

JOHN BEL EDWARDS GOVERNOR RONNIE S. JOHNS CHAIRMAN

# IN RE: SOPHIE GIRL, LLC D/B/A SOPHIE GIRL NO. 2900617826

Consolidated With

IN RE: EASY MONEY CASINO, LLC D/B/A EASY MONEY CASINO NO. 2900517802

## **ORDER**

This matter was considered by the Louisiana Gaming Control Board at its meeting of August 19, 2021. The Hearing Officer's order dated July 28, 2021, based on the "Joint Motion for Approval of Compromise and Settlement Agreement" in the matter of the "Notices of Recommendation of Administrative Action", by and between Sophie Girl, LLC d/b/a Sophie Girl, No. 2900617826, consolidated with Easy Money Casino, LLC d/b/a Easy Money Casino, No. 2900517802, 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 19th day of August, 2021.

LOUISIANA GAMING CONTROL BOARD

BY:

RONNIE S. JOHNS, CHAIRMAN

RSJ/gac

### RECEIVED

By Geralyn A. Coleman at 4:30 pm, Jul 29, 2021

#### STATE OF LOUISIANA

#### LOUISIANA GAMING CONTROL BOARD

### ADMINISTRATIVE HEARING OFFICE

RECEIVED

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LA GAMING CONTROL BOARD

ADMINISTRATIVE HEARING OFFICE

CASE NO. 2900617826

CASE NO. 2900517802

IN RE: SOPHIE GIRL, LLC

D/B/A SOPHIE GIRL

IN RE: EASY MONEY CASINO, LLC

D/B/A EASY MONEY CASINO

# 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 Sophie Girl, LLC d/b/a Sophie Girl and Easy Money Casino, LLC d/b/a Easy Money Casino (hereinafter, referred to jointly as "Licensees"), 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 Licensees 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.

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

Respectfully Submitted,

JEFF LANDRY, ATTORNEY GENERAL

By:

Allison U. Rovira, Bar Roll #27634

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Money Casino, LLC

Alonna C. Murray, Bar Roll #37962

Assistant Attorney General

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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: SOPHIE GIRL, LLC

D/B/A SOPHIE GIRL

CASE NO. 2900617826

IN RE: EASY MONEY CASINO, LLC

D/B/A EASY MONEY CASINO

CASE NO. 2900517802

## COMPROMISE AND SETTLEMENT AGREEMENT

The State of Louisiana, Department of Public Safety and Corrections, Office of State Police (hereinafter, the "Division") and Sophie Girl, LLC d/b/a Sophie Girl and Easy Money Casino, LLC d/b/a Easy Money Casino (hereinafter, referred to jointly as "Licensees"), do hereby represent and agree as follows:

WHEREAS, the Louisiana Gaming Control Board has sent Notices of Recommendation of Administrative Action (hereinafter, referred to as "Notices") to Licensees, which Notices contains allegations of certain violations of Louisiana Gaming Control Law;

WHEREAS, the issues raised by said Notices are set for hearing before the Louisiana Gaming Control Board Administrative Hearing Office on July 28, 2021; and

WHEREAS, the Division and Licensees are desirous of fully and finally compromising and settling all issues and disputes arising out of and in connection with said Notices.

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

#### STIPULATIONS

- Sophie Girl, LLC d/b/a Sophie Girl holds a Type 6 license and is located at 2639
   Highway 182, Suite E, Raceland, Louisiana, 70394.
- 2. Easy Money Casino, LLC d/b/a Easy Money Casino is a Type 5 licensed establishment located at 2639 D. Highway 182, Raceland, Louisiana, 70394.
- 3. Licensees employed persons in the capacity of certified technicians: one of whose permit was expired and two other employees who did not hold certified technicians permits, in violation of La. R.S. 27:445(A) and LAC 42:XI.2407(B)(2).
- 4. Two employees without certified technician permits were allowed to access video draw poker devices and make 107 invalid logbook entries in violation of LAC 42:XI.2413(E)(1) and LAC 42:XI.2413(E)(6).
- 5. Three of Licensees' video draw poker devices did not have logbooks, one device had a logbook that belonged to a different device, and there were 669 unlogged logbook entries in violation of LAC 42:XI.2413(E)(7).
- 6. Licensees failed to supervise their employees as they worked without valid permits, made invalid logbook entries, and accessed video draw poker devices without logging entries, in violation of LAC 42:XI.2407(A)(4).

### TERMS AND CONDITIONS

1. In lieu of administrative action, Licensees will pay a penalty of TEN THOUSAND TWO HUNDRED TWENTY ONE and 00/100 (\$10,221.00) DOLLARS for their violation of La. R.S. 27:445(A), LAC 42:XI.2407(A)(4), LAC 42:XI.2407(B)(2), LAC 42:XI.2413(E)(1), (6), and (7), LAC 42:XI.2424(A).

- 2. The Division hereby agrees that payment of a total penalty of TEN THOUSAND TWO HUNDRED TWENTY ONE and 00/100 (\$10,221.00) DOLLARS shall be in full and final settlement of all matters set forth in the Notices 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 Licensees' 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 Licensees, 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, Licensees agree to make full payment of the civil penalty within fifteen (15) days of approval of this settlement by the Louisiana Gaming Control Board. Licensees agree that failure to meet this requirement shall result in immediate suspension of the gaming licenses 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.

Allison U. Rovira, on behalf of

Sophie Girl, LLC d/b/a Sophie Girl &

Easy Money Casino, LLC d/b/a Easy Money Casino

Alonna C. Murfay, 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:

SOPHIE GIRL, LLC

D/B/A SOPHIE GIRL

CASE NO. 2900617826

IN RE:

EASY MONEY CASINO, LLC

D/B/A EASY MONEY CASINO

CASE NO. 2900517802

ORDER

BE IT REMEMBERED that on the day of day of 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 Sophie Girl, LLC d/b/a Sophie Girl and Easy Money Casino, LLC d/b/a Easy Money Casino must pay a total of TEN THOUSAND TWO HUNDRED TWENTY ONE and 00/100 (\$10,221.00) 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 licenses without the necessity of any further administrative action until such time as the penalty is paid in full.

SIGNED AND ENTERED this 28th day of July , 2021, in Bato

Rouge, Louisiana LOUISIANA GAMING CONTROL BOARD HEARING OFFICE I HEREBY CERTIFY THAT A CERTIFIED COPY HAS BEEN MAILED OR SERVED ON

ALL PARTIES THIS DO DAY

DOCKET CLERK, ADMIN. HEARING OFFICE

SUZAN S. PONDER, HEARING OFFICER

CC. Allison U. Rovika Modicut

ATRUE COPY ATTEST
LOUISIANA GAMING CONTROL BOARD

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DOCKET CLERK, ADMINISTRATIVE HEARING OFFIC