



*State of Louisiana*  
*Gaming Control Board*

*BOBBY JINDAL*  
GOVERNOR

*DALE A. HALL*  
CHAIRMAN

**IN RE: ALLIED COMMUNICATIONS, LLC  
D/B/A ALLIED COMMUNICATIONS  
NO. P086502868**

**ORDER**

This matter was considered by the Louisiana Gaming Control Board at its meeting of August 16, 2012. The Hearing Officer's order dated August 8, 2012, based on the "Joint Motion for Approval of Compromise and Settlement Agreement" in the matter of the "Notice of Recommendation of Administrative Action" by and between Allied Communications, LLC d/b/a Allied Communications, No. P086502868, 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 16<sup>th</sup> day of August, 2012.**

**LOUISIANA GAMING CONTROL BOARD**

BY: \_\_\_\_\_

*Dale A. Hall*  
\_\_\_\_\_  
**DALE A. HALL, CHAIRMAN**

**LOUISIANA GAMING CONTROL BOARD**  
I HEREBY CERTIFY THAT A CERTIFIED  
COPY HAS BEEN MAILED OR SERVED ON  
ALL PARTIES THIS 17<sup>th</sup> DAY  
OF August 2012  
APPEAL DOCKET CLERK  
*[Signature]*

LGCB-1661-12-B

**RECEIVED**

By Geralyn Coleman at 1:41 pm, Aug 08, 2012

**RECEIVED**

AUG 08 2012

LGCB  
ADMINISTRATIVE HEARING OFFICE

STATE OF LOUISIANA  
LOUISIANA GAMING CONTROL BOARD  
ADMINISTRATIVE HEARING OFFICE

IN RE: ALLIED COMMUNICATIONS, L.L.C. PERMIT No. P086502868  
d/b/a ALLIED COMMUNICATIONS

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

**TO THE HONORABLE ADMINISTRATIVE HEARING OFFICER:**

COME NOW the State of Louisiana, Department of Public Safety and Corrections, Office of State Police (hereinafter, the "Division") and Allied Communications, L.L.C. d/b/a Allied Communications (hereinafter, the "Permittee") 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 the 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 Officer 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

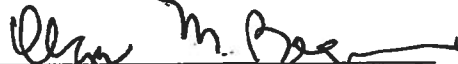
**WHEREFORE, PREMISES CONSIDERED,** the Division and the Permittee respectfully request that this Honorable Administrative Hearing Officer approve the parties' Compromise and Settlement Agreement.

Respectfully Submitted,



**Jonathan C. Rees**  
88 Farwell Street  
West Haven, CT 06516  
*President of Allied Communications, L.L.C.*

**JAMES D. "BUDDY" CALDWELL**  
**ATTORNEY GENERAL**

By: 

**Olga M. Bogran, Bar Roll #14302**  
Assistant Attorney General  
Gaming Division  
400 Royal St. Suite 1230  
New Orleans, LA 70130  
Telephone: (504)599-1153  
Facsimile: (504) 599-1163  
*Counsel for the Division*

**EXHIBIT "A"**

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

**IN RE: ALLIED COMMUNICATIONS, L.L.C.      PERMIT No. P086502868  
d/b/a ALLIED COMMUNICATIONS**

**COMPROMISE AND SETTLEMENT AGREEMENT**

The State of Louisiana, Department of Public Safety and Corrections, Office of State Police (hereinafter, the "Division") and Allied Communications, L.L.C. d/b/a Allied Communications (hereinafter, the "Permittee") do hereby represent and agree as follows:

**WHEREAS**, the Louisiana Gaming Control Board has issued a Notice of Recommendation of Administrative Action to the Permittee<sup>1</sup>, which notice contains allegations of 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 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 Administrative Action;

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

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<sup>1</sup> Exhibit 1 (Copy of Notice of Recommendation of Administrative Action signed May 31, 2012).

## STIPULATIONS

1. The Permittee stipulates that it failed to timely notify the Division of its change in physical and mailing address which occurred on September 1, 2011.
2. The Division stipulates that the Permittee notified the Division of its new physical and mailing address on January 10, 2012, the information was included in the Permittee's Annual Permit Update Form.<sup>2</sup>

## TERMS AND CONDITIONS

1. The Permittee agrees to pay, within fifteen (15) days of approval of this settlement by the Louisiana Gaming Control Board, a civil penalty of Five Hundred and 00/100 Dollars (\$500.00) for violation of LAC 42:VII.2901(B)(4), LAC 42:IX.2901(B)(4), and LAC 42:XIII. 2901(B)(4).
2. The Division hereby agrees that payment of a civil penalty of Five Hundred and 00/100 Dollars (\$500.00) shall be in full and final settlement of all matters set forth in the Notice of Recommendation of Administrative Action.
3. The Division reserves the right to take into consideration these admitted stipulations and violations in connection with any future investigation, violation or assessment of penalty, and in connection with any future determination of the suitability of the Permittee.
4. This Compromise and Settlement Agreement constitutes the entire agreement between the Division and the Permittee pertaining to the Permittee's failure to timely notify the Division of its change in physical and mailing address, as required by gaming law, and supersedes all prior and contemporaneous agreements, representations and understandings of the parties.

