



State of Louisiana
Gaming Control Board

BOBBY JINDAL
GOVERNOR

DALE A. HALL
CHAIRMAN

**IN RE: TRAMAIN, LLC D/B/A RAMSEY'S PLACE
NO. 3601114831**

ORDER

This matter was considered by the Louisiana Gaming Control Board at its meeting of July 19, 2012. The Hearing Officer's order dated July 2, 2012, based on the "Joint Motion for Approval of Compromise and Settlement Agreement" in the matter of the "Notice of Recommendation of Revocation" by and between Tramain, LLC d/b/a Ramsey's Place, No. 3601114831, 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 19th day of July, 2012.

LOUISIANA GAMING CONTROL BOARD

BY:



DALE A. HALL, CHAIRMAN

LOUISIANA GAMING CONTROL BOARD
I HEREBY CERTIFY THAT A CERTIFIED
COPY HAS BEEN MAILED OR SERVED ON
ALL PARTIES THIS 20th DAY
OF July, 2012
APPEAL DOCKET CLERK


LGCB-1572-12-B

RECEIVED

By Geralyn Coleman at 1:34 pm, Jul 02, 2012

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DEPT OF JUSTICE GAMING

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ADMINISTRATIVE HEARING OFFICE

STATE OF LOUISIANA
LOUISIANA GAMING CONTROL BOARD
ADMINISTRATIVE HEARING OFFICE

IN RE: TRAMAIN, LLC
D/B/A RAMSEY'S PLACE

CASE NO.: 3601114831

JOINT MOTION FOR APPROVAL OF COMPROMISE AND
SETTLEMENT AGREEMENT

TO THE HONORABLE ADMINISTRATIVE HEARING OFFICER:

NOW COME the State of Louisiana, Department of Public Safety and Corrections, Office of State Police (hereinafter, the "Division") and Tramin, LLC d/b/a Ramsey's Place (hereinafter, "Licensee"), who file this 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 Licensee are desirous in compromising and settling all disputes between them relative to the pending 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 and incorporated by reference for all purposes.

WHEREFORE, PREMISES CONSIDERED, the Division and Licensee respectfully request that this Honorable Administrative Hearing Officer approve the parties' Compromise

TRUE COPY
Geralyn Coleman
Representative
Louisiana Gaming Control Board

and Settlement Agreement.

Respectfully Submitted,

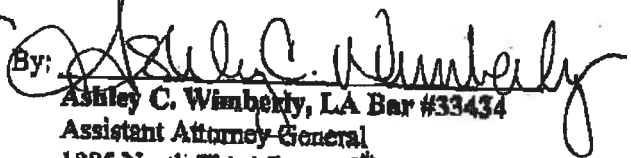
By:



Matthew A. Wellman, LA Bar #13355
101 Glenwood Avenue
Harahan, Louisiana 70123
Telephone: (504) 303-1707
Facsimile: (504) 734-3889
Counsel for the Licensee, : Tramain, LLC

JAMES D. "BUDDY" CALDWELL,
ATTORNEY GENERAL

By:



Ashley C. Wimberly, LA Bar #33434
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

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

**IN RE: TRAMAIN, LLC
D/B/A RAMSEY'S PLACE**

CASE NO.: 3601114831

COMPROMISE AND SETTLEMENT AGREEMENT

The State of Louisiana, Department of Public Safety and Corrections, Office of State Police (hereinafter, the "Division") and Tramin, LLC d/b/a Ramsey's Place (hereinafter, "Licensees") do hereby represent and agree as follows:

WHEREAS, the Louisiana Gaming Control Board has sent a Notice of Recommendation of Revocation to the Licensee, which contained allegations of certain violations of Louisiana Gaming Control Law; and

WHEREAS, the issues raised by the said Notice of Recommendation of Revocation are set for hearing before the Louisiana Gaming Control Board Administrative Hearing Office on July 2, 2012; and

WHEREAS, the Division and Licensee are desirous of fully and finally compromising and settling all issues and disputes arising out of and in connection with the said Notice of Recommendation of Revocation;

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

STIPULATIONS

1. Licensee is the holder of a Type 1 Video Poker License.
2. During the 2011-2012 Video Gaming renewal period, the Internal Revenue Service (hereinafter, the "IRS") notified the Division that Licensee was delinquent in the filing and payment of its federal returns and taxes.

