

## **EXCLUSION LIST UPDATE – September 13, 2018**

Since the June 2018 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.

Of those 19 individuals, one was placed on the list for theft of currency or TITO tickets valued greater than \$750, 11 were placed on the list for attempting jackpot switches, one was placed on the list for cheating at a gambling game, three were placed on the list for attempting to claim a jackpot using a synthetic identity, and finally, one was placed on the list for attempting to pass counterfeit bills.

The Commission also approved the Petition for Removal filed by Bonnie Frederick at the June 2018 Business Meeting.

With one removal and 19 additions to the Exclusion List, its total is now 757 individuals.