

EXCLUSION LIST UPDATE

Since the June 2023 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 pursuant to Ind. Code § 4-33-4-7, Ind. Code § 4-35-4-9, and 68 Ind. Admin. Code § 6-1. It further permanently bars those patrons from participating in online sports wagering within Indiana pursuant to 68 Ind. Admin. Code § 27-1-2(16). 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 17 individuals placed on the Exclusion List, 5 were for jackpot switches, 1 for wire fraud and money laundering, 2 for cheating, 3 for cheating and collusion, 1 for theft and cheating, 1 for gun violence, 2 for robbery, 1 for activity that negatively impacts sports wagering integrity, and 1 for battery against an IGC agent.

With 17 additions to the Exclusion List, its total is now 1,008 individuals.