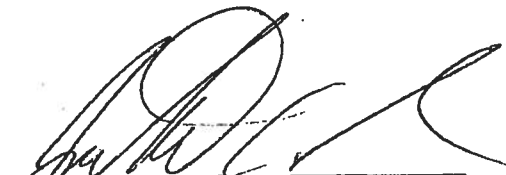
<sup>2</sup> Exhibit 2 ( Copy of Permittee's Annual Permit Update Form, date stamped received January 10, 2012).

5. 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.


6. If approved, the Permittee must make full payment of the civil penalty 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 License without the necessity of any further administrative action.

7. 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.

  
Jonathan C. Rees  
88 Farwell Street  
West Haven, CT 06516  
President of Allied Communications, L.L.C.

**JAMES D. "BUDDY" CALDWELL**  
**ATTORNEY GENERAL**

By:   
Olga M. Bogran, Bar Roll #24302  
Assistant Attorney General  
Gaming Division  
400 Royal St. Suite 1230  
New Orleans, LA 70130  
Telephone: (504)599-1153  
Facsimile: (504) 599-1163  
Counsel for the Division

STATE OF LOUISIANA  
LOUISIANA GAMING CONTROL BOARD  
ADMINISTRATIVE HEARING OFFICE

IN RE: ALLIED COMMUNICATIONS, L.L.C. PERMIT No. P086502868  
d/b/a ALLIED COMMUNICATIONS

ORDER

BE IT REMEMBERED that on the 8<sup>th</sup> day of August, 2012, came on for consideration the Joint Motion for Approval of Compromise and Settlement Agreement, and the parties having appeared in person or 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**; that the Permittee must pay Five Hundred and 00/100 Dollars (\$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 License without the necessity of any further administrative action.

SIGNED AND ENTERED this 8<sup>th</sup> day of August, 2012, in

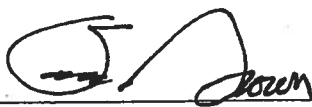
Baton Rouge, Louisiana.

LOUISIANA GAMING CONTROL BOARD  
I HEREBY CERTIFY THAT A CERTIFIED  
COPY HAS BEEN MAILED OR SERVED ON

ALL PARTIES THIS 8<sup>th</sup> DAY  
OF August, 2012

Ann Dugas  
DOCKET CLERK, ADMINISTRATIVE HEARING OFFICE

cc: Jonathan C. Rice  
Olga M. Bogran  
Sgt. Lionell Sibley



HEARING OFFICER

A TRUE COPY ATTEST

LOUISIANA GAMING CONTROL BOARD

HEARING OFFICE

BATON ROUGE, LA 8/8/12



BY: CLERK



**State of Louisiana**  
**Gaming Control Board**

**BOBBY JINDAL**  
GOVERNOR

**DALE A. HALL**  
CHAIRMAN

Allied Communication, L.L.C.  
d/b/a Allied Communications  
88 Farwell Street  
West Haven, CT 06516

Permit No. P086502868  
Certified Mail No.  
7007 3020 0000 2194 0191

**NOTICE OF RECOMMENDATION OF ADMINISTRATIVE ACTION**

Pursuant to the authority of the Louisiana Gaming Control Law, La. R. S. 27:1, et seq., the Louisiana Office of State Police has recommended to the Louisiana Gaming Control Board that administrative action be taken in regard to the permit of Allied Communication, L.L.C. d/b/a Allied Communication. The recommendation is based on the provisions of LAC 42:VII:2901.B.4, LAC 42:IX:2901.B.4, LAC 42:XIII:2901.B.4, and the following allegations:

On January 10, 2012, the Louisiana State Police, Gaming Enforcement Division ("Division"), received the Annual Permit Update Form from Allied Communication, L.L.C. d/b/a Allied Communication ("Permittee").

As part of the Annual Permit Update Form, the Permittee informed the Division of a change in their physical and mailing address. The new physical and mailing address was disclosed as: 88 Farwell Street, West Haven, Connecticut 06516. The Division's records listed the previous physical and mailing address as: 560 Sawmill Road, West Haven, Connecticut 06516.

