

SAMPLE

Application for a Permit to Conduct a Raffle

Instructions:

1. The completed form shall be submitted to the Department of Consumer Protection, Charitable Games Unit at least fifteen (15) days prior to the start of the raffle.
2. This application must include a sample draft of the raffle ticket.
3. Applying organization must be a qualifying non-profit functioning for a minimum of six (6) months.
4. Your application must be completed, signed, and accompanied by a check or money order made payable to "Treasurer, State of Connecticut."

Name of Sponsoring Organization St. John's Church - Mens Club			
If this organization previously held a raffle permit, list permit number: RAFF.9999.CL5		FEIN 06-1122334	IRS Exempt Status Code 501 (C) 3
Street Address 263 Cedar Mountain Rd		City Anytown	State CT
Mailing Address (if different than above) PO BOX 1		City Anytown	Zip Code 06000
Telephone Number (with area code) (860) 555-5309		Email Address stjohnsmen@gmail.com	
Contact Person for <u>this</u> Application William Couto	Contact Telephone Number (860) 555-5555	Contact Email Address wcouto@gmail.com	
Organization Category (check only one):			
<input type="radio"/> An educational or charitable organization		<input type="radio"/> An officially recognized organization or association of veterans of any war in which the U. S. was engaged	
<input type="radio"/> A civic, service, or social club		<input type="radio"/> An officially recognized volunteer fire company	
<input type="radio"/> A fraternal or fraternal benefit society		<input type="radio"/> A political party or town committee of the municipality in which the raffle is to be held	
<input checked="" type="radio"/> A church or religious organization			
Give the names of the three (3) Designated Active Members of the sponsoring organization under whom the raffle is to be conducted. These individuals will affix their signature to form CGR-2A. The three (3) Designated Active Members must be residents of the state of Connecticut.			
First Name William	Last Name Couto	Telephone Number (with area code) (860) 555-5555	Date of Birth 07/16/1942
First Name Trevor	Last Name Smith	Telephone Number (with area code) (860) 555-7236	Date of Birth 08/27/1967
First Name Edward	Last Name McDonald	Telephone Number (with area code) (860) 555-6391	Date of Birth 03/04/1953
Ranking Officer Name William Couto		Title President	Date of Birth 07/16/1942
Residence Street Address 263 Pumpkin Delight		City Anytown	State CT
			Zip Code 06000

<input checked="" type="radio"/> Class I \$25.00 ·Max. aggregate prize total of \$15,000 ·Max. time 3 months ·Allowed 1 per year	<input type="radio"/> Class II \$10.00 ·Max. aggregate prize total of \$2,000 ·Max. time 2 months ·Allowed 3 per year	<input type="radio"/> Class IV No Fee ·Max. aggregate prize total of \$100 ·Max. time 1 month ·Allowed 1 per year	<input checked="" type="radio"/> Class V \$40.00 ·Max. aggregate prize total of \$50,000 ·Max. time 9 months ·Allowed 5 per year	<input type="radio"/> Class VI \$50.00 ·Max. aggregate prize total of \$100,000 ·Max. time 12 months ·Allowed 5 per year
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Raffle Description: (Check Only One)

<input checked="" type="radio"/> Winner Need Not Be Present	<input type="radio"/> Duck Race	<input type="radio"/> Winner Must Be Present (must be on ticket)
<input type="radio"/> Cow Chip	<input type="radio"/> Frog Race	
<input type="radio"/> Cash Prize (dedicated bank account info required)	Bank Name	Dedicated Account Number
<input type="radio"/> Special Tuition (dedicated bank account info required)	Bank Name	Dedicated Account Number

Starting Date of Sales January 25, 2015	Drawing Date May 25, 2015	Time of Drawing 06:00	<input type="radio"/> AM <input checked="" type="radio"/> PM
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Number of Tickets to be Printed 10,000	Unit Price of Tickets to be Sold (only one price) \$5.00
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Place Where Drawing is to be Held:

Name of Place
St. John's Church Hall

Street Address 263 Cedar Mountain Rd	City Anytown	State CT	Zip Code 06000
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List the items of expense intended to be incurred or paid in connection with the holding, operating, and conducting of such raffle and the names and addresses of the persons to whom, and the purposes for which, they are to be paid.
*Attach additional sheets as necessary.

Expense (\$)	Name	Street Address	City	State	Purpose
\$40.00	Town of Anytown	105 Cedar St.	Anytown	CT	Permit Fee
\$40.00	Department of Consumer Protection	165 Capital Ave	Hartford	CT	Permit Fee
\$250.00	Quick Printing Shop	93 Tremont St	Anywhere	CT	Raffle ticket printing
\$32,000.00	Larry's Cadillac	95 Curtiss St	Anywhere	CT	Raffle prize

Separately list in detail all items offered as prizes in connection with such raffle, indicate whether or not the items were donated, list the price to be paid by the organization or the retail value of any prize donated, and the names and addresses of persons from whom the items were purchased or by whom donated.
*Attach additional sheets as necessary.

