



State of Louisiana
Gaming Control Board

BOBBY JINDAL
GOVERNOR

DALE A. HALL
CHAIRMAN

**IN RE: FRANCES BAKERY COFFEE HOUSE, INC. D/B/A
FRANCES BAKERY COFFEE HOUSE
NO. 2600205254**

ORDER

This matter was considered by the Louisiana Gaming Control Board at its meeting of October 18, 2012. The Hearing Officer's order dated September 24, 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 Frances Bakery Coffee House, Inc. d/b/a Frances Bakery Coffee House, No. 2600205254, 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 18th day of October, 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 22nd DAY
OF October, 2012
APPEAL DOCKET CLERK
[Signature]

LGCB-1743-12-B

RECEIVED

By Geralyn Coleman at 10:57 am, Sep 24, 2012

STATE OF LOUISIANA

LOUISIANA GAMING CONTROL BOARD

ADMINISTRATIVE HEARING OFFICE

RECEIVED

SEP 19 2012

LGCB
ADMINISTRATIVE HEARING OFFICE

RE: **FRANCES BAKERY COFFEE HOUSE, INC.
D/B/A FRANCES BAKERY COFFEE HOUSE**

LICENSE NO.: 2600205254

**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 Frances Bakery Coffee House, Inc. d/b/a Frances Bakery Coffee House (hereinafter, "Frances Bakery"), 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 Frances Bakery 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.

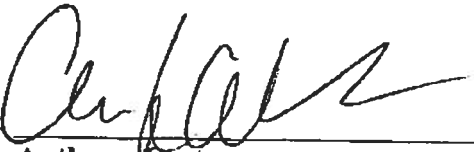
2.

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.

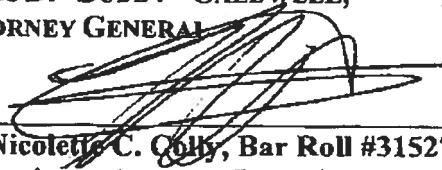
TRUE COPY

Representative
Louisiana Gaming Control Board

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

Respectfully Submitted,

By: 

Anthony Cartozzo
801 Veterans Blvd., #D
Metairie, LA 70005
Telephone: (504) 834-1775
Owner of Frances Bakery

JAMES D. "BUDDY" CALDWELL,
ATTORNEY GENERAL
By: 

Nicolette C. Gilly, Bar Roll #31527
Assistant Attorney General
1885 North Third Street, 5th 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: FRANCES BAKERY COFFEE HOUSE, INC.
D/B/A FRANCES BAKERY COFFEE HOUSE

LICENSE NO.: 2600205254

COMPROMISE AND SETTLEMENT AGREEMENT

The State of Louisiana, Department of Public Safety and Corrections, Office of State Police (hereinafter, the "Division") and Frances Bakery Coffee House, Inc. d/b/a Frances Bakery Coffee House (hereinafter, "Frances Bakery"), do hereby represent and agree as follows:

WHEREAS, the Louisiana Gaming Control Board has sent a Notice of Recommendation of Revocation to Frances Bakery, 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 September 24, 2012; and

WHEREAS, the Division and Frances Bakery 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 June 22, 2011, the Internal Revenue Service notified the Division that Frances Bakery, Jacques M. Goudeau, and Anthony Cartozzo were delinquent in the filing of their federal tax returns and/or the payment of their federal taxes.¹
2. On June 23, 2011, the Louisiana Department of Revenue notified the Division that Jacques M. Goudeau, Anthony Cartozzo, and Beau Goudeau were delinquent in the filing of their state tax returns and/or the payment of their state taxes.²
3. On August 26, 2011, Frances was notified by certified mail of its delinquencies.³
4. As of August 23, 2012, Frances Bakery, Jacques M. Goudeau, and Anthony Cartozzo have been granted tax clearances from the Internal Revenue Service. Further, Jacques M. Goudeau, Anthony Cartozzo, and Beau Goudeau have been granted tax clearances from the Louisiana Department of Revenue.⁴

TERMS AND CONDITIONS

1. In lieu of revocation, Frances Bakery will pay a penalty of FIVE HUNDRED DOLLARS and No/100 (\$500.00) for its violation of LAC 42:XI.2405(B)(1)(b) and LAC 42:XI.2417(A)(1).
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 Frances Bakery's violation of LAC 42:XI.2405(B)(1)(b) and LAC 42:XI.2417(A)(1).

