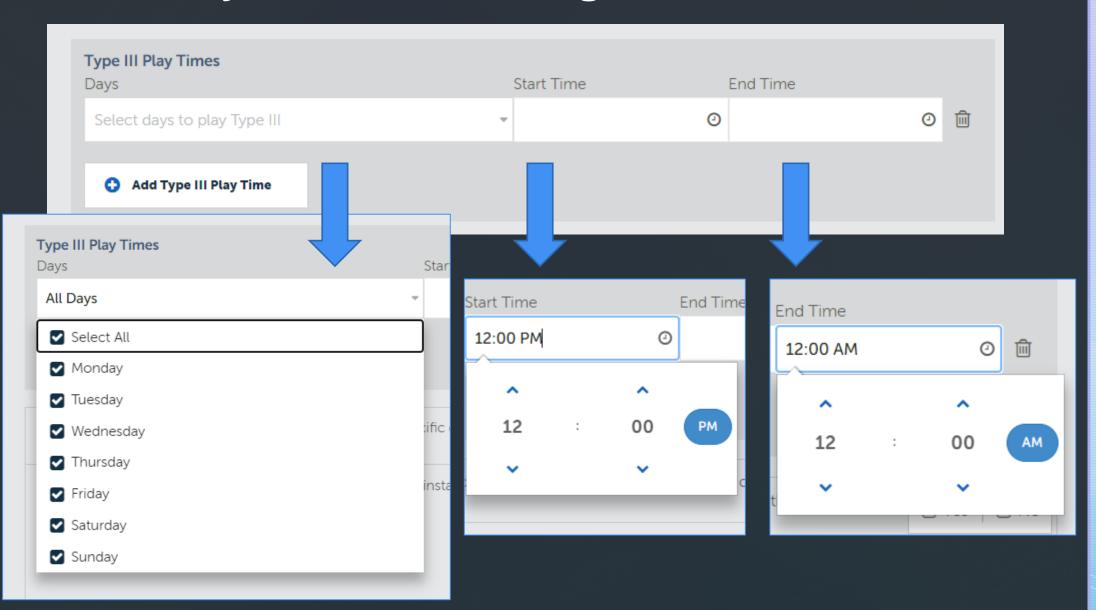
441 Vine Street, Cincinnati, OH 45202, Hamilton County

Address Licenses Prem	ises		
Type I: Traditional Bingo - Type II: Instant Paper/Electronic at Traditional Bingo - Type III: Instant Paper/Electronic			
If you are applying for a Type II or Type III Instant Bingo License for five or fewer number of weeks to be played, even if the days played are spread across multiple	2	ct 1 week below a	as the total
Does the organization want to conduct Type I Bingo at this location?			☐ Yes ☐ No
Does the organization want to conduct Type III Paper Bingo at this location?			☐ Yes ☐ No
Does the organization want to conduct Type III Electronic Bingo at this location?			
This question will only appear on Veteran and Fraternal organization applications.			
	CLOSE	BACK	NEXT

