

Charity Gaming Disciplinary Actions

Complaints filed in 2010

Cause No.	Respondent	Violation(s)	Key	Amount	Date Ordered
CG-DA-2010-04	Loyal Order of Moose Lodge #2437 (Lowell)	Failure to maintain segregated gaming account; failure to maintain accurate records; conducting an event or events without a license	S	\$ 8,500.00	08/02/2010
CG-DA-2010-05	Fraternal Order of Eagles Aerie #384 (Vincennes)	Remuneration of operators and workers; failure to maintain accurate records; permitting patrons to conduct winning drawings	S	\$ 4,250.00	04/07/2010
CG-DA-2010-06	Randy Beber	Accepting remuneration (from White's School of Arts d/b/a Parnell Poker Palace and American Legion Post #82)	S	\$ 1,000.00	07/13/2010
CG-DA-2010-07	Benevolent and Protective Order of Elks Lodge #1180 (Boonville)	Conducting a card game tournament without a license	S	\$ 500.00	07/13/2010
CG-DA-2010-08	Messiah Missionary Baptist Church [‡]	Failure to maintain accurate records; utilizing ineligible operators	S	\$ -	03/14/2011
CG-DA-2010-09	Randy Sargent*	Failure to maintain accurate records (operator of Messiah Missionary Baptist Church); utilizing ineligible operators	S	\$ -	07/19/2010
CG-DA-2010-10	Ducks Unlimited (Mud Lake Chapter)	Conducting an event or events without a license	S	\$ 1,000.00	06/21/2010
CG-DA-2010-11	Ducks Unlimited (Porter County Chapter)	Conducting an event or events without a license	S	\$ 1,000.00	07/12/2010
CG-DA-2010-12	AMVETS Post #5 (Marion)	Conducting an event or events without a license; Bingo caller not listed as an operator on license	S	\$ 3,500.00	06/14/2010
CG-DA-2010-13	Loyal Order of Moose Lodge 2324 (Scottsburg)	Conducting an event or events without a license	S	\$ 1,000.00	05/20/2010
CG-DA-2010-14	Jamie Sargent*	Failure to maintain accurate records (operator of Messiah Missionary Baptist Church); utilizing ineligible operators	S	\$ -	07/19/2010
CG-DA-2010-15	Lions Club (Zionsville)	Conducting an event or events without a license	S	\$ 250.00	10/25/2010
CG-DA-2010-17	VFW Post #1728 (Winamac)	Failure to maintain segregated gaming account; failure to maintain accurate records; conducting an event or events without a license		\$ 3,500.00	06/03/2010
CG-DA-2010-18	Fraternal Order of Police Lodge #130 (Marshall County)	Conducting an event or events without a license	S	\$ 500.00	10/05/2010
CG-DA-2010-19	American Legion Post #276 (Beech Grove)	Failure to maintain accurate records	S	\$ 3,500.00	08/02/2010
CG-DA-2010-20	Susie Duncan*	Failure to maintain accurate records (operator); failure to maintain segregated gaming account (operator)	S	\$ -	06/15/2010
CG-DA-2010-21	Richard Stenger*	Promoting professional gambling; illegal gambling	S	\$ -	06/30/2010
CG-DA-2010-22	Cindy Fisher*	Participating in an allowable event while serving as a worker	S	\$ -	07/01/2010
CG-DA-2010-23	Burgess Calhoun**	Conducting an event or events without a license (operator); failure to maintain accurate records (operator); bartenders serving as operators without being listed on Annual PPT license (operator)	S	\$ -	12/16/2010

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CG-DA-2010-24	American Legion Post #41 (Salem)	Conducting an event or events without a license; failure to maintain accurate records; bartenders serving as operators without being listed on Annual PPT license	S	\$ 1,750.00	12/16/2010
CG-DA-2010-25	Loyal Order of Moose Lodge #1757 (Sellersburg)	Conducting illegal sports gambling (NASCAR boards, horseracing)	S	\$ 1,750.00	08/04/2010
CG-DA-2010-26	40 & 8 Voiture 1040	Failure to maintain accurate records; underpaid license fees; conducting an event or events without a license; incorrectly conducting allowable events; failure to post "no tipping" signs; violation of 90/60 rule	S	\$ 22,500.00	08/24/2010
CG-DA-2010-27	Daron Gunst*	Contracting to conduct charity gaming (operator)	S	\$ -	08/24/2010
CG-DA-2010-28	Worthmore Academy**	Failure to maintain accurate records	S	\$ -	08/24/2010
CG-DA-2010-29	Benevolent and Protective Order of Elks Lodge #1417 (Columbia City)	Conducting an event or events without a license	S	\$ 500.00	08/02/2010
CG-DA-2010-30	Michael Redman*	Altering charity gaming license (operator)	S	\$ -	08/02/2010
CG-DA-2010-31	Crisis Center	Bingo caller not listed as operator; failure to post "no tipping" signs; check deception (issuing fraudulent checks to patrons)	D	\$ -	01/13/2011
CG-DA-2010-32	Blanford Sportsman's Club	Conducting an event or events without a license	S	\$ 3,800.00	09/27/2010
CG-DA-2010-33	Terry Ancil	Contracting to conduct charity gaming (operator)	D	\$ -	01/24/2011
CG-DA-2010-34	Army Navy Union 146	Conducting an event or events without a license	S	\$ 1,600.00	10/04/2010
CG-DA-2010-35	Loyal Order of Moose Lodge #987 (Greenfield)	Conducting an event or events without a license	S	\$ 2,500.00	10/27/2010
CG-DA-2010-36	American Legion Post #108 (Saint Bernice)	Conducting an event or events without a license	S	\$ 500.00	11/08/2010
CG-DA-2010-37	American Legion Post #321 (Yorktown)	Conducting an event or events without a license	S	\$ 2,800.00	10/26/2010
CG-DA-2010-39	American Legion Post #357 (South Bend)	Possession of gambling devices; failure to maintain accurate records; failure to maintain segregated gaming account	S	\$ 13,500.00	03/29/2011
CG-DA-2010-40	Benevolent and Protective Order of Elks Lodge #500 (Valparaiso)	Failure to maintain accurate records; bartenders serving as operators without being listed on Annual PPT license	S	\$ 1,850.00	02/28/2011
CG-DA-2010-41	Lions Club (New Palestine)	Failure to accurately report gaming income resulting in unpaid license fees	S	\$ 3,500.00	12/13/2010
CG-DA-2010-42	Indiana Central Little League	Conducting an event or events without a license	S	\$ -	03/08/2011
CG-DA-2010-43	American Legion Post #12 (Frankfort)	Conducting an event or events without a license	S	\$ 1,000.00	06/03/2011
CG-DA-2010-44	VFW Post #3418 (Boonville)	Using non-members as workers; failure to accurately report gaming income	S	\$ 1,750.00	02/09/2011

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Key	Amounts may include unpaid license fees
	S=Settlement Agreement, A=Adjudication, D=Default
	* 5 year ban from Charity Gaming
	** 2 yr ban from Charity Gaming
	± Charity Gaming License voluntarily surrendered