

ORDER 2015-125
AN ORDER OF THE INDIANA GAMING COMMISSION
CONCERNING THE VOLUNTARY EXCLUSION PROGRAM
CASE NO. VEP-15-67

On or about November 21, 2009, John Doe #67 submitted an application to the Indiana Gaming Commission ("Commission") to participate in the Voluntary Exclusion Program ("VEP") for a minimum of one year. Pursuant to the terms of the VEP, a participant remains in the program until the exclusion period expires and the participant submits a written request for removal. 68 Ind. Admin. Code § 6-3-5. 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 Ind. Admin. Code § 6-3-2(g). The casino must withhold forfeited winnings and remit them to the Commission. 68 Ind. Admin. Code § 6-3-2(g).

On or about July 1, 2015, John Doe #67 was a VEP participant and entered Majestic Star Casino ("Majestic Star"). At that time, it was unknown that John Doe #67 was a VEP. John Doe #67 had obtained \$3,581 in chips at Majestic Star which was placed in safekeeping due to John Doe #67's failure to produce identification. On or about July 14, 2015, John Doe #67 returned to Majestic Star to claim his winnings and at this time was discovered to be a VEP. Majestic Star 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 #67's VEP participation.

The Commission, after reviewing this matter:

APPROVES

the remittance of \$3,581 less applicable taxes, as required by the program. 68 Ind. Admin. Code § 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 17th DAY OF SEPTEMBER, 2015.

THE INDIANA GAMING COMMISSION:



Cris Johnston, Chair

ATTEST: 

Joseph Svetanoff, Secretary