

HISTORY OF COLORADO'S GAMBLING PAYMENT INTERCEPT

In 2008, Colorado became the first state to require casinos, racetracks and the Colorado lottery to intercept cash winnings for Colorado court-ordered child support payments. Since then, other states including New Mexico, Iowa, Illinois, Indiana and Louisiana have followed suit. A number of other states are considering similar legislation.

Although Colorado's initial focus was on collecting delinquent child support, over the years, the Colorado Gambling Payment Intercept (GPI) Act has been modified to include court-ordered restitution and certain other debts. Legislation allows other state agencies to submit debts to the Department of Revenue (DOR) for delinquent citizens. These debts are compared to DOR records before payment is made. If a match is found the portion of the payment owed is withheld from winnings or refunds and remitted to the agency owed. This process is called an "intercept."

Here's a look at how the Gambling Payment Intercept Program evolved over the years.

HB 07-1349: In the 2007 Session, the General Assembly passed the Gambling Payment Intercept Act. The Act provided for intercepts of child support debt and arrearages. Rules allowed the licensee (such as a casino) to withhold \$25 of which \$15 was retained by the licensee to cover compliance costs.

HB 09-1137: In the 2009 Session, the General Assembly amended the Gambling Payment Intercept Act to provide for intercepts of criminal restitution that was ordered paid pursuant to §§18-1.3-603 or 19-2-918, C.R.S. The amendment created the \$25 fee for deposit in the gambling payment intercept cash fund, to expand the program and cover costs associated with

administration of the Act.

The Judicial database was added to the registry and DOR rules were amended and became effective July 1, 2011, to include the criminal restitution piece as well as the \$25 fee to the gambling payment intercept cash fund.

SB 11-051: In 2011, the General Assembly amended the Gambling Payment Intercept Act again, to provide for intercepts of certified State debt.

C.R.S. 24-35-607 was amended to allow a licensee (such as a racetrack or casino) to retain at least thirty dollars of each payment as a cost of compliance.

DOR rules were amended (effective November 14, 2012) to change the amount withheld by the licensee (such as a casino or racetrack operator) to \$40 of which \$30 goes to the licensee to offset compliance costs. The \$25 to the gambling payment intercept cash fund remained the same.

Current Status (Summer 2013): In 2013, the addition of the Department of Personnel and Administration (DPA) database to the registry is being implemented. Intercepts on behalf of DPA can include debt which has accrued through contract, subrogation, tort or operation of law.

DOR, the State Internet Portal Authority (SIPA) and FAST Enterprises are working jointly to create a Master Intercept Repository (MIR) that will centralize the intercept process between different divisions within DOR (Gaming, Racing, Lottery and Taxation). Centralization will reduce instances of citizens being intercepted multiple times for the same debt. The MIR will serve as the single point of record for DOR divisions to receive available intercept information. When an intercept is made, the MIR will reflect these transactions and coordinate notification. Consolidation should be completed by the end of calendar year 2013.

Dates to Remember

Aug. 15 • July gaming tax returns due

Aug. 22 • Gaming Commission meeting at the Golden office (**Note:** this meeting is scheduled for the 4th Thursday of the month)

Sept. 2 • Labor Day, offices closed.

Commission Action

At its July 18 meeting in Golden, the Colorado Gaming Commission:

- Elected officers for July 2013 to June 2013. Roger Hutston was reelected chair and Janine Mohr was named vice-chair.
- Renewed Manufacturer/Distributor licenses
AND Renewed Operator licenses for three licensees:

IGT

Aristocrat Technologies, Inc.
Interblock USA L.C. d/b/a
Interblock USA L.C.

