



State of Louisiana

Gaming Control Board

M. J. "MIKE" FOSTER, JR.  
GOVERNOR

HILLARY J. CRAIN  
CHAIRMAN

IN RE: AMENOPHIS SERVICES COMPANY, INC.  
NO. PO83602372

ORDER

This matter was considered by the Louisiana Gaming Control Board at its meeting of August 19, 2003. The Hearing Officer's order dated July 28, 2003, based on the "Joint Motion for Entry of Stipulations and Approval of Proposed Settlement" in the matter of the "Notice of Recommendation of Suspension," by and between Amenophis Services Company, Inc., No. P083602372 and the Louisiana Department of Public Safety and Corrections, Office of State Police, Gaming Suitability Unit, which is attached hereto and incorporated herein, is **APPROVED**.

THUS DONE AND SIGNED on this the 19 day of August, 2003.

LOUISIANA GAMING CONTROL BOARD

BY:

  
HILLARY J. CRAIN, CHAIRMAN

LOUISIANA GAMING CONTROL BOARD

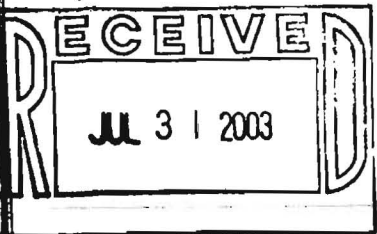
I HEREBY CERTIFY THAT A CERTIFIED

COPY HAS BEEN MAILED OR SERVED ON

ALL PARTIES THIS 20th DAY

OF August 2003

APPEAL DOCKET CLERK  

STATE OF LOUISIANA  
LOUISIANA GAMING CONTROL BOARD  
ADMINISTRATIVE HEARING OFFICE

RECEIVED

JUL 25 2003

LGCB  
ADMINISTRATIVE HEARING OFFICE

IN RE: AMENOPHIS SERVICES CO., INC.

NO. P083602372

JOINT MOTION FOR ENTRY OF STIPULATIONS AND  
APPROVAL OF PROPOSED SETTLEMENT

ON THE JOINT MOTION OF:

1. the Louisiana Department of Public Safety and Corrections, Office of State Police, Gaming Suitability Unit (hereinafter "Unit"), and
2. Amenophis Services Co., Inc., Permit No. P083602372 (hereinafter "permittee"),

who respectfully represent the following:

WHEREAS:

1. On or about February 8, 2003, the Unit received notification from the Louisiana Department of Revenue and Taxation that certain officers, directors, and shareholders of the permittee were delinquent in the payment of their state taxes;
2. On or about February 26, 2003, the Unit received notification from the Internal Revenue Service that certain officers, directors, and shareholders of the permittee were delinquent in the payment of their federal taxes;
3. The officers, directors, and any person with an economic interest of five percent or more in an permittee are mandated by La. R.S. 27:28(B)(3) and LAC 42:XIII.2114 to remain current with the filing of all applicable tax returns and in the payment of all taxes, penalties and interest owed to the state of Louisiana, any political subdivision of Louisiana, or the Internal Revenue Service;
4. Pursuant to this information, on or about February 26, 2003, the Unit sent the permittee a letter advising it of the delinquent tax state held by the certain officers, directors, and shareholders with the Louisiana Department of Revenue and the Internal Revenue Service.
5. After the Unit did not receive notification from the Louisiana Department of Revenue or the Internal Revenue Service concerning a change in status with regards to the permittee's officers, directors, or shareholders, it recommended the issuance of a Notice of Recommendation of Suspension.

TRUE COPY

*[Signature]*  
Representative

Louisiana Gaming Control Board

6. On or about May 8, 2003, the Louisiana Gaming Control Board issued a Notice of Recommendation of Suspension to the permittee;
7. This matter had been scheduled for hearing on July 16, 2003 at 9:00 a.m. before the Honorable William H. Brown;
8. The matter was heard before the Honorable William H. Brown and was continued until July 28, 2003, mainly to resolve the tax issue of a certain shareholder.

**NOW THEREFORE**, in consideration of the foregoing stipulations, the Unit and the permittee hereby propose the following settlement, that:

1. The permittee acknowledges that it was in violation of La. R.S. 27:28(B)(3) and LAC 42:XIII.2114, in that it had officers, directors, and shareholders who were delinquent in the payment of their taxes due to the Louisiana Department of Revenue and Taxation and the Internal Revenue Service;
2. The permittee's officers, directors, and shareholders have since submitted the delinquent tax monies and have received the appropriate tax clearances from the Louisiana Department of Revenue and the Internal Revenue Service, copies of which are attached hereto;
3. In lieu of suspension of the permittee's non-gaming supplier permit, the permittee shall pay a \$500.00 civil penalty;
4. The Unit hereby agrees to accept the permittee's payment of the above stated penalty in full and final settlement of this Notice of Recommendation of Suspension;
5. The Unit reserves the right to take into consideration these violations in connection with any future violation;
6. The form and substance of this settlement are to be interpreted under the laws of the State of Louisiana;
7. This settlement constitutes the entire agreement between the Unit and the permittee pertaining to the subject matter contained herein, and supercedes all prior and contemporaneous agreements, representations, and understandings of the parties;
8. This settlement is subject to approval by the Hearing Officer of the Louisiana Gaming Control Board; it is expressly understood that if this proposed 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, payment of the above penalties must be submitted to


the Unit within fifteen (15) days of approval of this settlement by the Board; the failure to submit the civil penalty within fifteen (15) days of approval by the Board shall result in the non-gaming vendor permit of the permittee being suspended and all the privileges that flow therewith being ceased; and

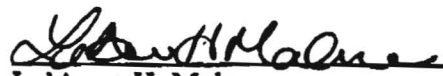
- 9. The Unit and the permittee waive their rights to appeal this settlement if the Order is signed by the Hearing Officer and accepted by the Board.

