



State of Louisiana

KATHLEEN BABINEAUX BLANCO
GOVERNOR

Gaming Control Board

H. CHARLES GAUDIN
CHAIRMAN

ANNE LACOUR NEEB
EXECUTIVE DIRECTOR

IN RE: ULTIMATE TECHNICAL SOLUTIONS NO. P082600510

ORDER

This matter was considered by the Louisiana Gaming Control Board at its meeting of May 16, 2005. The Hearing Officer's order dated April 20, 2005, based on the "Joint Motion for Entry of Stipulations and Approval of Proposed Settlement" in the matter of the "Notice of Recommendation of Suspension," Permit No. P082600510 by and between Ultimate Technical Solutions 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 day of May, 2005.

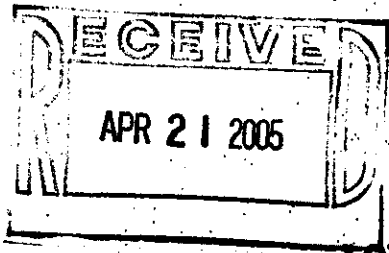
LOUISIANA GAMING CONTROL BOARD

BY:


H. CHARLES GAUDIN, CHAIRMAN

LOUISIANA GAMING CONTROL BOARD
I HEREBY CERTIFY THAT A CERTIFIED
COPY HAS BEEN MAILED OR SERVED ON
ALL PARTIES THIS 16th DAY
OF May 2005

APPEAL DOCKET CLERK

RECEIVED

APR 20 2005

STATE OF LOUISIANA
LOUISIANA GAMING CONTROL BOARD
ADMINISTRATIVE HEARING OFFICE

LGCB
ADMINISTRATIVE HEARING OFFICE

IN RE: ULTIMATE TECHNICAL SOLUTIONS

P082600510

JOINT MOTION FOR ENTRY OF STIPULATIONS AND APPROVAL OF PROPOSED SETTLEMENT

ON THE JOINT MOTION OF:

- 1. the State of Louisiana, Department of Public Safety and Corrections, Office of State Police, (hereinafter "Division"), and
- 2. Ultimate Technical Solutions, Permit No. P082600510 (hereinafter "permittee"),

who respectfully represent the following:

WHEREAS:

- 1. The permittee was required to submit an annual fee and Annual Affidavit by January 9, 2005, which represents its permit anniversary date. As of January 19, 2005, the permittee has not submitted the required fee and affidavit.
- 2. The permittee is mandated by La. R.S. 27:29 and 29:29.3 to pay an annual fee by its anniversary date.
- 3. Permittee was issued a *Notice of Recommendation of Suspension* by the Louisiana Gaming Control Board.
- 4. This matter has been scheduled for hearing on April 20, 2005 at 9:00 a.m. before the Honorable William H. Brown.

NOW THEREFORE, in consideration of the foregoing stipulations, the Division and the permittee hereby propose the following settlement, that:

TRUE COPY

Representative

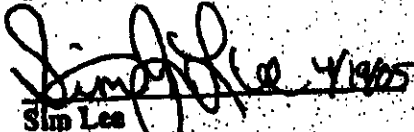
Louisiana Gaming Control Board

1. The permittee acknowledges that La. R.S. 27:29 and 29:29.3 mandate a permittee to pay an annual fee by its anniversary date;
2. The permittee did not provide the annual fee and Annual Affidavit to the Division until April 7, 2005;
3. In lieu of suspension of the permittee's non-gaming supplier permit, the permittee shall pay a \$500.00 civil penalty;
4. The Division hereby agrees to accept the permittee's payment of the above stated penalty in full and final settlement of this Notice of Recommendation of Suspension;
5. The Division reserves the right to take into consideration these violations in connection with any future violation;
6. The form and substance of this settlement are to be interpreted under the laws of the State of Louisiana;
7. This settlement constitutes the entire agreement between the Division and Ultimate Technical Solutions pertaining to the subject matter contained herein, and supercedes all prior and contemporaneous agreements, representations, and understandings of the parties;
8. This settlement is subject to approval by the Hearing Officer of the Louisiana Gaming Control Board; it is expressly understood that if this proposed settlement is approved by the Hearing Officer, this agreement is not executory and will be submitted to the Board for its determination as to whether the matter should be heard by the Hearing Officer; if approved, however, payment of the above penalties must be submitted to the Division within fifteen (15) 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 permittee being suspended until such time as the penalty is paid in full;
9. The Division and the permittee waive their rights to appeal this settlement if the Order is signed by the Hearing Officer and accepted by the Board.

Respectfully submitted,

ULTIMATE TECHNICAL SOLUTIONS

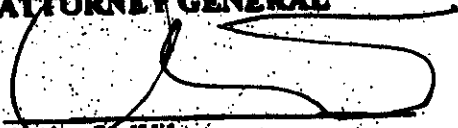
BY:



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

BY:



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STATE OF LOUISIANA
LOUISIANA GAMING CONTROL BOARD
ADMINISTRATIVE HEARING OFFICE

IN RE: ULTIMATE TECHNICAL
INCORPORATED

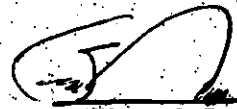
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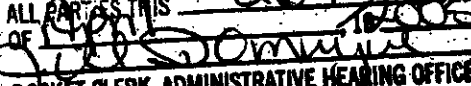
ORDER

Considering the foregoing Joint Motion For Entry of Stipulations and Approval of Proposed Settlement, IT IS HEREBY ORDERED that such proposed settlement be approved, to wit:

1. The permittee acknowledges that La. R.S. 27:29 and 29:29.3 mandate a permittee to pay an annual fee by its anniversary date and the permittee did not provide the annual fee and Annual Affidavit to the Division until April 7, 2005;
2. the permittee shall pay a \$500.00 civil penalty;
3. payment of the above penalty shall be submitted to the state within fifteen (15) days of approval of this settlement by the Louisiana Gaming Control Board; and
4. the failure to submit the above penalty within fifteen (15) days of approval of this settlement by the Board shall result in the Non-Gaming Supplier Permit of the permittee being suspended until such time as penalty is paid in full.

THUS DONE AND SIGNED this 20th day of April, 2005 in
Baton Rouge, Louisiana.


William H. Brown
Hearing Officer

LOUISIANA GAMING CONTROL BOARD
I HEREBY CERTIFY THAT A CERTIFIED
COPY HAS BEEN MAILED OR SERVED ON
ALL PARTIES THIS 20th DAY
OF April 2005

DOCKET CLERK, ADMINISTRATIVE HEARING OFFICE

cc: Sm Lee
Adrian Wilson
Sgt. Deland Falcon

A TRUE COPY ATTEST
LOUISIANA GAMING CONTROL BOARD
HEARING OFFICE
BATON ROUGE, LA 4/20/05


BY: CLERK