



State of Louisiana  
Gaming Control Board

KATHLEEN BABINEAUX BLANCO  
GOVERNOR

H. CHARLES GAUDIN  
CHAIRMAN

IN RE: MALONEY CINQUE, LTD D/B/A THE CARNIVAL CLUB- NO. 3601600164  
MALONEY CINQUE, LTD D/B/A THE CARNIVAL CLUB- NO. 3601500165  
MALONEY SEPT, LLC D/B/A BIG EASY TRAVEL PLAZA- NO. 3601509389  
PIED PIPER, LLC D/B/A THE NEXT STOP BAR- NO. 3601114615  
LTSGO, LLC D/B/A LTSGO- NO. 3601605082

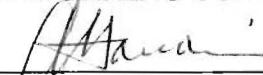
ORDER

This matter was considered by the Louisiana Gaming Control Board at its meeting of November 13, 2007. The Hearing Officer's order dated October 24, 2007, based on the "Joint Motion for Approval of Compromise and Settlement Agreement" in the matter of the "Notice of Recommendation of Denial of Renewal Application", No. 3601600164, "Notice of Recommendation of Administrative Action", No. 3601500165, "Notice of Recommendation of Administrative Action", No. 3601509389, "Notice of Recommendation Action", No. 3601114615, and "Notice of Recommendation of Administrative Action," No. 3601605082, by and between Maloney Cinque, Ltd. d/b/a The Carnival Club, Maloney Cinque, Ltd. d/b/a The Carnival Club, Maloney Sept, L.L.C. d/b/a Big Easy Travel Plaza, and Pied Piper, L.L.C. d/b/a The Next Stop Bar, LTSGO, L.L.C. d/b/a LTSGO, 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 13<sup>th</sup> day of November, 2007.

LOUISIANA GAMING CONTROL BOARD

BY:

  
H. CHARLES GAUDIN, CHAIRMAN

HJC/gac

LOUISIANA GAMING CONTROL BOARD  
I HEREBY CERTIFY THAT A CERTIFIED  
COPY HAS BEEN MAILED OR SERVED ON  
ALL PARTIES THIS 14<sup>th</sup> DAY  
OF November, 2007  
APPEAL DOCKET CLERK  


**RECEIVED**

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

**OCT 23 2007**

LGCB  
ADMINISTRATIVE HEARING OFFICE

**IN RE: MALONEY CINQUE, LTD.  
D/B/A THE CARNIVAL CLUB**

**LIC. NO. 3601600164**

**MALONEY CINQUE, LTD.  
D/B/A THE CARNIVAL CLUB**

**LIC. NO. 3601500165**

**MALONEY SEPT, L.L.C.  
D/B/A BIG EASY TRAVEL PLAZA**

**LIC. NO. 3601509389**

**PIED PIPER, L.L.C.  
D/B/A THE NEXT STOP BAR**

**LIC. NO. 3601114615**

**LTSGO, L.L.C.  
D/B/A LTSGO**

**LIC. NO. 3601605082**

**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 (hereinafter the "Division"), Maloney Cinque, Ltd. d/b/a The Carnival Club, Maloney Cinque, Ltd. d/b/a The Carnival Club, Maloney Sept, L.L.C. d/b/a Big Easy Travel Plaza, Pied Piper, L.L.C. d/b/a The Next Stop Bar, LTSGO, L.L.C. d/b/a LTSGO (hereinafter collectively referred to as the "Licensees"), 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:

TRUE COPY  
General Counsel  
10/23/07  
ing 31-01

1.

The Division and the Licensees 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.

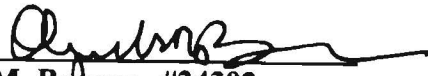
A true and correct copy of the proposed Compromise and Settlement Agreement is attached hereto as Exhibit "A" and incorporated by reference for all purposes.

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

Respectfully Submitted,

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

By:   
**Frank D. Blackburn, #14085**  
**Blackburn & Rovira**  
5937 Jones Creek Road  
Baton Rouge, LA 70817  
Telephone: (225) 756-9696  
Facsimile: (225) 756-9750  
*Counsel for Maloney Cinque, Ltd.*  
*d/b/a The Carnival Club, Maloney*  
*Cinque, Ltd. d/b/a The Carnival Club,*  
*Maloney Sept, L.L.C. d/b/a Big Easy*  
*Travel Plaza, Pied Piper, L.L.C. d/b/a*

By:   
**Olga M. Bogran, #24302**  
One Canal Place  
365 Canal Street, Suite 2730  
New Orleans, Louisiana 70130  
Telephone: (504) 599-1149  
Facsimile: (504) 599-1163  
*Counsel for the Division*

**EXHIBIT "A"**

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

<b>IN RE: MALONEY CINQUE, LTD. D/B/A THE CARNIVAL CLUB</b>	<b>LIC. NO. 3601600164</b>
<b>MALONEY CINQUE, LTD. D/B/A THE CARNIVAL CLUB</b>	<b>LIC. NO. 3601500165</b>
<b>MALONEY SEPT, L.L.C. D/B/A BIG EASY TRAVEL PLAZA</b>	<b>LIC. NO. 3601509389</b>
<b>PIED PIPER, L.L.C. D/B/A THE NEXT STOP BAR</b>	<b>LIC. NO. 3601114615</b>
<b>LTSGO, L.L.C. D/B/A LTSGO</b>	<b>LIC. NO. 3601605082</b>

