



State of Louisiana
Gaming Control Board

KATHLEEN BABINEAUX BLANCO
GOVERNOR

H. CHARLES GAUDIN
CHAIRMAN

**IN RE: FRIAR TUCKS II, INC. D/B/A FRIAR TUCKS
NO. 3601113704**

ORDER

This matter was considered by the Louisiana Gaming Control Board at its meeting of March 21, 2006. The Hearing Officer's order dated February 22, 2006, based on the "Joint Motion for Approval of Compromise and Settlement Agreement" in the matter of the "Notice of Recommendation of Administrative Action," by and between Friar Tucks, II, Inc. d/b/a Friar Tucks, No. 3601113704, 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 21st day of March, 2006.

LOUISIANA GAMING CONTROL BOARD

BY: *H. Charles Gaudin*
H. CHARLES GAUDIN, CHAIRMAN

LOUISIANA GAMING CONTROL BOARD
I HEREBY CERTIFY THAT A CERTIFIED
COPY HAS BEEN MAILED OR SERVED ON
ALL PARTIES THIS 22ND DAY
OF MARCH, 2006

APPEAL DOCKET CLERK
Sherilyn Johnson

STATE OF LOUISIANA
LOUISIANA GAMING CONTROL BOARD
ADMINISTRATIVE HEARING OFFICE

RECEIVED

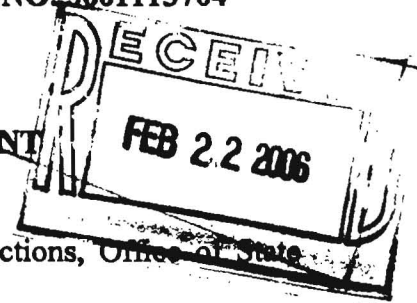
FEB 21 2006

LGCB
ADMINISTRATIVE HEARING OFFICE

NO. 360113704

IN RE: FRIAR TUCKS II, INC.
d/b/a FRIAR TUCKS

COMPROMISE AND SETTLEMENT AGREEMENT



The State of Louisiana, Department of Public Safety and Corrections, Office of State Police (hereinafter "the Division") and Friar Tucks II, Inc. d/b/a Friar Tucks, VGL 360113704, do hereby represent and agree as follows:

WHEREAS, the Louisiana Gaming Control Board has issued a Notice of Recommendation of Administrative Action to Friar Tucks II, Inc. d/b/a Friar Tucks, which notice alleges certain violations of Louisiana Gaming Control Law; and

WHEREAS, the issues raised by the said Notice of Recommendation of Administrative Action are set for hearing on February 22, 2006, before the Louisiana Gaming Control Board Administrative Hearing Office; and

WHEREAS, the parties hereto are desirous of fully and finally compromising and settling all disputes and issues raised in connection with the said Notice of Recommendation of Administrative Action;

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

STIPULATIONS

1. Friar Tucks II, Inc. d/b/a Friar Tucks, a licensed video gaming establishment, previously entered into a video poker device agreement with Master Video Poker.

TRUE COPY
[Signature]
Representative
Louisiana Gaming Control Board

2. Master Video Poker sent video gaming documents ("the Documents") to Friar Tucks II, Inc. d/b/a Friar Tucks for execution, including but not limited to the Video Gaming Application/Signature page, dated August 7, 2003, which was signed by Jason Blicht, the Video Gaming Application/Signature page, dated August 7, 2003, signed by Mary Holt and the Video Gaming Application/Signature page, dated August 7, 2003, signed by Joseph Holt.

3. Jason Blicht, Mary Holt and Joseph Holt are members of Friar Tucks II, Inc. d/b/a Friar Tucks.

4. Jason Blicht, Mary Holt and Joseph Holt admit that they did not sign the Documents in the presence of a notary and the Documents were not notarized in the Affiant's presence. Thus, the Documents were improperly notarized in violation of LAC 42:XI.2405(A)(15).

5. On December 7, 2005, the Louisiana Gaming Control Board issued a Notice of Recommendation of Administrative Action to Friar Tucks II, Inc. d/b/a Friar Tucks, VGL 3601113704 alleging certain violations of Louisiana Gaming Control Law.

6. Jason Blicht, Mary Holt and Joseph Holt represent that all of the statements, responses, disclosures and representations provided in documents submitted to the Division bearing their signatures, are true and correct to the best of their knowledge, information and belief, and represent a complete and accurate account of the requested information.

TERMS AND CONDITIONS

1. Any and all information discovered throughout the course of this or any other investigation may be used in any future determination of the suitability of Jason Blicht, Mary Holt and Joseph Holt.

