



*State of Louisiana*  
*Gaming Control Board*

BOBBY JINDAL  
GOVERNOR

DALE A. HALL  
CHAIRMAN

**IN RE: LEE CLARK, INC. D/B/A WEEGEE'S TAVERN  
NO. 2600107824**

**ORDER**

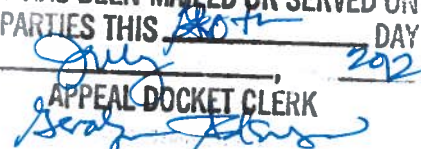
This matter was considered by the Louisiana Gaming Control Board at its meeting of July 19, 2012. The Hearing Officer's order dated June 18, 2012, based on the "Joint Motion for Approval of Compromise and Settlement Agreement" in the matter of the "Notice of Recommendation of Revocation" by and between Lee Clark, Inc. d/b/a Weegee's Tavern, No. 2600107824, 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 July, 2012.**

**LOUISIANA GAMING CONTROL BOARD**

BY:

  
\_\_\_\_\_  
**DALE A. HALL, 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 July, 2012  
APPEAL DOCKET CLERK  


LGCB-1531-12-B

**RECEIVED**

By GERALYN COLEMAN at 2:13 pm, Jun 18, 2012

STATE OF LOUISIANA  
LOUISIANA GAMING CONTROL BOARD  
ADMINISTRATIVE HEARING OFFICE

**RECEIVED**

JUN 18 2012

LCCB  
ADMINISTRATIVE HEARING OFFICE

RE: LEE CLARK, INC  
D/B/A WEEGEE'S TAVERN

LICENSE NO.: 2600107824

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 Lee Clark, Inc. d/b/a Weegee's Tavern (hereinafter, "Lee Clark, Inc."), 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 Lee Clark, Inc. 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.

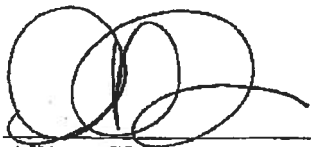
2.

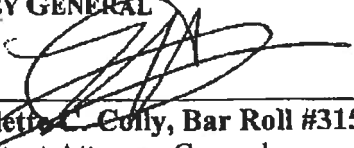
A true and correct copy of the proposed Compromise and Settlement Agreement is attached hereto as Exhibit "A" and incorporated by reference for all purposes.

TRUE COPY  
*Geralyn Coleman*  
Representative  
Louisiana Gaming Control Board

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

Respectfully Submitted,

By:   
Allison U. Rovira, Bar Roll #27634  
730 North Street  
Baton Rouge, LA 70802  
Telephone: (225) 381-0019  
Facsimile: (225) 381-0178  
*Counsel for Lee Clark, Inc.*  
*d/b/a Weegee's Tavern*

**JAMES D. "BUDDY" CALDWELL,**  
**ATTORNEY GENERAL**  
By:   
Nicolette C. Colly, Bar Roll #31527  
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: LEE CLARK, INC**  
**D/B/A WEEGEE'S TAVERN**

**LICENSE NO.: 2600107824**

**COMPROMISE AND SETTLEMENT AGREEMENT**

The State of Louisiana, Department of Public Safety and Corrections, Office of State Police (hereinafter, the "Division") and Lee Clark, Inc. d/b/a Weegee's Tavern (hereinafter, "Lee Clark, Inc."), do hereby represent and agree as follows:

**WHEREAS**, the Louisiana Gaming Control Board has sent a Notice of Recommendation of Revocation to Lee Clark, Inc., 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 August 13, 2012; and

**WHEREAS**, the Division and Lee Clark, Inc. 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 20, 2011, the Louisiana Department of Revenue notified the Division that Lee Clark, Inc., Carlos Torres, and Louis Todaro were delinquent in the filing and payment of their Louisiana state returns and taxes.<sup>1</sup>
2. On October 25, 2011, the Division notified Lee Clark, Inc., Carlos Torres, and Louis Todaro by certified mail of their delinquency.<sup>2</sup>
3. On May 25, 2012, Lee Clark, Inc., Carlos Torres, and Louis Todaro were each granted a tax clearance by the Louisiana Department of Revenue.<sup>3</sup>