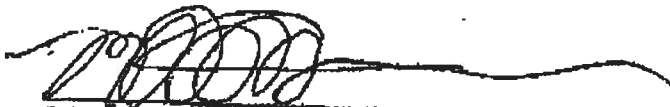
3. On August 22, 2011, the Division sent, by certified mail, a "30 Day Tax Letter" to the mailing address provided to the Division, by the Licensee, for the receipt of correspondence from the Division. This letter informed the Licensee that it had 30 days, from receipt of the letter, to rectify its federal tax delinquencies.
4. The Division amends its recommendation from revocation to an administrative action based on a May 23, 2012 letter from the IRS notifying the Division that the Licensee had resolved its federal tax delinquency issues.
5. The Division seeks a civil penalty, by way of an administrative action, against the Licensee for its failure to resolve its federal tax delinquencies within 30 days of receiving the Division's 30 Day Tax Letter.

TERMS AND CONDITIONS

1. In lieu of Administrative Action against the Licensee's Video Poker License, the Licensee will pay a civil penalty of FIVE HUNDRED DOLLARS (\$500.00) for its violation of LAC 42:XI.2405(B)(1)(b) and LAC 42:XI.2417(A)(1).
2. The Division hereby agrees that payment of a civil penalty of FIVE HUNDRED DOLLARS (\$500.00), shall be in full and final settlement of all matters set forth in the Notice of Recommendation of Revocation.
3. The Division reserves the right to take into consideration these admitted violations in connection with any future investigation, violation, or assessment of penalty and in connection with any future assessments of Licensee.
4. The terms of this Compromise and Settlement Agreement shall be interpreted under the laws of the State of Louisiana.
5. This Compromise and Settlement Agreement constitutes the entire agreement between the Division and Licensee, 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, the Licensee agrees to make full payment of the civil penalty to the Division within fifteen (15) days of approval of this settlement by the Louisiana Gaming Control Board. The Licensee further agrees that failure to meet this requirement shall result in immediate suspension of the gaming permit without the necessity of any further administrative action until such time as the penalty is paid in full.

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



Matthew A. Wellman, on behalf of Tramsin, LLC



Ashley C. Wimberly, 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: TRAMAIN, LLC
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ORDER

BE IT REMEMBERED that on the 2nd day of July, 2012, came for consideration the Joint Motion for Approval of Compromise and Settlement Agreement, and the parties having appeared by and through their respective attorneys of record or representing themselves, 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; that Tramin, LLC d/b/a Ramsey's Place must pay FIVE HUNDRED DOLLARS (\$500.00) 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 gaming license without the necessity of any further administrative action, until such time as the penalty is paid in full.

SIGNED AND ENTERED this 2nd day of July, 2012, in Baton

Rouge, Louisiana

LOUISIANA GAMING CONTROL BOARD
I HEREBY CERTIFY THAT I AM A
NOTARIAL PUBLIC AND AM QUALIFIED TO PERFORM ON
ALL PARTIES THIS 2nd day of July, 2012
OF [Signature]
NOTARIAL CLERK, ADMINISTRATIVE HEARING OFFICE

[Signature]
RICHARD REYNOLDS
HEARING OFFICER

A TRUE COPY ATTEST
LOUISIANA GAMING CONTROL BOARD
HEARING OFFICE
BATON ROUGE, LA 07.02.12
TOTAL P.07

cc: Matthew A. Wellman
Ashley Wimbaly
Sgt. Umell Sledge

[Signature]
BY: CLERK