

2018 Charity Gaming Disciplinary Actions

Cause No.	Respondent	Violation(s)	Action	Amount	Suspended Operators / Workers	Date Ordered
CG-DA-2018-1	AMVETS #12 (Muncie)	gaming without a license	S	\$1,000.00	0	04/27/2018
CG-DA-2018-2	Mohamed Abdelhamid (Eagles #3512)	committing conduct prejudicial to public confidence in the Commission			1	02/26/2018
CG-DA-2018-3	Jonnie Arnott (Eagles #3512)	committing conduct prejudicial to public confidence in the Commission			1	02/26/2018
CG-DA-2018-4	Heather Bailey (Eagles #3512)	committing conduct prejudicial to public confidence in the Commission			1	02/26/2018
CG-DA-2018-5	Susan Beck (Eagles #3512)	committing conduct prejudicial to public confidence in the Commission			1	02/26/2018
CG-DA-2018-6	Carl Bink (Eagles #3512)	committing conduct prejudicial to public confidence in the Commission			1	02/26/2018
CG-DA-2018-7	Gary Black (Eagles #3512)	committing conduct prejudicial to public confidence in the Commission			1	02/26/2018
CG-DA-2018-8	Cathryn Bookmiller (Eagles #3512)	committing conduct prejudicial to public confidence in the Commission			1	02/26/2018
CG-DA-2018-9	Randy Bookmiller (Eagles #3512)	committing conduct prejudicial to public confidence in the Commission			1	02/26/2018
CG-DA-2018-10	Larry Booth (Eagles #3512)	committing conduct prejudicial to public confidence in the Commission			1	02/26/2018
CG-DA-2018-11	Kevin Bousim (Eagles #3512)	committing conduct prejudicial to public confidence in the Commission			1	02/26/2018
CG-DA-2018-12	Thongkham Bousim (Eagles #3512)	committing conduct prejudicial to public confidence in the Commission			1	02/26/2018
CG-DA-2018-13	Michael Brown (Eagles #3512)	committing conduct prejudicial to public confidence in the Commission			1	02/26/2018
CG-DA-2018-14	Megan Bunch (Eagles #3512)	committing conduct prejudicial to public confidence in the Commission			1	02/26/2018
CG-DA-2018-15	Steve Bunch (Eagles #3512)	committing conduct prejudicial to public confidence in the Commission			1	02/26/2018
CG-DA-2018-16	Ricky Butts (Eagles #3512)	committing conduct prejudicial to public confidence in the Commission			1	02/26/2018
CG-DA-2018-17	Michael Carter (Eagles #3512)	committing conduct prejudicial to public confidence in the Commission			1	02/26/2018

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CG-DA-2018-18	Michael Corneau (Eagles #3512)	committing conduct prejudicial to public confidence in the Commission			1	02/26/2018
CG-DA-2018-19	Joshua Conrad (Eagles #3512)	committing conduct prejudicial to public confidence in the Commission			1	02/26/2018
CG-DA-2018-20	Kristina Cooke (Eagles #3512)	committing conduct prejudicial to public confidence in the Commission			1	02/26/2018
CG-DA-2018-21	Kyle Cooke (Eagles #3512)	committing conduct prejudicial to public confidence in the Commission			1	02/26/2018
CG-DA-2018-22	Josh Custer (Eagles #3512)	committing conduct prejudicial to public confidence in the Commission			1	02/26/2018
CG-DA-2018-23	Jawauna Davis-Parker (Eagles #3512)	committing conduct prejudicial to public confidence in the Commission			1	02/26/2018
CG-DA-2018-24	Heather Decker-Hays (Eagles #3512)	committing conduct prejudicial to public confidence in the Commission			1	02/26/2018
CG-DA-2018-25	Kelly Detrick (Eagles #3512)	committing conduct prejudicial to public confidence in the Commission			1	02/26/2018
CG-DA-2018-26	Ruth Earls (Eagles #3512)	committing conduct prejudicial to public confidence in the Commission			1	02/26/2018
CG-DA-2018-27	Shannon Ehinger (Eagles #3512)	committing conduct prejudicial to public confidence in the Commission			1	02/26/2018
CG-DA-2018-28	David Farling, Jr. (Eagles #3512)	committing conduct prejudicial to public confidence in the Commission			1	02/26/2018
CG-DA-2018-29	Jonelle Fedock (Eagles #3512)	committing conduct prejudicial to public confidence in the Commission			1	02/26/2018
CG-DA-2018-30	Ann Galbreath (Eagles #3512)	committing conduct prejudicial to public confidence in the Commission			1	02/26/2018
CG-DA-2018-31	Dan Gardner (Eagles #3512)	committing conduct prejudicial to public confidence in the Commission			1	02/26/2018
CG-DA-2018-32	Derek Geise (Eagles #3512)	committing conduct prejudicial to public confidence in the Commission			1	02/26/2018
CG-DA-2018-33	Richard Gladd (Eagles #3512)	committing conduct prejudicial to public confidence in the Commission			1	02/26/2018
CG-DA-2018-34	Ryan Gladieux (Eagles #3512)	committing conduct prejudicial to public confidence in the Commission			1	02/26/2018
CG-DA-2018-35	Brittany Helmke (Eagles #3512)	committing conduct prejudicial to public confidence in the Commission			1	02/26/2018

