



State of Louisiana
Gaming Control Board

BOBBY JINDAL
GOVERNOR

H. CHARLES GAUDIN
CHAIRMAN

**IN RE: LEROY L. TRIM D/B/A
TRIM'S PACKAGE LIQUOR
NO. 5100105029**

ORDER

This matter was considered by the Louisiana Gaming Control Board at its meeting of April 21, 2009. The Hearing Officer's order dated March 23, 2009, based on the "Joint Motion for Approval of Compromise and Settlement Agreement" in the matter of the "Notice of Recommendation of Administrative Action," No. 5100105029, by and between Leroy L. Trim d/b/a Trim's Package Liquor, 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 21st day of April, 2009.

LOUISIANA GAMING CONTROL BOARD

BY:


H. CHARLES GAUDIN, CHAIRMAN

HJC/gac

STATE OF LOUISIANA
LOUISIANA GAMING CONTROL BOARD
ADMINISTRATIVE HEARING OFFICE

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ADMINISTRATIVE HEARING OFFICE

RE: LEROY L. TRIM D/B/A TRIM'S PACKAGE LIQUOR

5100105029

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

TO THE HONORABLE ADMINISTRATIVE HEARING OFFICER:

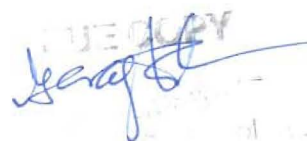
NOW COME the State of Louisiana, Department of Public Safety and Corrections, Office of State Police (hereinafter, the "Division") and Leroy L. Trim d/b/a Trim's Package Liquor (hereinafter, "Trim's"), who file this Joint Motion for Approval of Compromise and Settlement Agreement, and in support thereof would respectively show unto the Hearing Officer as follows:

1.

The Division and Trim's 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.



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

Respectfully Submitted,

**JAMES D. "BUDDY" CALDWELL,
ATTORNEY GENERAL**

By: Leroy L. Trim
Leroy L. Trim
1107 Grace Street
Morgan City, Louisiana 70380
Telephone: (985)384-0578
**Owner of Leroy L. Trim d/b/a
Trim's Package Liquor**

By: Nicolette C. Pichon
Nicolette C. Pichon, 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: LEROY L. TRIM D/B/A TRIM'S PACKAGE LIQUOR

5100105029

COMPROMISE AND SETTLEMENT AGREEMENT

The State of Louisiana, Department of Public Safety and Corrections, Office of State Police (hereinafter, the "Division") and Leroy L. Trim d/b/a Trim's Package Liquor (hereinafter, "Trim's"), do hereby represent and agree as follows:

WHEREAS, the Louisiana Gaming Control Board has issued a Notice of Recommendation of Administrative Action to Trim's 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; and

WHEREAS, the Division and Trim's 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. On August 16, 2008, an employee of Trim's failed to cash two ticket vouchers, in the amounts of \$250.00 and \$499.50.

2. On August 17, 2008, an employee of Trim's failed to not only cash the two previous tickets, but failed to cash a third ticket in the amount of \$50.00.

TERMS AND CONDITIONS

1. In lieu of administrative action, Trim's will pay a civil penalty of Five Hundred and No/100 (\$500.00) Dollars.

2. The Division hereby agrees to accept Trim's payment of the above stated penalty in full and final settlement of the Notice of Recommendation of Administrative Action.

3. The Division hereby agrees to dismiss the Notice of Recommendation of Administrative Action against Trim's.

4. 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 Trim's suitability.

5. The terms of this Compromise and Settlement Agreement shall be interpreted under the laws of the State of Louisiana.


6. This Compromise and Settlement Agreement constitutes the entire agreement between the Division and Trim's, pertaining to the subject matter contained herein and supersedes all prior and contemporaneous agreements, representations and understandings of the parties.

7. 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 Trim'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.

Leroy L. Trim
Leroy L. Trim, on behalf of Leroy L. Trim
d/b/a Trims' Package Liquor


Nicolette C. Richon, 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: LEROY L. TRIM D/B/A TRIM'S PACKAGE LIQUOR

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ORDER

BE IT REMEMBERED that on the 23rd day of March, 2009, 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 the Licensee must pay Five Hundred and No/100 (\$500.00) 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 23rd day of March, 2009, in Baton

LOUISIANA GAMING CONTROL BOARD

ROULETTE, LOUISIANA

CLERK, ADMINISTRATIVE HEARING OFFICE

DATE: 3/23/09

BY: N. D. Domange

CLERK, ADMINISTRATIVE HEARING OFFICE

N. D. Domange

N. D. Domange

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N. D. Domange

[Signature]
HEARING OFFICER

A TRUE COPY ATTEST

LOUISIANA GAMING CONTROL BOARD

HEARING OFFICE

LOUISIANA

DATE: 3/23/09

[Signature]
CLERK