

2022 Charity Gaming Disciplinary Actions

Cause No.	Respondent	Violation(s)	Action	Amount	Suspended Operators / Workers	Date Ordered
CG-DA-2022-1	Loyal Order of the Moose Lodge #2482 (Terre Haute)	Failure to maintain accurate records resulting in back license fees; Failure to deposit charity gaming funds into a separate and segregated checking account; remuneration of workers; unlawful expenditures.	S	\$8,500.00	3	05/06/2022
CG-DA-2022-2	American Legion Post #9 (Madison)	Failure to maintain and submit accurate financial records; failure to report raffle income, remuneration of operators and workers; unlawful expenditures; unauthorized transfers in charity gaming checking account; purchase of supplies from unauthorized distributor.	S	\$18,500.00	0	04/20/2022
CG-DA-2022-3	American Legion Post #53 (Elwood)	Failure to maintain and submit accurate financial records; unauthorized transfers from charity gaming checking account; improper operation of bingo game and equipment.	S	\$3,500.00	1	07/11/2022
CG-DA-2022-6	Muncie Novelty Company, Inc.	Selling gaming equipment directly to a licensed organizations rather than through a licensed distributor.	S	\$3,500.00	0	05/16/2022
CG-DA-2022-7	American Legion Post #241 (Ft. Wayne)	Failure to maintain accurate records; failure to obtain card game endorsement prior to conducting charitable card games; improper expenditures from charity gaming account	S	\$4,250.00	1	06/24/2022
CG-DA-2022-8	American Legion Post #47 (Ft. Wayne)	Operators and workers receiving remuneration, failure to maintain accurate records, and failure to deposit proceeds into a separate and segregated account.	S	\$1,000.00	0	10/21/2022
CG-DA-2022-10	American Legion Post #497 (Indianapolis)	Failure to deposit gaming income into its separate and segregated charity gaming account; a worker of an event purchasing tickets at the event; misrepresenting facts to a charity gaming division investigator; and improper expenditures from its separate and segregated charitable gaming account	S	\$13,500.00	3	09/29/2022
CG-DA-2022-11	Fraternal Order of Eagles #1717 (Mt. Vernon)	Gaming operator present on the license having a felony within the last ten years; a nonoperator performing operator functions; and improper expenditures from its separate and segregated charitable gaming account	S	\$8,500.00	0	09/30/2022
CG-DA-2022-12	Merrillville Rotary Club	Entering into prohibited contracts for conduct of charity gaming; utilizing unauhotrized persons as operators; and failing to post required signage.	S	\$4,250.00	0	03/01/2023
CG-DA-2022-13	Fraternal Order of Eagles #427 (Evansville)	Failing to complete Event Summary Reports; and allowing an unlicensed raffle to be conducted on its property	S	\$8,500.00	0	11/30/2022
CG-DA-2022-14	AscendFS, Inc.	Advertising prohibited online charitable gaming activities, failing to account for and update out of date software, and failingd to accurately account for licensed supply	S	\$8,500.00	0	12/01/2022
CG-DA-2022-15	Knights of Columbus #822 (Shelbyville)	Failing to complete Event Summary Reports; Failing to timely respond to Commission inquiries and correspondence; and Failure to display required signage.	S	\$1,750.00	0	03/09/2023

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2022-CP-01	Leblone, Inc. d/b/a Eyes on the Prize	Improper expenditures from its separate and segregated charitable gaming account	A	\$8,816.31	3	08/15/2023
Key						
	S=Settlement Agreement, A=Adjudication, D=Default					
	* 1 year ban from Charity Gaming					
	± 5 yr ban from Charity Gaming					