



State of Louisiana
Gaming Control Board

KATHLEEN BABINEAUX BLANCO
GOVERNOR

H. CHARLES GAUDIN
CHAIRMAN

IN RE: INFOGENESIS
NO. P086502465

ORDER

This matter was considered by the Louisiana Gaming Control Board at its meeting of August 15, 2006. The Hearing Officer's order dated July 19, 2006, based on the "Joint Motion for Approval of Compromise and Settlement Agreement" in the matter of the "Notice of Recommendation of Administrative Action," by and between Infogenesis, No. P086502465, 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 15 day of August, 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 15 DAY
OF August, 2006

APPEAL DOCKET CLERK


STATE OF LOUISIANA
LOUISIANA GAMING CONTROL BOARD
ADMINISTRATIVE HEARING OFFICE

RECEIVED

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ADMINISTRATIVE HEARING OFFICE

IN RE: INFOGENESIS

CASE NO. P086502465

JOINT MOTION FOR APPROVAL OF
COMPROMISE AND SETTLEMENT AGREEMENT

JUL 20

TO THE HONORABLE ADMINISTRATIVE HEARING OFFICER:


COME NOW State of Louisiana, Department of Public Safety and Corrections, Office of State Police (hereinafter the "Division") and Infogenesis, Permit No. P086502465 (hereinafter "Permittee"), 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 Permittee 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.




WHEREFORE, PREMISES CONSIDERED, The Division and Permittee respectfully request that this Honorable Administrative Hearing Officer approve the parties' Compromise and Settlement Agreement.

Respectfully submitted,

INFOGENESIS

By: 
Trevor Roots
Vice President, Finance and CFO
InfoGenesis
341 Bollay Drive
Goleta, CA 93117
Telephone: (805) 695-0596

**CHARLES C. FOTI, JR.,
ATTORNEY GENERAL**

By: 
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Counsel for the Office of State Police

STATE OF LOUISIANA
LOUISIANA GAMING CONTROL BOARD
ADMINISTRATIVE HEARING OFFICE

IN RE: INFOGENESIS

CASE NO. P086502465

COMPROMISE AND SETTLEMENT AGREEMENT

The State of Louisiana, Department of Public Safety and Corrections, Office of State Police (hereinafter the "Division") and Infogenesis, Permit No. P086502465 (hereinafter "Permittee") do hereby represent and agree as follows:

WHEREAS, the Louisiana General Gaming Division has issued a Notice of Recommendation of Administrative Action, alleging certain violations of Louisiana Gaming Control Law; and

WHEREAS, the issues raised by the said Notice of Recommendation of Administrative Action, are set for hearing on July 19, 2006, before the Louisiana Gaming Control Board Administrative Hearing Office; and

WHEREAS, the Division and Permittee 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 Administrative Action;

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

STIPULATIONS

1. Permittee stipulates that Infogenesis failed to report to the Division changes made since the submission of the original application. Infogenesis submitted affidavits with the 2004

and 2005 renewals that indicated no changes occurred, and as a result of this conduct violated **LAC 42:XIII.2127(B) FAILURE TO REPORT A MATERIAL FACT.**

2. Infogenesis failed to notify the Division of changes made in violation of **LAC 42:XIII.2901(B)(4), CODE OF CONDUCT OF LICENSEE FOR FAILURE TO NOTIFY THE DIVISION.**

TERMS AND CONDITIONS

1. Within fifteen (15) days of the approval of this settlement by the Louisiana Gaming Control Board, Permittee shall pay Twenty Thousand and No/100 (\$20,000.00) Dollars for the violation of LAC 42:XIII:2127(B) and LAC 42:XIII:2901(B)(4).

2. The Division hereby agrees to a Twenty Thousand and No/100 (\$20,000.00) Dollar fine for the Permittee's violation of LAC 42:XIII:2127(B) and LAC 42:XIII:2901(B)(4).

3. The terms of this Compromise and Settlement Agreement shall be interpreted under the laws of the State of Louisiana.

4. This Compromise and Settlement Agreement constitutes the entire agreement between the Division and Permittee pertaining to the subject matter contained herein and supersedes all prior and contemporaneous agreements, representations and understandings of the parties.

5. 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.

6. If approved by the Louisiana Gaming Control Board, Permittee must pay Twenty Thousand and No/100 (\$20,000.00) Dollars within fifteen (15) calendar days of such approval.

Any failure to meet this requirement will result in immediate revocation of the gaming license without the necessity of any further administrative action.

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



**Trevor Roots, Vice President and Chief
Financial Officer, on behalf of Infogenesis**



**Gail C. Holland, 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

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ORDER


BE IT REMEMBERED that on the 19 day of July, 2006, came on 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, 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,

ORDER, 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**.

SIGNED AND ENTERED this 19 day of July, 2006, in Baton Rouge, Louisiana.

LOUISIANA GAMING CONTROL BOARD
I HEREBY CERTIFY THAT A CERTIFIED
COPY HAS BEEN MAILED OR SERVED ON
THIS 19th DAY
July 2006
Jill Odomme
CLERK, ADMINISTRATIVE HEARING OFFICE

cc: Trevor Roots
Carol Holland
Sgt. Deland Takon



WILLIAM H. BROWN
HEARING OFFICER

A TRUE COPY ATTEST
LOUISIANA GAMING CONTROL BOARD
HEARING OFFICE
BATON ROUGE, LA 7/19/06

Jill Odomme
BY: CLERK