



Casino Control Commission

3005 Orange Grove
Christiansted, St. Croix
United States Virgin Islands 00820
TEL: (340) 718-3616 FAX: (340) 718-3136

INSTRUCTIONS FOR VOLUNTARY EXCLUSION FROM CASINO GAMBLING

1. Please read the instructions and the Request for Voluntary Exclusion from Casino Control Gambling form (* Request Form”), including the waiver and acknowledgement, carefully. By signing and submitting the Request Form, you are acknowledging that you are a problem gambler and agreeing to be excluded from all gaming activities at Virgin Islands licensed casinos for at least the next three (3) years. This means you cannot gamble, receive or use complimentary goods or services, be a member of a slot or players club, receive credit from any casino, cash checks at a casino, or collect winnings or recover losses. Also, the casinos are to remove your name from their direct marketing lists.
2. The completed Request Form must be submitted in person by the person requesting self-exclusion at the following location during normal business hours:

**Casino Control Commission
3005 Orange Grove
St. Croix, Virgin Islands
Telephone: 340 718-3616**

3. You must bring with you identification that contains your signature and a photograph such as a driver’s license, passport, or military identification card. Your photograph will be taken by Commission personnel.
4. Your photograph and identifying information will be distributed to appropriate casino personnel. The information contained in the self – exclusion requests and the self-exclusion list maintained by the Commission is not open to public inspection and every effort will be made to maintain its confidentiality. However, the Commission and casinos are not liable for any disclosures of such information other than a willfully unlawful disclosure. Certain limited disclosures by the casinos are permitted. The casinos may inform certain of their agents, including cash advance services and junket representatives that you are on the self-exclusion list for the purposes of denying you gaming related services. The casinos also are permitted by law to disclose to affiliate gaming entities in this territory or other jurisdiction that you are on the self-exclusion list for the limited purpose of the proper administration of responsible gaming programs administered by the affiliated gaming entities. Further, the casinos may alert other Virgin Islands casinos to be on the lookout for you if you are discovered attempting to gamble while the self-exclusion list.
5. Your name will remain on the self-exclusion list for three years unless you file a petition for removal that is granted by the Commission; however, you may not file more than one such petition within the three year period of exclusion.

6. It is your responsibility to refrain from gaming activities. The Commission and the casino(s) are not liable for any acts or omissions in processing or enforcement of your request for self-exclusion, including failure to withhold your gaming privileges. However, if you are caught gambling at a casino, you will be subject to forfeiture of any winnings, including any chips, tokens, or electronic gaming device credits in your possession, and you will be escorted from the gaming floor. The Commission and the casino(s) also are not liable for any acts or omissions in processing or enforcement of any later request by you to be removed from the self-exclusion list.

7. For the complete rules governing the Self-Exclusion program, see 32 Virgin Islands Rules and Regulations §423.2.1 et seq.

BY SIGNING BELOW I REPRESENT THAT I HAVE READ THIS DOCUMENT, INSTRUCTIONS FOR VOLUNTARY EXCLUSION, AND FULLY UNDERSTAND ALL ITS TERMS.

DATE: _____

SIGNATURE

I certify that on the ___ of _____, 200__, _____
personally appeared before me and executed this document .

NOTARY PUBLIC

My Commission Expires: _____



Casino Control Commission

5 Orange Grove
Christiansted, St. Croix
United States Virgin Islands 00820
TEL: (340) 773-3616 FAX: (340) 773-3136

REQUEST FOR VOLUNTARY EXCLUSION FROM CASINO GAMBLING

This form is to be completed by a patron requesting to be excluded from gaming activities at all Virgin Islands Casinos. The information contained on this form is confidential.

Please Print Or Type The Answers To The Following Questions In The Spaces Provided

1. NAME: _____
LAST (INCLUDE SR., JR., ETC., IF APPLICABLE) FIRST MIDDLE

2. DO YOU USE ANY OTHER NAME OR NAMES? YES NO IF YES, LIST THE ADDITIONAL NAME(S) BELOW (INCLUDE MAIDEN NAME, ALIASES, NICKNAMES OR ANY OTHER NAME):

3. HOME ADDRESS:

NUMBER AND STREET APT#
CITY STATE ZIP CODE

4. HOME TELEPHONE NUMBER: _____
(AREA CODE) NUMBER

5. WORK TELEPHONE NUMBER: _____
(AREA CODE) NUMBER

6. DATE OF BIRTH: _____
MONTH DAY YEAR

7. HEIGHT: _____
FT- IN

8. WEIGHT: _____
LBS

PLEASE CHECK APPROPRIATE BOX:

9. GENDER: (M) MALE
 (F) FEMALE

10. HAIR COLOR:
(BK) BLACK
(BR) BROWN
(BD) BLOND
(RD) RED
(GY) GREY
(WH) WHITE
(BA) BALD
(OT) OTHER

11. EYE COLOR:
(BK) BLACK
(BR) BROWN
(HZ) HAZE
(BL) BLUE
(GY) GRAY
(GR) GREEN
(OT) OTHER

12. OTHER DISTINGUISHING PHYSICAL CHARACTERISTICS: _____

WAIVER AND RELEASE

I hereby release and forever discharge the Government of the Virgin Islands including the Virgin Islands Casino Control Commission, its employees and agents, the Division of Gaming Enforcement, its employees and agents, and all casino licensees and their employees and agents from any liability to me and to my heirs, administrators, executors and assigns for any harm, monetary or otherwise, which may arise out of or by reason of any act or omission relating to my request for self-exclusion or relating to my request for removal from the self-exclusion list, including any processing or enforcement; any failure of a casino licensee to withhold gaming privileges from, or restore gaming privileges to me; permitting me to engage in gaming activity in a licensed casino while on the list of self-excluded persons; and disclosure of the information contained in the self-exclusion request or list, except for a willfully unlawful disclosure of such information.

ACKNOWLEDGEMENT

I am voluntarily requesting exclusion from all gaming activities at all Virgin Islands licensed casinos because I am a problem gambler. I certify that the information that I have provided above is true and accurate, and that I have read and understand and agree to the waiver and release included with this request for self-exclusion. I am aware that my signature below authorizes the Casino Control Commission to direct all Virgin Islands casino licensees to restrict my gaming activities for a period of three years from the date of this request or until such time as the Commission removes my name from the self-exclusion list in response to my written request to terminate my voluntary self-exclusion. I am aware and agree that during any period of self-exclusion, I shall not collect any winnings or recover any losses resulting from any gaming activity at any licensed casino and that any money or thing of value obtained by me from, or owed to me by a casino licensee as a result of wagers made by me while on the self-exclusion list, shall be subject to forfeiture.

DATE: _____

SIGNATURE

I certify that on the ___ of _____, 200__, _____
personally appeared before me and executed this document .

My Commission Expires: _____

NOTARY PUBLIC

DO NOT WRITE BELOW ----- FOR COMMISSION PERSONNEL USE ONLY

TYPE OF I.D. OFFERED: _____

I certify that the signature of the person requesting suspension of gaming privileges appears to agree with that contained on the above identification credentials, and that a physical description or photograph of the person on the identification credentials appears to agree with his or her actual appearance.

CASINO CONTROL COMMISSION

DATE: _____

BY: _____

I certify that a copy of this Request for Voluntary Exclusion was forwarded to all licensed Virgin Islands casinos.

CASINO CONTROL COMMISSION

DATE: _____

BY: _____