EXCLUSION LIST UPDATE – June 30, 2022

Since the March 2022 Business Meeting, Commission staff has added 18 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 18 individuals placed on the Exclusion List, 6 were for jackpot switches, 4 for cheating, 2 for felony theft, 1 for neglect of a dependent child, 1 for felony fraud, 1 for avoiding VEP detection, 1 for avoiding CRT, 1 for sexual battery, and 1 for battery on law enforcement.

With 18 additions to the Exclusion List, its total is now 933 individuals.