

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

Gaming Control Board

HILLARY J. CRAIN CHAIRMAN

## IN RE: SAL L. DIESI, JR., INC. D/B/A DIESI AMUSEMENTS NO. VP2801603369A

## ORDER

This matter was considered by the Louisiana Gaming Control Board at its meeting of January 21, 2003. The Hearing Officer's order dated January 7, 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 Sal L. Diesi, Jr., Inc. d/b/a Diesi Amusements, No. VP2801603369A, 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 2 day of January, 2003.

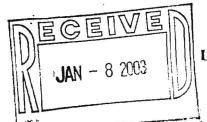
LOUISIANA GAMING CONTROL BOARD

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 DAY
ALL PARTIES THIS DOOS

9100 Bluebonnet Centre, Suite 500, Baton Rouge, LA 70809 Phone: (225) 295-8450 Fax: (225) 295-8479



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



IN RE: SAL L. DIESI, JR., Inc., d/b/a DIESI AMUSEMENTS

CASE NO. 2801603369A

# 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. Sal L. Diesi, Jr., Inc., d/b/a Diesi Amusements, License No. 2801603369A (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), 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 to the licensee a notice reminding it of its obligation to submit the appropriate fees and documents on or before July 1, 2002;
- 4. The licensee remitted the annual licensee form and documents by July 1<sup>st</sup> but not the annual fee.
- 5. The Licensee subsequently resubmitted the fees and tax clearances by letter postmarked July 19, 2002. The Division received the fees and tax clearances on July 23, 2002.
- 6. Pursuant to this information, the Division issued a Notice of Violation and Hearing (Violation/Inspection Report #13830) to the licensee on or about October 31, 2002, alleging violations of La. R.S. 27:311(K)(4) and LAC 42:XI2405(B)(4) and (7).

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7. This matter has been scheduled for hearing on January 7, 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 the appropriate annual fee 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. 13832;
- 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 Sal L. Diesi, Jr., Inc., d/b/a/ Diesi Amusements 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,

RICHARD P. IEYOUB ATTORNEY GENERAL

SAL L. DIESI, JR., INC. d/b/a DIESI AMUSEMENTS VG# 2801603369A

Salvador L. Diesi, Jr. Inc. d/b/a Diesi Amusements

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Attorney for Division

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

IN RE: SAL L. DIESI, JR., INC. d/b/a DIESI AMUSEMENTS. CASE NO. 2801603369

#### 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), LAC 42:XI.2405(B)(4) and (7), in that it did not submit the appropriate annual fee, to the Division by July 1, 2002;
- 2. Sal L. Diesi, Jr., Inc. d/b/a Diesi Amusements 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 Diesi Amusements. being suspended and its gaming devices being disabled.

THUS DONE AND SIGNED this	7 day of Skurary , 2003 in
Baton Rouge, Louisiana.	
LOUISIANA GAMING CONTROL BOARD  I HEREBY CERTIFY THAT A CERTIFIED COPY HAS BEEN MAILED OR SERVED ON OLL PARFIES THIS DOCKET CLERK, ADMINISTRATIVE HEARING OF SECTION	William H. Brown. Hearing Officer
Kim Graham, Esg. Sabrina Ballard	A TRUE COPY ATTEST LOUISIANA GAMING CONTROL BOAR

LOUISIANA GAMING CONTROL BOARD HEARING OFFICE

BATON ROUGE, LA \_