

KATHLEEN BABINEAUX BLANCO GOVERNOR

H. CHARLES GAUDIN CHAIRMAN

# IN RE: SAUL BOLLAT, INC. D/B/A SALVATORE'S RISTORANTE NO. 2600212570

Gaming Control Board

# **ORDER**

This matter was considered by the Louisiana Gaming Control Board at its meeting of December 19, 2006. The Hearing Officer's order dated December 6, 2006, based on the "Joint Motion for Approval of Compromise and Settlement Agreement" in the matter of the "Notice of Recommendation of Administrative Action," No. 2600212570, by and between Saul Bollat, Inc. d/b/a Salvatore's Ristorante, 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 day of December, 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
OF
APPEAL DOCKET CLERK

STATE OF LOUISIANA LOUISIANA GAMING CONTROL BOARD ADMINISTRATIVE HEARING OFFICE RECEIVED

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IN RE: SAUL BOLLAT, INC. d/b/a SALVATORE'S RISTORANTE NO. 2600212570

JOINT MOTION FOR APPROVAL OF COMPROMISE AND SETTLEMENT AGREEMENT

TO THE HONORABLE ADMINISTRATIVE HEARING OFFICER:

COME NOW the State of Louisiana, Department of Public Safety and Corrections, Office of State Police ("Division") and Saul Bollat, Inc. d/b/a Salvatore's Ristorante, VGL 2600212570, 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 Saul Bollat, Inc. d/b/a Salvatore's Ristorante 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.

Louisiana Gaming Control Board

WHEREFORE, PREMISES CONSIDERED, The Division and Saul Bollat, Inc. d/b/a Salvatore's Ristorante respectfully request that this Honorable Administrative Hearing Officer approve the parties' Compromise and Settlement Agreement.

Respectfully Submitted,

By:

Sayl Bollat

3226 N. Amoult Road

Metairie, Louisiana 70003

Telephone: (504) 455-2433 on behalf of Saul Bollat, Inc.

d/b/a Salvatore's Ristorante

CHARLES C. FOTI, JR. ATTORNEY GENERAL

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Counsel for the Office of State Police

# STATE OF LOUISIANA LOUISIANA GAMING CONTROL BOARD ADMINISTRATIVE HEARING OFFICE

IN RE: SAUL BOLLAT, INC. d/b/a SALVATORE'S RISTORANTE NO. 2600212570

### COMPROMISE AND SETTLEMENT AGREEMENT

The State of Louisiana, Department of Public Safety and Corrections, Office of State Police ("the Division") and Saul Bollat, Inc. d/b/a Salvatore's Ristorante ("Licensee"), VGL 2600212570, do hereby represent and agree as follows:

WHEREAS, the Louisiana Gaming Control Board has issued a Notice of Recommendation of Administrative Action to Saul Bollat, Inc. d/b/a Salvatore's Ristorante, 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 on December 6, 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 Administrative Action;

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

### **STIPULATIONS**

- 1. Saul Bollat, Inc. d/b/a Salvatore's Ristorante, a licensed video gaming establishment, previously entered into a video poker device agreement with Master Video Poker.
- 2. Master Video Poker sent video gaming documents ("the Documents") to Saul Bollat, Inc. d/b/a Salvatore's Ristorante including but not limited to the Affidavit of Full Disclosure, dated June 28, 2001, which was signed by Saul Bollat.
- 3. Saul Bollat is President of Saul Bollat, Inc. d/b/a Salvatore's Ristorante.
- 4. Saul Bollat admits that he did not sign the Documents in the presence of a notary and the Documents were not notarized in the Affiant's presence. Thus, the Documents were improperly notarized in violation of LAC 42:XI.2405(A)(15).
- 5. The Internal Revenue Service notified the Division that Saul Bollat, individually, and Saul Bollat, Inc. d/b/a Salvatore's Ristorante were ineligible for the required tax clearances.
- 6. On October 28, 2004, The Division issued a letter via certified mail instructing the Licensee to resolve the delinquencies within thirty (30) days. The letter was received on November 6, 2004. The thirty day period elapsed and no tax clearance was submitted to the Division.
- 7. On August 30, 2006, the Louisiana Gaming Control Board issued a Notice of Recommendation of Administrative Action to Saul Bollat, Inc. d/b/a Salvatore's Ristorante, VGL # 2600212570, alleging certain violations of Louisiana Gaming Control Law.
- 8. Saul Bollat 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.

- 9. The Licensee acknowledges that it was in violation of LAC 42:XI.2405B(1)(b), in that it did not remain eligible for a tax clearance for the IRS for a portion of the existence of its license.
- 10. The Licensee is now eligible and has received tax clearance from the IRS.

### TERMS AND CONDITIONS

- 1. Any and all information discovered throughout the course of this or any other investigation may be used in connection with any future violation(s), assessment of penalty or in any future determination of the suitability of Saul Bollat or Saul Bollat, Inc. d/b/a Salvatore's Ristorante.
- 2. Saul Bollat, Inc. d/b/a Salvatore's Ristorante agrees to pay a civil penalty of One Thousand Seven Hundred and Fifty Dollars (\$1,750.00).
- 3. This Compromise and Settlement Agreement constitutes the entire agreement between the Division and Saul Bollat, Inc. d/b/a Salvatore's Ristorante, pertaining to the subject matter contained herein and supersedes all prior and contemporaneous agreements, representations and understandings of the parties.
- 4. 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.

- 5. If approved, Saul Bollat, Inc. d/b/a Salvatore's Ristorante must make payment of the civil penalty 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.
- 6. 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 Settlemen	t Agreement,	understand it,	and agree	to all
stipulations and terms and conditions hereof.				

Saul Bollat, Individually and as President of Saul Bollat, Inc. d/b/a Salvatore's Ristorante, VGL 2600212570

Sworn to and subscribed before me, the undersigned notary, in the Parish of this day of Mense A.D. 2006.

Notary Signature

Bruce Hi Lizana LSBA# 08640

Notary Commission expires upm death

Olga M. Bogran, 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: SAUL BOLLAT, INC. d/b/a SALVATORE'S RISTORANTE NO. 2600212570

### ORDER

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 \_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_, 2006, in Baton Rouge, Louisiana.

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COPY HAS BEEN MAKED OR SERVED ON

PARTIES THIS

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DOCKET CLERK, ADMINISTRATIVE HERRING OFFICE

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Olga Bognon Sgt. Robord Rodingue Donna Stevens WILLIAM H. BROWN HEARING OFFICER

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HEARING OFFICE

TON POLICE, LA 12400

BY: CLERK