

State of Louisiana

BOBBY JINDAL GOVERNOR

Gaming Control Board

H. CHARLES GAUDIN CHAIRMAN

IN RE: SINGLE SOURCE SUPPLY, LLC- NO. P082801887 AND MICHAEL J. BUFORD- NO. 08003 AND CATHERINE F. GALLOWAY- NO. 08004 AND **KEITH E. GALLOWAY- NO. 08005**

ORDER

This matter was considered by the Louisiana Gaming Control Board at its meeting of August 19, 2008. The Hearing Officer's order dated July 30, 2008, based on the "Joint Motion for Approval of Compromise and Settlement Agreement" in the matter of the "Notice of Recommendation of Denial of Renewal Application," No. P082801887, "Notice of Recommendation of Finding of Unsuitability," No. 08003, "Notice of Recommendation of Finding of Unsuitability," No. 08004, and "Notice of Recommendation of Finding of Unsuitability," No. 08005, by and between Single Source Supply, LLC, Michael J. Buford, Catherine F. Galloway, Keith E. Galloway, 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, 2008.

LOUISIANA GAMING CONTROL BOARD

BY:

LOUISIANA GAMING CONTROL BOARD I HEREBY CERTIFY THAT A CERTIFIED

COPY HAS BEEN MAILED OR SERVED ON ALL PARTIES THIS.

HJC/gac

ARPEAL DOCKETYCLERK

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



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STATE OF LOUISIANA LOUISIANA GAMING CONTROL BOARD ADMINISTRATIVE HEARING OFFICE

LGCB ADMINISTRATIVE HEARING OFFICE

IN RE:

SINGLE SOURCE SUPPLY, LLC

CASE NO.: P082801887

AND

MICHAEL J. BUFORD

CASE NO.: 08003

AND

CATHERINE F. GALLOWAY

CASE NO.: 08004

AND

KEITH E. GALLOWAY

CASE NO.: 08005

JOINT MOTION FOR APPROVAL OF COMPROMISE AND SETTLEMENT AGREEMENT

TO THE HONORABLE ADMINISTRATIVE HEARING OFFICER:

COMES NOW the State of Louisiana, Department of Public Safety and Corrections, Office of State Police (the "Division") and Single Source Supply, LLC, (sometimes hereinafter referred to as the "Permittee") and Michael J. Buford, Catherine F. Galloway, and Keith E. Galloway (sometimes hereinafter collectively referred to as the "Principals"), 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, Permittee and Principals are desirous of compromising and settling all matters 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.

WHEREAS, the Division, Permittee and Principals are desirous of fully and finally compromising and settling all issues and disputes arising out of and in connection with said Notice of Recommendation of Denial of Renewal Application and the Notices of Recommendation of Finding of Unsuitability;

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

STIPULATIONS

- 1. On or about June 11, 2007, Single Source Supply, LLC submitted a Level II Renewal Business Application to the Division.
- 2. Michael J. Buford, Catherine F. Galloway, and Keith E. Galloway are the members and owners of Single Source Supply, LLC.
- 3. During the Division's background investigation of Single Source Supply, LLC's Level II Renewal Business Application, Michael J. Buford, Catherine F. Galloway, and Keith E. Galloway were denied tax clearances by the Louisiana Department of Revenue.
- 4. On May 29, 2008, the Division received Louisiana Department of Revenue tax clearances for Michael J. Buford, Catherine F. Galloway, and Keith E. Galloway.
- 5. The Principals of the Permittee failed to remain current in the filing of all applicable tax returns and in the payment of all taxes, interest and penalties owed to the State of Louisiana, which is in violation of LAC 42:VII.2115(B)(2), LAC 42:IX.2149(B)(5), and LAC 42:XIII.2115(B)(2).

TERMS AND CONDITIONS

1. Single Source Supply, LLC will pay a civil penalty of TWO HUNDRED FIFTY DOLLARS and No/100 (\$250.00) for each Principals' violation of LAC 42:VII.2115(B)(2), LAC 42:IX.2149(B)(5), and LAC 42:XIII.2115(B)(2), for a total civil penalty amount of SEVEN HUNDRED FIFTY DOLLARS and No/100 (\$750.00), in satisfaction of the alleged violations of the Louisiana Gaming Control Law.

