



*State of Louisiana*  
*Gaming Control Board*

BOBBY JINDAL  
GOVERNOR

RONNIE JONES  
CHAIRMAN

**IN RE: CHASTITY M. JENKINS**  
**NO. P040061595**

**ORDER**

This matter was considered by the Louisiana Gaming Control Board at its meeting of December 19, 2013. The Hearing Officer's order dated November 18, 2013, based on the "Joint Motion for Approval of Compromise and Settlement Agreement" in the matter of the "Notice of Recommendation of Suspension and Penalty", by and between Chastity M. Jenkins, No. P040061595, 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 19<sup>th</sup> day of December, 2013.**

**LOUISIANA GAMING CONTROL BOARD**

BY:

  
\_\_\_\_\_  
**RONNIE JONES, CHAIRMAN**

**LOUISIANA GAMING CONTROL BOARD**  
I HEREBY CERTIFY THAT A CERTIFIED  
COPY HAS BEEN MAILED OR SERVED ON  
ALL PARTIES THIS 20<sup>th</sup> DAY  
OF December, 2013  
APPEAL DOCKET CLERK

LGCB-2468-13-B

**RECEIVED**

By Geralyn Coleman at 1:13 pm, Nov 18, 2013

**STATE OF LOUISIANA  
LOUISIANA GAMING CONTROL BOARD  
ADMINISTRATIVE HEARING OFFICE**

**RECEIVED**

NOV 15 2013

LGCB  
ADMINISTRATIVE HEARING OFFICE

**RE: CHASTITY M. JENKINS**

**PERMIT NO.: P040061595**

**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 Chastity M. Jenkins (hereinafter, "Ms. Jenkins"), 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 Ms. Jenkins 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.

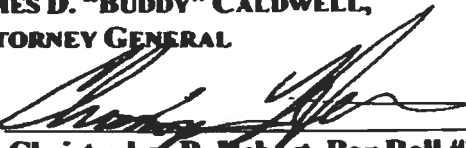
A true and correct copy of the proposed Compromise and Settlement Agreement is attached hereto as Exhibit "A" and incorporated by reference for all purposes.

TRUE COPY  
  
Representative  
Louisiana Gaming Control Board

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

Respectfully Submitted,

By:   
Chastity M. Jenkins  
3201 Caroline Drive  
Bossier City, Louisiana 71112

**JAMES D. "BUDDY" CALDWELL,**  
**ATTORNEY GENERAL**  
By:   
Christopher B. Hebert, Bar Roll #29044  
Assistant Attorney General  
1885 North Third Street, 5<sup>th</sup> 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: CHASTITY M. JENKINS**

**PERMIT NO.: P040061595**

**COMPROMISE AND SETTLEMENT AGREEMENT**

The State of Louisiana, Department of Public Safety and Corrections, Office of State Police (hereinafter, the "Division") and Chastity M. Jenkins (hereinafter, "Ms. Jenkins"), do hereby represent and agree as follows:

**WHEREAS**, the Louisiana Gaming Control Board has sent a Notice of Recommendation of Suspension and Penalty to Ms. Jenkins, 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 November 18, 2013; and

**WHEREAS**, the Division and Ms. Jenkins 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. On July 9, 2013, the Division received notification from the Internal Revenue Service ("IRS") that Ms. Jenkins was not current in the filing of all applicable returns or in the payment of all taxes, penalties or interest owed.<sup>1</sup>

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<sup>1</sup> A copy of the Individual Consent to Disclose Federal Tax Information/Clearance Form (Tax Clearance Denial) is attached hereto as Exhibit 1.

2. By letter dated July 11, 2013,<sup>2</sup> the Division notified Ms. Jenkins that if the tax problem was not resolved within thirty (30) days of receipt of the notice, the Division would recommend suspension, revocation and/or imposition of a civil penalty. On July 17, 2013, the thirty (30) day letter was delivered at Ms. Jenkins' mailing address.<sup>3</sup>
3. On September 30, 2013, Ms. Jenkins was granted a tax clearance by the IRS.<sup>4</sup>
4. Ms. Jenkins failed to remain current in the filing and payment of her federal returns and taxes.

#### **TERMS AND CONDITIONS**

1. In lieu of suspension, Ms. Jenkins will pay a penalty of TWO HUNDRED FIFTY and No/100 (\$250.00) DOLLARS for its violation of La. R.S. 27:28(F) and LAC 42:III.2115(C)(1) and (2).
2. The Division hereby agrees that payment of a penalty of TWO HUNDRED FIFTY and No/100 (\$250.00) DOLLARS shall be in full and final settlement of all matters set forth in the Notice of Recommendation of Suspension and Penalty for Ms. Jenkins' violation of La. R.S. 27:28(F) and LAC 42:III.2115(C)(1) and (2).
3. The Division reserves the right to take into consideration this admitted violation in connection with any future investigation, violation or assessment of penalty and in connection with any future assessments of Ms. Jenkins' 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 Ms. Jenkins, pertaining to the subject matter contained herein and

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<sup>2</sup> A copy of the thirty (30) day letter dated July 11, 2013, is attached hereto as Exhibit 2

<sup>3</sup> A copy of the Certified Return Receipt is attached hereto as Exhibit 3.