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CG-DA-2018-36	Mistia Henry (Eagles #3512)	committing conduct prejudicial to public confidence in the Commission			1	02/26/2018
CG-DA-2018-37	Jerry Holderman (Eagles #3512)	committing conduct prejudicial to public confidence in the Commission			1	02/26/2018
CG-DA-2018-38	Andrew Holmes (Eagles #3512)	committing conduct prejudicial to public confidence in the Commission			1	02/26/2018
CG-DA-2018-39	Steven Holmes (Eagles #3512)	committing conduct prejudicial to public confidence in the Commission			1	02/26/2018
CG-DA-2018-40	Callan Huffman (Eagles #3512)	committing conduct prejudicial to public confidence in the Commission			1	02/26/2018
CG-DA-2018-41	Angela A. Hughes (Eagles #3512)	committing conduct prejudicial to public confidence in the Commission			1	02/26/2018
CG-DA-2018-42	Angela M. Hughes (Eagles #3512)	committing conduct prejudicial to public confidence in the Commission			1	02/26/2018
CG-DA-2018-43	Naomi Ifer (Eagles #3512)	committing conduct prejudicial to public confidence in the Commission			1	02/26/2018
CG-DA-2018-44	Zachary Jarrett (Eagles #3512)	committing conduct prejudicial to public confidence in the Commission			1	02/26/2018
CG-DA-2018-45	Jeremy Jones (Eagles #3512)	committing conduct prejudicial to public confidence in the Commission			1	02/26/2018
CG-DA-2018-46	Caream Kamide (Eagles #3512)	committing conduct prejudicial to public confidence in the Commission			1	02/26/2018
CG-DA-2018-47	Elam Kinslow (Eagles #3512)	committing conduct prejudicial to public confidence in the Commission			1	02/26/2018
CG-DA-2018-48	Pete Koch (Eagles #3512)	committing conduct prejudicial to public confidence in the Commission			1	02/26/2018
CG-DA-2018-49	Dennis Lawrence (Eagles #3512)	committing conduct prejudicial to public confidence in the Commission			1	02/26/2018
CG-DA-2018-50	Jade Lehman (Eagles #3512)	committing conduct prejudicial to public confidence in the Commission			1	02/26/2018
CG-DA-2018-51	Melissa Leverton (Eagles #3512)	committing conduct prejudicial to public confidence in the Commission			1	02/26/2018
CG-DA-2018-52	Mark Melchi (Eagles #3512)	committing conduct prejudicial to public confidence in the Commission			1	02/26/2018
CG-DA-2018-53	Taylor Meredith (Eagles #3512)	committing conduct prejudicial to public confidence in the Commission			1	02/26/2018
CG-DA-2018-54	Angela Meyers (Eagles #3512)	committing conduct prejudicial to public confidence in the Commission			1	02/26/2018
CG-DA-2018-55	Robert Miller (Eagles #3512)	committing conduct prejudicial to public confidence in the Commission			1	02/26/2018
CG-DA-2018-56	Samantha Miller (Eagles #3512)	committing conduct prejudicial to public confidence in the Commission			1	02/26/2018
CG-DA-2018-57	Stephen Mishler (Eagles #3512)	committing conduct prejudicial to public confidence in the Commission			1	02/26/2018

