

Figure: 16 TAC §402.707(g)

Expedited Administrative Penalty Chart

Violation	Penalty
The organization conducted bingo outside of the licensed time.	1 <sup>st</sup> Offense - \$200 2 <sup>nd</sup> Offense - \$300 3 <sup>rd</sup> Offense - \$500
The organization sold pull-tab bingo tickets at an unauthorized time.	1 <sup>st</sup> Offense - \$200 2 <sup>nd</sup> Offense - \$300 3 <sup>rd</sup> Offense - \$500
The organization that is a member of a unit did not conduct its bingo games separately from the bingo games of the other members of the unit.	1 <sup>st</sup> Offense - Warn 2 <sup>nd</sup> Offense - \$300 3 <sup>rd</sup> Offense - \$500
The organization failed to have an authorized operator present at the bingo occasion.	1 <sup>st</sup> Offense - \$200 2 <sup>nd</sup> Offense - \$300 3 <sup>rd</sup> Offense - \$500
Prizes with an aggregate value of more than \$5,000.00 for bingo games other than pull-tab bingo and prizes of \$50 or less, as described in §2001.420(b)(2) of the Occupations Code, were offered or awarded for a single bingo occasion.	1 <sup>st</sup> Offense - \$200 2 <sup>nd</sup> Offense - \$300 3 <sup>rd</sup> Offense - \$500
The organization failed to prevent bingo workers from playing bingo.	1 <sup>st</sup> Offense - \$150 2 <sup>nd</sup> Offense - \$225 3 <sup>rd</sup> Offense - \$375
The organization offered or provided to a person the opportunity to play bingo without charge.	1 <sup>st</sup> Offense - \$150 2 <sup>nd</sup> Offense - \$225 3 <sup>rd</sup> Offense - \$375
The organization or lessor failed to conspicuously display the license issued at the place where the game was conducted at all times during the conduct of the game.	1 <sup>st</sup> Offense - \$100 2 <sup>nd</sup> Offense - \$150 3 <sup>rd</sup> Offense - \$250
The organization failed to have required information imprinted on each bingo gift certificate, specifically: the name and address of the licensed location(s) where the certificate may be redeemed for bingo paper, pull-tab bingo or card-minding devices; the monetary value of the certificate; the name of the licensed organization(s) authorized to accept the certificate; or the expiration date or blank space for the organization or unit to fill in an expiration date.	1 <sup>st</sup> Offense - \$50 2 <sup>nd</sup> Offense - \$75 3 <sup>rd</sup> Offense - \$125
A door prize with a value of more than \$250.00 was offered or awarded.	1 <sup>st</sup> Offense - \$50 2 <sup>nd</sup> Offense - \$75

	3 <sup>rd</sup> Offense - \$125
The organization failed to conspicuously display during a bingo occasion a sign indicating the operator in charge, the sign contained letters less than one (1) inch in height, the sign failed to inform the players that they should direct any questions or complaints regarding the conduct of the bingo occasion to the operator listed on the sign, or the sign failed to state that if the player is not satisfied with the operators response that the player has the right to file a formal complaint with the Commission.	1 <sup>st</sup> Offense - \$30 2 <sup>nd</sup> Offense - \$45 3 <sup>rd</sup> Offense - \$75
The organization failed to verify winning bingo cards by someone at another table or location other than the winners, or by an electronic verifier system, winning cards were not shown on a monitor visible to all players, or the disposable card(s) or electronic representation of the card, was not posted for inspection for at least 30 minutes after the completion of the last game of that organization's occasion.	1 <sup>st</sup> Offense - \$30 2 <sup>nd</sup> Offense - \$45 3 <sup>rd</sup> Offense - \$75
The organization failed to obtain, maintain, keep current and make available for review to any person upon request a copy of the Bingo Enabling Act and the Rules of the Commission.	1 <sup>st</sup> Offense - Warn 2 <sup>nd</sup> Offense - Warn 3 <sup>rd</sup> Offense - \$75
Violations by a Worker	
A person not listed on the registry of approved bingo workers acted as an operator, manager, cashier, usher, caller, or salesperson for an organization.	1 <sup>st</sup> Offense - Warn 2 <sup>nd</sup> Offense - \$45 3 <sup>rd</sup> Offense - \$75
A registered worker or operator for an organization did not wear, present, visibly display, or list the individuals name and unique registration number in a legible manner on his/her prescribed identification card, while on duty.	1 <sup>st</sup> Offense - Warn 2 <sup>nd</sup> Offense - \$20 3 <sup>rd</sup> Offense - \$35