

Chairman Daniel D. Hogan

STATE OF NEW YORK RACING AND WAGERING BOARD

Executive Director John G. Cansdale

Secretary to the Board Gail Pronti

Members
Michael J. Hoblock, Jr.
John B. Simoni

To:

ALL NON-PROFIT ORGANIZATIONS WHO ARE INTERESTED IN OBTAINING OR UPDATING A GAMES OF CHANCE AND/OR BINGO IDENTIFICATION NUMBER

Organizations that wish to conduct Bell Jars, Raffles, Las Vegas Nights and/or Bingo must register with this office to ssecure an identification number (I.D.) prior to the issuance of a license by the municipal clerk. PLEASE NOTE THAT YOUR EVENT SHOULD NOT BE SCHEDULED UNTIL YOU RECEIVED APPROVAL FROM THE NYS RACING AND WAGERING BOARD.

NOTE: PLEASE REVIEW THE ENCLOSED GUIDELINES FOR RUNNING RAFFLES PRIOR TO APPLYING FOR A RAFFLE IDENTIFICATION NUMBER.

THERE IS NO CHARGE FOR THE REGISTRATION PROCESS.

To register your organization:

Step One – Complete the 1A form attached (Application for Registration and Identification Number) marking the appropriate box for "new" and the programs(s) to be conducted.

Step Two – <u>MAIL</u> the completed original and one photocopy of the application, along with one set of the required supporting documents (see 1A form for a description of the supporting documents required) to the attention of the Charitable Gaming Unit at the address listed below. Please retain one copy for your records.

<u>PLEASE NOTE:</u> If any one of the required documents is omitted from the package, it will delay processing.

If the organization intends to utilize members of an auxiliary or affiliated organization to assist in the conduct of licensed games of chance and/or bingo, the auxiliary or affiliate <u>must</u> obtain its <u>own</u> I.D. number.

If the organization is requesting to <u>UPDATE</u> its identification number, please check the upddate box on the top, fill out the form and mail the original plus one copy to the address below. The required supporting documents do not need to be included when updating an ID#. Please inducate the organization's ID# on the application if known.

The organization and municipal clerk will be notified in writing once a decision has been reached.

All applicable forms, rules and regulations pertaining to the conduct of charitable gaming are available on the Board's webiste at www.racing.state.ny.us.

If you should require further assistance, or are in need of additional applications for an auxiliary or affiliated organization, feel free to contact the Charitable Gaming unit at (518) 395-5400 ext. 1305.

Revised: 6/23/06

1A

NYS RACING & WAGERING BOARD 1 Broadway Center, Suite 600 Schenectady, NY 12305-2553 Telephone (518) 395-5400 Fax (518) 347-1469

