

1 **Title 36 STATE LOTTERY AND**
2 **GAMING CONTROL AGENCY**

3
4 **Subtitle 03 GAMING PROVISIONS**

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6 **Chapter .09 Junkets**
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8 **Authority: State Government Article, §§ 9-1A-02(b); SG 9-1A-12, Annotated Code**
9 **of Maryland**

10
11 **.01 Junket Agreements and Final Reports**
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13 A. A facility operator shall ensure that:

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15 (1) A junket agreement between a facility operator and a junket enterprise, or
16 junket representative, is in writing; and

17
18 (2) An executed copy of the junket agreement is submitted to the Commission
19 before a junket arrives at the video lottery facility.
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21 B. A junket agreement shall include at least the following provisions:

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23 (1) If the Commission disapproves a term of the junket agreement, or determines
24 that a junket enterprise or junket representative has engaged in an activity
25 prohibited under Regulation .02 of this chapter:
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27 (a) The Commission shall notify the facility operator that is a party to the
28 junket agreement of the disapproval or determination; and
29

30 (b) The operations under the agreement shall be suspended as of the date
31 of the Commission's disapproval until it is amended by the parties to
32 the satisfaction of the Commission.
33

34 (2) The junket enterprise or junket representative shall:

35
36 (a) Maintain good standing with the Maryland Department of
37 Assessment and Taxation; and
38

39 (b) Obtain and maintain all required business licenses and permits;
40

41 (3) The services of the junket enterprise and junket representative will comply
42 with all applicable laws.
43

44 C. Junket final reports shall be prepared:
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- 1 (1) By a facility operator for a junket engaged in or on its property, and shall
2 include:
3
4 (a) The origin of a junket, and its date and time of arrival and departure;
5
6 (b) The name of all junket enterprises and junket representatives involved in
7 the junket;
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9 (c) A junket manifest that lists the names and addresses of the junket
10 participants;
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12 (d) The nature, amount and value of complimentary services,
13 accommodations, and other items provided by the facility to a junket
14 participant; and
15
16 (e) The total amount of services or other items of value provided to or for the
17 benefit of a patron participating in a junket that was paid for by the junket
18 enterprise, junket representative, or an agent or employee of a junket
19 enterprise or junket representative;
20
21 (2) Be prepared and signed by an employee of the facility operator;
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23 (3) Be prepared within 7 days of completion of the junket; and
24
25 (4) Upon request of the Commission, be submitted to the Commission.
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27 **.02 Prohibited Activities**

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29 A facility operator shall ensure that a junket enterprise or a junket representative, or an
30 agent or employee of a junket enterprise or a junket representative, does not:
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- 32 A. Unless approved in writing by the Commission, accept compensation on any basis
33 other than theoretical win;
34
35 B. Engage in collection efforts;
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37 C. Solicit, receive or accept any fee or gratuity from a patron for the privilege of
38 participating in a junket or for performance of any function for which the junket
39 enterprise or junket representative is licensed;
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41 D. Unless disclosed in writing to the facility operator for which the junket was
42 arranged, pay for transportation or any other service or item of value that is
43 provided to or for the benefit of a patron participating in a junket;
44
45 E. Extend credit to, or grant credit on behalf of a facility operator to, a patron
46 participating in a junket;

- 1 F. Accept an advance of money or a loan from a patron participating in a junket;
2
3 G. Engage in conduct that would bring the State into disrepute;
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5 H. Pursue economic gain in an occupational manner or context that is in violation of
6 the laws of the State, if the pursuit creates a reasonable belief that participation of
7 the junket enterprise or junket representative would be inimical to the policies of
8 State law or the State's video lottery terminal operations;
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10 I. Engage in activities that create a reasonable belief that the junket enterprise or
11 junket representative is, or is an associate of, a career offender, a member of a
12 career offender cartel, or an associate of a career offender or career offender
13 cartel;
14
15 J. Engage in a predatory marketing practice prohibited under COMAR 36.03.03.08;
16 or
17
18 K. Perform junket services under an agreement that has not been reduced to writing.
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