IC 4-30-14

Chapter 14. Other Prohibited Acts

IC 4-30-14-1

Extension of credit or loan of money to purchaser

Sec. 1. A retailer who extends credit or lends money to a person for the purchase of a lottery ticket commits a Class C misdemeanor. *As added by P.L.341-1989(ss), SEC.1.*

IC 4-30-14-2

Violations; Class A misdemeanor

Sec. 2. A person who:

- (1) induces another person to assign or transfer a right to claim a prize;
- (2) offers for sale the right to claim a prize; or
- (3) offers for compensation to claim the prize of another person; commits a Class A misdemeanor.

As added by P.L.341-1989(ss), SEC.1.

IC 4-30-14-3

Violations; Level 5 felony

Sec. 3. A person who:

- (1) knowingly presents a counterfeit or altered lottery ticket;
- (2) knowingly transfers a counterfeit or altered lottery ticket to another to present for payment; or
- (3) with intent to defraud, falsely makes, alters, forges, passes, or counterfeits a lottery ticket;

commits a Level 5 felony.

As added by P.L.341-1989(ss), SEC.1. Amended by P.L.158-2013, SEC.63.

IC 4-30-14-4

Disclosure of confidential information relating to the lottery; Level 2 felony

Sec. 4. A person who, with intent to defraud or with intent to provide a financial or other advantage to the person or another person, knowingly discloses information relating to the lottery that is designated as confidential under this article commits a Level 2 felony.

As added by P.L.341-1989(ss), SEC.1. Amended by P.L.158-2013, SEC.64.

IC 4-30-14-5

Misrepresentation; Class A misdemeanor

Sec. 5. A person who uses point-of-sale material issued by the commission or otherwise represents that the person is a retailer without being under contract with the commission to act as a retailer commits a Class A misdemeanor.

As added by P.L.341-1989(ss), SEC.1.

IC 4-30-14-6

Unauthorized use of term "Indiana state lottery" or similar term; Class A misdemeanor

Sec. 6. A person who, without being authorized by the commission in writing, uses the term "Indiana lottery", "state lottery", or "Indiana state lottery" or a similar term in reference to an enterprise other than a lottery conducted under this article commits a Class A misdemeanor.

As added by P.L.341-1989(ss), SEC.1.

IC 4-30-14-7

Corporate name; use of word "lottery"

Sec. 7. The corporate name of a corporation may not contain the word "lottery" unless the commission approves the name in writing. *As added by P.L.341-1989(ss), SEC.1.*