

STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
ORDER NO. 14-09-10-6(a)

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IN THE MATTER OF THE REQUEST OF :  
CASINO KEY EMPLOYEE LICENSEES : **ORDER**  
TO BE PLACED ON THE CASINO KEY :  
EMPLOYEE INACTIVE LIST :

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This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Jayantkumar Z. Bhatt, a licensed casino key employee, pursuant to *N.J.S.A. 5:12-89*, for consideration and approval to be placed on an inactive list in lieu of complying with the resubmission process set forth in *N.J.S.A. 5:12-94h*; and the Commission having considered this request at its public meeting of **September 10, 2014**;

**IT IS** on this **10<sup>th</sup>** day of **September**, 2014, **ORDERED** that Jayantkumar Z. Bhatt, a casino key employee licensee, be placed on the Casino Key Employee Inactive List; and

**IT IS FURTHER ORDERED** that a copy of this Order be served upon all interested persons.

**NEW JERSEY CASINO CONTROL COMMISSION**



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**MATTHEW B. LEVINSON, CHAIRMAN**

STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
ORDER NO. 14-09-10-6(b)

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IN THE MATTER OF THE REQUEST OF :  
CASINO KEY EMPLOYEE LICENSEES : **ORDER**  
TO BE PLACED ON THE CASINO KEY :  
EMPLOYEE INACTIVE LIST :

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This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Cindi Chang, a licensed casino key employee, pursuant to *N.J.S.A. 5:12-89*, for consideration and approval to be placed on an inactive list in lieu of complying with the resubmission process set forth in *N.J.S.A. 5:12-94h*; and the Commission having considered this request at its public meeting of **September 10, 2014**;

**IT IS** on this **10<sup>th</sup>** day of **September**, 2014, **ORDERED** that Cindi Chang, a casino key employee licensee, be placed on the Casino Key Employee Inactive List; and

**IT IS FURTHER ORDERED** that a copy of this Order be served upon all interested persons.

**NEW JERSEY CASINO CONTROL COMMISSION**



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**MATTHEW B. LEVINSON, CHAIRMAN**

STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
ORDER NO. 14-09-10-6(c)

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IN THE MATTER OF THE REQUEST OF :  
CASINO KEY EMPLOYEE LICENSEES : **ORDER**  
TO BE PLACED ON THE CASINO KEY :  
EMPLOYEE INACTIVE LIST :

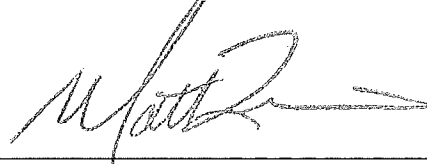
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This matter having been submitted to the New Jersey Casino Control Commission (Commission) by David J. Duffield, a licensed casino key employee, pursuant to *N.J.S.A. 5:12-89*, for consideration and approval to be placed on an inactive list in lieu of complying with the resubmission process set forth in *N.J.S.A. 5:12-94h*; and the Commission having considered this request at its public meeting of **September 10, 2014**;

**IT IS** on this **10<sup>th</sup>** day of **September**, 2014, **ORDERED** that David J. Duffield, a casino key employee licensee, be placed on the Casino Key Employee Inactive List; and

**IT IS FURTHER ORDERED** that a copy of this Order be served upon all interested persons.

**NEW JERSEY CASINO CONTROL COMMISSION**



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**MATTHEW B. LEVINSON, CHAIRMAN**

STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
ORDER NO. 14-09-10-6(d)

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IN THE MATTER OF THE REQUEST OF :  
CASINO KEY EMPLOYEE LICENSEES : **ORDER**  
TO BE PLACED ON THE CASINO KEY :  
EMPLOYEE INACTIVE LIST :

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This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Gerald A. Marciano, a licensed casino key employee, pursuant to *N.J.S.A. 5:12-89*, for consideration and approval to be placed on an inactive list in lieu of complying with the resubmission process set forth in *N.J.S.A. 5:12-94h*; and the Commission having considered this request at its public meeting of **September 10, 2014**;

**IT IS** on this **10<sup>th</sup>** day of **September**, 2014, **ORDERED** that Gerald A. Marciano, a casino key employee licensee, be placed on the Casino Key Employee Inactive List; and

**IT IS FURTHER ORDERED** that a copy of this Order be served upon all interested persons.

**NEW JERSEY CASINO CONTROL COMMISSION**



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**MATTHEW B. LEVINSON, CHAIRMAN**



STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
ORDER NO. 14-09-10-6(e)

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IN THE MATTER OF THE REQUEST OF :  
CASINO KEY EMPLOYEE LICENSEES : **ORDER**  
TO BE PLACED ON THE CASINO KEY :  
EMPLOYEE INACTIVE LIST :

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This matter having been submitted to the New Jersey Casino Control Commission (Commission) by William F. Mikus, a licensed casino key employee, pursuant to *N.J.S.A. 5:12-89*, for consideration and approval to be placed on an inactive list in lieu of complying with the resubmission process set forth in *N.J.S.A. 5:12-94h*; and the Commission having considered this request at its public meeting of **September 10, 2014**;

**IT IS** on this **10<sup>th</sup>** day of **September**, 2014, **ORDERED** that William F. Mikus, a casino key employee licensee, be placed on the Casino Key Employee Inactive List; and

**IT IS FURTHER ORDERED** that a copy of this Order be served upon all interested persons.

**NEW JERSEY CASINO CONTROL COMMISSION**

  
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**MATTHEW B. LEVINSON, CHAIRMAN**

STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
ORDER NO. 14-09-10-6(f)

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IN THE MATTER OF THE REQUEST OF :  
CASINO KEY EMPLOYEE LICENSEES : **ORDER**  
TO BE PLACED ON THE CASINO KEY :  
EMPLOYEE INACTIVE LIST :

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This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Thoms S. Molina, a licensed casino key employee, pursuant to *N.J.S.A. 5:12-89*, for consideration and approval to be placed on an inactive list in lieu of complying with the resubmission process set forth in *N.J.S.A. 5:12-94h*; and the Commission having considered this request at its public meeting of **September 10, 2014**;

**IT IS** on this **10<sup>th</sup>** day of **September**, 2014, **ORDERED** that Thoms S. Molina, a casino key employee licensee, be placed on the Casino Key Employee Inactive List; and

**IT IS FURTHER ORDERED** that a copy of this Order be served upon all interested persons.

**NEW JERSEY CASINO CONTROL COMMISSION**



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**MATTHEW B. LEVINSON, CHAIRMAN**

STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
ORDER NO. 14-09-10-6(g)

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IN THE MATTER OF THE REQUEST OF :  
CASINO KEY EMPLOYEE LICENSEES : **ORDER**  
TO BE PLACED ON THE CASINO KEY :  
EMPLOYEE INACTIVE LIST :

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This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Frank A. Muscolina, a licensed casino key employee, pursuant to *N.J.S.A. 5:12-89*, for consideration and approval to be placed on an inactive list in lieu of complying with the resubmission process set forth in *N.J.S.A. 5:12-94h*; and the Commission having considered this request at its public meeting of **September 10, 2014**;

**IT IS** on this **10<sup>th</sup>** day of **September**, 2014, **ORDERED** that Frank A. Muscolina, a casino key employee licensee, be placed on the Casino Key Employee Inactive List; and

**IT IS FURTHER ORDERED** that a copy of this Order be served upon all interested persons.

**NEW JERSEY CASINO CONTROL COMMISSION**



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**MATTHEW B. LEVINSON, CHAIRMAN**

STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
ORDER NO. 14-09-10-6(h)

