



State of Louisiana
Gaming Control Board

KATHLEEN BABINEAUX BLANCO
GOVERNOR

H. CHARLES GAUDIN
CHAIRMAN

IN RE: COLLIER INVESTMENTS, INC.
NO. P080902067

ORDER

This matter was considered by the Louisiana Gaming Control Board at its meeting of October 17, 2006. The Hearing Officer's order dated September 25, 2006, based on the "Joint Motion for Approval of Compromise and Settlement Agreement" in the matter of the "Notice of Recommendation of Suspension and Penalty," No. P080902067, by and between Collier Investments, Inc., 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 17 day of October, 2006.

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 18th DAY
OF October, 2006

APPEAL DOCKET CLERK



RECEIVED

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

SEP 20 2006

LGCB
ADMINISTRATIVE HEARING OFFICE
P080902067

IN RE: COLLIER INVESTMENTS, INC.

COMPROMISE AND SETTLEMENT AGREEMENT

SEP 25 2006

The State of Louisiana, Department of Public Safety and Corrections, Office of State Police (hereinafter "the Division") and Collier Investments, Inc., P080902067, do hereby represent and agree as follows:

WHEREAS, the Louisiana Gaming Control Board has issued a Notice of Recommendation of Suspension and Penalty to Collier Investments, Inc., which notice alleges certain violations of the Louisiana Gaming Control Law; and

WHEREAS, the issues raised by the said Notice of Recommendation of Suspension and Penalty are set for hearing on September 25, 2006, before the Louisiana Gaming Control Board Administrative Hearing Office; and

WHEREAS, the parties hereto are desirous of fully and finally compromising and settling all disputes and issues raised in connection with the said Notice of Recommendation of Suspension and Penalty;

NOW, THEREFORE, in consideration of the foregoing, the parties hereto do hereby agree and stipulate as follows:

STIPULATIONS

1. Pursuant to La. R.S. 27:29 and La. R.S. 27:29.3, Collier Investments, Inc. is required to submit an Annual fee and Annual affidavit by May 24 of each year, which represents its permit anniversary date.
2. Collier Investments, Inc. did not timely submit the required annual forms and fees in 2006.

A handwritten signature in black ink, appearing to be "J. Smith", is written over a horizontal line at the bottom of the page.

3. On July 18, 2006, the Louisiana Gaming Control Board issued a Notice of Recommendation of Suspension and Penalty to Collier Investments, Inc., P080902067, alleging certain violations of the Louisiana Gaming Control Law.

TERMS AND CONDITIONS

1. The Division reserves the right to take into consideration this violation in connection with any future violations.

2. A subsequent failure to timely submit the Annual Affidavit and Annual Fee, will result, at a minimum, in an enhanced civil penalty.

3. Any and all information discovered throughout the course of this or any other investigation may be used in any future determination of the suitability of Collier Investments, Inc.

4. Collier Investments, Inc. agrees to pay a civil penalty of Five Hundred Dollars (\$500.00) and a delinquency fee of Sixty Two Dollars and Fifty Cents (\$62.50) for a total of Five Hundred Sixty Two and Fifty Cents (\$562.50).

5. This Compromise and Settlement Agreement constitutes the entire agreement between the Division and Collier Investments, Inc. pertaining to the subject matter contained herein and 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, Collier Investments, Inc. must make payment of the civil penalty and delinquency fee to the Division within ten (10) days of approval by the Louisiana Gaming Control Board. Failure to do so shall result in the immediate suspension of the license without the necessity of any further administrative action until such time as the penalty is paid in full.


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

I have read this entire Compromise Settlement Agreement, understand it, and agree to all stipulations and terms and conditions hereof.



Greg Procell, Vice President/General Manager
Collier Investments, Inc., P080902067


Sworn to and subscribed before me, the undersigned notary, in the Parish of BOSSIER this 17th day of AUGUST A.D. 2006.



Notary Signature
BOBBIE A.K. NOBLE, NOTARY PUBLIC
NOTARY ID # 054183
BOSSIER PARISH, LOUISIANA
~~MY COMMISSION IS FOR LIFE~~

Notary Name and Number

Notary Commission expires N/A



~~John F. McDonald, III, AAG on behalf of~~ *Guil C. Holland*
State of Louisiana
Department of Public Safety & Corrections
Office of State Police

STATE OF LOUISIANA
LOUISIANA GAMING CONTROL BOARD
ADMINISTRATIVE HEARING OFFICE

IN RE: COLLIER INVESTMENTS, INC.

P08090207

ORDER

BE IT REMEMBERED that on this the 25 day of Sept, 2006, came on for consideration the Joint Motion for Approval of Compromise and Settlement Agreement, 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.

SIGNED AND ENTERED this 25 day of Sept, 2006, in Baton Rouge, Louisiana.

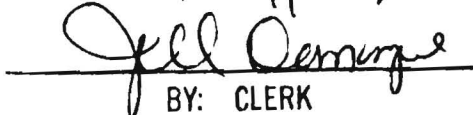
LOUISIANA GAMING CONTROL BOARD
I HEREBY CERTIFY THAT A CERTIFIED
COPY HAS BEEN MAILED OR SERVED ON
ALL PARTIES THIS 25th DAY
OF September 2006
DOCKET CLERK, ADMINISTRATIVE HEARING OFFICE

cc: Greg Procell
Cecil Holland
Sgt. Deland Falcon



JOSEPH E. ANZALONE, JR.
HEARING OFFICER

A TRUE COPY ATTEST
LOUISIANA GAMING CONTROL BOARD
HEARING OFFICE
BATON ROUGE, LA 9/25/06



BY: CLERK

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

IN RE: COLLIER INVESTMENTS, INC.

P080902067

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

TO THE HONORABLE ADMINISTRATIVE HEARING OFFICER:

COME NOW State of Louisiana, Department of Public Safety and Corrections, Office of State Police (“Division”) and Collier Investments, Inc., P080902067, who file this, their 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 Collier Investments, 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.

WHEREFORE, PREMISES CONSIDERED. The Division and Collier Investments, Inc. respectfully request that this Honorable Administrative Hearing Officer approve the parties' Compromise and Settlement Agreement.

Respectfully Submitted,

**CHARLES C. FOTI, JR.
ATTORNEY GENERAL**

By: 

Greg Procell
Vice President/General Manager
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Counsel for the Office of State Police

Gail C. Holl.
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