

## 2024 Charity Gaming Disciplinary Actions

Cause No.	Respondent	Violation(s)	Action	Amount	Suspended Operators / Workers	Date Ordered
CG-DA-2024-1	American Legion Post #369	Gaming without the appropriate license or endorsement.	S	\$1,000.00		03/05/2024
CG-DA-2024-4	American Legion Post #18	Failure to maintain Event Summary Reports; failure to deposit net proceeds into the separate and segregated charity gaming account; failure to utilize an operator when conducting winning raffle drawings.	S	\$13,500.00		03/12/2024
CG-DA-2024-5	Waldron Youth Football	Gaming without the appropriate license or endorsement; utilizing non-member children to conduct winning raffle drawings.	S	\$0.00	1**	04/16/2024
CG-DA-2024-6	Loyal Order of Moose #260	Failure to display required signage; failure to deposit net proceeds into the separate and segregated charity gaming account; failure to pay out a prize winner.	S	\$8,500.00		04/05/2024
CG-DA-2024-7	Fraternal Order of Eagles #3760	Failure to obtain charity gaming supply properly; failure to conduct a tip board game properly; failure to maintain Event Summary Reports.	S	\$6,750.00		07/18/2024
CG-DA-2024-8	Order of AHEPA #78	Workers accepting tips; Failure to properly identify \$500 pulltab winner; allowing non-operators to perform bingo ball calls and redeem pulltabs worth over \$50.	S	\$8,500.00		07/01/2024
CG-DA-2024-9	Indiana Moose Association	Gaming without the appropriate license or endorsement; permitting an operator to participate in an event they were conducting.	S	\$8,500.00		06/14/2024
CG-DA-2024-10	Loyal Order of Moose #281	Gaming without the appropriate license or endorsement.	S	\$1,000.00		05/30/2024
CG-DA-2024-11	Loyal Order of Moose #1081	Gaming without the appropriate license or endorsement.	S	\$1,000.00		07/01/2024
CG-DA-2024-12	Jeffrey D. Sarver	Participating in an event they were conducting.	S	\$0.00	1**	06/03/2024
CG-DA-2024-13	Veterans of Foreign Wars #7118	Payment of a charity gaming operator; failure to conduct a dice game properly; failure to submit accurate financial reports.	S	\$8,500.00		08/29/2024
CG-DA-2024-14	Benevolent and Protective Order of Elks #911	Failure to pay for licensed supply via check or ACH from separate and segregated gaming account; failure to deposit gaming proceeds into the separate and segregated gaming account within five days; failure to maintain Event Summary Reports; conducting gaming for the direct benefit of members.	S	\$9,250.00		12/12/2024
CG-DA-2024-15	American Legion Post #234	Gaming without the appropriate license or endorsement; failure to maintain Event Summary Reports; failure to display required information for tip board game; failure to submit requested financial documentation.	S	\$13,500.00	2*	09/13/2024
CG-DA-2024-16	AMVETS #2000	Failure to post game flare alongside pulltab game; permitting a pulltab game chance to be sold for greater than \$5.	S	\$3,500.00		11/14/2024

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CG-DA-2024-17	Benevolent and Protective Order of Elks #155	Permitting suspended persons from conducting charity gaming activities; Failure to ensure the integrity of charity gaming; remuneration of volunteers; failure to utilize net proceeds for a lawful purpose; failure to maintain accurate records of gaming activities.	S	\$25,000.00		01/29/2025
CG-DA-2024-18	Veterans of Foreign Wars #3418	Failure to maintain and submit accurate records; permitted a non-participant, non-worker, non-operator to deal cards during a poker event; failure to deposit net proceeds into a separate and segregated gaming account.	S	\$4,125.00		03/04/2025
CG-DA-2024-19	AMVETS #11	Failure to maintain and submit Event Summary Reports for gaming events; failure to provide information upon request.	S	\$1,000.00	1**	12/13/2024
CG-DA-2024-20	American Legion Post #366	Failure to display required signage; failure to pay for licensed supplies via check or EFT from a separate and segregated gaming account; failure to maintain Event Summary Reports; failure to submit accurate financial records to the Commission; failure to deposit net proceeds from a gaming event to its separate and segregated gaming account; permitting a worker conducting an activity to participate in that activity.	S	\$6,750.00	1*	01/23/2025
CG-DA-2024-21	American Legion Post #315	Failure to timely pay anniversary fee.	S	\$750.00		08/21/2025
CG-DA-2024-22	American Legion Post # 68	Failure to timely pay anniversary fee.	S	\$750.00		05/09/2025
CG-DA-2024-23	American Legion Post #41	Failure to timely pay anniversary fee.	S	\$750.00		02/13/2025
CG-DA-2024-24	American Legion Post #140	Failure to timely pay anniversary fee.	S	\$750.00		07/31/2025
CG-DA-2024-25	American Legion Post #59	Failure to timely pay anniversary fee; permitting unlicensed person to conduct gaming; failure to maintain event summary reports.	S	\$3,000.00		03/11/2025
CG-DA-2024-27	Veterans of Foreign Wars #1832	Conducting a gaming event without the appropriate license or endorsement; failure to maintain Event Summary Reports for gaming events; submission of inaccurate financial reports to the Commission.	S	\$4,250.00		03/04/2025
CG-DA-2024-28	Veterans of Foreign Wars #1421	Conducting a gaming event without the appropriate license or endorsement; failure to maintain Event Summary Reports for gaming events; failure to deposit net proceeds from gaming events into separate and segregated gaming account; submission of inaccurate financial reports to the Commission.	S	\$3,000.00		09/25/2025
CG-DA-2024-29	American Legion Post #60	Permitting a charity gaming operator to participate in a gaming activity that they were conducting.	S	\$750.00		02/04/2025
CG-DA-2024-30	Loyal Order of the Moose #497	Failure to complete and maintain event summary reports for all events; submission of inaccurate financial reports to the commission; failure to deposit net proceeds into separate and segregated gaming account.	S	\$6,000.00		05/05/2025

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Cause No.	Respondent	Violation(s)	Action	Amount	Suspended Operators/Workers	Date Ordered
CG-DA-2024-31	Benevolent and Protective Order of Elks #866	Permitting an unlicensed person to conduct gaming; gaming without the appropriate license or endorsement; failure to complete event summary reports.	S	\$5,975.00		03/11/2025
CG-DA-2024-32	American Legion Post # 106	submission of inaccurate financial reports to the commission; impermissible expenditures from separate and segregated gaming account.	S	\$9,890.00		05/01/2025
CG-DA-2024-33	American Legion Post #21	Permitting a non-worker/ non-operator to conduct gaming activities; failure to provide information to the Commission upon request.	S	\$1,500.00	1*	01/31/2025
CG-DA-2024-34	American Legion Post #121	Permitting transfers of money out of its separate and segregated gaming account without allowed purpose.	S	\$750.00		03/04/2025
Key	S=Settlement Agreement, A=Adjudication, D=Default					
	* 1 year ban from Charity Gaming					
	** 2 year ban from Charity Gaming					