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IN THE MATTER OF THE REQUEST OF :  
CASINO KEY EMPLOYEE LICENSEES : **ORDER**  
TO BE PLACED ON THE CASINO KEY :  
EMPLOYEE INACTIVE LIST :

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This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Evan G. Novis, a licensed casino key employee, pursuant to *N.J.S.A. 5:12-89*, for consideration and approval to be placed on an inactive list in lieu of complying with the resubmission process set forth in *N.J.S.A. 5:12-94h*; and the Commission having considered this request at its public meeting of **September 10, 2014**;

**IT IS** on this **10<sup>th</sup>** day of **September**, 2014, **ORDERED** that Evan G. Novis, a casino key employee licensee, be placed on the Casino Key Employee Inactive List; and

**IT IS FURTHER ORDERED** that a copy of this Order be served upon all interested persons.

**NEW JERSEY CASINO CONTROL COMMISSION**

  
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**MATTHEW B. LEVINSON, CHAIRMAN**

STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
ORDER NO. 14-09-10-6(i)

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IN THE MATTER OF THE REQUEST OF :  
CASINO KEY EMPLOYEE LICENSEES : **ORDER**  
TO BE PLACED ON THE CASINO KEY :  
EMPLOYEE INACTIVE LIST :

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This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Michael J. Ordille, a licensed casino key employee, pursuant to *N.J.S.A. 5:12-89*, for consideration and approval to be placed on an inactive list in lieu of complying with the resubmission process set forth in *N.J.S.A. 5:12-94h*; and the Commission having considered this request at its public meeting of **September 10, 2014**;

**IT IS** on this **10<sup>th</sup>** day of **September**, 2014, **ORDERED** that Michael J. Ordille, a casino key employee licensee, be placed on the Casino Key Employee Inactive List; and

**IT IS FURTHER ORDERED** that a copy of this Order be served upon all interested persons.

**NEW JERSEY CASINO CONTROL COMMISSION**

  
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**MATTHEW B. LEVINSON, CHAIRMAN**



STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
ORDER NO. 14-09-10-6(j)

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IN THE MATTER OF THE REQUEST OF :  
CASINO KEY EMPLOYEE LICENSEES : **ORDER**  
TO BE PLACED ON THE CASINO KEY :  
EMPLOYEE INACTIVE LIST :

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This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Kevin S. Smith, a licensed casino key employee, pursuant to *N.J.S.A. 5:12-89*, for consideration and approval to be placed on an inactive list in lieu of complying with the resubmission process set forth in *N.J.S.A. 5:12-94h*; and the Commission having considered this request at its public meeting of **September 10, 2014**;

**IT IS** on this **10<sup>th</sup>** day of **September**, 2014, **ORDERED** that Kevin S. Smith, a casino key employee licensee, be placed on the Casino Key Employee Inactive List; and

**IT IS FURTHER ORDERED** that a copy of this Order be served upon all interested persons.

**NEW JERSEY CASINO CONTROL COMMISSION**

  
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**MATTHEW B. LEVINSON, CHAIRMAN**

STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
ORDER NO. 14-09-10-7(a)

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IN THE MATTER OF THE TERMINATION :  
OF CASINO KEY EMPLOYEE LICENSEES :  
FOR FAILURE TO COMPLY WITH THE : **ORDER**  
RESUBMISSION PROCESS OR TO :  
REQUEST TO BE PLACED ON THE :  
INACTIVE LIST :

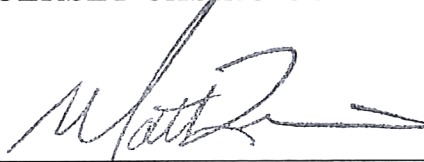
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This matter having been undertaken by the New Jersey Casino Control Commission (Commission) for the termination of the casino key employee license of Carole A. Edgar for failure to comply with the resubmission process set forth in *N.J.S.A. 5:12-94h*, or in the alternative for failure to request inactive status; and the Commission having considered this matter at its public meeting of **September 10, 2014**;

**IT IS** on this **10<sup>th</sup>** day of **September**, 2014, **ORDERED** that Carole A. Edgar's casino key employee license, 006277-11, is hereby **TERMINATED**;  
and

**IT IS FURTHER ORDERED** that a copy of this Order be served upon all interested persons.

**NEW JERSEY CASINO CONTROL COMMISSION**



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**MATTHEW B. LEVINSON, CHAIRMAN**

STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
ORDER NO. 14-09-10-7(b)

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IN THE MATTER OF THE TERMINATION :  
OF CASINO KEY EMPLOYEE LICENSEES :  
FOR FAILURE TO COMPLY WITH THE : **ORDER**  
RESUBMISSION PROCESS OR TO :  
REQUEST TO BE PLACED ON THE :  
INACTIVE LIST :

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This matter having been undertaken by the New Jersey Casino Control Commission (Commission) for the termination of the casino key employee license of Allan W. Noble for failure to comply with the resubmission process set forth in *N.J.S.A. 5:12-94h*, or in the alternative for failure to request inactive status; and the Commission having considered this matter at its public meeting of **September 10, 2014**;

**IT IS** on this **10<sup>th</sup>** day of **September**, 2014, **ORDERED** that Allan W. Noble's casino key employee license, 008557-11, is hereby **TERMINATED**;  
and

**IT IS FURTHER ORDERED** that a copy of this Order be served upon all interested persons.

**NEW JERSEY CASINO CONTROL COMMISSION**

  
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**MATTHEW B. LEVINSON, CHAIRMAN**



STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
ORDER NO. 14-09-10-7(c)

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IN THE MATTER OF THE TERMINATION :  
OF CASINO KEY EMPLOYEE LICENSEES :  
FOR FAILURE TO COMPLY WITH THE : **ORDER**  
RESUBMISSION PROCESS OR TO :  
REQUEST TO BE PLACED ON THE :  
INACTIVE LIST :

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This matter having been undertaken by the New Jersey Casino Control Commission (Commission) for the termination of the casino key employee license of Louis E. Varela for failure to comply with the resubmission process set forth in *N.J.S.A. 5:12-94h*, or in the alternative for failure to request inactive status; and the Commission having considered this matter at its public meeting of **September 10, 2014**;

**IT IS** on this **10<sup>th</sup>** day of **September**, 2014, **ORDERED** that Louis E. Varela's casino key employee license, 006805-11, is hereby **TERMINATED**;  
and

**IT IS FURTHER ORDERED** that a copy of this Order be served upon all interested persons.

**NEW JERSEY CASINO CONTROL COMMISSION**

  
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**MATTHEW B. LEVINSON, CHAIRMAN**

STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
ORDER NO. 14-09-10-7(d)

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IN THE MATTER OF THE TERMINATION :  
OF CASINO KEY EMPLOYEE LICENSEES :  
FOR FAILURE TO COMPLY WITH THE : **ORDER**  
RESUBMISSION PROCESS OR TO :  
REQUEST TO BE PLACED ON THE :  
INACTIVE LIST :

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This matter having been undertaken by the New Jersey Casino Control Commission (Commission) for the termination of the casino key employee license of Ketith A. Wilson for failure to comply with the resubmission process set forth in *N.J.S.A. 5:12-94h*, or in the alternative for failure to request inactive status; and the Commission having considered this matter at its public meeting of **September 10, 2014**;

**IT IS** on this **10<sup>th</sup>** day of **September**, 2014, **ORDERED** that Ketith A. Wilson's casino key employee license, 007871-11, is hereby **TERMINATED**;  
and