Choose The Number Of Weeks Your Organization Wishes To Play Bingo



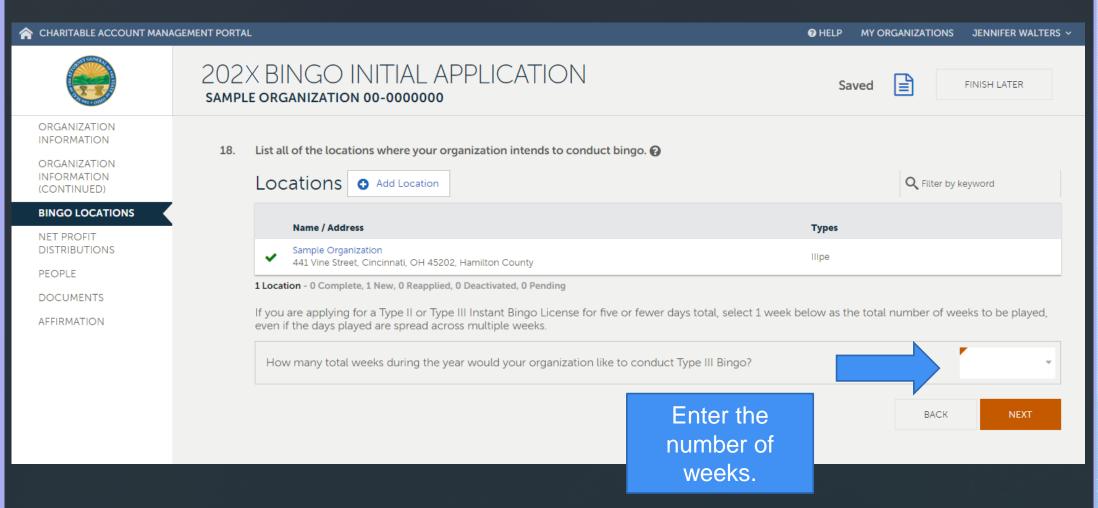
Enter Days And Times Bingo Will Be Conducted



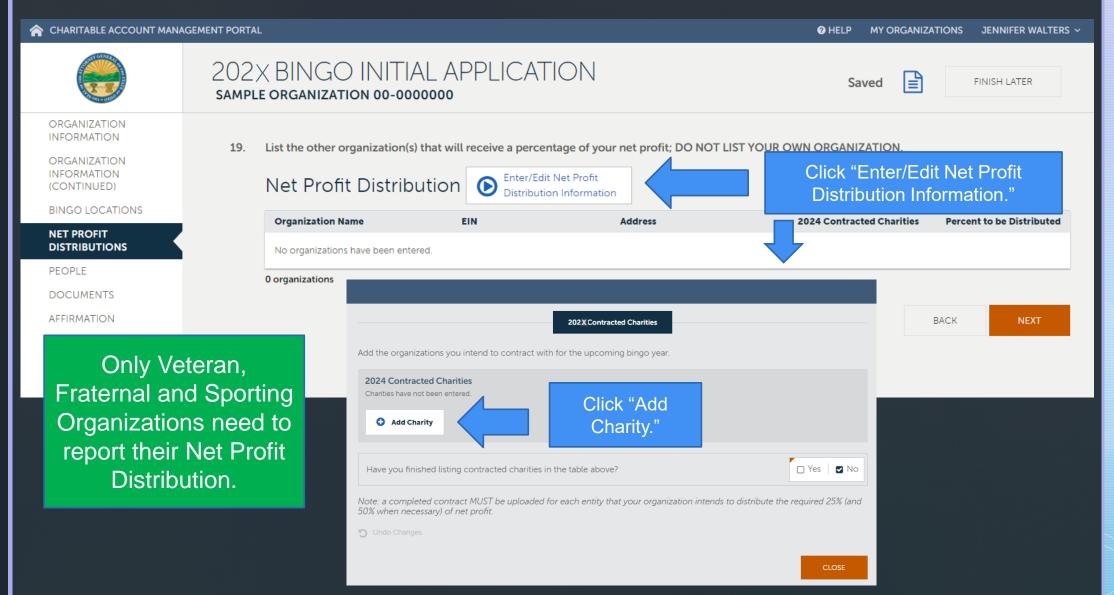
Remember To Complete The Premises Tab

441 Vine Street, Cincinnati, OH 45202, Hamilton County **Premises** Address Licenses Yes Does this location have a liquor permit? 1234 What is the Permit Number? Do any other organizations use this location to conduct bingo or sell instant/pull tab tickets? Does your organization own or lease this location? Undo Changes If your organization leases its location, you will Own be asked additional questions about the lease. Lease

