CRG
IN SESSION

The Compliance Review Group (CRG), a committee of the Gambling Control Board, meets with licensees to conduct informal inquiries into alleged violations of lawful gambling statutes and rules. The information presented here is a condensed report of recently completed CRG conferences. The penalties imposed are based on specific and unique information reviewed for each licensee.

July 2026 - September 2026

03272 West Metro Fire Rescue District Firefighters Relief
Citation Appeal.

- Upheld citation- Pay $800 citation.
- Upheld Citation- Pay $500 citation.

00405 VFW Post 1215, Rochester
19 outstanding checks for allowable expenses, failure to provide proof of gambling reconciliation, failure to reconcile profit carryover balance, failure to report accurate information, failure to timely correct outstanding profit carryover as requested by Board.

- Pay $5,000 civil penalty
- Reconcile profit carryover balance upon signing Consent Order.
- Failure to reconcile by October 10, 2026, Gambling License will be suspended.
- No same or similar violations within 2 years of October 10, 2026.

35373 Roosevelt Arena Assoc
Gambling manager acted contrary to the integrity of lawful gambling, Organization did not implement internal controls to ensure assets were secure.

- Pay $1,000 civil penalty
- Gambling Manager license revoked.
- No gambling until new Gambling Manager is hired.
- New GM must attend in-person GM seminar and pass exam.
- CEO must attend in-person GM seminar and pass exam.
- Establish a 5-member Gambling Oversight Committee.