



State of Louisiana

Gaming Control Board

KATHLEEN BABINEAUX BLANCO
GOVERNOR

H. CHARLES GAUDIN
CHAIRMAN

IN RE: THE UNITED STATES PLAYING CARD COMPANY NO. CGD040289

ORDER

This matter was considered by the Louisiana Gaming Control Board at its meeting of January 17, 2006. The Hearing Officer's order dated December 14, 2005, based on the "Joint Motion for Entry of Stipulations and Approval of Proposed Settlement" in the matter of the "Notice of Recommendation of Administrative Action," Permit No. CGD040289, by and between The United States Playing Card Company, and the Louisiana Department of Public Safety and Corrections, Office of State Police, Casino Gaming Division, which is attached hereto and incorporated herein, is **APPROVED.**

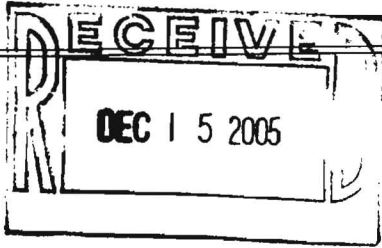
THUS DONE AND SIGNED on this the 17th day of January, 2006.

LOUISIANA GAMING CONTROL BOARD

BY:

H. Charles Gaudin

H. CHARLES GAUDIN, CHAIRMAN



STATE OF LOUISIANA

RECEIVED

LOUISIANA GAMING CONTROL BOARD
ADMINISTRATIVE HEARING OFFICE

DEC 14 2005

LGCB
ADMINISTRATIVE HEARING OFFICE

RE: THE UNITED STATES PLAYING CARD COMPANY

NO. CGD040289

PERMIT NO. P066500042

**JOINT MOTION FOR ENTRY OF STIPULATIONS AND
APPROVAL OF PROPOSED SETTLEMENT**

ON THE JOINT MOTION OF:

1. The Louisiana Department of Public Safety and Corrections, Office of State Police, Casino Gaming Division ("Division"), and
2. The United States Playing Card Company ("USPCC"),

who are desirous of compromising and settling all issues between them arising in connection with the above entitled and numbered administrative proceeding, and who, therefore stipulate and agree as follows:

STIPULATIONS

1. On September 4, 2003, USPCC filed its Renewal Application with the Division.
2. By letter dated January 20, 2004, the Division issued a request that additional and updated Personal History and Financial Record Disclosure Forms (Part B) be filed on behalf of numerous individuals of USPCC, including **Robert Castellini** (Shareholder of 5% or more and Outside Director), **Susan Castellini** (Co-Trustee of Congress Company (Shareholder of 5% or more) and spouse of Robert Castellini), **Chris Fister** (alleged Trustee of Congress Company), **Mercer Reynolds III** (Shareholder of 5% or more), **Mrs. Reynolds** (Spouse of Shareholder of 5% or more), **Susan Fox** (VP/CFO and Assistant Secretary), **Christina Taft** (Spouse of

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TRUE COPY
Suzanne Stinson
Representative
Louisiana Gaming Control Board

~~3. After several extensions being granted to USPCC, the requested information was~~

to be filed with the Division by April 30, 2004.

4. On or about May 12, 2004, the requested filings for Susan Fox, Aaron Mobarak and Paul Furlow were sent to the Division.

5. On or about May 28, 2004, the Division received the requested filings for Robert Castellini, Susan Castellini, Mercer Reynolds, Gabrielle Reynolds and a re-filing for William DeWitt and a notice that a filing on behalf of Chris Fister would not be required because he is not a Trustee of Congress Company.

6. On or about June 10, 2004, the Division received a requested re-filing of Christina Taft.

7. USPCC's failure to submit Personal History and Financial Record Disclosure Forms for Robert Castellini, Susan Castellini, Mercer Reynolds III, Mrs. Reynolds, Susan Fox, Christina Taft, Tracy Simko, William DeWitt, Jr., Aaron Mobarak and Paul Furlow within the prescribed time period is a violation of LAC 42:XIII.2107 A(9) and LAC 42:XIII.2127 D.

