

STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
ORDER NO. 17-02-13-5(a)

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IN THE MATTER OF THE REQUEST OF :  
A CASINO KEY EMPLOYEE LICENSEE : **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 Joseph P. Berk, 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 accordance with the provisions of *N.J.A.C. 19:41A-6.1(e)1* 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 **February 13, 2017**;

**IT IS** on this **13<sup>th</sup>** day of **February 2017**, **ORDERED** that Joseph P. Berk, a casino key employee licensee, be placed on the Casino Key Employee Inactive List for a period no to exceed five (5) years; 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. 17-02-13-5(b)

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IN THE MATTER OF THE REQUEST OF :  
A CASINO KEY EMPLOYEE LICENSEE : **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 John F. Browne, 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 accordance with the provisions of *N.J.A.C. 19:41A-6.1(e)1* 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 **February 13, 2017**;

**IT IS** on this **13<sup>th</sup>** day of **February 2017**, **ORDERED** that John F. Browne, a casino key employee licensee, be placed on the Casino Key Employee Inactive List for a period no to exceed five (5) years; 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. 17-02-13-5(c)

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IN THE MATTER OF THE REQUEST OF :  
A CASINO KEY EMPLOYEE LICENSEE :  
TO BE PLACED ON THE CASINO KEY :  
EMPLOYEE INACTIVE LIST :

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**ORDER**

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Eric M. Cantell, 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 accordance with the provisions of *N.J.A.C. 19:41A-6.1(e)1* 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 **February 13, 2017**;

**IT IS** on this **13<sup>th</sup>** day of **February 2017**, **ORDERED** that Eric M. Cantell, a casino key employee licensee, be placed on the Casino Key Employee Inactive List for a period no to exceed five (5) years; 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. 17-02-13-5(d)

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IN THE MATTER OF THE REQUEST OF :  
A CASINO KEY EMPLOYEE LICENSEE : **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 Jeanne Chiaradio, 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 accordance with the provisions of *N.J.A.C. 19:41A-6.1(e)1* 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 **February 13, 2017**;

**IT IS** on this **13<sup>th</sup>** day of **February 2017**, **ORDERED** that Jeanne Chiaradio, a casino key employee licensee, be placed on the Casino Key Employee Inactive List for a period no to exceed five (5) years; 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. 17-02-13-5(e)

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IN THE MATTER OF THE REQUEST OF :  
A CASINO KEY EMPLOYEE LICENSEE :  
TO BE PLACED ON THE CASINO KEY :  
EMPLOYEE INACTIVE LIST :

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**ORDER**

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Francis W. Hines, 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 accordance with the provisions of *N.J.A.C. 19:41A-6.1(e)1* 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 **February 13, 2017**;

**IT IS** on this **13<sup>th</sup>** day of **February 2017**, **ORDERED** that Francis W. Hines, a casino key employee licensee, be placed on the Casino Key Employee Inactive List for a period no to exceed five (5) years; 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. 17-02-13-5(f)

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IN THE MATTER OF THE REQUEST OF :  
A CASINO KEY EMPLOYEE LICENSEE : **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 Sandeep A. Malhotra, 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 accordance with the provisions of *N.J.A.C. 19:41A-6.1(e)1* 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 **February 13, 2017**;

**IT IS** on this 13<sup>th</sup> day of **February 2017, ORDERED** that Sandeep A. Malhotra, a casino key employee licensee, be placed on the Casino Key Employee Inactive List for a period no to exceed five (5) years; 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. 17-02-13-5(g)

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IN THE MATTER OF THE REQUEST OF :  
A CASINO KEY EMPLOYEE LICENSEE :  
TO BE PLACED ON THE CASINO KEY :  
EMPLOYEE INACTIVE LIST :

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**ORDER**

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Richard A. Mihich, 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 accordance with the provisions of *N.J.A.C. 19:41A-6.1(e)1* 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 **February 13, 2017**;

**IT IS** on this **13<sup>th</sup>** day of **February 2017**, **ORDERED** that Richard A. Mihich, a casino key employee licensee, be placed on the Casino Key Employee Inactive List for a period no to exceed five (5) years; 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. 17-02-13-5(h)

