



*State of Louisiana*  
*Gaming Control Board*

BOBBY JINDAL  
GOVERNOR

DALE A. HALL  
CHAIRMAN

**IN RE: STINGRAY'S INC. D/B/A  
STINGRAY'S RESTAURANT  
NO. 2605209704**

**ORDER**

This matter was considered by the Louisiana Gaming Control Board at its meeting of August 16, 2012. The Hearing Officer's order dated August 8, 2012, 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 Stingray's Inc. d/b/a Stingray's Restaurant aka Stingray's Grill, No. 2605209704, 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 16<sup>th</sup> day of August, 2012.**

**LOUISIANA GAMING CONTROL BOARD**

BY: \_\_\_\_\_

*Dave*  
DALE A. HALL, 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 August, 2012  
APPEAL DOCKET CLERK  
*[Signature]*

LGCB-1660-12-B

**RECEIVED**

By Geralyn Coleman at 1:33 pm, Aug 08, 2012

**RECEIVED**

AUG 08 2012

LGCB  
ADMINISTRATIVE HEARING OFFICE

STATE OF LOUISIANA

LOUISIANA GAMING CONTROL BOARD

ADMINISTRATIVE HEARING OFFICE

IN RE: STINGRAY'S INC.  
d/b/a STINGRAY'S GRILL

LICENSE No. 2605209704

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

**TO THE HONORABLE ADMINISTRATIVE HEARING OFFICER:**

COME NOW the State of Louisiana, Department of Public Safety and Corrections, Office of State Police (hereinafter, the "Division") and Stingray's Inc. d/b/a Stingray's Grill (hereinafter, the "Licensee") 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 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 Officer and the Louisiana Gaming Control Board.

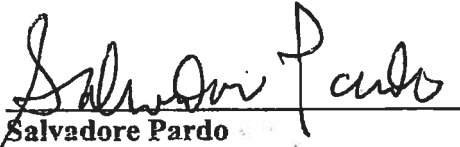
2.

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.

TRUE COPY  
  
Representative  
Louisiana Gaming Control Board

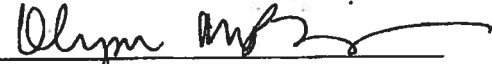
**WHEREFORE, PREMISES CONSIDERED,** the Division and the Licensee respectfully request that this Honorable Administrative Hearing Officer approve the parties' Compromise and Settlement Agreement.

Respectfully Submitted,



Salvatore Pardo  
13030 W. Esplanade Avenue  
Kenner, LA 70065  
*President of Stingray's Inc.*

**JAMES D. "BUDDY" CALDWELL**  
**ATTORNEY GENERAL**

By: 

**Olga M. Bogran, Bar Roll #24302**  
Assistant Attorney General  
Gaming Division  
400 Royal St. Suite 1230  
New Orleans, LA 70130  
Telephone: (504)599-1153  
Facsimile: (504) 599-1163  
*Counsel for the Division*

**EXHIBIT "A"**

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

**IN RE: STINGRAY'S, INC** **LICENSE No. 2605209704**  
**d/b/a STINGRAY'S GRILL**

**COMPROMISE AND SETTLEMENT AGREEMENT**

The State of Louisiana, Department of Public Safety and Corrections, Office of State Police (hereinafter, the "Division") and Stingray's Inc. d/b/a Stingray's Grill (hereinafter, the "Licensee") do hereby represent and agree as follows:

**WHEREAS,** the Louisiana Gaming Control Board has issued 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 the said Notice of Recommendation of Revocation are set for hearing 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 Revocation;

**NOW, THEREFORE,** in consideration of the foregoing, the parties hereto do hereby agree and stipulate. The Licensee stipulates that it failed to timely file an Annual Report with Louisiana Secretary of State and was e as follows:

## STIPULATIONS

1. The Licensee stipulates that it failed to timely file an Annual Report with Louisiana Secretary of State and was consequently deemed to be "not in good standing" with the Louisiana Secretary of State.

