STATE OF LOUISIANA LOUISIANA GAMING CONTROL BOARD

IN RE: P.A.C.L., Inc.

CASE NO. 2600612529

ORDER

Considering the foregoing Joint Motion For Entry of Stipulations and Approval of Proposed Settlement, IT IS HEREBY ORDERED that the Louisiana Gaming Control Board reconsider the reinstatement of the license, lift the suspension in this matter, and such proposed settlement be approved, to wit:

- 1. the licensee acknowledges that it was in violation of LAC 42:XI.2405(B)(7), in that it did not submit the local tax clearance certificate to the Division by July 1, 2002;
- 2. having submitted the delinquent local tax clearance to the Division, the licensee shall pay a civil penalty in the amount of \$250.00;
- 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 P.A.C.L., Inc. being suspended and its gaming devices being disabled.

THUS DONE AND SIGNED this 22 day of , 2003 in Baton Rouge, Louisiana.

Chairman

RK

STATE OF LOUISIANA LOUISIANA GAMING CONTROL BOARD



IN RE: P.A.C.L., Inc.

CASE NO. 2600612529

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. P.A.C.L., Inc., License No. 2600612529 (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 May 29, 2002, the Division received the licensee's annual form, fees and state tax clearance certificate; however, the local tax clearance certificate was not included. The licensee's local tax clearance certificate was not received by the Division prior to July 1, 2002.
- 4. Pursuant to this information, the Division issued Violation/Inspection Report #13931 to the licensee on or about September 20, 2002, citing violation of LAC 42:XI.2405(B)(7). Attendant to this Violation/Inspection Report, the Louisiana Gaming Control Board issued a Notice of Recommendation of Suspension to the licensee on or about November 20, 2002.
- 5. The Notice of Recommendation of Suspension letter advised it of its right to request an administrative hearing with the Hearing Officer of the Louisiana Gaming Control Board. The recommendation stated clearly that failure to file a request for a hearing within ten calendar days of receipt of the notice would result in a suspension of the license without further proceedings.

- 6. Upon the lapse of the ten calendar day period, on December 19, 2002, the license was suspended by the Louisiana Gaming Control Board.
- 7. Upon the notice of the suspension of the license, the Licensee sent a letter to the Louisiana Gaming Control Board asking their consideration in the reinstatement of the license number 2600612529 issued to the Licensee. The letter was received by the Louisiana Gaming Control Board on February 4, 2003.
- 8. On or about February 5, 2003, the Louisiana State Police Video Gaming Division received the local tax clearance certificate.

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 LAC 42:XI.2405(B)(7), in that it did not submit the local tax clearance certificate to the Division by July 1, 2002;
- 2. The licensee has submitted the delinquent local tax clearance, a copy of which is attached hereto;
- 3. With respect to lifting the suspension of the licensee's video gaming license, the licensee shall pay a \$250.00 civil penalty;
- 4. 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. 13931 and suspension of license number 2600612529;
- 5. The Division reserves the right to take into consideration these violations in connection with any future violation;
- 6. The form and substance of this settlement are to be interpreted under the laws of the State of Louisiana;
- 7. This settlement constitutes the entire agreement between the Division and the licensee pertaining to the subject matter contained herein, and supercedes all prior and contemporaneous agreements, representations, and understandings of the parties;
- 8. This settlement is subject to approval by the Louisiana Gaming Control Board; if approved, the 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

9. The Division and the licensee waive their rights to appeal this settlement if the Order is signed and approved by the Board.

Respectfully submitted,

P.A.C.L., Inc. VG# 2600612529 RICHARD P. IEYOUB ATTORNEY GENERAL

BY:

Ms. Patricia Sequeira

835 Jefferson Heights Avenue

Jefferson, La. 70121

Telephone: (504) 733-9724

BY:

Le'Anne H. Malnar Assistant Attorney General La. Bar Roll No. 28082 339 Florida Street, Ste. 500

Baton Rouge, Louisiana 70801 Telephone: (225) 342-2465 Facsimile: (225) 342-4244

STATE OF LOUISIANA LOUISIANA GAMING CONTROL BOARD

IN RE: P.A.C.L., Inc.

CASE NO. 2600612529

ORDER

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- 2. having submitted the delinquent local tax clearance to the Division, the licensee shall pay a civil penalty in the amount of \$250.00;
- 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 P.A.C.L., Inc. being suspended and its gaming devices being disabled.

THUS DONE AND SIGNED this 22 th day of the day of Baton Rouge, Louisiana.

Chairman

APPEAL DOCKET CLERK

STATE OF LOUISIANA
PARISH OF JEFTER SOV

AFFIDAVIT

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

PATRICIA SEQUEIRA,

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

that affiant is the President of P.A.C.L., Inc. ("licensee"), whose establishment is located at 835 Jefferson Heights Avenue, Jefferson, La. 70121;

that P.A.C.L. Inc. received a Notice of Recommendation of Suspension (Violation/Inspection Report No. 13931) from the Louisiana Gaming Control Board, citing violation of LAC 42:XI.2405(B)(7);

that P.A.C.L. Inc. received the Notice of Suspension of the license on December 19, 2002 from the Louisiana Gaming Control Board;

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 the licensee, 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 HARAMAN Louisiana, on this
15 TH day of M47	Jatricia Segueira)
	Patricia Sequeira, Affiant
	Notary Public Lease Vic (6/1/097eas)

My commission expires AT DEATH

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FOR 'BLIC DISPLAY - NOT TRANSFE BLE ISSUED BY

SHERIFF AND EX-OFFICIO TAX COLLECTOR-JEFFERSON PARISH, LOUISIANA

SALES TAX CLEARANCE CERTIFICATE

FOR ALCOHOLIC BEVERAGE CONTROL COMMISSION

PACL 35 ELAINE DR HARAHAN, LA 70123

HAPPY LEE
SHERIFF & TAX COLLECTOR

SHERIFF'S OFFICE

ACCOUNT NUMBER: 16-182480

SIC CODE: 9899.00

NONCLASSIFIABLE ESTABLISHMENT:

LOCATION:
35 ELAINE DE
HARAHAN LA 70123

DATE ISSUED: 200370131

EFFECTIVE: 2001/63/01

Emile L. Gauthreaux, Jr., Director Bureau of Revenue and Taxation

In compliance with Act 1016 of the 1995 Regular Louisiana Legislative Session:

This document certifies that the above referenced Taxpayer is considered to be current in filing and paying sales tax levied by the Parish of Jefferson and/or any political subdivision thereof.

This certificate should be attached to your application and/or renewal application submitted to the Louisiana Alcoholic Beverage Control Commission.

This certificate shall only be valid for thirty (30) days from the date of issue.

-artment of Revenue Account

Federal Taxpayer Identification 721496441