

ID REQUIREMENTS

We are required to gather identification from patrons whenever a jackpot or other winnings reach the tax reportable threshold. When we issue a form W2G or .1099 we are required to obtain 2 forms of identification.

Below is a matrix which shows the types of acceptable primary ID needed to be obtained along with acceptable types of second ID.

Primary Identification

- * Driver's License
- * U.S. Military identification card
- * U.S. or Foreign Passport
- * Seminole or Miccosukee Tribal photo identification card
- * Foreign or non-resident alien identification card
- * Resident Alien card (Green Card)
- * Any unexpired and dated photo identification card or document issued by the U.S. Government (i.e. Diplomat Driver's License issued by the Department of State) or foreign government that be verified in the I.D. guides
- * All identification must be valid (non-expired)

Secondary Identification

- *Social security card
- *Voters Registration
- *Insurance Card (Health, Auto, Medicare / Medicaid)
- *Government issued ID (Local, State, Tribal or Federal)
- *Racing License
- *State issued gaming license
- *County welfare ID
- *County, Municipal or State work identification
- *Firearms permit / license
- *Concealed weapons permit / license
- *Boat license
- *Pilot license / certification
- *Department of Veterans ID
- *US Military identification card
- *US DOD Guard and Reserve dependent ID card
- *All identification must be valid (non-expired)