



State of Louisiana
Gaming Control Board

KATHLEEN BABINEAUX BLANCO
GOVERNOR

H. CHARLES GAUDIN
CHAIRMAN

ANNE LACOUR NEBB
EXECUTIVE DIRECTOR

IN RE: PATRICK LEE FARRIS, JR.
NO. P040029106

ORDER

This matter was considered by the Louisiana Gaming Control Board at its meeting of May 17, 2004. The Hearing Officer's order dated April 15, 2004, based on the "Joint Motion for Entry of Stipulations and Approval of Proposed Settlement" in the matter of the "Notice of Recommendation of Suspension," Permit No. P040029106, by and between Patrick Lee Farris, Jr., 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 day of May, 2004.

LOUISIANA GAMING CONTROL BOARD

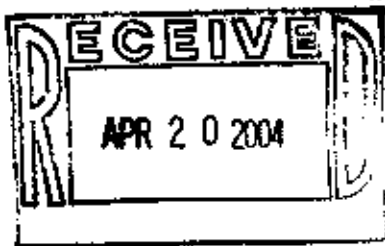
BY:



H. CHARLES GAUDIN, CHAIRMAN

LOUISIANA GAMING CONTROL BOARD
I HEREBY CERTIFY THAT A CERTIFIED
COPY HAS BEEN MAILED OR SERVED ON
ALL PARTIES THIS 17 DAY
OF May 2004

APPEAL DOCKET CLERK

STATE OF LOUISIANA
LOUISIANA GAMING CONTROL BOARD
ADMINISTRATIVE HEARING OFFICE



ATTORNEY GENERAL
BATON ROUGE, LA

NO. P040029106

IN RE: PATRICK LEE FARRIS, JR.

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 (hereinafter "Division"), and
2. Patrick Lee Farris, Permit No. P040029106 (hereinafter "permittee"),

who respectfully represent the following:

WHEREAS:

1. On October 8, 2003, the Division received notification from the Louisiana Department of Revenue that permittee was not current in the filing of all applicable tax returns or in the payment of all taxes owed. Permittee was notified on November 7, 2003 by certified mail that permittee had thirty (30) days to provide the Section with documentation that a tax clearance had been issued. Permittee did not provide documentation of a tax clearance to the Division until February 5, 2004.
2. The permittee is mandated by La. R.S. 27:28B(3) to remain current with all tax filings and payments owed to the state of Louisiana, any political subdivision of Louisiana, or the Internal Revenue Service.
3. Permittee was issued a *Notice of Recommendation of Suspension* by the Louisiana Gaming Control Board on January 20, 2004.
4. This matter has been scheduled for hearing on April 13, 2004 at 9:30 a.m. before the Honorable Joseph E. Anzalone, Jr.

NOW THEREFORE, in consideration of the foregoing stipulations, the Division and the permittee hereby propose the following settlement, that:

TRUE COPY

Representative
Louisiana Gaming Control Board

STATE OF LOUISIANA
LOUISIANA GAMING CONTROL BOARD
ADMINISTRATIVE HEARING OFFICE

RECEIVED
APR 14 2004

THE
ATTORNEY GENERAL
BATON ROUGE, LA

IN RE: PATRICK LEE FARRIS, JR.

NO. P040029106

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 (hereinafter "Division"), and
2. Patrick Lee Farris, Permit No. P040029106 (hereinafter "permittee"),

who respectfully represent the following:

WHEREAS:

1. On October 8, 2003, the Division received notification from the Louisiana Department of Revenue that permittee was not current in the filing of all applicable tax returns or in the payment of all taxes owed. Permittee was notified on November 7, 2003 by certified mail that permittee had thirty (30) days to provide the Section with documentation that a tax clearance had been issued. Permittee did not provide documentation of a tax clearance to the Division until February 5, 2004.
2. The permittee is mandated by La. R.S. 27:28B(3) to remain current with all tax filings and payments owed to the state of Louisiana, any political subdivision of Louisiana, or the Internal Revenue Service.
3. Permittee was issued a *Notice of Recommendation of Suspension* by the Louisiana Gaming Control Board on January 20, 2004.
4. This matter has been scheduled for hearing on April 13, 2004 at 9:30 a.m. before the Honorable Joseph E. Anzalone, Jr.


