

**ORDER 2008-118**

**AN ORDER OF THE INDIANA GAMING COMMISSION  
CONCERNING THE VOLUNTARY EXCLUSION PROGRAM  
CASE NO. VEP-08-52**

On or about August 21, 2007, John Doe #52 submitted an application to the Indiana Gaming Commission ("Commission") to participate in the Voluntary Exclusion Program for a minimum of one year. Pursuant to 68 IAC 6-3-2(d), if a patron does not request removal from the program after the expiration of the program term, he or she remains validly in the program. Pursuant to 68 IAC 6-3-2(g), a participant in the program 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 he or she will forfeit any jackpot or thing of value won as a result of a wager made at the facility. Forfeited winnings are to be withheld by the riverboat licensee and remitted to the Commission, which collects the funds as a fine levied against the individual for violating the terms of the program.

On or about September 9, 2008, John Doe #52 was discovered to be present at Argosy Casino ("Argosy"). At that time, John Doe #52 had \$25.30 in his possession. Argosy withheld the winnings as required by Commission regulations and Commission staff now seeks Commission approval for remittance, less applicable taxes on the winnings, as a fine levied against John Doe #52.

**COMMISSION ACTION**

The Commission, after having reviewed this matter:

**APPROVES**

the remittance of the winnings in the amount of \$25.30, less applicable taxes, as a fine levied against John Doe #52.

Pursuant to IC 4-21.5-3-5, this ORDER becomes effective 15 days following receipt of the Order of the Indiana Gaming Commission.

**IT IS SO ORDERED THIS THE 13<sup>TH</sup> DAY OF NOVEMBER, 2008.**

**THE INDIANA GAMING COMMISSION:**

  
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William Barrett, Chair

**ATTEST:**

  
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Thomas Swihart, Secretary