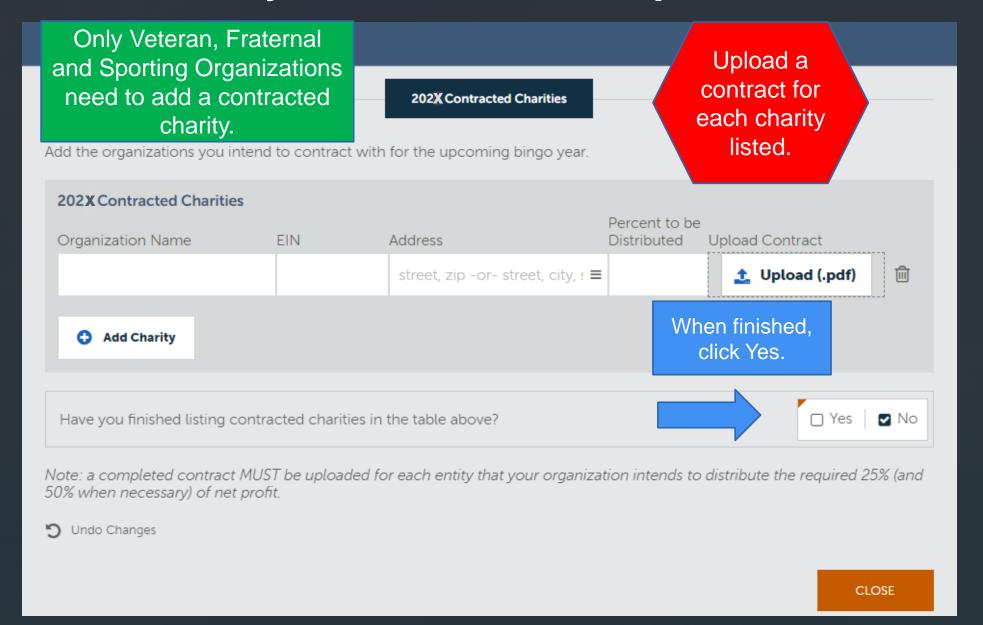
The Number Of Weeks Entered On Question 18 Must Match The Number Of Weeks That Were Entered On The Licenses Tab



Enter The Net Profit Distribution Information



Enter Charity Information. Complete ALL Fields



Volunteer Information

CHARITABLE ACCOUNT MANAGEMENT PORTAL

19 HELP MY ORGANIZATIONS JENNIFER WALTERS >



202X BINGO INITIAL APPLICATION

SAMPLE ORGANIZATION 00-000000



FINISH LATER

ORGANIZATION INFORMATION

ORGANIZATION INFORMATION (CONTINUED)

BINGO LOCATIONS

NET PROFIT DISTRIBUTIONS Electronic Instant Bingo Operator

If your charitable organization is applying for an electronic instant bingo license, you must list all Electronic Instant Bingo Operators. This is any person(s) with access to electronic bingo game machines and anyone handling cash, or with key access or bank account access for electronic instant bingo.

Please provide information about the organization's associates and volunteers.

Include all officers, custodians of bingo records, primary bingo game operators, and location volunteers.