APPLICATION FOR **REGISTRATION AND IDENTIFICATION NUMBER**



WV	ww.racing.state.ny.us				m. 1	
Ch	heck the type of program(s) you are applying for: 🗌 Bell Jars 👚 Cas	ino Night	□ Bingo			
Cł	neck appropriate box: New Update Assisting Only					
1	Nome of analisant agraniants.	Date of Application:			/ <u>L</u>	
1.	Name of applicant organization					
2.	Physical street address of organization (cannot be a PO Box):					······································
	Street Address City		1945-1950	Zip	***************************************	
3.	Mailing Address if different than above (may be a PO Box):			2-1P		
	Street Address/PO Box City	Stat	ie .	Zip		-
4.	Municipality where the organization is physically located or where the organization	anization meets:		1		
	CITY / TOWN / VILLAGE	of				
	(PLEASE CIRCLE ONE)	Name of Muni	cipality	_		
	County in which the organization is located:					
5.	Date the applicant organization was formally organized:		Political management of the control	·		
	Note: an organization must be in existence for a minimum of	three years prior to app	lying for gan	nes of		
6	chance and one year for	bingo				
6.	Has a games of chance identification number ever been issued to the applic If yes, list the ID#:	ant organization? Yes	□No			
7						
1.	Has a bingo identification number ever been issued to the applicant organiz	zation? Yes No				
	If yes, list the ID#:	·				
8.	State the type of the organization (religious, educational, veterans, etc.):					
9.	Has the applicant ever been known by another name? ☐ Yes ☐ No	If yes, state name and ad	dress:	Antonio de Paris de Alphi (Principio) de Paris de Antonio de Paris de Antonio de Paris de Antonio de Paris de P		
	Name Street Address	City	State	${Zip}$		
10.	Is the organization incorporated? ☐ Yes ☐ No			^		
11	Does the applicant have a governing body (i.e. Board of Directors)? Ye					
	If yes, how many members are there in that governing body?	s 🗌 No				
	State current number of bona-fide members of the applicant excluding the g					
	NOTE: A person must be a bona-fide member of the organizati					
	involved in the conduct of licensed g	on for a minimum of one games of chance.	year in orde	er to be		
13.	Please give time and address of regular membership meetings:					
•	Time	Address				SSSS CONTRACTOR OF THE PARTY OF
	BJ-1A (Rev. 3/06) Page 1 of 2		CONTROLLED			
\$20,620(69)	1 age 1 01 2					

14. Does the applicant organiza	tion own or lea	ase its premise? (circle	one) OWN / LEASE	
15. Will the applicant organization its own premises? \(\simeg\) Ye			☐ No and/or bingo ☐ Yes address of the premises to be used:	□ No
Name	Sí	treet Address	City	State Zip
	w the games o	of chance/bingo rules	where games of chance/bingo ca and regulations regarding author at <u>www.racing.state.ny.us</u>	
16. Please list the name of the lift from:	censed games	of chance/bingo suppli	er where the organization intends to	o purchase/lease its equipment
]	NOTE: This does not	include raffle tickets.	
If not incorporated: p 2 - If the organization ha 3 - Please provide a list of	ide a copy of the rovide a copy of the same and formation and	ne articles of incorpora of the constitution and ase include a copy; and addresses of the men		_
Head of the Organiz	ration Signatur	e	Head of the Organizat	ion Home Mailing Address
Head of the Organ	nization Print		Head of the Organiza	tion Home Phone Number
STATE	OF	NEW YORK		
COUNTY	OF		SS	
CITY/TOWN/VILLAGE	OF			
that (s)he has read the foregoing affixed his (her) signature to this	statement and affidavit.	being duly s the answer therein note	sworn deposes and says that (s)he is ed, and that such answers are true a	s the person above named, nd that (s)he has personally
Sworn to before me this	day of	, 20	Signed	
Notary Pub	lic	,	Commissioner of Deeds	
My Commission expires		, 20		



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NYS RACING & WAGERING BOARD 1 Broadway Center, Suite 600 Schenectady, NY 12305-2553

APPLICATION FOR:

PLEASE CHECK

GAMES OF CHANCE (Casino Nights, Bazaars, Carnivals)



