

2015 Charity Gaming Disciplinary Actions

Cause No.	Respondent	Violation(s)	Action	Amount	Date Ordered
CG-DA-2015-1	Eagles #2022 (Aurora)	Failure to maintain accurate records	S	\$1,000.00	02/18/2015
CG-DA-2015-2	V.F.W. Post #3587 (Petersburg)	Failure to maintain accurate pull tab records; failure to report tip board income; failure to report raffle/drawing income	S	\$4,250.00	03/16/2015
CG-DA-2015-03	Moose Lodge #1590 (Tipton)	Gaming without a license	S	\$1,000.00	04/10/2015
CG-DA-2015-04	AMVETS #2000 (Bloomington)	Failure to maintain accurate records using Commission prescribed forms; failure to deposit gaming proceeds directly into the gaming account; failure to maintain accurate financial records	S	\$8,500.00	06/18/2015
CG-DA-2015-05	American Legion #211 (Portland)	Using operators not on the gaming license; unallowable expenditures from the gaming account; failure to deposit gaming proceeds directly in the gaming account	S	\$4,250.00	06/26/2015
CG-DA-2015-06	American Legion #233 (Edinburgh)	Unallowable transfers from gaming account; failure to report tip board or raffle income; failure to maintain accurate records	S	\$8,500.00	05/12/2015
CG-DA-2015-07	American Legion #502 (Valparaiso)	Gaming without a license	S	\$500.00	07/15/2015
CG-DA-2015-08	American Legion #172 (Jasonville)	Using operators not on the gaming license	S	\$1,000.00	06/22/2015
CG-DA-2015-09	Eagles #2439 (LaPorte)	Failure to maintain accurate records	S	\$1,000.00	07/01/2015
CG-DA-2015-10	St. George Serbian Orthodox Church (Schererville)	Failure to maintain accurate records; using operators not on gaming license	S	\$3,500.00	07/22/2015
CG-DA-2015-11	Loyal Order of Moose Lodge #1081 (Bloomington)	Failure to maintain accurate records; failure to deposit gaming proceeds directly into gaming account; remuneration of workers	S	\$8,500.00	09/08/2015
CG-DA-2015-12	Eagles #927 (Greensburg)	Failure to report gaming income; failure to maintain accurate records	S	\$3,500.00	08/27/2015
CG-DA-2015-13	American Legion Post #41 (Salem)	Gaming without a license; failure to report raffle/drawing income; failure to maintain accurate records	S	\$4,250.00	10/15/2015
CG-DA-2015-14	AMVETS Post #7 (North Vernon)	Using operators not on the gaming license; failure to maintain accurate records	S	\$3,500.00	11/19/2015
CG-DA-2015-15	Elston Amusement Company	Failure to maintain accurate records	S	\$1,000.00	09/23/2015
CG-DA-2015-16	American Legion #102 (Morristown)	Failure to maintain accurate records	S	\$1,000.00	01/13/2016
CG-DA-2015-17	American Legion #28 (New Albany)	Failure to maintain accurate records, remuneration of operators and workers, unallowable transfers to and from gaming account	S	\$6,750.00	06/07/2016
CG-DA-2015-18	Moose Lodge #500 (Speedway)	Remuneration of operators and workers; employing members to perform security services; failure to maintain accurate records	S	\$8,500.00	01/04/2016
CG-DA-2015-19	Eagles Lodge #1717 (Mt. Vernon)	Failure to maintain accurate records; unallowable transfers to and from the gaming account; violation of CG-DA-2013-33 Settlement Agreement	S	\$8,500.00	01/12/2016