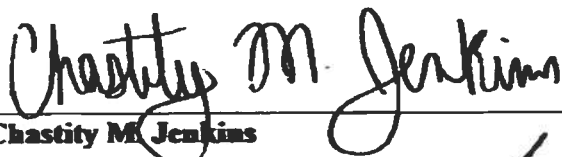
<sup>4</sup> A copy of the Federal Tax Clearance granted on September 30, 2013, is attached hereto as Exhibit 4.

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

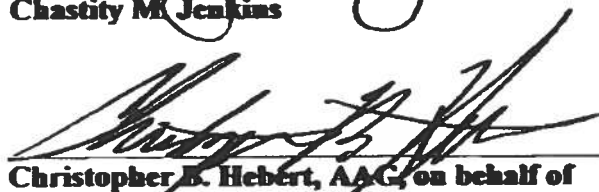
6. This Compromise and Settlement Agreement is subject to approval by the Hearing Officer and the Louisiana Gaming Control Board. It is expressly understood that if this proposed settlement is approved by the Hearing Officer, this agreement is not thereby executory, but will be submitted to the Louisiana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

7. If approved, Ms. Jenkins agrees to make full payment of the civil penalty within fifteen (15) days of approval of this settlement by the Louisiana Gaming Control Board. Ms. Jenkins agrees that failure to meet this requirement shall result in immediate suspension of the non-key gaming employee permit 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.



Chastity M. Jenkins



Christopher B. 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: CHASTITY M. JENKINS**

**PERMIT NO.: P040061595**

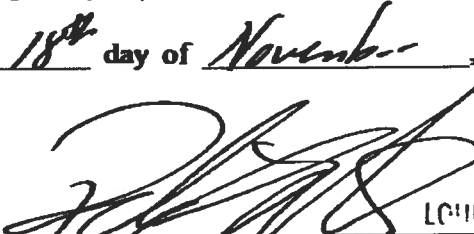
**ORDER**

**BE IT REMEMBERED** that on the 18<sup>th</sup> day of November 2013, 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 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,

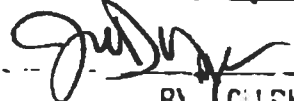
**ORDERED, ADJUDGED, AND DECREED** that the Compromise and Settlement Agreement attached to the parties' Joint Motion for Approval of Compromise and Settlement Agreement be, and the same is hereby, **APPROVED**; that the Licensee must pay a penalty of **TWO HUNDRED FIFTY and No/100 (\$250.00) DOLLARS** 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 18<sup>th</sup> day of November, 2013, in Baton

Rouge, Louisiana.

  
**HEARING OFFICER**

A TRUE COPY TEST  
LOUISIANA GAMING CONTROL BOARD  
HEARING OFFICE  
BATON ROUGE LA 11.18.13

  
BY: **GILPI**

**18th**  
**NOVEMBER 2013**  
**RECEIVED**  
**ADMINISTRATIVE HEARING OFFICE**  
cc: Chastity M. Jenkins  
Christopher Hobbs  
Curt. Howell Sobley

**LOUISIANA DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONS  
OFFICE OF STATE POLICE  
GAMING ENFORCEMENT DIVISION**

**TAX CLEARANCE  
DENIED**

**INDIVIDUAL CONSENT TO DISCLOSE FEDERAL TAX INFORMATION/CLEARANCE FORM**

I authorize the U.S. Department of Treasury and the Bureau of Internal Revenue Service (IRS) to disclose any of my returns and return information to the Louisiana Gaming Control Board and the Louisiana State Police Gaming Enforcement Division.

I also authorize the Internal Revenue Service to disclose this information to any person to the extent the Internal Revenue Service deems necessary to clarify any matter pertaining to this information that is published, discussed, or otherwise disseminated in the public record.

I am aware that without this authorization, my returns and return information are confidential and are protected by law under the Internal Revenue Code and the applicable Louisiana statutes.