**IT IS FURTHER ORDERED** that a copy of this Order be served upon all interested persons.

**NEW JERSEY CASINO CONTROL COMMISSION**



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**MATTHEW B. LEVINSON, CHAIRMAN**



# **New Jersey Casino Control Commission**

## **Resolution**

### **No. 14-09-10-8**

**RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE PETITION OF BALLY'S PARK PLACE, INC. FOR THE ISSUANCE OF A TEMPORARY CASINO KEY EMPLOYEE LICENSE TO KENNETH J. JANSSEN AND FOR PERMISSION TO PERFORM THE DUTIES AND EXERCISE THE POWERS OF ASSISTANT GENERAL MANAGER PENDING PLENARY QUALIFICATION PURSUANT TO N.J.S.A. 13:69C-2.6 (PRN 2391403)**

**WHEREAS**, this matter having been brought before the New Jersey Casino Control Commission (Commission) by the petition (PRN 2391403) of Bally's Park Place, Inc. for the issuance of a temporary casino key employee license for Kenneth J. Janssen pursuant to *N.J.S.A. 5:12-89e* and for permission to serve as Assistant General Manager pending his plenary licensure and qualification in accordance with the conditions set forth in *N.J.A.C. 13:69C-2.7(c)*; and

**WHEREAS**, Mr. Janssen filed a Multi-Jurisdictional Personal History Disclosure Form and New Jersey Supplemental Form with the Commission and the Division of Gaming Enforcement (Division); and

**WHEREAS**, on September 3, 2014, the Division indicated no objection to the Commission granting the requested relief; and

**WHEREAS**, the Commission considered the matter at its public meeting on September 10, 2014;



Resolution No. 14-09-10-8

Page 2

**NOW, THEREFORE, BE IT RESOLVED** by the Commission that; a) Kenneth J. Janssen is hereby granted a temporary casino key employee license pursuant to N.J.S.A. 5:12-89(e); and (b) is temporarily qualified and authorized to assume the duties and exercise the powers of Assistant General Manager subject to the conditions set forth in N.J.S.A.5:12-89(e) and N.J.A.C.13:69C-2.7(c);

Submitted by Mary Wozniak  
Mary Wozniak  
Assistant General Counsel

**CERTIFICATION**

**I HEREBY CERTIFY** that this Resolution correctly reflects the decision of the New Jersey Casino Control Commission.

Dianna W. Fauntleroy  
Dianna W. Fauntleroy, Esq.  
Executive Secretary

Meeting of September 10, 2014  
Vote taken on pages 20 & 21.

STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
DOCKET No. 14-0020-CK  
CREDENTIAL No. 009540-11  
ORDER No. 14-09-10-9 (SAO)

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I/M/O THE INITIAL APPLICATION OF : **CORRECTED**  
ELLIOT J. FARBER : **ORDER**  
FOR A CASINO KEY EMPLOYEE LICENSE :

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The Division of Gaming Enforcement (“**Division**”), having initially objected to the initial application of Elliot J. Farber (“**Applicant**”) for casino key employee license #009540-11; and Applicant having submitted documentation addressing the Division’s objections; and the Division and Applicant having entered into a Stipulation of Settlement (“**Stipulation**”) which was submitted to the New Jersey Casino Control Commission (“**Commission**”); and the Commission being unaware of Applicant having been involved in any other matters inconsistent with licensure; and the Commission having considered this matter and stipulation in its entirety at its public meeting on September 10, 2014;

**IT IS** on this 30<sup>th</sup> day of **September 2014**, **ORDERED** that the Stipulation, which is incorporated herein by reference, is **APPROVED** and the initial application for casino key employee license #009540-11 is **GRANTED**; and

**IT IS FURTHER ORDERED** that Applicant has established his qualifications for licensure as a casino key employee as required by N.J.S.A. 5:12-89(b)(1) and -89(b)(2) of the Casino Control Act (“**Act**”) based on the credible

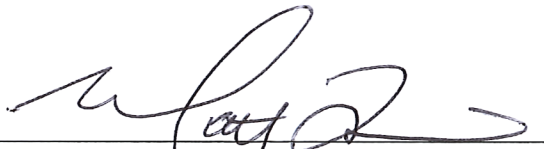
evidence submitted including Applicant's voluntary agreement that he, (1) remain compliant with his payment plan with the Internal Revenue Service ("IRS") and (2) provide the Division with annual status reports beginning March 15, 2015 evidencing his compliance with her IRS payment plan; and

**IT IS FURTHER ORDERED** that the approval of Applicant's initial application for his casino key employee license is specifically conditioned upon Applicant providing the Division with annual reports beginning March 15, 2015 evidencing his compliance with her IRS payment plan by sending a copy of all relevant documentation, including proof of payment, to:

Division of Gaming Enforcement  
**ATTN: Brian C. Bisciegia, Deputy Attorney General**  
1300 Atlantic Avenue  
Atlantic City, New Jersey 08401  
Email: [brian.bisciegia@njdge.org](mailto:brian.bisciegia@njdge.org).

Applicant shall provide the aforementioned reports until his outstanding tax liability is paid in full or otherwise satisfied. Failure of Applicant to abide by any of the conditions set forth herein shall constitute grounds to re-open this matter.

NEW JERSEY CASINO CONTROL COMMISSION

  
MATTHEW B. LEVINSON, CHAIRMAN

STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
DOCKET No. 13-0034-CR  
CREDENTIAL No. 005886-11  
ORDER No. 14-09-10-10 (TMP/TMP)

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I/M/O THE RESUBMISSION APPLICATION OF  
DONNA M. MARTIN  
FOR A CASINO KEY EMPLOYEE LICENSE

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**CORRECTED ORDER**

The Division of Gaming Enforcement (“**Division**”), having initially objected to the resubmission application of Donna M. Martin (“**Applicant**”) for casino key employee license #005886-11; and Applicant having submitted documentation addressing the Division’s objections; and the Division and Applicant having entered into a Stipulation of Settlement (“**Stipulation**”) which was submitted to the New Jersey Casino Control Commission (“**Commission**”); and the Commission being unaware of Applicant having been involved in any other matters inconsistent with licensure; and the Commission having considered this matter and stipulation in its entirety at its public meeting on September 10, 2014;

**IT IS** on this **10th** day of **September 2014**, **ORDERED** that the Stipulation, which is incorporated herein by reference, is **APPROVED** and the resubmission application for casino key employee license #005886-11 is **GRANTED** based on Applicant appearing to have met the qualifications for licensure as required by N.J.S.A. 5:12-89(b)(1) and -89(b)(2) of the Casino Control Act.

NEW JERSEY CASINO CONTROL COMMISSION



MATTHEW B. LEVINSON, CHAIRMAN



STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
DOCKET NO. 13-0034-CR  
CREDENTIAL NO. 005886-11  
ORDER NO. 14-09-10-10 (TMP/TMP)

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I/M/O THE RESUBMISSION APPLICATION OF :  
DONNA M. MARTIN :  
FOR A CASINO KEY EMPLOYEE LICENSE :

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**ORDER**

The Division of Gaming Enforcement (“**Division**”), having initially objected to the resubmission application of Donna M. Martin (“**Applicant**”) for casino key employee license #005886-11; and Applicant having submitted documentation addressing the Division’s objections; and the Division and Applicant having entered into a Stipulation of Settlement (“**Stipulation**”) which was submitted to the New Jersey Casino Control Commission (“**Commission**”); and the Commission being unaware of Applicant having been involved in any other matters inconsistent with licensure; and the Commission having considered this matter and stipulation in its entirety at its public meeting on September 10, 2014;

**IT IS** on this **10th** day of **September 2014**, **ORDERED** that the Stipulation, which is incorporated herein by reference, is **APPROVED** and the resubmission application for casino key employee license #004399-11 is **GRANTED** based on Applicant appearing to have met the qualifications for licensure as required by N.J.S.A. 5:12-89(b)(1) and -89(b)(2) of the Casino Control Act.