PEOPLE

DOCUMENTS

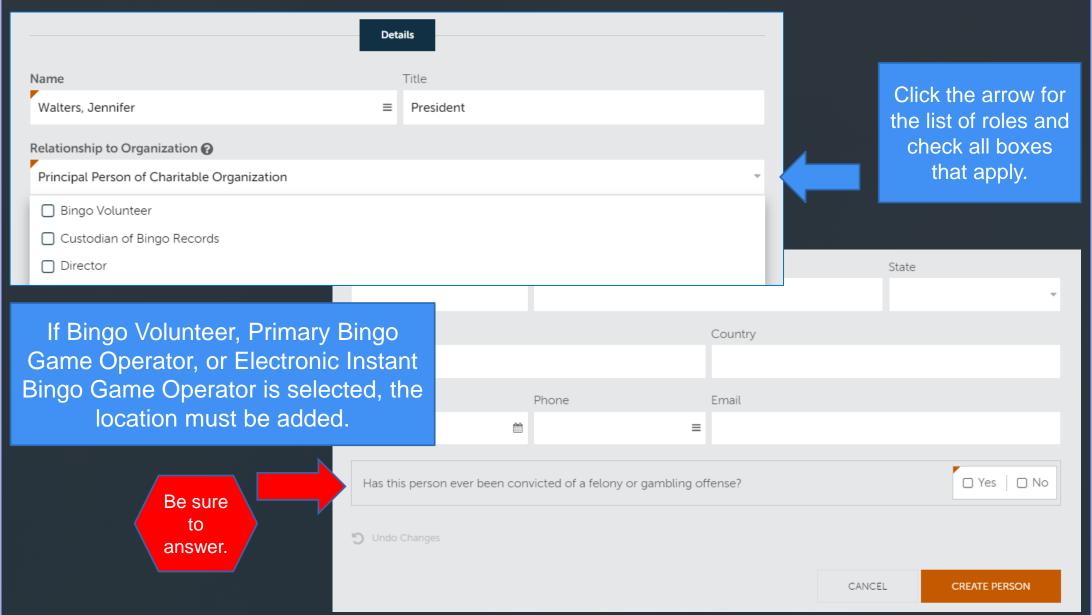
AFFIRMATION

Click "Add New."

People • Add New

Name Title	Phone Date of Birth	Address	Role - Location
Burns, Roger	(800) 252-0515	88 E. Broad Street	Officer
Treasurer	09/01/1975	Columbus, OH 43215	Electronic Instant Bingo Game Operator — 441 Vine Street
Hamilton, Joseph	(800) 252-0515	22 N. Fourth Street	Officer
Vice President	06/01/1950	Columbus, OH 43215	Primary Bingo Game Operator — 441 Vine Street
Rouke, Nathan	(800) 252-0515	1 Capitol Square	Custodian of Bingo Records
Secretary	05/01/1980	Columbus, OH 43215	
Walters, Jennifer	(800) 252-0515	30 E Broad St	Principal Person of Charitable Organization
President	01/01/1990	Columbus, OH 43215	

Adding New Volunteer Information



Editing The People Page

Please provide information about the organization's associates and volunteers. ?

Include all officers, custodians of bingo records, primary bingo game operators, and location volunteers.



Name Title	Phone Date of Birth	Address	Role - Location
Burns, Roger	(800) 252-0515	88 E. Broad Street	Officer
Treasurer	09/01/1975	Columbus, OH 43215	Electronic Instant Bingo Game Operator — 441 Vine Street
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Walters, Jennifer	(800) 252-0515	30 E Broad St	Principal Person of Charitable Organization
President	01/01/1990	Columbus, OH 43215	

BACK

NEXT

Click on the 3 dots to edit or delete information.

Volunteers And Required Roles

Please provide information about the organization's associates and volunteers.

Include all officers, custodians of bingo records, primary bingo game operators, and location volunteers.

