

2021 Charity Gaming Disciplinary Actions

Cause No.	Respondent	Violation(s)	Action	Amount	Suspended Operators/Workers	Date Ordered
CG-DA-2021-1	Elks #1421 (Bicknell)	Gaming without a license	S	\$1,000.00	0	04/16/2021
CG-DA-2021-2	Stray Haven Inc. (Aurora)	Operator in charge receiving remuneration; non-operators/workers conducting gaming; failure to maintain accurate records	S	\$4,250.00	2	04/21/2021
CG-DA-2021-3	New Castle Chamber of Commerce (New Castle)	Remuneration of operators & workers/unlawful expenditures; using a non-licensed gaming device	S	\$1,750.00	0	04/28/2021
CG-DA-2021-4	AL #137 (New Castle)	Knowingly using a felon as an operator; remuneration of bartenders using gaming proceeds; failure to maintain accurate records; conduct prejudicial to public confidence in the Commission/detrimental to the integrity of charity gaming	S	\$13,500.00	1	08/11/2021
CG-DA-2021-5	Knights of Columbus #3433 (Indianapolis)	Conduct detrimental to the integrity of charity gaming	S	\$1,000.00	1	07/19/2021
CG-DA-2021-6	AL #369 (East Chicago)	Failure to submit accurate records; remuneration of operators and workers; operators participating in gaming; failure to deposit gaming income into separate and segregated checking account; conduct prejudicial to public confidence in the commission/detrimental to the integrity of charity gaming	S	\$18,500.00	3	01/12/2022
CG-DA-2021-7	Abate of Indiana (Ft. Wayne)	Failure to submit accurate records; comingling of gaming and non-gaming proceeds; improper expenditures from separate and segregated charity gaming account.	S	\$4,250.00	0	07/27/2022
CG-DA-2021-8	Abate Foundation, Inc. (Bargersville)	Failure to deposit gaming proceeds into separate and segregated charity gaming account.	S	\$500.00	0	07/27/2022
Key						
		S=Settlement Agreement, A=Adjudication, D=Default				
		* 1 year ban from Charity Gaming				
		± 5 yr ban from Charity Gaming				