



State of Louisiana
Gaming Control Board

KATHLEEN BABINEAUX BLANCO
GOVERNOR

H. CHARLES GAUDIN
CHAIRMAN

**IN RE: MCGUIRE ENTERPRISES, LLC D/B/A
MCGUIRE ENTERPRISES
NO. 2600214447**

ORDER

This matter was considered by the Louisiana Gaming Control Board at its meeting of August 15, 2006. The Hearing Officer's order dated July 12, 2006, 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 McGuire Enterprises, LLC d/b/a McGuire Enterprises, No. 2600214447, 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 15 day of August, 2006.

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 17th DAY
OF August 2006
APPEAL DOCKET CLERK
[Signature]

STATE OF LOUISIANA

RECEIVED

LOUISIANA GAMING CONTROL BOARD

JUL 07 2006

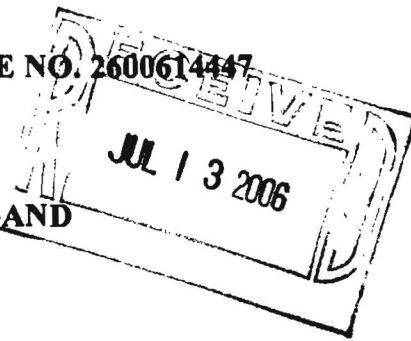
ADMINISTRATIVE HEARING OFFICE

LGCB
ADMINISTRATIVE HEARING OFFICE

IN RE: MCGUIRE ENTERPRISES, LLC
D/B/A MCGUIRE ENTERPRISES

LICENSE NO. 2600614447

**JOINT MOTION FOR APPROVAL OF COMPROMISE AND
SETTLEMENT AGREEMENT**



TO THE HONORABLE ADMINISTRATIVE HEARING OFFICER:

COME NOW State of Louisiana, Department of Public Safety and Corrections, Office of State Police ("Division") and McGuire Enterprises, LLC d/b/a McGuire Enterprises (hereinafter "McGuire Enterprises") VGL 2600614447, 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 McGuire Enterprises 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.

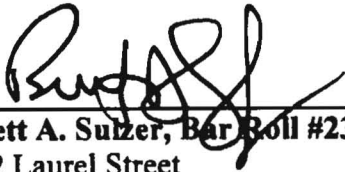
TRUE COPY

Representative
Louisiana Gaming Control Board


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

Respectfully submitted,

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

By: 

Brett A. Sulzer, Bar Roll #23320
212 Laurel Street
Baton Rouge, Louisiana 70801
Telephone: (225) 336-9600
Facsimile: (225) 709-1554
Counsel for McGuire Enterprises

By: 

Gail C. Holland, Bar Roll #23783
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

STATE OF LOUISIANA
LOUISIANA GAMING CONTROL BOARD
ADMINISTRATIVE HEARING OFFICE

IN RE: MCGUIRE ENTERPRISES, LLC
D/B/A MCGUIRE ENTERPRISES

LICENSE NO. 2600614447

COMPROMISE AND SETTLEMENT AGREEMENT

The State of Louisiana, Department of Public Safety and Corrections, Office of State Police (hereinafter "the Division") and McGuire Enterprises, LLC d/b/a McGuire Enterprises (hereinafter "McGuire Enterprises") VGL 2600614447, do hereby represent and agree as follows:

WHEREAS, the Louisiana Gaming Control Board has issued a Notice of Recommendation of Administrative Action to McGuire Enterprises, 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 July 19, 2006, 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. McGuire Enterprises is licensed as a Type 6 video device owner.
2. McGuire Enterprises sent improperly notarized video gaming documents, including, but not limited to, the Video Gaming Application (the "Documents") to the Division.
3. On April 18, 2006, the Louisiana Gaming Control Board issued a Notice of Recommendation of Administrative Action to McGuire Enterprises alleging certain violations of Louisiana Gaming Control Law.

4. Jeffrey T. McGuire admits that he signed the Documents in the presence of a suspended attorney incapable of notarizing documents. Thus, the Documents were improperly notarized in violation of LAC 42:XI.2405(A)(15).

5. Janine McGuire admits that she did not sign the Documents in the presence of a notary and that 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).

6. Jeffrey T. McGuire and Janine McGuire stipulate that all of the statements, responses, disclosures and representations provided in the Documents bearing their signatures, are true and correct to the best of their knowledge, information and belief, and represent a complete and accurate account of the requested information.

7. Jeffrey T. McGuire admits that four video poker devices were moved into an unapproved location in violation of LAC 42:XI.2413(F)(1)(2)(4)(5).

TERMS AND CONDITIONS

1. 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 Jeffrey T. McGuire and Janine McGuire.

2. McGuire Enterprises agrees to pay a civil penalty of One Thousand and No/100 (\$1,000.00) Dollars for the violation of improperly notarized documents and Ten Thousand and No/100 (\$10,000.00) Dollars for violating LAC 42:XI.2413(F)(1)(2)(4)(5).

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

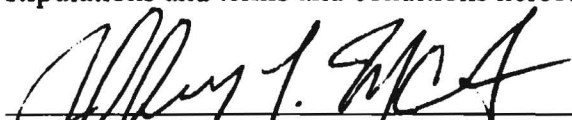
4. This Compromise and Settlement Agreement is subject to approval by the Hearing Officer and the Louisiana Gaming Control Board. It is expressly understood that if this proposed settlement is approved by the Hearing Officer, this agreement is not thereby executory,

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, McGuire Enterprises 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.

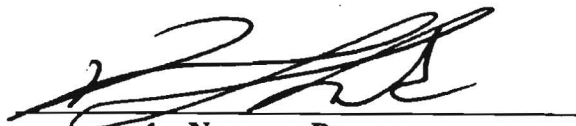
6. The terms of this Compromise and Settlement Agreement shall be interpreted under the laws of the State of Louisiana.

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



**Jeffrey T. McGuire, on behalf of McGuire Enterprises, LLC
d/b/a McGuire Enterprises, VGL 2600614447**

Sworn to and subscribed before this 5th day of July A.D. 2006.



NOTARY PUBLIC

Kim J. Lead / 59521

Printed Name

Bar Roll #

ARMY DEATH

Notary Commission Expires



**Gail C. Holland, 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: MCGUIRE ENTERPRISES, LLC
D/B/A MCGUIRE ENTERPRISES

LICENSE NO. 2600614447

ORDER

BE IT REMEMBERED that on the 12 day of July, 2006, came on for consideration the Joint Motion for Approval of Compromise and Settlement Agreement. 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**.

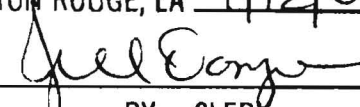
SIGNED AND ENTERED this 12 day of July, 2006, in Baton Rouge, Louisiana.

LOUISIANA GAMING CONTROL BOARD
HEREBY CERTIFY THAT A CERTIFIED
COPY HAS BEEN MAILED OR SERVED ON
ON THIS 12 DAY
July 2006
BY: William H. Brown
HEARING OFFICER



WILLIAM H. BROWN
HEARING OFFICER

cc: Brett Sulzer
Coail Hallock
Sgt. Roland Rodriguez

A TRUE COPY ATTEST
LOUISIANA GAMING CONTROL BOARD
HEARING OFFICE
BATON ROUGE, LA 7/12/06


BY: CLERK