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CG-DA-2018-58	Joshua Morse (Eagles #3512)	committing conduct prejudicial to public confidence in the Commission			1	02/26/2018
CG-DA-2018-59	Michel Paris (Eagles #3512)	committing conduct prejudicial to public confidence in the Commission			1	02/26/2018
CG-DA-2018-60	Michael Pifer (Eagles #3512)	committing conduct prejudicial to public confidence in the Commission			1	02/26/2018
CG-DA-2018-61	Greg Pilling (Eagles #3512)	committing conduct prejudicial to public confidence in the Commission			1	02/26/2018
CG-DA-2018-62	David Reas (Eagles #3512)	committing conduct prejudicial to public confidence in the Commission			1	02/26/2018
CG-DA-2018-63	Alexandra Rye (Eagles #3512)	committing conduct prejudicial to public confidence in the Commission			1	02/26/2018
CG-DA-2018-64	James Rye (Eagles #3512)	committing conduct prejudicial to public confidence in the Commission			1	02/26/2018
CG-DA-2018-65	Dawn Shaw (Eagles #3512)	committing conduct prejudicial to public confidence in the Commission			1	02/26/2018
CG-DA-2018-66	Eric Smead (Eagles #3512)	committing conduct prejudicial to public confidence in the Commission			1	02/26/2018
CG-DA-2018-67	David Smith (Eagles #3512)	committing conduct prejudicial to public confidence in the Commission			1	02/26/2018
CG-DA-2018-68	James Sollberger (Eagles #3512)	committing conduct prejudicial to public confidence in the Commission			1	02/26/2018
CG-DA-2018-69	Dennis Sorg (Eagles #3512)	committing conduct prejudicial to public confidence in the Commission			1	02/26/2018
CG-DA-2018-70	Ashley Stabler (Eagles #3512)	committing conduct prejudicial to public confidence in the Commission			1	02/26/2018
CG-DA-2018-71	Stephan Sterling (Eagles #3512)	committing conduct prejudicial to public confidence in the Commission			1	02/26/2018
CG-DA-2018-72	Stephen Stise (Eagles #3512)	committing conduct prejudicial to public confidence in the Commission			1	02/26/2018
CG-DA-2018-73	Paul Sweazey, III (Eagles #3512)	committing conduct prejudicial to public confidence in the Commission			1	02/26/2018
CG-DA-2018-74	Carrie Tittle (Eagles #3512)	committing conduct prejudicial to public confidence in the Commission			1	02/26/2018
CG-DA-2018-75	Robert Tittle (Eagles #3512)	committing conduct prejudicial to public confidence in the Commission			1	02/26/2018
CG-DA-2018-76	Matthew Tracy (Eagles #3512)	committing conduct prejudicial to public confidence in the Commission			1	02/26/2018
CG-DA-2018-77	Lisa Underwood (Eagles #3512)	committing conduct prejudicial to public confidence in the Commission			1	02/26/2018
CG-DA-2018-78	Jordan Vachon (Eagles #3512)	committing conduct prejudicial to public confidence in the Commission			1	02/26/2018
CG-DA-2018-79	J. Stephen Vallely (Eagles #3512)	committing conduct prejudicial to public confidence in the Commission			1	02/26/2018

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CG-DA-2018-80	Aaron Varela (Eagles #3512)	committing conduct prejudicial to public confidence in the Commission			1	02/26/2018
CG-DA-2018-82	Vickie Wieldelman (Eagles #3512)	committing conduct prejudicial to public confidence in the Commission			1	02/26/2018
CG-DA-2018-83	Meredith Wilson (Eagles #3512)	committing conduct prejudicial to public confidence in the Commission			1	02/26/2018
CG-DA-2018-84	Christopher Wittkamper (Eagles #3512)	committing conduct prejudicial to public confidence in the Commission			1	02/26/2018
CG-DA-2018-85	Michael Wynn (Eagles #3512)	committing conduct prejudicial to public confidence in the Commission			1	02/26/2018
CG-DA-2018-86	Jerry Young (Eagles #35 12)	committing conduct prejudicial to public confidence in the Commission			1	02/26/2018
CG-DA-2018-87	Mitchell Zeigler (Eagles #3512)	committing conduct prejudicial to public confidence in the Commission			1	02/26/2018
CG-DA-2018-88	Megan DeJesus (Eagles #3512)	committing conduct prejudicial to public confidence in the Commission			1	02/26/2018
CG-DA-2018-89	St. George Serbian Orthodox Church (Schererville)	failure to maintain accurate records, remuneration of operators/workers		\$15,500.00	5	
CG-DA-2018-90	VFW #1925 (Seymour)	failure to maintain accurate records, back license fees owed		\$2,750.00		08/10/2018
CG-DA-2018-91	Fraternal Order of Eagles #361	failure to maintain accurate records, unallowable expenses paid from gaming account		\$3,500.00		09/04/2018
CG-DA 2018-92	AMVETS #7	failure to maintain accurate records, back license fees owed		\$1,700.00		09/07/2018

Key	
	S=Settlement Agreement, A=Adjudication, D=Default
	* 1 year ban from Charity Gaming
	± 5 yr ban from Charity Gaming