**Gaming “Don’t Forgets”**

The Gambling Payment Intercept Registry (GPI) should be used for winnings that require the casino to prepare a W2G or substantially equivalent form. When preparing a Jackpot payout slip, remember that the gambling payment intercept box should be checked if a search was completed, NOT if the search resulted in a match.

Device counts are due on the 2nd of every month. Please remember to file on time.

Financial Statements are due March 15th. Please have a person knowledgeable about the financial statements available in case the Division has questions regarding the filing.

For help with:

Gaming Tax (GAM) contact July Vang at

(303) 205-1304 or email July.Vang@state.co.us.

Personnel Tracking (PER) contact Trinda Quint at (303) 205-1300 or email [Trinda.Quint@state.co.us](mailto:Trinda.Quint@state.co.us).

Device Tracking (DEV) contact Gus Swartz at

(303) 582-0529 or email [Donald.Swartz@state.co.us](mailto:Donald.Swartz@state.co.us)

**INVESTIGATION CORNER**

The Division of Gaming has carefully considered the Credits on Credits topic. Specifically, we considered how to best implement the program, and the parameters for the amount of money.

Effective January 30, 2018, all casinos may handle Credits on top of Credits in a slot machine up to

$250, provided that it is a patron dispute and there is no intent on the part of a patron to claim or attempt to claim another’s Credits. Please ensure that all employees who will be tasked with making the determination are familiar with Colorado Limited Gaming Regulation 47.1-417 Patron Disputes and Colorado Revised Statute 12.47.1-823 Fraudulent Acts. It will be incumbent on Shift Managers handling these calls to know, understand, and apply the parameters in making their determination.

If there is any indication of question as to intent, the Division of Gaming must be notified and an investigator will respond and investigate the matter as a Fraudulent Acts case.

It’s also important to remember that you must let patrons know they have the right to have an investigator respond, and that if the casino is unable to resolve the issue to the satisfaction of patrons, that you must notify the Division and request an investigator respond.

This program will NOT require a variance. All variances granted previously for Credits on Credits will become null and void effective January 30, 2018.

If you have any questions, please contact the Agent-in-Charge of your local office.

**TSG CORNER**

There has been some confusion for submitting notification information to the Technical Systems Group (TSG) via email. The Notification Requirements section of the ICMP, on the Division’s website (<https://www.colorado.gov/enforcement/node/37861>

- click on Notification Requirements), provides a list of the notifications, how to notify, form to use, ICMP or rule reference, and additional comments. System Related Notifications are to be sent via email to [dor\_CrippleCreekCasinos@state.co.us](mailto:dor_CrippleCreekCasinos@state.co.us) or

[dor\_CCBHCasinos@state.co.us](mailto:dor_CCBHCasinos@state.co.us).

There are instances where a notification should be sent to the TSG and Audit mailbox. For example: an employee was not terminated out of the AKTS and the gaming system within 3 days, etc. In this case, where both sections should be notified, please include the applicable TSG mailbox (above) and the audit mailbox, [dor\_ColoradoCasinos@state.co.us](mailto:dor_ColoradoCasinos@state.co.us), stating the employee was not removed from both the AKTS and the gaming system within 3 days. Please include all other required information as stated on the notification form or in the ICMP.

In the past few months the IGT and Williams Wide Area Progressive (WAP) jackpots were awarded. When a WAP jackpot is awarded each casino is sent a document from the manufacturer with the amount they are allowed to deduct from the gaming tax return. If you do not receive this document, most likely the email address the manufacturer has on file is outdated. Please ensure the email address the manufacturer has on file is correct. As a reminder, GPI must be run by the manufacturer using the manufacturer’s login credentials. The casino should not run GPI on behalf of the manufacturer.

**Reminder**

Please verify that the contact information you have provided to the Division is current. Specifically, double check that the contact provided for the Device Tracking, Personnel Tracking, Tax Return and the Gambling Payment Intercept is correct. Also confirm phone numbers, emails and faxes are accurate as well. When there are any changes in the

contact information provided to the Division of Gaming, remember to forward the updated information to the Division’s email address in a timely manner, [dor\_coloradocasinos@state.co.us](mailto:dor_coloradocasinos@state.co.us).

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*When applying for a new license or renewal, please remember to use the most current applications. The most up-to-date original and renewal applications are available on the Division of Gaming’s website.

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*Lastly, please remember to have licensed casino employees report address and telephone number modifications to the Division within 10 days of the changes.

**ICO Meetings**

Tuesday, May 1, 2018 – Cripple Creek at the Division’s Cripple Creek Commission Room,

10:00 am

Thursday, May 3, 2018 – Central City/Black Hawk, at the Division’s Central City office Commission Room, 10:00 am

Tuesday, November 6, 2018 – Cripple Creek at the Division’s Cripple Creek Commission Room,

10:00 am

Thursday, November 8, 2018 – Central City/Black Hawk, at the Division’s Central City Office Commission Room, 10:00 am

You are encouraged to submit any questions or topics of discussion that you would like addressed either by the Division or your fellow ICOs.

Please call or email your questions or topics to:

[dor\_coloradocasinos@state.co.us](mailto:dor_coloradocasinos@state.co.us),

Roger Pinson (303) 205-1372, [roger.pinson@state.co.us](mailto:roger.pinson@state.co.us)

Laurie Scott (719) 689-3362, [laurie.scott@state.co.us](mailto:laurie.scott@state.co.us)

**On the Website**

Please check out the Division’s web site,

<https://www.colorado.gov/enforcement/gaming>. There are some helpful features on the main page, like the Revenue Online link, GPI link, and the Upcoming Gaming Events Calendar. The Statistical Summaries can be found under Industry Statistics. There is also a quick link to the ICMP and ICO Information under Links and Casino Information.

**USEFUL WEBSITES:**

The Drop & Count Schedule, Minimum Bankroll Worksheet, and Tax Template are located at:

<https://www.colorado.gov/enforcement/node/37861>

ICO checklist and attribute worksheets:

<https://www.colorado.gov/pacific/enforcement/node/38316>

License Applications:

<https://www.colorado.gov/pacific/enforcement/node/38571>

ICMPs:

<https://www.colorado.gov/pacific/enforcement/node/37861>

**Closed Dates**

The Division’s Golden office will be closed on the following dates:

May 28, 2018 - Memorial Day

July 4, 2018 - Independence Day

September 3, 2018 – Labor Day

October 8, 2018 – Columbus Day

November 12, 2018 - Veteran’s Day

November 22, 2018 – Thanksgiving Day

December 25, 2018 – Christmas Day

**Commission Meeting Dates:**

The Commission generally meets the third Thursday of the month at 9:30 a.m., unless otherwise noted. Dates and locations are subject to change.

* Thursday, March 15, 2018 - Golden
* Thursday, April 19, 2018 - Golden
* Thursday, May 17, 2018 - Golden
* Thursday, June 21, 2018 – Golden
* Thursday, July 19, 2018 - Golden