

	Division/Section	Family Support
	Chapter No./Name	9 – Child Support Enforcement (CSE)
	Part No./Name	K – Enforcement of Support
	Section No./Name	K-500 Automated Enforcement Techniques
	Document No./Name	K-0550 Casino Gaming and Sports Wagering Intercept
	Effective Date	February 15, 2022

I. STATEMENT OF POLICY

The Louisiana Gaming Control Board, as required by law, will intercept casino or * sports wagering winnings from patrons who are in arrears in satisfying court ordered child support payments and remit them to the Louisiana Department of Children and Family Services.

II. PROCEDURES

Prior to issuing payments of winnings (either cash [including any sports wagering winnings] ** or a second or later progressive slot machine annuity payment) in an amount requiring the filing of a W2-G *** (winning of \$1200.00 or more) or substantially equivalent forms, the payor shall access the DCFS database to determine if the winning patron's information is recorded as owing child support arrearages.

The law further provides that DCFS/CSE shall provide real-time or immediate electronic access to the database containing current information for persons having child support arrearages.

If the winning patron's information is recorded in the database as owing arrears the payor may deduct up to \$35 as an administrative fee and shall then intercept the amount noted from the patron's winning and forwarded to DCFS within seven business days. The remaining amount can be paid to the patron.

If the winning patron's information is not recorded in the database as owing arrears, a licensee shall maintain a record of the negative search results for each payment made to a cash prize winner by attaching a print out of a negative result, or similar "No Record Found" page generated by the DCFS database to the jackpot payout slip.

If the winning patron's information is not recorded in the DCFS database, a permittee who issues a second or later progressive slot annuity payment * or the sports wagering winnings shall maintain electronic a copy of the negative results or attach a printout of the "No Record Found" page generated by the DCFS data bases for each payment made to a progressive slot jackpot annuitant or sports wagering winner.

III. FORMS AND INSTRUCTIONS

There are no forms associated with this policy.

IV. REFERENCES

LAC 42:III.2737

R.S. 27:24 (A) (5) (f)

R.S. 47:9104 **