2. The Division stipulates that the Louisiana Secretary of State reports the Licensee "in good standing" as of January 17, 2012.<sup>1</sup>

3. The Licensee stipulates that it failed to timely submit the required tax clearances from the Internal Revenue Services (hereinafter, "IRS").

4. The Division stipulates that the Licensee received a tax clearance from the IRS on June 13, 2012.<sup>2</sup>

5. The Licensee stipulates that it failed to timely submit the required tax clearance from the Louisiana Department of Revenue (hereinafter, "LDR").

6. The Division stipulates that the Licensee received a tax clearance from the LDR on July 19, 2012.<sup>3</sup>

## TERMS AND CONDITIONS

1. The Licensee agrees to pay, within fifteen (15) days of approval of this settlement by the Louisiana Gaming Control Board, a civil penalty of One Thousand and 00/100 Dollars (\$1,000.00) for violation of LAC 42:XI.2405(B)(1)(a), LAC 42:XI.2405(B)(1)(b), LAC 42:XI.2417(A)(1)(a) and LAC 42:XI.2417(C)(1)(i).

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<sup>1</sup> Exhibit 1 (Copy of Louisiana Secretary of State corporate database report).

<sup>2</sup> Exhibit 2 (Copy of IRS tax clearance dated June 13, 2012).

<sup>3</sup> Exhibit 3 (Copy of LDR tax clearances dated July 19, 2012).

2. The Division hereby agrees that payment of a civil penalty of One Thousand and 00/100 Dollars (\$1,000.00) 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 these admitted stipulations and violations in connection with any future investigation, violation or assessment of penalty, and in connection with any future determination of the suitability of the Licensee.

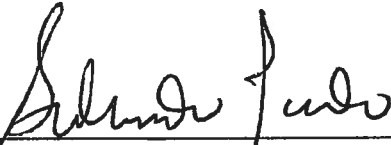
4. This Compromise and Settlement Agreement constitutes the entire agreement between the Division and the Licensee pertaining to the Licensee's failure to timely submit the annual form and fees as required by gaming law and supersedes all prior and contemporaneous agreements, representations and understandings of the parties.

5. 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.

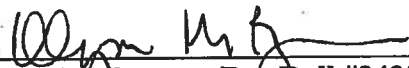
6. If approved, the Licensee must make full payment of the civil penalty to the Division within fifteen (15) days of approval by the Louisiana Gaming Control Board. Failure to do so shall result in the immediate suspension of the License without the necessity of any further administrative action.

7. 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.

  
\_\_\_\_\_  
Salvatore Pardo  
13030 W. Esplanade Avenue  
Kenner, LA 70065  
President of Stingray's Inc.

**JAMES D. "BUDDY" CALDWELL  
ATTORNEY GENERAL**

By:   
\_\_\_\_\_  
Olga M. Bogran, Bar Roll #24302  
Assistant Attorney General  
Gaming Division  
400 Royal St. Suite 1230  
New Orleans, LA 70130  
Telephone: (504)599-1153  
Facsimile: (504) 599-1163  
Counsel for the Division

LOUISIANA GAMING CONTROL BOARD  
I HEREBY CERTIFY THAT A CERTIFIED  
COPY HAS BEEN MAILED OR SERVED ON  
ALL PARTIES THIS 5<sup>th</sup> DAY  
OF August 18 2012  
Ann Dugan  
DOCKET CLERK, ADMINISTRATIVE HEARING OFFICE

cc: Salvatore Pardo  
Olga M. Bogran  
Sgt. Lionell Sibley

STATE OF LOUISIANA  
LOUISIANA GAMING CONTROL BOARD  
ADMINISTRATIVE HEARING OFFICE

IN RE: STINGRAY'S, INC  
d/b/a STINGRAY'S GRILL

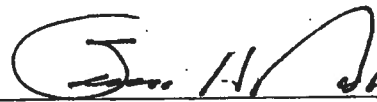
LICENSE No. 2605209704

ORDER

BE IT REMEMBERED that on the 8 day of August, 2012, came on for consideration the Joint Motion for Approval of Compromise and Settlement Agreement, and the parties having appeared in person or 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**; that the Licensee must pay One Thousand and 00/100 Dollars (\$1,000.00) 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.

