



State of Louisiana
Gaming Control Board

**IN RE: BELLON INVESTMENTS, LLC D/B/A
BELLON INVESTMENTS, LLC
NO. 0100615417**

ORDER

This matter was considered by the Louisiana Gaming Control Board at its meeting of March 15, 2012. The Hearing Officer's order dated February 13, 2012, 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 Bellon Investments, LLC d/b/a Bellon Investments, LLC, No. 0100615417, 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 15th day of March, 2012.

LOUISIANA GAMING CONTROL BOARD

BY:



LOUISIANA GAMING CONTROL BOARD

I HEREBY CERTIFY THAT A CERTIFIED
COPY HAS BEEN MAILED OR SERVED ON
ALL PARTIES THIS 16th DAY
OF March, 2012

APPEAL DOCKET CLERK



LGCB-1296-12-B

RECEIVED

By GERALYN COLEMAN at 3:03 pm, Feb 13, 2012

RECEIVED

JAN 30 2012

LGCB
ADMINISTRATIVE HEARING OFFICE

STATE OF LOUISIANA
LOUISIANA GAMING CONTROL BOARD
ADMINISTRATIVE HEARING OFFICE

RE: **BELLON INVESTMENTS, LLC**
D/B/A BELLON INVESTMENTS, LLC

0100615417

**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 Bellon Investments, LLC d/b/a Bellon Investments, LLC (hereinafter, "Bellon"), 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 Bellon 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.


Louisiana Gaming Control Board

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

Respectfully Submitted,

By: Mark Bellon
Mark Bellon
1058 South Berwick Avenue
Basile, LA 70515
Telephone: (337) 349-8354
100% owner of Bellon Investments, LLC
d/b/a Bellon Investments, LLC

JAMES D. "BUDDY" CALDWELL,
ATTORNEY GENERAL

By: Nicolette C. Zolly
Nicolette C. Zolly, Bar Roll #31527
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

RE: BELLON INVESTMENTS, LLC
D/B/A BELLON INVESTMENTS, LLC

0100615417

COMPROMISE AND SETTLEMENT AGREEMENT

The State of Louisiana, Department of Public Safety and Corrections, Office of State Police (hereinafter, the "Division") and Bellon Investments, LLC d/b/a Bellon Investments, LLC (hereinafter, "Bellon"), do hereby represent and agree as follows:

WHEREAS, the Louisiana Gaming Control Board has sent a Notice of Recommendation of Administrative Action to Bellon, which Notice contains allegations of certain violations of Louisiana Gaming Control Law; and

WHEREAS, the issues raised by said Notice are set for hearing before the Louisiana Gaming Control Board Administrative Hearing Office on January 30, 2012; and

WHEREAS, the Division and Bellon are desirous of fully and finally compromising and settling all issues and disputes arising out of and in connection with said notice;

NOW, THEREFORE, in consideration of the foregoing, the parties hereto do hereby agree and stipulate as follows:

STIPULATIONS

1. Bellon is a Type 6 (Device Owner) video draw poker licensee whose (1) Annual Licensee Form, (2) \$2,000.00 annual fee, (3) Record Update Form, and (4) state and local sales tax clearances were due on July 1, 2011.
2. Bellon submitted its (1) Annual Licensee Form, (2) \$2,000.00 annual fee, (3) Record Update Form, and (4) state and local sales tax clearances on September



28, 2011, approximately three months after the July 1, 2011 due date, in violation of La. R.S. 27:311(K)(4)(a) and (d), LAC 42:XI.2405(B)(4)(a) and (b), and LAC 42:XI.2417(C)(1)(i).¹

TERMS AND CONDITIONS

1. In lieu of administrative action, Bellon will pay a penalty of **ONE THOUSAND FIVE HUNDRED DOLLARS and 00/100 (\$1,500.00)** pursuant to La. R.S. 27:311(K)(4)(a) and (d) for its violations of LAC 42:XI.2405(B)(4)(a) and (b) and LAC 42:XI.2417(C)(1)(i).

2. The Division hereby agrees that payment of a civil penalty of **ONE THOUSAND FIVE HUNDRED DOLLARS and 00/100 (\$1,500.00)** shall be in full and final settlement of all matters set forth in the Notice of Recommendation of Administrative Action for Bellon's violations of La. R.S. 27:311(K)(4)(a) and (d), LAC 42:XI.2405(B)(4)(a) and (b), and LAC 42:XI.2417(C)(1)(i).

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 Bellon'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 Bellon, pertaining to the subject matter contained herein and supersedes all prior and contemporaneous agreements, representations and understandings of the parties.

