



State of Louisiana
Gaming Control Board

KATHLEEN BABINEAUX BLANCO
GOVERNOR

H. CHARLES GAUDIN
CHAIRMAN

IN RE: LOUISIANA INTEREST, INC. D/B/A OZ
NO. 3601103654

ORDER

This matter was considered by the Louisiana Gaming Control Board at its meeting of September 19, 2006. The Hearing Officer's order dated August 28, 2006, based on the "Joint Motion for Approval of Compromise and Settlement Agreement" in the matter of the "Notice of Recommendation of Administrative Action," by and between Louisiana Interest, Inc. d/b/a Oz, No. 3601103654, 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 19th day of September, 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 21st DAY
OF September, 2006
APPEAL DOCKET CLERK


STATE OF LOUISIANA
LOUISIANA GAMING CONTROL BOARD
ADMINISTRATIVE HEARING OFFICE

RECEIVED

AUG 23 2006

LGCB
ADMINISTRATIVE HEARING OFFICE

IN RE: LOUISIANA INTEREST, INC. D/B/A OZ

LICENSE NO. 3601103654

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 ("Division") and Louisiana Interest, Inc. d/b/a Oz (hereinafter "Oz") VGL 3601103654, who file this their 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 Oz 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.

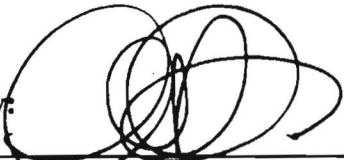
A true and correct copy of the proposed Compromise and Settlement Agreement is attached hereto as Exhibit "A" and incorporated by reference for all purposes.



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

Respectfully submitted,

FRANK D. BLACKBURN & ASSOCIATES

By: 

Allison U. Rovira, Bar Roll #27634
5937 Jones Creek Road
Baton Rouge, Louisiana 70817
Telephone: (225) 756-9696
Facsimile: (225) 756-9750
Counsel for Louisiana Interest, Inc. d/b/a


Oz

and

By: 

Johnny Chisholm
800 Bourbon Street
New Orleans, Louisiana 70116
Authorized Representative for Louisiana Interest, Inc. d/b/a Oz

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

By: 

Gail C. Holland, Bar Roll #23783
Assistant Attorney General
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STATE OF LOUISIANA
LOUISIANA GAMING CONTROL BOARD
ADMINISTRATIVE HEARING OFFICE

IN RE: LOUISIANA INTEREST, INC. D/B/A OZ

LICENSE NO. 3601103654

COMPROMISE AND SETTLEMENT AGREEMENT

The State of Louisiana, Department of Public Safety and Corrections, Office of State Police (hereinafter "the Division") and Louisiana Interest, Inc. d/b/a Oz (hereinafter "Oz") VGL 3601103654, do hereby represent and agree as follows:

WHEREAS, the Louisiana Gaming Control Board has issued a Notice of Recommendation of Administrative Action to Oz, which notice alleges certain violations of Louisiana Gaming Control Law; and

WHEREAS, the issues raised by the said Notice of Recommendation of Administrative Action are set for hearing on August 28, 2006, before the Louisiana Gaming Control Board Administrative Hearing Office; and

WHEREAS, the parties hereto are desirous of fully and finally compromising and settling all disputes and issues raised in connection with the said Notice of Recommendation of Administrative Action;

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

STIPULATIONS

1. Oz is licensed as a Type 1 video gaming establishment.



2. On or about May 22, 2006, the Louisiana Gaming Control Board issued a Notice of Recommendation of Administrative Action to Oz alleging certain violations of Louisiana Gaming Control Law.

3. Oz sent improperly notarized video gaming documents, including, but not limited to, the Video Gaming Application (the "Documents") to the Division.

4. Oz admits it submitted seven (7) license renewal applications containing misleading statements in violation of LAC 42:2405(A)(15).

