

**ORDER 2009-29**

**AN ORDER PLACING JAMES DAILEY ON STATEWIDE EXCLUSION LIST**

The Commission has considered the following factors:

On February 16, 2008, Mr. James Dailey was observed at the Horseshoe Southern Indiana Casino past-posting and pinching bets at Crazy-4 Poker on twelve different occasions in an attempt to defraud a casino licensee, in violation of I.C. 4-33-10-2(4) and I.C. 4-33-10-2(9).

On February 16, 2008, Mr. Dailey was charged with twelve counts of Cheating at a Gambling Game, as a D-Felony. On May 19, 2008, Mr. Dailey pled guilty to two counts of Cheating at a Gambling Game, a D-Felony described in I.C. 4-33-10-2(4).

On February 2, 2009, Mr. Dailey was notified that he was to be placed on the lifetime exclusion list pursuant to I.C. 4-33-4-7 and 68 Indiana Administrative Code 6-1. Mr. Dailey was given fifteen days to request a hearing on the matter. He failed to respond to the notice.

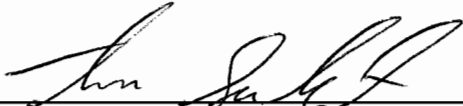
Based on the foregoing, the Commission hereby GRANTS the placement of James Dailey on the lifetime exclusion list.

**IT IS SO ORDERED THIS THE 19<sup>th</sup> DAY OF MARCH, 2009.**

**THE INDIANA GAMING COMMISSION:**

  
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Timothy Murphy, Chair

**ATTEST:**

  
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Thomas Swihart, Secretary