¹ See Exhibit 1.

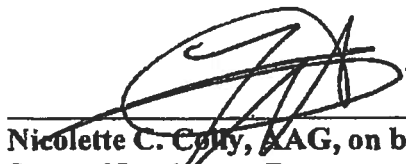
6. This Compromise and Settlement Agreement is subject to approval by the Hearing Officer and the Louisiana Gaming Control Board. It is expressly understood that if this proposed settlement is approved by the Hearing Officer, this agreement is not thereby executory, but will be submitted to the Louisiana 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.

7. If approved, Bellon agrees to make full payment of the civil penalty within fifteen (15) days of approval of this settlement by the Louisiana Gaming Control Board. Bellon agrees that failure to meet this requirement shall result in immediate suspension of the video draw poker license without the necessity of any further administrative action 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.



**Mark Bellon, 100% owner of Bellon Investments, LLC
d/b/a Bellon Investments, LLC**



**Nicolette C. Colly, AAG, on behalf of
State of Louisiana, Department of Public Safety &
Corrections, Office of State Police**

CERTIFICATION OF MARK BELLON

The undersigned, being the 100% owner of Bellon Investments, LLC d/b/a Bellon Investments, LLC (the "Licensee"), hereby certifies that:

1. Bellon Investments, LLC d/b/a Bellon Investments, LLC is the holder of a Type 6 video draw poker gaming license numbered 0100615417 (the "License");
2. On or about October 21, 2011, the Licensee received the Notice of Recommendation of Administrative Action in connection with the Final Notice issued on September 8, 2011 (the "Notice"), citing specific violations of the Louisiana Gaming Control Law;
3. That the specific violations that formed the basis of the Notice have been cured and no longer exist;
4. That the Licensee remains in compliance with all other applicable provisions of the Louisiana Gaming Control Law;
5. That in the interest of settling this matter, the Licensee has willfully entered into a settlement with the Louisiana Office of State Police; and
6. The settlement was freely negotiated and executed with the Licensee's knowledge and consent.
7. The above is true and correct to the best of my knowledge, information and belief.

Witness my signature, this the 6TH day of FEBRUARY, 2012.



Mark Bellon
100% Owner
Bellon Investments, LLC
d/b/a Bellon Investments, LLC

STATE OF LOUISIANA
LOUISIANA GAMING CONTROL BOARD
ADMINISTRATIVE HEARING OFFICE

RE: BELLON INVESTMENTS, LLC
D/B/A BELLON INVESTMENTS, LLC

0100615417

ORDER

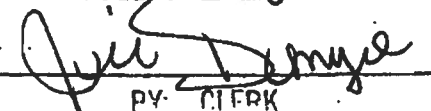
BE IT REMEMBERED that on the 13th day of February, 2012, came on for consideration the Joint Motion for Approval of Compromise and Settlement Agreement, and the parties having appeared by and through their respective attorneys of record or representing themselves, and the Hearing Officer having considered the pleadings on file, the proposed Compromise and 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 the Licensee must pay a total penalty of **ONE-THOUSAND FIVE HUNDRED DOLLARS and 00/100 (\$1,500.00)** 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 13th day of February, 2012, in Baton Rouge, Louisiana.


HEARING OFFICER

A TRUE COPY ATTEST
LOUISIANA GAMING CONTROL BOARD
HEARING OFFICE
BATON ROUGE, LA 02.13.12


CLERK

13th February 2012
cc: Mark Bellon
Nicolette Colby
Sgt. Wonal Sibley

DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONS

VIDEO GAMING DIVISION (Mail Slip #A-28)

P. O. BOX 66614

BATON ROUGE, LA. 70896-6614

SEP 28 2011

LOUISIANA STATE POLICE
GAMING LICENSING

ANNUAL LICENSEE FORM

(MUST BE TYPED)

Name (Including d/b/a) and Mailing Address of Licensee BELLON INVESTMENTS, L.L.C BELLON INVESTMENTS, L.L.C 1058 SOUTH BERWICK AVENUE, BASILE, LA 70515		Name (Including d/b/a) and Physical Address of Licensee BELLON INVESTMENTS, L.L.C BELLON INVESTMENTS, L.L.C 2926 BASILE EUNICE HWY BASILE, LA 70515	
10-Digit Video Gaming License No. 0100615417	Federal Tax ID. No. [REDACTED]	La. State Tax ID. No. [REDACTED]	Business Telephone No. (337) 349-8354
Parish (Physical Location of Licensee) ACADIA	Is Physical Location Within City Limits? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	State Alcoholic Beverage Control (ABC) Permit No. 00000	
Contact Person for Company MARK BELLON		Title/Position Held OWNER/MANAGER	
Daytime Contact phone # 337-349-8354	Contact Cell Phone # 337-349-8354	Email Address mark@belloninvestments.com	

(Place an "X" by one (1) box only. Submit a separate form for each type of license held.)

