

## 2013 Charity Gaming Disciplinary Actions

Cause No.	Respondent	Violation(s)	Action	Amount	Date Ordered
CG-DA-2013-1	Mid-West Gaming	Failure to maintain accurate records; failure to submit accurate gaming card excise taxes; and failure to submit accurate quarterly gaming supply records.	S	\$ 20,000.00	06/03/2013
CG-DA-2013-2	VFW Post #1686 (Oolitic)	Failure to maintain accurate records; underpaid of license fees; conducting unauthorized events (NASCAR boards, dice games); unauthorized transfers from charity gaming account	S	\$10,125.00	04/15/2013
CG-DA-2013-3	American Legion Post #115 (Winslow)	Failure to maintain accurate records; underpaid of license fees; conducting unauthorized events (NASCAR boards, dice games); unauthorized transfers from charity gaming account	S	\$ 2,250.00	04/01/2013
CG-DA-2013-4	B.P.O. Elks Lodge #826 (Bedford)	Allowing workers to participating in gaming activities while working; failure to maintain accurate records	S	\$ 1,000.00	04/01/2013
CG-DA-2013-5	America Legion Post #100 (Lake Station)	Failure to maintain accurate records; underpaid of license fees; conducting unauthorized events(sports boards, shake a day); unauthorized transfers from charity gaming account; remuneration of workers and operators; failure to accurately account for sales proceeds; and engaging in fraud, deceit, or misrepresentation.	S	\$ 14,000.00	07/16/2013
CG-DA-2013-6	Margret Henley (Bingo Operator)	American Legion Post #100	S	5 year ban	07/22/2013
CG-DA-2013-7	Will Carter (Bingo Manager)	American Legion Post #100	S	5 year ban	07/24/2013
CG-DA-2013-8	Deon Miller (Bingo Manager)	American Legion Post #100	S	5 year ban	10/10/2013
CG-DA-2013-9	David Hicks (Commander)	American Legion Post #100	S	5 year ban	07/24/2013
CG-DA-2013-10	George Waldrews	Operator at Elks #270	S	2 year ban; no Bingo for life	07/09/2013
CG-DA-2013-10	Ralph Sims	Treasurer at Elks #270	S	2 year ban	07/17/2013
CG-DA-2013-10	Elks #270 (New Albany)	Failure to maintain accurate records; use of operators not on license; unauthorized transfers from charity gaming account; remuneration of works; and exceeding prize payouts.	S	\$ 13,875.00	07/17/2013
CG-DA-2013-11	Moose #398 (Columbus)	Failure to maintain accurate records; conducting of unauthorized events	S	\$ 3,500.00	04/03/2013
CG-DA-2013-12	American Legion Post #117 (Pendleton)	Failure to accurately report income; failing to maintain accurate financial records; and engaging in conduct prejudicial to public confidence.	S	\$ 4,250.00	06/19/2013
CG-DA-2013-13	V.F.W. Post #6236 (Decatur)	Conducting illegal sports boards.	S	\$ 2,000.00	04/13/2013

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CG-DA-2013-14	V.F.W. Post #1693 (New Albany)	Conducting games not allowed under gaming license; failure to collect PPT information; records violation due to underreporting; and depositing gaming money into general fund.	S	\$ 6,000.00	06/03/2013
CG-DA-2013-15	American Legion Post #77 (Brookville)	Failure to collect PPT information; and failure to maintain accurate records.	S	\$ 2,500.00	06/26/2013
CG-DA-2013-16	American Legion Post #104 (Terre Haute)	Falsifying records; cheating patrons; and remuneration of workers.	S	\$ 8,500.00	05/16/2013
CG-DA-2013-17	V.F.W. Post #8302 (Paoli)	Failure to maintain accurate records.	S	\$ 1,000.00	05/20/2013
CG-DA-2013-18	Loyal Order of Moose #2118 (Shelbyville)	Conducting card games without a license; and failure to maintain accurate records.	S	\$ 3,500.00	05/06/2013
CG-DA-2013-19	Eagles #258 (Peru)	Using operators not on license; remuneration of dealers; contracting; prohibited gaming income deposited into social account; and failure to maintain accurate records.	S	\$ 9,600.00	05/13/2013
CG-DA-2013-20	Wanda Ellis (Operator; Eagles #258)		S	10 year ban	07/09/2013
CG-DA-2013-21	Knights of Columbus Council #1584 (Jasper)	Using non-members not on license; using operators not on license; and dealer participating in card hand they dealt.	S	\$ 4,200.00	05/07/2013
CG-DA-2013-22	Broederenkring Club (Mishawaka)	Gaming without a license.	S	\$ 1,000.00	05/13/2013
CG-DA-2013-23	American Legion Post #5 (Mt. Vernon)	Conducting unlicensed events; failure to report income; and failure to maintain accurate financial records.	S	\$ 1,250.00	06/05/2013
CG-DA-2013-24	American Legion Post #276 (Beech Grove)	Failure to maintain accurate financial records; and underpayment of license fees.	S	\$ 3,500.00	06/26/2013
CG-DA-2013-25	Veteran's Council of Vanderburgh County	unauthorized transfers from gaming account; remuneration of workers; non-operators determining door prizes; exceeding prize payouts; failure to maintain accurate financial records; and selling bingo materials with the use of a credit card.	S	\$ 14,000.00	05/22/2013
CG-DA-2013-26	V.F.W. Post #9383 (Delphi)	remuneration of workers; non-members conducting gaming; and contracting.	S	\$ 1,800.00	06/05/2013
CG-DA-2013-27	American Legion Post #415 (Galveston)	remuneration of workers; altering membership records; and contracting.	S	\$ 4,250.00	08/01/2013
CG-DA-2013-28	B.P.O. Elks Lodge #368 (Elwood)	non-members conducting gaming; and contracting.	S	\$ 2,500.00	07/09/2013
CG-DA-2013-29	V.F.W. Post #1114 (Evansville)	remuneration of workers; failure to maintain accurate records; and records violation due to underreporting.	S	\$ 8,500.00	06/03/2013
CG-DA-2013-30	St. Christopher Catholic Church (Indpls.)	Bingo caller not on license; tipping of bingo workers and operators; and prohibited transfers from gaming account.	S	\$ 8,500.00	07/22/2013
CG-DA-2013-31	Eagles #741 (Columbus)	Conducting bingo without a license; illegal sports boards; and failure to maintain accurate financial records.	S	\$ 4,250.00	07/22/2013

