



# State of Louisiana

Gaming Control Board

M. J. "MIKE" FOSTER, JR.  
GOVERNOR

HILLARY J. CRAIN  
CHAIRMAN

## IN RE: MICHAEL LAUBACH NO. P020036463

### ORDER

This matter was considered by the Louisiana Gaming Control Board at its meeting of July 15, 2003. The Hearing Officer's order dated May 28, 2003, based on the "Joint Motion for Entry of Stipulation and Approval of Proposed Settlement" in the matter of "Notice of Recommendation of Administrative Action," by and between Michael Laubach, No. P020036463, and the State of Louisiana, Office of State Police, Casino Gaming Division, which is attached hereto and incorporated herein, is **APPROVED**.

THUS DONE AND SIGNED on this the 16<sup>th</sup> day of July, 2003.

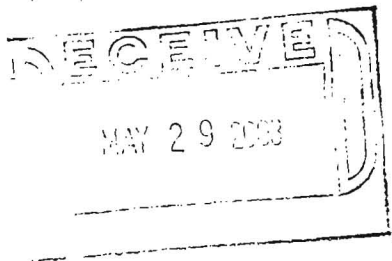
LOUISIANA GAMING CONTROL BOARD

BY:

  
HILLARY J. CRAIN, CHAIRMAN

LOUISIANA GAMING CONTROL BOARD  
I HEREBY CERTIFY THAT A CERTIFIED  
COPY HAS BEEN MAILED OR SERVED ON  
ALL PARTIES THIS 17<sup>th</sup> DAY  
OF July, 2003  
APPEAL DOCKET CLERK





STATE OF LOUISIANA  
LOUISIANA GAMING CONTROL BOARD  
ADMINISTRATIVE HEARING OFFICE

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IN RE: MICHAEL LAUBACH

#PO20036463

JOINT MOTION FOR ENTRY OF STIPULATION AND APPROVAL OF  
PROPOSED SETTLEMENT

On Joint Motion of:

- (i) the State of Louisiana, Office of State Police, Casino Gaming Division ("Division"), and
- (ii) Michael Laubach, who enter the following Stipulations into the record:

1.

Delta Downs Racetrack and Casino experienced extraordinary patron volume averaging 14,830 patrons per day during the first five days of operations.<sup>1</sup>

2.

During these days, the property also experienced a tremendous backlog of slot jackpot and fill transactions. At times, there were as many as 300 to 400 transactions to be processed for waiting patrons.

3.

Michael Laubach, Slot Director, at the direction of the General Manager, assisted in the distribution of \$115,000 to casino patrons in order to pay off slot jackpots and for customer inconvenience, using procedures that violated the Licensee's system of internal controls and gaming regulations.

<sup>1</sup> Wednesday, February 13, 2002, through Sunday, February 17, 2002

TRUE COPY  
  
Representative  
Louisiana Gaming Control Board

When interviewed by Division agents, Michael Laubach withheld certain information and provided misleading information regarding the jackpot payoffs.

**NOW, THEREFORE**, in consideration of the foregoing Stipulations, the Division and Michael Laubach hereby propose the following settlement.

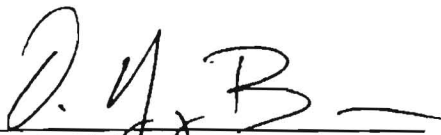
- (1) Michael Laubach does admit to participating in procedures to payout jackpots that were in violation of the Licensee's internal controls and LAC 42:VII.2931 A.
- (2) Michael Laubach does admit to withholding information and providing misleading information regarding jackpot payouts to the Division in violation of LAC 42:VII.2901 B.
- (3) Michael Laubach's key gaming employee permit will be suspended for a period of thirty (30) days to be determined by the Division.
- (4) The Division hereby agrees to accept Michael Laubach's thirty (30) day suspension as a full and final settlement of this proceeding.
- (5) This stipulation and Settlement is to be interpreted under the laws of the State of Louisiana.
- (6) This Stipulation and Settlement constitute the entire agreement between the Division and Michael Laubach pertaining to the subject matter contained herein, and supercedes all prior and contemporaneous agreements, representations, and understandings of the parties.
- (7) This Stipulation and Settlement is subject to approval by the Hearing Officer of the Louisiana Gaming Control Board. It is expressly understood that if the proposed Stipulations and Settlement are approved by the Hearing Officer, this agreement is not executory and will be submitted to the Louisiana Gaming Control Board.

- (8) The Division and Michael Laubach waive their rights to appeal this Stipulation and Settlement if the Order is signed by the Hearing Officer and accepted by the Louisiana Gaming Control Board.


RESPECTFULLY SUBMITTED:

RICHARD P. IEYOUB  
ATTORNEY GENERAL

BY:

  
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**O. Young Bonner, Bar No. 24969**  
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New Orleans, LA 70130  
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BY:

  
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McGlinchey Stafford, PLLC  
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**Counsel for Michael Laubach**

STATE OF LOUISIANA  
LOUISIANA GAMING CONTROL BOARD  
ADMINISTRATIVE HEARING OFFICE

IN RE: MICHAEL LAUBACH

#PO20036463

ORDER

CONSIDERING the foregoing Joint Motion and Stipulations,

IT IS ORDERED, ADJUDGED AND DECREED, that the foregoing Joint Motion and Stipulation of facts be accepted, approved and entered into the record of this proceeding;


IT IS FURTHER ORDERED, ADJUDGED AND DECREED, that the admission of Michael Laubach to violations of LAC 42:VII.2901 B 2 (c)(e) and LAC 42:VII.2931 A be accepted;

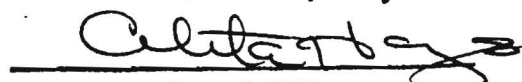
IT IS FURTHER ORDERED, ADJUDGED AND DECREED, that Michael Laubach's key gaming permit be suspended for a thirty day period to be determined by the Division.

Baton Rouge, Louisiana this 20 day of May, 2003.

LOUISIANA GAMING CONTROL BOARD  
I HEREBY CERTIFY THAT A CERTIFIED  
COPY HAS BEEN MAILED OR SERVED ON  
ALL PARTIES THIS 20 DAY  
OF May 2003  
Alotadavis  
DOCKET CLERK, ADMINISTRATIVE HEARING OFFICE

cc: Paul S. West, Esq.  
Melinda Tucker, Esq.  
O. Young Bonner, Esq.  
Lt-George Dean

  
JUDGE WILLIAM H. BROWN  
HEARING OFFICER  
A TRUE COPY ATTEST  
LOUISIANA GAMING CONTROL BOARD  
HEARING OFFICE  
BATON ROUGE, LA 5/28/03

  
BY: CLERK