## ORDER 2008-119

## AN ORDER OF THE INDIANA GAMING COMMISSION CONCERNING THE VOLUNTARY EXCLUSION PROGRAM CASE NO. VEP-08-53

On or about January 2, 2008, John Doe #53 submitted an application to the Indiana Gaming Commission ("Commission") to participate in the Voluntary Exclusion Program for 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 will forfeit any jackpot or thing of value won as a result of a wager made at the facility. Forfeited winnings are to be withheld by the riverboat licensee and remitted to the Commission, which shall collect such funds as a fine levied against the individual for violating the terms of the program.

On or about September 20, 2008, John Doe #53 was discovered to be present at Argosy Casino ("Argosy"). At that time, John Doe #53 had \$457.20 in his possession. Argosy withheld the winnings as required by Commission regulations, and Commission staff now seeks Commission approval for remittance, less applicable taxes on the winnings, as a fine levied against John Doe #53.

## **COMMISSION ACTION**

The Commission, after having reviewed this matter:

## <u>APPROVES</u>

the remittance of the winnings in the amount of \$457.20, less applicable taxes, as a fine levied against John Doe #53.

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 13<sup>TH</sup> DAY OF NOVEMBER, 2008.

THE INDIANA GAMING COMMISSION:

William Barrett, Chair

ATTEST:

Thomas Swihart, Secretary