



State of Louisiana
Gaming Control Board

KATHLEEN BABINEAUX BLANCO
GOVERNOR

H. CHARLES GAUDIN
CHAIRMAN

**IN RE: GEORGE M. RAYMOND COMPANY
NO. P086502411**

ORDER

This matter was considered by the Louisiana Gaming Control Board at its meeting of April 17, 2007. The Hearing Officer's order dated March 28, 2007, based on the "Joint Motion for Approval of Compromise and Settlement Agreement" in the matter of the "Notice of Recommendation of Administrative Action," No. P086502411, by and between George M. Raymond Company, 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 April, 2007.

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 April, 2007
APPEAL DOCKET FILE #


STATE OF LOUISIANA
LOUISIANA GAMING CONTROL BOARD
ADMINISTRATIVE HEARING OFFICE

RECEIVED

MAR 28 2007

LGCB
ADMINISTRATIVE HEARING OFFICE

IN RE: GEORGE M. RAYMOND COMPANY P086502411

**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 (“the Division”) and George M. Raymond Company (hereinafter “Permittee”), 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 Permittee 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.


LOUISIANA
GAMING CONTROL BOARD

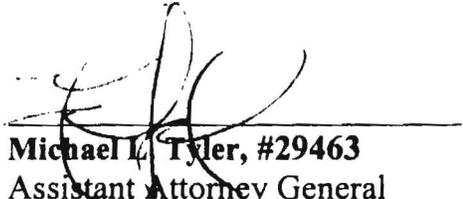
WHEREFORE, PREMISES CONSIDERED, The Division and Permittee respectfully request that this Honorable Administrative Hearing Officer approve the parties' Compromise and Settlement Agreement.

Respectfully Submitted,

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

By: 

Travis W. Winsor
520 West Walnut Avenue
Orange, California 92868
Phone: (714) 771-7670
Facsimile: (714) 633-1558
**Chief Executive Officer of
George M. Raymond Company**

By: 

Michael L. Tyler, #29463
Assistant Attorney General
1885 North Third Street, 5th Floor
Baton Rouge, Louisiana 70802
Phone: (225) 326-6500
Facsimile: (225) 326-6599
Counsel for Office of State Police

EXHIBIT "A"

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

IN RE: GEORGE M. RAYMOND COMPANY P086502411

COMPROMISE AND SETTLEMENT AGREEMENT

The State of Louisiana, Department of Public Safety and Corrections, Office of State Police (hereinafter "the Division") and George M. Raymond Company (hereinafter "Permittee") do hereby represent and agree as follows:

WHEREAS, the Louisiana Gaming Control Board has issued a Notice of Recommendation of Administrative Action to Permittee 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 on March 28, 2007, before the Louisiana Gaming Control Board Administrative Hearing Office; and

WHEREAS, the Division and Permittee 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 February 20, 2006, the Permittee submitted to the Division an Annual Permit Update Form for its Non-Gaming Supplier Permit.

2. The Annual Permit Update Form submitted by Permittee listed Mr. Travis W. Winsor as the contact person and Chief Executive Officer for the company.

3. The previous Annual Permit Update Form that was submitted by Permittee on May 9, 2005, listed Mr. Gary Edward Jaacks as the contact person and Chief Executive Officer of the company.

4. During the investigation of the February 20, 2006, Annual Permit Update Form, the Division requested, and did in fact receive, a copy of the minutes from Permittee's October 4, 2005, annual meeting.

5. According to Permittee's annual meeting minutes, Permittee's board of directors accepted the resignation of Mr. Gary Edward Jaacks as Chief Executive Officer and approved the election of Mr. Travis W. Winsor as its new Chief Executive Officer, effective October 1, 2005.

6. Permittee did not timely notify the Division of the change in its Chief Executive Officer and contact person, which is in violation of LAC 42:XIII.2901(B)(4) and LAC 42:XIII.2903.

7. This is Permittee's first violation under LAC 42:XIII.2901(B)(4) and LAC 42:XIII.2903.

TERMS AND CONDITIONS

1. Permittee will pay a civil penalty of FIVE THOUSAND DOLLARS (\$5,000.00).

2. The Division hereby agrees to accept Permittee's payment of the above stated penalty in full and final settlement of the Notice of Recommendation of Administrative Action issued on December 4, 2006.

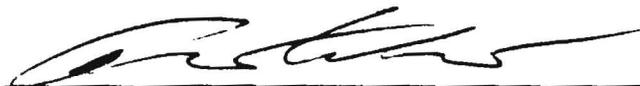
3. The Division reserves the right to take into consideration these admitted violations in connection with any future investigation, violation or assessment of penalty.

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 Permittee, regarding 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 the 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 shall result in the immediate suspension of GEORGE M. RAYMOND COMPANY'S permit 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.



TRAVIS W WINSOR, C.E.O

Duly authorized representative of George M. Raymond Company



**Michael L. Tyler, 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

IN RE: GEORGE M. RAYMOND COMPANY

P086502411

ORDER

BE IT REMEMBERED that on this the 18th day of March, 2007, 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**.

SIGNED AND ENTERED this 18th day of March, 2007, in Baton Rouge, Louisiana.

LOUISIANA GAMING CONTROL BOARD
I HEREBY CERTIFY THAT A CERTIFIED
COPY HAS BEEN MAILED OR SERVED ON
ALL PARTIES THIS March 18, 2007 DAY
OF March 18, 2007
DOCKET CLERK, ADMINISTRATIVE HEARING OFFICE

cc: Travis Lomax
Michael Taylor
Lt. Ronald Falcon



Honorable William H. Brown
HEARING OFFICER

A TRUE COPY ATTEST
LOUISIANA GAMING CONTROL BOARD
HEARING OFFICE
BATON ROUGE, LA 3/28/07


BY: CLERK