Jerry St. Pe` Chairman

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**Larry Gregory** Executive Director

MISSISSIPPI GAMING COMMISSION Post Office Box 23577 Jackson, Mississippi 39225-3577 (601) 576-3800

## INDUSTRY LETTER NO. 2005-04 December 10, 2005

TO:All Licensees, Junket Representatives, Enrolled Attorneys and Interested PartiesFROM:Larry Gregory, Executive DirectorRE:Junket Representative Permit Process

## JUNKET REPRESENTATIVE APPLICATION PROCESS

No person may operate as a Junket Representative in the State of Mississippi without a current Junket Representative Permit. The Mississippi Gaming Commission (MGC) has changed the procedure for individuals who intend to obtain a Junket Representative Permit. Listed below is the new process for obtaining a Junket Representative Permit:

- 1. A **completed** application for a Junket Representative Permit or renewal of a Junket Representative Permit must be submitted to the Investigations Division of the MGC along with the following:
  - a) a **non refundable** permit fee of \$500.00;
  - b) a **non refundable** investigative fee of \$500.00, and
  - c) two (2) fingerprint cards (unless fingerprint cards have been submitted to the MGC within the twelve (12) months prior to the application date).
- 2. Upon receipt of the above, the Investigations Division will conduct an initial background investigation. If **no** areas of concern are developed, a Junket Representative Permit will be issued for a period of three (3) years upon the completion of the initial background investigation.
- 3. If any areas of concern are developed during the initial background investigation the applicant will be brought forward for a full finding of suitability which will require a deposit for additional investigative fees and a personal appearance before the MGC.
- 4. It will be the responsibility of the applicant to file with the Investigations Division for a renewal of the Junket Representative Permit ninety (90) days prior to the expiration of the permit.
- 5. It will be necessary for all junket representatives to submit to the Commission notice of any changes in the junket representative's status, arrest, lawsuits, and /or disciplinary actions within thirty (30) days of the event.
- 6. All reporting requirements will remain unchanged pursuant to III. Operations (G) (3) "Required reports and record keeping."

All payments should be in the form of a check or money order made payable to the Mississippi Gaming Commission and mailed to:

| MGC Investigations Division | MG   |
|-----------------------------|------|
| 620 North Street, Suite 200 | P.O. |
| Jackson, MS 39202           | Jack |

MGC Investigations Division P.O. Box 23577 Jackson, MS 39225-3577

Questions regarding this industry letter should be directed to the Mississippi Gaming Commission Investigations Division at (601) 576-3889.