*Federado*

*PO4001595*

Legal Name of Taxpayer: <i>Christy Elaine Jenkins</i>		Taxpayer's Social Security Number: [REDACTED]	
Name of Taxpayer's Spouse (if Applicable): <i>NA</i>		Spouse's Social Security Number: <i>NA</i>	
Current Mailing Address of Taxpayer: <i>3201 Caroline Dr.</i>	City: <i>Bossier</i>	State: <i>LA</i>	Zip Code: <i>71112</i>
Current Physical Address of Taxpayer: <i>3201 Caroline Dr.</i>	City: <i>Bossier</i>	State: <i>LA</i>	Zip Code: <i>71112</i>
Previous Address (if Other Than Current in Past 3 Years):	City:	State:	Zip Code:
Taxpayer's Signature Authorizing Release of Information: <i>Christy Jenkins</i>		Date of Release: <i>5/15/12</i>	

La. R.S. 27:28(B)(3), Louisiana Administrative Code 42-VI.2114 and 2115, Louisiana Administrative Code 42-IX.2129 and 2131, and Louisiana Administrative Code 42-XII.2114 and 2115 require that any applicant for a license or permit be current in the filing of federal tax returns or in the payment of federal taxes, including interest and penalties. Failure to timely file federal tax returns and to pay amounts due, except those under dispute, is grounds for the denial, revocation, suspension, or the imposition of a condition upon the license or permit.

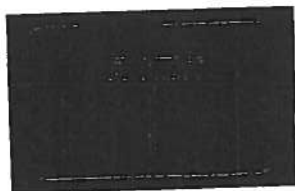
(Applicant "STOP" Here)

The signature of the Internal Revenue Service agent identified below certifies that an inquiry regarding the current tax status of the taxpayer identified above has been performed with the status indicated below. The signature of the Internal Revenue Service agent identified below does not certify that the filings of the taxpayer identified above are correct.

A tax clearance is:  Granted  Unable to be granted at this time

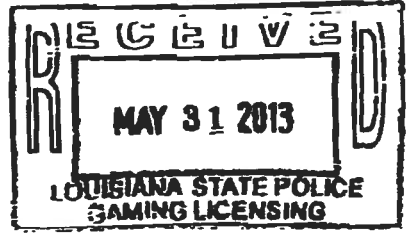
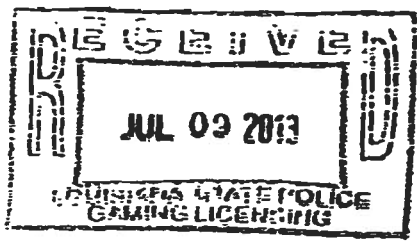
X *Robert Pacheco* *IRS*  
Signature and Title of Revenue Service Representative

**JUL 02 2013**  
Date of Certification



Completed form to be returned to:

Louisiana State Police  
Gaming Enforcement Division  
7919 Independence Blvd. A-3  
Baton Rouge, LA 70806



*524113*  
*1101*





BOBBY JINDAL  
GOVERNOR

*Department of Public Safety and Corrections*  
*Public Safety Services*

MICHAEL D. EMMONSON, COLONEL  
DEPUTY SECRETARY, PUBLIC SAFETY SERVICES  
SUPERINTENDENT, OFFICE OF STATE POLICE

July 11, 2013

3650/0248/SB/LIC 13-0458

CERTIFIED MAIL RECEIPT # 7012 1640 0001 9119 2136

Chastity M. Jenkins  
3201 Caroline Drive  
Bossier, Louisiana 71112

**RE: LOUISIANA STATE POLICE  
EMPLOYEE GAMING PERMIT  
P040061595**

Dear Ms. Jenkins:

This letter is to inform you that on July 09, 2013 the Louisiana State Police Gaming Enforcement Division ("the Division") was notified by the Internal Revenue Service that a tax clearance could not be granted to you at this time.

Pursuant to the authority of the Louisiana Gaming Control Law LRS 27:1 et seq. and Louisiana Administrative Codes LAC 42:XIII.2115(A), LAC 42:IX.2131(A) and LAC 42:VII.2115(A), the Louisiana Gaming Control Board and the Division are prohibited from granting a license or permit to an applicant who is unable to receive tax clearance from the Louisiana Department of Revenue and/or the Internal Revenue Service.

LRS 27:28J states:

- J. In the awarding of a license, permit, casino operating contract, or other approval pursuant to the provisions of this Title, the board and division may consider that the person is not current in filing all applicable tax returns and in the payment of all taxes, penalties, and interest owed the Internal Revenue Service, excluding items under formal appeal. However, if the board or the division awards a license, permit, contract, or other approval to a person who is not current in payments owed to the Internal Revenue Service, the person shall subsequently be found unsuitable if he is not current in payments owed the Internal Revenue Service within sixty days of the issuance of such license, permit, contract, or other approval.

Louisiana Administrative Codes LAC 42:XIII.2115(A), LAC 42:IX.2131(A) and LAC 42:VII.2115(A) state:

LAC 42:XIII.2115(A) & LAC 42:IX.2131(A):

An applicant for a gaming employee permit shall be current in filing all applicable returns and in the payment of all taxes, interest and penalties owed to the State of Louisiana and the Internal Revenue Service, excluding contested amounts pursuant to applicable statutes, and items for which the Department of Revenue and Taxation or the Internal Revenue Service has accepted a payment schedule of back taxes except as provided in R.S. 27:28(B).