**COMPROMISE AND SETTLEMENT AGREEMENT**

The State of Louisiana, Department of Public Safety and Corrections, Office of State Police (hereinafter the "Division") and Maloney Cinque, Ltd. d/b/a The Carnival Club, VGL No. 3601600164, Maloney Cinque, Ltd. d/b/a The Carnival Club, VGL No. 3601500165, Maloney Sept, L.L.C. d/b/a Big Easy Travel Plaza, VGL No. 3601509389, Pied Piper, L.L.C. d/b/a The Next Stop Bar, VGL No. 3601114615, LTSGO, L.L.C. d/b/a LTSGO, No. VGL 3601605082, (hereinafter collectively referred to as the "Licensees") do hereby represent and agree as follows:

**WHEREAS**, the Louisiana Gaming Control Board has issued Notices of Recommendation of Administrative Action to Maloney Cinque, Ltd. d/b/a The Carnival Club, Maloney Sept, L.L.C. d/b/a Big Easy Travel Plaza, Pied Piper, L.L.C. d/b/a The

Next Stop Bar, LTSGO, L.L.C. d/b/a LTSGO, and a Notice of Recommendation of Denial of Renewal of Application to Maloney Cinque, Ltd. d/b/a The Carnival Club, which notices allege certain violations of Louisiana Gaming Control Law; and

**WHEREAS**, the issues raised by the said Notices of Recommendation of Administrative Action are set for hearing on October 24, 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 Notices of Recommendation of Administrative Action;

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

### **STIPULATIONS**

1. The Internal Revenue Service notified the Division that Robert S. Maloney, Jr., Vice-President of Maloney Cinque, Ltd. and shareholder or member in Maloney Cinque, Ltd. d/b/a The Carnival Club, Maloney Cinque, Ltd. d/b/a The Carnival Club, Maloney Sept, L.L.C. d/b/a Big Easy Travel Plaza, Pied Piper, L.L.C. d/b/a The Next Stop Bar, and LTSGO, L.L.C. d/b/a LTSGO, was ineligible for the required tax clearances.

2. On July 17, 2006, the Division issued a letter, via certified mail, instructing the Licensees to resolve the delinquency within thirty (30) days. The letter was received on August 30, 2006. Various extensions were requested and granted, but as of March 21, 2007, the tax clearance was still denied.

3. On August 7, 2007, the Louisiana Gaming Control Board issued a Notice of Recommendation of Administrative Action alleging certain violations of Louisiana Gaming Control Law.

4. The Licensees acknowledge that they were in violation of LAC 42:XI.2405B(1)(b), in that Robert Maloney, Jr., officer and/or member of the Licensees, did not remain eligible for the required tax clearances for a portion of the existence of the licenses.

5. Robert Maloney, Jr. is now eligible and has received tax clearance from the IRS.

#### **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 S. Maloney, Jr. and/or the Licensees.

2. Each Licensee agrees to pay a civil penalty of Two Hundred Fifty Dollars (\$250.00) for a combined total of One Thousand Two Hundred Fifty Dollars (\$1,250.00).

3. This Compromise and Settlement Agreement constitutes the entire agreement between the Division and the Licensees, 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

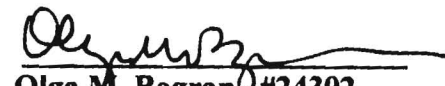
thereby executory, but will be submitted to the Louisiana Gaming Control Board for its determination as to whether to approve same or to remand the matter to the Hearing Officer for a full hearing on the merits.

5. If approved, the Licensees 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.

  
**Frank D. Blackburn, #14085**  
**Blackburn & Rovira**  
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Baton Rouge, LA 70817  
Telephone: (225) 756-9696  
Facsimile: (225) 756-9750  
*Counsel for Maloney Cinque, Ltd.*  
*d/b/a The Carnival Club, Maloney*  
*Cinque, Ltd. d/b/a The Carnival Club,*  
*Maloney Sept, L.L.C. d/b/a Big Easy*  
*Travel Plaza, Pied Piper, L.L.C. d/b/a*  
*The Next Stop Bar, and LTSGO, L.L.C.*  
*d/b/a LTSGO*

  
**Olga M. Bogran, #24302**  
One Canal Place  
365 Canal Street, Suite 2730  
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Facsimile: (504) 599-1163  
*Counsel for the Division*

STATE OF LOUISIANA  
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LTSGO, L.L.C. D/B/A LTSGO	LIC. NO. 3601605082

ORDER

BE IT REMEMBERED that on this the 24 day of Oct, 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 24 day of Oct, 2007, in Baton



A TRUE COPY ATTEST  
HEARING OFFICER

LOUISIANA GAMING CONTROL BOARD  
HEARING OFFICE  
BATON ROUGE, LA 10/24/07

LOUISIANA GAMING CONTROL BOARD  
Baton Rouge, Louisiana  
L. PAVAN  
C. B. BROWN  
b. Donald Cotton  
Alpa Bagan  
Ch. Deland Talan

