

KATHLEEN BABINEAUX BLANCO **GOVERNOR**

Gaming Control Board

H. CHARLES GAUDIN CHAIRMAN

IN RE: MARVIN ANTOINE NO. P040039617

ORDER

This matter was considered by the Louisiana Gaming Control Board at its meeting of January 17, 2006. The Hearing Officer's order dated December 1, 2005, based on the "Joint Motion for Entry of Stipulations and Approval of Proposed Settlement" in the matter of the "Notice of Recommendation of Suspension and Penalty," Permit No. P040039617, by and between Marvin Antoine, 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 May of January, 2006.

LOUISIANA GAMING CONTROL BOARD

LOUISIANA GAMING CONTROL BOARD I HEREBY CERTIFY THAT A CERTIFIED COPY HAS BEEN MAILED OR SERVED ON

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

STATE OF LOUISIANA

LOUISIANA GAMING CONTROL BOARD



DEC - 8 2005

RE: MARVIN ANTOINE

NO. P040039617

JOINT MOTION FOR ENTRY OF STIPULATIONS AND APPROVAL OF PROPOSED SETTLEMENT

ON THE JOINT MOTION OF:

- 1. The State of Louisiana, Department of Public Safety and Corrections, Office of State Police (hereinafter "Division"), and
- 2. MARVIN ANTOINE, Permit No. P086501469 (hereinafter "Permittee"), who respectfully represent the following:

WHEREAS:

- 1. On or about September 22, 2005, the Division received notification from the Internal Revenue Service that Permittee was not current in the filing of all applicable tax returns or in the payment of all taxes owed. Permittee was notified on or about September 25, 2005, by certified mail that Permittee had thirty (30) days to provide the Division with documentation that a tax clearance had been issued.
- 2. The Permittee had not provided documentation of a tax clearance to the Division until on or about October 21, 2005.
- 3. The Permittee is mandated by La. R.S. 27:28B(3) to remain current with all tax filings and payments owed to the State of Louisiana, any political subdivision of Louisiana, or the Internal Revenue Service.

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- 4. Permittee was issued a Notice of Recommendation of Suspension and Penalty by the Louisiana Gaming Control Board (hereinafter, "Board").
- 5. This matter has been scheduled for hearing on December 1, 2005, at 9:30 a.m. before the Honorable Joseph E. Anzalone, Jr.

NOW THEREFORE, in consideration of the foregoing stipulations, the Division and the Permittee hereby propose the following settlement, that:

- 1. The Permittee acknowledges that La. R.S. 27:28B(3) mandates a permittee to remain current with all tax filings and payments owed to the State of Louisiana, any political subdivision of Louisiana, or the Internal Revenue Service;
- 2. The Permittee further acknowledges receipt of notification on or about September 25, 2005, by certified mail that he had had thirty (30) days to provide the Division with documentation that a tax clearance had been issued;
- 3. The Permittee had not provided documentation of a tax clearance to the Division until on or about October 21, 2005;
- 4. In consideration of the previous and aforementioned delay in submission of the tax clearance and in lieu of further administrative action against the Permittee's gaming permit, Permittee shall pay a \$250.00 civil penalty;
- 5. The Division hereby agrees to accept the Permittee's payment of the above stated penalty in full and final settlement of this *Notice of Recommendation of Suspension and Penalty*;
- 6. The Division reserves the right to take into consideration these violations in connection with any future violation;
- 7. The form and substance of this settlement are to be interpreted under the laws of the State of Louisiana;

8. This settlement constitutes the entire agreement between the Division and Permittee pertaining to the subject matter contained herein, and supersedes all prior and contemporaneous agreements, representations, and understandings of the parties;

9. This settlement is subject to approval by the Hearing Officer of the 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 approval or remand to the Hearing Officer; if approved by the Board, however, payment of the above penalties must be submitted to the Division within fifteen (15) days of such approval; the failure to pay the civil penalty within fifteen (15) days of approval by the Board shall result in the Permittee being immediately suspended without the necessity of further notice or administrative proceedings until such time as the penalty is paid in full; and

10. The Division and the Permittee waive their rights to appeal this settlement if the Order is signed by the Hearing Officer and accepted by the Board.

Respectfully Submitted,

MARVIN ANTOINE

P040039617

Marvin Antoine

509 Third Street

Orange, Texas 77630

CHARLES C. FOTI, JR., ATTORNEY GENERAL

Christopher B. Hebert, Bar Roll #29044

Assistant Attorney General

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Counsel for the Office of State Police

STATE OF LOUISIANA

LOUISIANA GAMING CONTROL BOARD

ADMINISTRATIVE HEARING OFFICE

MARVIN ANTOINE RE:

NO. P040039617

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:

The Permittee acknowledges that La. R.S. 27:28B(3) mandates a permittee to remain current with all tax filings and payments owed to the State of Louisiana, any political subdivision of Louisiana, or the Internal Revenue Service.

In consideration of the previous and aforementioned delay in submission of the tax clearance and in lieu of further administrative action against the Permittee's gaming permit, Permittee shall pay a \$250.00 civil penalty.

Payment of the above penalty must be submitted to the State of Louisiana, Office of State Police within fifteen (15) days of such approval of this settlement by the Board; and

The failure to pay the civil penalty within fifteen (15) days of approval of this settlement by the Board shall result in the Permittee being immediately suspended without the necessity of further notice or administrative proceedings until such time as the penalty is paid in full.

day of Mc. THUS DONE AND SIGNED this 2005, in Baton

ANA GANGHE CONTROL BOARD EBY CERTIFY THAT A CERTIFIED HAS BEEN MAILED OR SERVED OF

Joseph E. Anzalone, Jr.

BATON ROUGE, LA

Hearing Officer

A TRUE COPY ATTEST

LOUISIANA GAMING CONTROL BOARI

STATE OF LOUISIANA ORANGE TEXAS COUNTY PARISH OF ORANGE

AFFIDAVIT

BEFORE ME, the undersigned Notary Public, duly commissioned and qualified within and for the State and Parish aforesaid, PERSONALLY CAME AND APPEARED:

MARVIN ANTOINE,

who, after first being duly sworn, declared and acknowledged to me, Notary, under oath:

that affiant is the holder of Non-Key Gaming Employee Permit No. P040039617;

that Permittee received a Notice of Recommendation of Administrative Action from the Louisiana Gaming Control Board, citing violation of La. R.S. 27:28B(3);

that in the interest of settling this matter, affiant has willfully entered into a Joint Motion for Entry of Stipulations and Approval of Proposed Settlement with the Division on behalf of Permittee, via the Attorney General's Office; and

that affiant signed the above-cited motion of his own volition, without duress or coercion.

THUS DONE AND PASSED in _

DRANGE

Louisiana, on this 26

day of November, 2005.

HARRY STEPHENS
Notary Public, State of Texas
My Commission Expires
MAY 27 2006

Bleshen

My commission expires

5/27/2006

Notary Public