

M. J. "MIKE" FOSTER, JR. **GOVERNOR**

Gaming Control Board

HILLARY J. CRAIN CHAIRMAN

IN RE: KIYO ENTERPRISES LLC D/B/A THE ITALIAN PIE NO. VP3601211434

ORDER

This matter was considered by the Louisiana Gaming Control Board at its meeting of March 18, 2003. The Hearing Officer's order dated February 24, 2003, based on the "Joint Motion for Entry of Stipulations and Approval of Proposed Settlement" in the matter of the "Notice of Recommendation of Suspension," by and between Kiyo Enterprises LLC d/b/a The Italian Pie, No. VP3601211434, and the Louisiana Department of Public Safety and Corrections, Office of State Police, Video Gaming Division, which is attached hereto and incorporated herein, is APPROVED.

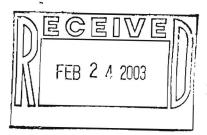
THUS DONE AND SIGNED on this the / day of March, 2003.

BY:

CRAIN, CHAIRMAN

LOUISIANA GAMING CONTROL BOARD

LOUISIANA GAMING CONTROL BOARD I HEREBY CERTIFY THAT A CERTIFIED COPY HAS BEEN MAILED OR SERVED ON **ALL PARTIES T**



STATE OF LOUISIANA LOUISIANA GAMING CONTROL BOARD ADMINISTRATIVE HEARING OFFICE



IN RE: KIYO ENTERPRISES, LLC d/b/a THE ITALIAN PIE

CASE NO. 3601211434

JOINT MOTION FOR ENTRY OF STIPULATIONS AND APPROVAL OF PROPOSED SETTLEMENT

ON THE JOINT MOTION OF:

- 1. The Louisiana Department of Public Safety and Corrections, Office of State Police, Video Gaming Division (hereinafter "Division"), and
- 2. Kiyo Enterprises, LLC d/b/a The Italian Pie, License No. 3601211434 (hereinafter "licensee"), who respectfully represent the following:

WHEREAS:

- 1. On or about March 8, 2002, the Division mailed the annual form, which must be submitted annually by all licensees, to the licensee;
- 2. The licensee was mandated by LAC 42:XI.2405(B)(7) to submit the above annual form to the Division, along with all appropriate fees and current tax clearance certificates, on or before July 1, 2002;
- 3. On or about March 15, 2002, the Division received the licensee's annual license form and fee. However, the state and local tax clearance certificates were not included.
- 4. Pursuant to this information, the Division issued a Notice of Violation and Hearing (Violation/Inspection Report #13892) to the licensee on or about September 23, 2002, alleging violations of LAC 42:X1.2405(B)(7). On September 27, 2002, the Division received notification of the licensee's receipt of this notice.
- 5. On February 13, 2003, the Division received a copy of the licensee's tax clearance certificates.

Representative
Louisiana Gaming Control Board

6. This matter has been scheduled for hearing on February 24, 2003 at 9:30 a.m. before the Honorable J. E. Anzalone, Jr.

NOW THEREFORE, in consideration of the foregoing stipulations, the Division and the licensee hereby propose the following settlement, that:

- 1. The licensee acknowledges that it was in violation of LAC 42:XI.2405(B)(7), in that it did not submit the appropriate tax clearance certificates to the Division by July 1, 2002;
- 2. In lieu of suspension of the licensee's video gaming license, the licensee shall pay a \$250.00 civil penalty;
- 3. The Division hereby agrees to accept the licensee's payment of the above stated penalty in full and final settlement of Violation/Inspection Report No. 13892;
- 4. The Division reserves the right to take into consideration these violations in connection with any future violation;
- 5. The form and substance of this settlement are to be interpreted under the laws of the State of Louisiana;
- 6. This settlement constitutes the entire agreement between the Division and The Italian Pie, pertaining to the subject matter contained herein, and supercedes all prior and contemporaneous agreements, representations, and understandings of the parties;
- 7. This settlement is subject to approval by the Hearing Officer of the Louisiana Gaming Control Board; it is expressly understood that if this proposed settlement is approved by the Hearing Officer, this agreement is not executory and will be submitted to the Board for its determination as to whether the matter should be heard by the Hearing Officer; if approved, however, payment of the above penalties must be submitted to the Division within fifteen (15) 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 video gaming license of the licensee being suspended and its gaming devices being disabled; and
- 8. The Division and the licensee waive their rights to appeal this settlement if the Order is signed by the Hearing Officer and accepted by the Board.

Respectfully submitted.

