



State of Louisiana
Gaming Control Board

KATHLEEN BABINEAUX BLANCO
GOVERNOR

H. CHARLES GAUDIN
CHAIRMAN

ANNE LACOUR NEEB
EXECUTIVE DIRECTOR

**IN RE: ARISTOCRAT TECHNOLOGIES, INC.
NO. CGD030176**

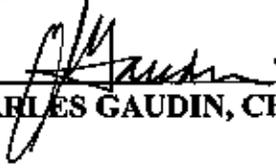
ORDER

This matter was considered by the Louisiana Gaming Control Board at its meeting of May 17, 2004. The Hearing Officer's order dated April 6, 2004 based on the "Joint Motion for Entry of Stipulations and Approval of Proposed Settlement" in the matter of the "Notice of Recommendation of Administrative Action," Permit No. CGD030176, by and between Aristocrat Technologies, Inc., and the State of Louisiana, Office of State Police, Casino Gaming Division, which is attached hereto and incorporated herein, is **APPROVED**.

THUS DONE AND SIGNED on this the 17 day of May, 2004.

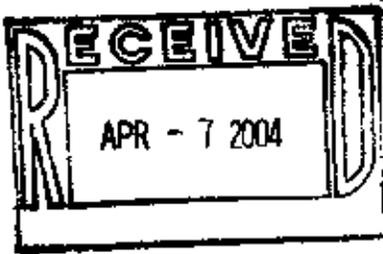
LOUISIANA GAMING CONTROL BOARD

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 18 DAY
OF May 2004
APPEAL DOCKET CLERK

RECEIVED

APR 01 2004

STATE OF LOUISIANA
LOUISIANA GAMING CONTROL BOARD
ADMINISTRATIVE HEARING OFFICE

LGCB
ADMINISTRATIVE HEARING OFFICE

IN RE: ARISTOCRAT TECHNOLOGIES, INC.

CGD030176

**JOINT MOTION FOR ENTRY OF STIPULATIONS AND APPROVAL OF
PROPOSED SETTLEMENT**

On Joint Motion of:

- (i) the State of Louisiana, Office of State Police, Casino Gaming Division ("Division"), and
- (ii) Aristocrat Technologies, Inc. ("Aristocrat"),

who enter the following Stipulations into the record:

1.

The Notice of Recommendation of Administrative Action dated August 27, 2003 ("Notice") alleged that representatives of Aristocrat Technologies, Inc. and its parent corporation Aristocrat Leisure Limited (collectively "Aristocrat") made certain representations to the Louisiana Gaming Control Board ("Board") at its June 19, 2001 meeting. More specifically, the Notice further alleged that "Aristocrat failed to amend or modify their representations made to the Board at its June 2001 meeting and failed to request or receive permission to enter into a subcontractor's agreement with Ainsworth Game Technologies Limited." ("AGT").

2.

Neither the Board nor the Division has investigated or made a determination with respect to the suitability of Leonard H. Ainsworth or AGT.

TRUE COPY


Representative
Louisiana Gaming Control Board

3.

Aristocrat sent via Gaming Regulatory Notice 01/51 dated December 20, 2001 a copy of the AGT Contract to the Division along with evidence of rescission of the AGT Contract. The Division first became aware of the AGT Contract upon its receipt.

4.

In order clarify disputed issues herein, Aristocrat will notify the Division, in writing within fourteen (14) business days of commencement of contract negotiations concerning a financial or business matter between Aristocrat or its affiliates and Leonard H. Ainsworth or business entities owned in whole or in part by Leonard H. Ainsworth. This agreement is to notify the Division only and does not require approval prior to such contact.

5.

The parties acknowledge that this agreement does not prevent or prohibit Aristocrat or its affiliated entities from executing standard non-disclosure agreements with AGT or its affiliated entities. The parties further agree that the foregoing paragraph will require notification to the Division after execution of non-disclosure agreements with AGT or its affiliated entities.

NOW, THEREFORE, in consideration of the forgoing Stipulations, the Division and Aristocrat hereby propose the following settlement:

- (1) Aristocrat denies all allegations associated with, contained in, or which gave rise to, the Notice particularly with respect to the allegations regarding representations by Aristocrat to the Board on June 19, 2001.

