

Gaming Control Board

KATHLEEN BABINEAUX BLANCO GOVERNOR

H. CHARLES GAUDIN CHAIRMAN

# IN RE: BRYAN ASHLEY INTERNATIONAL, INC. NO. P086502409A

# **ORDER**

This matter was considered by the Louisiana Gaming Control Board at its meeting of October 17, 2006. The Hearing Officer's order dated September 25, 2006, based on the "Joint Motion for Approval of Compromise and Settlement Agreement" in the matter of the "Notice of Recommendation of Suspension and Penalty," No. P086502409A, by and between Bryan Ashley International, Inc., and the State of Louisiana, Department of Public Safety and Corrections, Office of State Police, which is attached hereto and incorporated herein, is **APPROVED**.

THUS DONE AND SIGNED on this the 17 day of October, 2006.

LOUISIANA GAMING CONTROL BOARD

BY:

H. CHARLES GAUDIN, CHAIRMAN

LOUISIANA GAMING CONTROL BOARD
I HEREBY CERTIFY THAT A CERTIFIED
COPY HAS BEEN MAILED OR SEBVED ON
ALL PARTIES THIS
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## STATE OF LOUISIANA LOUISIANA GAMING CONTROL BOARD ADMINISTRATIVE HEARING OFFICE

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P086502409A

IN RE: BRYAN ASHLEY INTERNATIONAL, INC.

#### COMPROMISE AND SETTLEMENT AGREEMENT

The State of Louisiana, Department of Public Safety and Corrections, Office of State Police (hereinafter "the Division") and Bryan Ashley International, Inc., P086502409, do hereby represent and agree as follows:

WHEREAS, the Louisiana Gaming Control Board has issued a Notice of Recommendation of Suspension and Penalty to Bryan Ashley International, Inc., which notice alleges certain violations of the Louisiana Gaming Control Law; and

WHEREAS, the issues raised by the said Notice of Recommendation of Suspension and Penalty are set for hearing on September 25, 2006, before the Louisiana Gaming Control Board Administrative Hearing Office; and

WHEREAS, the parties hereto are desirous of fully and finally compromising and settling all disputes and issues raised in connection with the said Notice of Recommendation of Suspension and Penalty;

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

#### **STIPULATIONS**

- 1. Pursuant to La. R.S. 27:29 and La. R.S. 27:29.3, Bryan Ashley International, Inc. is required to submit an Annual fee and Annual affidavit by April 28 of each year, which represents its permit anniversary date.
- 2. Bryan Ashley International, Inc. did not timely submit the required annual forms and fees in 2006.

3. On July 18, 2006, the Louisiana Gaming Control Board issued a Notice of Recommendation of Suspension and Penalty to Bryan Ashley International, Inc., P086502409, alleging certain violations of the Louisiana Gaming Control Law.

#### TERMS AND CONDITIONS

- 1. The Division reserves the right to take into consideration this violation in connection with any future violations.
- 2. A subsequent failure to timely submit the Annual Affidavit and Annual Fee, will result, at a minimum, in an enhanced civil penalty.
- 3. Any and all information discovered throughout the course of this or any other investigation may be used in any future determination of the suitability of Bryan Ashley International, Inc.
- 4. Bryan Ashley International, Inc. agrees to pay a civil penalty of Five Hundred Dollars (\$500.00) and a delinquency fee of Sixty Two Dollars and Fifty Cents (\$62.50) for a total of Five Hundred Sixty Two and Fifty Cents (\$562.50).
- 5. This Compromise and Settlement Agreement constitutes the entire agreement between the Division and Bryan Ashley International, Inc. 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, Bryan Ashley International, Inc. must make payment of the civil penalty and delinquency fee to the Division within ten (10) days of approval by the Louisiana Gaming Control Board. Failure to do so shall result in the immediate suspension of the license without the necessity of any further administrative action until such time as the penalty is paid in full.
- 8. The terms of this Compromise and Settlement Agreement shall be interpreted under the laws of the State of Louisiana.

I have read this entire Compressipulations and terms and conditions.  Mikki Sheffel, Senior Vice Pre Bryan Ashley International, In	sident
Sworn to and subscribed before    A	me, the undersigned notary, in the County of A.D. 2006.  Notary Signature  Dichan Foulks DD428090  Notary Name and Number
Notary Commission expires	may 10th 2005

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John F. McDonald, III, AAG 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

IN RE: BRYAN ASHLEY INTERNATIONAL, INC.

P086502409A

#### ORDER

BE IT REMEMBERED that on this the 2006, came on for consideration the Joint Motion for Approval of Compromise and Settlement Agreement, and the Hearing Officer having considered the pleadings on file, the proposed 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.

SIGNED AND ENTERED this 25 day of

Louisiana.

VE HEARING OFFICE

JOSEPH E. ANZALONE, JR.

HEARING OFFICER

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BATON ROUGE, LA

STATE OF LOUISIANA LOUISIANA GAMING CONTROL BOARD ADMINISTRATIVE HEARING OFFICE

IN RE: BRYAN ASHLEY INTERNATIONAL, INC.

P086502409A

JOINT MOTION FOR APPROVAL OF COMPROMISE AND SETTLEMENT AGREEMENT

TO THE HONORABLE ADMINISTRATIVE HEARING OFFICER:

COME NOW State of Louisiana, Department of Public Safety and Corrections, Office of State Police ("Division") and Bryan Ashley International, Inc., P086502409, who file this, their 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 Bryan Ashley International, Inc. 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 Bryan Ashley International, Inc. respectfully request that this Honorable Administrative Hearing Officer approve the parties' Compromise and Settlement Agreement.

Respectfully Submitted,

Mikki Sheffel, Senior fice President Bryan Ashley International, Inc. 1704 Park Central Blvd., North Pompano Beach, FL 33064

Telephone: (954) 351-1199 Facsimile: (954 351-9922 CHARLES C. FOTI, JR. ATTORNEY GENERAL

By: \_\_\_\_\_

John F. McDonald, III, #09288

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Assistant Attorney General 365 Canal St., Ste. 2730 New Orleans, Louisiana 70130

Telephone: (504) 568-6024 Facsimile: (504) 599-1163

Counsel for the Office of State Police