



State of Louisiana
Gaming Control Board

BOBBY JINDAL
GOVERNOR

DANE K. MORGAN
CHAIRMAN

**IN RE: T & D VENTURES LLC
D/B/A LUCKY DOLLAR CASINO
NO. 4701512880C**

ORDER

This matter was considered by the Louisiana Gaming Control Board at its meeting of April 20, 2010. The Hearing Officer's order dated April 14, 2010, based on the "Joint Motion for Approval of Compromise and Settlement Agreement" in the matter of the "Notice of Recommendation of Administrative Action," No. 4701512880C, by and between T & D Ventures, LLC d/b/a Lucky Dollar Casino, and the State of Louisiana, Department of Public Safety and Corrections, Office of State Police, which is attached hereto and incorporated herein, is **APPROVED.**

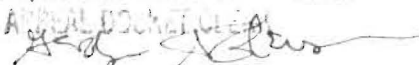
THUS DONE AND SIGNED on this the 20th day of April, 2010.

LOUISIANA GAMING CONTROL BOARD

BY:


DANE K. MORGAN, CHAIRMAN

DKM/gac

LOUISIANA GAMING CONTROL BOARD
I HEREBY CERTIFY THAT A COPY OF THIS
COPY HAS BEEN MAILED BY REGISTERED MAIL
ALL PARTIES THIS 21st
OF April 2010
ANNUAL DOCKET CLEAR


RECEIVED

APR 14 2010

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

LGCB
ADMINISTRATIVE HEARING OFFICE

**IN RE: T&D VENTURES, LLC
D/B/A LUCKY DOLLAR CASINO**

CASE NO.: 4701512880C

**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 T&D Ventures, LLC d/b/a Lucky Dollar Casino (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 this 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 Licensee respectfully request that this Honorable Administrative Hearing Officer approve the parties' Compromise and Settlement Agreement.

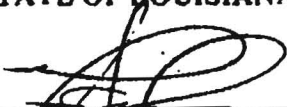
Respectfully Submitted,

**T&D VENTURES, LLC
D/B/A LUCKY DOLLAR CASINO**

By: 

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Cashé Lewis Coudrain & Sandage
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*Counsel for T&D Ventures, LLC
d/b/a Lucky Dollar Casino*

**JAMES D. "BUDDY" CALDWELL
ATTORNEY GENERAL
STATE OF LOUISIANA**

By: 

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Assistant Attorney General
1885 N. Third Street, 5th Floor
Baton Rouge, Louisiana 70802
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Facsimile: (225) 326-6599
Counsel for Office of State Police

EXHIBIT "A"

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

**IN RE: T&D VENTURES, LLC
D/B/A LUCKY DOLLAR CASINO**

CASE NO.: 4701512880C

COMPROMISE AND SETTLEMENT AGREEMENT

The State of Louisiana, Department of Public Safety and Corrections, Office of State Police (hereinafter sometimes referred to as the "Division") and T&D Ventures, LLC d/b/a Lucky Dollar Casino (hereinafter sometimes referred to as "Licensee") do hereby represent and agree as follows:

WHEREAS, the Louisiana Gaming Control Board has issued a Notice of Recommendation of Administrative Action ("Notice") to Licensee alleging certain violations of Louisiana Gaming Control Law; and

WHEREAS, the issues raised by the said Notice are set for hearing on April 14, 2010, before the Louisiana Gaming Control Board Administrative Hearing Office; and

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 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. Licensee failed to timely notify the Division of a July 26, 2001, transfer of ownership from Sal Tantillo, Jr. to Sal Tantillo, III and Jed Tantillo, as well as the sale of the remaining interest to Edward Amar, Jr., in violation of LAC 42:XI.2405(A)(13) and LAC 42:XI.2417(B)(4);
2. Licensee failed to timely notify the Division of a February 5, 2003, transfer of ownership from John Calhoun to the Covington Junction Corporation, in violation of LAC 42:XI.2405(A)(13) and LAC 42:XI.2417(B)(4);
3. Licensee failed to timely notify the Division of an August 19, 2003, transfer of ownership from Edward Amar, Jr. to the Edward Amar, IV Inter Vivos Trust, in violation of LAC 42:XI.2405(A)(13) and LAC 42:XI.2417(B)(4); and
4. Licensee failed to timely report changes to its revenue recipients and owners on its annual licensee renewal forms dated May, 12, 2003, May 19, 2004, and April 10, 2006, in violation of LAC 42:XI.2405(A)(13), LAC 42:XI.2417(B)(4) and LAC 42:XI.2417(C)(1)(f).

TERMS AND CONDITIONS

1. In lieu of administration action, the Licensee will pay a civil penalty of THREE THOUSAND DOLLARS and No/100 (\$3,000.00) for violating LAC 42:XI.2405(A)(13), LAC 42:XI.2417(B)(4) and LAC 42:XI.2417(C)(1)(f).
2. The Division hereby agrees to accept the Licensee's payment of the above stated penalty in lieu of administrative action in full and final settlement of the Notice of Administrative Action issued February 2, 2010.
3. The Division reserves the right to take into consideration these admitted violations in connection with any future investigation, violation or assessment of penalty, and in connection with any future assessments of the 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 Licensee, regarding 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 the same or to remand the matter to the Hearing Officer for a full hearing on the merits. Failure to pay the penalty within fifteen (15) days of approval of this settlement shall result in the immediate suspension of T&D Ventures, LLC d/b/a Lucky Dollar Casino license without the necessity of 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.



Andre G. Coudrain, Counsel for and on behalf of T&D Ventures, LLC d/b/a Lucky Dollar Casino



Michael L. Tyler, 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: T&D VENTURES, LLC
D/B/A LUCKY DOLLAR CASINO

CASE NO.: 4701512880C

ORDER

BE IT REMEMBERED that on this the 14 day of April, 2010, 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; that the Licensee must pay Three Thousand Dollars and No/100 (\$3,000.00) to the Division within fifteen (15) days of the approval by the Louisiana Gaming Control Board. Failure to do so shall result in the immediate suspension of the license of T&D Ventures, LLC d/b/a Lucky Dollar Casino without the necessity of any further administrative action until such time as the penalty is paid in full.

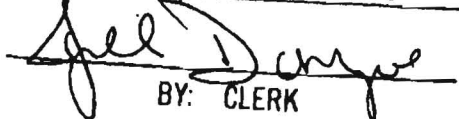
SIGNED AND ENTERED this 14 day of April, 2010, in Baton Rouge, Louisiana.

STATE OF LOUISIANA
LOUISIANA GAMING CONTROL BOARD
ADMINISTRATIVE HEARING OFFICE
14th DAY
10-2010
CLERK, ADMINISTRATIVE HEARING OFFICE
cc: Andie G. Cadrain
Michael Tyler
Sgt. Lionel Sibley



WILLIAM H. BROWN
HEARING OFFICER

A TRUE COPY ATTEST
LOUISIANA GAMING CONTROL BOARD
HEARING OFFICE
BATON ROUGE, LA 4.14.10



BY: CLERK