

State of Louisiana Gaming Control Board

BOBBY JINDAL GOVERNOR DALE A. HALL CHAIRMAN

IN RE: EXPRESS FOOD DELI, LLC D/B/A THE EDGE SPORTS BAR & DAIQUIRIS NO. 2600114968

ORDER

This matter was considered by the Louisiana Gaming Control Board at its meeting of September 20, 2012. The Hearing Officer's order dated September 10, 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 Express Food Deli, LLC d/b/a The Edge Sports Bar & Daiquiris, No. 2600114968, 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 20th day of September, 2012.

BY:

LOUISIANA GAMING CONTROL BOARD

DALE A. HALL, CHAIRMAN

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

ALL PARTIES THIS 2157 DA

APPEAL DOCKET/CLERK

LGCB-1709-12-B

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ADMINISTRATIVE HEARING OFFICE

STATE OF LOUISIANA

LOUISIANA GAMING CONTROL BOARD

ADMINISTRATIVE HEARING OFFICE

IN RE: EXPRESS FOOD DELL, LLC D/R/A THE EDGE SPORTS BAR & DAIQUIRIS

CASE NO.: 2690114968

JOINT MOTION FOR APPROVAL OF COMPROMISE AND SETTLEMENT AGREEMENT

TO THE HONORABLE ADMINISTRATIVE HEARING OFFICER:

NOW COME the State of Louisians, Department of Public Safety and Corrections, Office of State Police (hereinafter, the "Division") and Express Food Deli, LLC d/b/a The Edge Sports Bar & Daiquiris (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 of 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 and

na Control Board

Settlement Agreement.

Respectfully Submitted,

By: Ala

Vincent Maenza, Jr.,
Owner of Express Food Dell, LLC

4221 Norton

Metairie, Louisiana 70001

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STATE OF LOUISIANA

LOUISIANA GAMING CONTROL BOARD

ADMINISTRATIVE HEARING OFFICE

IN RE: EXPRESS FOOD DELL, LLC
D/B/A THE EDGE SPORTS BAR & DAIQUIRIS

CASE NO.: 2690114968

COMPROMISE AND SETTLEMENT AGREEMENT

The State of Louisiana, Department of Public Safety and Corrections, Office of State Police (hereinafter, the "Division") and Express Food Deli, LLC d/b/a The Edge Sports Bar & Daiquiris (hereinafter, "Licensee") 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 August 27, 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.
- During the 2011-2012 Video Gaming renewal period, the Internal Revenue Service (hereinafter, the "IRS") and the Louisiana Department of Revenue (hereinafter, "LDR") notified the Division that Licensee was delinquent in the filing and payment of its federal

and state returns and taxes.

- During this time, the Division also received notice, from LDR, that the 100% owner of the Licensee, Vincent Maenza (hereinafter, "Mr. Maenza"), was delinquent in the filing and payment of his state returns and taxes.
- 4. On February 1, 2012, the Division sent, by certified mail, a "30 Day Tax Letter" to the mailing address provided by the Licensee. This letter informed the Licensee that it had 30 days, from receipt of the letter, to rectify its tax delinquencies.
- On August 21, 2012, the Division amended its Recommendation of Revocation against the Licensee to a Recommendation of Administrative Action. This amendment arises out of the verity that the Licensee and Mr. Maenza are now current in the filing and payment of their federal and state taxes and returns.
- 6. The Division seeks a civil penalty, by way of administrative action, against the Licensee for its failure to resolve its federal and state tax delinquencies within 30 days of receiving the Division's "30 Day Tax Letter".

TERMS AND CONDITIONS

- 1. In lieu of Administrative Action against its 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.
- 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 pormit 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.

Incent Maenza, Jr., Owner of Express Food Deli, LLC

Askies C. Wimberly, AAG, on behalf of

State of Louisiana, Department of Public Safely &

Corrections, Office of State Police

STATE OF LOUISIANA

LOUISIANA GAMING CONTROL BOARD

ADMINISTRATIVE HEARING OFFICE

IN RE: EXPRESS FOOD DELI, LLC
D/B/A THE EDGE SPORTS BAR & DAIQUIRIS

CASE NO.: 2600114968

ORDER

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 Express Food Deli, LLC d/b/a The Edge Sports Bar & Daiquiris 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

day of

2012, in Baton

Rouge, Louisiana.

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RICHARD REYNOLDS

HEARING OFFICER COPY PITEST

LOUISIANA GAINING CONTROL BOARD

HEADING DECICE

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