

ORDER 2012-169
AN ORDER OF THE INDIANA GAMING COMMISSION
CONCERNING THE VOLUNTARY EXCLUSION PROGRAM
CASE NO. VEP-12-103

On or about July 1, 2009, John Doe #103 submitted an application to the Indiana Gaming Commission ("Commission") to participate in the Voluntary Exclusion Program for a lifetime exclusion. 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 willingly forfeits any money or thing of value obtained from or owed to the participant by a casino. The casino must withhold forfeited monies or things of value and remit them to the Commission, which collects the funds.

On or about July 22, 2012, John Doe #103 was discovered to be present at Horseshoe Casino Hotel Southern Indiana ("Horseshoe South"). At that time, John Doe #103 had obtained \$3,000 in chips from Horseshoe South Indiana. 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 #103's voluntary exclusion application.

The Commission, after reviewing this matter:

APPROVES

the remittance of \$3,000 less applicable taxes, in fulfillment of John Doe #103's voluntary exclusion application.

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 15th DAY OF NOVEMBER, 2012.

THE INDIANA GAMING COMMISSION:


Timothy Murphy, Chair

ATTEST:


Marc Fine, Vice-Chair