

KATHLEEN BABINEAUX BLANCO GOVERNOR

H. CHARLES GAUDIN CHAIRMAN

IN RE: MYLESTONES, INC. D/B/A LAKETOWN GRILL NO. 2605213120

ORDER

This matter was considered by the Louisiana Gaming Control Board at its meeting of April 17, 2006. The Hearing Officer's order dated April 5, 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 Mylestones, Inc. d/b/a Laketown Grill, No. 2605213120, 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 _____ day of April, 2006.

LOUISIANA GAMING CONTROL BOARD

BY:

H. CHARLES GAUDIN, CHAIRMAN

> 9100 Bluebonnet Centre, Suite 500, Baton Rouge, LA 70809 Phone: (225) 295-8450 Fax: (225) 295-8479

STATE OF LOUISIANA LOUISIANA GAMING CONTROL BOARD ADMINISTRATIVE HEARING OFFICE

NO. 2605213120

IN RE: MYLESTONES INC. d/b/a LAKETOWN GRILL

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 ("Division") and Mylestones, Inc. d/b/a Laketown Grill, VGL 2605213120, who file this, their 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 Mylestones, Inc. d/b/a Laketown Grill 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.

Representative

WHEREFORE, PREMISES CONSIDERED, The Division and Mylestones, Inc. d/b/a
Laketown Grill respectfully request that this Honorable Administrative Hearing Officer approve
the parties' Compromise and Settlement Agreement.

Respectfully Submitted

CHARLES C. FOTI, JR. ATTORNEY GENERAL

By:

Michael J. Almerico, #20669 878 Causeway Boulevard, Suite B Metairie, Louisiana 70001 Telephone: (504) 583-8885 Facsimile: (985) 649-1704 Counsel for Mylestones, Inc. d/b/a Laketown Grill Bv:

Olga M. Bogran, #24302
Assistant Attorney General
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Baton Rouge, Louisiana 70802
Telephone: (504) 599-1153
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Counsel for the Office of State Police

STATE OF LOUISIANA LOUISIANA GAMING CONTROL BOARD ADMINISTRATIVE HEARING OFFICE

IN RE: MYLESTONES INC. d/b/a LAKETOWN GRILL NO. 2605213120

COMPROMISE AND SETTLEMENT AGREEMENT

The State of Louisiana, Department of Public Safety and Corrections, Office of State Police (hereinafter "the Division") and Mylestones Inc. d/b/a Laketown Grill, VGL 2605213120, do hereby represent and agree as follows:

WHEREAS, the Louisiana Gaming Control Board has issued a Notice of Recommendation of Administrative Action to Mylestones, Inc. d/b/a Laketown Grill, which notice alleges certain violations of Louisiana Gaming Control Law; and

WHEREAS, the issues raised by the said Notice of Recommendation of Administrative Action are set for hearing on March 7, 2006, before the Louisiana Gaming Control Board Administrative Hearing Office; and

WHEREAS, the parties hereto are desirous of fully and finally compromising and settling all disputes and issues raised 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. Mylestones, Inc. d/b/a Laketown Grill, a licensed vide gaming establishment.
- 2. Ross D. Martin is president of Mylestones, Inc. d/b/a Laketown Grill.



- 3. Laketown Grill submitted improperly notarized documents, including but not limited to the Annual License form, dated March 12, 2003, which was signed by Ross D. Martin.
- 4. Ross D. Martin admits that he did not sign the Documents in the presence of a notary and the Documents were not notarized in the Affiant's presence. Thus, the Documents were improperly notarized in violation of LAC 42:XI.2405(A)(15).
- 5. On December 14, 2005, the Louisiana Gaming Control Board issued a Notice of Recommendation of Administrative Action to Mylestones Inc. d/b/a Laketown Grill, VGL 2605213120, alleging certain violations of Louisiana Gaming Control Law.
- 6. Ross D. Martin represents that all of the statements, responses, disclosures and representations provided in 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. 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 Ross D. Martin.
- 2. Mylestones Inc. d/b/a Laketown Grill agrees to pay a civil penalty of One Thousand Dollars (\$1,000.00).
- 3. This Compromise and Settlement Agreement constitutes the entire agreement between the Division and Mylestones Inc. d/b/a Laketown Grill pertaining to the subject matter contained herein and supersedes all prior and contemporaneous agreements, representations and understandings of the parties.
- 4. 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.

- 5. If approved, Mylestones Inc. d/b/a Laketown Grill must make payment of the civil penalty to the Division within ten (10) days of approval by the Louisiana Gaming Control Board. Failure to do so shall result in the immediate suspension of the license without the necessity of any further administrative action until such time as the penalty is paid in full.
- 6. The terms of this Compromise and Settlement Agreement shall be interpreted under the laws of the State of Louisiana.

I	have	read	this	entire	Compromis	e Settlement	Agreement,	understand	ît,	and	agree	to	all
S	tipulat	ions a	und te	rms an	d conditions	hereof.					-		

Ross D. Martin, President of Mylestones Inc. d/b/a Laketown Grill, VGL 2605213120

Sworn to and subscribed before me, the undersigned notary, in the Parish of Verence this day of Verence A.D. 2006.

2000.

otary Signature

Notary Name and Number

Notary Commission expires Of my Alexander

Olga M. Bogran, AAG on behalf of

State of Louisiana

Department of Public Safety & Corrections

Office of State Police

Kenny M. Charbonnet, Notary Public State of Louisiana, LSBA No: 4061

STATE OF LOUISIANA LOUISIANA GAMING CONTROL BOARD ADMINISTRATIVE HEARING OFFICE

IN RE: MYLESTONES INC. d/b/a LAKETOWN GRILL NO. 2605213120

<u>ORDER</u>

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 ____ day of March, 2006, in Baton Rouge, Louisiana.

LOUISIANA GAWING CONTROL BOARD
I HEREBY CERTIFY THAT A CERTIFIED

COPY PAS BEEN MAILED OR SERVED ON

Will Domme

OCH OCERK, ADMINISTRATIVE ALARING OFFICE

a. michael Almerica

34t, Roland Rollingue

WILLIAM H. BROWN HEARING OFFICER

> A TRUE COPY ATTEST LOUISIANA GAMING CONTROL BOARD

BATON ROUGE. LA _

BY: CLERK