JUNE AGP BY DEVICE

STATEWIDE				CRIPPLE CREEK		
Device	Number	AGP	Avg. Daily AGP/Device	Number	AGP	Avg. Daily AGP/Device
Slots	14,109	\$56,898,951	\$134.43	3,943	\$10,477,834	\$88.58
Tables	313	\$6,795,734	\$723.72	70	\$957,139	\$455.78
TOTAL	14,422	\$63,694,684	\$147.22	4,013	\$11,434,972	\$94.98
BLACK HAWK				CENTRAL CITY		
Device	Number	AGP	Avg. Daily AGP/Device	Number	AGP	Avg. Daily AGP/Device
Slots	7,898	\$41,108,549	\$173.50	2,268	\$5,312,568	\$78.08
Tables	200	\$5,542,893	\$923.82	43	\$295,702	\$229.23
TOTAL	8,098	\$46,651,442	\$192.03	2,311	\$5,608,270	\$80.89

Average Daily AGP Per Device is calculated by dividing the total AGP by the number of devices, further divided by the average number of days open for all establishments open during the month.

Notes: Doc Hollidays Casino in Central City closed June 13. It opened in March 2008.

STATEWIDE GAMING STATISTICS					CRIPPLE CREEK GAMING STATISTICS				
	JUN 2013	MAY 2013	JUN 2012	TAX YEAR		JUN 2013	MAY 2013	JUN 2012	TAX YEAR
1¢ SLOTS	8,156	8,444	8,316	101,676	1¢ SLOTS	2,107	2,096	1,995	25,603
COINS IN	330,042,641.27	341,148,340.36	335,996,338.63	4,014,343,096.23	COINS IN	69,925,043.55	70,251,726.26	63,993,412.65	825,241,001.60
AGP	32,024,402.49	33,818,988.71	32,527,588.66	389,571,463.65	AGP	5,832,560.37	6,014,378.80	5,265,899.03	69,036,574.94
AVG DAILY AGP	130.88	129.20	130.38	126.51	AVG DAILY AGP	92.27	92.56	87.98	89.85
HOLD %	9.70%	9.91%	9.68%	9.70%	HOLD %	8.34%	8.56%	8.23%	8.37%
25¢ SLOTS	1,252	1,286	1,414	16,361	25¢ SLOTS	382	391	427	5,123
COINS IN	62,113,933.41	63,019,616.05	66,204,140.15	749,321,318.63	COINS IN	15,661,628.11	15,544,280.76	17,184,709.25	204,187,231.58
AGP	3,429,573.81	3,739,444.25	3,826,763.14	43,037,005.75	AGP	792,204.63	766,723.69	794,173.54	9,712,115.34
AVG DAILY AGP	91.31	93.80	90.21	86.85	AVG DAILY AGP	69.13	63.26	62.00	63.17
HOLD %	5.52%	5.93%	5.78%	5.74%	HOLD %	5.06%	4.93%	4.62%	4.76%
\$1 SLOTS	1,446	1,475	1,516	17,939	\$1 SLOTS	559	570	577	6,915
COINS IN	133,503,489.50	132,525,852.12	131,097,917.00	1,557,028,004.28	COINS IN	31,425,071.00	31,966,667.00	28,268,549.00	366,293,403.39
AGP	7,082,627.49	6,835,290.07	7,147,724.79	82,731,385.01	AGP	1,493,320.01	1,632,510.83	1,411,191.98	17,577,643.29
AVG DAILY AGP	163.27	149.49	157.16	152.27	AVG DAILY AGP	89.05	92.39	81.52	84.70
HOLD %	5.31%	5.16%	5.45%	5.31%	HOLD %	4.75%	5.11%	4.99%	4.80%
MULTI-DENOM	2,191	2,065	2,079	25,125	MULTI-DENOM	586	575	539	6,905
COINS IN	200,681,152.50	206,852,707.39	187,099,383.93	2,344,373,425.40	COINS IN	30,496,607.72	32,364,497.23	26,073,484.12	354,808,389.70
AGP	9,588,021.64	10,039,097.75	8,515,334.37	110,286,219.43	AGP	1,492,435.26	1,345,551.02	1,165,561.91	16,963,811.37
