



State of Louisiana
Gaming Control Board

KATHLEEN BABINEAUX BLANCO
GOVERNOR

H. CHARLES GAUDIN
CHAIRMAN

**IN RE: MARGHERITA JESSIE ARVANITES
NO. P056501479**

ORDER


This matter was considered by the Louisiana Gaming Control Board at its meeting of April 17, 2006. The Hearing Officer's order dated March 22, 2006, based on the "Joint Motion for Approval of Compromise and Settlement Agreement" in the matter of the "Notice of Recommendation of Finding of Unsuitability," by and between Margherita Jessie Arvanites, No. P056501479, 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 17 day of April, 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 18 DAY
OF April, 2006
APPEAL DOCKET CLERK


RECEIVED

MAR 22 2006

LGCB
ADMINISTRATIVE HEARING OFFICE

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

IN RE: MARGHERITA JESSIE ARVANITES

P056501479

**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 ("the Division") and Margherita Jessie Arvanites (hereinafter "Arvanites"), 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 Arvanites 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.

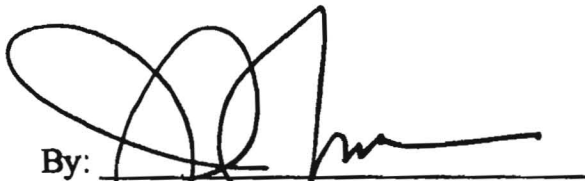
TRUE COPY


Representative
Louisiana Gaming Control Board

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

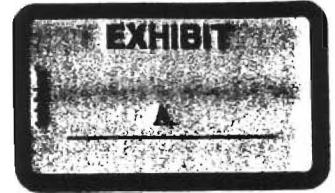
Respectfully Submitted,

**CHARLES C. FOTI, JR.
ATTORNEY GENERAL**

By: 
Joseph P. Brantley, IV, #03401
6513 Perkins Road
Baton Rouge, LA 70808
Telephone: (225) 769-9555
Facsimile: (225) 769-0023
Counsel for M.J. Arvanites

By: 
Michael J. Daniels, #20775
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: MARGHERITA JESSIE ARVANITES

P056501479

COMPROMISE AND SETTLEMENT AGREEMENT

The State of Louisiana, Department of Public Safety and Corrections, Office of State Police ("the Division") and Margherita Jessie Arvanites ("Arvanites") do hereby represent and agree as follows:

WHEREAS, on October 27, 2005 the Louisiana Gaming Control Board issued a "Notice of Recommendation of Finding of Unsuitability" (the "Notice") in connection with Arvanites Key Gaming Employee Application submitted to the Division.

WHEREAS, the issues raised by the Notice are set for hearing on March 15, 2006, before the Louisiana Gaming Control Board Administrative Hearing Office; and

WHEREAS, the Division and Arvanites are desirous of fully and finally compromising and settling all issues and disputes arising out of and in connection with the Notice.

STIPULATIONS

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

1) Pursuant to La. R.S 27:28, Arvanites is not eligible to obtain a license, permit or any approval.

TERMS AND CONDITIONS

NOW THEREFORE, in consideration of the foregoing, the Division and Arvanites hereby propose to settle this matter pursuant to the following terms and conditions:

1. Arvanites shall withdraw her Key Gaming Employee Application with prejudice.

2. Furthermore, Arvanites acknowledges that she will be not be eligible to hold, to be granted or to re-apply for, any approval authorized by the Louisiana Gaming Control Law for a period of sixty (60) months from the final approval of this Settlement Agreement by the Hearing Officer and the Louisiana Gaming Control Board

3. Moreover, Arvanites shall not now be employed by nor apply for employment with, any person, or an affiliate thereof, who is licensed, permitted or granted any approval by the Louisiana Gaming Control Board or the Division for a period of sixty (60) months from the final approval of this Settlement Agreement by the Hearing Officer and the Louisiana Gaming Control Board.

4. Arvanites shall disclose to any current or future employer, which is or may become required to possess or obtain in any jurisdiction a gaming license or permit, that her Key Gaming Employee Application was withdrawn with prejudice.

5. Any and all information discovered throughout the course of the Arvanites investigations may be used in future investigations to determine the suitability of Arvanites, as well as any natural or juridical person with whom she is or becomes, directly or indirectly, affiliated.

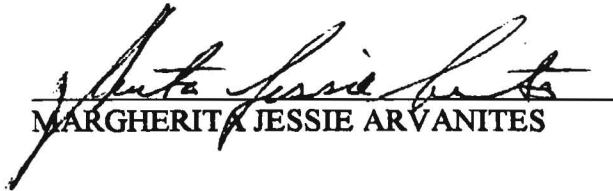
6. Arvanites, together with her counsel of record, will execute this Settlement Agreement acknowledging, affirming, attesting, and swearing that the statements contained herein are true and correct and that Arvanites' execution be before a Notary Public duly commissioned and qualified in and for the State of Arizona that such be returned in original format to be submitted to the Hearing Officer and the Louisiana Gaming Control Board.

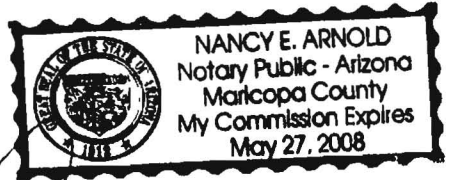
7. The terms of this Compromise and Settlement Agreement shall be interpreted under the laws of the State of Louisiana.

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


9. 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.

I have read this entire Compromise Settlement Agreement and agree to all stipulations and terms and conditions hereof.

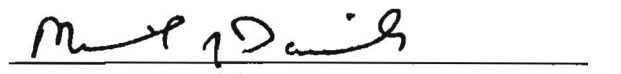

MARGHERITA JESSIE ARVANITES




Sworn to and subscribed before this 15 day of March 2006.


NOTARY PUBLIC
State of Arizona

My Commission Expires 5/27/2008.


Michael J. Daniels, AAG on behalf of
State of Louisiana
Department of Public Safety & Corrections,
Office of State Police


Joseph F. Brantley, IV, on behalf of
Margherita Jessie Arvanites
Brantley & Associates
6513 Perkins Road
Baton Rouge, LA 70808
Telephone: (225) 769-9555

STATE OF LOUISIANA
LOUISIANA GAMING CONTROL BOARD
ADMINISTRATIVE HEARING OFFICE

IN RE: MARGHERITA JESSIE ARVANITES

P056501479

ORDER

BE IT REMEMBERED that on this the 22nd day of March, 2006, 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,

ORDER, 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 22nd day of March, 2006, in Baton Rouge, Louisiana.

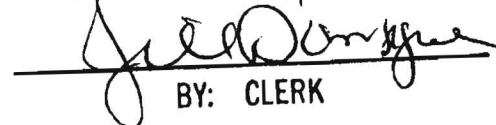
LOUISIANA GAMING CONTROL BOARD
I HEREBY CERTIFY THAT A CERTIFIED
COPY HAS BEEN MAILED OR SERVED ON
ALL PARTIES THIS 22nd DAY
OF March 18, 2006
Julie Domingue
DOCKET CLERK, ADMINISTRATIVE HEARING OFFICE

cc: Joseph Brantley
Mike Daniels
Sgt. Deland Falcon



HONORABLE WILLIAM H. BROWN
HEARING OFFICER

A TRUE COPY ATTEST
LOUISIANA GAMING CONTROL BOARD
HEARING OFFICE
BATON, ROUGE, LA 3/22/06



BY: CLERK