## 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		3/5/2024
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		3/12/2024
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±	4/16/2024
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		4/5/2024
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		7/18/2024
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		7/1/2024
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		6/14/2024
CG-DA-2024-10	Loyal Order of Moose #281	Gaming without the appropriate license or endorsement.	S	\$1,000.00		5/30/2024
CG-DA-2024-11	Loyal Order of Moose #1081	Gaming without the appropriate license or endorsement.	S	\$1,000.00		7/1/2024
CG-DA-2024-12	Jeffrey D. Sarver	Participating in an event they were conducting.	S	\$0.00	1±	6/3/2024
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		8/29/2024
CG-DA-2024-15	Ameriucan Legion Post #234	Gaming without the apprpriate 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*	9/13/2024
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Key	S=Settlement Agreement, A=Adjudication, D=Default
110)	* 1 year ban from Charity Gaming
	<sup>±</sup> 2 yr ban from Charity Gaming