

## **EXCLUSION LIST UPDATE**

Since the March 2023 Business Meeting, Commission staff has added 13 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 13 individuals placed on the Exclusion List, 4 were for jackpot switches, 2 for money laundering, 4 for theft, 1 for assault and theft, 1 for gun violence, and 1 for past-posting bets.

With 13 additions to the Exclusion List, its total is now 977 individuals.