

State of Louisiana Gaming Control Board

KATHLEEN BABINEAUX BLANCO GOVERNOR H. CHARLES GAUDIN CHAIRMAN

IN RE: SCHNEIDER PAPER PRODUCTS, INC. - NO. P083600011 GULF SOUTH WHOLESALE, INC. - NO. P083600274 STANFORD A. SCHNEIDER- NO. 06033 ANGELA B. SCHNEIDER - NO. 06032

ORDER

This matter was considered by the Louisiana Gaming Control Board at its meeting of March 20, 2007. The Hearing Officer's order dated March 7, 2007, based on the "Joint Motion for Approval of Compromise and Settlement Agreement" in the matter of the "Notice of Recommendation of Revocation," No. P083600011, P083600274, and the "Notice of Recommendation of Finding of Unsuitability," No. 06033, No. 06032, by and between Schneider Paper Products, Inc., Gulf South Wholesale, Inc., Stanford A. Schneider, Angela B. Schneider, 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 20 day of March, 2007.

LOUISIAN GAMING CONTROL BOARD

BY:

H. CHARLES GAUDIN, CHAIRMAN

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STATE OF LOUISIANA LOUISIANA GAMING CONTROL BOARD ADMINISTRATIVE HEARING OFFICE

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IN RE: SCHNEIDER PAPER PRODUCTS, INC.

NO. P083600011

GULF SOUTH WHOLESALE, INC.

NO. P083600274

STANFORD A. SCHNEIDER

CASE NO. 06033

ANGELA B. SCHNEIDER

CASE NO. 06032

JOINT MOTION FOR ENTRY OF STIPULATIONS AND APPROVAL OF PROPOSED SETTLEMENT

ON THE JOINT MOTION OF:

- The State of Louisiana, Department of Public Safety and Corrections,
 Office of State Police (hereinafter "Division"), and
- SCHNEIDER PAPER PRODUCTS, INC., Permit No. P083600011
 (hereinafter "SCHNEIDER PAPER"), GULF SOUTH WHOLESALE,
 INC., Permit No. P083600274 (hereinafter "GULF SOUTH"),
 STANFORD A. SCHNEIDER, Case No. 06033 and ANGELA B.
 SCHNEIDER, Case No. 06032.

who respectfully represent the following:

WHEREAS:

This matter is pending before the Honorable William H. Brown; and

NOW THEREFORE, in consideration of the hereinafter stipulations, the Division, SCHNEIDER PAPER, GULF SOUTH, Stanford A. Schneider in his individual capacity and as a chief financial officer for SCHNEIDER PAPER AND GULF SOUTH, and Angela B. Schneider in her individual capacity and as president of GULF SOUTH, hereby propose and agree to the following settlement (hereinafter "Stipulations and Settlement"), that:

- 1. In lieu of Administrative Action, SCHNEIDER PAPER AND GULF SOUTH shall surrender their permits with prejudice on or before March 30, 2007, and they will not be eligible to apply for any approval authorized by Louisiana Gaming Control Law for a period of five years from the date the surrenders are accepted.
- 2. The Division hereby agrees to accept SCHNEIDER PAPER AND GULF SOUTH'S surrender of their permits with the agreement that they will not be eligible to apply for any approval authorized by the Louisiana Gaming Control Law for a period of five years from the date the surrenders are accepted.
- 3. SCHNEIDER PAPER, GULF SOUTH, Stanford A. Schneider, and Angela B. Schneider hereby agree that they shall not participate in the Louisiana gaming industry in any capacity, directly or indirectly, through any natural or juridical person for a period of five years from the date the surrenders are accepted.
- 4. By signature of its representatives on this Stipulations and Settlement, SCHNEIDER PAPER, GULF SOUTH, Stanford A. Schneider, and Angela B. Schneider acknowledge these stipulations and this prohibition. Nothing herein shall be construed as a determination of the unsuitability of Stanford A. Schneider, and Angela B. Schneider.
- 5. The Division reserves the right to take into consideration these allegations in connection with any future applications or violations by SCHNEIDER PAPER, GULF SOUTH, Stanford A. Schneider, and Angela B. Schneider. Consideration of these allegations shall not be deemed as an automatic disqualification.
- 6. The form and substance of this Stipulations and Settlement shall be interpreted under the laws of the State of Louisiana.
- 7. This Stipulations and Settlement constitutes the entire agreement between the Division, SCHNEIDER PAPER, GULF SOUTH, Stanford A. Schneider, and Angela B.