NEW JERSEY CASINO CONTROL COMMISSION



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MATTHEW B. LEVINSON, CHAIRMAN



STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
DOCKET NO. 13-0023-CR  
CREDENTIAL NO. 004399-11  
ORDER NO. 14-09-10-11 (TMP/TMP)

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I/M/O THE RESUBMISSION APPLICATION OF :  
BATHSHEBA ZARENO :  
FOR A CASINO KEY EMPLOYEE LICENSE :


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**ORDER**

The Division of Gaming Enforcement (“**Division**”), having initially objected to the resubmission application of Bathsheba Zareno (“**Applicant**”) for casino key employee license #004399-11; and Applicant having submitted documentation addressing the Division’s objections; and the Division and Applicant having entered into a Stipulation of Settlement (“**Stipulation**”) which was submitted to the New Jersey Casino Control Commission (“**Commission**”); and the Commission being unaware of Applicant having been involved in any other matters inconsistent with licensure; and the Commission having considered this matter and stipulation in its entirety at its public meeting on September 10, 2014;

**IT IS** on this **10th** day of **September 2014**, **ORDERED** that the Stipulation, which is incorporated herein by reference, is **APPROVED AS MODIFIED** with any reporting conditions being struck as moot and the resubmission application for casino key employee license #004399-11 is **GRANTED** based on Applicant having established her qualifications for licensure as a casino key employee as required by N.J.S.A. 5:12-89(b)(1) and -89(b)(2) of the Casino Control Act (“**Act**”)

NEW JERSEY CASINO CONTROL COMMISSION



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MATTHEW B. LEVINSON, CHAIRMAN

STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
DOCKET NO. 12-0002-CK  
CREDENTIAL NO. 008233-11  
ORDER NO. 14-09-10-12 (TMP/TMP)

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I/M/O THE RESUBMISSION APPLICATION OF :  
VICTOR J. COLLUCCI :  
FOR A CASINO KEY EMPLOYEE LICENSE :

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**ORDER**

The Division of Gaming Enforcement (“**Division**”), having initially objected to the resubmission application of Victor J. Collucci (“**Applicant**”) for casino key employee license #008233-11; and Applicant having submitted documentation addressing the Division’s objections; and the Division and Applicant having entered into a Stipulation of Settlement (“**Stipulation**”) which was submitted to the New Jersey Casino Control Commission (“**Commission**”); and the Commission being unaware of Applicant having been involved in any other matters inconsistent with licensure; and the Commission having considered this matter and stipulation in its entirety at its public meeting on September 10, 2014;

**IT IS** on this **10th** day of **September 2014**, **ORDERED** that the Stipulation, which is incorporated herein by reference, is **APPROVED** and the resubmission application for casino key employee license #008233-11 for the period July 1, 2009 through June 30, 2014 is **GRANTED**; and

**IT IS FURTHER ORDERED** that Applicant has established his qualifications for licensure as a casino key employee as required by N.J.S.A. 5:12-89(b)(1) and -89(b)(2) of the Casino Control Act (“**Act**”), but for residency, for the period July 1, 2009 through June 30, 2014 based on the credible evidence submitted including Applicant’s voluntary agreement that he 1) remain compliant with his payment plan with the Internal Revenue Service (“**IRS**”) and 2)

ORDER NO. 14-09-10-12 (TMP/TMP)

provide the Division with bi-annual (every 6 months) status reports beginning February 15, 2015 evidencing his compliance with his IRS payment plan; and

**IT IS FURTHER ORDERED** that the approval of Applicant's resubmission application for his casino key employee license for the period July 1, 2009 through June 30, 2014 is specifically conditioned upon Applicant providing the Division with bi-annual (every 6 months) reports beginning February 15, 2015 evidencing his compliance with his IRS payment plan by sending a copy of all relevant documentation, including proof of payment, to:

Division of Gaming Enforcement  
**ATTN: Brian C. Bisciegia, Deputy Attorney General**  
1300 Atlantic Avenue  
Atlantic City, NJ 08401  
Email: [brian.bisciegia@njdge.org](mailto:brian.bisciegia@njdge.org).

Applicant shall file provide the aforementioned reports until his outstanding IRS debt is paid in full or otherwise satisfied. Failure of Applicant to abide by any of the conditions set forth herein shall constitute grounds to re-open this matter; and

**IT IS FURTHER ORDERED** that Applicant shall be restricted from working as a casino key employee license in the Atlantic City casino industry until he demonstrates New Jersey residency as required by N.J.S.A. 5:12-89(b)(4) or upon further Order of the Commission.

NEW JERSEY CASINO CONTROL COMMISSION

  
MATTHEW B. LEVINSON, CHAIRMAN

STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
DOCKET No. 14-0014-CR  
CREDENTIAL NO. 009120-11  
ORDER No. 14-09-10-13 (SAO)

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I/M/O THE RESUBMISSION APPLICATION OF : **CORRECTED**  
CATHY R. KEEN : **ORDER**  
FOR A CASINO KEY EMPLOYEE LICENSE :

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The Division of Gaming Enforcement (“**Division**”), having initially objected to the resubmission application of Cathy R. Keen (“**Applicant**”) for casino key employee license #009120-11; and Applicant having submitted documentation addressing the Division’s objections; and the Division and Applicant having entered into a Stipulation of Settlement (“**Stipulation**”) which was submitted to the New Jersey Casino Control Commission (“**Commission**”); and the Commission being unaware of Applicant having been involved in any other matters inconsistent with licensure; and the Commission having considered this matter and stipulation in its entirety at its public meeting on September 10, 2014;

**IT IS** on this 30<sup>th</sup> day of **September 2014**, **ORDERED** that the Stipulation, which is incorporated herein by reference, is **APPROVED** and the resubmission application for casino key employee license #009120-11 is **GRANTED**; and

**IT IS FURTHER ORDERED** that Applicant has established her qualifications for licensure as a casino key employee as required by N.J.S.A. 5:12-89(b)(1) and -89(b)(2) of the Casino Control Act (“**Act**”) based on the credible


evidence submitted including Applicant's voluntary agreement that she, (1) remain compliant with her payment plan with the Internal Revenue Service ("IRS"), (2) remain compliant with her payment plan with the New Jersey Division of Taxation and (3) provide the Division with semi-annual (every 6 months) status reports beginning February 5, 2015 evidencing her compliance with her IRS and New Jersey Division of Taxation payment plans; and

**IT IS FURTHER ORDERED** that the approval of Applicant's resubmission application for her casino key employee license is specifically conditioned upon Applicant providing the Division with semi-annual (every 6 months) reports beginning February 5, 2015 evidencing her compliance with her IRS and New Jersey Division of Taxation payment plans by sending a copy of all relevant documentation, including proof of payment, to:

Division of Gaming Enforcement  
**ATTN: Mary A. Carboni, Deputy Attorney General**  
140 East Front Street  
P.O. Box 047  
Trenton, NJ 08625  
Email: mary.carboni@njdgc.org.

Applicant shall provide the aforementioned reports until her outstanding tax liability is paid in full or otherwise satisfied. Failure of Applicant to abide by any of the conditions set forth herein shall constitute grounds to re-open this matter.

