

State of Louisiana Gaming Control Board

JOHN BEL EDWARDS GOVERNOR RONNIE JONES CHAIRMAN

IN RE: A & D GAMING, LLC D/B/A A & D GAMING, LLC NO. 5000614006

ORDER

This matter was considered by the Louisiana Gaming Control Board at its meeting of March 21, 2019. The Hearing Officer's order dated February 19, 2019, based on the "Joint Motion for Approval of Compromise and Settlement Agreement" in the matter of the "Notice of Recommendation of Revocation", by and between A&D Gaming, LLC d/b/a A&D Gaming, LLC, No. 5000614006, and the State of Louisiana, Department of Public Safety and Corrections, Office of State Police, which is attached hereto and incorporated herein, is **APPROVED**.

THUS DONE AND SIGNED on this the 21s day of March, 2019.

LOUISIANA GAMING CONTROL BOARD

BY:

LOUISIANA GAMING CONTROL BOARD
I HEREBY CERTIFY THAT A CERTIFIED
COPY HAS BEEN MAILED OR SERVED ON

ALL PARTIES THIS_

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RONNIE JONES, CHAIRMAN

LGCB-5010-19-B

STATE OF LOUISIANA

LOUISIANA GAMING CONTROL BOARD

ADMINISTRATIVE HEARING OFFICE

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LA GAMING CONTROL BOARD
ADMINISTRATIVE HEARING OFFICE

CASE NO.: 5000614006

A & D GAMING, LLC D/B/A A & D GAMING, LLC

JOINT MOTION FOR APPROVAL OF COMPROMISE AND SETTLEMENT AGREEMENT

TO THE HONORABLE ADMINISTRATIVE HEARING OFFICER:

NOW COME the State of Louisiana, Department of Public Safety and Corrections, Office of State Police (hereinafter, the "Division") and A & D Gaming, LLC d/b/a A & D Gaming, LLC (hereinafter, the "Licensee"), who file this Joint Motion for Approval of Compromise and Settlement Agreement, and in support thereof would respectively show unto the Hearing Officer as follows:

1.

The Division and the Licensee are desirous of compromising and settling all disputes between them relative to the referenced administrative proceeding. In connection therewith, the parties have entered into a Compromise and Settlement Agreement, which by its terms will become effective upon approval by the Administrative Hearing Office and the Louisiana Gaming Control Board.

2.

A true and correct copy of the proposed Compromise and Settlement Agreement is attached hereto as Exhibit "A" and incorporated by reference for all purposes.

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WHEREFORE, PREMISES CONSIDERED, the Division and the Licensee respectfully request that this Honorable Administrative Hearing Officer approve the parties' Compromise and Settlement Agreement.

Respectfully Submitted,

JEFF LANDRY,

ATTORNEY GENERAL

Daniel Gerard Green

A & D Gaming, LLC d/b/a A & D Gaming, LLC

221 Felix Road

Breaux Bridge, Louisiana 70517

Member / Manager of A & D Gaming, LLC

Charlie Picou, Bar Roll #34030

Assistant Attorney General 1885 North Third Street, 5th Floor

Baton Rouge, Louisiana 70802

Telephone: (225) 326-6500 Facsimile: (225) 326-6599

Counsel for the Office of State Police

STATE OF LOUISIANA

LOUISIANA GAMING CONTROL BOARD

ADMINISTRATIVE HEARING OFFICE

A & D GAMING, LLC D/B/A A & D GAMING, LLC CASE NO.: 5000614006

COMPROMISE AND SETTLEMENT AGREEMENT

The State of Louisiana, Department of Public Safety and Corrections, Office of State Police (hereinafter, the "Division") and A & D Gaming, LLC d/b/a A & D Gaming, LLC (hereinafter, the "Licensee"), do hereby represent and agree as follows:

WHEREAS, the Louisiana Gaming Control Board has sent a Notice of Recommendation of Revocation to the Licensee, which Notice contains allegations of certain violations of Louisiana Gaming Control Law; and

WHEREAS, the issues raised by said Notice are set for hearing before the Louisiana Gaming Control Board Administrative Hearing Office.

WHEREAS, the Division and the Licensee are desirous of fully and finally compromising and settling all issues and disputes arising out of and in connection with said Notice;

NOW, THEREFORE, in consideration of the foregoing, the parties hereto do hereby agree and stipulate as follows:

STIPULATIONS

 The Licensee is a Type 6 licensed establishment located at 221 Felix Road, Breaux Bridge, Louisiana, 70517.