AVG DAILY AGP	145.87	156.82	136.53	144.93	AVG DAILY AGP	84.89	75.49	72.08	81.86
HOLD %	4.78%	4.85%	4.55%	4.70%	HOLD %	4.89%	4.16%	4.47%	4.78%
OTHER SLOTS	1,064	1,062	1,181	13,548	OTHER SLOTS	309	304	327	3,998
COINS IN	76,720,139.10	73,512,916.55	76,594,956.70	917,830,933.30	COINS IN	13,243,710.35	12,767,961.60	11,966,509.80	164,114,257.38
AGP	4,774,325.15	4,757,511.47	4,887,535.80	54,829,325.05	AGP	867,313.23	750,314.41	783,240.90	9,352,120.39
AVG DAILY AGP	149.57	144.51	137.95	133.63	AVG DAILY AGP	93.56	79.62	79.84	77.94
HOLD %	6.22%	6.47%	6.38%	5.97%	HOLD %	6.55%	5.88%	6.55%	5.70%
BJ TABLES	139	138	149	1,738	BJ TABLES	32	33	34	415
BJ DROP	14,785,358.81	15,265,488.20	14,558,616.75	177,957,420.81	BJ DROP	2,340,462.50	2,269,103.50	1,935,842.25	25,987,589.05
AGP	2,774,237.06	2,703,078.70	2,576,822.00	31,260,692.27	AGP	415,462.00	361,094.25	374,014.50	4,394,512.06
AVG DAILY AGP	665.28	631.86	576.47	593.88	AVG DAILY AGP	432.77	352.98	366.68	352.84
HOLD %	18.76%	17.71%	17.70%	17.57%	HOLD %	17.75%	15.91%	19.32%	16.91%
CRAPS TABLES	25	24	25	293	CRAPS TABLES	4	4	6	58
CRAPS DROP	5,632,630.80	5,511,040.00	5,440,084.86	66,830,996.41	CRAPS DROP	680,335.50	739,811.25	671,787.75	8,186,429.76
AGP	1,185,832.05	1,304,745.50	1,101,100.11	15,023,940.16	AGP	205,488.25	160,421.00	115,926.75	2,025,417.01
AVG DAILY AGP	1,581.11	1,753.69	1,468.13	1,693.05	AVG DAILY AGP	1,712.40	1,293.72	644.04	1,163.59
HOLD %	21.05%	23.68%	20.24%	22.48%	HOLD %	30.20%	21.68%	17.26%	24.74%
POKER TABLES	124	125	119	1,534	POKER TABLES	28	27	25	348
POKER DROP	3,841,042.25	3,674,621.05	3,345,887.55	42,805,605.07	POKER DROP	468,068.00	477,310.50	385,669.00	4,946,456.15
AGP	2,205,603.07	2,300,745.82	2,068,113.88	27,069,499.38	AGP	266,049.95	257,078.70	210,569.01	3,052,741.28
AVG DAILY AGP	592.90	593.74	579.30	582.65	AVG DAILY AGP	316.73	307.14	280.76	292.30
HOLD %	26.40%	26.83%	24.37%	25.53%	HOLD %	28.11%	27.88%	21.50%	28.70%
ROULETTE TABLES	25	25	23	283	ROULETTE TABLES	6	6	6	72
ROULETTE DROP	2,670,212.25	2,804,064.25	2,221,862.00	30,171,112.10	ROULETTE DROP	294,364.50	315,290.50	249,256.00	2,914,558.00
AGP	630,061.50	639,920.25	502,586.75	7,611,501.35	AGP	70,138.75	80,792.50	13,091.75	833,074.75
AVG DAILY AGP	840.08	825.70	728.39	888.05	AVG DAILY AGP	389.66	434.37	72.73	385.54
HOLD %	23.60%	22.82%	22.62%	25.23%	HOLD %	23.83%	25.62%	5.25%	28.58%
TOTAL AGP	63,694,684.26	66,138,822.52	63,153,569.50	761,421,032.05	TOTAL AGP	11,434,972.45	11,368,865.20	10,133,669.37	132,948,010.43
GAMING TAXES	11,352,719.94	11,486,717.06	10,900,264.50	104,133,550.96	GAMING TAXES	1,642,228.85	1,549,893.56	1,373,324.65	10,006,647.38
# OF CASINOS	40	40	40	41	# OF CASINOS	14	14	14	15

