

2016 Charity Gaming Disciplinary Actions

Cause No.	Respondent	Violation(s)	Action	Amount	Suspended Operators / Workers	Date Ordered
CG-DA-2016-1	National Child Safety Council	improper use of pull tabs; workers observed receiving tips; patrons participating in the conduct of gaming; inaccurate records; unallowable transfers to and from the gaming account	S	\$4,000.00	0	01/26/2017
CG-DA-2016-2	National Fire Safety Council	improper use of pull tabs; workers observed receiving tips; patrons participating in the conduct of gaming; inaccurate records; unallowable transfers to and from the gaming account	S	\$4,000.00	0	01/26/2017
CG-DA-2016-3	Eagles #2018 (Lawrenceburg)	improper record keeping resulting in back license fees	S	\$1,000.00	0	03/08/2016
CG-DA-2016-4	Stepping Stones (Anderson)	remuneration of operators/workers; improper use of gaming funds	S	\$1,000.00	20	03/01/2016
CG-DA-2016-5	Booster Club of Kokomo	non-operators/workers conducting the games; remuneration of operators and workers; improper record keeping (pull tabs); violation of prior settlement agreement	S	\$23,500.00	18	06/16/2016
CG-DA-2016-7	VFW #1343 (Rochester)	allowing operators/workers to participate in pull tab games while working gaming events.	S	\$500.00	0	04/14/2016
CG-DA-2016-8	VFW #9820 (South Bend)	gaming without a license; unallowable transfers from the gaming account	S	\$3,500.00	0	04/19/2016
CG-DA-2016-9	VFW #8302 (Paoli)	operator participating in the conduct of gaming	S	\$1,000.00	2	04/27/2016
CG-DA-2016-10	VFW #2839 (Indianapolis)	failure to report raffle income; improper record keeping resulting in back license fees	S	\$1,750.00	0	05/02/2016
CG-DA-2016-11	VFW #9323 (Lake Station)	failure to maintain accurate records resulting in back license fees	S	\$1,000.00	0	05/18/2016
CG-DA-2016-12	Knights of Columbus #3660 (Indianapolis)	gaming without a license; failure to submit accurate records	S	\$1,750.00	0	06/23/2016
CG-DA-2016-13	VFW #6582 (Austin)	failure to maintain accurate records resulting in back license fees; failure to report raffle income	S	\$1,750.00	0	05/06/2016
CG-DA-2016-14	American Legion # 492 (West Lafayette)	gaming without a license	S	\$1,000.00	0	04/27/2016
CG-DA-2016-15	Eagles #384 (Vincennes)	failure to maintain accurate records resulting in back license fees; failure to report pull-tab income	S	\$1,750.00	0	05/25/2016
CG-DA-2016-16	Elks #1152 (Hobart)	operator participating in the conduct of gaming	S	\$1,000.00	0	04/21/2016
CG-DA-2016-17	Eagles #4097 (North Vernon)	improper record keeping resulting in back license fees; failure to report raffle income	S	\$1,750.00	0	08/06/2016

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CG-DA-2016-18	Holy Name (Indianapolis)	remuneration of operators and workers; extending credit to players; failure to submit accurate records; security officer violation	S	\$6,750.00	14	09/30/2016
CG-DA-2016-19	Thomas Rizzi (Indianapolis)	remuneration of operators and workers	S	\$1,000.00	1	09/06/2016
CG-DA-2016-20	Knights of Columbus #1348 (Jeffersonville)	remuneration of operators and workers; extending credit to players; failure to submit accurate records; non-operators/workers	S	\$1,750.00	5	09/14/2016
CG-DA-2016-21	Loyal Order of Moose Lodge #17 (Indianapolis)	improper record keeping resulting in back license fees; unallowable transfers from the gaming account.	S	\$3,500.00	1	05/31/2016
CG-DA-2016-22	VFW #5864 (Greenwood)	improper record keeping resulting in back license fees	S	\$500.00	0	07/08/2016
CG-DA-2016-23	Elks #270 (New Albany)	remuneration of operators and workers; improper record keeping, non-operators/workers conducting charity games	S	\$8,500.00	5	12/30/2016
CG-DA-2016-24	Polish Nat'l Alliance (La Pointe)	gaming without a license	S	\$1,000.00	0	07/18/2016
CG-DA-2016-25	Moose #980 (Michigan City)	conducting a gaming event without a license	S	\$1,000.00	0	10/19/2016
CG-DA-2016-26	AL #44 (Newburgh)	failure to maintain accurate records resulting in back license fees	S	\$1,000.00	0	09/14/2016
Key	S=Settlement Agreement, A=Adjudication, D=Default					
	* 1 year ban from Charity Gaming					
	± 5 yr ban from Charity Gaming					