- (2) From and after the date hereof, Aristocrat will notify the Division in writing within fourteen (14) business days of commencement of contract negotiations concerning a financial or business matter between Aristocrat or its affiliates and Leonard H. Ainsworth or business entities owned in whole or in part by Leonard H. Ainsworth. This agreement is for the limited purpose of giving notice to the Division of activities specified in Stipulation 4 and does not require Aristocrat to obtain approval from the Division or the Board prior to engaging in such activities.
- (3) In lieu of further administrative action, Aristocrat will pay the amount of FIFTY THOUSAND AND 00/100 DOLLARS (\$50,000.00).
- (4) The Division hereby agrees to accept Aristocrat's payment in full and final settlement of CGD030176, and the Division hereby acknowledges that such payment is not to be construed as penal in nature.
- (5) This Stipulation and Settlement does not constitute an admission of wrongdoing, fault or violation of statutes, rules or regulations by Aristocrat or its affiliated entities.
- (6) This Stipulation and Settlement is to be interpreted under the laws of the State of Louisiana.
- (7) This Stipulation and Settlement constitutes the entire agreement between the Division and Aristocrat pertaining to the subject matter contained herein, and supercedes all prior and contemporaneous agreements, representations, and understandings of the parties. This Stipulation and Settlement in no way supercedes or affects any prior conditions, orders, or obligations relating to

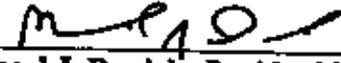
Aristocrat which were imposed by the Board or the Division prior to the execution of this Stipulation and Settlement.

(8) This Stipulation and Settlement is subject to approval by the Hearing Officer for the Board. It is expressly understood that if these proposed Stipulations and Settlement are approved by the Hearing Officer, this agreement is not executory and will be submitted to the Board for its determination as to whether this Stipulation and Settlement should be approved; if approved by the Board, payment of the above amount must be submitted to the Board within fifteen (15) days of approval.

(9) The Division and Aristocrat waive their rights to appeal this Stipulation and Settlement if the Order is signed by the Hearing Officer and accepted approved by the Board.

RESPECTFULLY SUBMITTED:

CHARLES C. FOTI, JR.
ATTORNEY GENERAL

BY: 
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Counsel for Aristocrat
Technologies, Inc.

STATE OF LOUISIANA
LOUISIANA GAMING CONTROL BOARD
ADMINISTRATIVE HEARING OFFICE

IN RE: ARISTOCRAT TECHNOLOGIES, INC.
SUPPLIES INCORPORATED

CGD030176

ORDER

CONSIDERING the foregoing Joint Motion and Stipulations,

IT IS ORDERED, ADJUDGED AND DECREED, that the foregoing Joint Motion and Stipulation of facts be accepted, approved and entered into the record of this proceeding;

IT IS FURTHER ORDERED, ADJUDGED AND DECREED, that Aristocrat Technologies, Inc. shall pay a settlement amount to the State of Louisiana of **FIFTY THOUSAND AND 00/100 DOLLARS (\$50,000.00)** within fifteen days of approval of this settlement by the Louisiana Gaming Control Board.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED, that payment of the settlement amount referred to herein constitutes a full and final settlement of this matter.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED, that failure to remit payment of the settlement amount within (15) days of approval by the Board or the violation of any material part of the Joint Motion and Stipulation will require Aristocrat to show cause why it should not be subjected to such disciplinary action as may be deemed appropriate by the Louisiana Gaming Control Board, including, but not limited to, the suspension or revocation of its gaming permits.

Baton Rouge, Louisiana this 6 day of April, 2004.

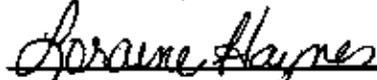


JUDGE WILLIAM H. BROWN
HEARING OFFICER

LOUISIANA GAMING CONTROL BOARD
I HEREBY CERTIFY THAT A CERTIFIED
COPY HAS BEEN MAILED OR SERVED ON
ALL PARTIES THIS 6th DAY
OF April, 2004
OF Boston, Maine
DUCKET CLERK, ADMINISTRATIVE HEARING OFFICE

cc: Phillip M. Becker
Mike Families
St. Louis Dean

A TRUE COPY ATTEST
LOUISIANA GAMING CONTROL BOARD
HEARING OFFICE
BATON ROUGE, LA 4-6-04


BY: CLERK