

ORDER 2019-09

**AN ORDER OF THE INDIANA GAMING COMMISSION
CONCERNING THE VOLUNTARY EXCLUSION PROGRAM
CASE NO. VEP-19-09**

On or about January 26, 2012, John Doe #09 submitted an application to the Indiana Gaming Commission ("IGC") to participate in the Voluntary Exclusion Program ("VEP") for a lifetime exclusion. 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 November 17, 2018, John Doe #09 was a VEP participant and was discovered to be present at Caesars Riverboat Casino, LLC d/b/a Horseshoe Southern Indiana ("Horseshoe South"). At that time, John Doe #09 had won \$1,127.21 in cash equivalents from Horseshoe South. Horseshoe South 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 #09's VEP participation.

The Commission, after reviewing this matter:

APPROVES

the remittance of \$1,127.21 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 following receipt of the Order of the Indiana Gaming Commission.

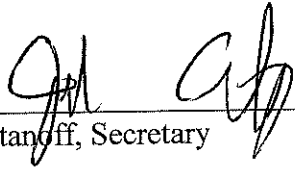
IT IS SO ORDERED THIS 8TH DAY OF MARCH, 2019.

THE INDIANA GAMING COMMISSION:



Michael B. McMains, Chair

ATTEST:



Joseph Svetanoff, Secretary