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By Jasmine Dunklin at 9:48 am, Dec 13, 2023

STATE OF LOUISIANA  
LOUISIANA GAMING CONTROL BOARD  
ADMINISTRATIVE HEARING OFFICE



T & D Ventures, LLC d/b/a Lucky Dollar Casino

CASE NO.: 4701512880

JOINT MOTION FOR APPROVAL OF COMPROMISE AND  
SETTLEMENT AGREEMENT

TO THE HONORABLE ADMINISTRATIVE HEARING OFFICER:

NOW COME the Louisiana State Police, Gaming Enforcement Division (hereinafter, the "Division") and T & D Ventures, LLC d/b/a Lucky Dollar Casino (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 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 Licensee respectfully request that this Honorable Administrative Hearing Officer approve the parties' Compromise and Settlement Agreement.


Respectfully Submitted,

JEFF LANDRY,  
ATTORNEY GENERAL

By:

  
Durel Matherne, III  
T & D Ventures, LLC d/b/a  
Lucky Dollar Casino

By:

  
Talibah McIntyre, Bar Roll #36127  
Assistant Attorney General  
1885 North Third Street, 5<sup>th</sup> Floor  
Baton Rouge, Louisiana 70802  
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*Counsel for the Office of State Police*

STATE OF LOUISIANA  
LOUISIANA GAMING CONTROL BOARD  
ADMINISTRATIVE HEARING OFFICE

RE: T & D VENTURES, LLC  
D/B/A LUCKY DOLLAR CASINO

CASE NO.: 4701512880

**COMPROMISE AND SETTLEMENT AGREEMENT**

The Louisiana State Police, Gaming Enforcement Division (hereinafter, the "Division") and T & D Ventures, LLC d/b/a Lucky Dollar Casino (hereinafter, "Licensee"), do hereby represent and agree as follows:

**WHEREAS**, the Louisiana Gaming Control Board has sent a Notice of Recommendation of Administrative Action to Licensee, which Notice contains allegations of certain violations of Louisiana Gaming Control Law; and

**WHEREAS**, the issues raised by said Notice were set for hearing before the Louisiana Gaming Control Board Administrative Hearing Office on December 20, 2023;

**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 said Notice;

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

**STIPULATIONS**

1. Licensee is a Type 5 licensed establishment located at 10664-B LA HWY 3125 Gramercy, LA 70052.

2. On March 15, 2023, the Division emailed a Video Gaming Advisory Notice to Licensee informing them of the requirement to submit the annual fee and forms no later than July 1, 2023.

3. On October 18, 2023, the Division received the required annual renewal forms and fee.

4. Licensee failed to timely submit the required annual fee and supporting documents, in violation of La. R.S. 27:435(K)(4)(a) and (d) and LAC 42:XI.2405(B)(4).

### TERMS AND CONDITIONS

1. In lieu of administrative action, Licensee will pay a penalty of **FIFTEEN HUNDRED and 00/100 (\$1500.00) DOLLARS** for its violation of La. R.S. 27:435(K)(4)(a) and (d) and LAC 42:XI.2405(B)(4).

2. The Division hereby agrees that payment of a total penalty of **FIFTEEN HUNDRED and 00/100 (\$1500.00) DOLLARS** shall be in full and final settlement of all matters set forth in the Notice of Recommendation of Administrative Action.

3. The Division reserves the right to take into consideration this admitted violation in connection with any future investigation, violation or assessment of penalty and in connection with any future assessments of Licensee'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 Licensee, pertaining to the subject matter contained herein and

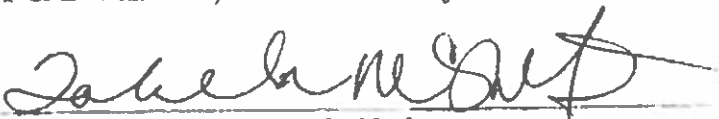
supersedes all prior and contemporaneous agreements, representations and understandings of the parties.

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, Licensee agrees to make full payment of the civil penalty within fifteen (15) days of approval of this settlement by the Louisiana Gaming Control Board. Licensee agrees that failure to meet this requirement shall result in immediate suspension of the gaming license without the necessity of any further administrative action until such time as the penalty is paid in full.

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

  
\_\_\_\_\_  
Durel Matherne, III, on behalf of  
T & D Ventures, LLC d/b/a Lucky Dollar Casino

  
\_\_\_\_\_  
Talibah McIntyre, 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

RE: T & D VENTURES, LLC  
D/B/A LUCKY DOLLAR CASINO

CASE NO.: 4701512880

ORDER

BE IT REMEMBERED that on the 13<sup>th</sup> day of December, 2023, 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 Compromise and 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 T & D Ventures, LLC d/b/a Lucky Dollar Casino must pay **FIFTEEN HUNDRED and 00/100 (\$1500.00) 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 13<sup>th</sup> day of December, 2023, in Baton

Rouge, Louisiana.

LOUISIANA GAMING CONTROL BOARD  
HEARING OFFICE

I HEREBY CERTIFY THAT A CERTIFIED  
COPY HAS BEEN MAILED OR SERVED ON

ALL PARTIES THIS 13 DAY  
OF December, 2023

DOCKET CLERK, ADMIN. HEARING OFFICE



SUZAN S. PONDER  
HEARING OFFICER

A TRUE COPY ATTEST

LOUISIANA GAMING CONTROL BOARD  
HEARING OFFICE

BATON ROUGE, LA 12/13/23

DOCKET CLERK, ADMINISTRATIVE HEARING OFFICE

cc: T & D, Ventures, LLC d/b/a lucky Dollar Casino  
Talibah McIntyre  
Sgt. Ruben Brown