- | | | |
|---|--|--|
| <input type="checkbox"/> 1 Bar/Tavern \$200 | <input type="checkbox"/> 4 OTB/Race Track \$ 200 | <input type="checkbox"/> 7 Service Entity \$ 2,000 |
| <input type="checkbox"/> 2 Restaurant \$200 | <input type="checkbox"/> 5 Truck Stop \$1,100 | <input type="checkbox"/> 8 Distributor \$10,000 |
| <input checked="" type="checkbox"/> 3 Hotel/Motel \$200 | <input type="checkbox"/> 6 Device Owner \$2,000 | <input type="checkbox"/> 9 Manufacturer \$20,000 |

AFFIDAVIT

MARK BELLON

(Authorized Representative for Business)

do hereby attest and set forth as truth to the best of my knowledge that the business structure and ownership are the same as previously filed with the Louisiana State Video Gaming Division. I understand and accept full knowledge and responsibility under penalty of applicable law for any and all intentional written and/or verbal conveyance, misguidance or misrepresentation of the facts or circumstances regarding any and all previously disclosed information and/or documents to the Division.

5/11/11
Date

MARK BELLON / BELLON INVESTMENTS
Licensee's Name (Print)

Mark Bellon
Licensee's or Authorized Representative's Signature

Sworn to and subscribed before me this 11th Day of May In the Year 2011

Yvonne Cell
Notary Public

39609

My Commission Expires: 3/29/2012
Date

FOR OFFICE USE ONLY

Receipt No: _____ Entered By: _____ Date: _____

DPSSP 6643

(Requirements and Instructions on Reverse Side)



2021

08-07

BELLON INVESTMENTS L L C

1088 S. BERWICK AVE.

BASILE, LA 70515

9/19/11 Date

14-30650

Pay to the Order of Louisiana State Police Gang Enforcement | \$ 2,000.00

Two thousand 00/100 Dollars

Capital One Bank

Capital One, N.A.

For 01/06/15/17 L.L.C. REF-20 2011-2012

⑆065000090⑆208 12 28585⑈ 02021

MP

Member FDIC



RECORD UPDATE FORM

10-Digit Video Gaming License No.	0100615417
Legal name of Company	Bellon Investments, L.L.C.
D/B/A Name of Business	Bellon Investments, L.L.C.

Ownership structure: must include ownership structure with percentages

Name	Mark Bellon
Position	Owner/Member, Limited Liability Company
Percentage	100%

Name	
Position	
Percentage	

Name	
Position	
Percentage	

Name	
Position	
Percentage	

List below any and all changes not previously disclosed to the Division:

	Comments
<input type="checkbox"/> Marriage status	
<input type="checkbox"/> Death	
<input type="checkbox"/> Arrest	
<input type="checkbox"/> Stock transfers	
<input type="checkbox"/> Other	

AFFIRMATION

I swear (or affirm) that the information submitted is true, complete and accurate to the best of my knowledge and belief.

6/30/11 Date BELLON INVESTMENTS, L.L.C. Licensee's Name (Print) [Signature] Licensee's or Authorized Representative's Signature

Sworn to subscribed before me this 30th day of June in the year 2011

[Signature] # 39609 My Commission Expires: 3/29/12
 Notary Public
 10/21/10 alk Monica Cervillo

Louisiana Department of Revenue
Video Poker Clearance Certificate
for State Police Video Gaming Division



