

## **Exclusion Summary**

September 29, 2017

Commission Meeting

Since the June 2017 Business Meeting, Commission staff has added 17 individuals to the Exclusion List, which effectively and permanently bars those patrons from entering any casino in Indiana.

Of those 17 individuals, three were placed on the list for past-posting or capping bets. Two were placed on the list for striking and damaging slot machines on the gaming floor. Three were placed on the list for attempting to use counterfeit currency. One was placed on the list for illegally taking possession of game chips. One was placed on the list for bringing narcotics onto casino property and attempting to sell narcotics in the gaming and parking areas. Two were placed on the list for taking illegal possession of lost TITO tickets. Four were placed on the list for conducting fraudulent check or credit card cash advances. One was placed on the list for providing false information, including social security number, on multiple W9 forms while attempting to cash out chips. For the year 2017, the Commission has placed 55 individuals on the Exclusion List, bringing the total to 685 individuals.