2015 Charity Gaming Disciplinary Actions

Cause No.	Respondent	Violation(s)	Action	Amount	Date Ordered
CG-DA-2015-1	Eagles #2022 (Aurora)	Failure to maintain accurate records	S	\$1,000.00	02/18/2015
CG-DA-2015-2	V.F.W. Post #3587 (Petersburg)	Failure to maintain accurate pull tab records; failure to report tip	S	\$4,250.00	03/16/2015
		board income; failure to report raffle/drawing income	5	\$4,230.00	03/16/2015
CG-DA-2015-03	Moose Lodge #1590 (Tipton)	Gaming without a license	S	\$1,000.00	04/10/2015
CG-DA-2015-04	AMVETS #2000 (Bloomington)	Failure to maintain accurate records using Commission prescribed			
		forms; failure to deposit gaming proceeds directly into the gaming	S	\$8,500.00	06/18/2015
		account; failure to maintain accurate financial records			
CG-DA-2015-05	American Legion #211 (Portland)	Using operators not on the gaming license; unallowable expenditures			
		from the gaming account; failure to deposit gaming proceeds directly	S	\$4,250.00	06/26/2015
		in the gaming account			
CG-DA-2015-06	American Legion #233	Unallowable transfers from gaming account; failure to report tip	S	\$8,500.00	05/12/2015
	(Edinburgh)	board or raffle income; failure to maintain accurate records			
CG-DA-2015-07	American Legion #502	Gaming without a license	S	\$500.00	07/15/2015
	(Valparaiso)		5		
CG-DA-2015-08	American Legion #172	Using operators not on the gaming license	S	\$1,000.00	06/22/2015
	(Jasonville)				
CG-DA-2015-09	Eagles #2439 (LaPorte)	Failure to maintain accurate records	S	\$1,000.00	07/01/2015
CG-DA-2015-10	St. George Serbian Orthodox	Failure to maintain accurate records; using operators not on gaming	S	\$3,500.00	07/22/2015
	Church (Schererville)	license	3		
CG-DA-2015-11	Loyal Order of Moose Lodge	Failure to maintain accurate records; failure to deposit gaming	S	\$8,500.00	09/08/2015
	#1081 (Bloomington)	proceeds directly into gaming account; remuneration of workers			
CG-DA-2015-12	Eagles #927 (Greensburg)	Failure to report gaming income; failure to maintain accurate records	S	\$3,500.00	08/27/2015
CG-DA-2015-13	American Legion Post #41	Gaming without a license; failure to report raffle/drawing income;	S	\$4,250.00	10/15/2015
	(Salem)	failure to maintain accurate records			
CG-DA-2015-14	AMVETS Post #7 (North Vernon)	Using operators not on the gaming license; failure to maintain	S	\$3,500.00	11/19/2015
		accurate records			
CG-DA-2015-15	Elston Amusement Company	Failure to maintain accurate records	S	\$1,000.00	09/23/2015
CG-DA-2015-16	American Legion #102	Failure to maintain accurate records	S	\$1,000.00	01/13/2016
	(Morristown)				
CG-DA-2015-17	American Legion #28 (New	Failure to maintain accurate records, remuneration of operators and	S	\$6,750.00	06/07/2016
	Albany)	workers, unallowable transfers to and from gaming account			
CG-DA-2015-18	Moose Lodge #500 (Speedway)	Remuneration of operators and workers; employing members to	S	\$8,500.00	01/04/2016
		perform security services; failure to maintain accurate records			
CG-DA-2015-19	Eagles Lodge #1717 (Mt. Vernon)	Failure to maintain accurate records; unallowabe transfers to and	S	\$8,500.00	01/12/2016
		from the gaming account; violation of CG-DA-2013-33 Settlement			
		Agreement			

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CG-DA-2015-20	Joyce Hack	Violation of CG-DA-2013-33 Settlement Agreement	S	\$500***	01/12/2016
CG-DA-2015-21	B.P.O. Elks #2186 (Plainfield)	Failure to maintain accurate records; non-operators/workers particiapting in the conduct of gaming; operators/workers participating in games while conducting events; gaming without a proper license; unallowable deposits into non-gaming accounts; extending credit to patrons	S	\$3,000.00	05/02/2016
CG-DA-2015-22	Eagles Lodge #255 (Kokomo)	Remuneration of operators and workers, failure to maintain accurate records, unallowable transfers from the gaming account.	S	\$7,500.00	06/16/2016
CG-DA-2015-23	American Legion Post #408 (Chesterfield)	Operators not on license; gaming without a license	S	\$3,500.00	01/04/2016
CG-DA-2015-24	Autumn Ray (Eagles #255 Kokomo)	remuneration of operator	S	\$500**	05/02/2016
CG-DA-2015-25	Rocky Marr (Eagles #255 Kokomo)	remuneration of operator	S	\$0.00	04/28/2016
CG-DA-2015-28	Melissa Howard (Eagles #255 Kokomo)	remuneration of operator	S	\$0.00	04/28/2016
CG-DA-2015-29	Calvin Moss (Eagles #255 Kokomo)	remuneration of operator	S	\$0.00**	04/28/2016
CG-DA-2015-30	Pierce Overton (Eagles #255 Kokomo)	remuneration of operator	S	\$0.00**	03/04/2016
Key	S=Settlement Agreement, A=Adjudication, D=Default * 1 year ban from Charity Gaming ** 5 year ban from Charity Gaming ***10 year ban from Charity Gaming		<u> </u>	1	<u> </u>