



## State of Louisiana

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

Gaming Control Board

HILLARY J. CRAIN  
CHAIRMAN

**IN RE: TREASURE CHEST CASINO, L.L.C. D/B/A  
TREASURE CHEST CASINO  
LICENSE NO. R01600098  
NO. RGS010130**

### ORDER

This matter was considered by the Louisiana Gaming Control Board at its meeting of June 16, 2003. The Hearing Officer's order dated May 13, 2003, based on the "Joint Motion for Entry of Stipulations and Approval of Proposed Settlement" in the matter of "Notice of Violation and Penalty," No. RGS010130, by and between Treasure Chest Casino, L.L.C., License No. R012600098, and the Louisiana Department of Public Safety and Corrections, Office of State Police, Casino Gaming Division, which is attached hereto and incorporated herein, is **APPROVED**.

THUS DONE AND SIGNED on this the 17<sup>th</sup> day of June, 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 18<sup>th</sup> DAY  
OF June 2003

  
APPEAL DOCKET CLERK

STATE OF LOUISIANA

MAY 14 2003

RECEIVED

MAY 12 2003

LOUISIANA GAMING CONTROL BOARD

ADMINISTRATIVE HEARING OFFICE

LGCB  
ADMINISTRATIVE HEARING OFFICE

IN RE: TREASURE CHEST CASINO, L.L.C.

NO: RGS010130

**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, Casino Gaming Division ("Division"), and
2. Treasure Chest Casino L.L.C., - ("Treasure Chest"), who respectfully represent the following:

**WHEREAS:**

1. Treasure Chest failed to maintain an accurate inventory and count of sensitive keys transferred between shifts. In addition, Treasure Chest failed to maintain an inventory of sensitive keys by key rings and to individually list sensitive keys as required by regulations.
2. Treasure Chest reclassified sensitive keys to nonsensitive keys without Division approval.
3. Treasure Chest failed to properly maintain sign out logs for accessing secure areas.
4. Treasure Chest has implemented policies, procedures and controls to assure that restricted sensitive keys are appropriately accounted for and that sensitive and restrictive sensitive keys are accountable to Treasure Chest and the Division.

TRUE COPY

Representative

Louisiana Gaming Control Board

**NOW, THEREFORE,** in consideration of the foregoing Stipulations, the Division and Treasure Chest hereby propose the following settlement:

---

1. Treasure Chest admits that it was in violation of LAC 42:XIII.2715(A)(1); LAC 42:XIII.2715(A)(10); LAC 42:XIII.2723(P)(1); LAC 42:XIII.2723(Q)(31); LAC 42:XIII.2717(L)(6)(a).
2. Consistent with above-numerated violations, Treasure Chest agrees to pay a civil penalty in the amount of fifty-eight thousand dollars (\$58,000) in full and final settlement of Notice of Violation and Penalty RGS010130.
3. The Division reserves the right to take into consideration this violation in connection with any future violation.
4. The form and substance of this settlement are to be interpreted under the laws of the State of Louisiana.
5. This settlement constitutes the entire agreement between the Division and Treasure Chest pertaining to the subject matter contained herein, and supersedes all prior and contemporaneous agreements, representations, and understandings of the parties.
6. 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 penalty must be submitted to the Division within fifteen (15) days of approval of this settlement by the Board.

7. The failure of Treasure Chest to submit payment within fifteen (15) days of approval of this settlement by the Board shall constitute an additional violation of Louisiana gaming laws and regulations.
8. The Division and Treasure Chest 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**

TREASURE CHEST CASINO, L.L.C.

By: 

Shana M. Broussard - LSBA #24036  
Assistant Attorney General  
Gaming Division  
Baton Rouge, LA 70801  
Phone: (225) 342-2465  
Fax: (225) 342-4244  
**Counsel for Division**

By: 

Paul S. West - LSBA # 13375  
One American Place, Ninth Floor  
Baton Rouge, LA 70825  
Phone: (225) 383-9000  
Fax: (225) 343-3076

**Counsel for Treasure Chest Casino, L.L.C.**

STATE OF LOUISIANA

LOUISIANA GAMING CONTROL BOARD

ADMINISTRATIVE HEARING OFFICE

IN RE: TREASURE CHEST CASINO, L.L.C.

NO: RGS010130

ORDER

CONSIDERING the foregoing Joint Motion and Stipulations,

IT IS HEREBY ORDERED that such proposed settlement be approved, to-wit:

1. IT IS ORDERED that the foregoing Joint Motion and Stipulations of Facts be accepted, approved and entered into the record of this proceeding;
2. IT IS FURTHER ORDERED that the admission of Treasure Chest Casino, L.L.C. to the Division regarding violations of LAC 42:XIII.2715(A)(1); LAC 42:XIII.2715(A)(10); LAC 42:XIII.2723(P)(1); LAC 42:XIII.2723(Q)(31); LAC 42:XIII.2717(L)(6)(a) be accepted.
3. IT IS FURTHER ORDERED that Treasure Chest Casino, L.L.C. shall pay civil penalty-of Fifty-Eight Thousand Dollars (\$58,000.00) due within fifteen days of approval of this settlement by the Louisiana Gaming Control Board.

THUS DONE AND SIGNED this 13 day of May, 2003 in Baton

Rouge, Louisiana.

LOUISIANA GAMING CONTROL BOARD  
 I HEREBY CERTIFY THAT A CERTIFIED  
 COPY HAS BEEN MAILED OR SERVED ON  
 ALL PARTIES THIS 12th DAY  
 OF May 2003  
[Signature]  
 DOCKET CLERK, ADMINISTRATIVE HEARING OFFICE

cc: Paul West, Esq.  
 Shana Broussard, Esq.  
 Lt-George Dean

[Signature]  
 JUDGE WILLIAM H. BROWN  
 HEARING OFFICER  
 LOUISIANA GAMING CONTROL BOARD  
 HEARING OFFICE  
 BATON ROUGE, LA 5/13/03  
[Signature]  
 BY: CLERK