



State of Louisiana
Gaming Control Board

KATHLEEN BABINEAUX BLANCO
GOVERNOR

H. CHARLES GAUDIN
CHAIRMAN

**IN RE: MULTI-MERCHANTS, INC.
D/B/A DISTRIBUTION CENTER, INC.
NO. P080901545**

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 27, 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. P080901545, by and between Multi-Merchants, Inc. d/b/a Distribution Center, 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 SERVED ON
ALL PARTIES THIS 18th DAY
OF October, 2006
APPEAL DOCKET CLERK


RECEIVED

SEP 27 2006

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

LGCB
ADMINISTRATIVE HEARING OFFICE

**IN RE: MULTI-MERCHANTS, INC. d/b/a
P080901545
DISTRIBUTION CENTER, INC.**

SEP 27 2006

**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 Multi-Merchants, Inc. d/b/a Distribution Center, Inc., P080901545, 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 Multi-Merchants, Inc. d/b/a Distribution Center, 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 Multi-Merchants, Inc d/b/a Distribution Center, Inc. respectfully request that this Honorable Administrative Hearing Officer approve the parties' Compromise and Settlement Agreement.

Respectfully Submitted,

**MULTI-MERCHANTS, INC.,d/b/a
DISTRIBUTION CENTER, INC.**

**CHARLES C. FOTI, JR.
ATTORNEY GENERAL**

By: 
Renee R. Petree

By: 
John F. McDonald, III, #

~~09288~~

Multi-Merchants, Inc. d/b/a
Distribution Center, Inc.
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State Police

STATE OF LOUISIANA
LOUISIANA GAMING CONTROL BOARD
ADMINISTRATIVE HEARING OFFICE

IN RE: MULTI-MERCHANTS, Inc. d/b/a
P080901545
DISTRIBUTION CENTER, INC.

ORDER

BE IT REMEMBERED that on this the 27 day of Jan, 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 27 day of Jan, 2006, in Baton
Rouge, Louisiana.

LOUISIANA GAMING CONTROL BOARD
I HEREBY CERTIFY THAT A CERTIFIED
COPY HAS BEEN MAILED OR SERVED ON
ALL PARTIES 27th DAY
September 2006
Juel Domingue
HEARING OFFICE
cc. Renee Petree
Young Bunn
Sgt. Ireland Falcon



WILLIAM H. BROWN
HEARING OFFICER

A TRUE COPY ATTEST
LOUISIANA GAMING CONTROL BOARD
HEARING OFFICE
BATON ROUGE, LA 9/27/06
Juel Domingue

BY: CLERK

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

**IN RE: MULTI-MERCHANTS, INC. d/b/a
DISTRIBUTION CENTER, INC.**

P080901545

COMPROMISE AND SETTLEMENT AGREEMENT

The State of Louisiana, Department of Public Safety and Corrections, Office of State Police (hereinafter "the Division") and Multi-Merchants, Inc. d/b/a Distribution Center Inc., P080901545, do hereby represent and agree as follows:

WHEREAS, the Louisiana Gaming Control Board has issued a Notice of Recommendation of Suspension and Penalty to Multi-Merchants, Inc. d/b/a Distribution Center, 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 27, 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, Multi-Merchants, Inc. d/b/a Distribution Center, Inc. is required to submit an Annual fee and Annual affidavit by May 17 of each year, which represents its permit anniversary date.

2. Multi-Merchants, Inc. d/b/a Distribution Center, Inc. did not timely submit the required annual forms and fees in 2006.

3. On July 25, 2006, the Louisiana Gaming Control Board issued a Notice of Recommendation of Suspension and Penalty to Multi-Merchants, Inc. d/b/a/ Distribution Center, Inc., P080901545, 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 Multi-Merchants, Inc. d/b/a Distribution Center, Inc.

4. Multi-Merchants, Inc. d/b/a Distribution Center, 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 Multi Merchants, Inc. d/b/a Distribution Center, 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, Multi-Merchants, Inc. d/b/a Distribution Center, 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 Compromise Settlement Agreement, understand it, and agree to all stipulations and terms and conditions hereof.



**Renee R. Petree, President
Mult-Merchants, Inc. d/b/a
Distribution Center, Inc., P080901545**

Sworn to and subscribed before me, the undersigned notary, in the Parish of CADDO this 25th day of August A.D. 2006.



Notary Signature

T.M. Sullivan

Notary Public #54108

**Notary, ~~Caddo Parish Louisiana~~
Name and Number
My Commission is for Life**

Notary Commission expires _____



D. Young Bonner

~~John F. McDonald, III, AAG~~ on behalf of
State of Louisiana
Department of Public Safety & Corrections
Office of State Police