

JOHN BEL EDWARDS GOVERNOR RONNIE S. JOHNS CHAIRMAN

# IN RE: THREE OF A KIND DISTRIBUTORS, INC. D/B/A THREE OF A KIND NO. 2600601946

## **ORDER**

This matter was considered by the Louisiana Gaming Control Board at its meeting of April 18, 2022. The Hearing Officer's order dated March 30, 2022, 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 Three of a Kind Distributors, Inc. d/b/a Three of a Kind, No. 2600601946, 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 18th day of April, 2022.

BY:
RONNIE'S. JOHNS, CHAIRMAN

I HEREBY CERTIFY THAT A CERTIFIED
COPY HAS BEEN MAILED OR SERVED ON
ALL PARTIES THIS

APPEAL DOCKET CLERK

# RECEIVED

By Geralyn A. Coleman at 10:40 am, Mar 30, 2022

STATE OF LOUISIANA

LOUISIANA GAMING CONTROL BOARD

ADMINISTRATIVE HEARING OFFICE

RE: THREE OF A KIND DISTRIBUTORS, INC.

D/B/A THREE OF A KIND

CASE NO.: 2600601946

LA GAMING CONTROL BOARD

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 Three of a Kind Distributors Inc. d/b/a Three of a Kind (hereinafter, "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 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.

Reprogentative Reprogening Control Board

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

Bv:

Gary A. Olister
Three of a Kind Distributors Inc.
d/b/a Three of a Kind

Respectfully Submitted,

JEFF LANDRY, ATTORNÉY GENERAL

Kanick Lewis, Jr., Bar Roll #32890

Assistant Attorney General
1885 North Third Street, 5th Floor
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

RE: THREE OF A KIND DISTRIBUTORS, INC.
D/B/A THREE OF A KIND

CASE NO.: 2600601946

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# COMPROMISE AND SETTLEMENT AGREEMENT

The State of Louisiana, Department of Public Safety and Corrections, Office of State Police (hereinafter, the "Division") and Three of a Kind Distributors Inc. d/b/a Three of a Kind (hereinafter, "Licensee"), do hereby represent and agree as follows:

WHEREAS, the Louisiana Gaming Control Board has sent a Notice of Recommendation of Administrative Action to Licensee, which Notice contains allegations of certain violations of Louisiana Gaming Control Law; and

WHEREAS, the issues raised by said Notice are set for hearing before the Louisiana Gaming Control Board Administrative Hearing Office on April 27, 2022;

WHEREAS, the Division and Licensee are desirous of fully and finally compromising and settling all issues and disputes arising out of and in connection with said Notice;

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

#### STIPULATIONS

Licensee is a Type 6 licensed establishment located at 4631 West Napoleon Ave.,
 Metairie, Louisiana 70001.

- On March 11, 2021, the Division emailed a Video Gaming Advisory Notice to Licensee informing them of the requirement to submit the annual fee and forms no later than July 1, 2021.
- On February 24, 2022, the Division received the required annual renewal forms and fee.
- Licensee failed to timely submit the required annual fee and supporting documents, in violation of La. R.S. 27:435(K)(4)(a) and (d) and LAC 42:XI.2405(B)(4).

#### TERMS AND CONDITIONS

- 1. In lieu of administrative action, Licensee will pay a penalty of ONE THOUSAND FIVE HUNDRED and 60/100 (\$1,500.00) DOLLARS for its violation of La. R.S. 27:435(K)(4)(a) and (d) and LAC 42:XI.2405(B)(4).
- The Division hereby agrees that payment of a total penalty of ONE
   THOUSAND FIVE HUNDRED and 00/100 (\$1,500.00) DOLLARS shall be in full and final settlement of all matters set forth in the Notice 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 Licensee's suitability.
- The terms of this Compromise and Settlement Agreement shall be interpreted under the laws of the State of Louisiana.
- This Compromise and Settlement Agreement constitutes the entire agreement between the Division and Licensee, 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, Licensee agrees to make full payment of the civil penalty within fifteen (15) days of approval of this settlement by the Louisiana Gaming Control Board. Licensee agrees that failure to meet this requirement shall result in immediate suspension of the gaming license 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.

Gary A. Olister, on behalf of

Three of a Kind Distributors Inc. d/b/a Three of a Kind

Kanick Lewis, Jr., 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

RE:	THREE OF A KIND DISTRIBUTORS, INC. D/B/A THREE OF A KIND	CASE NO.: 260060194

BE IT REMEMBERED that on the 30 day of March. 2022, came 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 or representing themselves, 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 Three of a Kind Distributors Inc. d/b/a Three of a Kind must pay ONE THOUSAND FIVE HUNDRED and 00/100 (\$1,500.00) 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 license without the necessity of any further administrative action until such time as the penalty is paid in full.

SIGNED AND ENTERED this 30th day of March , 2022, in Baton

Rouge, Louisiana.

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

LPARTIES THIS DAY

DOCKET CLERK, ADMIN. HEARING OFFICE

PIBLA Three of a kind

sgt. Michael Nicolini

SUZAN S. PONDER HEARING OFFICER

ATRUE COPY ATTEST
LOUISIANA GAMING CONTROL BOARD

BATON ROUGE, LA 0313012

DOCKET CLERK, ADMINISTRATIVE HEARING OFFICE