NEW JERSEY CASINO CONTROL COMMISSION

  
MATTHEW B. LEVINSON, CHAIRMAN



STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
AGENCY DOCKET NO.: 14-0029-PT  
PRN 2401402  
CREDENTIAL NO.: 9448-11  
ORDER No. 14-09-10-14 (TMP/tmp)

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I/M/O THE PETITION OF :  
JOSEPH R. SEIF, III TO REOPEN HIS :  
INITIAL APPLICATION :  
FOR A CASINO KEY EMPLOYEE LICENSE :

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**ORDER**

The Division of Gaming Enforcement (“**Division**”), having requested that the initial application of Joseph R. Seif, III (“**Applicant**”) for casino key employee license #9448-11 be denied; and Applicant having initially failed to request a hearing or otherwise respond to the Division’s objections; and this matter having been submitted to the New Jersey Casino Control Commission (“**Commission**”) which denied the pending application at its December 11, 2013 public meeting; and the instant petition to reopen having been filed by Applicant and the Division having interposed no objection; and the Commission having considered this matter at its public meeting on September 10, 2014;

**IT IS** on this **10th** day of **September 2014**, **ORDERED** that the relief requested in the petition is hereby **GRANTED** and the initial application for casino key employee license #009448-11 is hereby **REOPENED** based on good cause as permitted by N.J.S.A. 5:12-75; and

**IT IS FURTHER ORDERED** that the instant matter is remanded to the Commission’s contested case hearing process.

NEW JERSEY CASINO CONTROL COMMISSION



MATTHEW B. LEVINSON, CHAIRMAN

# New Jersey Casino Control Commission

## Resolution



No. 14-09-10-15

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION  
CONCERNING THE AMENDED PETITION OF  
CAESARS INTERACTIVE ENTERTAINMENT NEW JERSEY, LLC AND  
CAESARS ACQUISITION COMPANY REQUESTING AN EXTENSION OF THE  
TEMPORARY QUALIFICATION OF PHILIP R. ERLANGER TO SERVE AS AN  
INDEPENDENT MEMBER OF THE BOARD OF DIRECTORS OF  
CAESARS ACQUISITION COMPANY PURSUANT TO N.J.A.C. 13:69C-2.7(d)  
(PRN 3261301 and 2481402)

**WHEREAS**, casino licensee Caesars Interactive Entertainment New Jersey, LLC (CIENJ) and its holding company, Caesars Acquisition Company (CAC) (collectively "Petitioners") filed PRN 3261301 on November 22, 2013, seeking permission for Philip R. Erlanger to assume the duties and exercise the powers of an Independent Member of the Board of Directors of CAC prior to his plenary qualification; and

**WHEREAS**, on December 11, 2013, the New Jersey Casino Control Commission (Commission), together with the recommendation of the Division of Gaming Enforcement (Division), granted the request for a nine-month (9) period, until September 11, 2014, in accordance with the conditions contained in N.J.A.C. 13:69C-2.7 (Resolution No. 13-12-11-16); and

**WHEREAS**, the Division has indicated that it will not be able to complete its investigation and report to the Commission regarding Mr. Erlanger prior to the expiration of his temporary qualification on September 11, 2014; and







**WHEREAS**, on September 5, 2014, Petitioners filed a letter amendment to their petition (PRN 2481402), seeking a ruling from the Commission that they had established good cause pursuant to N.J.A.C. 13:69C-2.7(d)(2) to extend the temporary qualification of Mr. Erlanger for three (3) months; and

**WHEREAS**, the Division filed a response by email on September 5, 2014, recommending that the Commission grant the request for an extension of the temporary qualification based on the Division's inability to complete its investigation of Mr. Erlanger prior to the expiration of his temporary qualification; and

**WHEREAS**, the Commission considered the matter at its public meeting on September 10, 2014;

**NOW, THEREFORE, BE IT RESOLVED** by the Commission that good cause has been established pursuant to N.J.A.C. 13:69C-2.7(d)(2) to extend the period of temporary qualification of Philip R. Erlanger; and

**BE IT FURTHER RESOLVED** that Philip R. Erlanger is hereby authorized to continue to perform the duties and exercise the powers as an





Resolution No. 14-09-10-15

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Independent Member of the Board of Directors of CAC pending plenary qualification until December 11, 2014, subject to the conditions in N.J.S.A. 5:12-85.1c and -d and N.J.A.C. 13:69C-2.7.

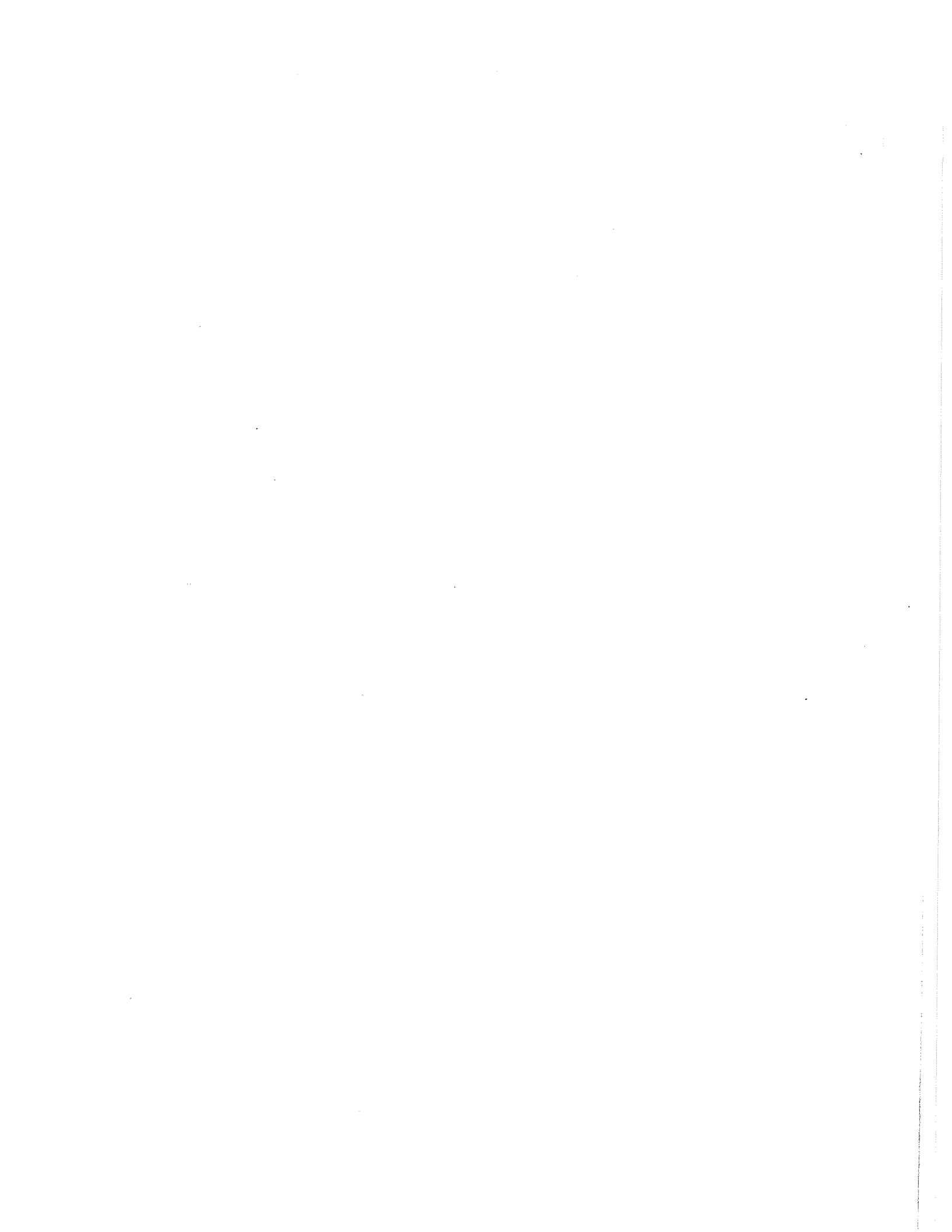
Submitted by: Teresa Pimpinelli  
Teresa Pimpinelli  
Senior Counsel

CERTIFICATION

I HEREBY CERTIFY that this Resolution correctly reflects the decision of the New Jersey Casino Control Commission.

