## ORDER 2009-172 AN ORDER OF THE INDIANA GAMING COMMISSION CONCERNING THE VOLUNTARY EXCLUSION PROGRAM CASE NO. VEP-09-88

On or about April 14, 2005, John Doe #88 submitted an application to the Indiana Gaming Commission ("Commission") to participate in the Voluntary Exclusion Program for a minimum of one year. Pursuant to 68 IAC 6-3-2(d), if a patron does not request removal from the program after the expiration of the program term, he or she remains validly in the program. 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 August 21, 2009, John Doe #88 was discovered to be present at Belterra Casino ("Belterra"). At that time, John Doe #88 was owed \$2,000.00 in cash from Belterra. Belterra withheld the monies as required by Commission regulations and seeks Commission approval for remittance, less applicable taxes on the winnings, in fulfillment of John Doe #88's voluntary exclusion application.

The Commission, after reviewing this matter:

## **APPROVES**

the remittance of \$2,000.00, less applicable taxes, in fulfillment of John Doe #88'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 12<sup>TH</sup> DAY OF NOVEMBER, 2009.

THE INDIANA GAMING COMMISSION:

ATTEST:

Marc Fine, Secretary