

KATHLEEN BABINEAUX BLANCO GOVERNOR H. CHARLES GAUDIN CHAIRMAN

IN RE: Y & H, INC. D/B/A MOONLIGHT CAFÉ NO. 3601210098

ORDER

This matter was considered by the Louisiana Gaming Control Board at its meeting of August 15, 2006. The Hearing Officer's order dated August 2, 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 Y & H, Inc. d/b/a Moonlight Cafe, No. 3601210098, 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 | day of August, 2006.

LOUISIANA GAMING CONTROL BOARD

BY:

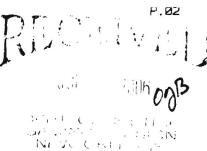
H. CHARLES GAUDIN, CHAIRMAN

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APPEAL DOCKET CLERK

STATE OF LOUISIANA LOUISIANA GAMING CONTROL BOARD ADMINISTRATIVE HEARING OFFICE



IN RE: Y&H, INC.
d/b/a MOONLIGHT CAFE

NO. 3601210098

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JOINT MOTION FOR APPROVAL OF COMPROMISE AND SETTLEMENT AGREEMENT

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TO THE HONORABLE ADMINISTRATIVE HEARING OFFICER:

COME NOW State of Louisiana, Department of Public Safety and Corrections, Office of State Police ("the Division") and Y&H, Inc. d/b/a Moonlight Cafe, VGL 3601210098 ("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.

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,

CHARLES C. FOTI, JR. ATTORNEY GENERAL

Yalain Hatipoglu

8001 Burthe Street

New Orleans, Louisiana 70118

Telephone: (504) 723-7313

Facsimile: (504) 865-0842

President and 50% shareholder of Y&H, In. d/b/a Moonlight Cafe

O. Young Bonner, #24969

Assistant Attorney General

One Canal Place

365 Canal Street, Suite 2730

New Orleans, Louisiana Telephone: (504) 599-1149 Facsimile: (504) 599-1163

Counsel for the Office of State Police

STATE OF LOUISIANA LOUISIANA GAMING CONTROL BOARD ADMINISTRATIVE HEARING OFFICE

IN RE: Y&H, INC d/b/a MOONLIGHT CAFE

NO. 3601210098

<u>ORDER</u>

BE IT REMEMBERED that on this _____ day of August, 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 _____ day of August, 2006, in Baton Rouge, Louisiana.

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WILLIAM H. BROWN HEARING OFFICER

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STATE OF LOUISIANA LOUISIANA GAMING CONTROL BOARD ADMINISTRATIVE HEARING OFFICE

IN RE: Y&H, INC.

d/b/a MOONLIGHT CAFE

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NO. 3601210098

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COMPROMISE AND SETTLEMENT AGREEMENT

The State of Louisiana, Department of Public Safety and Corrections, Office of State Police (hereinafter "the Division") and Y&H, Inc. d/b/a Moonlight Cafe (hereinafter "Y&H, Inc."), VGL 3601210098, do hereby represent and agree as follows:

WHEREAS, on March 7, 2006, the Louisiana Gaming Control Board issued a Notice of Recommendation of Administrative Action to Y&H Inc. d/b/a Moonlight Cafe alleging certain violations of Louisiana Gaming Control Law; and

WHEREAS, the issues raised by said Notice of Recommendation of Administrative Action are set for hearing on August 2, 2006, before the Louisiana Gaming Control Board Administrative Hearing Office; and

WHEREAS, the Division and Y&H, Inc. are desirous of fully and finally compromising and settling all issues and disputes arising out of and 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:

EXHIBIT
A

STIPULATIONS

- 1. Y&H, Inc. is owned by Yalcin Hatipoglu, President and 50% shareholder, and Hassan Khaleghi, Vice-President and 50% shareholder.
- 2. Y&H, Inc. d/b/a Moonlight Cafe, a licensed video gaming establishment, previously entered into a video poker device agreement with Master Video Poker.
- 3. Master Video Poker (MVP) sent video gaming documents ("the Documents") to Y&H, Inc. d/b/a Moonlight Café for execution, including but not limited to the Personal History Questionaire dated January 5, 1998, signed by Hassan Khaleghi: the Annual Licensee Form dated March 13, 2002, signed by Hassan Khaleghi; the Registry Information/VERIFICATION Form dated June 12, 2002, signed by Yalcin Hatipoglu, and the Request to Release Information dated May 14, 2003, signed by Yalcin Hatipoglu.
- 4. Yalcin Hatipoglu and Hassan Khaleghi admit that they relied upon the representations of their device owner, MVP, that there would be a notary present during the time the Documents were completed and signed while on the MVP premises. Yalcin Hatipoglu and Hassan Khaleghi admit the identity of the notary was not personally known to them nor did they personally verify there was a notary present to witness their signatures on the Documents. However, investigation by the Division revealed that the purported Notary was not a notary. Thus, the Documents were improperly notarized in violation of LAC 42:X1.2405(A)(15).
- 5. Yalcin Hatipoglu and Hassan Khaleghi represents that all of the statements, responses, disclosures and representations provided in the documents submitted to the Division bearing his signature are true and correct to the best of his knowledge, information and belief, and represents a complete and accurate account of the requested information.

TERMS AND CONDITIONS

- Within fifteen (15) days of the approval of this settlement by the Louisiana Gaming Control Board, Y&H. Inc. shall pay a civil penalty of One Thousand Dollars (\$1000.00).
- 2. The Division hereby agrees to accept the payment of the above stated penalty in full and final settlement of all violations alleged in the March 7, 2006, Notice of Recommendation of Administrative Action.
- 3. 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 Yalcin Hatipoglu, Hassan Khaleghi and Y&H, Inc.
- 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 Y&H, Inc. 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, however, payment of the above penalty must be submitted to the Division within (15) fifteen days of approval of this settlement by the Board. The failure to submit the civil penalty within fifteen (15) days of approval by the Board shall result in the immediate suspension of the license 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

Yalcin Hampoglu, President and 50% shareholder of Y&H, Inc. d/b/a Moonlight Cafe

Sworn to and subscribed before this 3

day of

, 2006

Notary

(number and stamp)

Camille J. Strachan

Notary

Notary forplished name)

La. Bar Roll No.: 07473

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

Hassan Khaleghi, Vice President and 50% shareholder of Y&H, Inc. d/b/a Moonlight Cafe

Sworn to and subscribed before this 312

_ day of

2006

Notary

(number and stamp)

Camille J. Strachan

Notary Notary for Life ted name)

La. Bar Roll No.: 07473

O. Young Honney, AAG on behalf of

State of Louisiana

Department of Public Safety & Corrections,

Office of State Police

Bayou State Field Services 8001 Burthe Street New Orleans, LA 70118 Phone: (504) 865 - 0311 Fax: (504) 865 - 0842

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ATTN: YOUNG BONNER
RE: YOH INC dba Moonlight Cell
COMMENTS:
Twill mail the originals
to you on Trasdus
to
ONE CANNE PLACE
765 Canel St. Serilo 2730
NO 6 70130
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Yulcen Heriposh

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