



State of Louisiana
Gaming Control Board

KATHLEEN BABINEAUX BLANCO
GOVERNOR

H. CHARLES GAUDIN
CHAIRMAN

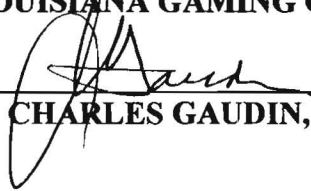
**IN RE: P & G TAVERN, INC. D/B/A LOTS A LUCK
NO. 3601110410**

ORDER

This matter was considered by the Louisiana Gaming Control Board at its meeting of July 18, 2006. The Hearing Officer's order dated June 21, 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 P & G Tavern, Inc. d/b/a Lots A Luck, No. 3601110410, 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 18th day of July, 2006.

LOUISIANA GAMING CONTROL BOARD

BY: 
H. CHARLES GAUDIN, CHAIRMAN

LOUISIANA GAMING CONTROL BOARD
I HEREBY CERTIFY THAT A CERTIFIED
COPY HAS BEEN MAILED OR SERVED ON
ALL PARTIES THIS 19th DAY
OF July 2006
APPEAL DOCKET CLERK


RECEIVED

JUN 21 2006

LGCB
ADMINISTRATIVE HEARING OFFICE

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

**IN RE: P&G TAVERN, INC.
d/b/a LOTS A LUCK**

NO. 3601110410

RECEIVED
JUN 22 2006

**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 ("the Division") and P&G Tavern, Inc. d/b/a Lots A Luck, VGL 3601110410 ("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

Gerald
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,

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

By: 

Gary Messina
750 Oaklawn
Metairie, Louisiana 70005
504 638-7517
504 838-9693
*President and 100% shareholder of
P&G Tavern, Inc.
d/b/a Lots A Luck*

By: 

O. Young Bonner #14969
Assistant Attorney General
One Canal Place
365 Canal Street, Suite 2730
New Orleans, Louisiana 70130
Telephone: (504) 599-1149
Facsimile: (504) 599-1163
Counsel for the Office of State Police

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

**IN RE: P&G TAVERN, INC
d/b/a LOTS A LUCK**

NO. 3601110410

ORDER

BE IT REMEMBERED that on this the 21st day of June, 2006, came on 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, 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,

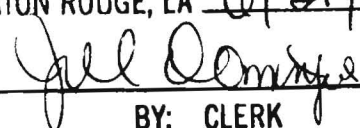
ORDERED, ADJUDGED, AND DECREED that the Compromise and Settlement Agreement attached to the parties' Joint Motion for Approval of Compromise and Settlement Agreement be, and the same is hereby, **APPROVED**.

SIGNED AND ENTERED this 21st day of June, 2006, in Baton Rouge, Louisiana.

LOUISIANA GAMING CONTROL BOARD
I HEREBY CERTIFY THAT A CERTIFIED
COPY HAS BEEN MAILED OR SERVED ON
THIS 21st DAY
June 2006
Bill Compton
CLERK, ADMINISTRATIVE HEARING OFFICE



**WILLIAM H. BROWN
HEARING OFFICER**

A TRUE COPY ATTEST
LOUISIANA GAMING CONTROL BOARD
HEARING OFFICE
BATON ROUGE, LA 06/21/06


BY: CLERK

cc. Gary Messina
Young Binna
Sgt. Robert Rodriguez

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



**IN RE: P&G TAVERN, INC.
d/b/a LOTS A LUCK**

NO. 3601110410

COMPROMISE AND SETTLEMENT AGREEMENT

The State of Louisiana, Department of Public Safety and Corrections, Office of State Police (hereinafter "the Division") and P&G Tavern, Inc. d/b/a Lots A Luck, VGL 3601110410 (hereinafter "the Licensee"), do hereby represent and agree as follows:

WHEREAS, on March 31, 2006, the Louisiana Gaming Control Board issued a Notice of Recommendation of Administrative Action to the Licensee alleging certain violations of Louisiana Gaming Control Law; and

WHEREAS, the issues raised by said Notice of Recommendation of Administrative Action are set for hearing on June 21, 2006, before the Louisiana Gaming Control Board Administrative Hearing Office; and

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 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. Gary Messina is the President and 100% shareholder of the Licensee, P&G Tavern, Inc.
2. The Licensee previously entered into a video poker device agreement with Master Video Poker.
3. Improperly notarized video gaming documents ("the Documents") were submitted to the Division, including but not limited to the Annual Licensee Form dated June 1, 2001, signed by Gary Messina; the Annual Licensee Form dated March 4, 2002, signed by Gary Messina; the Registry Information/VERIFICATION dated June 13, 2002, signed by Gary Messina; and the Annual Licensee Form dated March 3, 2003, signed by Gary Messina.
4. Gary Messina traveled to the office of MVP and signed the Documents in the presence of a woman that employees of MVP represented as a notary. However, investigation by the Division revealed that the purported notary was not a notary. Thus, the Documents were improperly notarized in violation of LAC 42:XI.2405(A)(15).
5. Gary Messina represents that all of the statements, responses, disclosures and representations provided in the 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. Within fifteen (15) days of the approval of this settlement by the Louisiana Gaming Control Board, the Licensee shall pay a civil penalty of One Thousand Dollars (\$1000.00).

2. The Division hereby agrees to accept the payment of the above stated penalty in full and final settlement of all violations alleged in the March 31, 2006, Notice of Recommendation of Administrative Action.

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 Gary Messina and P&G Tavern, Inc.

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, however, payment of the above penalty must be submitted to the Division within (15) fifteen days of approval of this settlement by the Board. The failure to submit the civil penalty within fifteen (15) days of approval by the Board shall result in the immediate suspension of the license 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.



**Gary Messina, President and 100% shareholder of P&G Tavern, Inc.
d/b/a Lots A Luck**


Sworn to and subscribed before me this 16 day of ^{JUNE}~~May~~, 2006.



Notary (number and stamp)

Elizabeth A. Tumminello
Notary Public LSBA #25954

Notary ~~License Commission~~ (printed name)



**O. Young Bonner, AAG on behalf of
State of Louisiana
Department of Public Safety & Corrections,
Office of State Police**

STATE OF LOUISIANA

PARISH OF JEFFERSON

AFFIDAVIT

BEFORE ME, the undersigned Notary Public, duly commissioned and qualified within and for the state and Parish aforesaid, personally came and appeared:

LAURA MESSINA


who, after first being duly sworn, declared and acknowledged to me, Notary, under oath:

that she is the spouse of Gary Messina, President and 100% shareholder of P&G Tavern, Inc. d/b/a Lots A Luck, VGL # 2600105128;

that all of the statements, responses, disclosures and representations provided in the documents submitted to the Division bearing Affiant's signature, are true and correct to the best of Affiant's knowledge, information and belief, and represent a complete and accurate account of the requested information;

THUS DONE AND PASSED in METairie, Louisiana, on this 16th day of JUNE, 2006.


LAURA MESSINA, Affiant


Notary

Elizabeth A. Tumminello
Notary Public LSBA #25954
~~Louisiana Commission~~
(Print name and notary number)