- The Division mailed a Video Gaming Advisory Notice to the Licensee informing them of the requirement to submit the annual fee and forms no later than July 1, 2018.
 - The Division did not receive the required annual forms and fee until January 25, 2019.
- 4. The Licensee failed to timely submit the required annual forms and fee, in violation of LAC 42:XI.2405(B)(4), and La. R.S. 27:435(K)(4)(a) and (d).
- The Division's records indicate that Chad Angelle and Terry Dauphine each held
 of the membership interest in the Licensee.
- 6. On or about July 10, 2017, Chad Angelle and Terry Dauphine each sold their 50% membership interests in the Licensee to Daniel Gerard Green.
- 7. As a result of the transfer, Daniel Gerard Green now holds 100% of the membership interest in the Licensee.
- 8. The Licensee did not notify the Division of the change in membership until January 25, 2019, more than ten calendar days after the transfer of membership interest, in violation of LAC 42:XI.2417(B)(4).
- The Licensee failed to timely submit suitability documents for Daniel Gerard Green and his spouse, Tammy Green, in violation of La. R.S. 27:427(D).
- 10. The Licensee submitted suitability documents for Daniel Gerard Green and Tammy Green with the notification on January 25, 2019. No issues were found that would preclude them from participating in the video gaming industry.

TERMS AND CONDITIONS

1. In lieu of administrative action, the Licensee will pay a penalty of TWO
THOUSAND TWO HUNDRED FIFTY and 00/100 (\$2,250.00) DOLLARS for its violation of

La. R.S. 27:427(D), La. R.S. 27:435(K)(4)(a) and (d), LAC 42:XI.2405(B)(4), and LAC 42:XI.2417(B)(4).

- The Division hereby agrees that payment of a total penalty of TWO
 THOUSAND TWO HUNDRED FIFTY and 00/100 (\$2,250.00) DOLLARS shall be in full and final settlement of all matters set forth in the Notice of Recommendation of Revocation.
- 3. The Division reserves the right to take into consideration this admitted violation in connection with any future investigation, violation or assessment of penalty and in connection with any future assessments of the Licensee's suitability.
- 4. The terms of this Compromise and Settlement Agreement shall be interpreted under the laws of the State of Louisiana.
- 5. This Compromise and Settlement Agreement constitutes the entire agreement between the Division and Licensee, pertaining to the subject matter contained herein and supersedes all prior and contemporaneous agreements, representations and understandings of the parties.
- 6. This Compromise and Settlement Agreement is subject to approval by the Hearing Officer and the Louisiana Gaming Control Board. It is expressly understood that if this proposed settlement is approved by the Hearing Officer, this agreement is not thereby executory, but will be submitted to the Louisiana Gaming Control Board for its determination as to whether to approve same or to remand the matter to the Hearing Officer for a full hearing on the merits.
- 7. If approved, the Licensee agrees to make full payment of the civil penalty within fifteen (15) days of approval of this settlement by the Louisiana Gaming Control Board. The Licensee agrees that failure to meet this requirement shall result in immediate suspension of the

gaming license without the necessity of any further administrative action until such time as the penalty is paid in full.

I have read this entire Compromise and Settlement Agreement and agree to all stipulations and terms and conditions hereof.

Daniel Gerard Green, on behalf of

A & D Gaming, LLC

d/b/a A & D Gaming, LLC

Charlie Picou, AAG, on behalf of

State of Louisiana, Department of Public Safety &

Corrections, Office of State Police

STATE OF LOUISIANA

LOUISIANA GAMING CONTROL BOARD

ADMINISTRATIVE HEARING OFFICE

A & D GAMING, LLC D/B/A A & D GAMING, LLC CASE NO.: 5000614006

ORDER

BE IT REMEMBERED that on the 19th day of tebruary, 2019, came for consideration the Joint Motion for Approval of Compromise and Settlement Agreement, and the parties having appeared by and through their respective attorneys of record or representing themselves, and the Hearing Officer having considered the pleadings on file, the proposed Compromise and Settlement Agreement, and the said Motion, and it appearing to the Hearing Officer that the said Compromise and Settlement Agreement should be approved; it is, therefore,

ORDERED, ADJUDGED, AND DECREED that the Compromise and Settlement Agreement attached to the parties' Joint Motion for Approval of Compromise and Settlement Agreement be, and the same is hereby, APPROVED; that A & D Gaming, LLC d/b/a A & D Gaming, LLC must pay TWO THOUSAND TWO HUNDRED FIFTY and 00/100 (\$2,250.00) DOLLARS to the Division within fifteen (15) days of approval by the Louisiana Gaming Control Board. Failure to do so shall result in the immediate suspension of the gaming license without the necessity of any further administrative action until such time as the penalty is paid in full.

SIGNED AND ENTERED this 19th day of February, 2019, in Baton

LOUIS ANAGAMING CONTROL BOARD
HEARING OFFICE
I HEREBY CERTIFY THAT A CERTIFIED

COPY HAS BEEN MAILED OR SERVED ON
ALL PARTIES THIS DAY

DOCKET GLERK, ADMIN. HEARING OFFICE

CC: A+D Graming, UC DIBIA A+DGaming, LLC

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HONORABLE RICHARD L. REYNOLDS ADMINISTRATIVE HEARING OFFICER

A TRUE COPY ATTEST
LOUISIANA GAMING CONTROL BOARD
MEARING OFFICE

BATON ROUGE, LA 2 1919

DOCKET CLERK, ADMINISTRATIVE HEARING OFFICE