RAFFLE [colly milles are over \$3.0,000 ant profits in enlendar year) FOR OFFICE USE ONLY Municipal License Number Fees Received Date ON-Y.S. Identification Number IT IS A MISDEMEANOR TO MAKE ANY FALSE STATEMENTS IN THIS APPLICATION Name of Municipality County PART A. GENERAL 1. Name of Organization State incorporated Corporation State incorporated Association State incorporated Liniaryoprated Association State incorporated State incorporated Date Uninacoporated Association State incorporated State incorporated State incorporated Date Uninacoporated Association State incorporated State incorporated State incorporated Date Uninacoporated Association State incorporated State incorporated Date Uninacoporated Association State incorporated State incorporated State incorporated Date Uninacoporated Association State incorporated Date Uninacoporated Association State incorporated Date Uninacoporated Association State incorporated association and if "yes", what is the trade name? Pees Date Are you doing business under a trade name? Pees Date No If "yes", whou long? Are you doing business under a trade name? If "yes", state the type of license and number. licensed by the State Liquor Authority? If "yes", why? (Explain on a separate affect, if necessary, and at	Tel ww	BELL JAR ww.racing.state.ny.us BELL JAR	
FOR OFFICE USE ONLY Municipal License Number INSTRUCTIONS: PLEASE FILE TUREE SIGNED COPIES WITH MUNICIPALITY GC -		DAFFI E	Y Perison
INSTRUCTIONS: PLEASE FILE THREE SIGNED COPIES WITH MUNICIPALITY GC -		FOR OFFICE USE ONLY Municipal License Number Fees Received Details	
N.Y.S. Identification Number IT IS A MISDEMEANOR TO MAKE ANY FALSE STATEMENTS IN THIS APPLICATION Name of Municipality PART A. GENERAL 1. Name of Organization 2. Address 3. Has applicant ever been denied a games of chance license? Yes No If "yes", why? (Attach extra sheet if necessar Corporation State incorporated Date / / / Incorporated Association State incorporated Date / / / Unincorporated Association State incorporated Date / / / Individual State incorporated Date / / / 5. Did your corporate status change since your identification number was assigned? Yes No 6. Are you doing business under a trade name? Yes No If "yes", what is the trade name? PART B. LOCATION OF GAMES 7. Address where games, bell jar, or raffle drawing(s) are to be conducted. 8. Name and address of authorized games of chance lessor renting to applicant. 9. Does the applicant own the premises? Yes No If "yes", how long? 10. Capacity for public assembly of premises presently owned or occupied. 11. Have premises been regularly used? Yes No If "yes", how long? Are games of chance being played now on these premises or has it ever been? Yes No If "yes", give full details.	IN	NSTRUCTIONS: PLEASE FILE THREE SIGNED COPIES WITH MUNICIPALITY	
Name of Municipality PART A. GENERAL 1. Name of Organization 2. Address 3. Has applicant ever been denied a games of chance license?	G	Y.S. Identification Number	
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1. Name and address of authorized games of chance lose of chance lessor renting to applicant. 2. Address 3. Has applicant ever been denied a games of chance license?	Nam	me of Municipality	
3. Has applicant ever been denied a games of chance license?	PAI	RTA. GENERAL	
4. Check type of organization and, if applicable, give the State and date of incorporation. Corporation Incorporated Association State incorporated Unincorporated Association Individual State incorporated Date Unincorporated Association Individual State incorporated Date Onte Individual Date No Are you doing business under a trade name? Yes No If "yes", what is the trade name? PART B. LOCATION OF GAMES Address where games, bell jar, or raffle drawing(s) are to be conducted. Name and address of authorized games of chance lessor renting to applicant. Does the applicant own the premises? Yes No If "yes", how long? Individual Capacity for public assembly of premises presently owned or occupied. Have premises been regularly used? Yes No If "yes", how long? Are games of chance being played now on these premises or has it ever been? Yes No If "yes", give full details.	2	2. Address	
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Incorporated Association		A games of chance needse? Yes No If "yes", why? (Attach extra she	et if necessary)
Unincorporated Association State incorporated Date Individual 5. Did your corporate status change since your identification number was assigned? Yes No 6. Are you doing business under a trade name? Yes No If "yes", what is the trade name? PART B. LOCATION OF GAMES 7. Address where games, bell jar, or raffle drawing(s) are to be conducted. 8. Name and address of authorized games of chance lessor renting to applicant. 9. Does the applicant own the premises? Yes No If "yes", how long? 10. Capacity for public assembly of premises presently owned or occupied. 11. Have premises been regularly used? Yes No If "yes", how long? Are games of chance being played now on these premises or has it ever been? Yes No If "yes", give full details. 12. Are the premises or any part thereof where games of chance are to be played Yes No If "yes", state the type of license and number.	4	 Check type of organization and, if applicable, give the State and date of incorporation. 	
Individual		Incorporated Association State incorporated Date	
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where games of chance are to be played Yes No licensed by the State Liquor Authority?		Are games of chance being played name of	ails.
13. Has such license ever been revoked or suspended? If "yes", why? (Explain on a separate sheet, if necessary, and attach.)		where games of chance are to be played	
	13.	Has such license ever been revoked or suspended? Yes No If "yes", why? (Explain on a separate sheet, if necessary, and attach.)	

