



*State of Louisiana*  
*Gaming Control Board*

BOBBY JINDAL  
GOVERNOR

DANE K. MORGAN  
CHAIRMAN

**IN RE: LEROY CAREY D/B/A LEROY'S PLACE  
NO. 3601115272**

**ORDER**

This matter was considered by the Louisiana Gaming Control Board at its meeting of July 20, 2010. The Hearing Officer's order dated June 14, 2010, based on the "Joint Motion for Approval of Compromise and Settlement Agreement" in the matter of the "Notice of Recommendation of Administrative Action," No. 3601115272, by and between Leroy Carey d/b/a Leroy's Place, 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 20<sup>th</sup> day of July, 2010.**

**LOUISIANA GAMING CONTROL BOARD**

BY:

  
DANE K. MORGAN, CHAIRMAN

DKM/gac

**LOUISIANA GAMING CONTROL BOARD**  
I HEREBY CERTIFY THAT A CERTIFIED  
COPY HAS BEEN MAILED OR SERVED ON  
ALL PARTIES THIS 21<sup>st</sup> DAY  
OF July, 2010

**APPEAL DOCKET CLERK**



LGCB-0011-10

STATE OF LOUISIANA  
LOUISIANA GAMING CONTROL BOARD  
ADMINISTRATIVE HEARING OFFICE

RECEIVED

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LGCB  
ADMINISTRATIVE HEARING OFFICE

NO. 3601115272

IN RE: LEROY CAREY  
d/b/a LEROY'S PLACE

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 Leroy Carey d/b/a Leroy's Place (hereinafter "the Licensee"), VGL 3601115272, 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 the Licensee 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.

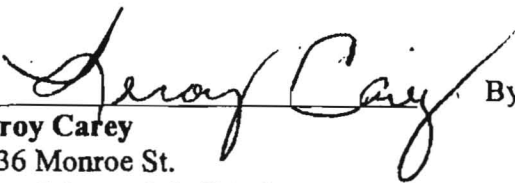
A true and correct copy of the proposed Compromise and Settlement Agreement is attached hereto as Exhibit "A" and incorporated by reference for all purposes:

TRUE COPY  
*[Handwritten signature]*

**WHEREFORE, PREMISES CONSIDERED,** The Division and the Licensee respectfully request that this Honorable Administrative Hearing Officer approve the parties' Compromise and Settlement Agreement.

Respectfully Submitted,

**JAMES D. "BUDDY" CALDWELL  
ATTORNEY GENERAL**

By: 

**Leroy Carey**  
1636 Monroe St.  
New Orleans, LA 70118  
Telephone: (504) 733-3000  
*on behalf of Leroy Carey*  
*d/b/a Leroy's Place*

By: 

**Olga M. Bogran, #24302**  
Assistant Attorney General  
400 Royal Street, Suite 1230  
New Orleans, LA 70130  
Telephone: (504) 599-1153  
Facsimile: (504) 599-1163  
*Counsel for the Office of State Police*

**EXHIBIT "A"**

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

JUN 14 2010

**IN RE: LEROY CAREY  
d/b/a LEROY'S PLACE**

**NO. 3601115272**

**COMPROMISE AND SETTLEMENT AGREEMENT**

The State of Louisiana, Department of Public Safety and Corrections, Office of State Police (hereinafter "the Division") and Leroy Carey d/b/a Leroy's Place (hereinafter "the Licensee"), VGL 3601115272, do hereby represent and agree as follows:

**WHEREAS**, the Louisiana Gaming Control Board has issued a Notice of Recommendation of Administrative Action to the Licensee, which notice alleges certain violations of Louisiana Gaming Control Law; and

**WHEREAS**, the issues raised by the said Notice of Recommendation of Administrative Action are set for hearing 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 Administrative Action;

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

### STIPULATIONS

1. Leroy Carey is the sole proprietor of Leroy Carey d/b/a Leroy's Place.
2. Leroy Carey admits that he did not sign the Annual Licensee Form, (hereinafter "the Document") submitted to the Division in April 2009, in the presence of a notary and the Document was not notarized in the Affiant's presence. Thus, the Document was improperly notarized.
3. On April 21, 2010, the Louisiana Gaming Control Board issued a Notice of Recommendation of Administrative Action to the Licensee alleging violation of LAC 42:XI.2405(A)(15).
4. Leroy Carey represents that all of the statements, responses, disclosures and representations provided in documents submitted to the Division bearing his signature, are true and correct to the best of his knowledge, information and belief, and represent a complete and accurate account of the requested information.

### TERMS AND CONDITIONS

1. The Licensee agrees to pay a civil penalty of One Thousand Dollars (\$1,000.00).
2. The Division hereby agrees to accept the payment of One Thousand Dollars (\$1,000.00) in full and final settlement of the Notice of Recommendation of Administrative Action.
3. The Division reserves the right to take into consideration these admitted stipulations and violations in connection with any future investigation, violation or assessment of penalty, and in connection with any future determination of the suitability of the Licensee.

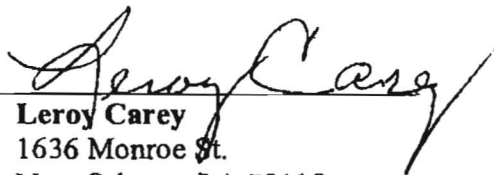
4. This Compromise and Settlement Agreement constitutes the entire agreement between the Division and the Licensee, pertaining to the subject matter contained herein and supersedes all prior and contemporaneous agreements, representations and understandings of the parties.

5. 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.

6. If approved, the Licensee must make payment of the civil penalty to the Division within fifteen (15) 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.

7. 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.



**Leroy Carey**  
1636 Monroe St.  
New Orleans, LA 70118  
Telephone: (504) 733-3000  
*on behalf of Leroy Carey*  
*d/b/a Leroy's Place*



**Olga M. Bogran, #24302**  
Assistant Attorney General  
400 Royal Street, Suite 1230  
New Orleans, LA 70130  
Telephone: (504) 599-1153  
Facsimile: (504) 599-1163  
*Counsel for the Division*



STATE OF LOUISIANA  
LOUISIANA GAMING CONTROL BOARD  
ADMINISTRATIVE HEARING OFFICE

IN RE: LEROY CAREY  
d/b/a LEROY'S PLACE

NO. 3601115272

ORDER

BE IT REMEMBERED that on the 14<sup>th</sup> day of June, 2010, came on for consideration the Joint Motion for Approval of Compromise and Settlement Agreement, and the parties having appeared by and through their respective attorneys of record, 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**; that the Licensee must pay One Thousand and No/100 (\$1000.00) Dollars to the Division within fifteen (15) days of approval by the Louisiana Gaming Control Board. Failure to do so shall result in the immediate suspension of the gaming license without the necessity of any further administrative action until such time as the penalty is paid in full.

SIGNED AND ENTERED this 14<sup>th</sup> day of June, 2010, in Baton

LOUISIANA GAMING CONTROL BOARD  
Baton Rouge, Louisiana

THIS COPY HAS BEEN MAILED OR SERVED ON

ALL PARTIES THIS 14<sup>th</sup> DAY

*Joel Ormy*  
ALBA ADMINISTRATIVE HEARING OFFICER  
CO: Leroy Carey  
Olga Borjan  
Sgt. Howell Sabay

*[Signature]*  
HEARING OFFICER

A TRUE COPY ATT  
LOUISIANA GAMING CONTI  
HEARING OFFICI  
BATON ROUGE, LA 10.14.10

*Joel Ormy*  
BY: CLERK