5. Oz admits it failed to disclose stock transfers which occurred in 1994 and 1999, in violation of LAC 42:2411(A)(9).

6. Representatives of Oz did not sign some documents in the presence of a notary and some of the documents were not notarized in the Affiant's presence. Thus, the Documents were improperly notarized in violation of LAC 42:XI.2405(A)(15). Further, the Division's investigation revealed that the purported notary was not a notary.

7. Oz admits that it failed to submit documents related to the 2003 bankruptcy to the Division in a timely fashion in violation of LAC 42:2411(A)(9).

8. Johnny Chisholm stipulates that all of the statements, responses, disclosures and representations provided in the Documents bearing his signature, are true and correct to the best of his knowledge, information and belief, and represent a complete and accurate account of the requested information.

TERMS AND CONDITIONS

1. Any and all information discovered throughout the course of this or any other investigation may be used in any future determination of the suitability of Johnny Chisholm.

2. Oz agrees to pay a civil penalty of Thirty-Eight Thousand Five Hundred and No/100 (\$38,500.00) Dollars, for its failure to disclose stock transfers and misleading statements,



One Thousand and No/100 (\$1,000.00) Dollars, for the improper notarization and Five Hundred and No/100 (\$500.00) Dollars for the failure to produce documents in a timely fashion.

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

4. 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.

5. If approved, Oz must make payment of the civil penalty to the Division within ten (10) days of approval by the Louisiana Gaming Control Board. Failure to do so shall result in the immediate suspension of the license without the necessity of any further administrative action until such time as the penalty is paid in full.

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



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

Johnny Chisholm

**Johnny Chisholm, on behalf of Louisiana Interest,
Inc. d/b/a Oz, License No. 3601103654**

Sworn to and subscribed before this 21 day of August A.D. 2006.

John W. Batson

NOTARY PUBLIC

John W. Batson

Printed Name

Bar Roll #

March 24, 2008

Notary Commission Expires

John W. Batson

Commission #DD303136

Expires: Mar 24, 2008

Bonded Thru

Atlantic Bonding Co., Inc.



Gail C. Holland

**Gail C. Holland, AAG on behalf of
State of Louisiana, Department of Public
Safety & Corrections, Office of State Police**

STATE OF LOUISIANA
LOUISIANA GAMING CONTROL BOARD
ADMINISTRATIVE HEARING OFFICE

IN RE: LOUISIANA INTEREST, INC. D/B/A OZ

LICENSE NO. 3601103654

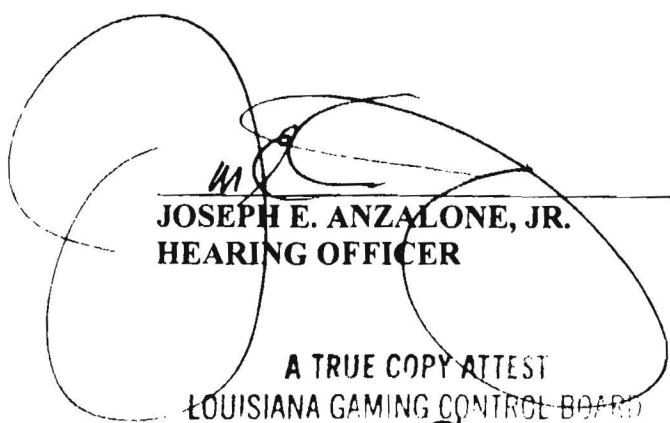
ORDER

BE IT REMEMBERED that on the 28 day of Aug, 2006, came on for consideration the Joint Motion for Approval of Compromise and Settlement Agreement. 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**.

SIGNED AND ENTERED this 28 day of Aug, 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 28 DAY
OF Aug 2006
DOCKET NO. 06-0000000000
ADMINISTRATIVE HEARING OFFICE



JOSEPH E. ANZALONE, JR.
HEARING OFFICER

cc: Allison Kenra
Carl Holland
Sgt Roland Rodriguez

A TRUE COPY ATTEST
LOUISIANA GAMING CONTROL BOARD
HEARING OFFICE
BATON ROUGE, LA 8/28/06

BY: CLERK

