

KATHLEEN BABINEAUX BLANCO GOVERNOR

## State of Louisiana Gaming Control Board

H. CHARLES GAUDIN CHAIRMAN

# IN RE: CASH REGISTER SALES INC. NO. P083600285

### **ORDER**

This matter was considered by the Louisiana Gaming Control Board at its meeting of February 13, 2007. The Hearing Officer's order dated February 1, 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. P083600285, by and between Cash Register Sales, Inc., 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 <u>13</u> day of February, 2007.

LOUISIANA GAMING CONTROL BOARD

BY:

H. CHARLES GAUDIN, CHAIRMAN

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ADMINISTRATIVE HEARING OFFICE

IN RE: CASH REGISTER SALES, INC.

P083600285

JOINT MOTION FOR APPROVAL OF COMPROMISE AND SETTLEMENT AGREEMENT

TO THE HONORABLE ADMINISTRATIVE HEARING OFFICER:

NOW COMES the State of Louisiana, Department of Public Safety and Corrections, Office of State Police ("Division") and Cash Register Sales, Inc., 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 Cash Register Sales, Inc. 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

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

Respectfully Submitted.

Edward J. McCloskey, #

McCloskey & Langenstein, L.L.P

1250 Poydras Street

Suite 400

New Orleans, Louisiana 70113

(504) 212-0400

Counsel for Cash Register Sales, Inc.

CHARLES C. FOTI, JR. ATTORNEY MINERAL

Anthony D. Winters, #29712

Assistant Attorney General Baton Royge, 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

IN RE: CASH REGISTER SALES, INC.

P083600285

#### COMPROMISE AND SETTLEMENT AGREEMENT

The State of Louisiana, Department of Public Safety and Corrections, Office of State Police (hereinafter the "Division") and Cash Register Sales, Inc. (hereafter sometimes referred to as "Cash Register") do hereby represent and agree as follows:

WHEREAS, the Louisiana Gaming Control Board has issued a Notice of Recommendation of Administrative Action (hereafter referred to as the "Notice") to Cash Register, which Notice alleges certain violations of Louisiana Gaming Control Law; and

WHEREAS, the issues raised by the said Notice are set for hearing on February 1, 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;

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

#### STIPULATIONS

- 1. On December 6, 2006, the Louisiana Gaming Control Board issued a Notice to Cash Register, alleging certain violations of Louisiana Gaming Control Law.
- 2. Pursuant to La. R.S.27:28B(4), LAC 42:VII.2901B(4), LAC 42: IX.2901B(4), and LAC 42:XIII.2901B(4), Cash Register has a duty to notify the Division of any fact, event,

occurrence, matter or action that may affect the conduct of gaming or the business and financial arrangements incidental thereto or the ability to conduct the activities for which the licensee or permittee is licensed or permitted, within the prescribed time periods.

3. Cash Register admits it did not timely notify the Division of the 2004 addition of four (4) new officers and the 2005 resignations of four (4) officers.

#### TERMS AND CONDITIONS

- 1. Cash Register agrees to pay a civil penalty of Five Thousand and No/100 (\$5,000.00) Dollars.
- 2. The Division reserves the right to take into consideration this investigation in connection with any future investigation, violation or assessment of penalty.
- 3. Any and all information discovered throughout the course of this or any other investigation may be used in any future determination of the suitability of Cash Register.
- 4. A subsequent failure to timely notify the Division of any future promotions, elevations, changes in title or areas of responsibility and changes or modifications of organizational structure that include national personnel or regional personnel in a region that encompasses Louisiana within ten (10) days will result, at a minimum, in an enhanced civil penalty.
- 5. This Compromise and Settlement Agreement constitutes the entire agreement between the Division and Cash Register 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, Cash Register 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.
- 8. 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.

Edward J. McCloskey, Counsel, Cash Register Sales, Inc.

Sworn to and subscribed before me, the undersigned notary, in the Parish of Orleans this day of A.D. 2007.

Notary Commission expires

Notary Signature

CRAIG ROTH WEBB

NOTARY PUBLIC

My Commission is issued for Life

Netarial #83901

Anthony D. Winters 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

IN RE: CASH REGISTER SALES, INC.

P083600285

#### 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.

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

DOCKET CLERK ADMINISTRATIVE HEADING OFFICE

ce. Edward Me. Clustey

Syt. Roland Riduye

Joseph Anzajone, Jr. HEARING OFFICER

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TRUE COPY ATTEST

MA GAMING CONTROL BOARD

HEARING OFFICE

RY: CLERK