## TERMS AND CONDITIONS

1. In lieu of revocation, Lee Clark, Inc. will pay a penalty of FIVE HUNDRED DOLLARS and No/100 (\$500.00) for its violation of LAC 42:XI.2405(B)(1)(b).
2. The Division hereby agrees that payment of a penalty of FIVE HUNDRED DOLLARS and No/100 (\$500.00) shall be in full and final settlement of all matters set forth in the Notice of Recommendation of Revocation for Lee Clark, Inc.'s violation of LAC 42:XI.2405(B)(1)(b).
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 Lee Clark, Inc.'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 Lee Clark, Inc., pertaining to the subject matter contained herein and

<sup>1</sup> Exhibit 1 - Copies of Consent to Disclose Louisiana Tax Information dated July 20, 2011.

<sup>2</sup> Exhibit 2 - Copy of letter and Domestic Return Receipt.

<sup>3</sup> Exhibit 3 - Copies of Consent to Disclose Louisiana Tax Information dated May 25, 2012.

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, Lee Clark, Inc. agrees to make full payment of the civil penalty within fifteen (15) days of approval of this settlement by the Louisiana Gaming Control Board. Lee Clark, Inc. agrees that failure to meet this requirement shall result in immediate suspension of the Type 1 video draw poker gaming 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.



**Allison U. Rovira, on behalf of Lee Clark, Inc. d/b/a Weegee's Tavern**



**Nichollette C. Colly, 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: LEE CLARK, INC  
D/B/A WEEGEE'S TAVERN

LICENSE NO.: 2600107824

ORDER

BE IT REMEMBERED that on the 18<sup>th</sup> day of June, 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, 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 Permittee must pay a penalty of FIVE HUNDRED DOLLARS and No/100 (\$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 permit 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 June, 2012, in Baton

ROUGE, LOUISIANA  
BY: [Signature]  
CLERK, ADMINISTRATIVE HEARING OFFICE

cc: Allison U. Bourne  
Nicole Colby  
Sgt. Howell Subley

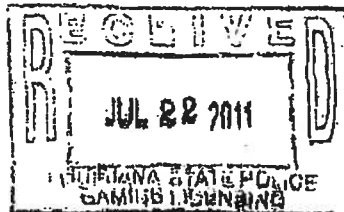
[Signature]  
HEARING OFFICER

A TRUE COPY ATTEST  
LOUISIANA GAMING CONTROL BOARD  
HEARING OFFICE  
BATON ROUGE, LA 06.18.12

[Signature]  
BY: CLERK







R  
2600107824  
Vergee's Tavern

**LOUISIANA GAMING CONTROL BOARD  
LOUISIANA DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONS  
OFFICE OF STATE POLICE  
GAMING ENFORCEMENT SECTION**

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

I authorize the Louisiana Department of Revenue (LDR) to disclose any of my returns and return information, for the past (3) three tax years, to the Louisiana Gaming Control Board and the Louisiana State Police Gaming Enforcement Section.

I also authorize the Louisiana Department of Revenue to disclose this information to any person to the extent the Louisiana Department of Revenue 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 Louisiana statutes.

Legal Name of Taxpayer: <b>Carlos Torres</b>		Taxpayer's Social Security Number: [REDACTED]	
Current Mailing Address of Taxpayer: <b>825 Homestead Ave.</b>		City: <b>Metairie</b>	State: Zip Code: <b>La. 70005</b>
Taxpayer's Signature Authorizing Release of Information: <i>[Signature]</i>		Date of Release: <b>5-20-11</b>	

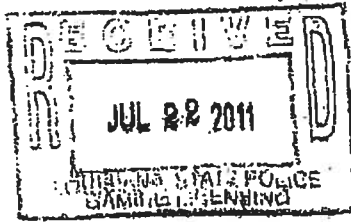
Louisiana Administrative Code 42:XI.2405.B.1.b, require that all applicants for a license and licensees shall be current in filing all applicable tax returns and in the payment of all taxes, interest and penalties owed to all appropriate local taxing authorities, the state of Louisiana and the Internal Revenue Service, excluding contested amounts pursuant to applicable statutes, and excluding items for which the Department of Revenue and Taxation and the Internal Revenue Service have accepted a payment schedule of back taxes.