APPLICATION FOR GAMES OF CHANCE LICENSE

NYS RACING & WAGERING BOARD



1 Broadway Center, Suite 60 Schenectady, NY 12305-25 Telephone (518) 395-5400	53				
www.racing.state.ny.us	rax (316) 347-1409			Aven som	-80°
Name of Organization	ation	•			socialistico
GC	on Number		Date	/	
SCHEDULE 1:	O1	FFICERS AND DIR	ECTORS	ANT AND	
List names, addresses and dates of		•			
TITLE	NAME	DATE OF BIRTH	STREET ADDRESS	CITY	ZIP
	•	/,/,			
		- /,			

		/,/,			-
		//			
- COATOCAL-A-A-A-A-A-A-A-A-A-A-A-A-A-A-A-A-A-A-					
	Atta	ach additional sheet if	necessary.		
SCHEDULE 2:	MEMI	BERS IN CHARGE	OF GAMES	Tida tidaksi tiliki tida tarah da karah da kata kata da kata kata karah karah karah karah karah karah karah ka Karah karah tidaksi tidak karah	·
	(MUST LIST AT LE DATE	AST FOUR MEMBERS OF AP YEARS OF	PLICANT ORGANIZATION)		
NAME		MEMBERSHIP STR	EET ADDRESS	CITY	ZIP
					
				,	
	/ /				
	/ /				
					· · ·
SCHEDULE 3: AU	XILIARY/AFFILIA' OF 2 AUXILIARIES/AFFILIATE	TE ORGANIZATIO	NS ASSISTING AT C	GAMES DWN ID NUMBER.)	оптомонования порторожения порторожения порторожения порторожения порторожения порторожения порторожения порто — — — — — — — — — — — — — — — — — — —
NAME OF AU	IXILIARY/AFFILIAT	E GAMES OF (CHANCE ID NUMBER	2	
					il a
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SCHEDULE 4: ASSISTANTS TO MEMBERS IN CHARGE OF GAMES

List all members of applicant organization and members of authorized affiliates and auxiliary who will assist with games. Each person listed must be a member of applicant organization or affiliate for at least 1 year.

YEARS OF

MEMBER NAME	DATE OF BIRTH	MEMBERS	HIP STREET A	DDRESS	CITY	r 	ZIP
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	/,/,						*
	//						**************************************
	//			······································			
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Attach additional sheet if necessary.

TYPES OF GAMES

List all of the single types of games to be conducted at all license periods enumerated in Schedule 5.

Note for Vegas Nights and Bazaars only: The total amount of prizes during any one license period shall not aggregate more than \$400 for each single type of game of chance when <u>five</u> types of games of chance are to be conducted during any one license period. The total amount of prizes during any one license period shall not aggregate more than \$500 for each single type of games of chance when <u>less than five</u> single types of games of chance are to be conducted during any one license period.

