

**ORDER 2014-208  
IN RE SETTLEMENT AGREEMENT  
GTECH, S.p.A  
14-GTECH-02**

After having reviewed the attached Settlement Agreement, the Indiana Gaming Commission hereby:

APPROVES DISAPPROVES

the proposed terms of the Settlement Agreement.

**IT IS SO ORDERED THIS 20<sup>th</sup> DAY OF NOVEMBER, 2014.**

**THE INDIANA GAMING COMMISSION:**

  
\_\_\_\_\_  
Cris Johnston, Chair

ATTEST:  
  
\_\_\_\_\_  
Secretary

**STATE OF INDIANA  
INDIANA GAMING COMMISSION**

**IN RE THE MATTER OF:** )  
 )  
**LOTTOMATICA GROUP, S.P.A.** ) **SETTLEMENT**  
 ) **14-LOTTOMATICA-02**  
 )

**SETTLEMENT AGREEMENT**

The Indiana Gaming Commission (“Commission”) by and through its Executive Director Ernest E. Yelton and Lottomatica Group, S.P.A. (“Lottomatica”) (collectively, the “Parties”) desire to settle this matter prior to the initiation of a disciplinary proceeding pursuant to 68 IAC 13-1-18(a). The Parties stipulate and agree that the following facts are true:

**FINDINGS OF FACT**

1. 68 IAC 17-1-2(a) states at least ten (10) days before transporting electronic gaming devices, the person causing the movement of the electronic gaming device shall notify the executive director, in writing, and provide the following information:
  - (6) The quantity of electronic gaming devices being transported.
  - (7) A brief description of the electronic gaming device being transported.
2. On June 9, 2014 a Gaming Agent at Blue Chip Casino observed the Slot Repair Manager and the Regulatory Compliance Assistant inventory a recently received shipment from Spielo, a subsidiary of Lottomatica. The shipment according to the Slot Repair Manager was associated with the EGDS Request ID 18052/Shipment ID 18347. Once all the software listed on the EGDS request were verified an additional piece of software remained. The software was a secure item. The software had not been requested in the EGDS and therefore was not approved to be shipped.

**TERMS AND CONDITIONS**

Commission staff alleges that the acts or omissions of Lottomatica by and through its agents as described herein constitute a breach of the IC 4-33 and/or 68 IAC. The Commission and Lottomatica hereby agree to a monetary settlement of the alleged violations described herein in lieu of the Commission pursuing formal disciplinary action against Lottomatica. This agreement is being entered into to avoid the potential expense and inconvenience of disciplinary action.

Lottomatica shall pay to the Commission a total of \$3,000 in consideration for the Commission foregoing disciplinary action based on the facts specifically described in each count of this agreement. This agreement extends only to those violations and findings of fact, specifically alleged herein. If the Commission subsequently discovers facts that give rise to additional or separate violations, which are not described herein, the Commission may pursue disciplinary action for such violations even if the subsequent violations are similar or related to an incident described herein.

Upon execution and approval of this Settlement Agreement, Commission staff shall submit this Agreement to the Commission for review and final action. Upon approval of the Settlement Agreement by the Commission, Lottomatica agrees to promptly remit payment in the amount of \$3,000 and shall waive all rights to further administrative or judicial review.

This Settlement Agreement constitutes the entire agreement between the parties. No prior or subsequent understandings, agreements, or representations, oral or written, not specified or referenced within this document will be valid provisions of this Settlement Agreement. This Settlement Agreement may not be modified, supplemented, or amended, in any manner, except by written agreement signed by all Parties.

This Settlement Agreement shall be binding upon the Commission and Lottomatica.

IN WITNESS WHEREOF, the parties have signed this Settlement Agreement on the date and year as set forth below.

  
\_\_\_\_\_  
Ernest E. Yelton, Executive Director  
Indiana Gaming Commission

  
\_\_\_\_\_  
Luke Orchard  
Vice President and Chief  
Compliance Officer  
Lottomatica Group/GTECH Corp.

11.13.14  
Date

9/12/14  
Date