



Simsbury Police Department

Records Division (Permit Services/Charitable Games)

933 Hopmeadow Street

Simsbury CT 06070-1822

Telephone: 860-658-3125

Web site: www.simsbury-ct.gov

FOR RECORDS DIVISION USE ONLY

Received on: _____ at _____ HRS

Approved: ☐ No ☐ Yes: Initial/#: _____

Date: _____

Permit #: _____

Application: Permit to Conduct a RAFFLE

Instructions:

1. The completed form shall be submitted to the Records Division of the Simsbury Police Department **at least thirty (30) 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. Aggregate value of prizes=amount paid by applicant for the prize(s) or the retail value of same if donated.
5. Your application must be completed, signed, and include all other names by which each applicant has been known.

Name of Sponsoring Organization			
If this organization previously held a raffle permit, list permit number	Federal ID Number	IRS Exempt Status Code 501(c)- _____	
Street Address	City/Town	State	Zip Code
Mailing Address (if different from above)	City/Town	State	Zip Code
Name of Head of Organization:	Email Address of Head of Organization:		
Contact Person for THIS Application:	Email Address for Contact Person:		
	Telephone #:		
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 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 the statement form. The three (3) designated active members must be residents of the state of Connecticut. Use LEGAL NAMES; do not use nicknames (include nickname as AKA on statement).

First Name	Last Name	Telephone Number (with area code)	Date of Birth (mm/dd/yyyy)
First Name	Last Name	Telephone Number (with area code)	Date of Birth (mm/dd/yyyy)
First Name	Last Name	Telephone Number (with area code)	Date of Birth (mm/dd/yyyy)

Ranking Officer (contact) Name:	Title:		
Residence Street Address:	City	State	Zip Code

Raffle Classification				
<input type="radio"/> Class I \$0 fee • Max. aggregate prize total of \$15,000 • Max. time 3 months • Allowed 1 per year	<input type="radio"/> Class II \$0 fee • Max. aggregate prize total of \$2,000 • Max. time 2 months • Allowed 3 per year	<input type="radio"/> Class IV \$0 fee • Max. aggregate prize total of \$1,000 • Max. time 1 months • Allowed 1 per year	<input type="radio"/> Class V \$0 fee • Max. aggregate prize total of \$50,000 • Max. time 9 months • Allowed 5 per year	<input type="radio"/> Class VI \$0 fee • Max. aggregate prize total of \$100,000 • Max. time 12 months • Allowed 5 per year
Raffle Description (Choose One)				
<input type="checkbox"/> Winner Need NOT be Present		<input type="checkbox"/> Duck Race		
<input type="checkbox"/> Cow Chip Race		<input type="checkbox"/> Frog Race		
<input type="checkbox"/> Cash Prize (dedicated bank account info required)		Bank Name		Dedicated Account Number
<input type="checkbox"/> Special Tuition (dedicated bank account info required)		Bank Name		Dedicated Account Number
Raffle Date/Time/Ticket and Prize Aggregate Information:				
* Tickets must be one uniform price-NO bulk discounts * * Tickets shall not be printed nor sold until your permit is ISSUED *				
Starting Date of Sales (30 days or more after application submission date):		Drawing Date	Time of Drawing	
			<input type="radio"/> OAM <input type="radio"/> OPM	
Number of Tickets to be Printed	Price of Each Ticket/Chance:		Total Aggregate Value of Prizes:	
_____	\$ _____		\$ _____	
Place Where Drawing is to be Held				
Name of Place			Name of Event	
Street Address			City/Town	State Zip Code

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 purpose for which, they are to be paid.

☐ Check here if you attach additional pages

Expense Amount	Name (paid to)	Street Address	City/Town	State	Purpose
\$					
\$					
\$					

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 donated.

☐ Check here if you attach additional pages

Merchandise	Donated Yes/No	Retail Value	Amount Paid by Organization	Name	Street Address	City	State
		\$	\$				
		\$	\$				
		\$	\$				
		\$	\$				

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

By signing below, 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:	Date:
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FOR RECORDS DIVISION USE ONLY			
COMPLETED	Initials	#	Date
LEAS x3; CT Res			
JUD P&C; SOR CT & Natl			
CBRC x3			

STATEMENT OF ACTIVE MEMBERS

MEMBERS DESIGNATED BY SPONSORING ORGANIZATION UNDER WHOM THE RAFFLE IS TO BE HELD, OPERATED OR CONDUCTED

Sponsoring Organization:	Date of Event:
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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.
3. I have never been convicted of a and authorize the Simsbury Police Department to investigate my suitability.
4. 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, 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 or 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 the raffle.
5. 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, the total number of prizes to be awarded and the price (NO VOLUME DISCOUNTS ALLOWED).
 - 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 Simsbury Police Department, 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 FOR THIS APPLICATION:		
1	2	3
PRINTED Name	PRINTED Name	PRINTED Name
Signature	Signature	Signature
Address	Address	Address
Date	Date	Date
ALL AKA (maiden, previous married name, etc.):	ALL AKA (maiden, previous married name, etc.):	ALL AKA (maiden, previous married name, etc.):
_____(initial) <input type="checkbox"/> None-I certify I have no other names by which I have been known	_____(initial) <input type="checkbox"/> None-I certify I have no other names by which I have been known	_____(initial) <input type="checkbox"/> None-I certify I have no other names by which I have been known