



State of Louisiana
Gaming Control Board

BOBBY JINDAL
GOVERNOR

RONNIE JONES
CHAIRMAN

IN RE: AREEJ ENTERPRISES, LLC D/B/A
GAS PLUS DELI
NO. 0106216424

ORDER

This matter was considered by the Louisiana Gaming Control Board at its meeting of May 18, 2015. The Hearing Officer’s order dated May 4, 2015, 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 Areej Enterprises, LLC d/b/a Gas Plus Deli, No. 0106216424, 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 May, 2015.

LOUISIANA GAMING CONTROL BOARD

LOUISIANA GAMING CONTROL BOARD

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

ALL PARTIES THIS 19th DAY
OF May, 2015.

APPEAL DOCKET CLERK

BY:



RONNIE JONES, CHAIRMAN

RECEIVED
MAY 4 2015
BY:

STATE OF LOUISIANA
LOUISIANA GAMING CONTROL BOARD
ADMINISTRATIVE HEARING OFFICE

RECEIVED
MAY 04 2015
LCCB
ADMINISTRATIVE HEARING OFFICE

RE: AREEJ ENTERPRISES, LLC
D/B/A GAS PLUS DELI

CASE NO.: 0106216424

JOINT MOTION FOR APPROVAL OF COMPROMISE AND
SETTLEMENT AGREEMENT

TO THE HONORABLE ADMINISTRATIVE HEARING OFFICER:

NOW COME the State of Louisiana, Department of Public Safety and Corrections, Office of State Police (hereinafter, the "Division") and Areej Enterprises, LLC d/b/a Gas Plus Deli (hereinafter, "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 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
[Signature]
Representative
Louisiana Gaming Control Board

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

Respectfully Submitted,

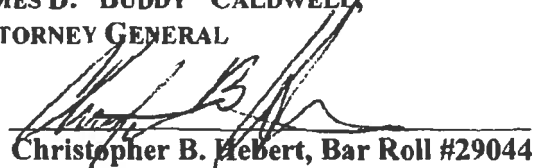
By:



Kunhan Abro
708 American Legion Drive
Rayne, Louisiana 70578
Telephone: (337) 393-2067
*Owner of Areej Enterprises, LLC d/b/a
Gas Plus Deli*

JAMES D. "BUDDY" CALDWELL
ATTORNEY GENERAL

By:



Christopher B. Hebert, Bar Roll #29044
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

RE: AREEJ ENTERPRISES, LLC
D/B/A GAS PLUS DELI

CASE NO.: 0106216424

COMPROMISE AND SETTLEMENT AGREEMENT

The State of Louisiana, Department of Public Safety and Corrections, Office of State Police (hereinafter, the "Division") and Areej Enterprises, LLC d/b/a Gas Plus Deli (hereinafter, "Licensee"), do hereby represent and agree as follows:

WHEREAS, the Louisiana Gaming Control Board has sent a Notice of Recommendation of Administrative Action to Licensee, which Notice contains allegations of certain violations of Louisiana Gaming Control Law; and

WHEREAS, the issues raised by said Notice were set for hearing before the Louisiana Gaming Control Board Administrative Hearing Office on January 26, 2015.

WHEREAS, the Division and Licensee are desirous of fully and finally compromising and settling all issues and disputes arising out of and in connection with said Notice;

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

STIPULATIONS

1. On or about February 18, 2014, the Division mailed a Video Gaming Advisory Notice to the Licensee informing the Licensee to submit its completed Annual Licensee Form with appropriate fee and all required documents, no later than July 1, 2014. The notice also

informed the Licensee that failure to submit the required documents and fee by August 31, 2014, would be cause for suspension, revocation, or imposition of a civil penalty.

2. The Division mailed the Licensee an Urgent Reminder informing the Licensee that as of June 16, 2014, the Division had not received the Licensee's completed Annual Licensee Form, \$200.00 annual fee, completed Record Update Form, Local Sales Tax Clearance Certificate, State Sales Tax Clearance Certificate, and current copy of the Licensee's state ATC permit. The letter also informed the Licensee that those documents and annual fee must be submitted by July 1, 2014.

3. On October 16, 2014, the Division received the required documents and annual fee from the Licensee. The Licensee failed to timely submit the required documents and annual fee.

TERMS AND CONDITIONS

1. In lieu of administrative action, the Licensee will pay a penalty of SEVEN HUNDRED FIFTY and No/100 (\$750.00) DOLLARS for its violation of La. R.S. 27:435(A)(6), La. R.S. 27:435(H)(3), La. R.S. 27:435(K)(4)(a) and (d), and LAC 42:XI.2405(B)(4)(a) and (b).

2. The Division hereby agrees that payment of a penalty of SEVEN HUNDRED FIFTY and No/100 (\$750.00) DOLLARS shall be in full and final settlement of all matters set forth in the Notice of Recommendation of Administrative Action.

3. The Division reserves the right to take into consideration this admitted violation in connection with any future investigation, violation or assessment of penalty and in connection with any future assessments of Licensee's suitability.

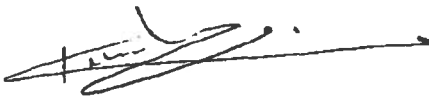
4. The terms of this Compromise and Settlement Agreement shall be interpreted under the laws of the State of Louisiana.

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.

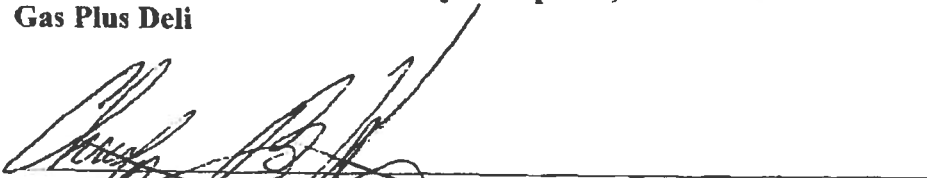
6. This Compromise and Settlement Agreement is subject to approval by the Hearing Officer and the Louisiana Gaming Control Board. It is expressly understood that if this proposed settlement is approved by the Hearing Officer, this agreement is not thereby executory, but will be submitted to the Louisiana 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, Licensee agrees to make full payment of the civil penalty within fifteen (15) days of approval of this settlement by the Louisiana Gaming Control Board. Licensee agrees that failure to meet this requirement shall result in immediate suspension of the gaming permit without the necessity of any further administrative action 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.



**Kunhan Abro, on behalf of Areej Enterprises, LLC d/b/a
Gas Plus Deli**



**Christopher B. Hebert, 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

RE: **AREEJ ENTERPRISES, LLC**
D/B/A GAS PLUS DELI

CASE NO.: 0106216424

ORDER

BE IT REMEMBERED that on the 4th day of May, 2015, 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 Compromise and 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**; that the Licensee must pay a penalty of **SEVEN HUNDRED FIFTY and No/100 (\$750.00) DOLLARS** to the Division within fifteen (15) days of approval by the Louisiana Gaming Control Board. Failure to do so shall result in the immediate suspension of the gaming license without the necessity of any further administrative action until such time as the penalty is paid in full.

SIGNED AND ENTERED this 4th day of May, 2015, in Baton Rouge, Louisiana.

LOUISIANA GAMING CONTROL BOARD
HEARING OFFICE

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

ALL PARTIES THIS 4th DAY
OF May, 2015.

Matthew
Matthew
DOCKET CLERK, ADMIN. HEARING OFFICE

cc: *Areej Enterprises, LLC*
d/b/a Gas Plus Deli
Christopher Nebert
Sgt. Lionell Sibley


HEARING OFFICER