



State of Louisiana
Gaming Control Board

KATHLEEN BABINEAUX BLANCO
GOVERNOR

H. CHARLES GAUDIN
CHAIRMAN

**IN RE: STEAK KNIFE, INC. D/B/A
STEAK KNIFE RESTAURANT
NO. 3601204186**

ORDER

This matter was considered by the Louisiana Gaming Control Board at its meeting of May 16, 2007. The Hearing Officer's order dated April 25, 2007, based on the "Joint Motion for Approval of Compromise and Settlement Agreement" in the matter of the "Notice of Recommendation of Administrative Action," No. 3601204186, by and between Steak Knife, Inc. d/b/a Steak Knife Restaurant, 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 16th day of May, 2007.

LOUISIANA GAMING CONTROL BOARD

BY: _____

H. Charles Gaudin
H. CHARLES GAUDIN, CHAIRMAN

LOUISIANA GAMING CONTROL BOARD
I HEREBY CERTIFY THAT A CERTIFIED
COPY HAS BEEN MAILED OR SERVED ON
ALL PARTIES THIS 17 DAY
OF May, 2007
APPEAL DOCKET CLERK
[Signature]

STATE OF LOUISIANA
LOUISIANA GAMING CONTROL BOARD
ADMINISTRATIVE HEARING OFFICE

RECEIVED

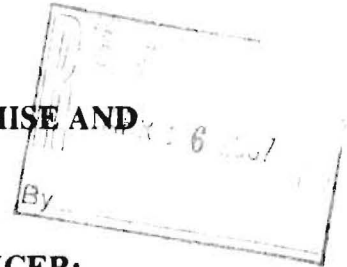
APR 25 2007

LGCB
ADMINISTRATIVE HEARING OFFICE

NO. 3601204186

IN RE: STEAK KNIFE, INC.,
d/b/a STEAK KNIFE RESTAURANT

JOINT MOTION FOR APPROVAL OF COMPROMISE AND
SETTLEMENT AGREEMENT



TO THE HONORABLE ADMINISTRATIVE HEARING OFFICER:

COME NOW the State of Louisiana, Department of Public Safety and Corrections, Office of State Police ("Division") and Steak Knife Inc. d/b/a Steak Knife Restaurant, VGL 3601204186, 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 Steak Knife Inc. d/b/a Steak Knife Restaurant 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.

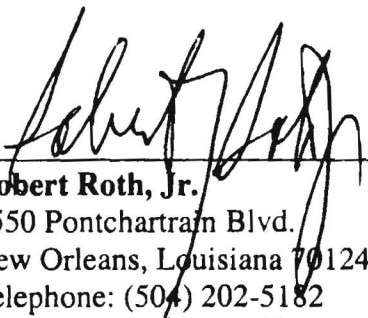
A true and correct copy of the proposed Compromise and Settlement Agreement is attached hereto as Exhibit "A" and incorporated by reference for all purposes.

Representative
Gaming Control

WHEREFORE, PREMISES CONSIDERED, The Division and Steak Knife Inc. d/b/a Steak Knife Restaurant respectfully request that this Honorable Administrative Hearing Officer approve the parties' Compromise and Settlement Agreement.

Respectfully Submitted,

**CHARLES C. FOTI, JR.
ATTORNEY GENERAL**

By: 
Robert Roth, Jr.
8550 Pontchartrain Blvd.
New Orleans, Louisiana 70124
Telephone: (504) 202-5182
*on behalf of Steak Knife, Inc.
d/b/a Steak Knife Restaurant*

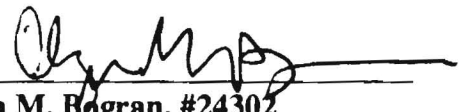
By: 
Olga M. Bogran, #24302
Assistant Attorney General
One Canal Place
365 Canal Street Suite 2730
New Orleans, LA 70130
Telephone: (504) 599-1149
Facsimile: (504) 599-1163
Counsel for the Office of State Police

EXHIBIT "A"

**STATE OF LOUISIANA
LOUISIANA GAMING CONTROL BOARD
ADMINISTRATIVE HEARING OFFICE**

**IN RE: STEAK KNIFE, INC.,
d/b/a STEAK KNIFE RESTAURANT**

NO. 3601204186

COMPROMISE AND SETTLEMENT AGREEMENT

The State of Louisiana, Department of Public Safety and Corrections, Office of State Police ("the Division") and Steak Knife Inc. d/b/a Steak Knife Restaurant, VGL 3601204186, do hereby represent and agree as follows:

WHEREAS, the Louisiana Gaming Control Board has issued a Notice of Recommendation of Administrative Action to Steak Knife Inc. d/b/a Steak Knife Restaurant, which notice alleges 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 on April 25, 2007 before the Louisiana Gaming Control Board Administrative Hearing Office; and

WHEREAS, the parties hereto are desirous of fully and finally compromising and settling all disputes and issues raised 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. Steak Knife Inc. d/b/a Steak Knife Restaurant, a licensed video gaming establishment, previously entered into a video poker device agreement with Master Video Poker.

