

2023 Charity Gaming Disciplinary Actions

Cause No.	Respondent	Violation(s)	Action	Amount	Suspended Operators / Workers	Date Ordered
CG-DA-2023-1	American Legion Post #434 (Kingsford Heights)	Conducting a charity gaming event without the appropriate license/endorsement; failing to despoit raffle proceeds within the required timeframe.	S	\$3,500.00	0	08/21/2023
CG-DA-2023-2	Loyal Order of the Moose #2517 (Sullivan)	Filing innaccurate financial report sand event summary reports; operators participating in charity gaming events; utilizing prohibited person as an operator; improper expenditures from SSA.	S	\$13,500.00	0	08/10/2023
CG-DA-2023-3	Fraternal Order of Eagles #1085 (Bloomington)	Failure to maintain accurate records resulting in back license fees; Operator participating in an activity they were conducting; Workers performing operator functions.	S	\$8,500.00	0	05/12/2023
CG-DA-2023-5	Veterans of Foreign Wars #1152 (Kokomo)	Providing charity gaming supplies to an unlicensed organization for an unlicensed event	S	\$1,000.00	0	06/23/2023
CG-DA-2023-6	Veterans of Foreign Wars #5626 (Beech Grove)	Providing charity gaming supplies to an unlicensed organization for an unlicensed event	S	\$1,000.00	0	07/06/2023
CG-DA-2023-7	Veterans of Foreign Wars #10003 (Carmel)	Providing charity gaming supplies to an unlicensed organization for an unlicensed event	S	\$1,000.00	0	06/16/2023
CG-DA-2023-8	Veterans of Foreign Wars #6246 (Noblesville)	Providing charity gaming supplies to an unlicensed organization for an unlicensed event	S	\$1,000.00	0	06/15/2023
CG-DA-2023-9	French Island Marina and Boat Club	Conducting charity gaming events without a license	S	\$3,500.00	0	06/23/2023
CG-DA-2023-10	National Child Safety Counsel	Remuneration of workers; Improper conduct of bingo game	S	\$2,500.00	0	01/19/2024
CG-DA-2023-11	National Fire Safety Council	Remuneration of workers; Improper conduct of bingo game; failure to identify pulltab winner.	S	\$7,500.00	0	01/19/2024
CG-DA-2023-12	American Legion Post #315 (Richmond)	Improper expenditures from SSA; failure to display required signage; purchasing charity gaming supplies from an unlicensed entity; conducting a charity gaming event without the appropriate license/endorsement	S	\$6,750.00	1	08/02/2023
CG-DA-2023-13	Zurla Sales	Failing to file required reports accurately and on time	S	\$1,000.00	0	07/27/2023
CG-DA-2023-14	Young Men's Institute	Conducting charity gaming events without the appropriate license/endorsement; failure to complete and maintain event summary reports; and Improper expenditures from SSA	S	\$4,250.00	0	10/31/2023
CG-DA-2023-15	Indiana Moose Association	Conducting charity gaming events without the appropriate license/endorsement; failure to complete and maintain event summary reports	S	\$8,500.00	0	09/07/2023
CG-DA-2023-16	American Legion Post #76 (French Lick)	Permitting unlicensed wagering activities to take place; failure to complete and maintain event summary reports; and Improper expenditures from SSA	S	\$8,500.00	0	10/17/2023
CG-DA-2023-17	Benevolent and Protective Order of Elks #155	Failure to accurately report gaming revenue; failure to identify pulltab winners; Failure to provide access to financial records	S	\$8,500.00	2	12/21/2023

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CG-DA-2023-18	Cedar Lake Volunteer Fire Department	Conducting a charity gaming event without the appropriate license.	S	\$1,000.00	0	11/28/2023
CG-DA-2023-19	American Legion Post #88 (Indianapolis)	Utilizing a prohibited person as an operator; obtaining pulltab games from a source other than a licensed distributor; failure to maintain accurate records of charity gaming activities; unlawful expenditures from separate and segregated account.	S	\$6,750.00	0	12/15/2023
CG-DA-2023-20	American Legion Post #41 (Salem)	Permitting the sale of pulltabs without accompanying flare; impermissible utilization of net proceeds from charity gaming; misreporting gaming income; obtaining licensed supply via credit cards and cash; failure to place gaming proceeds into separate and segregated charity gaming account.	S	\$18,500.00	0	04/02/2023
CG-DA-2023-21	Benevolent and Protective Order of Elks #1012 (Tipton)	Improper conduct of card games allowable activities.	S	\$3,500.00	0	02/07/2024
CG-DA-2023-22	Marine Corps League - J Bray 471 (Terre Haute)	Permitting the sale of pulltabs from a source other than a licensed distributor; remuneration of workers; allowing a non-operator to announce letter-number combinations during a bingo event.	S	\$23,500.00	1	01/30/2024
CG-DA-2023-23	Veterans of Foreign Wars #1587 (Indianapolis)	Distributing licensed supply to a nonlicensed person outside of Indiana.	S	\$1,000.00	1	01/22/2023
Key						
	S=Settlement Agreement, A=Adjudication, D=Default					
	* 1 year ban from Charity Gaming					
	± 5 yr ban from Charity Gaming					