James Chang Kiyo Enterprises, LLC d/b/a The Italian Pie VG# 3601211434 RICHARD P. IEYOUB ATTORNEY GENERAL

BY:

James Chang

Kiyo Enterprises, LLC

d/b/a The Italian Pie

417 S. Rampart Street

New Orleans, Louisiana 70112

Licensee

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Kim M. Graham

Assistant Attorney General

La. Bar Roll No. 20932

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New Orleans, Louisiana 70130

Telephone: (504)-599-1175 Facsimile: (504) 599-1163

Attorney for Division

STATE OF LOUISIANA LOUISIANA GAMING CONTROL BOARD ADMINISTRATIVE HEARING OFFICE

IN RE: KIYO ENTERPRISES, LLC d/b/a THE ITALIAN PIE

CASE NO. 3601211434

ORDER

Considering the foregoing Joint Motion For Entry of Stipulations and Approval of Proposed Settlement, IT IS HEREBY ORDERED that such proposed settlement be approved, to wit:

- the licensee acknowledges that it was in violation of LAC 42:XI.2405 (B)(7), in that it did not submit the appropriate tax clearance certificates to the Division by July 1, 2002;
- 2. The Italian Pie, shall pay a civil penalty in the amount of \$250.00;
- 3. payment of the above penalty shall be submitted to the state within fifteen (15) days of approval of this settlement by the Louisiana Gaming Control Board; and
- 4. the failure to submit the above penalty within fifteen (15) days of approval of this settlement by the Board shall result in the video gaming license of The Italian Pie being suspended and its gaming devices being disabled.

THUS DONE AND SIGNED this 2 day of the

2003 in Baton Rouge, Louisiana.

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

DUCKET CLERK, ADMINISTRATIVE HEARING OFFICE

CC: James Charg Kim Braham, ESG. J. E. Anzalone, Jr. Hearing Officer

A TRUE COPY ATTEST
LOUISIANA GAMING CONTROL BOARD

HEARING OFFICE

BATON ROUGE, LA 2/24/03

BY: CLERK

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STATE OF LOUIS	SIANA
PARISH OF	fulliand

AFFIDAVIT

BEFORE ME, the undersigned Notary Public, duly commissioned and qualified within and for the State and Parish aforesaid, PERSONALLY CAME AND APPEARED:

JAMES CHANG

who, after first being duly sworn, declared and acknowledged to me, Notary, under oath:

that affiant is an owner of The Italian Pie, ("licensee"), whose establishment is located at 417 S. Rampart Street, New Orleans, Louisiana 70112;

that The Italian Pie received a Notice of Recommendation of Suspension (Violation/Inspection Report No. 13892) from the Louisiana Gaming Control Board, citing violation of LAC 42:XI.2405(B)(7);

that in the interest of settling this matter, affiant has willfully entered into a Joint Motion for Entry of Stipulations and Approval of Proposed Settlement with the Division on behalf of the licensee, via the Attorney General's Office; and

that affiant signed the above-cited motion of his own volition, without duress or coercion.

THUS DONE AND PASSED in Agricultum, Louisiana, on this

19 day of Farance , 2003.

Notary Public My commission expires Army was the start Public Notary Publ

COUISING

ORLEANS PARISH CONFIRMATION OF RECEIPT OF CONFIRMATION FOR VIDEO GAMING LICENSE RENEWAL APPLICATION FOR VIDEO GAMING LICENSE

This is to confirm that a copy of DPSSP 0049 (R 01/96), Renewal Application for Gaming License has been received from:

(Name of Establishment	
(Address)	<u> </u>
(City, State, Zip)	
9/30/2002	Delaw Blanke
Date	(Received By)

Bureau of Revenue 1300 Perdido St., Rm 1W15 New Orleans, Louisiana 70112-2114 Phone (504) 565-8299 Fax (504) 565-6425

CITY OF NEW ORLEANS DEPARTMENT OF FINANCE/BUREAU OF REVENUE TAX CLEARANCE CERTIFICATE

FOR VIDEO POKER

In accordance with Section 10-119 of the Code of the City of New Orleans, no alcoholic beverage permits will be issued if there are any delinquent taxes arising from the operation of the business.

This certificate acknowledges that all taxes are current for the City of New Orleans. This certificate must be filed with the State Police Gaming Board.

must be filed with the State Police Gaming Board.
DATE: STATE SALES TAX #
BUSINESS NAME
OWNER'S NAME
ACCT NO
BUSINESS ADDRESS
MAILING ADDRESS:
This Clearance covers:
Sales Taxes for the period: 1000
Amusement Tax for the period:
Occupational License Tax for the period 2000 - 2001
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I hereby certify that the above taxpayer has met all City of New Orleans tax obligations and is current. This search
is of unaudited records.
CITY OF NEW ORLEANS SEAL
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BUREAU OF REVENUE REPRESENTATIVE