Dianna W. Faunfleroy, Esq.  
Dianna W. Faunfleroy, Esq.  
Executive Secretary

Meeting of September 10, 2014  
Vote taken on pages 38-39





# New Jersey Casino Control Commission

## Resolution

### No. 14-09-10-16

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE PETITION OF CAESARS ENTERTAINMENT CORPORATION, CAESARS ENTERTAINMENT OPERATING COMPANY, INC., HARRAH'S ATLANTIC CITY OPERATING COMPANY, LLC, SHOWBOAT ATLANTIC CITY OPERATING COMPANY, LLC, BALLY'S PARK PLACE, INC., AND BOARDWALK REGENCY CORPORATION, REQUESTING PERMISSION FOR ROBERT MORSE TO ASSUME THE DUTIES AND EXERCISE THE POWERS AS A MEMBER OF THE CAPITAL COMMITTEE FOR CAESARS ENTERTAINMENT CORPORATION, PENDING PLENARY QUALIFICATION (PRN 21411402)

**WHEREAS**, this matter having been brought before the New Jersey Casino Control Commission (Commission) by the Petition of Caesars Entertainment Corporation, Caesars Entertainment Operating Company, Inc. (CEOC), Harrah's Atlantic City Operating Company, LLC (Harrah's), Showboat Atlantic City Operating Company, LLC (Showboat), Bally's Park Place, Inc. (Bally's), and Boardwalk Regency Corporation (BRC), for approval to have Robert Morse, prior to his plenary qualification, assume the duties and exercise the powers as a Member of the Capital Committee of CEC for a nine-month period in accordance with the conditions contained in N.J.S.A. 5:12-85.1c and N.J.A.C. 13:69C-2.7(c); and

**WHEREAS**, the Division of Gaming Enforcement (Division) filed a letter report dated September 3, 2014, in which it recommended that the Commission permit Mr. Morse to assume the duties and exercise the powers as a Member of the Capital Committee for CEC before being qualified; and



Resolution No. 14-09-10-16

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**WHEREAS**, the Division does not object to the Commission granting the requested relief prior to the expiration of the period specified in N.J.A.C. 13:69C-2.7(c)2; and

**WHEREAS**, the Commission considered the entire record of the proceedings at its public meeting on September 10, 2014; and

**NOW, THEREFORE, BE IT RESOLVED** by the Commission that Robert Morse is temporarily qualified and is hereby authorized to assume the duties and exercise the powers as a Member of the Capital Committee for Caesars Entertainment Corporation, subject to the conditions contained in N.J.S.A. 5:12-85.1c and N.J.A.C. 13:69C-2.7.

Submitted by: Stephanie A. Olivo  
Stephanie A. Olivo, Esq.  
Senior Counsel

**CERTIFICATION**

**I HEREBY CERTIFY** that this Resolution correctly reflects the decision of the New Jersey Casino Control Commission.

Dianna W. Fauntleroy  
Dianna W. Fauntleroy  
General Counsel/Executive Secretary

Meeting of September 10, 2014  
Vote taken on page 41

**New Jersey Casino Control Commission**  
**Resolution**  
**No. 14-09-10-17**



RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE PETITION OF MGM RESORTS INTERNATIONAL FOR A STATEMENT OF COMPLIANCE PURSUANT TO N.J.S.A. 5:12-81 FOR THE PURPOSE OF REENTERING THE ATLANTIC CITY CASINO MARKET, REACQUIRING ITS INTEREST IN BORGATA HOTEL CASINO & SPA FROM A DIVESTITURE TRUST AND HAVING THE DIVESTITURE TRUST DISSOLVED (PRN 1141302)

**WHEREAS**, casino licensee Marina District Development Company, LLC (MDDC), *d/b/a* the Borgata Hotel Casino & Spa, is wholly owned by Marina District Development Holding Company, LLC, which is owned 50% by Boyd Atlantic City, Inc., a wholly-owned subsidiary of Boyd Gaming Corporation, and 50% by the Hon. James R. Zazzali as Trustee for the benefit of MAC CORP. (MAC), a wholly-owned subsidiary of Mirage Resorts, Inc. (MRI), a wholly-owned subsidiary of MGM Resorts International (*f/k/a* MGM MIRAGE, hereinafter, MGM); and

**WHEREAS**, on June 22, 2005, the New Jersey Casino Control Commission (Commission) found MGM, MRI and MAC qualified as holding and intermediary companies of MDDC (Resolution No. 05-06-22-15); and

**WHEREAS**, on May 18, 2009, the Division of Gaming Enforcement (Division) filed with the Commission the *Special Report of the Division of Gaming Enforcement to the Casino Control Commission on its Investigation of MGM MIRAGE's Joint Venture with Pansy Ho in Macau, Special Administrative Region, People's Republic of China* (Special Report); and



**WHEREAS**, on August 3, 2009, the Commission reopened the casino license renewal hearing of MDDC in light of the issues raised in the Special Report; and

**WHEREAS**, on March 17, 2010, the Commission approved a Stipulation of Settlement dated March 11, 2010, whereby MGM and the Division agreed to create a Divestiture Trust for the purposes of disposing of MGM's entire indirect ownership interest in MDDC and certain real property and ground leases related thereto (the Trust Property), with the Hon. James R. Zazzali as Trustee, and the Commission approved the form of the Trust Agreement (Resolution No. 10-03-17-10);

**WHEREAS**, MAC and MDDC entered into a lease agreement dated August 20, 2004, pertaining to Block 576, Lot 1.07 on the map of Atlantic City, New Jersey, (the Surface Parking Lot Lease), as amended on March 23, 2010 and November 7, 2013, which by its terms terminates three months after notice of termination by either party, or upon earlier termination of the Trust, unless extended by the Commission; and

**WHEREAS**, pursuant to the Stipulation of Settlement and the Trust Agreement (a) MGM had the exclusive right to market the Trust Property until September 24, 2011 (the Divestiture Period); and (b) in the event that the Trust Property was not disposed of at the end of the Divestiture Period, the trustee was to sell the property by September 24, 2012 (the Terminal Sale Period); and (c) MGM was barred from filing any application for qualification for a period of





30 months following the sale of the Trust Property and dissolution of the trust (the Application Bar); and

**WHEREAS**, on August 8, 2011, the Commission approved an amendment to the Stipulation of Settlement and the Trust Agreement, extending the Divestiture Period to March 24, 2013 and the Terminal Sale Period to March 24, 2014; and

**WHEREAS**, on February 13, 2013, the Commission approved a second amendment to the Stipulation of Settlement and the Trust Agreement which provided that (a) notwithstanding the Application Bar, the Division consented to the filing by MGM of a petition seeking a statement of compliance pursuant to *N.J.S.A. 5:12-81*; and (b) the Divestiture Period and the Terminal Sale Period is tolled until such time as the Commission acts thereon; and (c) the Division agreed that upon any such grant of a statement of compliance, it would consent to the dissolution of the Divestiture Trust; and (d) if the statement of compliance is denied, the Divestiture Period shall terminate on that date and the Terminal Sale Period shall commence; and

