



State of Louisiana
Gaming Control Board

KATHLEEN BABINEAUX BLANCO
GOVERNOR

H. CHARLES GAUDIN
CHAIRMAN

IN RE: ALBERT USTER IMPORTS INC.
NO. P086502193

ORDER

This matter was considered by the Louisiana Gaming Control Board at its meeting of February 13, 2007. The Hearing Officer's order dated January 25, 2007, based on the "Joint Motion for Approval of Compromise and Settlement Agreement" in the matter of the "Notice of Recommendation of Administrative Action," No. P086502193, by and between Albert Uster Imports 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 13 day of *February*, 2007.

LOUISIANA GAMING CONTROL BOARD

BY:



H. CHARLES GAUDIN, CHAIRMAN

LOUISIANA GAMING CONTROL BOARD
I HEREBY CERTIFY THAT A CERTIFIED
COPY HAS BEEN MAILED OR SERVED ON
ALL PARTIES THIS 14th DAY
OF February, 2007
APPEAL DOCKET CLERK


STATE OF LOUISIANA
LOUISIANA GAMING CONTROL BOARD
ADMINISTRATIVE HEARING OFFICE

IN RE: ALBERT USTER IMPORTS, INC.

RECEIVED

JAN 25 2007

L.G.C.B.
ADMINISTRATIVE HEARING OFFICE

P086502193



**JOINT MOTION FOR APPROVAL OF COMPROMISE AND
SETTLEMENT AGREEMENT**

TO THE HONORABLE ADMINISTRATIVE HEARING OFFICER:

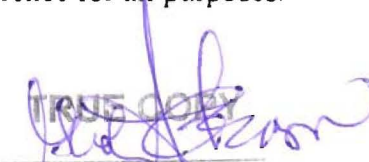
NOW COMES the State of Louisiana, Department of Public Safety and Corrections, Office of State Police ("Division") and Albert Uster Imports, Inc., who file this, their Joint Motion for Approval of Compromise and Settlement Agreement and in support thereof would respectively show unto the Hearing Officer as follows:

1.

The Division and Albert Uster Imports, Inc. 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
Louisiana Gaming Control Board

WHEREFORE, PREMISES CONSIDERED, The Division and Albert Uster Imports, Inc., respectfully request that this Honorable Administrative Hearing Officer approve the parties' Compromise and Settlement Agreement.

Respectfully Submitted,

**CHARLES C. FOTI, JR.
ATTORNEY GENERAL**

By: 

**Mike Meier Bar Roll #
Corporate Counsel
Albert Uster Imports, Inc
9211 Gaither Road
Gaithersburg, MD 20877
Counsel for Albert Uster Imports, Inc.**

By: 

**Anthony B. Winters, #29712
Assistant Attorney General
1885 N. Third Street, 5th Floor
Baton Rouge, Louisiana 70802
Telephone: (225) 326-6500
Facsimile: (225) 326-6599
Counsel for the Office of State
Police**

EXHIBIT "A"

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

IN RE: ALBERT USTER IMPORTS, INC.

P086502193

COMPROMISE AND SETTLEMENT AGREEMENT

The State of Louisiana, Department of Public Safety and Corrections, Office of State Police (hereinafter "the Division") and Albert Uster Imports, Inc., (hereafter sometimes referred to as Albert Uster) do hereby represent and agree as follows:

WHEREAS, the Louisiana Gaming Control Board has issued a Notice of Recommendation of Administrative Action (hereafter referred to as the "Notice") to Albert Uster, 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 January 25, 2007, 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. On October 18, 2006, the Louisiana Gaming Control Board issued a Notice of Recommendation of Administrative Action to Albert Uster, alleging certain violations of Louisiana Gaming Control Law.

2. Pursuant to La. R.S.27:28B(4), LAC 42:VII.2901B(4), LAC 42:IX.2901B(4), LAC 42:XIII.2901B(4), Albert Uster has a duty to notify the Division of any fact, event, occurrence, matter or action that may affect the conduct of gaming or the business and financial arrangements incidental thereto or the ability to conduct the activities for which the licensee or permittee is licensed or permitted, within the prescribed time periods.

3. Albert Uster admits it did not timely notify the Division of the 2005 hiring of Robert Perry as Vice-President of Finance for Albert Uster Imports, Inc.

TERMS AND CONDITIONS

1. Albert Uster agrees to pay a civil penalty of Five Thousand Dollars (\$5,000.00).

2. The Division reserves the right to take into consideration this investigation in connection with any future investigation, violation or assessment of penalty.

3. 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 Albert Uster.

4. A subsequent failure to timely notify the Division of any future promotions, elevations, changes in title or areas of responsibility and changes or modifications of organizational structure that include national personnel or regional personnel in a region that encompasses Louisiana within 10 days will result, at a minimum, in an enhanced civil penalty.

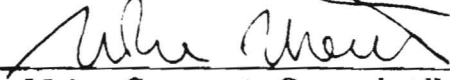
5. This Compromise and Settlement Agreement constitutes the entire agreement between the Division and Albert Uster, pertaining to the subject matter contained herein and supersedes all prior and contemporaneous agreements, representations and understandings of the parties.

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, Albert Uster 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.

8. The terms of this Compromise and Settlement Agreement shall be interpreted under the laws of the State of Louisiana.

I have read this entire Compromise Settlement Agreement, understand it, and agree to all stipulations and terms and conditions hereof.


Mike Meier, Corporate Counsel, Albert Uster Imports, Inc.

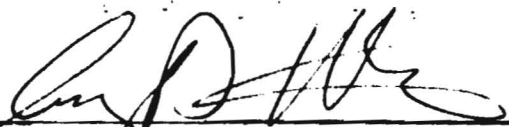
Sworn to and subscribed before me, the undersigned notary, in the Parish of _____ this 27 day of January A.D. 2007.


Notary Signature

Notary Commission expires _____

Eileen Shea
Notary Public, District of Columbia
My Commission Expires 11-14-2007

Notary Name and Number


Anthony D. Winters, 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: ALBERT USTER IMPORTS, INC.

P080902545

ORDER

BE IT REMEMBERED that on this the 25 day of Jan, 2007, 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 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 25 day of Jan, 2007, in Baton

Rouge, Louisiana.
LOUISIANA GAMING CONTROL BOARD
I HEREBY CERTIFY THAT A CERTIFIED
COPY HAS BEEN FILED OR SERVED ON
ALL PARTIES THIS 25 DAY
OF January 19 2007
DOCKETED BY ADMINISTRATIVE HEARING OFFICE

Mike Miles
Anthony... ..
Sgt. Richard Redinger

[Signature]
~~XXXXXXXXXXXXXXXXXXXX~~ Joseph E. Anza, Jr.
HEARING OFFICER

A TRUE COPY ATTEST
LOUISIANA GAMING CONTROL BOARD
HEARING OFFICE
BATON ROUGE, LA 1/29/07
[Signature]
BY: CLERK