

KATHLEEN BABINEAUX BLANCO **GOVERNOR**

Gaming Control Board

H. CHARLES GAUDIN CHAIRMAN

ANNE LACOUR NEEB **EXECUTIVE DIRECTOR**

IN RE: HULIO, INC. D/B/A **HULIO'S HAMBURGER & SEAFOOD** NO. VP3601212038

ORDER

This matter was considered by the Louisiana Gaming Control Board at its meeting of August 16, 2005. The Hearing Officer's order dated August 8, 2005, based on the "Joint Motion for Entry of Stipulations and Approval of Proposed Settlement" in the matter of the "Notice of Recommendation of Revocation," Permit No. VP3601212038, by and between Hulio, Inc. d/b/a Hulio's Hamburger & Seafood, and the State of Louisiana, Department of Public Safety and Corrections, Office of State Police, which is attached hereto and incorporated herein, is **APPROVED**.

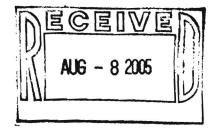
THUS DONE AND SIGNED on this the \ \ \ day of August, 2005.

LOUISIANA GAMING CONTROL BOARD

BY:

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

> 9100 Bluebonnet Centre, Suite 500, Baton Rouge, LA 70809 Phone: (225) 295-8450 Fax: (225) 295-8479





STATE OF LOUISIANA

AUG U 3 2005

LOUISIANA GAMING CONTROL BOARD

ADMINADMINISTRATIVE HEARING OFFICE

ADMINISTRATIVE HEARING OFFICE

IN RE: HULIO INC.

VGL# 3601212038

d/b/a HULIO'S HAMBURGER AND SEAFOOD

JOINT MOTION FOR ENTRY OF STIPULATIONS AND APPROVAL OF PROPOSED SETTLEMENT

ON THE JOINT MOTION OF:

- 1. the State of Louisiana, Department of Public Safety and Corrections, Office of State Police, (hereinafter "Division"), and
- 2. Hulio, Inc. d/b/a Hulio's Hamburger and Seafood, VGL# 3601212038 (hereinafter "licensee"),

who respectfully represent the following:

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WHEREAS:

- 1. Younes Abdallah, 50% shareholder of Hulio, Inc. was arrested March 8, 2004 and charged with violation of La. RS 14:(26) 69, Criminal Conspiracy to Possess Stolen Property Over \$500.00.
- 2. LAC 42:XI.2417(B)(4) requires that Mr. Abdallah notify the Division of his arrest within ten (10) days of the arrest. Mr. Abdallah failed to notify the Division of his felony arrest within ten (10) days of the arrest.
- 3. On October 13, 2004, a Bill of Information was filed charging Younes Abdallah with violation of La RS 14:(26) 69(A), Criminal Conspiracy to Possess Stolen Property Over \$500.00.

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

- 1. The licensee admits that it violated LAC 42:XI.2417(B)(4) in that it failed to notify the Division of Younes Abdallah's arrest within ten (10) days of the arrest;
- 2. The licensee agrees that within 30 days of the approval of this settlement by the Louisiana Gaming Control Board, Mr. Younes Abdallah shall be completely

divested of all ownership interest, income interest, profit interest, and revenue interest in the licensee. The licensee further agrees that Mr. Younes Abdallah shall not be involved in the business of the licensee in any capacity which would require him to be found suitable by the Division unless the licensee receives prior written approval from the Division;

- 3. The licensee further agrees that Mr. Younes Abdallah will not manage, supervise, participate in the ordering of inventory or sale of goods and/or services at the licensed establishment or be employed in any capacity by the licensee;
- 4. The licensee agrees to a 30 day suspension of its gaming privileges upon approval of this settlement by the Louisiana Gaming Control Board;
- 5. The Division reserves its right to proceed against Mr. Younes Abdallah under the video gaming suitability statutes should he ever make application for future participation in the video gaming industry;
- 6. The Division hereby agrees to accept the 30 day suspension of the licensee's gaming privileges along with the exclusion of Mr. Younes Abdallah, in full and final settlement of the Notice of Recommendation of Revocation and Amended Notice of Recommendation of Revocation issued to Hulio, Inc.:
- 7. The Division reserves the right to take into consideration the violation of LAC 42:XI.2417 (B) (4) in connection with any future violation;
- 8. The form and substance of this settlement are to be interpreted under the laws of the State of Louisiana;
- 9. This settlement constitutes the entire agreement between the Division and Hulio Inc. pertaining to the subject matter contained herein, and supercedes all prior and contemporaneous agreements, representations, and understandings of the parties;
- 10. 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; the failure of Mr. Abdallah to completely divest himself of all ownership interest, income interest, profit interest and revenue interest within 30 days shall result in the revocation of the license and this stipulation and settlement shall remain in full effect.
- 11. 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,

d/b/a HULIO'S HAMBURGER

AMY L. MACCHERONE, Bar No. 26764

NOTARY PUBLIC

State of Louisiana

My Commission is issued for life.

HULIO, INC.

AND SEAFOOD BY: BY: O. Young Bonher Jeffrey E/Faludi, Jr. La Bar Roll # 25667 Assistant Attorney General Køpfler, Hermann & Faludi La. Bar Roll No. 24969 7910 Main Street, Suite 400 365 Canal Street, Suite 2730 **PO Box 3760** New Orleans, Louisiana 70130 Houma, Louisiana 70361 Telephone: (504) 599-1149 Telephone: (985) 851-3311 Facsimile: (504) 599-1163 Facsimile: (985) 851-4521 By affixing my signature below I affirm that I have read the Joint Motion for Entry of Stipulations and Approval of Proposed Settlement and agree to the terms. BY: Sworn to and subscribed before me, Notary on day of July 2005 Print notary's name and number Print notary's name and number

CHARLES C. FOTI, JR.

ATTORNEY GENERAL

AMY L. MACCHERONE, Bay No. 26764 NOTARY PUBLIC

State of Louislana

My Commission is issued for life.

STATE OF LOUISIANA

LOUISIANA GAMING CONTROL BOARD

ADMINISTRATIVE HEARING OFFICE

IN RE: HULIO, INC. d/b/a **HULIO'S HAMBURGER AND SEAFOOD** VGL# 360121203851

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:

- 1. The licensee admits that it violated LAC 42:XI.2417(B)(4) in that it failed to notify the Division of Younes Abdallah's arrest within ten (10) days of the arrest;
- 2. Within 30 days of the approval of this settlement by the Louisiana Gaming Control Board, Mr. Younes Abdallah shall be completely divested of all ownership interest, income interest, profit interest, and revenue interest in the licensee. Mr. Younes Abdallah shall not be involved in the business of the licensee in any capacity which would require him to be found suitable by the Division unless the licensee receives prior written approval from the Division;
- 3. Mr. Younes Abdallah will not manage, supervise, participate in the ordering of inventory or sale of goods and/or services at the licensed establishment or be employed in any capacity by the licensee;
- 4. The license is suspended for a period of thirty (30) days commencing upon approval of this settlement by the Louisiana Gaming Control Board;
- 5. The failure of Mr. Abdallah to completely divest himself of all ownership interest, income interest, profit interest and revenue interest within 30 days of approval by the Louisiana Gaming Control Board shall result in the revocation of the license and this stipulation and settlement shall remain in full effect.

THUS DONE AND SIGNED this

Baton Rouge, Louisiana.

LOUISIANA GAMING CONTROL BOARD I HEREBY CERTIFY THAT A CERTIFIED copy has been mailed or served on

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