NGC 08-15

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Office of the Attorney General Garning Division 5420 Kietzke Lane, Suite 202 Reno. Nevada 89511

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STATE OF NEVADA

BEFORE THE NEVADA GAMING COMMISSION

STATE GAMING CONTROL BOARD,

Complainant,

VS.

CONVENIENCE MART OF NEVADA, INC., dba ST. TROPEZ CONVENIENCE MART: CONVENIENCE MART OF NEVADA, INC., dba ST. TROPEZ LIQUOR STORE; RICHARD CARL RITZO; JOELLEN DARLING RITZO; KIMBERLY ANN ANTONACCI; BERNICE E. ANTONACCI TRUST: BERNICE ELIZABETH ANTONACCI.

Respondents.

STIPULATION FOR SETTLEMENT AND ORDER

The State of Nevada, on relation of its STATE GAMING CONTROL BOARD (BOARD), Complainant herein, filed and served a Complaint, NGC Case No. 08-15, against the abovecaptioned RESPONDENTS alleging certain violations of the Nevada Gaming Control Act and Regulations of the Nevada Gaming Commission.

IT IS HEREBY STIPULATED AND AGREED to by the BOARD and RESPONDENTS that the Complaint, NGC Case No. 08-15, filed against RESPONDENTS in the above-entitled case shall be settled on the following terms and conditions:

- RESPONDENTS admit each and every allegation set forth in the Complaint. 1. NGC Case No. 08-15.
- 2. RESPONDENTS fully understand and voluntarily waive the right to a public hearing on the charges and allegations set forth in the Complaint, the right to present and cross-examine witnesses, the right to a written decision on the merits of the Complaint, which must contain findings of fact and a determination of the issues presented, and the right to obtain judicial review of the Nevada Gaming Commission's decision.

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3. RESPONDENTS agree to pay TEN THOUSAND DOLLARS and NO CENTS (\$10,000.00) electronically transferred to the State of Nevada-Nevada Gaming Commission on or before the date this stipulated settlement agreement is accepted by the Nevada Gaming Commission. Said payment shall be made by a method of electronic payment approved by the Tax and License Division of the Board pursuant to NRS 353.1467. The TEN THOUSAND DOLLARS and NO CENTS (\$10,000.00) payment represents a fine in the amount of SEVEN THOUSAND FIVE HUNDRED DOLLARS and NO CENTS (\$7,500.00) and reimbursement of the BOARD'S investigative costs in the amount of TWO THOUSAND FIVE HUNDRED DOLLARS and NO CENTS (\$2,500.00). Interest on the payment shall accrue pursuant to NRS 17.130 on any unpaid balance computed from the date payment is due until payment is made in full.

- In the course of negotiating this stipulated settlement, RESPONDENTS self-4. reported several other violations that are related to the violations contained in the complaint for this matter to the BOARD. RESPONDENTS and the BOARD agree that these violations, as set out below, shall be made a part of this settlement agreement, and the BOARD agrees not to take further disciplinary action on these violations.
  - a. Unsigned minutes from September 15, 2000, reflect Respondent JOELLEN DARLING RITZO was a director of Respondent CONVENIENCE MART OF NEVADA. The Waiver of Minutes from December 20, 2001, reflects Respondents RICHARD CARL RITZO and KIMBERLY ANN ANTONACCI were directors of Respondent CONVENIENCE MART OF NEVADA. Minutes from January 6, 2006, reflect the election of Respondent JOELLEN DARLING RITZO as Secretary of Respondent CONVENIENCE MART OF NEVADA. None of the required applications were filed with the BOARD for the above positions.
  - b. In or around February of 2003, one Peter DeSantis signed a participation agreement with E-T-T, Inc. as President of Respondent CONVENIENCE MART OF NEVADA. Mr. DeSantis has never applied for licensure in any gaming

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capacity with Respondent CONVENIENCE MART OF NEVADA. Respondent KIMBERLY ANN ANTONACCI also signed this agreement.

- RESPONDENTS affirmatively represent that they have filed and completed all 5. required gaming applications with the BOARD, and that they have paid all necessary application fees associated with the gaming applications.
- 6. consideration for the execution of this settlement agreement, RESPONDENTS, for themselves, their heirs, executors, administrators, successors, and assigns, hereby releases and forever discharges the State of Nevada, the Nevada Gaming Commission, the Nevada Gaming Control Board, the Nevada Attorney General and each of their members, agents, and employees in their individual and representative capacities, from any and all manner of actions, causes of action, suits, debts, judgments, executions, claims, and demands whatsoever known or unknown, in law and equity, that RESPONDENTS ever had, now have, may have, or claim to have against any and all of the persons or entities named in this paragraph arising out of, or by reason of, the investigation of the allegations in the Complaint and this disciplinary action, NGC Case No. 08-15, or any other matter relating thereto.
- 7. In consideration for the execution of this settlement agreement, RESPONDENTS hereby indemnify and hold harmless the State of Nevada, the Nevada Gaming Commission, the State Gaming Control Board, the Nevada Attorney General, and each of their members, agents, and employees in their individual and representative capacities against any and all claims, suits and actions, brought against the persons named in this paragraph by reason of the investigation of the allegations in the Complaint, filed in this disciplinary action, NGC Case No. 08-15, and all other matters relating thereto, and against any and all expenses, damages, charges and costs, including court costs and attorney fees, which may be sustained by the persons and entities named in this paragraph as a result of said claims, suits and actions.

