

EXCLUSION LIST UPDATE

Since the December 2022 Business Meeting, Commission staff has added 19 individuals to the Exclusion List, which effectively and permanently bars those patrons from entering any casino in Indiana pursuant to Ind. Code § 4-33-4-7, Ind. Code § 4-35-4-9, and 68 Ind. Admin. Code § 6-1. Individuals were notified via first-class mail and had fifteen (15) days to file an appeal with the Indiana Office of Administrative Law Proceedings.

Of those 19 individuals placed on the Exclusion List, 2 were for jackpot switches, 1 for trespass and habitual VEP violations, 1 for robbery, 3 for cheating, 2 for cheating and money laundering, 1 for theft, fraud, and money laundering, 6 for felony theft, 1 for intimidation with a weapon, 1 for fraud, and 1 for battery on law enforcement.

With 19 additions to the Exclusion List, its total is now 981 individuals.