

State of Louisiana

BOBBY JINDAL
GOVERNOR

Gaming Control Board

DANE K. MORGAN CHAIRMAN

IN RE: BUS GROUP, INCORPORATED NO. P085202579

ORDER

This matter was considered by the Louisiana Gaming Control Board at its meeting of January 20, 2011. The Hearing Officer's order dated December 22, 2010, based on the "Joint Motion for Approval of Compromise and Settlement Agreement" in the matter of the "Notice of Recommendation of Administrative Action," No. P085202579, by and between Bus Group, Incorporated, 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 20th day of January, 2011.

LOUISIANA GAMING CONTROL BOARD

BY:

DANE K. MORGAN, CHAIRMAN

DKM/gac

LGUIS ANA GAMING CONTROL BOARD
I HEREBY CERTIFY THAT A CERTIFIED
COPY HAS BEEN MAILED OR SERVED COL
ALL PARTIES THIS 21 DAY
OF 2011

LGCB-0332-11

RECEIVED

STATE OF LOUISIANA LOUISIANA GAMING CONTROL BOARD ADMINISTRATIVE HEARING OFFICE

DEC 1 5 2010

LGCB ADMINISTRATIVE HEARING OFFICE

IN RE: BUS GROUP, INCORPORATED

PERMIT NO. P085202579

JOINT MOTION FOR APPROVAL OF COMPROMISE AND SETTLEMENT AGREEMENT

DEC 22 2010

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 Bus Group, Incorporated, (hereinafter the "Permittee"), Permit No. P085202579, 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 Permittee 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

Reprosentative

is attached hereto as Exhibit "A" and incorporated by reference for all purposes.

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

Respectfully Submitted,

ATTORNEY GENERAL

Eugene F. Hotard, President

56396 Frank Pichon Drive

Slidell, LA 70458

Bus Group, Incorporated On Behalf of the Licensee

Group, Incorporated

Olga M. Bogran, Bar Roll #24302

JAMES D. "BUDDY" CALDWELL

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

STIPULATIONS

- 1. On March 9, 2010, the Louisiana Gaming Control Board issued a Notice of Recommendation of Administrative Action to the Permittee alleging certain violations of Louisiana Gaming Control Law.
- 2. On January 28, 2007, David J. Gruber, Vice-President and 5% owner of the Permittee transferred all of his shares in the Permittee to John D. Dunn, Jr., Secretary and 44% owner of the Permittee. The transfer was disclosed on the Level II Business Renewal Application submitted to the Division on March 19, 2010.
- The Permittee admits that they did not timely disclose the share transfer as required by gaming law.

TERMS AND CONDITIONS

- 1. The Permittee agrees to pay a civil penalty of Three Thousand Dollars (\$3000.00).
- 2. The Division hereby agrees to accept the payment of Three Thousand Dollars (\$3000.00) in settlement of the Notice of Recommendation of Administrative Action.
- 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 Permittee.
- 4. This Compromise and Settlement Agreement constitutes the entire agreement between the Division and the Permittee 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 Permittee 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 until such time as the penalty is paid in full.

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.

Eugene F. Hotard, President

56396 Frank Pichon Drive

Slidell, LA 70458

Bus Group, Incorporated

On Behalf of the Licensee

Olga M. Bogran, Bar Roll #24302

Assistant Attorney General

Gaming Division

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Counsel for the Division

STATE OF LOUISIANA LOUISIANA GAMING CONTROL BOARD ADMINISTRATIVE HEARING OFFICE

IN RE: BUS GROUP, INCORPORATED

PERMIT NO. P085202579

ORDER

BE IT REMEMBERED that on this the Dava day of December 2010, came on for consideration the Joint Motion for Approval of Compromise and Settlement Agreement, 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 Permittee must pay Three Thousand and No /100 (\$3000.00) Dollars 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 permit without the necessity of any further administrative action until such time as the penalty is paid in full.

SIGNED AND ENTERED this 22 day of december, 2010, in Baton

CONTROL AND ACTION OF THE PROPERTY OF THE PROP

HEARING OFFICER

WILLIAM H. BED & IRITE COPY ATTEST

DUISIANA GAMING CONTROL BOARD

HEARING OFFICE

BY: CLERK