

BOBBY JINDAL GOVERNOR State of Louisiana Gaming Control Board

H. CHARLES GAUDIN CHAIRMAN

IN RE: PERINO'S, INC. D/B/A SAM PERINO'S SEAFOOD & DELI NO. 2600208114

**ORDER** 

This matter was considered by the Louisiana Gaming Control Board at its meeting of April 21, 2009. The Hearing Officer's order dated March 23, 2009, based on the "Joint Motion for Approval of Compromise and Settlement Agreement" in the matter of the "Notice of Recommendation of Administrative Action," No. 2600208114, by and between Perino's Inc. d/b/a Sam Perino's Seafood & Deli, 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 21st day of April, 2009.

LOUISIANA GAMING CONTROL BOARD

BY:

H. CHARLES GAUDIN, CHAIRMAN

HJC/gac

RECEIVED

MAR 1 8 2009

LGCB ADMINISTRATIVE HEARING OFFICE

LOUISIANA GAMING CONTROL BOARD

STATE OF LOUISIANA

ADMINISTRATIVE HEARING OFFICE

PERINO'S INC. D/B/A SAM PERINO'S SEAFOOD & DELI RE:

2600208114

JOINT MOTION FOR APPROVAL OF COMPROMISE AND SETTLEMENT AGREEMENT

TO THE HONORABLE ADMINISTRATIVE HEARING OFFICER:

NOW COME the State of Louisiana, Department of Public Safety and Corrections, Office of State Police (hereinafter, the "Division") and Perino's Inc. d/b/a Sam Perino's Seafood & Deli (hereinafter, "Sam Perino's"), 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 Sam Perino's 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.

scottl

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

Respectfully Submitted,

By

Salvadore J. Pepino, Jr. 3754 Westbank Expressway Harvey, Louisiana 70058 Telephone: (225) 340-5560

100% owner of Perino's, Inc. d/b/a

Perino's Seafood & Deli

JAMES D. "BUDDY" CALDWELL, ATTORNEY GENERAL

By:

Nicolette C. Pichon, Bar Roll #31527

Assistant Attorney General

1885 North Third Street, 5<sup>th</sup> 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: PERINO'S INC. D/B/A SAM PERINO'S SEAFOOD & DELI 2600208114

#### COMPROMISE AND SETTLEMENT AGREEMENT

The State of Louisiana, Department of Public Safety and Corrections, Office of State Police (hereinafter, the "Division") and Perino's, Inc. d/b/a Sam Perino's Seafood & Deli (hereinafter, "Sam Perino's"), do hereby represent and agree as follows:

WHEREAS, the Louisiana Gaming Control Board has issued a Notice of Recommendation of Administrative Action to Sam Perino's alleging certain violations of Louisiana Gaming Control Law; and

WHEREAS, the issues raised by the said Notice of Recommendation of Administrative

Action are set for hearing before the Louisiana Gaming Control Board Administrative Hearing

Office; and

WHEREAS, the Division and Sam Perino's 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:

## **STIPULATIONS**

1. On August 1, 2007, by a "Donation", Lena R. Perino transferred all of her shares of stock in Sam Perino's, namely 75 shares to Salvadore J. Perino, Jr. (Mr. Perino), wherein Mr. Perino became the 100% owner of Sam Perino's

2. The licensee failed to notify the Division of the transaction within 10 days of its occurrence.

#### TERMS AND CONDITIONS

- 1. In lieu of administrative action, Sam Perino's will pay a civil penalty of Five Hundred and No/100 (\$500.00) Dollars.
- 2. The Division hereby agrees to accept Sam Perino's payment of the above stated penalty in full and final settlement of the Notice of Recommendation of Administrative Action.
- 3. The Division hereby agrees to dismiss the Notice of Recommendation of Administrative Action against Sam Perino's.
- 4. The Division reserves the right to take into consideration these admitted violations in connection with any future investigation, violation or assessment of penalty and in connection with any future assessments of Sam Perino's suitability.
- 5. The terms of this Compromise and Settlement Agreement shall be interpreted under the laws of the State of Louisiana.
- 6. This Compromise and Settlement Agreement constitutes the entire agreement between the Division and Sam Perino's, pertaining to the subject matter contained herein and supersedes all prior and contemporaneous agreements, representations and understandings of the parties.
- 7. 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. Failure to pay the penalty within fifteen (15) days of approval of this settlement by the Louisiana

Gaming Control Board, and to comply with each term and condition listed herein, shall result in the immediate suspension of Sam Perino's license without the necessity of further administrative action, until such time as the penalty is paid in full.

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

Salvadore J. Perino, Jr., on behalf of Perino's Inc. d/b/a

Sam Perino's Seafood & Deli

Nicolette C. Pichon, AAG, on behalf of

State of Louisiana, Department of Public Safety &

Corrections, Office of State Police

## STATE OF LOUISIANA

## LOUISIANA GAMING CONTROL BOARD

# ADMINISTRATIVE HEARING OFFICE

RE: PERINO'S INC. D/B/A SAM PERINO'S SEAFOOD & DELI 2600208114

# **ORDER**

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 Licensee must pay Five Hundred and No/100 (\$500.00) 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 license without the necessity of any further administrative action until such time as the penalty is paid in full.

SIGNED AND ENTERED this 2 2009, in Baton

Rouge, Louisiana Roapp

SENVED ON DAY

T CLERK, ADMINISTRATIVE HEAVING OFFICE
SUVCIO OLI YEMAN DE

Dicolatha Achard

HEARING OFFICER

A TRHE COPY ATTEST

IA GAMING CONTROL BOARD

PRARIMO DE 12E3 04

Il I'm m.