

KATHLEEN BABINEAUX BLANCO GOVERNOR H. CHARLES GAUDIN CHAIRMAN

IN RE: THE TROLLEY STOP, INC. D/B/A THE TROLLEY STOP CAFÉ NO. 3601207727

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 26, 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 The Trolley Stop, Inc. d/b/a The Trolley Stop Café, No. 3601207727, 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 \(\scale \subseteq \) day of August, 2006.

LOUISIANA GAMING CONTROL BOARD

BY:

H. CHARLES GAUDIN, CHAIRMAN

APPEAL DOCKET CLERK

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STATE OF LOUISIANA
LOUISIANA GAMING CONTROL BOARD
ADMINISTRATIVE HEARING OFFICE

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IN RE: THE TROLLEY STOP, INC. d/b/a THE TROLLEY STOP CAFE

NO. 3601207727

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 The Trolley Stop, Inc. d/b/a The Trolley Stop Cafe, VGL 3601207727 ("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.

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

Hans Karlsson

1923 St. Charles Street

New Orleans, Louisiana 70130

Telephone: (504) 523-0090

Vice President and 51% shareholder

of The Trolley Stop, Inc. d/b/a

The Trolley Stop Cafe

O. Young Bonner #24969

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New Orleans, Louisiana

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Counsel for the Office of State Police

STATE OF LOUISIANA LOUISIANA GAMING CONTROL BOARD ADMINISTRATIVE HEARING OFFICE

IN RE: THE TROLLEY STOP, INC. d/b/a THE TROLLEY STOP CAFE

NO. 3601207727

ORDER

BE IT REMEMBERED that on this day of July, 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 26 day of July, 2006, in Baton Rouge, Louisiana.

LIAM H. BROWN HEARING OFFICER

A TRUE COPY ATTES

STATE OF LOUISIANA LOUISIANA GAMING CONTROL BOARD ADMINISTRATIVE HEARING OFFICE

IN RE: THE TROLLEY STOP, INC. d/b/a THE TROLLEY STOP CAFE

NO. 3601207727

COMPROMISE AND SETTLEMENT AGREEMENT

The State of Louisiana, Department of Public Safety and Corrections, Office of State Police (hereinafter "the Division") and The Trolley Stop, Inc. d/b/a The Trolley Stop Café (hereinafter "Trolley Stop"), VGL 3601207727, do hereby represent and agree as follows:

WHEREAS, on April 18, 2006, the Louisiana Gaming Control Board issued a Notice of Recommendation of Administrative Action to The Trolley Stop, Inc. d/b/a The Trolley Stop Cafe 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 July 26, 2006, before the Louisiana Gaming Control Board Administrative Hearing Office; and

WHEREAS, the Division and Trolley Stop 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

- The Trolley Stop, Inc. is owned by Keith Cascio, 49% shareholder, and Hans Karlsson, Vice President/Treasurer and 51% shareholder. Lucian Cascio is the President of The Trolley Stop, Inc.
- 2. The Trolley Stop, Inc. d/b/a The Trolley Stop Cafe, a licensed video gaming establishment, previously entered into a video poker device agreement with Master Video Poker.
- 3. Master Video Poker forwarded video gaming documents ("the Documents") to Trolley Stop for execution, including but not limited to the *Request to Release Information* dated April 29, 1997, signed by Hans Karlsson; the *Request to Release Information* dated April 13, 1999, signed by Lucian Cascio; the *Annual Licensee Form* dated March 19, 2001, signed by Hans Karlsson and the *Request to Release Information* dated May 9, 2003, signed by Lucian Cascio.
- 4. Lucian Cascio and Hans Karlsson did not sign the documents in the presence of a notary and the Documents were not notarized in the Affiant's presence. Further, 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. Lucian Cascio and Hans Karlsson represent 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 represents 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, Trolley Stop 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 April 18, 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 Lucian Cascio. Keith Cascio, Hans Karlsson and The Trolley Stop, 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 Trolley Stop 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.

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I have read this entire Compromise and Settlement Agreement and agree to all stipulations and conditions hereof.	ons and
Keith Cascio, 49% shareholder of The Trolley Stop, Inc. d/b/a The Trolley Stop Cafe	•
Sworn to and subscribed before this 17th day of July, 2006.	
Notary (number and stamp)	<u>1</u> .
Notary (printed name)	
I have read this entire Compromise and Settlement Agreement and agree to all stipulation terms and conditions hereof. Hans Karlsson, Vice President/Treasurer and 51% shareholder of The Trolley Stop d/b/a The Trolley Stop Cafe	
Sworn to and subscribed before this 17th day of July, 2006.	
Notary (number and stamp)	97-
Notary (printed name)	

O. Young Bonner, AAG on behalf of State of Louisians

Department of Public Safety & Corrections,

Office of State Police