

KATHLEEN BABINEAUX BLANCO GOVERNOR H. CHARLES GAUDIN CHAIRMAN

IN RE: C & B INVESTMENTS, INC. D/B/A FOUR SEASONS NO. 2600100547

ORDER

This matter was considered by the Louisiana Gaming Control Board at its meeting of February 21, 2006. The Hearing Officer's order dated February 7, 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 C & B Investments, Inc. d/b/a Four Seasons, No. 2600100547, 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 $\frac{2}{}$ day of February, 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
OF
APPEAL POOR

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STATE OF LOUISIANA LOUISIANA GAMING CONTROL BOARD ADMINISTRATIVE HEARING OFFICE

FEB 0 7 2006

LGCB Administrative Hearing Offic

IN RE: C&B INVESTMENTS, INC. d/b/a FOUR SEASONS

NO. 2600100547

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 ("the Division") and C&B Investments, Inc. d/b/a Four Seasons, VGL 2600100547 ("the Licensee"), 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 the Licensee 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.

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uisiana Gaming Control Board

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

Respectfully Submitted,

By:

William Miller

103 Frances Street

Slidell, Louisiana 70460

Telephone: (504) 723-4088

Fax: (504) 832-5094

Vice President and 50% shareholder

of C&B Investments, Inc. d/b/a

Four Seasons

CHARLES C. FOTI, JR. ATTORNEY GENERAL

By:

O. Young Bouner, #24969 Assistant Attorney General

One Canal Place

365 Canal Street, Suite 2730 New Orleans, Louisiana 70130

Telephone: (504) 599-1149 Facsimile: (504) 500-1163

Counsel for the Office of State Police

STATE OF LOUISIANA LOUISIANA GAMING CONTROL BOARD ADMINISTRATIVE HEARING OFFICE

IN RE: C&B INVESTMENTS, INC. d/b/a FOUR SEASONS

NO. 2600100547

ORDER

BE IT REMEMBERED that on this the 7th day of February, 2006, 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.

SIGNED AND ENTERED this 7th day of February, 2006, in Baton Rouge, Louisiana.

LOUISIANA GAWING CONTROL BOARD
I HEREBY CERTIFY THAT A CERTIFIED

COPY HAS BEEN MAILED OR SERVED ON

OCKOT CLERK, ADMINISTRATIVE HEARING OFFICE

DUCKER CLERK, ADMINISTRATIVE HEARING OFFICE

Young Bonner Book, Robert Robrique WILLIAM H. BROWN HEARING OFFICER

A TRUE COPY ATTEST LOUISIANA GAMING CONTROL BOARD

HEARING OFFICE

BATON ROUGE, LA 🚄

BY: CLERK

STATE OF LOUISIANA LOUISIANA GAMING CONTROL BOARD ADMINISTRATIVE HEARING OFFICE

IN RE: C&B INVESTMENTS, INC. d/b/a FOUR SEASONS

NO. 2600100547

COMPROMISE AND SETTLEMENT AGREEMENT

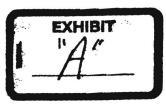
The State of Louisiana, Department of Public Safety and Corrections, Office of State Police (hereinafter "the Division") and C&B Investments, Inc. d/b/a Four Seasons, VGL 2600100547, (hereinafter "the Licensee") do hereby represent and agree as follows:

WHEREAS, on August 24, 2005, the Louisiana Gaming Control Board issued a Notice of Recommendation of Administrative Action to C&B Investments, Inc. d/b/a Four Seasons alleging certain violations of Louisiana Gaming Control Law; and

WHEREAS, the issues raised by said Notice of Recommendation of Administrative Action are set for hearing on February 6, 2006, before the Louisiana Gaming Control Board Administrative Hearing Office; and

WHEREAS, the Division and the Licensee 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. The Licensee submitted documents to the Division that were improperly notarized. The Licensee admits that pursuant to the instructions of employees of Master Video Poker, William Miller signed documents, particularly the Applicant's Request to Release Information dated April 29, 1994, the Renewal Application dated April 24, 1994, the Applicant's Request to Release Information dated May 1, 1996 and the Annual Licensee Form dated March 28, 2002 without a notary present and forwarded the documents to Master Video Poker via their collector for notarization. Mr. Miller did not sign the documents in the presence of a notary and was not present when the purported notary signed the documents. Further, the Division's investigation revealed that the purported notary was not a notary.
- 2. The Licensee admits that it violated LAC 42:XI.2405(A)(15) which prohibits submitting improperly notarized documents to the Division.