NOW THEREFORE, in consideration of and pursuant to the foregoing Stipulations, the Division and USPCC hereby propose to settle this matter upon the following terms and conditions:

1. USPCC admits violations of LAC 42:XIII.2107 A(9) failure to timely supply information within prescribed time period and LAC 42:XIII.2127 D failure to provide requested information within additional time set forth by the Division.

2. In full and final settlement of Notice of Violation and Penalty CGD 040289, USPCC agrees to pay a civil penalty in the amount of Twenty Thousand (\$20,000.00) Dollars.

3. The Division reserves the right to take into consideration the violations which are the subject of paragraph one above in connection with any future alleged violations.

4. The form and substance of this settlement are to be interpreted under the laws of the State of Louisiana.

5. This settlement constitutes the entire agreement between the Division and USPCC pertaining to the subject matter contained herein, and supersedes all prior and contemporaneous agreements, representations, and understandings of the parties.

6. This settlement is subject to approval by the Hearing Officer of the Louisiana Gaming Control Board ("Board"), and by the Board itself. It is expressly understood that if this proposed settlement is approved by the Hearing Officer, it will be submitted to the Board for its determination as to whether this settlement should be approved or whether the matter should be heard by the Hearing Officer. If approved, however, payment of the above penalty must be submitted to the Division within fifteen (15) days of approval of this settlement by the Board.

7. The failure of USPCC to submit payment within fifteen (15) days of approval of this settlement by the Board shall constitute an additional violation of Louisiana gaming laws and regulations.

8. The Division and USPCC hereby expressly waive any rights they may have to appeal this settlement if this agreement and accompanying Order are approved and signed by the Hearing Officer and accepted by the Board.

Respectfully Submitted,

**JONES, WALKER, WAECHTER, POITEVENT,
CARRERE & DENEGRÉ**

By: 

J. Kelly Duncan, Bar Roll #05170
201 St. Charles Avenue, 48th Floor
New Orleans, Louisiana 70170
Telephone: (504) 582-8218
Facsimile: (504) 589-8218
*Counsel for The United States Playing Card
Company*

CHARLES C. FOTI, JR., ATTORNEY GENERAL

By: 

Gail C. Holland, Bar Roll #23783
Assistant Attorney General
1885 North Third Street, 5th Floor
Baton Rouge, Louisiana 70802
Telephone: (225) 326-6500
Facsimile: (225) 326-6599
Counsel for the Office of State Police

STATE OF LOUISIANA

LOUISIANA GAMING CONTROL BOARD

ADMINISTRATIVE HEARING OFFICE

RE: THE UNITED STATES PLAYING CARD COMPANY

NO. CGD020425

040289 (L0003)

ORDER

The above entitled and numbered cause came on for hearing on December 14, 2005. The parties having filed a Joint Motion for Entry of Stipulations And Approval Of Proposed Settlement and it appearing to the Court that the motion should be granted and the settlement approved; it is, therefore,

ORDERED that the parties' proposed Joint Motion For Entry Of Stipulations And Approval Of Proposed Settlement is hereby GRANTED and the proposed settlement is approved.

THUS DONE AND SIGNED this 14th day of December, 2005, in Baton Rouge, Louisiana.

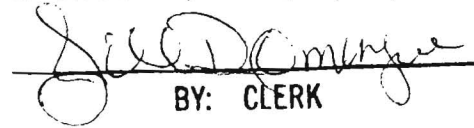


William H. Brown
Hearing Officer

LOUISIANA GAMING CONTROL BOARD
I HEREBY CERTIFY THAT A CERTIFIED
COPY HAS BEEN MAILED OR SERVED ON
PARTIES THIS 14th DAY
12/14/05
19
CLERK, ADMINISTRATIVE HEARING OFFICE

cc: Kelly Dunson
Carol Holland
Bert Holland Felton

A TRUE COPY ATTEST
LOUISIANA GAMING CONTROL BOARD
HEARING OFFICE
BATON ROUGE, LA 12/14/05


BY: CLERK