



# New Jersey Casino Control Commission

## Resolution

### No. 14-09-26-6

**RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE PETITION OF HARRAH'S ATLANTIC CITY OPERATING COMPANY, LLC FOR THE ISSUANCE OF A TEMPORARY CASINO KEY EMPLOYEE LICENSE TO MICHAEL D. MCLELLAN AND FOR PERMISSION TO PERFORM THE DUTIES AND EXERCISE THE POWERS OF VICE PRESIDENT AND ASSISTANT GENERAL MANAGER PENDING PLENARY QUALIFICATION PURSUANT TO N.J.S.A. 13:69C-2.6 (PRN 2601401)**

**WHEREAS**, this matter having been brought before the New Jersey Casino Control Commission (Commission) by the petition (PRN 2601401) of Harrah's Atlantic City Operating Company, LLC for the issuance of a temporary casino key employee license for Michael D. McLellan pursuant to *N.J.S.A.* 5:12-89e and for permission to serve as Vice President and 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. McLellan 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 19, 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 26, 2014;



Resolution No. 14-09-26-6

Page 2

**NOW, THEREFORE, BE IT RESOLVED** by the Commission that;

a) Michael D. McLellan 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 Vice President and 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 26, 2014  
Vote taken on page 18.

STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
DOCKET No. 14-0027-CK  
CREDENTIAL No. 009549-11  
ORDER No. 14-09-26-07 (TMP/TMP)

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I/M/O THE INITIAL APPLICATION OF :  
MICHAEL A. DAWKINS :  
FOR A CASINO KEY EMPLOYEE LICENSE :

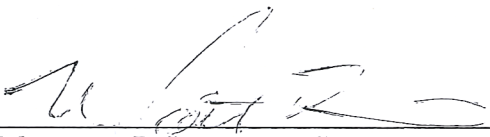
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**ORDER**

The Division of Gaming Enforcement ("**Division**"), having objected to the initial application of Michael A. Dawkins ("**Applicant**") for casino key employee license #009549-11; and Applicant having 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**"); and the Commission having considered this matter at its public meeting on September 26, 2014;

**IT IS** on this **26th** day of **September 2014**, **ORDERED** that the initial application for casino key employee license #009549-11 is hereby **DENIED** and Applicant is hereby found **DISQUALIFIED** pursuant to N.J.S.A. 5:12-80(b), N.J.S.A. 5:12-80(d), N.J.S.A. 5:12-86(b) and N.J.S.A. 5:12-89(b).

NEW JERSEY CASINO CONTROL COMMISSION

  
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MATTHEW B. LEVINSON, CHAIRMAN

STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
DOCKET No. 13-0035-CR  
CREDENTIAL No. 005873-11  
ORDER No. 14-09-26-08 (TMP/TMP)

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I/M/O THE RESUBMISSION APPLICATION OF :  
ROOSEVELT JOHNSON :  
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 Roosevelt Johnson (“**Applicant**”) for casino key employee license #005873-11; 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 26, 2014;

**IT IS** on this **26th** 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 #005873-11 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. 13-0030-CR  
CREDENTIAL No. 004504-11  
ORDER No. 14-09-26-09 (TMP/TMP)

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I/M/O THE RESUBMISSION APPLICATION OF :  
JAMES E. EAGEN :  
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 James E. Eagen (“**Applicant**”) for casino key employee license #004504-11; 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 26, 2014;

**IT IS** on this **26th** 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 #004504-11 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. 14-0028-CK  
CREDENTIAL No. 009562-11  
ORDER No. 14-09-26-10 (TMP/TMP)

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I/M/O THE INITIAL APPLICATION OF :  
ROBERT L. WILLIAMS, JR. :  
FOR A CASINO KEY EMPLOYEE LICENSE :

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**ORDER**

The Division of Gaming Enforcement (“**Division**”), having initially objected to the initial application of Robert L. Williams, Jr. (“**Applicant**”) for casino key employee license #009562-11; 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 26, 2014;

**IT IS** on this **26th** 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 #009562-11 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 plans with

the Internal Revenue Service (“IRS”) and New Jersey Division of Taxation (“NJ Tax”),  
2) provide the Division with bi-annual (every 6 months) status reports beginning March  
15, 2015 evidencing his compliance with his IRS and NJ Tax payment plans and 3)  
provide the Division with proof of having refiled his 2011 New Jersey income tax return  
by March 15, 2015; 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 bi-annual reports beginning March 15, 2015 evidencing his compliance with  
his IRS payment plans by sending a copy of all relevant documentation, including proof of  
payment, to:

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

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

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


ORDER NO. 14-09-26-10 (TMP/TMP)

**IT IS FURTHER ORDERED** that the approval of Applicant's initial application for his casino key employee license is further specifically conditioned upon Applicant providing the Division with proof of his refiled 2011 New Jersey income tax return by March 15, 2015, by sending a copy of his filed return 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 information and reports until his outstanding IRS and NJ Tax debts are 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

  
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MATTHEW B. LEVINSON, CHAIRMAN



STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
DOCKET NO. 14-0006-CR  
CREDENTIAL NO. 009085-11  
ORDER NO. 14-09-26-11 (SAO)

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I/M/O THE RESUBMISSION APPLICATION OF :  
RAFAEL NIEVES : **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 Rafael Nieves (“**Applicant**”) for casino key employee license #009085-11; 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 26, 2014;

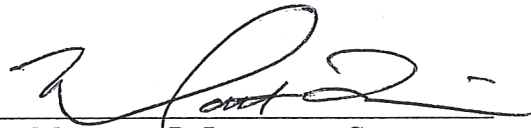
**IT IS** on this 26<sup>th</sup> day of **September 2014**, **ORDERED** that the Stipulation, which is incorporated herein by reference, is **APPROVED** and the resubmission application for casino key employee license #009085-11 is **GRANTED**; and

**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

ORDER No. 14-09-26-11 (SAO)

evidence submitted which included documentation by Applicant that he entered into a payment plan with the New Jersey Division of Taxation for outstanding tax liability and that he has paid his debt in full.

NEW JERSEY CASINO CONTROL COMMISSION

A handwritten signature in black ink, appearing to read 'M. Levinson', is written over a horizontal line.

MATTHEW B. LEVINSON, CHAIRMAN

STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
DOCKET No. 14-0012-CR  
CREDENTIAL No. 008382-11  
ORDER No. 14-09-26-12 (SAO)

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I/M/O THE RESUBMISSION APPLICATION OF :  
JOSHUA D. GOMEZ :  
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 Joshua D. Gomez (“**Applicant**”) for casino key employee license #008382-11; 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 26, 2014;

**IT IS** on this 26<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 #008382-11 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 payments to the United States Bankruptcy Trustee and (2) provide the Division with semi-annual (every 6 months) status reports beginning March 15, 2015 evidencing his continued compliance regarding payments made to the United States Bankruptcy Trustee; and

**IT IS FURTHER ORDERED** that the approval of Applicant's resubmission application for his casino key employee license is specifically conditioned upon Applicant providing the Division with semi-annual (every 6 months) reports beginning March 15, 2015 evidencing his compliance with his continued payments to the United States Bankruptcy Trustee 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 he has paid the bankruptcy trustee in full. 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

  
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MATTHEW B. LEVINSON, CHAIRMAN

# New Jersey Casino Control Commission



## Resolution

### No. 14-09-26-13

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE JOINT PETITION OF HARRAH'S ATLANTIC CITY OPERATING COMPANY, LLC, BOARDWALK REGENCY CORPORATION AND BALLY'S PARK PLACE, INC. FOR THE ISSUANCE OF A TEMPORARY CASINO KEY EMPLOYEE LICENSE TO HOWARD S. WEISS WITH A MULTI-CASINO ENDORSEMENT AND TO PERMIT HIM TO ASSUME THE DUTIES AND EXERCISE THE POWERS OF REGIONAL VICE PRESIDENT NIGHTLIFE OPERATIONS FOR HARRAH'S ATLANTIC CITY OPERATING COMPANY, LLC, BOARDWALK REGENCY CORPORATION AND BALLY'S PARK PLACE, INC., PENDING PLENARY QUALIFICATION (PRN 2621402)

**WHEREAS**, this matter having been brought before the New Jersey Casino Control Commission (Commission) by the Joint Petition of Harrah's Atlantic City Operating Company, LLC (Harrah's Atlantic City), Boardwalk Regency Corporation (Caesars Atlantic City) and Bally's Park Place, Inc. (Bally's Atlantic City) for the issuance of a temporary casino key employee license to Howard S. Weiss pursuant to N.J.S.A. 5:12-89(e) with a multi-casino endorsement pursuant to N.J.S.A. 5:12-91.1; and

**WHEREAS**, Harrah's Atlantic City, Caesars Atlantic City and Bally's Atlantic City also seek approval to have Mr. Weiss, prior to his plenary qualification, assume the duties and exercise the powers of Regional Vice President Nightlife Operations of Harrah's Atlantic City, Caesars Atlantic City and Bally's Atlantic City; and

