

KATHLEEN BABINEAUX BLANCO GOVERNOR

HILLARY J. CRAIN CHAIRMAN

## IN RE: JACQUELINE SARVER NO. P040041165

## **ORDER**

This matter was considered by the Louisiana Gaming Control Board at its meeting of February 17, 2004. The Hearing Officer's order dated January 13, 2004, based on the "Joint Motion for Entry of Stipulations and Approval of Proposed Settlement" in the matter of the "Notice of Recommendation of Suspension," Permit No. P040041165, by and between Jacqueline Sarver, and the Louisiana Department of Public Safety and Corrections, Office of State Police, Casino Gaming Division, which is attached hereto and incorporated herein, is **APPROVED**.

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

LOUISIANA GAMING CONTROL BOARD

BY:

HILLARY J. CRAIN, CHAIRMAN

I HEREBY CERTIFY THAT A CERTIFIED
COPY HAS BEEN MAILED OR SERVED ON
ALL PARTIES THIS
OF
OF

9100 Bluebonnet Centre, Suite 500, Baton Rouge, LA 70809 Phone: (225) 295-8450 Fax: (225) 295-8479



## STATE OF LOUISIANA LOUISIANA GAMING CONTROL BOARD ADMINISTRATIVE HEARING OFFICE

IN RE: JACQUELINE SARVER

#P040041165

# 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, Casino Gaming Division (hereinafter "Division") and
- 2. Jacqueline Sarver, Permit No. P040041165 (hereinafter "Permittee"), who respectfully represent the following:

#### WHEREAS:

- 1. On or about April 8, 2003, Permittee submitted an application for a Non-Key Gaming Permit. A background investigation was performed and a permit was issued with an expiration date of April 11, 2005.
- 2. The Division received notification from the Louisiana Department of Revenue on or about May 5, 2003, that the Permittee was not current in the filing of all applicable tax returns or in the payment of all taxes owed pursuant to La. R.S. 27:28B(3).
- 3. The Division notified the Permittee, by certified mail, that if the tax problem was not resolved, the permit would be suspended. The certified mail receipt indicates the Permittee signed for and received the notification from the Section on or about May 15, 2003.
- 4. As of October 31, 2003, the Division had not received the required tax clearances.
- 5. On or about November 17, 2003, the Permittee received a Notice of Recommendation of Suspension.
- 6. On November 24, 2003, the Administrative Hearing Office received a Request for Hearing from the Permittee. Concurrently, the Division received notification from the Louisiana Department of Revenue stating that the taxpayer previously denied was now approved.

Louisiana Gaming Control Board

7. This matter has been scheduled for hearing on January 13, 2004 at 9:30 a.m. before the Honorable Joseph E. Anzalone.

NOW THEREFORE, in consideration of the foregoing stipulations, the Division and the Permittee hereby propose the following settlement, that:

- 1. The Permittee acknowledges that she was in violation of La. R.S. 27:28(A)(4) and (B)(3), in that she was not current in the filing of or in the payment of all applicable taxes;
- 2. The Permittee is now current in the filing of or in the payment of all applicable taxes;
- 3. In lieu of suspension of the Non-Key Gaming Permit, Permittee shall pay a \$250.00 civil penalty;
- 4. The Division 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 Division reserves the right to take into consideration this violation 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 Division and Jacqueline Sarver, Permit # P040041165, 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 Division 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-Key Gaming Permit of the Pemittee being suspended or revoked and

9. The Division 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,

JACQUELINE SARVER #P040041165

BY: Littleline O

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BY:

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## STATE OF LOUISIANA LOUISIANA GAMING CONTROL BOARD ADMINISTRATIVE HEARING OFFICE

IN RE: JACQUELINE SARVER

#P040041165

### **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:

- the Permittee acknowledges that she was in violation of La. R.S. 27:28(A)(4) and 1. (B)(3) in that she was not current in the filing or payment of all applicable taxes;
- 2. having submitted proof of being current in the filing and payment of all applicable taxes, Permittee shall pay a civil penalty in the amount of \$250.00;
- payment of the above penalty shall be submitted to the state within fifteen (15) 3. days of approval of this settlement by the Louisiana Gaming Control Board; and
- the failure to submit the above penalty within fifteen (15) days of approval of this 4. settlement by the Board shall result in the Non-Key Gaming Permit of Jacqueline Sarver, Permit No. P040041165 being suspended or-revoked.

THUS DONE AND SIGNED this \_ / 3

Baton Rouge, Louisiana.

LOUISIANA GAMING CONTROL BOARD I HEREBY CERTIFY THAT A CERTIFIED

COPY HAS BEEN MALLED OR SERVED ON

DOCKET CLERK, ADMINISTRATIVE HEARING SPRICE

cc: Jacqueline Sarver. Olga Bogran St. Leng Dear

A TRUE COPY ATTEST

Joseph E. Anzalone

Hearing Officer

LOUISIANA GAMING CONTROL BOARD

**HEARING OFFICE** 

BATON ROUGE, LA GANUARY

#### STATE OF LOUISIANA

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PARISH UF	CHICATION	

#### **AFFIDAVIT**

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

## JACQUELINE SARVER,

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

that affiant ("Permittee") is the holder of Non-Key Gaming Permit No. P040041165, and whose address is 1711 Harless Street, Apt. D, Lake Charles, Louisiana 70601;

that the Permittee received a Notice of Recommendation of Suspension from the Louisiana Gaming Control Board, citing violation of La. R.S. 27:28(A)(4) and (B)(3);

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 Section, via the Attorney General's Office; and

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

THUS DONE AND PASSED in LAKE CHARKES, Louisiana, on this day of Deelmber, 2003.

Notary Public

My commission expires Life time.