



State of Louisiana

Gaming Control Board

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

HILLARY J. CRAIN  
CHAIRMAN

**IN RE: CERTEGY CHECK SERVICES, INC.  
NO. P0186501091**

**ORDER**

This matter was considered by the Louisiana Gaming Control Board at its meeting of January 21, 2003. The Hearing Officer's order dated December 18, 2002, based on the "Joint Motion for Entry of Stipulations and Approval of Proposed Settlement" in the matter of the "Notice of Denial," by and between Certegy Check Services, Inc. No. P0186501091, and the Louisiana Department of Public Safety and Corrections, Office of State Police, Gaming Suitability Unit, which is attached hereto and incorporated herein, is **APPROVED**.

**THUS DONE AND SIGNED** on this the 22<sup>nd</sup> day of January, 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 24<sup>th</sup> DAY  
OF January, 2003

**APPEAL DOCKET CLERK**



STATE OF LOUISIANA  
LOUISIANA GAMING CONTROL BOARD  
ADMINISTRATIVE HEARING OFFICE

RECEIVED

DEC 18 2002

ADMINISTRATIVE  
DOCKET CLERK

IN RE: CERTEGY CHECK SERVICES, Inc.

NO: P0186501091

JOINT MOTION FOR ENTRY OF STIPULATIONS  
AND APPROVAL OF PROPOSED SETTLEMENT

RECEIVED  
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**ON THE JOINT MOTION OF:**

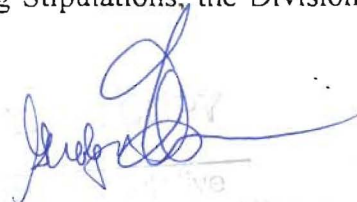
1. The Louisiana Department of Public Safety and Corrections, Office of State Police, Gaming Suitability Unit ("Division"), and
2. Certegy Check Services, Inc. - ("Certegy"),

who respectfully represent the following:

**WHEREAS:**

1. In October of 2001, Certegy Check Services submitted a renewal application for its non-gaming supplier permit to the Division. The application did not contain photographs of the establishment and the 42.XIII.2331 questionnaire.
2. Certegy admits that it was contacted by the Division on three separate occasions and requests were made for the required documents needed to complete the background investigation.
3. In lieu of Certegy's failure to submit the required documents, the Division was unable to complete the background investigation of Certegy and could not grant the non-gaming supplier renewal application. Therefore, a notice of denial of the renewal application was sent to Certegy.
4. After the denial of the renewal non-gaming supplier application of Certegy, the applicant submitted the LAC 42:XIII.2331 questionnaire and photographs of the establishment.

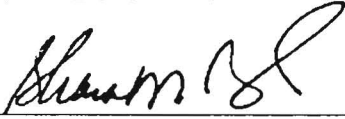
**NOW, THEREFORE**, in consideration of the foregoing Stipulations, the Division and Certegy hereby propose the following settlement:



1. In lieu of denial or suspension of permit, a fine in the amount of five hundred dollars (\$500) is imposed as a penalty for the failure of Certegy to supply requested documents to the Division.
2. The Division reserves the right to take into consideration this settlement in connection with any future violation.
3. The form and substance of this settlement are to be interpreted under the laws of the State of Louisiana.
4. This settlement constitutes the entire agreement between the Division and Certegy Check Services pertaining to the subject matter contained herein, and supersedes all prior and contemporaneous agreements, representations, and understandings of the parties.
5. 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 Office, 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 penalty must be submitted to the Division within fifteen (15) days of approval of this settlement by the Board.
6. The failure of Certegy Check Services to submit payment within fifteen (15) days of approval of this settlement by the Board shall constitute an additional violation of Louisiana gaming laws and regulations.
7. The Division and Certegy waive their rights to appeal this settlement if the Order is signed by the Hearing Officer and accepted by the Board.

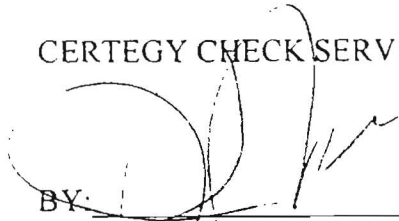
Respectfully Submitted:

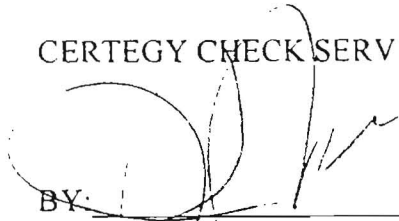
**RICHARD P. IEYOUB  
ATTORNEY GENERAL**

BY: 

Shana M. Broussard – LSBA #24036  
Assistant Attorney General  
Gaming Division  
Baton Rouge, LA 70801  
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Fax: (225) 342-4244  
**Counsel for Division**

**CERTEGY CHECK SERVICES**



BY:   
Joseph P. Brantley IV – LSBA #03401  
Brantley & Associates, APLC  
6513 Perkins Road  
Baton Rouge, Louisiana 70808  
Phone: (225) 769-9555  
Fax: (225) 769-0023  
**Counsel for Certegy Check Services, Inc.**

STATE OF LOUISIANA  
LOUISIANA GAMING CONTROL BOARD  
ADMINISTRATIVE HEARING OFFICE

IN RE: CERTEGY CHECK SERVICES, Inc.

NO: P0186501091

ORDER

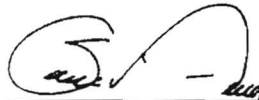
CONSIDERING the foregoing Joint Motion and Stipulations,

IT IS HEREBY ORDERED that such proposed settlement be approved, to-wit:

1. IT IS ORDERED that the foregoing Joint Motion and Stipulation of Facts be accepted, approved and entered into the record of this proceeding;
2. IT IS FURTHER ORDERED that in lieu of suspension or denial or permit for failure to submit required documents, Certegy agrees to submit to a civil penalty.
3. IT IS FURTHER ORDERED that Certegy Check Services pay - civil penalty - of Five Hundred (\$500.00) due within fifteen days of approval of this settlement by the Louisiana Gaming Control Board.

THUS DONE AND SIGNED this 18<sup>th</sup> day of Dec,

2002 in Baton Rouge, Louisiana.



JUDGE WILLIAM H. BROWN  
HEARING OFFICER

LOUISIANA GAMING CONTROL BOARD  
I HEREBY CERTIFY THAT A CERTIFIED  
COPY HAS BEEN MAILED OR SERVED ON  
ALL PARTIES THIS 19<sup>th</sup> DAY  
OF December 2002  
[Signature]  
DOCKET CLERK, ADMINISTRATIVE HEARING OFFICE

cc: Joseph P. Brantley, IV, Esq.  
Shana Broussard, Esq.  
Lt. George Dean

A TRUE COPY ATTEST  
LOUISIANA GAMING CONTROL BOARD  
HEARING OFFICE  
BATON ROUGE, LA 12/19/02  
[Signature]  
CLERK