



JOHN BEL EDWARDS
GOVERNOR

RONNIE S. JOHNS
CHAIRMAN

**IN RE: WARING OIL COMPANY, LLC D/B/A
INTERSTATE FOOD STOP #7
NO. 3303514450**

ORDER

This matter was considered by the Louisiana Gaming Control Board at its meeting of February 17, 2022. The Hearing Officer's order dated February 2, 2022, based on the "Joint Motion for Approval of Compromise and Settlement Agreement" in the matter of the "Notice of Recommendation of Administrative Action", by and between Waring Oil Company, LLC d/b/a Interstate Food Stop #7, No. 3303514450, 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 17th day of *February*, 2022.

LOUISIANA GAMING CONTROL BOARD

BY:



RONNIE S. JOHNS, CHAIRMAN

RECEIVED

By GERALYN A. COLEMAN at 11:14 am, Feb 02, 2022



STATE OF LOUISIANA
LOUISIANA GAMING CONTROL BOARD
ADMINISTRATIVE HEARING OFFICE

WARING OIL COMPANY, LLC
D/B/A INTERSTATE FOOD STOP #7

CASE NO.: 3303514450

JOINT MOTION FOR APPROVAL OF COMPROMISE AND
SETTLEMENT AGREEMENT

TO THE HONORABLE ADMINISTRATIVE HEARING OFFICER:

NOW COME the State of Louisiana, Office of State Police, Gaming Enforcement Division (hereinafter, the "Division") and Waring Oil Company, LLC d/b/a Interstate Food Stop #7 (hereinafter, the "Licensee"), 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 the Licensee 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.

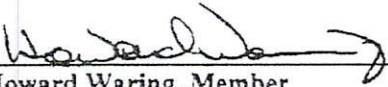
A true and correct copy of the proposed Compromise and Settlement Agreement is attached hereto as Exhibit "A" and incorporated by reference for all purposes.

TRUE COPY
Geralyn A. Coleman
Representative
Louisiana Gaming Control Board

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

Respectfully Submitted,

JEFF LANDRY,
ATTORNEY GENERAL

By: 
Howard Waring, Member
Waring Oil Company, LLC
d/b/a Interstate Food Stop #7
239 Hwy. 193/I-20EX186
Delta, Louisiana 71233
Telephone: (601) 636-1065

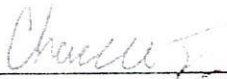
By: 
Charlie Picou, Bar Roll #34030
Assistant Attorney General
1885 North Third Street, 5th Floor
Baton Rouge, Louisiana 70802
Telephone: (225) 326-6500
Facsimile: (225) 326-6599
Counsel for the Office of State Police

EXHIBIT "A"

STATE OF LOUISIANA
LOUISIANA GAMING CONTROL BOARD
ADMINISTRATIVE HEARING OFFICE

WARING OIL COMPANY, LLC
D/B/A INTERSTATE FOOD STOP #7

CASE NO.: 3303514450

COMPROMISE AND SETTLEMENT AGREEMENT

The State of Louisiana, Office of State Police, Gaming Enforcement Division (hereinafter, the "Division") and Waring Oil Company, LLC d/b/a Interstate Food Stop #7 (hereinafter, the "Licensee"), do hereby represent and agree as follows:

WHEREAS, the Louisiana Gaming Control Board has sent a Notice of Recommendation of Administrative Action to the Licensee, which Notice contains allegations of certain violations of Louisiana Gaming Control Law; and

WHEREAS, the issues raised by said Notice are set for hearing before the Louisiana Gaming Control Board Administrative Hearing Office.

WHEREAS, the Division and the Licensee are desirous of fully and finally compromising and settling all issues and disputes arising out of and in connection with said Notice;

NOW, THEREFORE, in consideration of the foregoing, the parties hereto do hereby agree and stipulate as follows:

STIPULATIONS

1. The Licensee holds a Type 5 video draw poker gaming license, and is located at 239 Hwy. 193/1-20EX186, Delta, Louisiana, 71233.

