

ORDER 2024-68
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING TRANSFER
OF OWNERSHIP OF EDF COMPLIANCE, LLC TO U.S. INTEGRITY, INC.

Under 68 IAC 5-2, supplier licensees that are not publicly traded companies must comply with certain requirements before transferring an ownership interest to protect the Indiana Gaming Commission's ("Commission") interest in the suitability of its licensees. The policy goal of 68 IAC 5-2 is to ensure that a party seeking an ownership interest is suitable under the Commission's licensing standards.

Integrity Compliance 360, Inc. f/k/a U.S. Integrity, Inc. (the "Applicant") recently submitted a request to the Commission of its planned transfer of ownership of EDF Compliance, LLC d/b/a Odds on Compliance, LLC ("EDF"). EDF is an Indiana supplier licensee. Pursuant to Resolution 2012-151, the Executive Director granted an interim approval of this transfer on March 22, 2024.

In accordance with and subject to Indiana Code chapters 4-33-7 and 4-35-6 and Title 68 of the Indiana Administrative Code, the Commission has completed the background investigation and financial investigation of the Applicant. The Commission has determined that the Applicant is substantially compliant with Indiana statutes and regulations and has satisfied the requirements for a transfer of ownership under 68 IAC 5-2.

The Applicant has paid the five-thousand-dollar (\$5,000) application fee as required by 68 IAC 5-2-3(b) and 68 IAC 2-2-2(b).

In accordance with and subject to the conditions set forth herein, the Commission hereby **RATIFIES** Order 2024-57 regarding the transfer of ownership interest in EDF to the Applicant.


IT IS SO ORDERED THIS 20th DAY OF JUNE, 2024.

THE INDIANA GAMING COMMISSION:

ATTEST:



Milton O. Thompson, Chair



Marc Fine, Commissioner