TERMS AND CONDITIONS

- 1. Within fifteen (15) days of the approval of this settlement by the Louisiana Gaming Control Board, the Licensee shall pay a \$1000.00 civil penalty.
- 2. The Division hereby agrees to accept the Licensee's payment of the above stated penalty in full and final settlement of all violations alleged in the August 24, 2005, Notice of Recommendation of Administrative Action.
- 3. The Division reserves the right to take into consideration these violations in connection with any future violation.
- 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 the Licensee, 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.
- If approved, however, payment of the above penalty must be submitted to the 7. Division within (15) fifteen 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 immediate suspension of the license until such time as the penalty is paid in full.

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

William Miller, Vice President and 50% shareholder of C&B Investments. Inc. d/b/a Four Seasons

Sworn to and subscribed before this Aletay of Jahuary, 2006.

Notary (number and stamp)

Robert John Comeaux

Notary Public ID No. 026458

Tenure For Life

O. Young Bonner, AAGon behalf of

State of Louisiana

Department of Public Safety & Corrections,

Office of State Police

OTARY ATTESTS TO GNATURES ONLY

STATE OF LOUISIANA

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AFFIDAVIT

BEFORE ME, the undersigned Notary Public, duly commissioned and qualified within and for the state and Parish aforesald, personally came and appeared:

WILLIAM MILLER

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

that he is the Vice President and 50% shareholder C&B Investments, Inc. d/b/a Four Seasons, VGL # 2600100547;

that C&B Investments, Inc. d/b/a Four Seasons previously entered into a video poker agreement with Master Video Poker ("MVP");

that pursuant to the instructions of MVP, Afflant signed documents particularly the Applicant's Request to Release Information dated April 29,1994, the Renewal Application dated April 24,1994, the Applicant's Request to Release Information dated May 1,1996 and the Annual Licensee Form dated March 28, 2002 without a notary present and forwarded the documents to Master Video Poker via their collector for notarization. Affiant did not sign the documents in the presence of a notary and was not present when the purported notary signed the documents;

that Affiant does not know the name of the individual who purportedly notarized the documents:

that all of the statements, responses, disclosures and representations provided in the documents submitted to the Division bearing Afflant's signature, are true and correct to the best of Affiant's knowledge, information and belief, and represent a complete and accurate account of the requested information;

that the above information is true and correct to the best of Affiant's knowledge and belief.

THUS DONE AND PASSED in

Louisiana, on

2006.

WILLIAM MILLER, afflant

Notary

Robert John Comeaux

Notary Public ID No. 026458

Tenure For Life

NOTARY ATTESTS TO SIGNATURES ONLY

JM1 20 2000 11.10

STATE OF LOUISIANA

PARISH OF

AFFIDAVIT

BEFORE ME, the undersigned Notary Public, duly commissioned and qualified within and for the state and Parish aforesaid, personally came and appeared:

CHARLES TURNER

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

that he is the President and 50% shareholder of C&B Investments, Inc. d/b/a Four Seasons, VGL # 260010547; and,

that all of the statements, responses, disclosures and representations provided in the documents submitted to the Division bearing Afflant's signature, are true and correct to the best of Affiant's knowledge, information and belief, and represent a complete and accurate account of the requested information.

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THUS DONE AND PASSED in

, Louisiana, on

this _____ day of

Charles Dunielle Charles Turner, affiant

(PrinRobert John Comeaux

2006

Notary Public ID No. 026458

Tenure For Life

JOTARY ATTESTS TO SIGNATURES ONLY