

M. J. "MIKE" FOSTER, JR. GOVERNOR

Gaming Control Board

HILLARY J. CRAIN CHAIRMAN

IN RE: NOLMAR CORPORATION NO. CGD020088

ORDER

This matter was considered by the Louisiana Gaming Control Board at its meeting of November 19, 2002. The Hearing Officer's order dated October 10, 2002, based on the "Joint Motion for Entry of Stipulations and Approval of Proposed Settlement" in the matter of "Notice of Violation and Hearing," No. CGD020088, by and between Nolmar Corporation, 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 day of November, 2002.

LOUISIANA GAMING CONTROL BOARD

CRAIN, CHAIRMAN

LOUISIANA GAMING CONTROL BOARD I HEREBY CERTIFY THAT A CERTIFIED COPY HAS BEEN MAILED OR SERVED ON **ALL PARTIES THIS**

DPSGB001

9100 Bluebonnet Centre, Suite 500, Baton Rouge, LA 70809 Phone: (225) 295-8450 Fax: (225) 295-8479

STATE OF LOUISIANA LOUISIANA GAMING CONTROL BOARD ADMINISTRATIVE HEARING OFFICE

ADMINISTRATIVE DOCKET CLERK

IN RE: NOLMAR CORPORATION

CASE NO. CGD020088

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 (hereinafter "Division"), through the undersigned Assistant Attorney General, and
- 2. Nolmar Corporation, permit number CGD020088 (sometimes herein "Nolmar"),

who respectfully enter the following stipulations into the record:

WHEREAS:

- 1. On or about July 1, 2002, the Louisiana Gaming Control Board issued a Notice of Violation and Hearing to Nolmar Corporation based on the provisions found in La. R.S. 27:68(A), LAC 42:XIII.2501, LAC 42:XIII.2505, LAC 42:XIII.2507 and LAC 42:XIII.2509;
- 2. The above-referenced notice alleges that on or about April 1, 2001, Nolan Marshall transferred one hundred-twenty-five (125) shares in Nolmar Corporation as follows:
 - a) 48.7 shares to June E. Marshall;
 - b) 45.1 shares to Allison Marshall:
 - c) 30.6 shares to Robyn Marshall-Wallace; and
 - d) 0.6 shares to Robert J. Donnes;
- 3. The notice further alleges that Nolmar failed to seek prior approval for the transfers from the Division, nor did it notify the Division of the transfers until September of 2001, when Nolmar filed suitability documents with the Division for June E. Marshall:

Representative

- 4. Prior to the April 2001 transfers, Allison Marshall, Robyn Marshall-Wallace and Robert J. Donnes had previously meet suitability in conjunction with this permit. June E. Marshall has since been found suitable by the Division;
- 5. This matter has been placed on Hearing Officer William H. Brown's docket for hearing on October 2, 2002 at 9:00 a.m.,

NOW THEREFORE, in consideration of the foregoing Stipulations, the Division and Nolmar Corporation hereby propose the following settlement:

- 1. Nolmar Corporation admits and acknowledges that it violated La. R.S. 27:68(A), LAC 42:XIII.2501, LAC 42:XIII.2505, LAC 42:XIII.2507 and LAC 42:XIII.2509, in that it did not seek prior approval for the transfers of interest made on or about April 1, 2001, nor did it notify the Division of such transfers until September of 2001;
- 2. In lieu of revocation or suspension of Nolmar Corporation's gaming permit, Nolmar will pay to the Division, as a civil penalty for non-compliance in the aggregate and complete sum of FOUR THOUSAND DOLLARS (\$4000.00);
- 3. Subject to the approval of the Hearing Office of the Louisiana Gaming Control Board, the Division hereby agrees to accept Nolmar's payment of the above stated penalty in full and final settlement of this administrative action;
- 4. It is expressly understood that this proposed settlement, if approved by the Hearing Officer, is not executory and will be submitted to the Louisiana Gaming Control Board for its determination as to whether the matter should be heard by the Hearing Officer. The parties hereby consent to this procedure;
- 5. The Division and Nolmar waive their rights to appeal this Stipulation if the Order is signed by the Hearing Officer and is accepted by the Louisiana Gaming Control Board;
- 6. The Division reserves the right to take this matter into consideration in connection with any subsequent violations;
- 7. This settlement is to be interpreted under the laws of the State of Louisiana; and
- 8. This settlement constitutes the entire agreement between the Division and Nolmar Corporation pertaining to the subject matter contained herein and supercedes all prior and contemporaneous agreements, representations, and understandings of the parties.

Respectfully submitted.

NOLMAR CORPORATION

BY:

Robert Donnes
Nolmar Corporation
3615 D'Hemecourt Street
New Orleans, LA 70185
Telephone: (225) 486-7681

RICHARD P. IEYOUB ATTORNEY GENERAL

Karen Day White

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STATE OF LOUISIANA LOUISIANA GAMING CONTROL BOARD ADMINISTRATIVE HEARING OFFICE

IN RE: NOLMAR CORPORATION

CASE NO. CGD020088

ORDER

Considering the foregoing Motion, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED, that the foregoing Joint Motion for Entry of Stipulations of facts be accepted, approved and entered into the record of this proceeding;

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED, that the foregoing proposed settlement be approved and that, in lieu of revocation or suspension of its gaming permit, Nolmar Corporation pay a civil penalty in the amount of FOUR THOUSAND DOLLARS (\$4000.00), which is payable within fifteen (15) days from the date of receipt of written notice of approval from the Louisiana Gaming Control Board.

THUS DONE AND SIGNED, this /O day of

2002, in Baton Rouge, Louisiana.

Honorable William H. Brown

Hearing Officer

Louisiana Gaming Control Board

NOTICE SERVED TO:

Counsel for Division:

Karen Day White Assistant Attorney General Gaming Division 339 Florida Street, Suite 500

LOUISIARATERNING CONTROL PROPRIETUD I HEREBY CERTIFY THAT A CERTIFIED

COPY HAS BEEN MAILED OR SERVED ON

DOCKET CLERK, ADMINISTRATIVE HEARING OFFICE

cc: Robert Donnes

Nolmar Corporation:

Robert J. Donnes 3615 D'Hemecourt Street New Orleans, LA 70185

A TRUE COPY ATTEST

LOUISIANA GAMING CONTROL BOARD

HEARING OFFICE

BATON ROUGE, LA _