2. Friar Tucks II, Inc. d/b/a Friar Tucks agrees to pay a civil penalty of One Thousand Dollars (\$1,000.00).

3. This Compromise and Settlement Agreement constitutes the entire agreement between the Division and Friar Tucks II, Inc. d/b/a Friar Tucks pertaining to the subject matter contained herein and supersedes all prior and contemporaneous agreements, representations and understandings of the parties.

4. 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.

5. If approved, Friar Tucks II, Inc. d/b/a Friar Tucks must make payment of the civil penalty to the Division within ten (10) days of approval by the Louisiana Gaming Control Board. Failure to do so shall result in the immediate suspension of the license without the necessity of any further administrative action until such time as the penalty is paid in full.

6. The terms of this Compromise and Settlement Agreement shall be interpreted under the laws of the State of Louisiana.

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


Jason Blitch, Member of Friar Tucks II, Inc. d/b/a Friar Tucks, VGL 360113704

Sworn to and subscribed before me, the undersigned notary, in the Parish of Dillon
this 10th day of February A.D. 2006.


Notary Signature

JOHN J. BURKE NP
Notary Name

My Notary Commission expires at my death

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

Mary Holt
Mary Holt, Member of Friar Tucks II, Inc. d/b/a Friar Tucks, VGL 3601113704

Sworn to and subscribed before me, the undersigned notary, in the Parish of Orellana
this 10th day of February A.D. 2006.

John J. Burke II, Notary Public
Notary Signature

JOHN J. BURKE II, Notary Public
Notary Name

My Notary Commission expires at my death La Bu 3677

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

Joseph Holt
Joseph Holt, Member of Friar Tucks II, Inc. d/b/a Friar Tucks, VGL 3601113704

Sworn to and subscribed before me, the undersigned notary, in the Parish of Orellana
this 10th day of February A.D. 2006.

John J. Burke II, Notary Public
Notary Signature

JOHN J. BURKE II, Notary Public
Notary Name

My Notary Commission expires at my death La Bu 3677

Olga M. Bogran
Olga M. Bogran, 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

IN RE: FRIAR TUCKS II, INC.
d/b/a FRIAR TUCKS

NO. 3601113704

ORDER

BE IT REMEMBERED that on this the 22nd day of February, 2006, came on 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, and the Hearing Officer having considered the pleadings on file, the proposed 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.


SIGNED AND ENTERED this 22nd day of February, 2006, in Baton Rouge, Louisiana.

LOUISIANA GAMING CONTROL BOARD
I HEREBY CERTIFY THAT A CERTIFIED
COPY HAS BEEN MAILED OR SERVED ON
ALL PARTIES THIS 22nd DAY
OF February 19 2006
Jill Dominger
CLERK, ADMINISTRATIVE HEARING OFFICE

cc: Donald O. Cotton
Olga Boykan
Sgt. Roland Rodriguez


WILLIAM H. BROWN
HEARING OFFICER

A TRUE COPY ATTEST
LOUISIANA GAMING CONTROL BOARD
HEARING OFFICE
BATON ROUGE, LA 2/22/06


BY: CLERK

**STATE OF LOUISIANA
LOUISIANA GAMING CONTROL BOARD
ADMINISTRATIVE HEARING OFFICE**

**IN RE: FRIAR TUCKS II, INC.
d/b/a FRIAR TUCKS**

NO. 3601113704

**JOINT MOTION FOR APPROVAL OF COMPROMISE AND
SETTLEMENT AGREEMENT**

TO THE HONORABLE ADMINISTRATIVE HEARING OFFICER:

COME NOW State of Louisiana, Department of Public Safety and Corrections, Office of State Police ("Division") and Friar Tucks II, Inc. d/b/a Friar Tucks, VGL 3601113704 ("Friar Tucks") who file this, their 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 Friar Tucks II, Inc. d/b/a Friar Tucks 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.

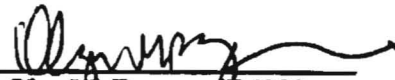
A true and correct copy of the proposed Compromise and Settlement Agreement is attached hereto as Exhibit "A" and incorporated by reference for all purposes.

WHEREFORE, PREMISES CONSIDERED, The Division and Friar Tucks II, Inc. d/b/a Friar Tucks respectfully request that this Honorable Administrative Hearing Officer approve the parties' Compromise and Settlement Agreement.

Respectfully Submitted,

**CHARLES C. FOTI, JR.
ATTORNEY GENERAL**

By: 
Donald O. Cotton, #24352
1855 South Drive
Natchitoches, Louisiana 71457
Counsel for Friar Tucks II, Inc.
d/b/a Friar Tucks

By: 
Olga M. Bogran, #24302
Assistant Attorney General
1885 North Third Street, 5th Floor
Baton Rouge, Louisiana 70802
Telephone: (504) 599-1153
Facsimile: (504) 599-1163
Counsel for the Office of State Police