

ORDER 2013-090
AN ORDER OF THE INDIANA GAMING COMMISSION
CONCERNING THE VOLUNTARY EXCLUSION PROGRAM
CASE NO. VEP-13-59

On or about September 10, 2007, John Doe #59 submitted an application to the Indiana Gaming Commission ("Commission") to participate in the Voluntary Exclusion Program for a minimum of five years. Pursuant to the terms of the VEP application, a patron remains in the VEP program until the term has expired and the Commission removes a patron from the VEP program in response to a written request by the patron. 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 April 4, 2013, John Doe #59 was discovered to be present at Horseshoe Casino Southern Indiana ("Horseshoe South"). At that time, John Doe #59 had obtained \$5,000 in chips 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 #59's voluntary exclusion application.

The Commission, after reviewing this matter:

APPROVES

the remittance of \$5,000 less applicable taxes, in fulfillment of John Doe #59'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 27th DAY OF JUNE, 2013.

THE INDIANA GAMING COMMISSION:



Matt Bell, Chair

ATTEST:



Marc Fine, Vice-Chair