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



Resolution No. 14-09-26-13

Page 2

**WHEREAS**, on September 23, 2014 the Division of Gaming Enforcement indicated no objection to the issuance of a temporary casino key employee license with a multi-casino endorsement to Mr. Weiss and for Mr. Weiss to assume the duties and exercise the powers of Regional Vice President Nightlife Operations before being qualified; and

**WHEREAS**, the Commission considered the matter at its public meeting of September 26, 2014;

**NOW, THEREFORE, BE IT RESOLVED** by the Commission that Howard S. Weiss be issued a temporary key casino employee license pursuant to N.J.S.A. 5:12-89(e), with a multi-casino endorsement pursuant to N.J.S.A. 5:12-91.1 and is hereby authorized to assume the duties and exercise the powers of Regional Vice President Nightlife Operations for Harrah's Atlantic City, Caesars Atlantic City and Bally's Atlantic City.

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



Resolution No. 14-09-26-13

Page 3

**CERTIFICATION**

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

  
Dianna W. Fauntleroy  
General Counsel/Executive Secretary

Meeting of September 26, 2014  
Vote taken on page 31

**New Jersey Casino Control Commission**  
**Resolution**  
**No. 14-09-26-14**



RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE QUALIFICATION OF DANIEL B. GILBERT, DGCIE, LLC AND ROCK GAMING INTERACTIVE, LLC

**WHEREAS**, Caesars Interactive Entertainment, Inc. (CIE) is a qualified holding company of casino licensee Caesars Interactive Entertainment New Jersey, LLC; and

**WHEREAS**, Rock Gaming Interactive, LLC (Rock Gaming) is a Delaware limited liability company owned 70.3786% by DGCIE, LLC (DGCIE), a Michigan limited liability company; and

**WHEREAS**, Rock Gaming holds 6,536.7903 shares, or approximately 4.9%, of CIE common stock, and holds two convertible promissory notes convertible to an additional 8,913.71 shares, or approximately 6%, of CIE common stock, and Rock Gaming and DGCIE have been designated by the Division of Gaming Enforcement (Division) as entity qualifiers pursuant to *N.J.S.A. 5:12-85.1*; and

**WHEREAS**, the sole Member of DGCIE is the Daniel B. Gilbert Trust, with Daniel B. Gilbert as Trustee thereof and as Manager of DGCIE; and

**WHEREAS**, Daniel B. Gilbert has been designated by the Division as a natural person required to establish his qualification pursuant to *N.J.S.A. 5:12-85.1*; and





Resolution No. 14-09-26-14

Page 2

**WHEREAS**, the Division filed Letter Reports dated September 22, 2014, concluding that it would not object to the qualification of Rock Gaming, DGCIE and Mr. Gilbert; and

**WHEREAS**, the Commission considered the entire record in this matter, together with the presentations of counsel, at its public meeting of September 26, 2014;

**NOW, THEREFORE, BE IT RESOLVED** by the Commission that, based upon the report of the Division and all other evidence presented to the Commission at the public meeting of September 26, 2014, Rock Gaming, DGCIE and Daniel B. Gilbert are hereby QUALIFIED based upon the findings and rulings specified herein.

#### **FINDINGS and RULINGS**

Based upon consideration of the entire record of these proceedings, the Commission enters the following findings and rulings:

1. Rock Gaming, DGCIE and Daniel B. Gilbert (the Applicants) have complied with all requirements regarding the submission of information necessary to the Commission and the Division to evaluate their applications for qualification;

2. Daniel B. Gilbert is the only natural person whose qualification needs to be established for purposes of the application by Rock Gaming and DGCIE;



Resolution No. 14-09-26-14

Page 3

3. Each of the Applicants has established by clear and convincing evidence the financial stability, integrity and responsibility and the good character, honesty and integrity required by *N.J.S.A. 5:12-84* and *85.1*; and

4. Rock Gaming, DGCIE and Daniel B. Gilbert, in view of the foregoing and the entire record of the proceeding, are each qualified pursuant to *N.J.S.A. 5:12-85.1*.