*The signature of the Louisiana Department of Revenue 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.*

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

*[Signature]*  
Signature and Title of Revenue Service Representative

7-20-11  
Date of Certification



R  
2600107824  
Weegee's Tavern

**LOUISIANA GAMING CONTROL BOARD  
LOUISIANA DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONS  
OFFICE OF STATE POLICE  
GAMING ENFORCEMENT SECTION**

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

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

Legal Name of Taxpayer: Louis Todaro		Taxpayer's Social Security Number: [REDACTED]	
Current Mailing Address of Taxpayer: 300 Ridgelake Ave. Apt. 100	City: Metairie	State: La.	Zip Code: 70001
Taxpayer's Signature Authorizing Release of Information: <i>Louis Todaro</i>		Date of Release: 5-20-11	

Louisiana Administrative Code 42:212405:B.1.b, require that all applicants for a license and licensees shall be current in filing all applicable tax returns and in the payment of all taxes, interest and penalties owed to all appropriate local taxing authorities, the state of Louisiana and the Internal Revenue Service, excluding contested amounts pursuant to applicable statutes, and excluding items for which the Department of Revenue and Taxation and the Internal Revenue Service have accepted a payment schedule of back taxes.

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

x *[Signature]*  
Signature and Title of Revenue Service Representative

7-20-11  
Date of Certification

BOBBY JINDAL  
GOVERNOR



MICHAEL D. EDMONSON, COLONEL  
DEPUTY SECRETARY

State of Louisiana  
Department of Public Safety and Corrections  
Public Safety Services

August 29, 2011

LIC-11-

Certified Mail #7008 1140 0003 1272 0059

Lee Clark, Inc d/b/a Weegee's Tavern  
2908 Jefferson Highway  
Jefferson, LA 70121

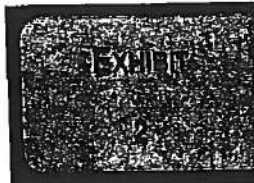
Carlos Torres,

In conjunction with the suitability investigation conducted by the Gaming Enforcement Division it is imperative that all federal and state taxes associated with the license are current. The Internal Revenue Service has reported that **Lee Clark, Inc** and the Louisiana Department of Revenue has reported that **Lee Clark, Inc, Carlos Torres and Louis Todaro** are delinquent with taxes. To resolve the problem, please call Mr. Bob Rackers of the Internal Revenue Service and Mr. Richard Guidry of the Louisiana Department of Revenue. Mr. Rackers' telephone number is: (859) 669-5689 and Mr. Guidry's telephone number is: (337) 491-2597.

Should you fail to rectify your tax problem within **thirty (30) calendar days** of receipt of this letter; the Gaming Enforcement Division will revoke your license pursuant the authority of LRS 27:308. Any questions you may have regarding this matter should be directed to the attention of:

Sgt. John M. Gardner, Sr.  
Louisiana State Police  
BOI - Gaming Enforcement Division  
Phone (504) 310-7029  
Fax (504) 568-8639  
1450 Poydras Street, Suite 1300  
New Orleans, LA 70112

COURTESY • LOYALTY • SERVICE  
"An Equal Opportunity Employer"  
P.O. BOX 66614, BATON ROUGE, LOUISIANA 70896



**SENDER: COMPLETE THIS SECTION**

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Carlos Torres  
 Lee Clark, Inc  
 d/b/a Weegee's Tavern  
 2908 Jefferson Highway  
 Jefferson, LA 70121

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature  Agent  
 Addressee

B. Received by (Printed Name) **CARLOS TORRES** C. Date of Delivery **10/25/11**

D. Is delivery address different from item 1?  Yes  
 If YES, enter delivery address below:  No

3. Service Type  
 Certified Mail  Express Mail  
 Registered  Return Receipt for Merchandise  
 Insured Mail  O.O.D.

4. Restricted Delivery? (Extra Fee)  Yes

2. Article Number  
 (Transfer from service label)

**7008 1140 0003 1272 0059**

PS Form 3811, February 2004 / Domestic Return Receipt

102595-06-M-1540

7008 1140 0003 1272 0059

**U.S. Postal Service**  
**CERTIFIED MAIL - RECEIPT**  
*(Domestic Mail Only; No Insurance Coverage Provided)*

For delivery information visit our website at [www.usps.com](http://www.usps.com)

