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10 **BEFORE THE**
CALIFORNIA GAMBLING CONTROL COMMISSION
11 **STATE OF CALIFORNIA**
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14 **In the Matter of the Accusations Against:**

15 **STANLEY PENN, sole proprietor**
16 **LUCKY LADY CARD ROOM**

17 **5526 El Cajon Blvd.**
18 **San Diego, CA 92115**

19 **LICENSE NUMBER GEKE-000950**

20 **and**

21 **MICHAEL PENN, key employee**
22 **LUCKY LADY CARD ROOM**

23 **License Number GEKE-001243**

24 **Respondents.**
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BGC Case No. HQ2011-0001AC

OAH No. 2011111047

STIPULATED SETTLEMENT;
DECISION AND ORDER
(Stanley Penn)

1 the separate violations noted in the Second Cause for Discipline in the Accusation and admitted
2 to in paragraph 9 above. Respondent further agrees that the entire \$10,000.00 fine shall be due
3 and payable in full within 30 calendar days of the date the California Gambling Control
4 Commission (Commission) adopts this Stipulated Settlement. Respondent understands and
5 agrees that failure to timely pay the full amount of the fine shall constitute a sufficient basis, in
6 and of itself, to revoke his license.

7 12. Respondent agrees to also pay to the Bureau the sum of \$20,000.00 as the
8 reasonable costs of investigation and prosecution of this matter as provided for in Business and
9 Professions Code section 19930. Respondent further agrees that the entire \$20,000.00 in cost
10 recovery shall be due and payable in full within 30 calendar days of the date the Commission
11 adopts this Stipulated Settlement. Respondent understands and agrees that failure to timely pay
12 the full amount of the cost recovery shall constitute a sufficient basis, in and of itself, to revoke
13 his license.

14 14. This Stipulated Settlement shall be subject to adoption by the Commission.
15 Respondent understands and specifically agrees that counsel for the Complainant and the staff
16 of the Bureau may communicate directly with the Commission regarding this Stipulated
17 Settlement, without notice to, or participation by, Respondent or his counsel, and that no such
18 communication shall be deemed a prohibited ex parte communication.

19 15. By signing this Stipulated Settlement, Respondent understands and agrees that he
20 may not withdraw his agreement or seek to rescind the Stipulated Settlement prior to the time
21 the Commission considers and acts upon it. If the Commission fails to adopt this Stipulated
22 Settlement as its decision, this Stipulated Settlement shall be of no force or effect, and, except
23 for actions taken pursuant to this paragraph and paragraph 14 above, it shall be inadmissible in
24 any legal action between the parties. The consideration of this Stipulated Settlement by the
25 Commission shall not disqualify it from any further action regarding Respondent's licensure
26 including, but not limited to, disposition of the Accusation by a decision and order following a
27 hearing on the merits.
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COMPLAINANT'S ACCEPTANCE

Dated: July 12, 2012.


Martin J. Horan IV, Complainant
Bureau of Gambling Control

The foregoing Stipulated Settlement is hereby respectfully submitted for consideration by the California Gambling Control Commission.

Dated: July 13, 2012.

KAMALA D. HARRIS
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Senior Assistant Attorney General


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