

2016 Charity Gaming Disciplinary Actions

Cause No.	Respondent	Violation(s)	Action	Amount	Suspended Operators / Workers	Date Ordered
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-2016-21	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
Key	S=Settlement Agreement, A=Adjudication, D=Default					
	* 1 year ban from Charity Gaming					
	± 5 yr ban from Charity Gaming					