BELLON INVESTMENTS LLC

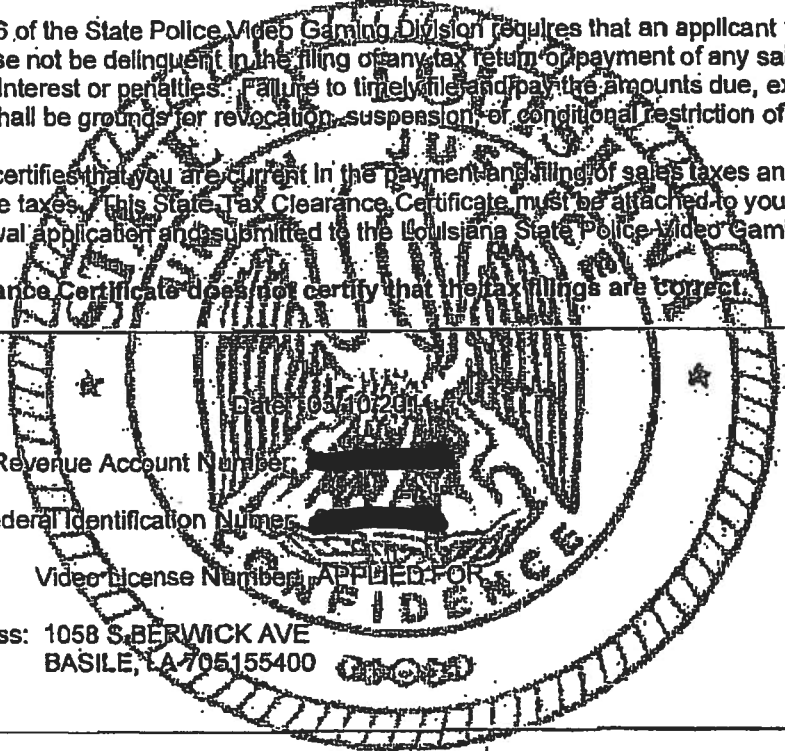
BELLON INVESTMENTS LLC
1058 S BERWICK AVE
BASILE LA 70515-5400

P. O. Box 201
Baton Rouge, LA 70821-0201
Telephone: (225) 219-7448
TDD: (225) 219-2114

Section 2405.B.6 of the State Police Video Gaming Division requires that an applicant for an original or renewal license not be delinquent in the filing of any tax return or payment of any sales or use taxes, including interest or penalties. Failure to timely file and pay the amounts due, except those under dispute, shall be grounds for revocation, suspension, or conditional restriction of the license.

This document certifies that you are current in the payment and filing of sales taxes and the filing of all other appropriate taxes. This State Tax Clearance Certificate must be attached to your Video Gaming original or renewal application and submitted to the Louisiana State Police Video Gaming Division.

~~This Tax Clearance Certificate does not certify that the tax filings are correct.~~



Date: 10/10/2011

Department of Revenue Account Number: [REDACTED]

Federal Identification Number: [REDACTED]

Video license Number: APPLIED FOR

Location Address: 1058 S. BERWICK AVE
BASILE, LA 705155400

I hereby certify that the above listed taxpayer is current in filing and paying all required Louisiana taxes administered by the Louisiana Department of Revenue.

Shelvia Kelly

Signature

Director

Title

ACADIA PARISH SCHOOL BOARD

Incorporated July 11, 1887



John E. Bourque
Superintendent

2402 North Parkerson Avenue
Post Office Drawer 309
Crowley, LA 70527-0309
337-783-3664 Phone
337-783-9428 Fax

Gene I. Daigle
President

Douglas J. LaCombe
Vice-President

**PARISH OF ACADIA
SALES TAX CLEARANCE CERTIFICATE
FOR STATE POLICE VIDEO GAMING DIVISION**

Section 2405.B.6. of the State Police Video Gaming Division requires that an applicant for an original or renewal license not be delinquent in the filling of any tax return or payment of any sales or use taxes, including interest and penalties. Failure to timely file and pay the amounts due, except those under dispute shall be grounds for revocation, suspension, or conditional restriction of the license.

This document certifies that I have received a copy of your video gaming application and you are current in the payment and filing of sales taxes and the filing of any other appropriate taxes. This Parish Tax Clearance Certificate must be attached to your Video Gaming original or renewal application and submitted to the Louisiana State Police Video Gaming Division.

This Tax Clearance Certificate does not certify that the tax filings are correct.

Legal Name: **BELLON INVESTMENTS LLC**
Trade Name (if different): **BELLON INVESTMENTS LLC**
LA Tax Identification No.: [REDACTED]
Federal Tax Identification No.: [REDACTED]
Acadia Parish Account Number: [REDACTED]
Taxpayer Name: **MARK BELLON**
Social Security Number: [REDACTED]

LOCATION ADDRESS

MAILING ADDRESS

2926 BASILE EUNICE HWY
BSILE, LA 70515

1058 SOUTH BERWICK AVENUE
BASILE, LA 70515

Acadia Parish is aware that the establishment listed above is filing for either an original or a renewal video poker application. I hereby certify that there are no delinquent sales taxes, penalties, or interest due the Acadia Parish School Board Sales and Use Tax Department from the above listed taxpayer, excluding items under formal appeal pursuant to applicable statutes.

Patricia I. Steele

Patricia I. Steele
Sales Tax Assistant

// 06/29/11
Date

REACHING EVERY CHILD EVERY DAY