

2014 Charity Gaming Disciplinary Actions

Cause No.	Respondent	Violation(s)	Action	Amount	Date Ordered
CG-DA-2014-1	AMVETS Post #5 (Marion)	Gaming without a license	S	\$1,000.00	01/21/2014
CG-DA-2014-2	American Legion Post #410 (Whitestown)	Selling tip-boards for more than \$1 and allowing operators and workers to purchase tip-boards while selling	S	\$3,500.00	02/06/2014
CG-DA-2014-3	Holy Name Catholic Church (Beech Grove)	Allowing workers to accept tips, failure to post "no tipping" signs, and failure to collect information on winners of \$250+ pull-tabs	S	\$5,000.00	03/17/2014
CG-DA-2014-4	American Legion Post #2 (Brazil)	Failure to maintain accurate records	S	\$1,000.00	03/20/2014
CG-DA-2014-5	V.F.W. Post #1152 (Kokomo)	Allowing workers to accept tips	S	\$1,000.00	04/28/2014
CG-DA-2014-6	Moose Lodge #1434 (Linton)	Remuneration of workers and failure to maintain accurate records	S	\$2,000.00	06/17/2014
CG-DA-2014-7	American Legion Post #354 (Evansville)	Failure to maintain accurate records	S	\$550.00	05/13/2014
CG-DA-2014-8	Eagles #4288 (Oakland City)	Failure to maintain accurate records	S	\$1,000.00	04/23/2014
CG-DA-2014-9	Moose Lodge #1883 (Beech Grove)	Failure to maintain accurate records	S	\$1,000.00	04/29/2014
CG-DA-2014-10	Moose Lodge #2482 (Spencer)	Use of unlicensed supply and acceptance of wagers on unapproved spindle wheel	S	\$1,750.00	06/24/2014
CG-DA-2014-11	FOP #100 (Jeffersonville)	Failure to maintain accurate records, violating the 90/60 rule, failure to use net proceeds for lawful purposes	S	\$8,500.00	07/29/2014
CG-DA-2014-12	Moose Lodge #765 (Madison)	Failure to properly play pull tabs; deposited gaming funds into the general account; used operators not on license; allowed dealers to participate in hands dealt; failure to maintain accurate financial records; gaming without a license	S	\$14,000.00	05/13/2014
CG-DA-2014-14	Gary Sportsmen Club	Conduct prejudicial to public confidence in the commission; namely, conducting sports betting boards	S	\$1,000.00	06/26/2014
CG-DA-2014-15	Moose Lodge #1482 (Attica)	Conduct prejudicial to public confidence in the commission; namely, conducting sports betting boards and failing to comply with Indiana State Excise Police	S	\$1,000.00	07/08/2014
CG-DA-2014-16	Ben Davis Little League	Gaming without a license	S	\$1,000.00	08/06/2014
CG-DA-2014-17	Bright Volunteer Fire Co., Inc.	Gaming without a license and conduct prejudicial to public confidence in the commission; namely, violating a prior settlement agreement	S	\$1,000.00	07/14/2014

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CG-DA-2014-18	V.F.W. Post #5312 (Aurora)	Failure to maintain accurate records and allowing an operator to participate in an event while working the same event	S	\$3,500.00	09/04/2014
CG-DA-2014-19	B.P.O. Elks Lodge #2548 (Plymouth)	Conduct prejudicial to public confidence in the commission; namely, conducting an illegal sports board	S	\$1,000.00	08/22/2014
CG-DA-2014-20	American Legion Post #170 (Chesterton)	Failure to maintain accurate records	S	\$1,000.00	08/25/2014
CG-DA-2014-21	Booster Club of Kokomo	Using operators not on listed on gaming license; allowing workers to accept tips; remuneration of operators and workers; and failing to maintain accurate records	S	\$13,500.00	10/17/2014
CG-DA-2014-22	American Legion Post #284 (South Bend)	Gaming without a license	S	\$1,000.00	08/14/2014
CG-DA-2014-23	AMVETS Post #99 (Indianapolis)	Allowing workers to accept tips; using operators not listed on gaming license; failing to deposit gaming funds in gaming account; purchasing licensed supply other than from a licensed distributor; and conduct prejudicial to public confidence in the commission, namely, hand-altering a gaming license	S	\$18,500.00	10/03/2014
CG-DA-2014-25	FOP #100 (Jeffersonville)	Failing to submit and maintain accurate records and violating the 90/60 rule	S	\$3,500.00	12/30/2014
CG-DA-2014-24	Moose Lodge #780 (Brazil)	Allowing operators to participate in gaming events worked	S	\$1,000.00	09/09/2014
CG-DA-2014-26	Moose Lodge #398 (Columbus)	Failing to deposit gaming funds into gaming account and conduct prejudicial to public confidence in the commission, namely, a bartender signing other people's names on seal and flare cards and purchasing pull-tabs during his work shift after being informed several times that it is prohibited	S	\$3,500.00	11/24/2014
CG-DA-2014-27	American Legion Post #21 (Westville)	Conduct prejudicial to public confidence in the commission, namely, conducting a sports betting board	S	\$500.00	11/21/2014
CG-DA-2014-28	Eagles #2529 (Cedar Lake)	Using operators not listed on gaming license	S	\$1,000.00	11/21/2014
CG-DA-2014-29	Moose Lodge #741 (Plymouth)	Using operators not listed on gaming license; allowing operators to participate in gaming events worked; and failing to maintain accurate financial records	S	\$4,250.00	01/29/2015
CG-DA-2014-30	Clarksburg Community VFD	Gaming without a license	S	\$500.00	02/02/2015