Respectfully submitted,

**AMENOPHIS SEVICES CO., INC.**  
**Permit No. P083602372**

**RICHARD P. IEYOUB**  
**ATTORNEY GENERAL**

BY:   
Bruce Webber  
Shareholder and Contact Person  
7500 Bullard Road, Ste. 4  
New Orleans, La. 70128  
Telephone: (504)241-9200

BY:   
Le'Anne H. Malnar  
Assistant Attorney General  
La. Bar Roll No. 28082  
339 Florida Street, Ste. 500  
Baton Rouge, Louisiana 70801  
Telephone: (225) 342-2465  
Facsimile: (225) 342-4244

STATE OF LOUISIANA  
LOUISIANA GAMING CONTROL BOARD  
ADMINISTRATIVE HEARING OFFICE

IN RE: AMENOPHIS SERVICES CO., INC.

NO. P083602372

ORDER

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

1. the permittee acknowledges that it was in violation of La. R.S. 27:28(B)(3) and LAC 42:XIII.2114, in that it had officers, directors, and shareholders who were delinquent in the payment of their taxes due to the Louisiana Department of Revenue and Taxation and the Internal Revenue Service;
2. having submitted and paid the delinquent taxes, the permittee shall pay a civil penalty in the amount of \$500.00;
3. payment of the above penalty shall be submitted to the state within fifteen (15) days of approval of this settlement by the Louisiana Gaming Control Board; and
4. the failure to submit the above penalty within fifteen (15) days of approval of this settlement by the Board shall result in the non-gaming supplier permit of Amenophis Services Co., Inc. being suspended.

THUS DONE AND SIGNED this 28 day of July, 2003 in  
Baton Rouge, Louisiana.

LOUISIANA GAMING CONTROL BOARD  
I HEREBY CERTIFY THAT THE ABOVE  
COPY HAS BEEN MAILED AND DELIVERED ON  
ALL PARTIES THIS July 28th DAY  
OF 2003  
[Signature]  
DOCKET CLERK, ADMINISTRATIVE HEARING OFFICE

cc: Bruce Webber  
Le'Anne Malnor  
Lt. Dean

[Signature]  
William H. Brown  
Hearing Officer

A TRUE COPY ATTEST  
LOUISIANA GAMING CONTROL BOARD  
HEARING OFFICE  
BATON ROUGE, LA 7-28-03

[Signature]  
BY: CLERK

STATE OF LOUISIANA  
PARISH OF Orleans

**AFFIDAVIT**

BEFORE ME, the undersigned Notary Public, duly commissioned and qualified within and for the State and Parish aforesaid, PERSONALLY CAME AND APPEARED:

**BRUCE WEBBER,**

who, after first being duly sworn, declared and acknowledged to me, Notary, under oath:

that affiant is an shareholder and contact person of Amenophis Services Co., Inc. ("permittee"), whose establishment is located at 7500 Bullard Road, Suite 4, New Orleans, Louisiana, 70128;

that Amenophis Services Co., Inc. received a Notice of Recommendation of Suspension from the Louisiana Gaming Control Board, citing violation of La. R.S. 27:28(B)(3) and LAC 42:XIII.2114;

that in the interest of settling this matter, affiant has willfully entered into a Joint Motion for Entry of Stipulations and Approval of Proposed Settlement with the Unit on behalf of the permittee, via the Attorney General's Office; and

that affiant signed the above-cited motion of his own volition, without duress or coercion.

THUS DONE AND PASSED in New Orleans, Louisiana, on this  
25<sup>th</sup> day of July, 2002.

  
Bruce Webber, Affiant

  
Notary Public  
My commission expires with life.

**INTERNAL REVENUE SERVICE**

District  
Director

Louisiana State Police  
Attn: Sgt. Falcon  
P.O. Box 66814  
Baton Rouge, LA 70896-6614

Dear Sgt. Falcon:

We have reviewed our records and determined that Mr. Allan Polk is now current and in full compliance with filing and payment of taxes. Therefore we are giving him a tax clearance.

**DEPARTMENT OF THE TREASURY**

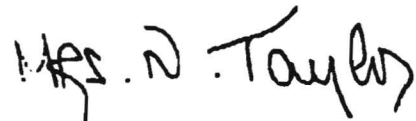
600 South Maestri Place, Stop 34  
New Orleans, LA 70130

Person to Contact: Mrs. N. Taylor

Telephone Number: (504) 558-3255

Date: July 21, 2003

Sincerely,



Mrs. N. TAYLOR