

2019 Charity Gaming Disciplinary Actions

Cause No.	Respondent	Violation(s)	Action	Amount	Suspended Operators / Workers	Date Ordered
CG-DA-2019-1	Moose #1757 (Sellersburg)	Failure to maintain accurate records resulting in a back license fee; failure to report all gaming income	S	\$3,500.00	0	03/22/2019
CG-DA-2019-2	AL #9 (Madison)	Remuneration of operators/workers; extending credit to players	S	\$3,500.00	0	04/23/2019
CG-DA-2019-3	Trojan Youth Baseball & Softball	Underage participation in gaming	S	\$500.00	0	06/27/2019
CG-DA-2019-4	Eagles #766 (Shelbyville)	Failure to maintain accurate records	S	\$500.00	0	07/18/2019
CG-DA-2019-5	AL #59 (Rising Sun)	Failure to maintain accurate records; gaming on days not authorized; gaming without a license	S	\$3,500.00	0	07/18/2019
CG-DA-2019-6	VFW #5312 (Aurora)	Non-operators/workers conducting gaming; failure to maintain accurate records	S	\$3,500.00	0	10/23/2019
CG-DA-2019-7	AL #28 (New Albany)	Remuneration of operators/workers; failure to maintain accurate records; conduct prejudicial to public confidence in the commission and detrimental to the integrity of charity gaming; misrepresentation	S	\$13,500.00	2	12/17/2020
CG-DA-2019-8	VFW #7118 (Linton)	Determining the winner of a prize based on a sporting event; failure to maintain accurate records and report all gaming income	S	\$1,750.00	0	11/26/2019
CG-DA-2019-9	AL #152 (Knightstown)	Failure to accurately report gaming income and payouts; failure to maintain accurate records	S	\$1,750.00	0	12/19/2019
CG-DA-2019-10	AL #154 (Nappanee)	Conducting gaming based on sporting events; conduct prejudicial to public confidence in the commission	S	\$3,500.00	4	01/15/2020
Key						
		S=Settlement Agreement, A=Adjudication, D=Default				
		* 1 year ban from Charity Gaming				
		± 5 yr ban from Charity Gaming				