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IN THE MATTER OF THE REQUEST OF :  
A CASINO KEY EMPLOYEE LICENSEE : **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. Moreno, 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 accordance with the provisions of *N.J.A.C. 19:41A-6.1(e)1* 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 **February 13, 2017**;

**IT IS** on this **13<sup>th</sup>** day of **February 2017**, **ORDERED** that Michael J. Moreno, a casino key employee licensee, be placed on the Casino Key Employee Inactive List for a period no to exceed five (5) years; 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. 17-02-13-5(i)

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IN THE MATTER OF THE REQUEST OF :  
A CASINO KEY EMPLOYEE LICENSEE : **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 Melissa E. Parnell, 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 accordance with the provisions of *N.J.A.C. 19:41A-6.1(e)1* 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 **February 13, 2017**;

**IT IS** on this 13<sup>th</sup> day of **February 2017, ORDERED** that Melissa E. Parnell, a casino key employee licensee, be placed on the Casino Key Employee Inactive List for a period no to exceed five (5) years; 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. 17-02-13-5(j)

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

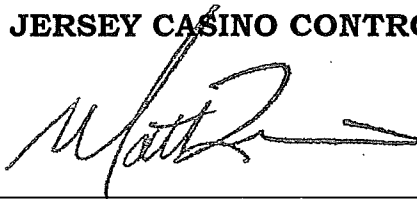
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This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Christine T. Slick, a licensed casino key employee, pursuant to *N.J.S.A. 5:12-89*, for consideration and approval to be placed on an inactive list in accordance with the provisions of *N.J.A.C. 19:41A-6.1(e)1* 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 **February 13, 2017**;

**IT IS** on this **13<sup>th</sup>** day of **February 2017**, **ORDERED** that Christine T. Slick, a casino key employee licensee, be placed on the Casino Key Employee Inactive List for a period no to exceed five (5) years; 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. 17-02-13-5(k)

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IN THE MATTER OF THE REQUEST OF :  
A CASINO KEY EMPLOYEE LICENSEE : **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 Susan M. Swan, 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 accordance with the provisions of *N.J.A.C. 19:41A-6.1(e)1* 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 **February 13, 2017**;

**IT IS** on this **13<sup>th</sup>** day of **February 2017**, **ORDERED** that Susan M. Swan, a casino key employee licensee, be placed on the Casino Key Employee Inactive List for a period no to exceed five (5) years; 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. 17-02-13-6(a)

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IN THE MATTER OF THE LAPSING :  
OF A CASINO KEY EMPLOYEE LICENSE :  
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 lapsing of the casino key employee license of Alfred J. Denafó for failure to comply with the resubmission process set forth in *N.J.S.A. 5:12-94h*, failure to request inactive status as set forth in *N.J.A.C. 19:41A-6.1(e)*, and in accordance with *N.J.A.C. 19:41A-6.1(f)*; and the Commission having considered this matter at its public meeting of **February 13, 2017**;

**IT IS** on this **13th** day of **February 2017**, **ORDERED** that Alfred J. Denafó's casino key employee license, 009008-11, is hereby **LAPSED**; 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. 17-02-13-6(b)

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IN THE MATTER OF THE LAPSING :  
OF A CASINO KEY EMPLOYEE LICENSE :  
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 lapsing of the casino key employee license of John J. Diamond for failure to comply with the resubmission process set forth in *N.J.S.A. 5:12-94h*, failure to request inactive status as set forth in *N.J.A.C. 19:41A-6.1(e)*, and in accordance with *N.J.A.C. 19:41A-6.1(f)*; and the Commission having considered this matter at its public meeting of **February 13, 2017**;

**IT IS** on this **13th** day of **February 2017**, **ORDERED** that John J. Diamond's casino key employee license, 009253-11, is hereby **LAPSED**; 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. 17-02-13-6(c)

