

ORDER 2009-209
RE: MILLS AMUSEMENT & MUSIC CO., INC.

The Indiana Gaming Commission ("Commission") hereby issues this Order approving the attached Settlement Agreement. In support of this Order, the Commission states as follows:

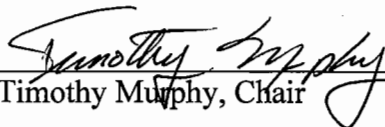
1. Mills Amusement & Music Co., Inc., ("Respondent") is an Indiana corporation located in Anderson, Madison County, Indiana.
2. Pursuant to IC 4-33-19-6, the Commission filed a disciplinary action requesting revocation of Respondent's two (2) Indiana Department of Revenue Registered Retail Merchant Certificates (0700047432823 and 0700047432824) alleging violations of IC 35-45-5-4 and IC 35-45-5-3.5.
3. Subsequently, Commission staff and Respondent agreed on a settlement in this matter and on September 15, 2009 entered into the Settlement Agreement.
4. Respondent, without affirmatively admitting or denying the violations as alleged in the Commission's complaint, has agreed to voluntarily relinquish Indiana Department of Revenue Registered Retail Merchant Certificates 0700047432823 and 0700047432824 and to not apply for a Charity Gaming Distributor License for a period of three (3) years commencing from the settlement effective date.

COMMISSION ACTION

Having considered the foregoing, the Commission hereby **APPROVES** the proposed terms of the Settlement Agreement.

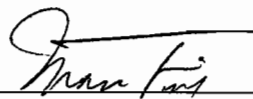
IT IS SO ORDERED THIS THE 12th DAY OF NOVEMBER, 2009.

THE INDIANA GAMING COMMISSION:



Timothy Murphy, Chair

ATTEST:



Marc Fine, Secretary