¹ Exhibit 1 – Copies of Consent to Disclose Federal Tax Information.

² Exhibit 2 – Copies of Consent to Disclose Louisiana Tax Information

³ Exhibit 3 - Copy of letter and Domestic Return Receipt.

⁴ Exhibit 4 - Copies of granted tax clearances.

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 Frances Bakery's suitability.

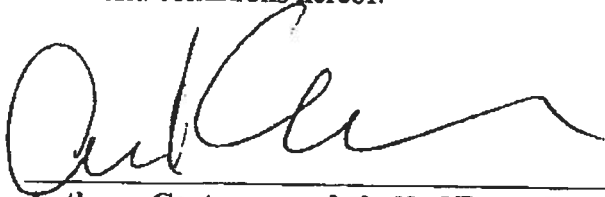
4. The terms of this Compromise and Settlement Agreement shall be interpreted under the laws of the State of Louisiana.

5. This Compromise and Settlement Agreement constitutes the entire agreement between the Division and Frances Bakery, pertaining to the subject matter contained herein and supersedes all prior and contemporaneous agreements, representations and understandings of the parties.

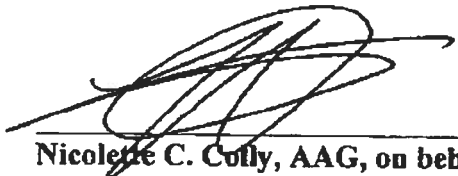
6. This Compromise and Settlement Agreement is subject to approval by the Hearing Officer and the Louisiana Gaming Control Board. It is expressly understood that if this proposed settlement is approved by the Hearing Officer, this agreement is not thereby executory, but will be submitted to the Louisiana 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, Frances Bakery agrees to make full payment of the civil penalty within fifteen (15) days of approval of this settlement by the Louisiana Gaming Control Board. Frances Bakery agrees that failure to meet this requirement shall result in immediate suspension of the Type 2 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.



**Anthony Cartozzo, on behalf of Frances Bakery Coffee House, Inc.
d/b/a Frances Bakery Coffee House**



**Nicolette 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: **FRANCES BAKERY COFFEE HOUSE, INC.**
D/B/A FRANCES BAKERY COFFEE HOUSE

LICENSE NO.: 2600205254

ORDER

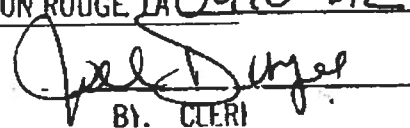
BE IT REMEMBERED that on the 24th day of September, 2012, came on for consideration the Joint Motion for Approval of Compromise and Settlement Agreement, and the parties having appeared by and through their respective attorneys of record, and the Hearing Officer having considered the pleadings on file, 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 Licensee 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 license without the necessity of any further administrative action until such time as the penalty is paid in full.

SIGNED AND ENTERED this 24th day of September 2012, in Baton

LOUISIANA GAMING CONTROL BOARD
HEREBY CERTIFY THAT A CERTIFIED
COPY HAS BEEN MAILED OR SERVED ON
THIS 24th DAY
September 2012
Paul D. Dwyer
CLERK, ADMINISTRATIVE HEARING OFFICE
Anthony Carozzo
Nicolette Cally
Sgt. Wondel Sublay


HEARING OFFICER

A TRUE COPY ATTEST
LOUISIANA GAMING CONTROL BOARD
HEARING OFFICE
BATON ROUGE, LA 09.24.12

BY: CLERK

R
2600205254

FRANCES BAKERY COFFEE HOUSE

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

BUSINESS CONSENT TO DISCLOSE FEDERAL TAX INFORMATION / CLEARANCE FORM

I authorize the U.S. Department of Treasury and the Bureau of Internal Revenue Service (IRS) 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 Internal Revenue Service to disclose this information to any person to the extent the Internal Revenue Service 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 the Internal Revenue Code and the applicable Louisiana statutes.