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- 8. RESPONDENTS enter into this Stipulation for Settlement freely and voluntarily and acknowledge that RESPONDENTS had an opportunity to consult with counsel prior to entering into this Stipulation for Settlement. RESPONDENTS further acknowledge that this stipulated settlement is not the product of force, threats, or any other form of coercion or duress, but is the product of discussions between RESPONDENTS and the attorney for the BOARD.
- 9. RESPONDENTS and the BOARD acknowledge that this settlement is made to avoid litigation and economize resources. The parties agree and understand that this Stipulation for Settlement is intended to operate as full and final settlement of the Complaint filed against RESPONDENTS in the above-entitled disciplinary case, NGC Case No. 08-15.
- 10. RESPONDENTS and the BOARD recognize and agree that the Nevada Gaming Commission has the sole and absolute discretion to determine whether to accept this stipulated settlement agreement. RESPONDENTS and the BOARD hereby waive any right they may have to challenge the impartiality of the Nevada Gaming Commission to hear the above-entitled case on the matters embraced in the Complaint if the Nevada Gaming Commission determines not to accept this stipulated settlement agreement. If the Nevada Gaming Commission does not accept the Stipulation for Settlement, it shall be withdrawn as null and void and the RESPONDENTS' admissions, if any, that certain violations of the Nevada Gaming Control Act and the Regulations of the Nevada Gaming Commission occurred shall be withdrawn.
- RESPONDENTS and the BOARD agree and understand that this settlement 11. agreement is intended to operate as full and final settlement of the Complaint filed in NGC Case No. 08-15. The parties further agree and understand that any oral representations are superseded by this settlement agreement and that only those terms memorialized in writing herein shall be effective.
- RESPONDENTS agree and understand that although this settlement, if 12. approved by the Nevada Gaming Commission, will settle the Complaint filed in NGC Case No.

08-15, that the allegations contained in the Complaint file in NGC Case No. 08-15 and the terms of this settlement agreement may be considered by the BOARD and/or the Nevada Gaming Commission, with regards to any and all applications by RESPONDENTS that are currently pending before the BOARD or the Nevada Gaming Commission, or that are filed in the future with the BOARD.

13. RESPONDENTS and the BOARD shall each bear their own costs incurred in this disciplinary action, NGC Case No. 08-15.

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1	14. This stipulated settlement agreement shall become effective immediately upon
2	approval by the Nevada Gaming Commission.
3	DATED this 6 <sup>tu</sup> day of July , 2009.
4	CONVENIENCE MART OF NEVADA, INC. STATE GAMING CONTROL BOARD
5 (	hihill to
6	RICHARD CARL RITZO DENNIS K. NEILANDER, Chairman President
7	COHEN, JOHNSON & DAY RANDALL E SAYRE, Member
8	STEVEN B. COHEN, ESQ.  MARK A. LIPPARELLI, Member
9	Attorney for Convenience Mart of Nevada, Inc.
10	INDIVIDUAL RESPONDENTS REPRESENTED BARRY L. LIEBERMAN, ESQ.  BY BARRY L. LIEBERMAN, ESQ.  And Fuberman
11	BARRY L. MEBERMAN
12	RICHARD CARL RITZO  Attorney for Richard Carl Ritzo, Joellen Darling Ritzo, Bernice Elizabeth Antonacci, and the
13	JOELLEN DARLING RITZO  Bernice E. Antonacci Trust
14	Persing Linebeth (Intaracce Submitted by:
15	BERNICE ELIZABETH ANTONACCI CATHERINE CORTEZ MASTO Attorney General
16	BERNICE E. ANTONACCI TRUST  By: M. Michael  By: M. By: M. Michael  By: M. By: M
17 ∮	BERNICE ELIZABETH ANTONACCI, Trustee PROSTER  Deputy Attorney General  Coming Division
18	Gaming Division KIMBERLY ANN ANTONACCI Attorneys for State Gaming Control Board
19	IN PROPER PERSON
20	KIMBERLY ANN ANTONACCI
21	ORDER ORDER
22	IT IS SO ORDERED in NGC Case No. 08-15.
23	23 T./
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25	NEVADA GAMING COMMISSION
26	DETER C PERMIARRO Chairman
27	PETER C. BERNHARD, Chairman