



State of Louisiana

Gaming Control Board

M. J. "MIKE" FOSTER, JR.
GOVERNOR

HILLARY J. CRAIN
CHAIRMAN

IN RE: MICHAEL A. WILLS D/B/A CLUB THIRTY ONE NO. VP3601110780

ORDER

This matter was considered by the Louisiana Gaming Control Board at its meeting of March 18, 2003. The Hearing Officer's order dated March 6, 2003, based on the "Joint Motion for Entry of Stipulations and Approval of Proposed Settlement" in the matter of the "Notice of Violation and Hearing," by and between Michael A. Wills d/b/a Club Thirty One, No. VP3601110780, and the Louisiana Department of Public Safety and Corrections, Office of State Police, Video Gaming Division, which is attached hereto and incorporated herein, is **APPROVED**.

THUS DONE AND SIGNED on this the 18th day of March, 2003.

LOUISIANA GAMING CONTROL BOARD

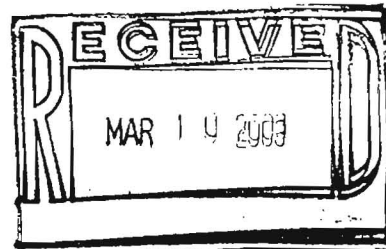
BY:


HILLARY J. CRAIN, CHAIRMAN

LOUISIANA GAMING CONTROL BOARD
I HEREBY CERTIFY THAT A CERTIFIED
COPY HAS BEEN MAILED OR SERVED ON
ALL PARTIES THIS 20th DAY
OF March, 2003

APPEAL DOCKET CLERK


STATE OF LOUISIANA
LOUISIANA GAMING CONTROL BOARD
ADMINISTRATIVE HEARING OFFICE



IN RE: MICHAEL A. WILLS
d/b/a CLUB THIRTY ONE

CASE NO. 3601110780

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, Video Gaming Division (hereinafter "Division"), and
2. Michael A. Wills d/b/a Club Thirty One, License No. 3601110780 (hereinafter "licensee"), who respectfully represent the following:

WHEREAS:

1. On or about March 8, 2002, the Division mailed the annual form, which must be submitted annually by all licensees, to the licensee;
2. The licensee was mandated by La.R.S.27:311(K)(4) and LAC 42:XI.2405(B)(4) and (7) to submit the above annual form to the Division, along with all appropriate fees and current tax clearance certificates, on or before July 1, 2002;
3. On or about June 1, 2002, the Division mailed a reminder notice to licensee of its obligation to submit the fees and tax clearances by July 1, 2002. The licensee failed to submit the annual license form, appropriate fees and tax clearance certificates before July 1, 2002;
4. On or about July 23, 2002, the Division received the licensee's annual license form, fee, and tax clearance certificates;
5. Pursuant to this information, the Division issued a Notice of Violation and Hearing (Violation/Inspection Report #13831) to the licensee on or about July 31, 2002, alleging violations of La.R.S. 27:311(K)(4) and LAC 42:XI.2405(B)(4) and (7).

TRUE COPY


Representative

Louisiana Gaming Control Board

6. This matter has been scheduled for hearing on March 6, 2003 at 9:30 a.m. before the Honorable J. E. Anzalone, Jr.

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

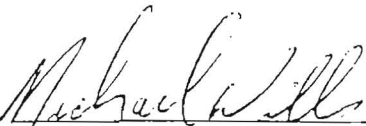
1. The licensee acknowledges that it was in violation of La.R.S. 27:311(K)(4) and LAC 42:XI.2405(B)(4) and (7), in that it did not submit its annual form, fees and current tax clearance certificates to the Division by July 1, 2002;
2. In lieu of suspension of the licensee's video gaming license, the licensee shall pay a \$500.00 civil penalty;
3. The Division hereby agrees to accept the licensee's payment of the above stated penalty in full and final settlement of Violation/Inspection Report No. 13831;
4. The Division reserves the right to take into consideration these violations in connection with any future violation;
5. The form and substance of this settlement are to be interpreted under the laws of the State of Louisiana;
6. This settlement constitutes the entire agreement between the Division and Club Thirty One, pertaining to the subject matter contained herein, and supercedes all prior and contemporaneous agreements, representations, and understandings of the parties;
7. 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 video gaming license of the licensee being suspended and its gaming devices being disabled and;
8. The Division and the licensee waive their rights to appeal this settlement if the Order is signed by the Hearing Officer and accepted by the Board.

Respectfully submitted,

Michael A. Wills
d/b/a Club Thirty One
VG# 3601110780

RICHARD P. IEYOUB
ATTORNEY GENERAL

BY:



Michael Wills
d/b/a Club Thirty One
6810 Glengary Road
New Orleans, Louisiana 70116
Licensee

BY:



Kim M. Graham
Assistant Attorney General
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Telephone: (504)-599-1175
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Attorney for Division

STATE OF LOUISIANA
LOUISIANA GAMING CONTROL BOARD
ADMINISTRATIVE HEARING OFFICE

IN RE: MICHAEL A. WILLS
d/b/a CLUB THIRTY ONE

CASE NO. 3601110780

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:

1. the licensee acknowledges that it was in violation of La.R.S. 27:311 (K)(4) and LAC 42:XI.2405 (B)(4) and (7), in that it did not submit its annual form, fees, and current tax clearance certificates to the Division by July 1, 2002;
2. Club Thirty One, shall pay a civil penalty in the amount of \$500.00;
3. payment of the above penalty shall be submitted to the state within fifteen (15) days of approval of this settlement by the Louisiana Gaming Control Board; and
4. the failure to submit the above penalty within fifteen (15) days of approval of this settlement by the Board shall result in the video gaming license of Club Thirty One being suspended and its gaming devices being disabled.

THUS DONE AND SIGNED this 6 day of March,

2003 in Baton Rouge, Louisiana.

LOUISIANA GAMING CONTROL BOARD
I HEREBY CERTIFY THAT A CERTIFIED
COPY HAS BEEN MAILED OR SERVED ON
PARTIES THIS 6th DAY
March 2003
Alabays
CLERK, ADMINISTRATIVE HEARING OFFICE

cc: Michael Wills
Kim Graham, Esq.
Sabrina Ballard

[Signature]
J. E. Anzalone, Jr.
Hearing Officer
A TRUE COPY ATTEST
LOUISIANA GAMING CONTROL BOARD
HEARING OFFICE
BATON ROUGE, LA 3/6/03

[Signature]
BY: CLERK

STATE OF LOUISIANA
PARISH OF ORLEANS

AFFIDAVIT

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

MICHAEL A. WILLS

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


that affiant is an owner of Club Thirty One, ("licensee"), whose establishment is located at 1441 N. Claiborne Avenue, New Orleans, Louisiana 70116

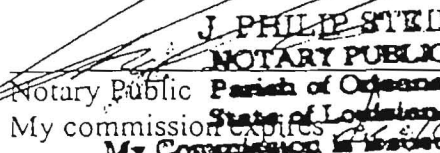
that Club Thirty One received a Notice of Recommendation of Suspension (Violation/Inspection Report No. 13831) from the Louisiana Gaming Control Board, citing violation of La.R.S. 27:311(K)(4) and LAC 42:XI.2405(B)(4) and (7);

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 Division on behalf of the licensee, via the Attorney General's Office; and

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

THUS DONE AND PASSED in NEW ORLEANS, Louisiana, on this 5TH day of MARCH, 2003.


Affiant


J. PHILIP STEIN
NOTARY PUBLIC
Notary Public Parish of Orleans,
State of Louisiana
My commission expires 12/31/04
My Commission is issued by LA