LIST NAME OF EACH TYPE OF GAME OF CHANCE (Limit: 5 Games)		TO BE AW	AXIMUM AMOUNT OF PRIZES ARDED FOR EACH TYPE OF OF CHANCE (GAME BANK)
	_ at	\$	
	at	\$	
	at	\$	
	at	\$	
	at	\$	***************************************
For Merchandise Wheels, Bell Jars and Raffles, pl	ease com	plete the appro	priate spaces below.
MERCHANDISE WHEELS:		. 11	1 1
INDICATE NUMBER OF MERCHANDISE WHEELS (NO LIMIT)		EACH MERO NOT EXCEEI	AMOUNT OF PRIZES FOR CHANDISE WHEEL SHALL D \$10,000 AND NO SINGLE L EXCEED \$250
BELL JAR:			
INDICATE IF THIS APPLICATION IS FOR A BELL JAR LICENSE YES□ NO□		FOR EACH B	AMOUNT OF PAYOUTS ELL JAR DEAL SHALL NOT 000 AND NO SINGLE PRIZE EED \$500
RAFFLES:			

INDICATE IF THIS APPLICATION
IS FOR A RAFFLE
LICENSE

YES□ NO □

IF YES, LIST RAFFLE DATES, TIME(S) OF DRAWING(S) AND PRIZES IN SCHEDULE 5 THE TOTAL AMOUNT OF PRIZES FOR ALL THE RAFFLES CONDUCTED DURING THIS CALENDAR YEAR SHALL NOT EXCEED \$100,000. NO SINGLE PRIZE SHALL EXCEED \$50,000 EXCEPT THAT A SINGLE PRIZE OF \$100,000 MAY BE AWARDED IF SO INDICATED IN SCHEDULE 5

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NYS RACING & WAGERING BOARD 1 Broadway Center, Suite 600 Schenectady, NY 12305-2553 Telephone (518) 395-5400 Fax (518) 347-1469 www.racing.state.ny.us

FINANCIAL STATEMENT OF GAMES OF CHANCE OPERATIONS

(Please Print or Type)



INSTRUCTIONS: Prepare report in triplicate. Within <u>7 days</u> after each license period, send original to clerk of municipality, send one copy to N.Y.S. Racing & Wagering Board, Bureau of Bell Jar & Charitable Gaming Compliance, 1 Watervliet Ave. Ext., Suite 2, Albany, NY 12206-1668, and retain one copy for your files. Where applicable, one copy shall also be submitted to the Chief Fiscal Officer of the County.

GC	-	Licen	ise Number		
Street Address Address Where Games are Conducted, i	Municipality f Different:	Zip		County	
	Municipality er of Types of Games	Zip / Date of License	Period	County Hours of Lice	nse Period
A. RECEIPTS -					7 [
1. Admissions (if fee is charged)		\$			in .
2. Profit or Loss from games other than	an Merchandise Wheels	·····\$			6
 Profit of Loss from Merchandise W (Form GC-7B must be completed a 	/heels	····· \$			
4. Total Receipts (Add Items 1, 2 and	ma unaonoa)	^			
B. EXPENDITURES - (Show only payme		Ψ			
Describe Expenditu		Check No.			
1. Rent		*			
		(
3. Games of Chance Equipment		_			u
and Supplies		\$			5
4. Services		arbs.			
		<u> </u>			
5. Other Expenses		•			9
water-0003/2006		\$			
6. Total Expenditures		\$			
C. NET PROFIT OR (LOSS)	Circum Till (Tr. 1445 - Yr.	m P6) \$			
1. Profit or (Loss) Before Additional I		ا بهها			*
2. Additional License Fee (LIST CHE		_)\$			a
3. Net Profit or (Loss) (Item 1 less Item D. GAME BANK FUND Payee	m 2) Check No.	Y 8			
(Memo Entry Only)	Check No.	Amount			
E. DISPOSITION OF AND ACCOUNTIN	IG FOR NET PROCEEDS -				
1. If this is organization's first license	period, give opening balance,	if any, in the 💲			
Special Games of Chance Account Source of opening balance					•
Source of opening balance 2. Unexpended balance of net proceed	s shown on last report	\$			в .
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3. Net profit or (Loss) from this license p	period (Part C, Item 3)	\$			
4. Interest earned on net proceeds on dep	posit in interest bearing account(s)	\$		8	
Other deposits into or adjustments in S Explanation	Special Games of Chance Account	\$			
6. Total net proceeds (add Items 1 through	oh 5)	\$		в	
Disbursements of net proceeds since I Date Check No. Descripti	ast report: (Attach additional shee	ts if necessary) Name & Address		Amount	
7. Total Disbursements	Item 6 less Item 7)	\$			
(Include interest bearing accounts F. Reconciliation of Unexpended Balance (To Depository Name of B	be Completed Monthly Upon	receipt of Monthly Account No.	Bank Statemer	nt) Reconciled Bala	ince
0) 0.1					
3) Other Total (Must be the same as Line E8 - 1)	Inavnandad Ralanca)	,,			
Instructions: This section must be fully com I swear, or affirm that the information and knowledge and belief are true, correct and of Head of Organization: First Name	statements contained herein hav	e been examined l	by me and to t	he best of my	
Street Address (City Signature	Zip	Cou	inty / [
First Name	Last Name				
Street Address (City Signature	Zip	Cou Date	nty / [
First Name	Last Name				
Street Address (City Signature	Zip	Cour	nty	-
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NYS RACING & WAGERING BOARD 1 Broadway Center, Suite 600 Schenectady, NY 12305-2553 Telephone (518) 395-5400 Fax (518) 347-1469 www.racing.state.ny.us



