

State of Louisiana Gaming Control Board

KATHLEEN BABINEAUX BLANCO GOVERNOR

H. CHARLES GAUDIN CHAIRMAN

IN RE: ID GROUP OF LA, INC. – NO. P082601401
PHILLIP KING – NO. 06013
NORA T. KING – NO. 06014
SAMUEL C. KING – NO. 06015

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 15, 2006, based on the "Joint Motion for Approval of Compromise and Settlement Agreement" in the matter of the "Notice of Recommendation of Revocation," No. P082601401, and the "Notice of Recommendation of Finding of Unsuitability," No. 06015, No. 06014, No. 06015, by and between ID Group of LA, Inc., Phillip King, Nora T. King, Samuel C. King, 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 day of December, 2006.

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 _________DAY

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STATE OF LOUISIANA

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LOUISIANA GAMING CONTROL BOARD

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ADMINISTRATIVE HEARING OFFICE

LGCB Administrative Hearing Office

IN RE: PHILLIP KING
IN RE: NORA T. KING
IN RE: SAMUEL C. KING
IN RE ID GROUP OF LA. INC.

CASE NUMBER CGD 06013
CASE NUMBER CGD 06014
CASE NUMBER CGD 06015
CASE NUMBER CGD P082601401

JOINT MOTION FOR APPROVAL OF COMPROMISE AND SETTLEMENT AGREEMENT AND FOR DISMISSAL OF NOTICE CONCERNING PHILLIP KING

TO THE HONORABLE ADMINISTRATIVE HEARING OFFICER:

COME NOW State of Louisiana, Department of Public Safety and Corrections, Office of State Police ("Division") and Sam C. King, N. Therese King, Phillip King and the ID Group of LA, Inc. ("Defendants"), 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 Defendants 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.

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3.

The parties agree that the Notice of Recommendation of Finding of Unsuitability against

Phillip King, Case Number CGD 06013 should be dismissed with projudice.

WHEREFORE, PREMISES CONSIDERED, the Division and Defendants respectfully request that this Honorable Administrative Hearing Officer approve the parties' Compromise and Settlement Agreement; and dismiss all claims against Phillip King, Case Number CGD 06013 with prejudice.

Respectfully submitted,

PHELPS DUNBAR LLP

BY:

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Counsel for the Office of State Police

STATE OF LOUISIANA

LOUISIANA GAMING CONTROL BOARD

ADMINISTRATIVE HEARING OFFICE

IN RE: PHILLIP KING IN RE: NORA T. KING IN RE: SAMUEL C. KING IN RE ID GROUP OF LA, INC.

CASE NUMBER CGD 06013 CASE NUMBER CGD 06014 CASE NUMBER: CGD 06015 CASE NUMBER CGD P082601401

COMPROMISE AND SETTLEMENT AGREEMENT

The State of Louisiana, Department of Public Safety and Corrections, Office of State Police (hereinafter "the Division") and Sam C. King, N. Theresa King, Phillip King and the ID Group of LA, Inc. ("Defendants"), do hereby represent and agree as follows:

WHEREAS, the Louisians Geming Control Board has issued a Notice of Recommendation of Revocation to ID Group of LA, Inc. and Notices of Recommendation of Finding of Unsuitability to the remaining Defendants, which notices allege certain violations of Louisiana Gaming Control Law; and

WHEREAS, the issues raised by the said notices are set for hearing on November 14 and 15, 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 notices;

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

STIPULATIONS

- 1. ID Group of LA, Inc. is permitted as a non-gaming vendor.
- 2. On or about April 20, 2006, the Division issued a Notice of Recommendation of Revocation to ID Group of LA, Inc. and Notices of Recommendation of Finding of Suitability to

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the remaining Defendants, which notices allege certain violations of Louisians Gaming Control

- 3. The ID Group of LA, Inc. represented to various Louisiana licensees that it was a Louisiana and Woman-Owned Business Enterprise, when in truth and fact, it did not qualify as such.
- 4, ID Group of LA, Inc. admits it also failed to disclose to the Division a transfer of one share of the company's stock in 2004.

TERMS AND CONDITIONS

- 1. Any and all information discovered throughout the course of this or any other investigation may be used in any future consideration of the suitability of Sam C. King and N. Theresa King, although, consideration of these allegations shall not be deemed as an automatic disqualifier.
- 2. In lieu of further administrative action, Defendants agrees to pay a civil penalty of Thirty-Five Thousand and No/100 dollars (\$35,000.00), regarding the stipulated facts. In addition, the ID Group of LA, Inc. agrees to surrender its non-gaming vender permit and withdraw it's current application for renewal within 15 days of approval of this acttlement by the Louisiana Gaming Control Board, and agrees that following such surrender and withdrawal, it will no longer engage in business with any Louisiana gaming licensees.
- 3. The Division agrees that prior to the Settlement Agreement, it had agreed to dismiss its Recommendation of Finding of Unsuitability for Phillip King with prejudice. As part of this Settlement Agreement, it also agrees to so dismiss the Recommendations of Finding of Unsuitability against Samuel King and Nora Theresa King.
- 4. This Compromise and Settlement Agreement constitutes the entire agreement between the Division and Defendants pertaining to the subject matter contained herein and

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supersedes all prior and contemporaneous agreements, representations and understandings of the parties.

- This Compromise and Settlement Agreement is subject to approval by the 5. 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 no sooner than its December 19, 2006 regularly scheduled monthly meeting 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.
- б. If approved, Defendants must make payment of the civil penalty 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 permit without the necessity of any further administrative action until such time as the penalty is paid in full.
- 7. 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.

Sam C. King

on behalf of ID Group of LA, Inc., and individually

N. Therees King

on behalf of ID Group of LA, Inc., and individually

Sworn to and subscribed before this $\underline{\mathcal{V}}$

day of 1 by (W DIV A.D. 2006.

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Notary Commission Baptres

Christopher Hebert, AAG on behalf of

State of Louisiana, Department of Public

Safety & Corrections, Office of State Police

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STATE OF LOUISIANA

LOUISIANA GAMING CONTROL BOARD

ADMINISTRATIVE HEARING OFFICE

IN RE: PHILLIP KING IN RE: NORA T. KING IN RE: SAMUEL C. KING IN RE ID GROUP OF LA, INC. CASE NUMBER CGD 06013 CASE NUMBER CGD 06014 CASE NUMBER: CGD 06015 CASE NUMBER CGD P082601401

ORDER

15 day of Klov BE IT REMEMBERED that on the 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; that the Notice of Recommendation of Finding of Unsuitability against Phillip King, Case Number CGD 06013 should be dismissed with prejudice; and that this Compromise and Settlement Agreement shall be submitted to the Louisiana Gaming Control Board no sooner than December 19, 2006, the date of the Board's regularly scheduled monthly meeting.

SIGNED AND ENTERED this

day of November, 2006, in Baton Rouge,

Louisians.

LOUISIANA GAMING CONTROL BOARD EBY CERTIFY THAT A CERTIFIED BEEN MAILED OF SERVED ON

INISTRATIVE HEARING OFFICE

WILLIAM BROWN

A TRUE COPY ATTEST

HEARING OFFICERISIANA GAMING CONTROL BOARD

To-Pheips Dumbar Baton

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