

2017 Charity Gaming Disciplinary Actions

Cause No.	Respondent	Violation(s)	Action	Amount	Suspended Operators / Workers	Date Ordered
CG-DA-2017-1	AL #1 (Connorsville)	unallowable transfers from the gaming account; improper recordkeeping resulting in back license fees; allowing the ladies auxiliary group to conduct bingo events	S	\$8,500.00	0	03/09/2017
CG-DA-2017-2	Elks #432 (Michigan City)	exceeding payouts on a raffle board; improper recordkeeping resulting in back license fees	S	\$1,750.00	0	05/01/2017
CG-DA-2017-3	Yeshiva Rabbi (Osceola)	remuneration of operators and workers	S	\$500.00	1	05/18/2017
CG-DA-2017-4	AL #33 (Bedford)	operators and workers participating in charity games while working; improper recordkeeping; gaming without a license	S	\$5,000.00	2	04/10/2017
CG-DA-2017-5	Eagles #231 (Muncie)	unallowable transfers from the gaming account; improper recordkeeping resulting in back license fees	S	\$3,500.00	0	02/23/2017
CG-DA-2017-6	AL #64 (Indianapolis)	operators and workers participating in charity games while working; improper recordkeeping resulting in back license fees	S	\$3,500.00	1	04/03/2017
CG-DA-2017-7	Moose #17 (Indianapolis)	gaming without a license; improper recordkeeping; remuneration of workers; non-operators conducting charity gaming	S	\$13,500.00	2	05/18/2017
CG-DA-2017-8	VFW #3587 (Petersburg)	improper recordkeeping resulting in back license fees	S	\$1,000.00	0	04/18/2017
CG-DA-2017-9	Columbia Club (Whiting)	improper use of a sporting event to determine the winner of a prize	S	\$1,000.00	0	03/09/2017
CG-DA-2017-10	Moose #1081 (Bloomington)	failure to maintain accurate records, failure to properly deposit proceeds into the gaming account, failure to report raffle income	S	\$8,500.00	0	03/09/2017
CG-DA-2017-11	Eagles #2036 (Rushville)	non-operators/workers conducting gaming, failure to maintain accurate records, failure to report income from gaming	S	\$8,500.00	1	04/11/2017
CG-DA-2017-12	Eagles #4167 (Beech Grove)	exceeding payouts on a raffle board; improper recordkeeping resulting in back license fees	S	\$1,000.00	0	04/05/2017
CG-DA-2017-13	Knights of Columbus #4933 (Hammond)	remuneration of operators and workers, failure to maintain accurate records	S	\$3,500.00	1	06/01/2017
CG-DA-2017-14	Booster Club of Kokomo (Kokomo)	exceeding payouts for bingo	S	\$1,000.00	0	05/09/2017
CG-DA-2017-15	Tippecanoe Shrine Club	improper recordkeeping resulting in back license fees	S	\$0.00	0	05/01/2017
CG-DA-2017-16	BPO Elks #524 (Madison)	gaming without a license; improper recordkeeping; non-operators conducting charity gaming	S	\$500.00	0	05/31/2017
CG-DA-2017-17	AL #42 (Floyds Knobs)	improper use of a sporting event to determine the winner of a prize; non-operators conducting dice game; improper record keeping	S	\$4,250.00	0	06/02/2017
CG-DA-2017-18	Eagles #4097 (North Vernon)	improper recordkeeping resulting in back license fees; unallowable expenses from the gaming account.	S	\$3,500.00	0	06/02/2017

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CG-DA-2017-19	VFW #1157 (Vincennes)	failure to maintain accurate records resulting in back license fees, unallowable expenses from the gaming account	S	\$3,500.00	0	06/29/2017
CG-DA-2017-20	Chain of Lakes Conservation Club (South Bend)	gaming without a license	S	\$1,000.00	0	06/29/2017
CG-DA-2017-21	AL #230 (Martinsville)	failure to maintain accurate records resulting in back license fees, unallowable expenses from the gaming account, unallowable transfers from the gaming account	S	\$8,500.00	0	06/12/2017
CG-DA-2017-22	Eagles #2517 (Valparaiso)	non-operators/workers conducting gaming, failure to maintain accurate records	S	\$3,500.00	0	08/03/2017
CG-DA-2017-23	Eagles #4288 (Oakland City)	unallowable expenses from the gaming account	S	\$1,000.00	0	08/03/2017
CG-DA-2017-24	VFW #9107 (Mitchell)	failure to report raffle income, improper use of a sporting event to	S	\$1,750.00	0	07/31/2017
CG-DA-2017-25	VFW #5312 (Aurora)	non-operators/workers conducting gaming	S	\$1,000.00	0	08/29/2017
CG-DA-2017-29	AL #33 (Bedford)	operators and workers participating in gaming, failure to maintain accurate records	S	\$ 3,500.00	0	11/21/2017
CG-DA-2017-35	VFW #1127 (Brazil)	failure to maintain accurate records resulting in back license fees, unallowable expenses from the gaming account	S	\$ 1,750.00	0	01/23/2018
CG-DA-2017-38	AL #428 (Hammond)	non-operators/workers conducting gaming, gaming without an operator, failure to maintain accurate records	S	\$ 4,250.00	0	01/16/2018
CG-DA-2017-39	AL #115 (Winslow)	unallowable transfers from the gaming account, failure to maintain accurate records	S	\$ 1,750.00	0	02/12/2018
CG-DA-2017-41	Eagles #3207 (Plainfield)	failure to maintain accurate records resulting in back license fees, unallowable transfers from the gaming account, non-operators/workers conducting gaming, failure to timely deposit gaming income	S	\$ 6,750.00	0	02/05/2018
Key	S=Settlement Agreement, A=Adjudication, D=Default					
	* 1 year ban from Charity Gaming					
	± 5 yr ban from Charity Gaming					