

**ORDER 2016-225**  
**AN ORDER OF THE INDIANA GAMING COMMISSION**  
**CONCERNING THE VOLUNTARY EXCLUSION PROGRAM**  
**CASE NO. VEP-16-112**

On or about January 28, 2012, John Doe #112 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 October 6, 2016, John Doe #112 was a VEP participant and was discovered to be present at Centaur Acquisition, LLC d/b/a Indiana Grand Racing & Casino ("Indiana Grand"). At that time, John Doe #112 had won \$2,239.37 in cash equivalents from Indiana Grand. Indiana Grand 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 #112's VEP participation.

The Commission, after reviewing this matter:

**APPROVES**

the remittance of \$2,239.37 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 17<sup>th</sup> DAY OF NOVEMBER, 2016.**

**THE INDIANA GAMING COMMISSION:**

  
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Cris Johnston, Chair

ATTEST:

  
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Joseph Svetanoff, Secretary