NOW THEREFORE, in consideration of the foregoing stipulations, the Division and the permittee hereby propose the following settlement, that:

1. The permittee acknowledges that La. R.S. 27:28B(3) mandates permit holders to remain current with all tax filings and payments owed to the state of Louisiana, any political subdivision of Louisiana, or the Internal Revenue Service;
2. The permittee further acknowledges that Permittee was notified on November 7, 2003 by certified mail that permittee had thirty (30) days to provide the Section with documentation that a tax clearance had been issued. Permittee did not provide documentation of a tax clearance to the Division until February 5, 2004.
3. In consideration of the previous and aforementioned delay in submission of the mandatory tax Louisiana state tax clearance and in lieu of further administrative action against the permittee's gaming permit, the permittee shall pay a \$250.00 civil penalty;
3. The Division hereby agrees to accept the permittee's payment of the above stated penalty in full and final settlement of this Notice of Recommendation of Administrative Action;
4. The Division reserves the right to take into consideration these violations in connection with any future violation;
5. The form and substance of this settlement are to be interpreted under the laws of the State of Louisiana;
6. This settlement constitutes the entire agreement between the Division and Patrick Lee Farris, Jr. pertaining to the subject matter contained herein, and supercedes all prior and contemporaneous agreements, representations, and understandings of the parties;
7. 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 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 permittee being suspended until such time as the penalty is paid in full;
8. The Division and the permittee waive their rights to appeal this settlement if the Order is signed by the Hearing Officer and accepted by the Board.

Respectfully submitted,

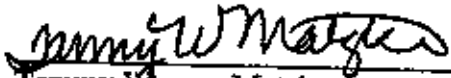
PATRICK LEE FARRIS, JR.
No. P040029106

BY:


Patrick Lee Farris
7128 Penny Street
Shreveport, Louisiana 71108

CHARLES C. FOTI, JR.
ATTORNEY GENERAL

BY:


Tammy Weaver Matzke
Assistant Attorney General
La. Bar Roll No. 22887
1885 North Third Street, 5th Floor
Baton Rouge, Louisiana 70802
Telephone: (225) 326-6500
Facsimile: (225) 326-6599

STATE OF LOUISIANA

LOUISIANA GAMING CONTROL BOARD

ADMINISTRATIVE HEARING OFFICE

IN RE: PATRICK LEE FARRIS, JR.

NO. P040029106

ORDER

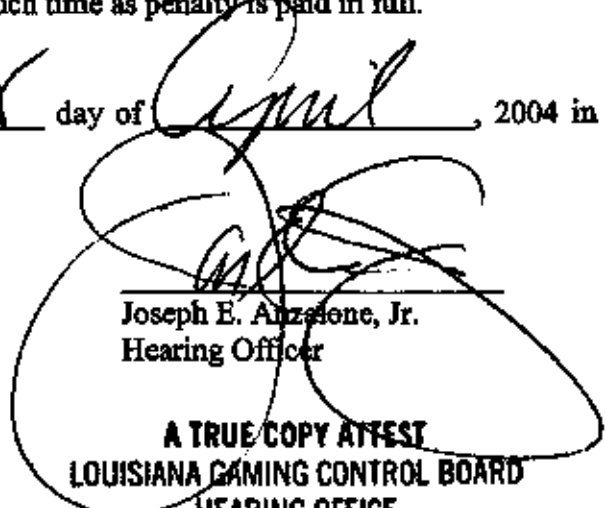
Considering the foregoing Joint Motion For Entry of Stipulations and Approval of Proposed Settlement, IT IS HEREBY ORDERED that such proposed settlement be approved, to wit:

1. The permittee acknowledges that he was notified on or about November 7, 2003 by certified mail that permittee had thirty (30) days to provide the Section with documentation that a tax clearance had been issued and that he did not provide documentation of a tax clearance to the Division until February 5, 2004.
2. the permittee shall pay a \$250.00 civil penalty;
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 Non Key Gaming Employee Permit of the permittee being suspended until such time as penalty is paid in full.

THUS DONE AND SIGNED this 15 day of April, 2004 in
Baton Rouge, Louisiana.

LOUISIANA GAMING CONTROL BOARD
I HEREBY CERTIFY THAT A CERTIFIED
COPY HAS BEEN MAILED OR SERVED ON
ALL PARTIES THIS 15th DAY
OF April
Patrick Lee Farris
DOCKET CLERK, ADMINISTRATIVE HEARING OFFICE

cc: Patrick Lee Farris
Jenny Matyle
Sgt. Tony Leonard


Joseph E. Anzalone, Jr.
Hearing Officer

A TRUE COPY ATTEST
LOUISIANA GAMING CONTROL BOARD
HEARING OFFICE
BATON ROUGE, LA 4-15-04

Lorraine Haynes
BY: CLERK

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:

PATRICK LEE FARRIS, JR.,

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

that affiant is the holder of Non-Key Gaming Employee Permit No. P040029106;

that the permittee received a Notice of Recommendation of Administrative Action from the Louisiana Gaming Control Board, citing violation of La. R.S. 27:28B(3);

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 permittee, 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 _____, Louisiana, on this
_____ day of _____, 2004.


Patrick Lee Farris, Jr., Affiant

Notary Public
My commission expires _____