Merchandise	Donated Yes/No	Retail Value	Amt. Paid by Org.	Name	Street Address	City	State
2014 Cadillac CTS	no	\$32,000.00	\$ 32,000.00	Larry's Cadillac	95 Curtiss St	Anywhere	CT
Trip to Florida	yes	\$1,500.00	\$ 0.00	Scenic Travel Agency	1 Reynolds Ln	Anywhere	CT
Kenwood CD player	yes	\$239.99	\$ 0.00	The Music Shop	1125 Park Ave	Next-Town	CT
At&t cordless phone	yes	\$127.00	\$ 0.00	Bill's Phone & Appliance	12 Franklin Ave	Next-Town	CT

State the specific purpose to which the entire net proceeds of such raffle are to be devoted.

To Help balance the budget for St. John's Catholic school

I certify, under penalty of law (Sec. 53a-157b, Class A Misdemeanor), that the information provided on this application is the truth to the best of my knowledge.

Signature of Ranking Officer <i>William Couto</i>	Date 10/15/2014
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STATEMENT OF ACTIVE MEMBERS DESIGNATED BY SPONSORING ORGANIZATION UNDER WHOM THE RAFFLE IS TO BE HELD, OPERATED OR CONDUCTED

We, the undersigned, do hereby EACH make the following statement under the penalty of False Statement with respect to the foregoing application:

1. I am a resident of the state of Connecticut.
2. I am a bona fide active member of the sponsoring organization making this application to conduct a raffle and all statements contained in this application are true to the best of my knowledge and belief.
3. I will be responsible for the holding, operation and conduct of such raffle in accordance with the terms of the permit, the provisions of the Act, and regulations of the Commissioner of the Department of Consumer Protection.
4. I have never been convicted of a felony.
5. I am familiar with the provisions of the Act which PROHIBIT:
 - a. The giving of cash prizes, except with an approved "Class No. 1", "Class No. 2", "Class No. 4", cow-chip, duck-race, golf ball drop ("Class No. 6" only), or frog-race raffle permit.
 - b. The giving of alcoholic beverages as prizes.
 - c. The giving of prizes redeemable for cash.
 - d. The paying of commission, salary, compensation, reward or recompense, directly or indirectly, to any person holding, operating, conducting or assisting therein in the operation of a raffle.
 - e. The promotion or operation of a raffle by other than duly qualified members of the sponsoring organization.
 - f. The giving of pay to any member for his time or effort in connection with a raffle.
 - g. The promotion, conduct or operation of a raffle by a person under the age of 18 or the permitting of same by the sponsoring organization.
 - h. The selling or promoting of the sale of raffle tickets by persons under the age of 16 years, or the permitting of the same by the sponsoring organization.
 - i. The use of funds derived from the raffle for purposes other than as stated in this application.
 - j. The paying of any monies except in reasonable amounts for goods, wares and merchandise furnished or services rendered which are necessary for the operation of a raffle.
6. I am familiar with the provisions of the Act which:
 - a. Provide that each raffle ticket shall have printed thereon the time, date and place of the raffle, the three most valuable prizes to be awarded and the total number of prizes to be awarded.
 - b. Require all proceeds from cash prize raffles to be deposited in a special checking account established and maintained by the sponsoring organization, and all raffle expenses and cash prizes awarded shall be paid from such account.
 - c. Require all proceeds from special tuition raffles to be deposited in a dedicated bank account approved by the Commissioner of Consumer Protection, and all raffle expenses shall be paid from such account.
 - d. Make mandatory the immediate revocation of a permit to conduct a raffle for a violation of the provisions of the Bazaar or Raffle Act, and which provide that an organization whose permit has been revoked for a violation shall not be granted another permit for a period of three years.
 - e. Provide a fine of not more than one thousand dollars or imprisonment for not more than one year or both for a violation of the Act.

PRINTED NAMES AND SIGNATURES OF DESIGNATED ACTIVE MEMBERS:		
NAME (Please print)	NAME (Please print)	NAME (Please print)
1. Trevor Smith	2. William Couto	3. Edward McDonald
SIGNATURE AND DATE <i>Trevor Smith</i> 10/15/2014	SIGNATURE AND DATE <i>William Couto</i> 10/15/2014	SIGNATURE AND DATE <i>Edward McDonald</i> 10/15/2014

**ST. JOHN'S CHURCH
MEN'S CLUB**

NAME _____

ADDRESS _____

TOWN _____

STATE _____ ZIP _____

PHONE () _____

RAFFLE

**Sponsored by
ST. JOHN'S CHURCH - MEN'S CLUB**

**To benefit
St. John's Catholic School's Budget**

SIX (6) PRIZES TO BE AWARDED

- 1ST PRIZE:** 2015 Cadillac CTS
Air conditioning, power locks and windows, cruise control, and
AM/FM stereo with CD player
- 2ND PRIZE:** Trip for 2 to Orlando, Florida. Includes 6 days/5 nights hotel
accommodations and round trip airfare (value \$1,500.00)
- 3RD PRIZE:** 50" flat screen TV
- 4TH PRIZE:** Apple iPhone
- 5TH PRIZE:** \$50.00 gift certificate redeemable at Taylor's Food Mart,
Market Plaza, 5 Market Road, Anytown, CT
- 6TH PRIZE:** 2 tickets to a performance of Madame Butterfly redeemable at the Winter
Garden Theater

DRAWING TO BE HELD: May 25, 2015 at 11:00 p.m.
St. John's Church Hall
263 Cedar Mountain Road
Anytown, CT 06000

Ticket holders need not be present to win
PRIZES NOT REDEEMABLE FOR CASH AND EXCLUDE ALCOHOLIC BEVERAGES

No. 00000

No. 00000

Price: \$5.00