

## 2025 Charity Gaming Disciplinary Actions

Cause No.	Respondent	Violation(s)	Action	Amount	Suspended Operators / Workers	Date Ordered
CG-DA-2025-1	Bedford Boat & Sportsman Club	Permitting unlicensed activities; failure to complete and maintain event summary reports for three events; failure to deposit net proceeds into separate and segregated account; failure to respond to Commission requests relating to net proceeds expenditures.	S	\$4,500.00		04/08/2025
CG-DA-2025-4	American Legion Post #18	Failure to maintain event summary reports; maintaining more than one separate and segregated gaming account; failure to utilize an operator to conduct winning drawings; impermissible utilization of net proceeds.	S	\$13,500.00		03/12/2025
CG-DA-2025-5	Waldron Youth Football	Conducting events without the appropriate license or endorsement; utilizing non-member children to conduct winning draws.	S		1**	04/16/2024
CG-DA-2025-6	Loyal Order of the Moose #260	Failure to display required signage; maintaining more than one separate and segregated gaming account; failure to pay out a prize winner of an event.	S	\$8,500.00		04/05/2024
CG-DA-2025-7	Fraternal Order of Eagles #3760	Utilizing a home-made tip board rather than one from a distributor; charging in excess of \$10.00 per square for a tip board chance; failure to mark empty squares as "VOID" and "PAID" for a tip board game; failure to maintain event summary reports.	S	\$6,750.00		07/18/2024
CG-DA-2025-8	AHEPA Bingo #78	Remuneration of volunteers for conducting gaming activities; failure to properly identify certain pull tab winners; permitting a non-operator to announce letter/number combinations and pay out pull tab prizes of \$50 or more.	S	\$8,500.00		07/01/2024
CG-DA-2025-9	Veterans of Foreign Wars #9323	Failure to timely pay anniversary fee.	S	\$500.00		07/15/2025
CG-DA-2025-10	Knights of Columbus #712	Conducting a sports themed tip board without including all required information on the board; failure to include a license number on an advertisement for a gaming activity.	S	\$1,500.00		07/30/2025
CG-DA-2025-11	Fraternal Order of Eagles #384	Conducting a sports themed tip board without including all required information on the board; failure to complete and maintain event summary reports for two events.	S	\$3,375.00		08/13/2025
CG-DA-2025-12	American Legion Post #497	Permitting an operator to participate in an allowable activity that they were conducting.	S	\$750.00		08/07/2025
CG-DA-2025-13	American Legion Post #205	Utilizing a home-made tip board rather than one from a distributor; attempting to hide use of the board from a charity gaming investigator.	S	\$700.00	1*	08/15/2025
CG-DA-2025-14	Fraternal Order of Eagles #1527	Conducting a wagering card game without the appropriate license or endorsement.	S	\$725.00		09/02/2025

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CG-DA-2025-15	AMVETS Post #99	Selling 3 pull-tabs games without posting the flares for the games; failure to properly identify pull tab winners of \$250 or more; failure to mix pull-tabs before offering them for sale; failure to properly complete event summary reports; permitting participants rather than operators to conduct winning draws.	S	\$9,375.00		01/06/2026
CG-DA-2025-16	American Legion Post #250	Failure to maintain adequate financial records; failure to collect required information from pull tab winners of \$250 or more; failure to post a pull-tab game's flare; failure to pay out a last sale prize; failure to put net proceeds from gaming activities into a separate and segregated account.	S	\$7,500.00		10/09/2025
CG-DA-2025-17	American Legion Post #45	Conducting a wagering card game without the appropriate license or endorsement.	S	\$2,625.00		09/30/2025
CG-DA-2025-18	Veterans of Foreign Wars #5365	Failure to submit annual anniversary fee.	S	\$750.00		09/17/2025
CG-DA-2025-19	American Legion Post #44	Failure to deposit net proceeds from gaming events into the separate and segregated gaming account.	S	\$1,300.00		11/21/2025
CG-DA-2025-20	Veterans of Foreign Wars #5626	Conducting wagering card games without the appropriate endorsement; failure to maintain event summary reports; failure to collect required information from pull-tab prize winners of \$250 or more.	S	\$2,500.00		10/17/2025
CG-DA-2025-21	Veterans of Foreign Wars #1925	Permitting a person who is not an operator to perform operator duties, including accounting for money received and disbursed at a charity gaming activity.	S	\$2,625.00		11/03/2025
CG-DA-2025-27	Knights of Columbus #630	Failure to properly identify pull-tab winners of \$250 or more; failure to maintain event summary reports; transferring money from the separate and segregated gaming account to another account.	S	\$23,625.00		11/25/2025
Key	S=Settlement Agreement, A=Adjudication, D=Default					
	* 1 year ban from Charity Gaming					
	** 2 year ban from Charity Gaming					