Schneider pertaining to the subject matter contained herein and supercedes all prior and contemporaneous agreements, representations and understandings of the parties.

8. This Stipulations and Settlement is subject to approval by the Hearing Officer of the Louisiana Gaming Control Board; it is expressly understood that if this proposed Stipulations and 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, SCHNEIDER PAPER AND GULF SOUTH must surrender their permits to the Division on or before March 30, 2007.

9. Failure to surrender any and all permits referenced above by March 30, 2007, shall result in an immediate revocation of all permits, and the individual finding of unsuitability of Stanford A. Schneider, and Angela B. Schneider.

The Division, SCHNEIDER PAPER, GULF SOUTH, Stanford A. Schneider, and 10. Angela B. Schneider waive their rights to appeal this Stipulations and Settlement if the Order approving this Stipulations and Settlement is signed by the Hearing Officer and approved by the Board.

Respectfully Submitted.

PHILIP C. CIACCIO, JR.,

Philip C. Ciaccio, Jr., Bar Roll

320 Huey P. Long Avenue

Gretna, Louisiana 70817

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Counsel for Permit tees, SCHNEIDER

PAPER AND GULF SOUTH

CHARLES C. FOTI, JR., ATTORNEY GENERAL

By:

Gail C. Holland, Bar Roll #23783

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

By affixing my signature below, I affirm that I have read the foregoing Joint Motion for Entry of Stipulations and Approval of Proposed Settlement and agree to the terms on behalf of Schneider Paper Products Incorporated and as an individual.

Sworn to and subscribed before me on this 28 th day of Feliman 2007.

STATION A. SCHNEIDER

Sworn to and subscribed before me on this day of Feliman 2007.

NOTARY PUBLIC 23.78 3

Printed Name Bar Roll #

By affixing my signature below, I affirm that I have read the foregoing Joint Motion for Entry of Stipulations and Approval of Proposed Settlement and agree to the terms on behalf of Gulf South Wholesale Incorporated and as an individual.

Sworn to and subscribed before me on this

Gail C. Ito lland 1 23 78

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STATE OF LOUISIANA LOUISIANA GAMING CONTROL BOARD ADMINISTRATIVE HEARING OFFICE

RE: SCHNEIDER PAPER PRODUCTS, INC. NO. P083600011
GULF SOUTH WHOLESALE, INC. NO. P083600274
STANFORD SCHNEIDER CASE NO. 06033

ANGELA B. SCHNEIDER CASE NO. 06032

ORDER

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

- 1. SCHNEIDER PAPER PRODUCTS, INC. and GULF SOUTH WHOLESALE, INC. shall surrender their permits with prejudice on or before March 30, 2007, and they will not be eligible to apply for any approval authorized by Louisiana Gaming Control Law for a period of five years from the date the surrender are accepted.
- 2. The Office of State Police shall accept SCHNEIDER PAPER PRODUCTS, INC., GULF SOUTH WHOLESALE, INC.'S surrender of their permits.
- 3. SCHNEIDER PAPER PRODUCTS, INC and GULF SOUTH WHOLESALE, INC. Stanford A. Schneider and Angela B. Schneider shall not participate in the Louisiana gaming industry in any capacity, directly or indirectly, through any natural or juridical person for a period of five years from the date the surrenders are accepted.
- 4. The Office of State Police may take into consideration these allegations in connection with any future applications or violations by SCHNEIDER PAPER PRODUCTS, INC., GULF SOUTH WHOLESALE, INC., Stanford A. Schneider and Angela B. Schneider. Consideration of these allegations shall not be deemed as an automatic disqualification.
- 5. Failure to surrender any and all permits referenced, including, but not limited to, SCHNEIDER PAPER PRODUCTS, INC., GULF SOUTH WHOLESALE, INC., by March 30, 2007, shall result in

1

an immediate revocation of all permits and the individual finding of unsuitability of Stanford A. Schneider and Angela B. Schneider.

THUS DONE AND SIGNED this 7 day of March, 2007, in Baton Rouge, Louisiana.

> William H. Brown Hearing Officer

* GAMING CONTROL BOARD SERVIFY THAT A CERTIFIED ON SERVED ON

DUCKET CLERK, ADMINISTRATIVE HERRING OFFICE

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LOUISIANA GAMING CONTROL BOARD

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