



State of Louisiana

Gaming Control Board

KATHLEEN BABINEAUX BLANCO
GOVERNOR

H. CHARLES GAUDIN
CHAIRMAN

ANNE LACOUR NEEB
EXECUTIVE DIRECTOR

NOTICE OF DECISION

IN RE: TORIAN S. WILLIAMS
NO. P040021077

TO: Torian S. Williams
14912 Curran Road
New Orleans, LA 70128

CERTIFIED MAIL: 7003 3110 0000 4642 7178
RETURN RECEIPT REQUESTED

Gail C. Holland, AAG
1885 North 3rd Street, Suite 500
Baton Rouge, LA 70802

CERTIFIED MAIL: 7003 3110 0000 4642 7185
RETURN RECEIPT REQUESTED

Lt. Rhett Trahan, LSP
7919 Independence Boulevard
Baton Rouge, LA 70806

CERTIFIED MAIL: 7003 3110 0000 4642 7192
RETURN RECEIPT REQUESTED

NOTICE IS HEREBY given that on February 15, 2005, the decision of the Louisiana Gaming Control Board was signed in the above entitled matter. (SEE COPY OF THE ENCLOSED DECISION)

An appeal from a decision of the Board shall be filed within ten (10) days of notice of the decision in the Nineteenth Judicial District Court and shall be reviewed solely on the record as provided by La. R.S. 27:26.

Louisiana Gaming Control Board, Baton Rouge, Louisiana this 16th day of February, 2005.

GERALYN A. COLEMAN
Appeal Docket Clerk

NOTIFIED:

Torian S. Williams
Gail C. Holland, AAG
Lt. Rhett Trahan, LSP-Casino Gaming Division

2/16/05



State of Louisiana

KATHLEEN BABINEAUX BLANCO
GOVERNOR

Gaming Control Board

H. CHARLES GAUDIN
CHAIRMAN

ANNE LACOUR NEEB
EXECUTIVE DIRECTOR

IN RE: TORIAN S. WILLIAMS NO. P040021077

ORDER

This matter was considered by the Louisiana Gaming Control Board at its meeting of February 15, 2005. The Hearing Officer's order dated January 19, 2005, based on the "Joint Motion for Entry of Stipulations and Approval of Proposed Settlement" in the matter of the "Notice of Recommendation of Suspension and Penalty," Permit No. P040021077, by and between Torian S. Williams, 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 15 day of February, 2005.

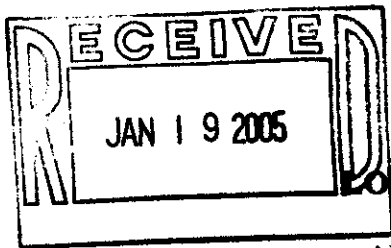
LOUISIANA GAMING CONTROL BOARD

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 16th DAY
OF February, 2005

APPEAL DOCKET CLERK

STATE OF LOUISIANA
LOUISIANA GAMING CONTROL BOARD
ADMINISTRATIVE HEARING OFFICE

RECEIVED

JAN 19 2005

LGCB
ADMINISTRATIVE HEARING OFFICE

IN RE: TORIAN WILLIAMS

NO. P040021077

JOINT MOTION FOR ENTRY OF STIPULATIONS AND
APPROVAL OF PROPOSED SETTLEMENT

ON THE JOINT MOTION OF:

1. the State of Louisiana, Department of Public Safety and Corrections, Office of State Police, (hereinafter "Division"), and
2. Torian S. Williams, Permit No. P040021077 (hereinafter "permittee"),

who respectfully represent the following:

WHEREAS:

1. On March 15, 2004, the Division received notification from the Internal Revenue Service that permittee was not current in the filing of all applicable tax returns or in the payment of all taxes owed. Permittee was notified by certified mail that permittee had thirty (30) days to provide the Division with documentation that a tax clearance had been issued; permittee received and signed for this letter on April 22, 2004. Permittee did not provide documentation of a tax clearance to the Division until on or about January 6, 2005.
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 or about November 22, 2004.
4. This matter has been scheduled for hearing on January 20, 2005 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

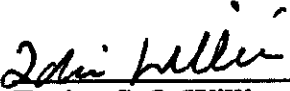
Representative

Louisiana Gaming Control Board

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 April 22, 2004 by certified mail that permittee had thirty (30) days to provide the Division with documentation that a tax clearance had been issued. Permittee did not provide documentation of a tax clearance to the Division until on or about January 6, 2005.
3. In consideration of the previous and aforementioned delay in submission of the mandatory 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;
4. 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;
5. The Division reserves the right to take into consideration these violations in connection with any future violation;
6. The form and substance of this settlement are to be interpreted under the laws of the State of Louisiana;
7. This settlement constitutes the entire agreement between the Division and Torian S. Williams pertaining to the subject matter contained herein, and supercedes all prior and contemporaneous agreements, representations, and understandings of the parties;
8. 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;


9. 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.

TORIAN S. WILLIAMS
No. P040021077

BY: 

Torian S. S. Williams
14912 Curran Road
New Orleans, LA 70128

Respectfully submitted:
CHARLES C. FOTI, JR.
ATTORNEY GENERAL

BY: 

Assistant Attorney General
Gail C. Holland La. Bar Roll No. 23783
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: TORIAN S. WILLIAMS

NO. PO40021077

ORDER

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

1. The permittee acknowledges that she was notified on April 22, 2004 by certified mail that permittee had thirty (30) days to provide the Division with documentation that a tax clearance had been issued and that he did not provide documentation of a tax clearance to the Division until December 6, 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 19 day of Jan, 2005 in
Baton Rouge, Louisiana.

LOUISIANA GAMING CONTROL BOARD

I HEREBY CERTIFY THAT A CERTIFIED
COPY HAS BEEN MAILED OR SERVED ON

PARTIES THIS 19 DAY

January 19, 2005
Gill Dominguez
ADMINISTRATIVE HEARING OFFICE

cc: Torian S. S. Williams
Cecil Holland
Tommy Danepito

[Signature]
Joseph E. Anzalone, Jr.
Hearing Officer

A TRUE COPY ATTEST
LOUISIANA GAMING CONTROL BOARD
HEARING OFFICE
BATON ROUGE, LA 1/19/05

[Signature]
BY: CLERK

STATE OF LOUISIANA
PARISH OF St Bernard

AFFIDAVIT

BEFORE ME, the undersigned Notary Public, duly commissioned and qualified within and for the State and Parish aforesaid, PERSONALLY CAME AND APPEARED:

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

TORIAN S. WILLIAMS

that affiant is the holder of Non-Key Gaming Employee Permit No. P040021077;

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 Chalmette Louisiana, on this 14 day of January, 2005.

Torian S. Williams
TORIAN S. WILLIAMS, Affiant

Diane C. Lilly
Notary Public 015795

Diane C. Lilly
Notary Public
My commission expires life