

# State of Louisiana Gaming Control Board

BOBBY JINDAL GOVERNOR DANE K. MORGAN CHAIRMAN

## IN RE: SUPERSTOP ENTERPRISES, INC. D/B/A SQUARE DEAL CASINO NO. 4700511121

# **ORDER**

This matter was considered by the Louisiana Gaming Control Board at its meeting of January 20, 2011. The Hearing Officer's order dated January 3, 2011, based on the "Joint Motion for Approval of Compromise and Settlement Agreement" in the matter of the "Notice of Recommendation of Administrative Action," No. 4700511121, by and between Superstop Enterprises, Inc. d/b/a Square Deal Casino, 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 January, 2011.

BY: DANE K. MORGAN, CHAIRMAN

LOUISIANA GAMING CONTROL BOARD

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LOUIS ANA GAMING CONTROL BOARD
I HEREBY CERTIFY THAT A CERTIFIED
COPY HAS BEEN MAILED OR SERVED CHI
ALL PARTIES THIS ALL
DAY
OF TOWARD 2011

LGCB-0330-11

4307 Bluebonnet Boulevard, Suite A, Baton Rouge, LA 70809 Phone: (225) 295-8450 Fax: (225) 295-8479

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JAN - 3 2011

BY:

STATE OF LOUISIANA

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LOUISIANA GAMING CONTROL BOARD

LGCB ADMINISTRATIVE HEARING OFFICE

ADMINISTRATIVE HEARING OFFICE

IN RE: SUPERSTOP ENTERPRISES, INC.

D/B/A SQUARE DEAL CASINO

CASE NO.: 4700511121

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 Superstop Enterprises, Inc. d/b/a Square
Deal Casino (hereinafter "Square Deal Casino"), 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:

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The Division and Square Deal Casino 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.

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ol Board

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

Respectfully Submitted,

OATS AND HUDSON

By:

Allison U. Rovira, Roll #27634

343 3rd Street, Suite 500

Baton Rouge, Louisiana 70801

Telephone: (225) 383-9993 Facsimile: (225) 383-6993

Counsel for Superstop Enterprises, Inc.

d/b/a Square Deal Casino

JAMES D. "BUDDY" CALDWELL,

ATTORNEY GENERAL

Christopher B. Helbert, Bar Roll #29044

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

RECEIVE JAN - 3 2011 BY:

CASE NO.: 4700511121

IN RE: SUPERSTOP ENTERPRISES, INC. D/B/A SQUARE DEAL CASINO

COMI NOMINE AND SELL DEMENT AGREEMENT

The State of Louisiana, Department of Public Safety and Corrections, Office of State Police (hereinafter, the "Division") and Superstop Enterprises, Inc. d/b/a Square Deal Casino (hereinafter "Isle of Capri") do hereby represent and agree as follows:

WHEREAS, the Louisiana Gaming Control Board has issued a Notice of Recommendation of Administrative Action to Square Deal Casino 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 before the Louisiana Gaming Control Board Administrative Hearing

Office; and

WHEREAS, the Division and Square Deal Casino 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. Square Deal Casino operates a truckstop facility located at 12091 Highway 70, Convent, La.

- 2. Square Deal Casino subleased the truck stop property from Robert Family Partnership #1, which leased the property from Donald Stein, Sr., Roland P. Stein, Roy J. Stein, and Harry F. Stein, Jr. Based on the terms of the lease agreement, the Division required the Steins to meet suitability.
- 3. On May 4, 2008, Donald Stein, Sr. passed away. Donald Stein, Sr.'s death was not reported to the Division until May 18, 2010, the date the Division received Square Deal Casino's 2010-2011 renewal application.
- 4. According to the Statutory Last Will and Testament, Donald Stein, Sr. left all of his right, title and interest in and to the truckstop property (25%) and the lease agreement (25%) between the Steins and Robert Partnership #1 to his spouse, Kathlyn Stein and his four children: Rhonda Barrillaux, Donald Stein Jr., Donna Bratcher, and Tanya Boudreaux.
- 5. The 25% interest in the truckstop property and the lease agreement were divided into five equal portions; resulting in each of his heirs receiving a 5% ownership interest in the truck stop property and the lease agreement. Kathlyn Stein previously met suitability as the spouse of the deceased, however, the other four heirs of the deceased participated in gaming for a period of over two years before submitting to a suitability investigation.

#### TERMS AND CONDITIONS

- 1. In lieu of Administrative Action of its Gaming License, Square Deal Casino will pay a civil penalty of TWO THOUSAND SEVEN HUNDRED FIFTY AND NO/100 (\$2,750.00) DOLLARS.
- The Division hereby agrees to accept Square Deal Casino's payment of the above stated penalty in full and final settlement of the Notice of Recommendation of Administrative Action.

- 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 Square Deal Casino's suitability.
- 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 Square Deal Casino, 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. Failure to pay the penalty within fifteen (15) days of approval of this settlement by the Louisiana Gaming Control Board, and to comply with each term and condition listed herein, shall result in the immediate suspension of Square Deal Casino's license without the necessity of 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.

Allison U. Rovira, on behalf of Superstop Enterprises, Inc. d/b/a

Square Deal Casino

Christopher Hebert, 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: SUPERSTOP ENTERPRISES, INC. D/B/A SQUARE DEAL CASINO

CASE NO.: 4700511121

#### **ORDER**

BE IT REMEMBERED that on the Adday of Tanaday, 2011, 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, 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 Superstop Enterprises, Inc. d/b/a Square Deal Casino must pay Two Thousand Seven Hundred Fifty and No/100 (\$2,750.00) Dollars 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

2011, in Baton

Rouge, Louisiana.

RICHARD L. REYNOLDSOUISIAN

A TRUE COPY ATTEST

HEARING OFFICER

BATON ROUGE, LA -

BY: CLERK

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