- 2. The Division hereby agrees to accept the Permittee's payment of the above stated penalty in full and final settlement of the Notice of Recommendation of Denial of Renewal Application that was issued on March 31, 2008.
- 3. The Division hereby agrees to dismiss the Notices of Recommendation of Finding of Unsuitability that were issued to Michael J. Buford, Catherine F. Galloway, and Keith E. Galloway on March 31, 2008.
- 4. The Division reserves the right to take into consideration these admitted violations in connection with any future investigations, violations, or assessments of a penalty.
- 5. The terms of this Compromise and Settlement Agreement shall be interpreted under the laws of the State of Louisiana.
- 6. This Compromise and Settlement Agreement constitutes the entire agreement between the Division, Permittee and Principals, regarding the subject matter contained herein and supersedes all prior and contemporaneous agreements, representations, and understandings of the parties.
- 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 Single Source Supply, LLC's permit without the necessity of further administrative action, until such time as the penalty is paid in full.

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, Permittee and Principals respectfully request that this Honorable Administrative Hearing Officer approve the parties' Compromise and Settlement Agreement.

Respectfully Submitted,

Michael J. Bufford

Individually, and on behalf of

Single Source Supply, LLC

P.O. Box 503

Scott, LA 70583

Phone: (337) 593-0977

By: ·

Catherine F. Galloway

Individually, and on behalf of

Single Source Supply, LLC

P.O. Box 503

Scott, LA 70583

Phone: (337) 593-0977

By

Keith E. Galloway

Individually, and on behalf of Single Source Supply, LLC

P.O. Box 503

Scott, LA 70583

Phone: (337) 593-0977

JAMES D. "BUDDY" CALDWELL ATTORNEY GENERAL

By:

Michael I. Tyler, #29463

Assistant Attorney General

1885 North Third Street, 5th Floor

Baton Rouge, Louisiana 70802

Phone: (225) 326-6500 Facsimile: (225) 326-6599

Counsel for the Division

STATE OF LOUISIANA LOUISIANA GAMING CONTROL BOARD ADMINISTRATIVE HEARING OFFICE

IN RE: SINGLE SOURCE SUPPLY, LLC

CASE NO.: P082801887

AND

MICHAEL J. BUFORD

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AND

CATHERINE F. GALLOWAY

CASE NO.: 08004

AND

KEITH E. GALLOWAY

CASE NO.: 08005

COMPROMISE AND SETTLEMENT AGREEMENT

The State of Louisiana, Department of Public Safety and Corrections, Office of State Police (hereinafter "the Division") and Single Source Supply, LLC (sometimes hereinafter referred to as the "Permittee") and Michael J. Buford, Catherine F. Galloway, and Keith E. Galloway (sometimes hereinafter collectively referred to as the "Principals") do hereby represent and agree as follows:

WHEREAS, on March 31, 2008, the Louisiana Gaming Control Board issued a Notice of Recommendation of Denial of Renewal Application to Single Source Supply, LLC and Notices of Recommendation of Finding of Unsuitability to Michael J. Buford, Catherine F. Galloway, and Keith E. Galloway, alleging certain violations of Louisiana Gaming Control Law; and

WHEREAS, the issues raised by said Notice of Recommendation of Denial of Renewal Application and the Notices of Recommendation of Finding of Unsuitability are set for hearing on July 30, 2008, before the Louisiana Gaming Control Board Administrative Hearing Office; and

I have read this entire Compromise Settlement Agreement and agree to all stipulations and terms
and conditions hereof.
Michael J. Buford, Individually, and on behalf of Single Source Supply, LLC
Eathanie & Proposition
Catherine F. Galloway, Individually, and on behalf of Single Source Supply, LLC
A ESMAN
Keith E. Galloway, Individually, and on behalf of Single Source Supply, LLC
Mighael 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: SINGLE SOURCE SUPPLY, LLC

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CASE NO.: 08005

ORDER

BE IT REMEMBERED that on this the 30 day of 120, 2008, 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 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 Permittee must pay Seven Hundred Fifty Dollars and No/100 (\$750.00) 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 permit of Single Source Supply, LLC without the necessity of any further administrative action until such time as the penalty is paid in full.

SIGNED AND ENTERED this 30 day of 30, 2008, in

Baton Rouge, Louisiana.

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