

ORDER 2016-222
AN ORDER OF THE INDIANA GAMING COMMISSION
CONCERNING THE VOLUNTARY EXCLUSION PROGRAM
CASE NO. VEP-16-109

On or about February 14, 2014, John Doe #109 submitted an application to the Indiana Gaming Commission (“Commission”) to participate in the Voluntary Exclusion Program (“VEP”) for a minimum of five years. A VEP participant agrees that if he or she violates the terms of the program and enters the gaming area of a facility under the jurisdiction of the Commission before he or she is removed from the program by the Commission, he or she willingly forfeits any money or thing of value won from or owed to the participant as the result of a wager at a casino. 68 IAC 6-3-2(g). The casino must withhold forfeited winnings and remit them to the Commission. 68 IAC 6-3-2(g).

On or about August 23, 2016, John Doe #109 was a VEP participant and was discovered to be present at Horseshoe Hammond, LLC (“Horseshoe”). At that time, John Doe #109 had won \$2,595.46 in cash equivalents from Horseshoe. Horseshoe withheld the winnings as required by Commission regulations. Commission staff seeks approval for remittance of the winnings to the Commission, less applicable taxes, in fulfillment of John Doe #109’s VEP participation.

The Commission, after reviewing this matter:

APPROVES

the remittance of \$2,595.46 less applicable taxes, as required by the program. 68 IAC 6-3-2(g).

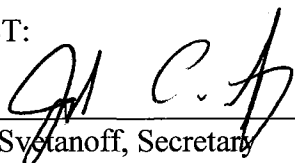
Pursuant to Ind. Code § 4-21.5-3-5, this **ORDER** becomes effective fifteen days after it is served.

IT IS SO ORDERED THIS 17th DAY OF NOVEMBER, 2016.

THE INDIANA GAMING COMMISSION:



Cris Johnston, Chair

ATTEST:


Joseph Svetanoff, Secretary