**WHEREAS**, the Commission is authorized by *N.J.S.A. 5:12-81a* to issue statements of compliance to any applicant for qualification status if the Commission is satisfied, upon the report and recommendation of the Division, that the applicant has by clear and convincing evidence satisfied one or more eligibility criteria; and



**WHEREAS**, on April 24, 2013, MGM filed a petition with the Division (PRN 1141302), as amended on September 9, 2014, requesting that the Commission issue a statement of compliance pursuant to *N.J.S.A. 5:12-81* regarding MGM's qualification and that of its subsidiaries and certain officers and directors thereof; find MGM, MRI and MAC qualified as holding and intermediary companies of MDDC; permit MGM to reacquire from the Trust its indirect 50% ownership interest in MDDC; and authorize the dissolution of the Trust; and

**WHEREAS**, the Director of the Division (Director) entered Order PRN 1051301 dated August 7, 2013, denying the request of Infinity World Investments, LLC (Infinity World) for waiver of qualification pursuant to *N.J.S.A. 5:12-85.1d* with respect to its security holdings in MGM (D-4 in evidence at Exhibit B); and

**WHEREAS**, the Director entered Order PRN 1011307 dated April 12, 2014 (D-1 in evidence at Exhibit B) in connection with the MGM application for a statement of compliance which (a) ordered MGM, MRI and MAC to file applications for qualification; (b) designated 22 officers and directors of MGM listed therein as natural person qualifiers; (c) granted a waiver of qualification to 13 officers of MGM listed therein; (d) ordered Tracinda Corporation (Tracinda) to file an application for qualification as a security holder of MGM common stock; (e) designated Kirk Kirkorian, by virtue of his positions as Chairman and Vice President of Tracinda, and Anthony L. Mandekic by virtue of his positions as



President and Chief Executive Officer of Tracinda, as natural person qualifiers; (f) ordered each of Infinity World Investments, LLC; Infinity World (Cayman) LP; Infinity World Cayman Investments Corporation; Infinity World (Cayman) Holding; and Infinity World Holding Limited (collectively, the IW Group) to file an application for qualification as a security holder of MGM common stock; and (g) designated six officers and directors of the IW Group listed therein as natural person qualifiers; and

**WHEREAS**, subsequent to Order 1011307, the Division determined that Burton M. Cohen, Willie D. Davis and Andrew Watson are no longer designated as natural person qualifiers for purposes of the MGM application for a statement of compliance (D-1 in evidence at 17; D-4 at 20).

**WHEREAS**, the Director entered Order 01033 dated May 7, 2014, granting the request of Paulson & Co., Inc. for waiver of qualification pursuant to N.J.S.A. 5:12-85.1g with respect to its security holdings in MGM, subject to certain conditions (D-1 in evidence at Exhibit C); and

**WHEREAS**, the Director entered Order 01049 dated May 13, 2014, granting the request of T. Rowe Price Associates, Inc., Inc. for waiver of qualification pursuant to N.J.S.A. 5:12-85.1g with respect to its security holdings in MGM, subject to certain conditions (D-1 in evidence at Exhibit D); and

**WHEREAS**, the Director entered Order 01095 dated August 1, 2014 granting the request of Capital Research and Management Company for waiver of



qualification pursuant to *N.J.S.A. 5:12-85.1g* with respect to its security holdings in MGM, subject to certain conditions (D-1 in evidence at Exhibit E); and

**WHEREAS**, the Director entered Order PRN 1011307(A) dated May 12, 2014, granting a waiver of qualification pursuant to *N.J.S.A. 5:12-85.1e* to the debt security holders of MGM's senior credit facility and notes and debentures issues as set forth in position listings provided to the Division on April 8, 2014 (D-1 in evidence at Exhibit G); and

**WHEREAS**, on August 22, 2014, the Division filed four reports (Exhibits D-1 through D-4, in evidence) reflecting its investigation into the background of MGM, its subsidiaries MRI and MAC, and its entity qualifiers, in which it recommended that the Commission issue a statement of compliance to MGM, subject to certain recommended conditions as set forth therein; and

**WHEREAS**, on August 22, 2014 and September 5, 2014, the Division filed 25 reports on the natural persons required to qualify in connection with the MGM application; and

**WHEREAS**, the Commission considered the entire record in this matter, together with the presentations of counsel, at its public meeting of September 10, 2014;

**NOW, THEREFORE, BE IT RESOLVED** by the Commission that, based upon the reports of the Division and all other evidence presented to the Commission at the public meeting of September 10, 2014, a statement of compliance pursuant to *N.J.S.A. 5:12-81* is GRANTED to MGM as to its good



character, honesty and integrity; sufficient business ability and casino experience; and financial stability, integrity and responsibility, and as to the qualification of the entities and natural persons designated by the Division as required to qualify in connection with this application.

**FINDINGS and RULINGS**

Based upon consideration of the entire record of these proceedings, and subject to the conditions set forth herein, the Commission enters the following findings and rulings:

1. MGM and its entity and natural person qualifiers have complied with all requirements regarding the submission of information necessary to the Commission and the Division to evaluate PRN 1141302.

2. The persons identified in Director Order PRN 1011307 dated April 12, 2014 (D-1 in evidence at Exhibit B), with the exception of Burton Cohen, Willie Davis and Andrew Watson, are those officers and directors whose qualification needs to be established for purposes of the Statement of Compliance requested by PRN 1141302; and each has established by clear and convincing evidence that he or she would, but for residence, be qualified for approval as a casino key employee pursuant to the applicable provisions of the Casino Control Act, *N.J.S.A. 5:12-1 et seq.*

3. MGM, MRI, MAC, Tracinda, Infinity World Investments, LLC, Infinity World Cayman Investments Corporation; Infinity World (Cayman) LP, Infinity



World (Cayman) Holding, Infinity World Holding Ltd. and Dubai World are each qualified pursuant to *N.J.S.A. 5:12-85.1*.

4. MGM, MRI and MAC, in view of the foregoing and the entire record of the proceeding, are each qualified as a holding company and intermediary company, as applicable, of MDDC.

5. The Communication Restrictions set forth in the Trust Agreement (Stipulation of Settlement, Exhibit A, Par. 14) are hereby rescinded.

6. The Chairman of the Commission is delegated the power and authority to:

a. Approve the final accounting by the Trustee, upon the review of the Division, in accordance with the Stipulation of Settlement;

b. Authorize the dissolution and termination of the Trust and the transfer of all Trust Property to MGM; authorize the Trustee to effectuate such dissolution and termination of the Trust and transfer of the Trust Property, as necessary; and thereupon, subject to the payment of certain obligations under the Trust Agreement, to issue a finding that the Stipulation of Settlement will have no further validity or effect; and

c. Approve an amendment of the Surface Parking Lot Lease to delete Section 5(c)(ii) so that such lease no longer terminates upon the termination of the Trust.



**CONDITIONS**

1. Commencing on January 1, 2015, and annually thereafter, MGM shall submit to the Division a list setting forth the identities of the MGM equity security holders and their interests (numbers of shares and percentages).

2. Commencing on January 1, 2015, and annually thereafter, MGM shall submit to the Division a list setting forth the identities of the MGM debt security holders and their interests (investment amounts and percentages).