**OFFICIAL USE**

Postage	\$	Postmark Here
Certified Fee		
Return Receipt Fee (Endorsement Required)		
Restricted Delivery Fee (Endorsement Required)		
Total Postage & Fees	\$	

Sent To \_\_\_\_\_  
 Street, Apt. No.,  
 or PO Box No. \_\_\_\_\_  
 City, State, ZIP+4 \_\_\_\_\_

LOUISIANA GAMING CONTROL BOARD  
LOUISIANA DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONS  
OFFICE OF STATE POLICE  
GAMING ENFORCEMENT SECTION

BUSINESS CONSENT TO DISCLOSE LOUISIANA TAX INFORMATION / CLEARANCE FORM

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I also authorize the Louisiana Department of Revenue to disclose this information to any person to the extent the Louisiana Department of Revenue 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 Louisiana statutes.

Legal Name of Company: Lee Clark, Inc.		Louisiana State Tax ID Number: [REDACTED]	
Current Mailing Address of Taxpayer: 2908 Jefferson Hwy.	City: Jefferson	State: La.	Zip Code: 70121
Taxpayer's Signature Authorizing Release of Information: <i>[Signature]</i>		Date of Release: 5-24-12	

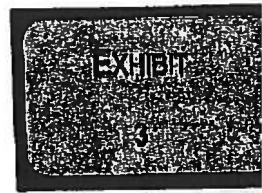
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*The signature of the Louisiana Department of Revenue agent identified below certifies that an inquiry regarding the current tax status of the taxpayer identified above has been performed with the status indicated below.*

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

X  Colette Lemay   
Signature and Title of Revenue Service Representative

05/25/12   
Date of Certification



LOUISIANA GAMING CONTROL BOARD  
LOUISIANA DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONS  
OFFICE OF STATE POLICE  
GAMING ENFORCEMENT SECTION

INDIVIDUAL CONSENT TO DISCLOSE LOUISIANA TAX INFORMATION / CLEARANCE FORM

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Legal Name of Taxpayer: Carlos Torres		Taxpayer's Social Security Number: [REDACTED]	
Current Mailing Address of Taxpayer: 825 Homestead Ave.	City: Metairie	State: La.	Zip Code: 70005
Taxpayer's Signature Authorizing Release of Information: <i>Carlos Torres</i>		Date of Release: 5-24-12	

Louisiana Administrative Code 42:XI.2405.B.1.b, require that all applicants for a license and licensees shall be current in filing all applicable tax returns and in the payment of all taxes, interest and penalties owed to all appropriate local taxing authorities, the state of Louisiana and the Internal Revenue Service, excluding contested amounts pursuant to applicable statutes, and excluding items for which the Department of Revenue and Taxation and the Internal Revenue Service have accepted a payment schedule of back taxes.

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x Coletto, J. M...  
Signature and Title of Revenue Service Representative

05/25/12  
Date of Certification

LOUISIANA GAMING CONTROL BOARD  
LOUISIANA DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONS  
OFFICE OF STATE POLICE  
GAMING ENFORCEMENT SECTION

INDIVIDUAL CONSENT TO DISCLOSE LOUISIANA TAX INFORMATION / CLEARANCE FORM

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Legal Name of Taxpayer: <b>Louis Todaro</b>		Taxpayer's Social Security Number: <b>[REDACTED]</b>	
Current Mailing Address of Taxpayer: <b>4538 Camel St. Apt B</b>	City: <b>Metairie</b>	State: <b>La.</b>	Zip Code: <b>70001</b>
Taxpayer's Signature Authorizing Release of Information: <i>Louis J. Todaro</i>		Date of Release: <b>5-24-12</b>	

Louisiana Administrative Code 42:XI.2405.B.1.b, require that all applicants for a license and licensees shall be current in filing all applicable tax returns and in the payment of all taxes, interest and penalties owed to all appropriate local taxing authorities, the state of Louisiana and the Internal Revenue Service, excluding contested amounts pursuant to applicable statutes, and excluding items for which the Department of Revenue and Taxation and the Internal Revenue Service have accepted a payment schedule of back taxes.

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x Carlette Semore  
Signature and Title of Revenue Service Representative

05/25/12  
Date of Certification