Legal Name of Company: <i>Frances Bakery coffee House, INC.</i>		Federal Tax Identification Number: [REDACTED]	
Current Mailing Address of Taxpayer: <i>801 Veterans # D</i>	City: <i>Metairie</i>	State: <i>LA</i>	Zip Code: <i>70005</i>
Taxpayer's Signature Authorizing Release of Information: <i>[Signature]</i>		Date of Release: <i>5/4/11</i>	

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 Internal Revenue Service 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

x *Robert Padon, Jr. NTRCP*
Signature and Title of Revenue Service Representative

20 June 11
Date of Certification

JUN 22 2011



2

26 00205254

FRANCIS PATRICK COOPER
HOUSE

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

INDIVIDUAL CONSENT TO DISCLOSE FEDERAL TAX INFORMATION / CLEARANCE FORM

I authorize the U.S. Department of Treasury and the Bureau of Internal Revenue Service (IRS) 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 Internal Revenue Service to disclose this information to any person to the extent the Internal Revenue Service 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 the Internal Revenue Code and the applicable Louisiana statutes.

Legal Name of Taxpayer: <u>Jacques M. Gondeau</u>		Taxpayer's Social Security Number: [REDACTED]	
Current Mailing Address of Taxpayer: <u>#52nd Ave. South</u>		City: <u>Glen Burnie</u>	State: <u>MD</u>
		Zip Code: <u>21061</u>	
Taxpayer's Signature Authorizing Release of Information: <u>Jacques Gondeau</u>		Date of Release: <u>11 May 2011</u>	

Louisiana Administrative Code 42:XL2405.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 completed 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 Internal Revenue Service 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

x Roluff Pacheco TE, NTRCP
Signature and Title of Revenue Service Representative

20 June 11
Date of Certification

JUN 22 2011

2

2600205254

FATUCCI'S BAKERY COFFEE #44

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

INDIVIDUAL CONSENT TO DISCLOSE FEDERAL TAX INFORMATION / CLEARANCE FORM

I authorize the U.S. Department of Treasury and the Bureau of Internal Revenue Service (IRS) 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 Internal Revenue Service to disclose this information to any person to the extent the Internal Revenue Service 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 the Internal Revenue Code and the applicable Louisiana statutes.

Legal Name of Taxpayer: <u>Anthony Cartozzo</u>		Taxpayer's Social Security Number: [REDACTED]	
Current Mailing Address of Taxpayer: <u>4813 Tody Lane</u>	City: <u>Metairie</u>	State: <u>LA</u>	Zip Code: <u>70003</u>
Taxpayer's Signature Authorizing Release of Information: <u>[Signature]</u>		Date of Release: <u>5/4/11</u>	

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 Internal Revenue Service 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

x Robert Pacheco, TE, MRCR
Signature and Title of Revenue Service Representative

20 June 11
Date of Certification

JUN 22 2011

R

2606205254

FRANCIS BAKENY CHIEF
HOUSS

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

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 Division.

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: Jacques M. Goudeau		Taxpayer's Social Security Number: [REDACTED]	
Current Mailing Address of Taxpayer: #52nd Ave. South	City: Glen Burnie	State: MD	Zip Code: 21061
Taxpayer's Signature Authorizing Release of Information: <i>Jacques Goudeau</i>		Date of Release: 11 May 2011	

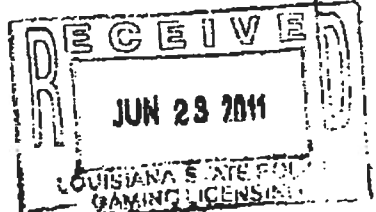
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The signature of the Louisiana Department of Revenue agent identified below certifies that an inquiry regarding the current tax status of the taxpayer identified above has been performed with the status indicated below.

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

X
[Signature]
Signature and Title of Revenue Service Representative

06/17/2011
Date of Certification



R
2600205254
FRANKED BICYCLE COFFEE NO.

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

INDIVIDUAL 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 Taxpayer: <i>Anthony Cartozzo</i>		Taxpayer's Social Security Number: [REDACTED]	
Current Mailing Address of Taxpayer: <i>4813 Toby Lane</i>	City: <i>Metairie</i>	State: <i>LA</i>	Zip Code: <i>70003</i>
Taxpayer's Signature Authorizing Release of Information: <i>[Signature]</i>		Date of Release: <i>5/4/11</i>	

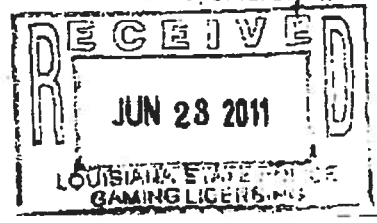
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The signature of the Louisiana Department of Revenue agent identified below certifies that an inquiry regarding the current tax status of the taxpayer identified above has been performed with the status indicated below.

