

**ORDER 2026-016
IN RE SETTLEMENT AGREEMENT**

**CDITH, LLC D/B/A/ TERRE HAUTE CASINO RESORT
26-TH-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 26th DAY OF MARCH, 2026.

THE INDIANA GAMING COMMISSION:



Brent Embrey, Chair

ATTEST:



Troy Helman, Secretary

**STATE OF INDIANA
INDIANA GAMING COMMISSION**

IN RE THE MATTER OF:)	
)	SETTLEMENT
CDITH, LLC d/b/a TERRE HAUTE)	26-TH-01
CASINO RESORT)	

SETTLEMENT AGREEMENT

The Indiana Gaming Commission (“Commission”) by and through its Executive Director Joe B. Hoage and CDITH, LLC d/b/a Terre Haute Casino Resort (“Terre Haute”), (collectively, the “Parties”) desire to enter into this settlement agreement (“Agreement”) 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

COUNT 1

1. 68 IAC 15-2-1(c) provides that casino shall provide procedures to track and report cash transactions or series of cash transactions in excess or three thousand dollars (\$3,000) and to comply with Internal Revenue Service Currency Transaction Report guidelines.
2. Terre Haute’s approved internal control procedures, C-1, describe the procedures and the requirements for reportable transactions.
3. On August 9, 2025, Surveillance notified a Gaming Agent that cage employees failed to complete a Currency Transaction Report.

COUNT 2

1. 68 IAC 15-10-5 provides the casino licensee shall establish policies and procedures for the even exchange of funds.
2. Terre Haute’s approved internal control procedures, D-6, describes the procedures for even exchanges.
3. On October 14, 2025, Surveillance notified Gaming Agents that an incorrect even exchange occurred between the Main Bank and the Poker Room. The exchange was \$4,000 short.

TERMS AND CONDITIONS

Commission staff alleges that the acts or omissions of Terre Haute by and through its Agents as described herein constitute a breach of IC 4-33, IC 4-38, 68 IAC and/or Terre Haute's approved internal control procedures. The Commission and Terre Haute hereby agree to a monetary settlement of the alleged violations described herein in lieu of the Commission pursuing formal disciplinary action against Terre Haute.

Terre Haute shall pay to the Commission a total of \$3,500 (\$2,500 for Count I, and \$1,000 for Count II) in consideration for the Commission foregoing disciplinary action based on the facts specifically described in the findings of this Agreement. Additionally, with respect to Count I, Terre Haute shall produce and submit to the Indiana Gaming Commission for approval a corrective action plan demonstrating the steps they will take to correct the Count I deficiencies. 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.

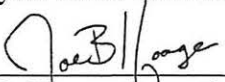
Upon execution and approval of this Agreement, Commission staff shall submit this Agreement to the Commission for review and final action. Upon approval of the Agreement by the Commission, Terre Haute agrees to promptly remit payment in the amount of \$3,500 and shall waive all rights to further administrative 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 Terre Haute.

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



Joe B. Hoage, Executive Director
Indiana Gaming Commission

March 17, 2026

Date

Austin Muchemore

Austin Muchemore, General Manager
CDITH, LLC d/b/a Terre Haute Casino
Resort

2/26/26

Date