SIGNED AND ENTERED this 8<sup>th</sup> day of August, 2012, in  
Baton Rouge, Louisiana.



TRUE COPY ATTEST  
LOUISIANA GAMING CONTROL BOARD  
HEARING OFFICER HEARING OFFICE

BATON ROUGE, LA 8/8/2012

  
BY: CLERK

LOUISIANA GAMING CONTROL BOARD  
I HEREBY CERTIFY THAT A CERTIFIED  
COPY HAS BEEN MAILED OR SERVED ON  
ALL PARTIES THIS 8<sup>th</sup> DAY  
OF August 2012

DOCKET CLERK, ADMINISTRATIVE HEARING OFFICE  
cc: Salvatore Pardo  
Algo M. Bogran  
Sgt. Lionell Sibley



**Tom Schedler**  
Secretary of State

State of Louisiana  
Secretary of State

**COMMERCIAL DIVISION**  
225.925.4704



Fax Numbers  
225.932.5317 (Admin. Services)  
225.932.5314 (Corporations)  
225.932.5318 (UCC)

Name	Type	City	Status
STINGRAY'S INC.	Business Corporation	METAIRIE	Active
<b>Business:</b>	STINGRAY'S INC.		
<b>Charter Number:</b>	34529481 D		
<b>Registration Date:</b>	6/7/1996		
<b>State Of Origin:</b>			
<b>Domicile Address</b>	3445 N. CAUSEWAY BLVD., STE. 736 METAIRIE, LA 70002		
<b>Mailing Address</b>	C/O J. WILLIAM BECKNELL, II 3445 N. CAUSEWAY BLVD., STE. 736 METAIRIE, LA 70002		

**Status**

**Status:** Active  
**Annual Report Status:** In Good Standing  
**File Date:** 6/7/1996  
**Last Report Filed:** 1/17/2012  
**Type:** Business Corporation

**Registered Agent(s)**

<b>Agent:</b>	J. WILLIAM BECKNELL, II
<b>Address 1:</b>	3445 N. CAUSEWAY BLVD., STE. 736
<b>City, State, Zip:</b>	METAIRIE, LA 70002
<b>Appointment Date:</b>	6/7/1996

**Officer(s)**

Additional Officers: No

<b>Officer:</b>	SALVADORE PARDO, JR.
<b>Title:</b>	Director
<b>Address 1:</b>	1303 W. ESPLANADE AVE.
<b>City, State, Zip:</b>	KENNER, LA 70065

**Amendments on File**

No Amendments on file

Print





DEPARTMENT OF THE TREASURY  
INTERNAL REVENUE SERVICE  
Washington, D.C. 20224

SMALL BUSINESS/SELF-EMPLOYED DIVISION

13 June 2012

Internal Revenue Service  
201 W Rivercenter Blvd  
Stop 5702A  
Covington, KY 41011

Person to Contact:  
Bob Rackers  
Tax Examiner  
National Tip Reporting Compliance  
Program

Louisiana State Police  
Christine Zeno  
7919 Independence Blvd, A-28  
Baton Rouge, LA 70808-6409

Contact Telephone Number:  
(859)669-5689  
Fax Number:  
(859)669-3975

Dear Ms. Zeno:

The Louisiana gaming license applicant(s) shown on the attached list were initially denied a Federal tax clearance. The Federal tax compliance and/or payment issues for these individuals have now been resolved. As such, we are pleased to grant Federal tax clearances for these applicants. Please let me know if you have any questions.