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

X _____
Signature and Title of Revenue Service Representative

06/17/2011
Date of Certification



12
2600 205 254
FRANCES FAUCY COFFEE
ALC 0118

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

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 Division.

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: <u>Beau P. Gaudreau</u>		Taxpayer's Social Security Number: [REDACTED]	
Current Mailing Address of Taxpayer: <u>537 South Main Street</u>	City: <u>Marksville</u>	State: <u>LA</u>	Zip Code: <u>71351</u>
Taxpayer's Signature Authorizing Release of Information: <u>[Signature]</u>		Date of Release:	

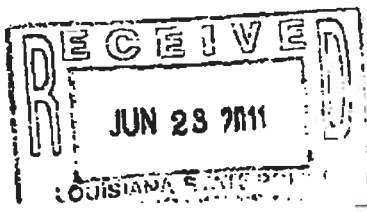
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The signature of the Louisiana Department of Revenue agent identified below certifies that an inquiry regarding the current tax status of the taxpayer identified above has been performed with the status indicated below.

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

X [Signature]
Signature and Title of Revenue Service Representative

06/17/2011
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 22, 2011

LIC-11-0784

Certified Mail #7008 1140 0003 1272 6372

Frances Bakery Coffee House, Inc d/b/a Frances Bakery Coffee House
801 Veterans Boulevard, Suite D
Metairie, LA 70005

Anthony Cartozzo,

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 **Jacques M. Goudeau, Anthony Cartozzo and Frances Bakery Coffee House Inc.** and the Louisiana Department of Revenue has reported that **Jacques M. Goudeau, Anthony Cartozzo and Beau P. Goudeau** are delinquent with taxes. To resolve the problem, please call Mr. Bob Rackers of the Internal Revenue Service and Ms. Yolanda Taylor of the Louisiana Department of Revenue. Mr. Rackers' telephone number is: (859) 669-5689 and Ms. Taylor's telephone number is: (318) 676-7505.

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

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OFFICIAL USE

7008 1140 0003 1272 6372

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

Postmark
Here

Sent To

Street, Apt. No.,
or PO Box No.

City, State, ZIP+4

PS Form 3811, August 2004

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:

Anthony Cartozzo
 Frances Bakery Coffee House, Inc
 d/b/a Frances Bakery Coffee House
 801 Veterans Boulevard, Suite D
 Metairie, LA 70005

2. Article Number
 (Transfer from service label)

7008 1140 0003 1272 6372

COMPLETE THIS SECTION ON DELIVERY

A. Signature *Christine Simmons* Agent Addressee

B. Received by (Printed Name) *Christine Simmons* C. Date of Delivery *6/22/04*

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

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

4. Restricted Delivery? (Extra Fee) Yes



DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
Washington, D.C. 20224

SMALL BUSINESS/SELF-EMPLOYED DIVISION

22 August 2012

Internal Revenue Service
201 W Rivercenter Blvd
Stop 5702A
Covington, KY 41011

Person to Contact:
Bob Rackers
Tax Examiner
National Tip Reporting Compliance
Program

Louisiana State Police
Christine Zeno
7919 Independence Blvd, A-28
Baton Rouge, LA 70806-6409

Contact Telephone Number:
(859)669-6689
Fax Number:
(859)669-3975

Dear Ms. Zeno:

The Louisiana gaming license applicant(s) shown on the attached list were initially denied a Federal tax clearance. The Federal tax compliance and/or payment issues for these individuals have now been resolved. As such, we are pleased to grant Federal tax clearances for these applicants. Please let me know if you have any questions.

