

ORDER 2014-198
AN ORDER OF THE INDIANA GAMING COMMISSION
CONCERNING THE VOLUNTARY EXCLUSION PROGRAM
CASE NO. VEP-14-91

On or about August 22, 2004, John Doe #91 submitted an application to the Indiana Gaming Commission ("Commission") to participate in the Voluntary Exclusion Program ("VEP") for a lifetime exclusion. Pursuant to the terms of the VEP, a participant remains in the VEP program until the exclusion period expires and the participant submits a written request for removal. 68 IAC 6-3-5. A 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 VEP by the Commission, he or she willingly forfeits any money or thing of value obtained 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 monies or things of value and remit them to the Commission. Id.

On or about September 23, 2014, John Doe #91 was a VEP participant and was discovered to be present at Horseshoe Casino Southern Indiana ("Horseshoe South"). At that time, John Doe #91 had won \$8,000.00 in cash equivalents from Horseshoe South. Horseshoe South withheld the monies as required by Commission regulations. Commission staff seeks approval for remittance to the Commission of the winnings, less applicable taxes, in fulfillment of John Doe #91's VEP participation.

The Commission, after reviewing this matter:

APPROVES

the remittance of \$8,000.00 less applicable taxes, as required by the VEP 68 IAC 6-3-2(g).

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

IT IS SO ORDERED THIS 20th DAY OF NOVEMBER, 2014.

THE INDIANA GAMING COMMISSION:



Cris Johnston, Chair

ATTEST:


Secretary