3. Pursuant to *N.J.A.C. 13:69C-4.4(e)*, MGM shall notify the Division immediately upon any event of default or any acceleration under any of its indentures or credit facilities or any other related document, material covenant or condition related to any of them, whether declared or effectuated by its lenders, and MGM shall advise the Division on a continuing basis regarding the actions taken by the lenders with regard to such event of default, acceleration or similar matter as well as MGM's plans to address any such event of default, acceleration or similar matter.

4. No director, officer, individual qualifier or security holder qualifier (collectively, Principals) of MGM, MRI, MAC and all subsidiaries and affiliates thereof (collectively, the MGM Companies) or of Tracinda, shall have any employment, business or personal contact with Terry Christensen, directly or indirectly or through any business entity, unless the Division has determined that any such contact is permissible and the Director of the Division has approved such contact in advance. The MGM Companies and Tracinda shall not



permit Terry Christensen to act in any manner whatsoever on behalf of the MGM companies or Tracinda, shall not allow him to be present at any of their business affairs and shall not engage in any association with him. The management and directors of the MGM Companies or Tracinda, as applicable, shall immediately notify the Division, in writing, of any contact whatsoever with Terry Christensen, even where inadvertent, or any effort by him to influence any action or decision of the MGM Companies, Tracinda or any of their related Principals, within three (3) business days of either the MGM Companies or Tracinda becoming aware of the contact.

5. MGM shall ensure that reports of all political contributions and the status of vendor reviews with regard to any political organizations with which MGM elects to make contributions are properly disclosed to the compliance committee and that the Compliance Plan requirements are met.

6. Within three (3) months of the issuance of a statement of compliance, MGM shall comply with *N.J.A.C. 13:69C-8.8*, including that all members of the MGM Compliance Committee shall file applications for qualification as required by *N.J.A.C. 13:69C-8.8(f)*.

7. MGM, in accordance with applicable law, shall promptly provide to the Division any information requested pertaining to MGM Grand Paradise, S.A., with notice to the Division of any legal limitations upon the information provided.

8. MGM shall ensure that MGM Grand Paradise, S.A., continues to maintain a compliance program acceptable to the Division, including a





compliance plan which requires an entirely independent compliance committee, generally consistent with the requirements of *N.J.A.C. 13:69C-8.8*.

9. Dubai World shall provide copies of any amendments, changes or modifications to the Delegation Resolutions, or the issuance of any additional Resolutions, within five (5) days of entry of any such amendments, changes, modifications or additional Resolutions.

10. Dubai World shall notify the Division of any change in the individual comprising the compliance committee within ten (10) days of any such change, and any new individual serving on the compliance committee shall be required to submit to qualification pursuant to the Casino Control Act.

11. The quarterly reports of the Dubai World compliance committee shall be provided to the Division simultaneously with submission to the Nevada Gaming Control Board (NGCB).

12. A copy of any amendment to the Dubai World compliance plan shall be provided to the Division for Division approval simultaneously with submission to the NCGB for administrative approval.

13. The Division may request that the Dubai World compliance committee review, study or investigate any particular transactions, relationships, incidents or subject matters relating to the compliance plan.

14. The Dubai World Compliance Committee shall report to the Division , in writing, any requests assigned by the NGCB to review, study or investigate



particular transactions, relationships, incidents or subject matters relating to the compliance plan, within ten (10) days of the NGCB issuing such assignment.

15. The requirements set forth in Conditions 1 through 14 above shall not be modified or eliminated except with the approval of the Director of the Division or his designee. Written notice of such approval shall be provided to the Chair of the Commission.

**BE IT FURTHER RESOLVED** that Petitioner's request, as set forth on the record, to seal certain portions of D-1, D-2, D-3 and D-4, in evidence, is hereby GRANTED.

Submitted by: Mary Wozniak  
Mary Wozniak  
Assistant General Counsel

**CERTIFICATION**

*I HEREBY CERTIFY* that this Resolution correctly reflects the decision of the New Jersey Casino Control Commission.

Dianna W. Fauntleroy  
Dianna W. Fauntleroy, Esq.  
Executive Secretary

Meeting of September 10, 2014  
Vote taken on pages 242, 254

STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
ORDER NO. 14-09-10-17A

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In the Matter of the Petition of MGM :  
Resorts International for a Statement : **ORDER**  
Of Compliance (PRN 1141302) :

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A Petition (PRN 1141302) having been filed on April 24, 2013, and amended on September 9, 2014, by MGM Resorts International (MGM) requesting that the New Jersey Casino Control Commission (Commission) issue a Statement of Compliance pursuant to N.J.S.A. 5:12-81 regarding MGM's qualification and that of its subsidiaries and certain officers and directors thereof; find MGM, Mirage Resorts, Inc. (MRI) and MAC, CORP. qualified as holding and intermediary companies of Marina District Development Company, LLC; permit MAC, CORP. to reacquire from the Divestiture Trust (Trust) its indirect 50% ownership interest in Marina District Development Holding Company, LLC (MDDH); and authorize the dissolution of the Trust; and the Commission having considered the Petition at its public meeting of September 10, 2014 and granted MGM's request for a Statement of Compliance and for the qualification of it and its entity qualifiers, subsidiaries, officers and directors as reflected in Commission Resolution No. 14-09-10-17, and having delegated to the Chairman of the Casino Control Commission the power and authority to (a) approve the final accounting by the Trustee, the Honorable James R. Zazzali, upon review of the Division, in accordance with the

Stipulation of Settlement; (b) authorize the dissolution and termination of the Trust and the transfer of all Trust Property to MGM or MAC, CORP.; authorize the Trustee to effectuate such dissolution and termination of the Trust and transfer of the Trust Property, as necessary; and thereupon, subject to the payment of certain obligations under the Trust Agreement, issue a finding that the Stipulation of Settlement will have no further validity or effect; and (c) approve an amendment of the Surface Parking Lot Lease to delete Section 5(c)(ii) so that such lease no longer terminates upon the termination of the Trust; and

The Chairman having received and carefully considered the Final Accounting of the Trustee dated September 24, 2014, the terms of the Stipulation of Settlement and the Trust Agreement and the position of the Division of Gaming Enforcement and Counsel for MGM who do not object to the Final Accounting of the Trustee or the granting of the relief provided herein;

**IT IS THEREFORE** on this **29th** day of September, 2014, ORDERED that the final accounting dated September 24, 2014, of the Honorable James R. Zazzali, Trustee for the Divestiture Trust created for the benefit of MGM is hereby APPROVED; and

**IT IS FURTHER ORDERED** that an amendment of the Lease Agreement pertaining to Block 576, Lot 1.07 on the map of Atlantic City, New Jersey (the Surface Parking Lot Lease) which by its terms terminates three (3) months after notice of termination by either party, or upon termination of the Trust, is


hereby APPROVED such that Section 5(c)(ii) is deleted and the lease shall no longer terminate upon termination of the Trust; and

**IT IS FURTHER ORDERED** that the Stipulation of Settlement between the Division of Gaming Enforcement and MGM dated March 11, 2010 and approved by the Commission on March 17, 2010, with amendments subsequently approved by the Commission on August 8, 2011 and February 13, 2013, has no further validity or effect; and

**IT IS FURTHER ORDERED** that the Divestiture Trust is hereby dissolved and terminated and the Trustee is hereby authorized to effectuate such dissolution and termination of the Divestiture Trust and to transfer all Trust Property to MGM or MAC, CORP.; and

**IT IS FURTHER ORDERED** that the Trustee, the Honorable James R. Zazzali, is discharged.

NEW JERSEY CASINO CONTROL COMMISSION



MATTHEW B. LEVINSON, CHAIRMAN/CEO