

**ORDER 2011-62
IN RE SETTLEMENT AGREEMENT
BELTERRA CASINO AND RESORT
11-BT-01**

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

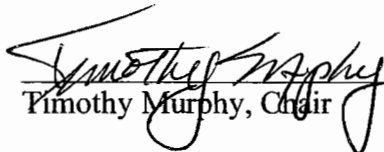
Approves

APPROVES OR DISAPPROVES

the proposed terms of the Settlement Agreement.


IT IS SO ORDERED THIS THE 17th DAY OF MARCH, 2011.

THE INDIANA GAMING COMMISSION:



Timothy Murphy, Chair

ATTEST:



Marc Fine, Secretary

**STATE OF INDIANA
INDIANA GAMING COMMISSION**

IN RE THE MATTER OF:)
)
BELTERRA CASINO AND RESORT) **SETTLEMENT**
) **11-BT-01**
)

SETTLEMENT AGREEMENT

The Indiana Gaming Commission (“Commission”) by and through its Executive Director Ernest E. Yelton and Belterra Casino and Resort (“Beltterra”) (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 11-1-6(b) states failure to comply with approved internal control procedures may result in the initiation of a disciplinary action. According to Belterra’s internal control E-8-1 under Jackpots \$1,200 to 9,999.00, the Floor Person or above will ask for valid identification from the jackpot winner.
2. On October 17, 2010 a Gaming Agent was notified by a Slot Shift Manager that a jackpot was paid to the wrong patron. The Slot Attendant had gone to the machine, verified the jackpot and reset the machine. She did not ask for identification from the patron. On the way to the cage the Slot Attendant heard another Attendant mention that a patron had lost his yellow slip. Once the Slot Attendant received the cash for the jackpot she took the money to the patron who had lost his yellow slip, instead of the patron who actually won the jackpot. When asked why she did not request the identification from the winning patron, the Slot Attendant replied that according to the Director of Slot Operations they were to ask for identification for the first jackpot won from the “5 Star” card members and after that not to bother them. Since this was the second jackpot won by the “5 Star” member the Slot Attendant did not ask for identification.

TERMS AND CONDITIONS

Commission staff alleges that the acts or omissions of Belterra by and through its agents as described herein constitute a breach of the Riverboat Gambling Act, Title 68 of the Indiana Administrative Code and/or Belterra’s approved internal control procedures. The Commission and Belterra hereby agree to a monetary settlement of the alleged violations described herein in lieu of the Commission pursuing formal disciplinary action

against Belterra. This agreement is being entered into to avoid the potential expense and inconvenience of disciplinary action.


Belterra shall pay to the Commission a total of \$2,500 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, Belterra agrees to promptly remit payment in the amount of \$2,500 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.

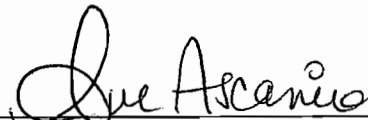
This Settlement Agreement shall be binding upon the Commission and Belterra.

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

3.15.11
Date



Sue Ascanio, General Manager
Belterra Casino and Resort

2-17-11
Date