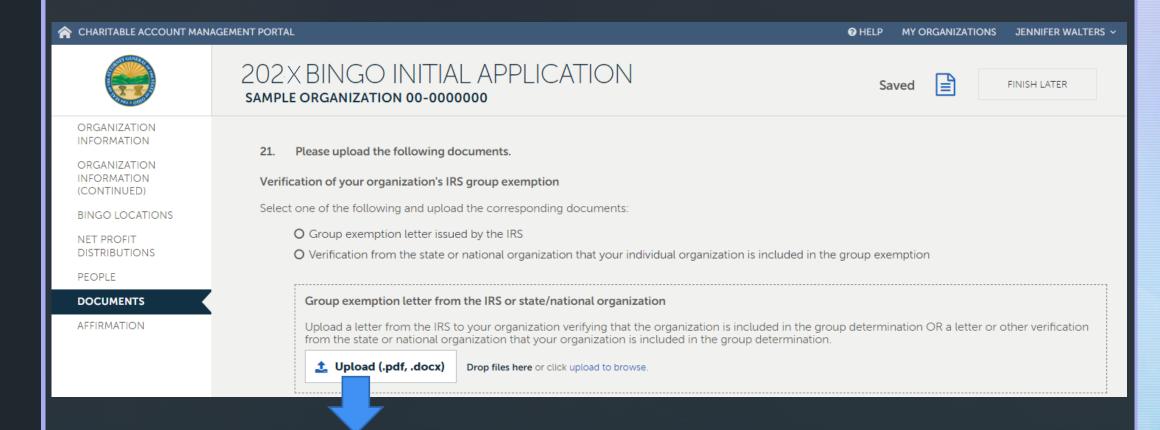


Name Title	Phone Date of Birth	Address	Role - Location
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President	01/01/1990	Columbus, OH 43215	

The following roles and people must be included: Principal Person, Custodian of Bingo Records, Primary Bingo Game Operator, **Electronic Instant Bingo Game Operator (if conducting electronic instant** bingo), volunteers, board members and trustees.

NEXT

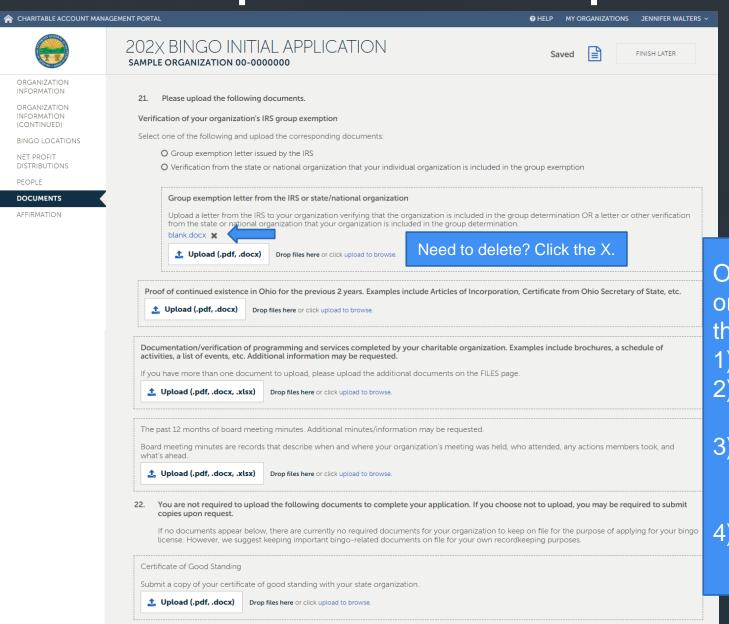
Uploading Documents





Drop files here or click upload to browse.

Complete All Four Required Uploads



On Initial Applications, all organizations must upload the following documents:

- I) IRS Determination Letter
- 2) Proof of continued existence
- 3) Documentation of programming and services
- 4) 12 months of meeting minutes

Certificate of Good Standing

The Certificate of Good Standing applies to Veteran Organizations only.

You are not required to upload the following documents to complete your application. If you choose not to upload, you may be required to submit copies upon request.

If no documents appear below, there are currently no required documents for your organization to keep on file for the purpose of applying for your bingo license. However, we suggest keeping important bingo-related documents on file for your own recordkeeping purposes.

Certificate of Good Standing

Submit a copy of your certificate of good standing with your state organization.



1 Upload (.pdf, .docx)

Drop files here or click upload to browse.