The Division requested additional documentation regarding the change in address and those documents were received on February 13, 2012. As part of this submission, Jonathan Rees, President of Allied Communication, L.L.C. d/b/a Allied Communication, submitted a cover letter which stated that the move occurred on September 1, 2011.

The move, which occurred on September 1, 2011, was not reported to the Division until January 10, 2012. Gaming Law requires notification to the Division within fifteen (15) days of such changes. The Permittee was not timely in its notification of the change in physical and mailing address.

LGCB-1495-12

4307 Bluebonnet Boulevard, Suite A, Baton Rouge, LA 70809  
Phone: (225) 295-8450 Fax: (225) 295-8479





Please be advised that an administrative hearing will be held regarding this matter before an Administrative Hearing Officer for the Louisiana Gaming Control Board. Within 30 days of confirmation of your receipt of this Notice of Recommendation of Administrative Action, you will receive a Notice of Hearing from the docket clerk for the Administrative Hearing Officer providing the date, time and place of your scheduled hearing.

The hearing will be conducted in accordance with the provisions of the Administrative Procedure Act, La. R.S. 49:950, et seq. After due proceedings, the Hearing Officer may impose a penalty and/or take any other administrative action allowed by statute or regulation.

You may have an attorney represent you at the hearing at your own expense. If you or your attorney is unable to attend the aforementioned hearing, please request a continuance, in writing, addressed to the Administrative Docket Clerk at the below address.

Administrative Docket Clerk  
Louisiana Gaming Control Board  
224 Florida Street, Suite 202  
Baton Rouge, LA 70801  
(225) 219-4515 phone  
(225) 219-4518 fax

Signed on this the 31 day of May, 2012.

Sincerely,

LOUISIANA GAMING CONTROL BOARD

BY:

  
DALE A. HALL, CHAIRMAN

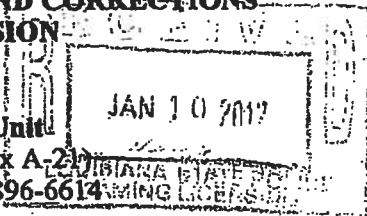
DAH/OMB/lm



**LOUISIANA GAMING CONTROL BOARD  
DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONS  
CASINO GAMING DIVISION**

Gaming Suitability Unit  
7919 Independence Blvd., (Box A-21)  
Baton Rouge, LA 70806

Gaming Suitability Unit  
P.O. BOX 66614 (Box A-21)  
Baton Rouge, LA 70896-6614



**ANNUAL PERMIT UPDATE FORM  
ANNIVERSARY DATE: March 17, 2012**

(PLEASE TYPE)

<b>FOR OFFICE USE ONLY</b>			
Date Submitted: <u>1/24/12</u>	Check No.: <u>09838</u>	Receipt No.: <u>9737833</u>	Entered By: <u>SS</u>

Legal Name of Permittee: <b>ALLIED COMMUNICATIONS LLC</b>		D/b/a of Permittee: <b>ALLIED COMMUNICATIONS</b>	
Physical Address: <del>560 FARWELL RD.</del> <b>88 Farwell St.</b> <b>WEST HAVEN, CT 06516</b>		Mailing Address: <del>560 FARWELL RD.</del> <b>88 Farwell St.</b> <b>WEST HAVEN, CT 06516</b>	
Permit No. <b>P086502868</b>	Federal Tax ID No. [REDACTED]	La. State Tax ID No.	Telephone No. <b>2039370363</b>
Parish/County (Location of Business) <b>65 OUT OF STATE</b>		Louisiana Alcohol and Tobacco Control (ATC) Permit No. (If applicable)	
Within City Limits? <input type="checkbox"/> YES <input type="checkbox"/> NO			
Contact Person for Permittee <b>Jonathan C. Rees</b>		Title/Position Held <b>Member/President</b>	Telephone No. <b>203-672-0111</b>
Social Security No. <b>041-70-7250</b>		Date of Birth (MM/DD/YY) <b>03-19-66</b>	
Web Site (URL) <b>WWW.ALLIEDPHONE.COM</b>		E-Mail address <b>FIL@ALLIEDPHONE.COM</b>	FAX No. <b>2039370492</b>

<b>CASINO GAMING ANNUAL FEE SCHEDULE</b>	
(1) Manufacturer of Slot Machines and Video Draw Poker Devices . . . . .	\$15,000.00
(2) Manufacturer of Gaming Equipment Other Than Slot Machines and Video Draw Poker Devices . . . . .	\$ 7,500.00
(3) Gaming Supplier . . . . .	\$ 3,000.00
(4) Non-Gaming Supplier . . . . .	\$ 250.00

DPSSP 6653      PAGE 1 of 5      Date 1/6/12      Initials JCR