2. On July 13, 2021, the Division received a Video Draw Poker Renewal Application from the Licensee revealing that Daniel P. Waring, III transferred his membership interest in the Licensee to the Daniel P. Waring, III Family Trust (15%) and Janice G. Waring (30%).

3. Upon receipt of the interest, Janice G. Waring transferred her membership interest in the Licensee to the Ryan Waring Cook 2020 Trust (10%), the Jill Waring Upchurch 2020 Trust (10%), and the Jana Waring Kane 2020 Trust (10%).

4. The Division's investigation into the matter revealed that all transfers occurred on December 28, 2020.

5. The Licensee did not notify the Division of the transfers of membership interest until July 13, 2021, more than ten (10) days after the transfers occurred.

6. The Licensee failed to timely notify the Division of the transfers of membership interest, in violation of LAC 42:XI.2405(A)(13) and LAC 42:XI.2417(B)(4).

TERMS AND CONDITIONS

1. In lieu of administrative action, the Licensee will pay a penalty of **ONE THOUSAND and 00/100 (\$1,000.00) DOLLARS** for its violation of LAC 42:XI.2405(A)(13) and LAC 42:XI.2417(B)(4).

2. The Division hereby agrees that payment of a total penalty of **ONE THOUSAND and 00/100 (\$1,000.00) DOLLARS** shall be in full and final settlement of all matters set forth in the Notice of Recommendation of Administrative Action.

3. The Division reserves the right to take into consideration this admitted violation in connection with any future investigation, violation or assessment of penalty and in connection with any future assessments of the Licensee's suitability.

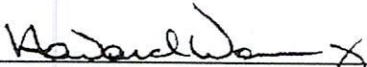
4. The terms of this Compromise and Settlement Agreement shall be interpreted under the laws of the State of Louisiana.

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


6. 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.

7. If approved, the Licensee agrees to make full payment of the civil penalty within fifteen (15) days of approval of this settlement by the Louisiana Gaming Control Board. The Licensee agrees that failure to meet this requirement shall result in immediate suspension of the gaming license without the necessity of any further administrative action until such time as the penalty is paid in full.

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



Howard Waring, Member, on behalf of
Waring Oil Company, LLC d/b/a Interstate Food Stop #7



Charlie Picou, 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

WARING OIL COMPANY, LLC
D/B/A INTERSTATE FOOD STOP #7

CASE NO.: 3303514450

ORDER

BE IT REMEMBERED that on the 2nd day of February, 2022, came for consideration the Joint Motion for Approval of Compromise and Settlement Agreement, and the parties having appeared by and through their respective attorneys of record or representing themselves, and the Hearing Officer having considered the pleadings on file, the proposed Compromise and 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 Waring Oil Company, LLC d/b/a Interstate Food Stop #7 must pay **ONE THOUSAND and 00/100 (\$1,000.00) 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 2nd day of February, 2022, in Baton Rouge, Louisiana.

LOUISIANA GAMING CONTROL BOARD
HEARING OFFICE

I HEREBY CERTIFY THAT A CERTIFIED
COPY HAS BEEN MAILED OR SERVED ON

ALL PARTIES THIS 2 DAY
OF February, 2022

Ebony Boute
DOCKET CLERK, ADMIN. HEARING OFFICE

cc: Waring Oil Company, LLC D/B/A Interstate Food Stop #7
Charlie Picou
Sgt. Michael Nicolini

Suzan S. Ponder

HONORABLE SUZAN S. PONDER
ADMINISTRATIVE HEARING OFFICER

A TRUE COPY ATTEST
LOUISIANA GAMING CONTROL BOARD
HEARING OFFICE

BATON ROUGE, LA 2/2/22

Ebony Boute
DOCKET CLERK, ADMINISTRATIVE HEARING OFFICE