BACK

NEXT

Affirmation Page

♠ CHARITABLE ACCOUNT MANAGEMENT PORTAL

202X BINGO INITIAL APPLICATION

SAMPLE ORGANIZATION 00-000000

Saved



HELP MY ORGANIZATIONS JENNIFER WALTERS >

FINISH LATER

ORGANIZATION INFORMATION

ORGANIZATION INFORMATION (CONTINUED)

BINGO LOCATIONS

NET PROFIT DISTRIBUTIONS

PEOPLE

DOCUMENTS

AFFIRMATION

READ CAREFULLY

The attorney general may refuse to grant a 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 for violations of Ohio Revised Code Chapters 2915, 109 and 1716.

Application fees are not refundable. Please be certain that your organization meets all eligibility requirements to conduct charitable bingo before submitting your application.

Instructions: The Application must be submitted by the organization. Third Party Representatives may not submit the Application/Renewal/Amendment on behalf of the organization.

Check every statement that is true. Everyone completing this form must complete statements 1-5. Statements 6-8 are only required if the Applicant/Organization intends to conduct Electronic Instant Bingo.

I Affirm or Swear as Follows:

- 1. I am a representative of the Applicant/Organization and have authority to submit this application and all attachments on behalf of the Organization.
- □ Check here to acknowledge
- 2. I have actual knowledge of the facts underlying this application and I know that Applicant has been in continuous existence as a charitable organization as required by Ohio Revised Code (ORC) Section 2915.08(C)(2).
- ☐ Check here to acknowledge
- 3. To the best of my knowledge, information and belief, the statements made in this application and its attachments are true and accurate. Further, these documents are originals or true and accurate copies of the originals.
- ☐ Check here to acknowledge
- 4. I understand that making false statements or submitting any incorrect or false information relating to this application constitutes grounds for denying this application for a Bingo License.
- □ Check here to acknowledge
- 5. I understand that if a license is issued under ORC 2915, it is valid during the calendar year and will expire on December 31 of that year.
- □ Check here to acknowledge
- 6. I acknowledge that Applicant is a veteran's organization described in ORC 2915.01(J), or is a fraternal organization described in ORC 2915.01(L), and the organization qualified as a veteran's organization or fraternal organization on or before June 30, 2021.
- ☐ Check here to acknowledge
- 7. I acknowledge that Applicant is a veteran's organization or fraternal organization that has received from the Internal Revenue Service a determination letter that is currently in effect stating that the organization is exempt from federal income taxation under subsection 501(c)(4), (c)(7), (c)(8), (c)(10), or (c)(19) of the Internal Revenue Code.
- ☐ Check here to acknowledge
- 8. I acknowledge that Applicant does not intend to conduct a raffle in violation ORC 2015.092(B) using an electronic raffle machine, as described in Ohio Veterans and Fraternal Charitable Coalition v. DeWine, Case No. 13-CV-13610 (C.P. Franklin Co. February 23, 2018), at any time on or after January 1, 2022.
- ☐ Check here to acknowledge

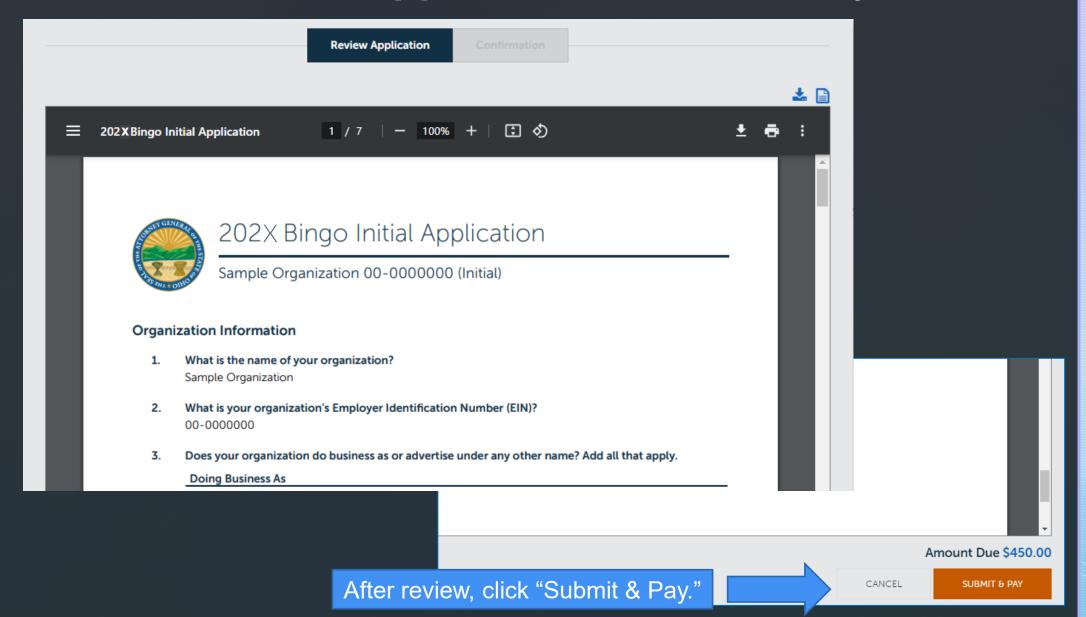
Sign by typing your name.

