



State of Louisiana
Gaming Control Board

BOBBY JINDAL
GOVERNOR

DANE K. MORGAN
CHAIRMAN

**IN RE: GRAND PALAIS RIVERBOAT, INC. D/B/A
ISLE OF CAPRI-GRAND PALAIS
LICENSE NO. R011000841
SAR # 10-39-211-4621**

ORDER

This matter was considered by the Louisiana Gaming Control Board at its meeting of June 16, 2011. The Hearing Officer's order dated June 1, 2011, based on the "Joint Motion for Approval of Compromise and Settlement Agreement" in the matter of the "Notice of Recommendation of Administrative Action," License No. R011000841, SAR # 10-39-211-4621, by and between Grand Palais Riverboat, Inc. d/b/a Isle of Capri-Grand Palais, 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 16th day of June, 2011.

LOUISIANA GAMING CONTROL BOARD


BY:



DANE K. MORGAN, CHAIRMAN

DKM/gac

LGCB-0732-11

LOUISIANA GAMING CONTROL BOARD
I HEREBY CERTIFY THAT A CERTIFIED
COPY HAS BEEN MAILED OR SERVED ON
ALL PARTIES THIS 17th DAY
OF June, 2011
APPEAL DOCKET CLERK


RECEIVED

By Geralyn Coleman at 11:03 am, Jun 01, 2011

STATE OF LOUISIANA
LOUISIANA GAMING CONTROL BOARD
ADMINISTRATIVE HEARING OFFICE

RECEIVED

JUN 01 2011

LGCB
ADMINISTRATIVE HEARING OFFICE

RE: GRAND PALAIS RIVERBOAT, INC.
D/B/A ISLE OF CAPRI-GRAND PALAIS

LICENSE # R011000841
SAR # 10-2-39-211-4621

**JOINT MOTION FOR APPROVAL OF COMPROMISE AND
SETTLEMENT AGREEMENT**

TO THE HONORABLE ADMINISTRATIVE HEARING OFFICER:

NOW COME the State of Louisiana, Department of Public Safety and Corrections, Office of State Police (hereinafter, the "Division") and Grand Palais Riverboat, Inc. d/b/a Isle of Capri-Grand Palais (hereinafter "Isle of Capri"), who file this 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 Isle of Capri 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.

TRUE COPY

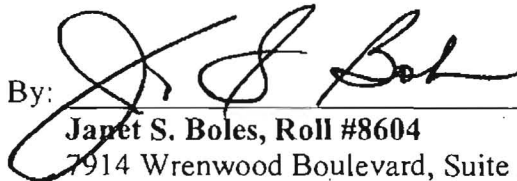
Representative
Louisiana Gaming Control Board

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

Respectfully Submitted,

BOLES LAW FIRM

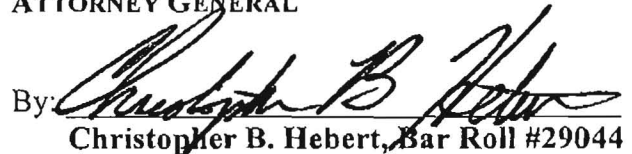
By:



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Telephone: (225) 924-2686
Facsimile: (225) 926-5425
Counsel for Grand Palais Riverboat, Inc.
d/b/a Isle of Capri-Grand Palais

JAMES D. "BUDDY" CALDWELL,
ATTORNEY GENERAL

By:



Christopher B. Hebert, Bar Roll #29044
Assistant Attorney General
1885 North Third Street, 5th Floor
Baton Rouge, Louisiana 70802
Telephone: (225) 326-6500
Facsimile: (225) 326-6599
Counsel for the Office of State Police

STATE OF LOUISIANA
LOUISIANA GAMING CONTROL BOARD
ADMINISTRATIVE HEARING OFFICE

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JUN 01 2011
LGCB
ADMINISTRATIVE HEARING OFFICE

RE: GRAND PALAIS RIVERBOAT, INC.
D/B/A ISLE OF CAPRI-GRAND PALAIS

LICENSE # R011000841
SAR # 10-2-39-211-4621

COMPROMISE AND SETTLEMENT AGREEMENT

The State of Louisiana, Department of Public Safety and Corrections, Office of State Police (hereinafter, the "Division") and Grand Palais Riverboat, Inc. d/b/a Isle of Capri-Grand Palais (hereinafter "Isle of Capri") do hereby represent and agree as follows:

WHEREAS, the Louisiana Gaming Control Board has issued a Notice of Recommendation of Administrative Action to Isle of Capri alleging 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 before the Louisiana Gaming Control Board Administrative Hearing Office on April 27, 2011; and

WHEREAS, the Division and Isle of Capri are desirous of fully and finally compromising and settling all issues and disputes arising out of and 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. In August 2010, Isle of Capri notified the Division that several employees had shared user names and passwords to access and perform operations in the slot-and-table-games

Casino Management System ("CMS"). The Division's investigation disclosed the following information.

