

**ORDER 2023-65
IN RE SETTLEMENT AGREEMENT**

**AMELCO UK LIMITED
23-AMELCO-01**

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

APPROVED

APPROVES OR DISAPPROVES

the proposed terms of the Settlement Agreement.


IT IS SO ORDERED THIS THE 15th DAY OF JUNE, 2023.

THE INDIANA GAMING COMMISSION:



Milton O. Thompson, Chair

ATTEST:



Charles Cohen, Commissioner

the Supplier reinvestigation application and the six (6) PDI reinvestigation applications were due on February 27, 2023. Amelco's Outside Counsel confirmed receipt of the email.

6. On March 14, 2023, the Commission's Director of Background Investigations requested a status update from Amelco on the applications. Amelco's Outside Counsel acknowledged that they failed to meet the deadline or request an extension prior to the deadline. Amelco's Outside Counsel provided that they were still working on the submission and that he had been pushing Amelco for weeks, but they were balancing multiple filings simultaneously. Amelco's Outside Counsel subsequently requested an extension for the reinvestigation filings. The Commission's Director of Background Investigations advised Amelco that extensions cannot be granted after the due date.
7. On April 6, 2023, Amelco submitted the reinvestigation applications to the Commission. The applications were thirty-eight (38) days late.

TERMS AND CONDITIONS

Commission staff alleges that the acts or omissions of Amelco by and through its agents as described herein constitute a breach of IC 4-33, IC 4-35, and/or 68 IAC. The Commission and Amelco hereby agree to a monetary settlement of the alleged violations described herein in lieu of the Commission pursuing formal disciplinary action against Amelco.

Amelco shall pay to the Commission a total of \$14,000 in consideration for the Commission foregoing disciplinary action based on the facts specifically described in this Agreement. This Agreement extends only to those violations and findings of fact specifically alleged in the findings above. If the Commission subsequently discovers facts that give rise to additional or separate violations, the Commission may pursue disciplinary action for such violations even if the subsequent violations are similar or related to an incident described in the findings above.

Upon execution and approval of this Agreement, Commission staff shall submit this Agreement to the Commission for review and final action. Upon approval of the Agreement by the Commission, Amelco agrees to promptly remit payment in the amount of \$14,000 and shall waive all rights to further administrative or judicial review.

This 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 Agreement. This Agreement may not be modified, supplemented, or amended, in any manner, except by written agreement signed by all Parties.

This Agreement may be executed in multiple counterparts, each of which shall be deemed an original agreement and both of which shall constitute one and the same

agreement. The counterparts of this Agreement may be executed and delivered by electronic mail, facsimile, or other electronic signature by either of the parties and the receiving party may rely on the receipt of such document so executed and delivered electronically as if the original had been received.

This Agreement shall be binding upon the Commission and Amelco.

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

Greg Small
Greg Small, Executive Director
Indiana Gaming Commission

Damian Walton
Damian Walton
CEO
Amelco UK Limited

6/15/2023
Date

07/06/2023
Date