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IN THE MATTER OF THE LAPSING :  
OF A CASINO KEY EMPLOYEE LICENSE :  
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 lapsing of the casino key employee license of Paul G. Kingsbury for failure to comply with the resubmission process set forth in *N.J.S.A. 5:12-94h*, failure to request inactive status as set forth in *N.J.A.C. 19:41A-6.1(e)*, and in accordance with *N.J.A.C. 19:41A-6.1(f)*; and the Commission having considered this matter at its public meeting of **February 13, 2017**;

**IT IS** on this **13th** day of **February 2017**, **ORDERED** that Paul G. Kingsbury's casino key employee license, 001072-11, is hereby **LAPSED**; 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. 17-02-13-6(d)

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IN THE MATTER OF THE LAPSING :  
OF A CASINO KEY EMPLOYEE LICENSE :  
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 lapsing of the casino key employee license of Francis R. Pappa for failure to comply with the resubmission process set forth in *N.J.S.A. 5:12-94h*, failure to request inactive status as set forth in *N.J.A.C. 19:41A-6.1(e)*, and in accordance with *N.J.A.C. 19:41A-6.1(f)*; and the Commission having considered this matter at its public meeting of **February 13, 2017**;

**IT IS** on this **13th** day of **February 2017**, **ORDERED** that Francis R. Pappa's casino key employee license, 005276-11, is hereby **LAPSED**; 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. 17-02-13-6(e)

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IN THE MATTER OF THE LAPSING :  
OF A CASINO KEY EMPLOYEE LICENSE :  
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 lapsing of the casino key employee license of John A. Pasqualoni for failure to comply with the resubmission process set forth in *N.J.S.A. 5:12-94h*, failure to request inactive status as set forth in *N.J.A.C. 19:41A-6.1(e)*, and in accordance with *N.J.A.C. 19:41A-6.1(f)*; and the Commission having considered this matter at its public meeting of **February 13, 2017**;

**IT IS** on this **13th** day of **February 2017**, **ORDERED** that John A. Pasqualoni's casino key employee license, 008961-11, is hereby **LAPSED**; 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. 17-02-13-6(f)

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IN THE MATTER OF THE LAPSING :  
OF A CASINO KEY EMPLOYEE LICENSE :  
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 lapsing of the casino key employee license of Kenneth R. Rafter for failure to comply with the resubmission process set forth in *N.J.S.A. 5:12-94h*, failure to request inactive status as set forth in *N.J.A.C. 19:41A-6.1(e)*, and in accordance with *N.J.A.C. 19:41A-6.1(f)*; and the Commission having considered this matter at its public meeting of **February 13, 2017**;

**IT IS** on this **13th** day of **February 2017**, **ORDERED** that Kenneth R. Rafter's casino key employee license, 005464-11, is hereby **LAPSED**; 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. 17-02-13-6(g)

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IN THE MATTER OF THE LAPSING :  
OF A CASINO KEY EMPLOYEE LICENSE :  
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 lapsing of the casino key employee license of Gregory J. Sherbon for failure to comply with the resubmission process set forth in *N.J.S.A. 5:12-94h*, failure to request inactive status as set forth in *N.J.A.C. 19:41A-6.1(e)*, and in accordance with *N.J.A.C. 19:41A-6.1(f)*; and the Commission having considered this matter at its public meeting of **February 13, 2017**;

**IT IS** on this **13th** day of **February 2017**, **ORDERED** that Gregory J. Sherbon's casino key employee license, 008983-11, is hereby **LAPSED**; 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  
DOCKET NO. 16-0016-CR  
CREDENTIAL NO. 006547-11  
ORDER NO. 17-02-13-07 (TMP/TMP)

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I/M/O THE RESUBMISSION APPLICATION OF :  
SHERRY A. LARRO :  
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 Sherry A. Larro (“**Applicant**”) for casino key employee license #006547-11; 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 February 13, 2017;

**IT IS** on this 13<sup>th</sup> day of **February 2017**, **ORDERED** that the Stipulation, which is incorporated herein by reference, is **APPROVED** and the resubmission application for casino key employee license #006547-11 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 remain compliant with her Internal Revenue Service (“**IRS**”) payment plan and provide proof to the Division of such compliance on an annual basis beginning January 15, 2018; 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 proof of her compliance with her IRS payment plan on an annual basis beginning January 15, 2018 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).