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CG-DA-2013-32	V.F.W. Post #1114 Ladies Auxiliary (Evansville)	Remuneration of workers; and failure to maintain accurate financial records.	S	\$ 3,500.00	07/31/2013
CG-DA-2013-33	Fraternal Order of Eagles #1717 (Mt. Vernon)	Prohibited transfers from gaming account; improperly conducting drawings; and failure to maintain accurate records.	S	\$ 4,500.00	12/02/2013
CG-DA-2013-34	Loyal Order of Moose #1617 (Petersburg)	Non-operators drawing wining tickets; failure to play PPT's according to seal and flare cards; and failure to maintain accurate records.	S	\$ 5,000.00	09/04/2013
CG-DA-2013-35	Loyal Order of Moose #1258 (Schererville)	Illegal sports boards; and failure to maintain accurate records.	S	\$ 3,000.00	07/31/2013
CG-DA-2013-36	American Legion Post #303 (South Bend)	Operators not on license; conducting gaming without a license; and failure to maintain accurate records.	S	\$ 5,000.00	09/17/2013
CG-DA-2013-37	VFW Post #3318 (Attica)	Unallowable expenditures from gaming account.	S	\$ 500.00	09/04/2013
CG-DA-2013-38	Bright Volunteer Fire Company, Inc.	Advertising without a license number.	S	\$1,000.00	09/11/2013
CG-DA-2013-39	St. Michael's Church - Bradford	Failure to maintain accurate records; prohibited transfers and <u>co-mingling of gaming fund</u> ; and <u>conducting gaming without a license</u> .	S	\$4,250.00	12/02/2013
CG-DA-2013-40	American Legion Post #83 (LaPorte)	Conducting gaming without a license	S	\$ 1,000.00	10/22/2013
CG-DA-2013-41	V.F.W. Post #1109 (Highland)	Possession of 3 illegal gambling devices; bartender not on license; and unallowable expenditures from gaming account.	S	\$ 13,500.00	01/07/2014
CG-DA-2013-42	AMVETS #2000 (Bloomington)	Failure to report magic number game; failure to report euchre games; failure to report door prizes; improper deposits into gaming account; unauthorized transfers from gaming account.	S	\$ 13,500.00	01/13/2014
CG-DA-2013-43	American Legion Post #501 (Terre Haute)	Failure to maintain accurate records.	S	\$ 1,000.00	11/20/2013
CG-DA-2013-44	V.F.W. Post #2021 (North Vernon)	Failure to maintain accurate records; and failure to deposit money into gaming account.	S	\$ 1,500.00	03/13/2014
CG-DA-2013-45	American Legion Post #66 (Griffith)	Conducting unauthorized events; and operators/workers selling and playing at the same event.	S	\$ 3,500.00	12/02/2013
CG-DA-2013-46	V.F.W. Post #1152 (Kokomo)	Tipping; remuneration; and failure to maintain accurate records.	S	\$ 8,500.00	12/10/2013
CG-DA-2013-47	AMVETS #2000 Ladies Auxiliary (Bloomington)	Unauthorized deposits into gaming account; failure to report magic number game; and operator participating in event.	S	\$ 3,000.00	01/07/2014
CG-DA-2013-48	Loyal Order of Moose #1301 (Kendallville)	Gaming without a license (pull-tabs); gaming without a license (drawings); and failure to post Flare cards.		No gaming license	

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