BACK

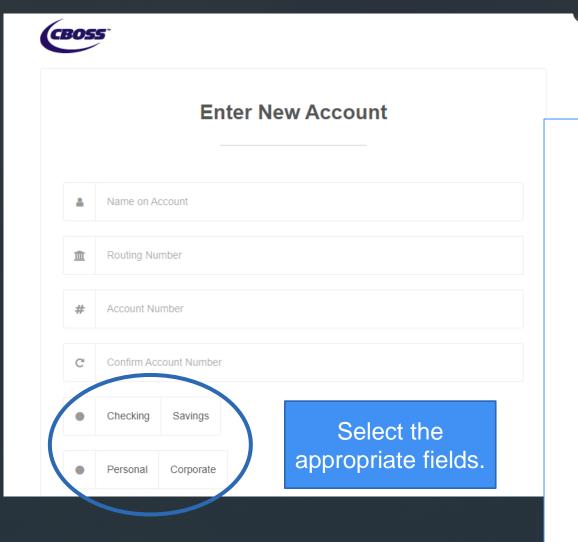
NEXT

Sign and click "Next."

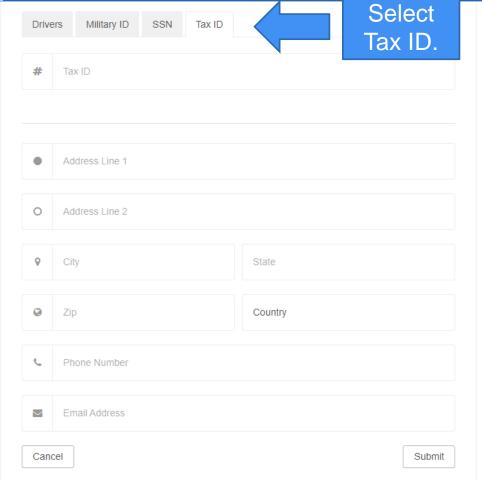
Review Your Application For Accuracy



Paying The Application Fee



A new window will pop up to enter your banking information. Complete all fields.



This notification is confirmation that your application has been successfully submitted.

Review Application

Confirmation

The fee of \$450.00 has been paid and your application has been submitted. Click here for a receipt.