Sincerely yours,

Bob Rackers, Tax Examiner
NTRCP

Federal Tax Clearances Granted

Applicant Name	SSN/EIN
Frances Bakery Coffee House Inc	[REDACTED]

Federal Tax Clearances Granted: Date 22 Aug 12

By: Bob Rackers, Tax Examiner - NTRCP
Internal Revenue Service





DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
Washington, D.C. 20224

SMALL BUSINESS/SELF-EMPLOYED DIVISION

03 November 2011

Internal Revenue Service
201 W Rivercenter Blvd
Stop 5702A
Covington, KY 41011

Person to Contact:
Bob Rackers
Tax Examiner
National Tip Reporting Compliance
Program

Louisiana State Police
Christine Zeno
7919 Independence Blvd, A-28
Baton Rouge, LA 70806-6409

Contact Telephone Number:
(859)669-5689
Fax Number:
(859)669-3975

Dear Ms. Zeno:

The Louisiana gaming license applicant(s) shown on the attached list were initially denied a Federal tax clearance. The Federal tax compliance and/or payment issues for these individuals have received additional research and the current status is reflected below. Please let me know if you have any questions.


Sincerely yours,

Bob Rackers, Tax Examiner
NTRCP

Federal Tax Clearances Granted / Denied

Applicant Name	SSN/EIN	Status
Lance V Licciardi Sr	[REDACTED]	Clearance Denied
Eric Wilson	[REDACTED]	Clearance Denied
Wanda Wilson	[REDACTED]	Clearance Granted
Jacques M Goudeau	[REDACTED]	Clearance Granted
Anthony Cartozzo	[REDACTED]	Clearance Denied

Federal Tax Clearances Granted/Denied: Date 3 Nov 11


By: **Bob Rackers, Tax Examiner - NTRCP**
Internal Revenue Service



DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
Washington, D.C. 20224

SMALL BUSINESS/SELF-EMPLOYED DIVISION

11 June 2012

Internal Revenue Service
201 W Rivercenter Blvd
Stop 5702A
Covington, KY 41011

Person to Contact:
Bob Rackers
Tax Examiner
National Tip Reporting Compliance
Program

Louisiana State Police
Christine Zeno
7919 Independence Blvd, A-28
Baton Rouge, LA 70806-6409

Contact Telephone Number:
(859)669-5689
Fax Number:
(859)669-3975

Dear Ms. Zeno:

The Louisiana gaming license applicant(s) shown on the attached list were initially denied a Federal tax clearance. The Federal tax compliance and/or payment issues for these individuals have now been resolved. As such, we are pleased to grant Federal tax clearances for these applicants. Please let me know if you have any questions.

Sincerely yours,

Bob Rackers, Tax Examiner
NTRCP

Federal Tax Clearances Granted

Applicant Name	SSN/EIN
Anthony Cartozzo	[REDACTED]

Federal Tax Clearances Granted: Date 11 June 12

Bob Rackers
By: Bob Rackers, Tax Examiner - NTRCP
Internal Revenue Service

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FRANCIS BAKERY CORP
HOUSTON

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

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 Division.

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: <u>Jacques M. Goudeau</u>		Taxpayer's Social Security Number [REDACTED]	
Current Mailing Address of Taxpayer: <u>#52nd Ave. South</u>		City: <u>Glen Burnie MD</u>	Zip Code: <u>21061</u>
Taxpayer's Signature Authorizing Release of Information: <u>Jacques Goudeau</u>		Date of Release: <u>11 May 2011</u>	

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

x Nenny Mayessa Tromp
Signature and Title of Revenue Service Representative

6-11-12
Date of Certification

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2600205254

FRANCIS BACONLY COFFEE AU

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

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: Anthony Carozzo		Taxpayer's Social Security Number: [REDACTED]	
Current Mailing Address of Taxpayer: 4813 Toby Lane	City: Metairie	State: LA	Zip Code: 70003
Taxpayer's Signature Authorizing Release of Information: <i>[Signature]</i>		Date of Release: 5/4/11	

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

x Henry Mayes A. Tomp
Signature and Title of Revenue Service Representative

8-23-12
Date of Certification

P

2600 205254

FRANKS BAKERY COFFEE
MOUSE

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

INDIVIDUAL 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 Taxpayer: <u>Beau P. Gaudreau</u>		Taxpayer's Social Security Number: [REDACTED]	
Current Mailing Address of Taxpayer: <u>537 South Main Street</u>	City: <u>marksville</u>	State: <u>LA</u>	Zip Code: <u>71351</u>
Taxpayer's Signature Authorizing Release of Information: <u>[Signature]</u>		Date of Release:	

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

x [Signature] T/O mgp
Signature and Title of Revenue Service Representative

6-11-12
Date of Certification