

SAN MANUEL TRIBAL GAMING COMMISSION REGULATIONS**SUBJECT: GENERAL REGULATIONS****XVIII. PROSECUTION OF PERSONS COMMITTING CRIMINAL ACTS**

1. Applicable State and Federal laws prohibit cheating, defrauding or attempting to cheat or defraud...(etc) in any game or transaction, and anyone who violates any provisions of applicable criminal statutes shall be deemed to have committed a criminal act.
2. Gaming Operation management, Public Safety personnel, or Tribal Gaming Commission representatives have the authority and responsibility to secure prosecution of any person(s) who violates the cheating prohibitions mentioned above, or any person(s) who is reasonably believed to have violated any applicable criminal law of the Tribe, State, or Federal Government.
3. The primary responsibility for determining that a criminal act has occurred or was about to occur shall be shared by Surveillance and Public Safety Department, who shall collaborate to:
 - a. Identify the violator.
 - b. Complete or continue a criminal investigation, if applicable.
 - c. Turn over the person to appropriate law enforcement authorities as soon as possible.
4. In addition to applicable criminal laws, violators may also be subject to civil fines imposed by the Tribal Gaming Commission up to \$5,000.00 for each offense.