

**ORDER 2014-197**  
**AN ORDER OF THE INDIANA GAMING COMMISSION**  
**CONCERNING THE VOLUNTARY EXCLUSION PROGRAM**  
**CASE NO. VEP-14-90**

On or about October 29, 2009, John Doe #90 submitted an application to the Indiana Gaming Commission ("Commission") to participate in the Voluntary Exclusion Program ("VEP") for a minimum of five years. Pursuant to the terms of the VEP, a participant remains in the VEP program until the exclusion period expires and the participant submits a written request for removal. 68 IAC 6-3-5. A 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 VEP by the Commission, he or she willingly forfeits any money or thing of value obtained 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 monies or things of value and remit them to the Commission. Id.

On or about September 16, 2014, John Doe #90 was a VEP participant and was discovered to be present at Horseshoe Hammond Casino ("Horseshoe"). At that time, John Doe #90 had won \$7,303.50 in cash equivalents from Horseshoe. Horseshoe 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 #90's VEP participation.

The Commission, after reviewing this matter:

APPROVES

the remittance of \$7,303.50 less applicable taxes, as required by the VEP 68 IAC 6-3-2(g).

Pursuant to IC 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 20<sup>th</sup> DAY OF NOVEMBER, 2014.**

**THE INDIANA GAMING COMMISSION:**

  
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Cris Johnston, Chair

ATTEST:

  
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Secretary