

COLORADO DIVISION OF GAMING REPORTING VIOLATION REQUIREMENTS

Gaming Act		
Reference	Title	Comments
12.47.1-809	Age of Participants	Person under 21 participating in limited gaming or lingering in the gaming area. Person with fraudulent identification.
12.47.1-814	Gaming License	Person working in limited gaming without a license or licensed employee gaming where employed.
12.47.1-816	Maximum Bet	Allowing a bet over the \$100.00 limit.
12.47.1-820	Unlawful Tips	Licensee working in a supervisory position accepting tips or licensee violating tip distribution criteria.
12-47.1-823	Fraudulent Acts	Chips, tokens, money, or credits taken from table games, slots, cashier cage or any gaming activity. Slot machines in play without Division approval.
12-47.1-822 12-47.1-824 12-47.1-826	Cheating Device for Calculating Probabilities Cheating Devices	Any device or method used to alter or cheat a limited gaming device or track cards on table games.
12-47.1-825	Unlawful Chips, Tokens, Coins, Devices	Unapproved, discontinued, and shaved chips or tokens or wrong denomination found in slot machines (\$20 or more).
Regulations		
Reference	Title	Comments
47.1-214	Death of a Gaming Patron	Division determines the disposition of the deceased patron's winnings.
47.1-415	Visibly Intoxicated Persons	Patron gaming while visibly intoxicated after being warned.
47.1-417	Patron Disputes	Licensee refuses payment of winnings, unresolved dispute, or any dispute that involves \$250 or more.
47.1-425	Activities Which Constitute Fraud	Patrons playing in cooperation or collusion, or communication during play not understood by all patrons.
47.1-502	Disciplinary proceedings	Licensee commits or is suspected of committing any crime in a casino.
47.1-806	Cards (Blackjack)	Games dealt with improper number of cards or marked, crimped or shaved cards.
47.1-807	Wagers (Blackjack)	Wagers paid or collected incorrectly (third occurrence per shift).
47.1-823	Dealer's Hole Card	Dealer exposes or looks at hole card (first occurrence if intentional, second time if inadvertent).
47.1-828	Irregularities	Dealer or pit supervisor fail to follow procedures listed.
47.1-832, 833, 834, 834.2	Blackjack Rules Violations.	Dealer violates rules for any blackjack game (first occurrence if intentional, second time if inadvertent).
47.1-1001	Rules for Poker	Dealer rule violation on all player and house banked games (first time if intentional, second if inadvertent).
47.1-1007	Cards (Poker)	Games dealt with improper number of cards, or marked, crimped or shaved cards.
47.1-1048	Restrictions on Proposition Players	Proposition players playing in collusion or more than three proposition player playing in a game.
47.1-1205	Cards	Cards lost or discovered in a non-secure storage location.
47.1-1256	Slot Machine Awards	Award claimed by a patron other than person making the wager (disputed).
47.1-1257	Slot Components Secure	Slot door unsecured and unauthorized entry made.
47.1-1621	Altered Gaming Documents	Altered or falsified gaming documents discovered.

ICMP		
Reference	Title	Comments
Key Control	Restricted Keys	Immediate notification required when restricted keys are taken off property.
Surveillance	Loss of coverage	Any surveillance loss for one hour or longer and any critical area loss for any amount of time.

As a reminder, the casino must document all incidents and violations. The items listed above require the casino to **immediately contact** an investigator upon discovering the incident/violation. This list is not meant to be all-inclusive and you may contact your local Division office if you believe any incident needs to be reported, or for any assistance. When in doubt about whether or not to report a violation, page the on-duty investigator or call the local office for further instructions.