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 26, 2014  
Vote taken on page 35

**New Jersey Casino Control Commission**  
**Resolution**  
**No. 14-09-26-16**



RESOLUTION OF THE NEW JERSEY CASINO CONTROL  
COMMISSION CONCERNING THE AMENDED PETITION OF CAESARS  
ENTERTAINMENT OPERATING COMPANY, INC., CAESARS ENTERTAINMENT  
RESORTS PROPERTIES, LLC AND CAESARS GROWTH PARTNERS, LLC FOR  
THE QUALIFICATION OF CAESARS ENTERPRISE SERVICES, LLC, CAESARS  
GROWTH PROPERTIES HOLDINGS, LLC AND CAESARS GROWTH  
PROPERTIES PARENT, LLC  
(PRN 2031401)

**WHEREAS**, Caesars Entertainment Operating Company, Inc. (CEOC) is a qualified holding company of casino licensees Showboat Atlantic City Operating Company, LLC, Bally's Park Place, LLC and Boardwalk Regency Corporation; and Caesars Entertainment Resort Properties, LLC (CERP), is a qualified holding company of casino licensee Harrah's Atlantic City Operating Company, LLC; and Caesars Growth Partners, LLC (CGP) is a qualified holding company of casino licensee Caesars Interactive Entertainment New Jersey, LLC; and

**WHEREAS**, Caesars Enterprise Services, LLC (CES) is a Delaware limited liability company owned 69% by CEOC, 20.2% by CERP and 10.8 % by CGP through its subsidiaries Caesars Growth Properties Holdings, LLC (Holdings) and Caesars Growth Properties Parent, LLC (Parent); and

**WHEREAS**, CES, Holdings and Parent have each been designated by the Division of Gaming Enforcement (Division) as an entity required to establish its qualification pursuant to the Casino Control Act, *N.J.S.A. 5:12-1 et seq.* (the Act); and



Resolution No. 14-09-26-16

Page 2

**WHEREAS**, on July 21, 2014, CEOC, CERP and CGP (Petitioners) filed PRN 2031401 with the Division, as amended on July 23, 2014 and September 2, 2014, seeking a ruling from the New Jersey Casino Control Commission (Commission) finding CES, Holdings and Parent qualified pursuant to the Act; and

**WHEREAS**, the Division filed a report dated September 2, 2014 concluding that it would not object to the requested rulings; and

**WHEREAS**, the Commission considered the entire record in this matter, together with the presentations of counsel, at its public meeting of September 26, 2014;

**NOW, THEREFORE, BE IT RESOLVED** by the Commission that, based upon the report of the Division and all other evidence presented to the Commission at the public meeting of September 26, 2014, Petitioners' request to qualify CES, Holdings and Parent is hereby GRANTED based upon the findings and rulings specified herein.

#### **FINDINGS and RULINGS**

Based upon consideration of the entire record of these proceedings, the Commission enters the following findings and rulings:



**Resolution No. 14-09-26-16**

**Page 3**

1. CES, Holdings and Parent and its natural person qualifiers hereto have complied with all requirements regarding the submission of information necessary to the Commission and the Division to evaluate PRN 2031401;

2. The persons whose qualification needs to be established for purposes of PRN 2031401 are John Payne, Gary Loveman, Mitchell Garber, Craig Abrahams and Michael Cohen, each of whom has previously been found qualified by the Commission pursuant to the applicable provisions of the Act;

3. CES, Holdings and Parent have each established compliance with *N.J.S.A. 5:12-82d(7)-(8) and 85b*;

4. CES, Holdings and Parent have each established by clear and convincing evidence that that it possesses the financial stability, integrity and responsibility and the good character, honesty and integrity required by *N.J.S.A. 5:12-84 and 85.1*; and

6. CES, Holdings and Parent, in view of the foregoing and the entire record of the proceeding, are each qualified pursuant to *N.J.S.A. 5:12-85.1*.

Submitted by: Mary Wozniak  
Mary Wozniak  
Assistant General Counsel

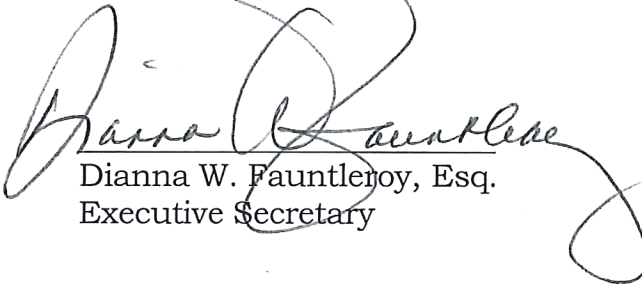


Resolution No. 14-09-26-16

Page 4

CERTIFICATION

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

  
Dianna W. Fauntleroy, Esq.  
Executive Secretary

Meeting of September 26, 2014  
Vote taken on page 44