It was common practice for supervisors to knowingly share their user names and passwords with attendants. The supervisors authorized the attendants to access and perform operations in the CMS with the supervisors' user names and passwords. For ten days between May 22, 2010 and August 18, 2010, attendants used supervisors' user names and passwords sixty-one (61) times to access and adjust credits in the CMS. After the CMS printed an adjustment credit slip, the attendants forged the supervisors' names on fifty-five (55) of the sixty-one (61) slips

2. Supervisors signed the six (6) credit adjustment slips that were not forged.
3. In September 2010, Isle of Capri notified the Division that a supervisor entered her user name and password into the CMS and authorized an attendant to input data under the supervisor's password.

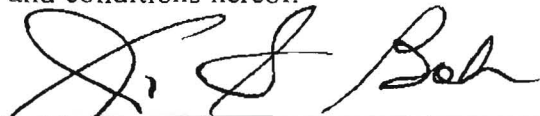
TERMS AND CONDITIONS

1. In lieu of Administrative Action of its Gaming License, Isle of Capri will pay a civil penalty of SIXTY-FIVE THOUSAND AND NO/100 (\$65,000.00) DOLLARS.
2. The Division hereby agrees to accept Isle of Capri's payment of the above stated penalty in full and final settlement of the Notice of Recommendation of Administrative Action.
3. The Division reserves the right to take into consideration these admitted violations in connection with any future investigation, violation or assessment of penalty and in connection with any future assessments of Isle of Capri's suitability.
4. The terms of this Compromise and Settlement Agreement shall be interpreted under the laws of the State of Louisiana.
5. This Compromise and Settlement Agreement constitutes the entire agreement between the Division and Isle of Capri, pertaining to the subject matter contained herein and

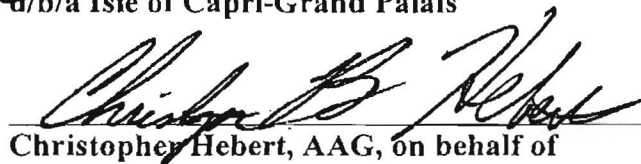
supersedes all prior and contemporaneous agreements, representations and understandings of the parties.

6. 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. Failure to pay the penalty within fifteen (15) days of approval of this settlement by the Louisiana Gaming Control Board, and to comply with each term and condition listed herein, shall result in the immediate suspension of Isle of Capri's license without the necessity of further administrative action, until such time as the penalty is paid in full.

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



Janet S. Boles, on behalf of Grand Palais Riverboat, Inc.
d/b/a Isle of Capri-Grand Palais



Christopher Hebert, 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

RE: GRAND PALAIS RIVERBOAT, INC.
D/B/A ISLE OF CAPRI-GRAND PALAIS

LICENSE # R011000841
SAR # 10-2-39-211-4621

ORDER

BE IT REMEMBERED that on the 1 day of June, 2011, came on for consideration the Joint Motion for Approval of Compromise and Settlement Agreement, and the parties having appeared by and through their respective attorneys of record, and 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**; that Grand Palais Riverboat, Inc. d/b/a Isle of Capri-Grand Palais must pay Sixty-Five Thousand and No/100 (\$65,000.00) Dollars to the Division within fifteen (15) days of approval by the Louisiana Gaming Control Board. Failure to do so shall result in the immediate suspension of the gaming license without the necessity of any further administrative action until such time as the penalty is paid in full.

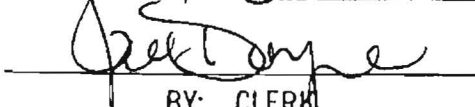
SIGNED AND ENTERED this 1 day of June, 2011, in Baton Rouge, Louisiana.

LOUISIANA GAMING CONTROL BOARD
I HEREBY CERTIFY THAT A CERTIFIED
COPY HAS BEEN MAILED OR SERVED ON
ALL PARTIES TO THIS HEARING ON
JUNE 15TH 2011
BY: Janet S. Boles
DOCKET CLERK, ADMINISTRATIVE HEARING OFFICE

cc: Janet S. Boles
Christophe Hebert
Sgt. Lionel Subler


WILLIAM H. BROWN
HEARING OFFICER

A TRUE COPY ATTEST
LOUISIANA GAMING CONTROL BOARD
HEARING OFFICE
BATON ROUGE, LA 6.1.11


BY: CLERK