



State of Louisiana
Gaming Control Board

KATHLEEN BABINEAUX BLANCO
GOVERNOR

H. CHARLES GAUDIN
CHAIRMAN

IN RE: M AND M GAMING, INC.
NO. 4400600125A

ORDER

This matter was considered by the Louisiana Gaming Control Board at its meeting of December 19, 2006. The Hearing Officer's order dated November 29, 2006, based on the "Joint Motion for Approval of Compromise and Settlement Agreement" in the matter of the "Notice of Recommendation of Administrative Action," No. 4400600125A, by and between M and M Gaming, Inc., 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 27th day of December, 2006.

LOUISIANA GAMING CONTROL BOARD

BY:

H. Charles Gaudin
H. CHARLES GAUDIN, CHAIRMAN

LOUISIANA GAMING CONTROL BOARD
I HEREBY CERTIFY THAT A CERTIFIED
COPY HAS BEEN MAILED OR SERVED ON
ALL PARTIES THIS 28th DAY
OF December, 2006
APPEAL DOCKET CLERK
[Signature]

RECEIVED

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

NOV 27 2006

LGCB
ADMINISTRATIVE HEARING OFFICE

IN RE: M AND M GAMING, INC.

CASE NO. 4400600125A

**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 M and M Gaming, Inc., VGL #4400600125A ("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.

TRUE COPY

Representative
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,

**FRANK D. BLACKBURN & ASSOCIATES
A PROFESSIONAL LAW CORPORATION**

By: 

Frank D. Blackburn (Bar Roll No. 14085)
Allison U. Rovira (Bar Roll No. 27634)
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Counsel for Licensee

By: 

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Counsel for the Office of State Police

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

IN RE: M AND M GAMING, INC.

LICENSE NO. 4400600125A

COMPROMISE AND SETTLEMENT AGREEMENT

The State of Louisiana, Department of Public Safety and Corrections, Office of State Police (hereinafter "the Division") M and M Gaming, Inc., VGL No. 4400600125A, do hereby represent and agree as follows:

WHEREAS, the Louisiana Gaming Control Board has issued a Notice of Recommendation of Administrative Action to M and M Gaming, Inc., 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 December 12, 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

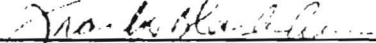
1. M and M Gaming, Inc., is licensed as a Type 6 video gaming licensee.
2. M and M Gaming, Inc., sent improperly notarized video gaming documents to the Division.

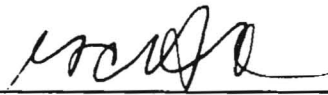
3. On October 26, 2006, the Louisiana Gaming Control Board issued a Notice of Recommendation of Administrative Action to M and M Gaming, Inc., alleging certain violations of the Louisiana Gaming Control Law.
4. M and M Gaming, Inc., admits that it did not sign the Documents in the presence of a notary and that 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. M and M Gaming, Inc., stipulates that all of the statements, responses, disclosures and representations provided in the Documents bearing the signature of its representative, 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 M and M Gaming, Inc.
2. M and M Gaming, Inc., agrees to pay a civil penalty of One Thousand and No/100 (\$1,000.00) Dollars.
3. This Compromise and Settlement Agreement constitutes the entire agreement between the Division and M and M Gaming, Inc., 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, M and M Gaming, Inc., 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.

By: 
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Counsel for the Office of State Police

STATE OF LOUISIANA
LOUISIANA GAMING CONTROL BOARD
ADMINISTRATIVE HEARING OFFICE

IN RE: M AND M GAMING, INC.

LICENSE NO. 4400600125A

ORDER

BE IT REMEMBERED that on the 29 day of Nov, 2006, came on for consideration the Joint Motion for Approval of Compromise and Settlement Agreement. 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,

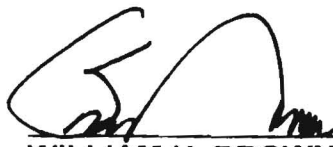
ORDERED, ADJUDGED, AND DECREED that the Compromise and Settlement Agreement attached to the parties' Joint Motion for Approval of Compromise and Settlement Agreement be, and the same is hereby, APPROVED.

SIGNED AND ENTERED this 29 day of Nov, 2006, in Baton

Rouge, Louisiana.

LOUISIANA GAMING CONTROL BOARD
I HEREBY CERTIFY THAT A CERTIFIED
COPY HAS BEEN MAILED OR SERVED ON
ALL PARTIES THIS 29th DAY
OF November 10, 2006
Jill Demingue
DOCKET CLERK, ADMINISTRATIVE HEARING OFFICE

cc: Frank Blackburn
Gail Stallord
Sgt. Roland Rodrigue
Donna Stevens


WILLIAM H. BROWN
HEARING OFFICER

A TRUE COPY ATTEST
LOUISIANA GAMING CONTROL BOARD
HEARING OFFICE
BATON ROUGE, LA 11/29/06
Jill Demingue
BY: CLERK