

## **IC 4-36-6**

### Chapter 6. Penalties

#### **IC 4-36-6-1**

##### **Suspension or revocation of an endorsement or license**

Sec. 1. (a) The commission may suspend or revoke the endorsement or license of or levy a civil penalty against a licensee for any of the following:

- (1) Violation of a provision of this article or of a rule of the commission.
- (2) Failure to accurately account for type II gambling games.
- (3) Failure to accurately account for sales proceeds from type II gambling operations.
- (4) Commission of a fraud, deceit, or misrepresentation.
- (5) Conduct prejudicial to public confidence in the commission.

(b) If a violation is of a continuing nature, the commission may impose a civil penalty on a licensee for each day the violation continues.

*As added by P.L.95-2008, SEC.13.*

#### **IC 4-36-6-2**

##### **Civil penalties**

Sec. 2. The commission may impose on a licensee the following civil penalties:

- (1) Not more than one thousand dollars (\$1,000) for the first violation.
- (2) Not more than two thousand five hundred dollars (\$2,500) for the second violation.
- (3) Not more than five thousand dollars (\$5,000) for each additional violation.

*As added by P.L.95-2008, SEC.13.*

#### **IC 4-36-6-3**

##### **Other authorized disciplinary actions**

Sec. 3. In addition to the penalties described in section 2 of this chapter, the commission may do all or any of the following:

- (1) Suspend or revoke an endorsement or a license issued under this article.
- (2) Lengthen a period of suspension of an endorsement or a license issued under this article.
- (3) Impose an additional civil penalty of not more than one hundred dollars (\$100) for each day a civil penalty goes unpaid.

*As added by P.L.95-2008, SEC.13.*

#### **IC 4-36-6-4**

##### **Violations of the article are Class A infractions unless specified otherwise**

Sec. 4. Except as provided in section 5 of this chapter, a person who violates this article commits a Class A infraction.

*As added by P.L.95-2008, SEC.13.*

**IC 4-36-6-5****Class A misdemeanors**

Sec. 5. A person who knowingly or intentionally:

- (1) makes a false statement on an application submitted under this article;
- (2) operates a type II gambling operation in which wagering is conducted or is to be conducted in a manner other than the manner required under this article;
- (3) permits a person less than twenty-one (21) years of age to play a type II gambling game; or
- (4) wagers or accepts a wager on a type II gambling game at a location other than a retailer's licensed premises;

commits a Class A misdemeanor.

*As added by P.L.95-2008, SEC.13.*

**IC 4-36-6-6****Deposit of civil penalties into the enforcement and administration fund**

Sec. 6. The commission shall deposit all civil penalties collected under this chapter into the enforcement and administration fund established under IC 7.1-4-10.

*As added by P.L.95-2008, SEC.13.*