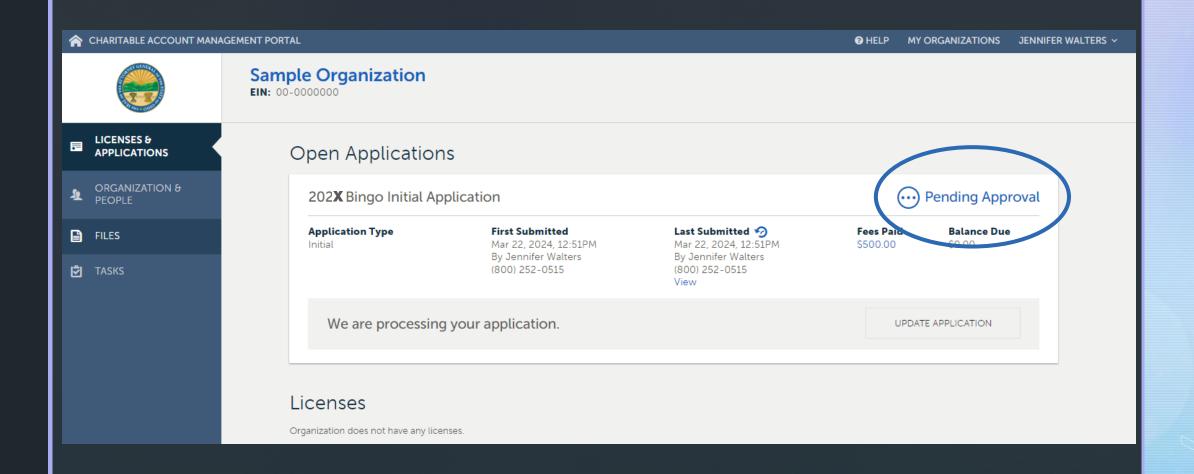
Thank you,

Office of the Ohio Attorney General, Charitable Law Section

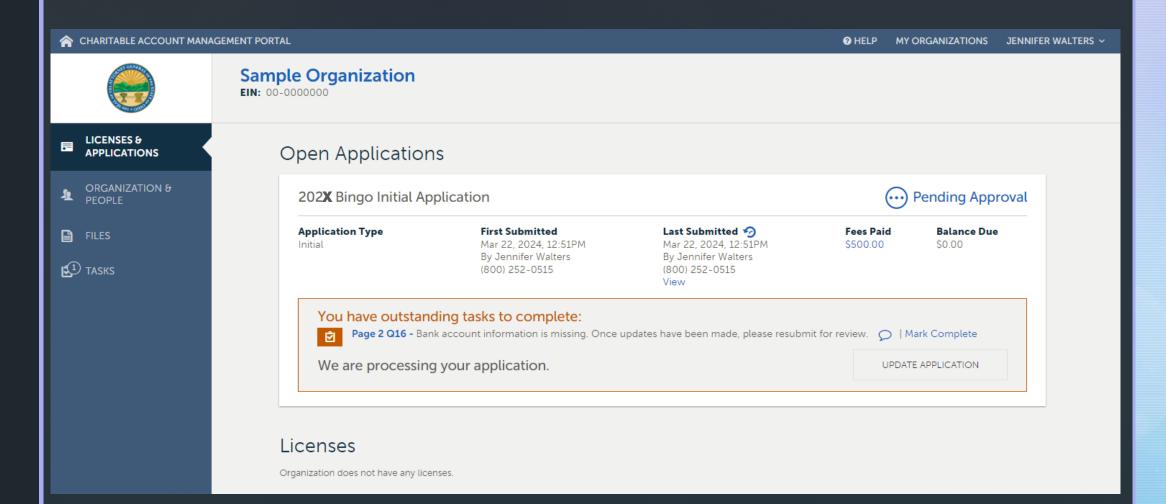
Submitted by: Jennifer Walters charitablebingo@ohioago.gov 9/28/2023 11:02:51 AM

CLOSE

Your Application Is Pending Approval



Your Application Has Tasks to Complete



Please Note:

- 1) Application fees are not refundable.
- 2) Applications must be submitted by a member of the organization who is in good standing.
- 3) Third Party Representatives may not submit applications.



How to contact us:

Charitable Law Section 30 East Broad St., 25th Floor Columbus, OH 43215-3130 (800) 282-0515 or (614) 466-3181

https://charitable.ohioago.gov

