

## 2020 Charity Gaming Disciplinary Actions

Cause No.	Respondent	Violation(s)	Action	Amount	Suspended Operators / Workers	Date Ordered
CG-DA-2020-1	AL Post #53 (Elwood)	Knowingly using a felon as an operator; non-operators/workers conducting gaming; failure to maintain accurate records	S	\$5,000.00	1	11/02/2020
CG-DA-2020-2	VFW Post #1108 (Richmond)	Unauthorized expenditures; remuneration of operators/workers; failure to post flare properly	S	\$8,500.00	0	08/28/2020
CG-DA-2020-4	AMVETS #99 (Indianapolis)	Unauthorized expenditures; remuneration of operators/workers	S	\$3,500.00	0	10/15/2020
CG-DA-2020-5	Elks #245 (Muncie)	Unauthorized expenditures; failure to maintain accurate records; non-operators/workers conducting gaming	S	\$3,500.00	0	02/18/2021
Key						
		S=Settlement Agreement, A=Adjudication, D=Default				
		* 1 year ban from Charity Gaming				
		± 5 yr ban from Charity Gaming				