BLACK HAWK GAMING STATISTICS					CENTRAL CITY GAMING STATISTICS				
	JUN 2013	MAY 2013	JUN 2012	TAX YEAR		JUN 2013	MAY 2013	JUN 2012	TAX YEAR
1¢ SLOTS	4,665	4,985	5,010	59,896	1¢ SLOTS	1,384	1,363	1,311	16,177
COINS IN	220,792,128.01	230,898,910.08	227,322,714.84	2,703,504,468.21	COINS IN	39,325,469.71	39,997,704.02	44,680,211.14	485,597,626.42
AGP	22,438,199.04	23,853,028.04	23,057,791.63	274,330,490.96	AGP	3,753,643.08	3,951,581.87	4,203,898.00	46,204,397.75
AVG DAILY AGP	160.33	154.35	153.41	151.28	AVG DAILY AGP	90.41	93.52	106.89	93.90
HOLD %	10.16%	10.33%	10.14%	10.15%	HOLD %	9.55%	9.88%	9.41%	9.51%
25¢ SLOTS	620	656	711	8,064	25¢ SLOTS	250	239	276	3,174
COINS IN	40,644,624.55	41,449,998.55	42,632,467.90	471,500,404.63	COINS IN	5,807,680.75	6,025,336.74	6,386,963.00	73,633,682.42
AGP	2,327,568.00	2,594,470.78	2,617,703.77	28,924,509.46	AGP	309,801.18	378,249.78	414,885.83	4,400,380.95
AVG DAILY AGP	125.14	127.58	122.72	118.47	AVG DAILY AGP	41.31	51.05	50.11	45.58
HOLD %	5.73%	6.26%	6.14%	6.13%	HOLD %	5.33%	6.28%	6.50%	5.98%
\$1 SLOTS	694	714	730	8,660	\$1 SLOTS	193	191	209	2,364
COINS IN	93,345,396.50	92,718,320.12	93,120,667.00	1,081,637,188.99	COINS IN	8,733,022.00	7,840,865.00	9,708,701.00	109,097,411.90
AGP	5,245,842.05	4,868,680.40	5,297,460.20	60,223,364.55	AGP	343,465.43	334,098.84	439,072.61	4,930,377.17
AVG DAILY AGP	251.96	219.96	241.89	229.69	AVG DAILY AGP	59.32	56.43	70.03	68.57
HOLD %	5.62%	5.25%	5.69%	5.57%	HOLD %	3.93%	4.26%	4.52%	4.52%
MULTI-DENOM	1,312	1,202	1,239	14,599	MULTI-DENOM	293	288	301	3,621
COINS IN	152,350,321.90	155,576,913.72	141,836,988.44	1,769,821,636.89	COINS IN	17,834,222.88	18,911,296.44	19,188,911.37	219,743,398.81
AGP	7,403,883.61	7,852,909.10	6,607,651.33	84,388,966.74	AGP	691,702.77	840,637.63	742,121.13	8,933,441.32
AVG DAILY AGP	188.11	210.75	177.77	190.92	AVG DAILY AGP	78.69	94.16	82.18	81.11
HOLD %	4.86%	5.05%	4.66%	4.77%	HOLD %	3.88%	4.45%	3.87%	4.07%
OTHER SLOTS	607	612	652	7,522	OTHER SLOTS	148	146	202	2,028
COINS IN	60,041,510.85	57,025,912.95	60,278,729.35	708,452,050.67	COINS IN	3,434,917.90	3,719,042.00	4,349,717.55	45,264,625.25
AGP	3,693,056.64	3,763,720.70	3,896,003.43	42,701,121.28	AGP	213,955.28	243,476.36	208,291.47	2,776,083.38