LAC 42:VII.2115(A):

An applicant for a license or permit shall be current in filing all applicable tax returns and in the payment of all taxes, interest and penalties owed to the State of Louisiana and the Internal Revenue Service, excluding contested

amounts pursuant to applicable statutes, and items for which the Department of Revenue and Taxation or the Internal Revenue Service has accepted a payment schedule of back taxes.

You must contact the Internal Revenue Service at (859) 669-5689 and speak to Mr. Bob Rockers in the Gaming Group regarding your current tax status.

Within thirty (30) calendar days of receiving this notice, you shall provide the Division with documentation that a tax clearance has been issued. It is incumbent upon you, not the tax agency, to ensure that the Division receives proof of tax clearance before the thirty (30) days have passed. This proof of clearance must be signed by an Internal Revenue Service Representative once tax clearance is granted. The proof of tax clearance can either be faxed to (225) 922-1580, or forwarded by mail to the following address:

Louisiana State Police  
Gaming Enforcement Division  
Attn: Tax Clearance Administrator  
7919 Independence Boulevard  
Box A-3  
Baton Rouge, LA 70806

This letter shall serve as your only notice that if a tax clearance is not received within thirty (30) calendar days of your receiving this notice, your application shall be recommended for Denial or your permit shall be recommended for Revocation, Suspension and/or the imposition of a civil penalty, and you shall be prohibited from working as a Gaming Employee in Louisiana.

If you have any questions, please do not hesitate to contact me at (225) 925-4960.

Sincerely,



Shawna Brown  
Louisiana State Police  
Gaming Enforcement Division

<p>1. Attach this card to the back of the envelope, or on the back of a space permit.</p>	<p>A. Signature  <input checked="" type="checkbox"/> Signature  <input type="checkbox"/> Return Receipt (Main)</p> <p>C. Delivery Delivery  <input checked="" type="checkbox"/> 717</p>
<p>2. Address to be used for:          Charles M. Jenkins          3700 Airline Drive          Bossier, La 71112</p>	<p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No          If YES, enter delivery address below:</p> <p>3. Service Type  <input type="checkbox"/> Registered Mail <input type="checkbox"/> Express Mail  <input type="checkbox"/> Registered Mail <input type="checkbox"/> Return Receipt for Merchandise  <input type="checkbox"/> Registered Mail <input type="checkbox"/> C.O.D.</p> <p>4. Registered Delivery? (Extra Fee) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>7012 1640 0001 9119 2136</p>	

UNITED STATES POSTAL SERVICE

First-Class Mail  
 Postage & Fees Paid  
 USPS  
 Permit No. G-10


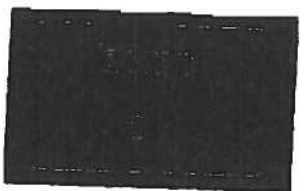
• Sender: Please print your name, address, and ZIP+4 in this box •

Louisiana State Police  
 Gaming Enforcement Division  
 Attn: Shawana Brown  
 7919 Independence Blvd, A-3  
 Baton Rouge, LA 70806

OR 15 15 13 11 V 15 15

JUL 22 2013

LOUISIANA STATE POLICE  
 GAMING LICENSING



**DEPARTMENT OF THE TREASURY  
INTERNAL REVENUE SERVICE  
Washington, D.C. 20224**

**SMALL BUSINESS/Self-EMPLOYED DIVISION**

**30 September 2013**

**Internal Revenue Service  
201 W Rivercenter Blvd  
Stop 5702A  
Covington, KY 41011**

**Person to Contact:  
Bob Rackers  
Tax Examiner  
National Tip Reporting Compliance  
Program**

**Louisiana State Police  
ATTN: Tammy Panepinto  
7919 Independence Blvd, A-28  
Baton Rouge, LA 70806-6409**

**Contact Telephone Number:  
(859)669-5689  
Fax Number:  
(877)837-0686**

**Dear Ms. Panepinto:**

The following Louisiana gaming license applicant was initially denied a Federal tax clearance. The Federal tax compliance issue(s) for this applicant have now been resolved. As such, we are pleased to grant a Federal tax clearance for this applicant.

**Applicant: Chastity Monique Jenkins  
SSN/EIN: [REDACTED]  
Clearance: Granted  
Date: 30 September 2013**

Please let me know if you have any questions.

Sincerely yours,

**Bob Rackers, Tax Examiner  
NTRCP**

**M8SLB**

Digitally signed by M8SLB  
DN: cn=M8SLB,  
email=Robert.L.Rackers@irs.gov  
Date: 2013.09.30 14:55:10 -0400

