

State of Louisiana
Gaming Control Board

BOBBY JINDAL GOVERNOR

DANE K. MORGAN CHAIRMAN

IN RE: JAMES GRAY, JR. NO. P040054932

ORDER

This matter was considered by the Louisiana Gaming Control Board at its meeting of October 20, 2011. The Hearing Officer's order dated September 12, 2011, based on the "Joint Motion for Approval of Compromise and Settlement Agreement" in the matter of the "Notice of Recommendation of Suspension and Penalty," by and between James Gray, Jr., No. P040054932, 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 20th day of October, 2011.

LOUISIANA GAMING CONTROL BOARD

BY:

DANE K. MORGAN, CHAIRMAN

LOUIS ANA GAMING CONTROL BOARD
I HEREBY CERTIFY THAT A CERTIFIED
COPY HAS BEEN MAILED OR SERVED CM
ALL PARTIES THIS DAY
OF DOOR DAY

APPEAL DOCKET, CLERK

LGCB-0969-11-B

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LGCB Administrative Hearing Office

LOUISIANA GAMING CONTROL BOARD

STATE OF LOUISIANA

ADMINISTRATIVE HEARING OFFICE

IN RE: JAMES GRAY, JR.

PERMIT NO. P040054932

JOINT MOTION FOR APPROVAL OF COMPROMISE AND SETTLEMENT AGREEMENT

TO THE HONORABLE ADMINISTRATIVE HEARING OFFICER:

NOW COMES the State of Louisiana, Department of Public Safety and Corrections, Office of State Police (hereinafter, the "Division") and James Gray, Jr. (hereinafter, "Permittee"), who file this 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 Permittee are desirous of compromising and settling all disputes between them relative to this 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.

Representative
Louisiana Gaming Control Board

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

Respectfully submitted,

James Gray, Jr.

1511 North Dupree Street St 2-B

New Orleans, LA 70119 Telephone: (504) 669-0959 JAMES D. "BUDDY" CALDWELL ATTORNEY GENERAL

By:

Mesa T. Brown, #30567 Assistant Attorney General 1885 North Third Street, 5th Floor Baton Rouge, Louisiana 70802

Telephone: (225) 326-6500 Facsimile: (225) 326-6599

Counsel for the Office of State Police

STATE OF LOUISIANA

LOUISIANA GAMING CONTROL BOARD

ADMINISTRATIVE HEARING OFFICE

IN RE: JAMES GRAY, JR.

PERMIT NO. P040054932

COMPROMISE AND SETTLEMENT AGREEMENT

The State of Louisiana, Department of Public Safety and Corrections, Office of State Police (hereinafter, the "Division") and James Gray, Jr. (hereinafter, "Permittee"), do hereby represent and agree as follows:

WHEREAS, on June 27, 2011, the Louisiana Gaming Control Board issued a Notice of Recommendation of Suspension and Penalty alleging certain violations of Louisiana Gaming Control Law; and

WHEREAS, the issues raised by the said Notice of Recommendation of Suspension and Penalty, are set for hearing September 12, 2011, before the Louisiana Gaming Control Board Administrative Hearing Office; and

WHEREAS, the Division and Permittee are desirous of fully and finally compromising and settling all issues and disputes arising out of and 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. On March 11, 2011, the Division received notification from the Internal Revenue Service that the Permittee was not current in the filing of his federal tax returns and/or the payment of all taxes owed.
- 2. By letter dated March 17, 2011, the Division notified the Permittee of his tax delinquency and that if the tax problem was not corrected within thirty (30) days, his permit would be recommended for revocation, suspension, and/or the imposition of a civil penalty.
- 3. The Permittee stipulates that he received notice of his tax delinquency from the Division.
- 4. The Permittee stipulates that he failed to remain current in the filing and/or payment of his federal taxes, as required by Louisiana Gaming Control Law.
 - 5. The Division received the Permittee's federal tax clearance on July 13, 2011.

TERMS AND CONDITIONS

- l. Within fifteen (15) days of the approval of this settlement by the Louisiana Gaming Control Board, the Permittee shall pay Two Hundred Fifty Dollars And 00/100 (\$250.00) for the violation of La. R.S. 27:28(F), LAC 42:VII.2115(A), LAC 42:VII.2115(B)(1) and (2), LAC 42:XIII.2115(A), LAC 42:XIII.2115(B)(1) and (2) and LAC 42:XII.2131(A) and (B).
- 2. The Division hereby agrees to accept a Two Hundred Fifty Dollar And 00/100 (\$250.00) penalty for the Permittee's violation of La. R.S. 27:28(F), LAC 42:VII.2115(A), LAC 42:VII.2115(B)(1) and (2), LAC 42:XIII.2115(A), LAC 42:XIII.2115(B)(1) and (2) and LAC 42:XI.2131(A) and (B).

3. The terms of this Compromise and Settlement Agreement shall be interpreted under the

laws of the State of Louisiana.

4. This Compromise and Settlement Agreement constitutes the entire agreement between

the Division and the Permittee pertaining to the subject matter contained herein and supersedes

all prior and contemporaneous agreements, representations and understandings of the parties.

5. The Division reserves the right to take into consideration these admitted violations in

connection with any future investigation, violation or assessment of penalty, and in connection

with any future assessments of the Permittee's suitability.

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 by the Louisiana Gaming Control Board, the Permittee must pay Two

Hundred Fifty Dollars And 00/100 (\$250.00) within fifteen (15) calendar days of such approval.

Any failure to meet this requirement will result in immediate suspension of the gaming permit

without the necessity of any further administrative action until such time as the penalty is paid in

full.

I have read this entire Compromise and Settlement Agreement and agree to all

stipulations and terms and conditions hereof.

James Grav. Jr.

i, AAG on behalf of

State of Louisiana, Department of Public

Safety & Corrections, Office of State Police

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STATE OF LOUISIANA

LOUISIANA GAMING CONTROL BOARD

ADMINISTRATIVE HEARING OFFICE

IN RE: JAMES GRAY, JR.

PERMIT NO. P040054932

ORDER

BE IT REMEMBERED that on the day of 2011, 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, that the Permittee must pay Two Hundred Fifty Dollars And 00/100 (\$250.00) to the Division within fifteen (15) days of the approval by the Louisiana Gaming Control Board. Failure to do so shall result in the immediate suspension of the permit of James Gray, Jr. without the necessity of any further administrative action until such time as the penalty is paid in full.

SIGNED AND ENTERED this / day of _

2011, in Baton Rouge,

Louisiana.

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RICHARD REYNOLDS

HEARING OFFICERCOPY ATTEST

LOUISIANA GAMING CONTROL BOARD

HEARING

BATON ROUGE, LA

BY: CLERK