AVG DAILY AGP	202.80	198.38	199.18	187.50	AVG DAILY AGP	48.19	53.80	34.37	45.00
HOLD %	6.15%	6.60%	6.46%	6.03%	HOLD %	6.23%	6.55%	4.79%	6.13%
BJ TABLES	85	83	88	1,034	BJ TABLES	22	22	27	289
BJ DROP	11,470,385.26	12,028,596.70	11,489,731.25	139,823,802.41	BJ DROP	974,511.05	967,788.00	1,133,043.25	12,146,029.35
AGP	2,206,041.01	2,188,164.70	2,040,927.75	24,746,934.91	AGP	152,734.05	153,819.75	161,879.75	2,119,245.30
AVG DAILY AGP	865.11	850.43	773.08	790.49	AVG DAILY AGP	231.42	225.54	199.85	241.09
HOLD %	19.23%	18.19%	17.76%	17.70%	HOLD %	15.67%	15.89%	14.29%	17.45%
CRAPS TABLES	17	16	15	186	CRAPS TABLES	4	4	4	49
CRAPS DROP	4,507,593.30	4,284,736.75	4,163,796.61	52,628,398.64	CRAPS DROP	444,702.00	486,492.00	604,500.50	6,016,168.01
AGP	929,644.80	1,036,209.50	896,601.36	11,701,852.14	AGP	50,699.00	108,115.00	88,572.00	1,296,671.01
AVG DAILY AGP	1,822.83	2,089.13	1,992.45	2,077.95	AVG DAILY AGP	422.49	871.90	738.10	870.01
HOLD %	20.62%	24.18%	21.53%	22.23%	HOLD %	11.40%	22.22%	14.65%	21.55%
POKER TABLES	84	86	82	1,039	POKER TABLES	12	12	12	147
POKER DROP	3,258,228.50	3,088,527.05	2,791,628.05	36,080,204.87	POKER DROP	114,745.75	108,783.50	168,590.50	1,778,944.05
AGP	1,880,834.37	1,979,619.62	1,782,651.37	23,176,977.45	AGP	58,718.75	64,047.50	74,893.50	839,780.65
AVG DAILY AGP	746.36	742.54	724.66	736.78	AVG DAILY AGP	163.11	172.17	208.04	187.82
HOLD %	26.15%	26.57%	24.87%	25.09%	HOLD %	26.26%	29.58%	22.62%	25.55%
ROULETTE TABLES	14	14	14	169	ROULETTE TABLES	5	5	3	42
ROULETTE DROP	2,274,225.75	2,380,467.75	1,883,889.50	26,043,486.80	ROULETTE DROP	101,622.00	108,306.00	88,716.50	1,213,067.30
AGP	526,372.75	546,597.75	467,074.50	6,490,552.80	AGP	33,550.00	12,530.00	22,420.50	287,873.80
AVG DAILY AGP	1,253.27	1,259.44	1,112.08	1,268.50	AVG DAILY AGP	223.67	80.84	249.12	225.34
HOLD %	23.15%	22.96%	24.79%	24.92%	HOLD %	33.01%	11.57%	25.27%	23.73%
TOTAL AGP	46,651,442.27	48,683,400.59	46,663,865.34	556,684,770.29	TOTAL AGP	5,608,269.54	6,086,556.73	6,356,034.79	71,788,251.33
GAMING TAXES	8,770,875.23	8,920,969.03	8,484,811.32	86,756,557.23	GAMING TAXES	939,615.86	1,015,854.47	1,042,128.53	7,370,346.35
# OF CASINOS	18	18	18	18	# OF CASINOS	8	8	8	8