2. Master Video Poker sent video gaming documents ("the Documents") to Steak Knife Inc. d/b/a Steak Knife Restaurant including but not limited to the Annual License form, dated May 5, 2003, which was signed by Robert Roth, Jr.

3. Robert Roth, Jr. is President of Steak Knife Inc. d/b/a Steak Knife Restaurant.

4. Robert Roth, Jr. admits that he did not sign the Documents in the presence of a notary and the Documents were not notarized in the Affiant's presence. Thus, the Documents were improperly notarized in violation of LAC 42:XI.2405(A)(15).

5. On November 28, 2006, the Louisiana Gaming Control Board issued a Notice of Recommendation of Administrative Action to Steak Knife Inc. d/b/a Steak Knife Restaurant, VGL # 3601204186, alleging certain violations of Louisiana Gaming Control Law.

6. Robert Roth, Jr. represents that all of the statements, responses, disclosures and representations provided in documents submitted to the Division bearing his signature, are true and correct to the best of his knowledge, information and belief, and represent a complete and accurate account of the requested information.

TERMS AND CONDITIONS

1. Any and all information discovered throughout the course of this or any other investigation may be used in connection with any future violation(s), assessment of penalty or in any future determination of the suitability of Robert Roth, Jr. or Steak Knife Inc. d/b/a Steak Knife Restaurant.

2. Robert Roth, Jr. and Steak Knife Inc. d/b/a Steak Knife Restaurant agrees to pay a civil penalty totaling One Thousand Dollars (\$1,000.00).

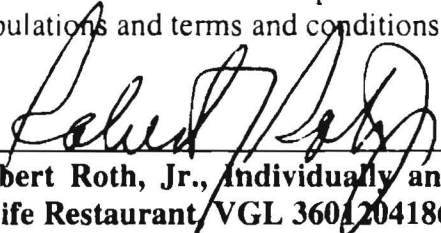
3. This Compromise and Settlement Agreement constitutes the entire agreement between the Division and Steak Knife Inc. d/b/a Steak Knife Restaurant, pertaining to the subject matter contained herein and supersedes all prior and contemporaneous agreements, representations and understandings of the parties.

4. 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.

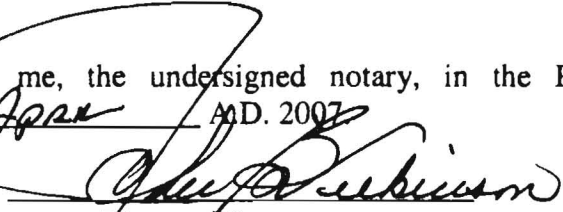
5. If approved, Steak Knife Inc. d/b/a Steak Knife Restaurant must make payment of the civil penalty to the Division within ten (10) days of approval by the Louisiana Gaming Control Board. Failure to do so shall result in the immediate suspension of the license without the necessity of any further administrative action until such time as the penalty is paid in full.

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

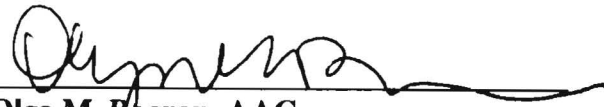
I have read this entire Compromise Settlement Agreement, understand it, and agree to all stipulations and terms and conditions hereof.


Robert Roth, Jr., *individually & as president*
Robert Roth, Jr., Individually and as President of Steak Knife Inc. d/b/a Steak Knife Restaurant VGL 3601204186

Sworn to and subscribed before me, the undersigned notary, in the Parish of ORLEANS this 24th day of April A.D. 2007


Notary Signature
John B Wilkinson #13479
Notary Name and Number

Notary Commission expires at death


Olga M. Bogran, AAG
State of Louisiana
Department of Public Safety & Corrections
Office of State Police

STATE OF LOUISIANA
LOUISIANA GAMING CONTROL BOARD
ADMINISTRATIVE HEARING OFFICE

IN RE: STEAK KNIFE, INC.,
d/b/a STEAK KNIFE RESTAURANT

NO. 3601204186

ORDER

BE IT REMEMBERED that on the 21st day of April, 2007, 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**.

SIGNED AND ENTERED this 21 day of April, 2007, in Baton Rouge, Louisiana.

LOUISIANA GAMING CONTROL BOARD
I HEREBY CERTIFY THAT A CERTIFIED
COPY HAS BEEN MAILED OR SERVED ON
PARTIES
DATE: 21 DAY
April
BY: William H. Brown
HEARING OFFICER

cc: Robert Beth, Jr
Dora Buzon
Lt. Deland Falcon

William H. Brown
HONORABLE WILLIAM H. BROWN
HEARING OFFICER

A TRUE COPY ATTEST
LOUISIANA GAMING CONTROL BOARD
HEARING OFFICE
BATON ROUGE, LA 4/25/07
Joel Demme
BY: CLERK