

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

2                           **Subtitle 03 GAMING PROVISIONS**

3                           **Chapter 10 Video Lottery Facility Minimum Internal Control Standards**

4                   **Authority: State Government Article, § 9-1A-04, Annotated Code of Maryland**

5   **.28 Counter Check Substitution, Consolidation, and Redemption.**

6   A. A player to whom a counter check has been issued by a facility operator may use a personal  
7   check meeting the requirements of §B of this regulation to:

8           (1) Substitute for a counter check which has not been deposited by the facility operator;

9           (2) Consolidate two or more counter checks which have not been deposited by the facility  
10   operator; and

11           (3) Redeem, partially or in full, a counter check which has not been deposited by a  
12   facility operator.

13   B. A personal check accepted by a facility operator in a substitution, consolidation, or  
14   redemption transaction shall:

15           (1) Be drawn on an account which has been verified in accordance with Regulation .25 of  
16   this chapter;

17           (2) Except as provided in §C of this regulation, comply with the requirements of  
18   Regulation .20 of this chapter; and

19           (3) Be redeemed or deposited in accordance with Regulation .29 of this chapter.

20   C. If a personal check is accepted in an amount less than or equal to the amount of a counter  
21   check being partially or fully redeemed, the ~~\$5,000~~ **\$10,000** limitation on acceptance of personal  
22   checks in Regulation ~~.20G~~ **.20F(2)** of this chapter does not apply.

23   (D. – I. text unchanged)

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For June 29, 2017 Commission.

The amendment to § C of this regulation reflects the check cashing limit changes made to COMAR 36.03.10.20.