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Prepared By

MERCHANDISE WHEELS

Merchandise Wheel No. 1	Merchandise Wheel No. 5	Merchandise Wheel No. 9	CONTROL SUMMARY
Receipts (Less change bank)	Receipts (Less change bank)	Receipts (Less change bank)	PROFIT OR (LOSS)
Less: Value of Mdse. Awarded	Less: Value of Mdse. Awarded	Less: Value of Mdse. Awarded	(A) - Mdse. Wheel No. 1
Profit or (Loss) (A)	Profit or (Loss) (E)	Profit or (Loss) (I)	(B) - Mdse. Wheel No. 2 (C) - Mdse.
Merchandise Wheel No. 2	Merchandise Wheel No. 6	Merchandise Wheel No. 10	Wheel No. 3 (D) - Mdse.
Receipts (Less change bank)	Receipts (Less change bank)	Receipts (Less change bank)	Wheel No. 4 (E) - Mdse.
Less: Value of Mdse. Awarded	Less: Value of Mdse. Awarded	Less: Value of Mdse. Awarded	Wheel No. 5 (F) - Mdse.
Profit or (Loss) (B)	Profit or (Loss) (F)	Profit or (Loss)	Wheel No. 6 (G) - Mdse. Wheel No. 7
Merchandise Wheel No. 3	Merchandise Wheel No. 7	Merchandise Wheel No. 11	(H) - Mdse. Wheel No. 8
Receipts (Less change bank)	Receipts (Less change bank)	Receipts (Less change bank)	(I) - induse. Wheel No. 9
Less: Value of Mdse. Awarded	Less: Value of Mdse. Awarded	Less: Value of Mdse. Awarded	Wheel No. 10
Profit or (Loss)	Profit or (Loss)	Profit or (Loss) (K)	(K) - Muse. Wheel No. 11
Merchandise Wheel No. 4	Merchandise Wheel No. 8	Merchandise Wheel No. 12	Wheel No. 12
Receipts (Less change bank)	Receipts (Less change bank)	Receipts (Less change bank)	Net Profit
Less: Value of Mdse. Awarded	Less: Value of Mdse. Awarded	Less: Value of Mdse. Awarded	Or (Loss) (Finter on Line A. 2 of CC 7)
Profit or (Loss) (D)	Profit or (Loss)	Profit or (Loss)	
ENTER PROFIT OR (LOSS) FOR EAC	ENTER PROFIT OR (LOSS) FOR EACH TYPE OF GAME ON CORRESPONDING LINE OF CONTROL SUMMARY	OING LINE OF CONTROL SUMMARY	
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