Sincerely yours,

Bob Rackers, Tax Examiner  
NTRCP

**Federal Tax Clearances Granted**

Applicant Name	SSN/EIN
Stingrays Inc	[REDACTED]

Federal Tax Clearances Granted: Date 13 June 12

Bob Rackers  
By: Bob Rackers, Tax Examiner - NTRCP  
Internal Revenue Service



R  
2606209704  
Stingray's Inc

**LOUISIANA GAMING CONTROL BOARD  
LOUISIANA DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONS  
OFFICE OF STATE POLICE  
GAMING ENFORCEMENT DIVISION**

**INDIVIDUAL CONSENT TO DISCLOSE LOUISIANA TAX INFORMATION / CLEARANCE FORM**

I authorize the Louisiana Department of Revenue (LDR) to disclose any of my returns and return information, for the past (3) three tax years, to the Louisiana Gaming Control Board and the Louisiana State Police Gaming Enforcement Division.

I also authorize the Louisiana Department of Revenue to disclose this information to any person to the extent the Louisiana Department of Revenue deems necessary to clarify any matter pertaining to this information that is published, discussed, or otherwise disseminated in the public record.

I am aware that without this authorization, my returns and return information are confidential and are protected by law under Louisiana statutes.

Legal Name of Taxpayer: Carole Pardo		Taxpayer's Social Security Number: [REDACTED]	
Current Mailing Address of Taxpayer: 1303 W. Esplanade		City: Kenner	State: Zip Code: LA 70445
Taxpayer's Signature Authorizing Release of Information: Carole Pardo		Date of Release: 4/27/11	

Louisiana Administrative Code 42:XI.2405.B.1.b, require that all applicants for a license and licensees shall be current in filing all applicable tax returns and in the payment of all taxes, interest and penalties owed to all appropriate local taxing authorities, the state of Louisiana and the Internal Revenue Service, excluding contested amounts pursuant to applicable statutes, and excluding items for which the Department of Revenue and Taxation and the Internal Revenue Service have accepted a payment schedule of back taxes.

The signature of the Louisiana Department of Revenue agent identified below certifies that an inquiry regarding the current tax status of the taxpayer identified above has been performed with the status indicated below.

A tax clearance is:  Granted  Unable to be granted at this time

x Henny Marie Thomas  
Signature and Title of Revenue Service Representative

7-19-12  
Date of Classification:



R  
2605 209 704  
Stingray's Inc.

**LOUISIANA GAMING CONTROL BOARD  
LOUISIANA DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONS  
OFFICE OF STATE POLICE  
GAMING ENFORCEMENT DIVISION**

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I am aware that without this authorization, my returns and return information are confidential and are protected by law under Louisiana statutes.

Legal Name of Taxpayer: Salvatore J. Pardo Jr		Taxpayer's Social Security Number: [REDACTED]	
Current Mailing Address of Taxpayer: <u>1303 W. Esplanade Ave</u>		State: <u>La</u>	Zip Code: <u>70015</u>
Taxpayer's Signature Authorizing Release of Information: <u>Salvatore J. Pardo Jr</u>		Date of Release: <u>4/27/11</u>	

Louisiana Administrative Code 42:XI.2405.B.1.b, require that all applicants for a license and licenses shall be current in filing all applicable tax returns and in the payment of all taxes, interest and penalties owed to all appropriate local taxing authorities, the state of Louisiana and the Internal Revenue Service, excluding contested amounts pursuant to applicable statutes, and excluding items for which the Department of Revenue and Taxation and the Internal Revenue Service have accepted a payment schedule of back taxes.

The signature of the Louisiana Department of Revenue agent identified below certifies that an inquiry regarding the current tax status of the taxpayer identified above has been performed with the status indicated below.

A tax clearance is:  Granted  Unable to be granted at this time

x Henry Mayes Thomas  
Signature and Title of Revenue Service Representative

7-19-12  
Date of Clearance