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. 16-0015-CR  
CREDENTIAL NO. 007345-11  
ORDER NO. 17-02-13-08 (TMP/TMP)

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I/M/O THE RESUBMISSION APPLICATION OF :  
TIMOTHY M. SHEA :  
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 Timothy M. Shea ("**Applicant**") for casino key employee license #007345-11; 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 February 13, 2017;

**IT IS** on this 13<sup>th</sup> day of **February 2017**, **ORDERED** that the Stipulation, which is incorporated herein by reference, is **APPROVED** and the resubmission application for casino key employee license #007345-11 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 remain compliant with his Internal Revenue Service ("**IRS**") payment plan and provide proof to the Division of such compliance on an annual basis beginning January 15, 2018; 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 proof of his compliance with his IRS payment plan on an annual basis beginning January 15, 2018 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).

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.: 15-0014-RC  
CREDENTIAL NO.: 7982-11  
ORDER No.: 17-02-13-09 (TMP/tmp)

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STATE OF NEW JERSEY, DEPARTMENT OF :  
LAW AND PUBLIC SAFETY, DIVISION OF :  
GAMING ENFORCEMENT, :  
COMPLAINANT, :  
V. :  
DANIEL S. BOWERS, :  
RESPONDENT. :

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**ORDER**

An application for suspension and a complaint for revocation of Daniel S. Bowers' ("Respondent") casino key employee license #7982-11 having been filed by the Division of Gaming Enforcement ("Division"); and the New Jersey Casino Control Commission ("Commission") having issued an Order suspending Respondent's casino key employee license #7982-11 on December 9, 2015; and Respondent having requested a contested case hearing to respond to the Division's allegations; and the Division and Respondent having entered into a stipulation of settlement ("Stipulation"); and the New Jersey Casino Control Commission ("Commission") having considered the stipulation at its public meeting of February 13, 2017,

**IT IS** on this *13th* day of *February 2017*, **ORDERED** that the stipulation, which is incorporated herein by reference, is **APPROVED**; and

**IT IS FURTHER ORDERED** that Respondent is hereby found **DISQUALIFIED** pursuant to N.J.S.A. 5:12-86(g) and therefore his casino key employee license #7982-11 is **REVOKED**; and

ORDER No. 17-02-13-09 (TMP/tmp)

**IT IS FURTHER ORDERED** that Respondent may apply for a casino service employee registration at any time upon the execution of this Order; and

**IT IS FURTHER ORDERED** that Respondent may apply for a casino key employee license at any time after July 20, 2025 unless otherwise permitted by law.

NEW JERSEY CASINO CONTROL COMMISSION

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

MATTHEW B. LEVINSON, CHAIRMAN



STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
DOCKET No. 16-0018-RC  
CREDENTIAL NO. 004055-11  
ORDER No. 17-02-13-10

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I/M/O CONSIDERATION OF THE COMPLAINT :  
FOR REVOCATION OF FILED BY THE DIVISION OF :  
GAMING ENFORCEMENT IN: :  
STATE V. THOMAS J. KEANE : **ORDER**

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The Division of Gaming Enforcement (“**Division**”), having filed a complaint seeking the revocation of casino key employee license #004055-11; and Respondent, Thomas J. Keane, 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 February 13, 2017;

**IT IS** on this **13th** day of **February 2017**, **ORDERED** that Respondent’s casino key employee license #004055-11 is hereby **REVOKED** and Respondent is hereby found **DISQUALIFIED** pursuant to N.J.S.A. 5:12-80, N.J.S.A. 5:12-86(c)(1) 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. 16-0013-CR  
CREDENTIAL No. 009168-11  
ORDER No. 17-02-13-11

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I/M/O THE RESUBMITTED APPLICATION OF :  
ADAM W. HEBELER :  
FOR A CASINO KEY EMPLOYEE LICENSE :

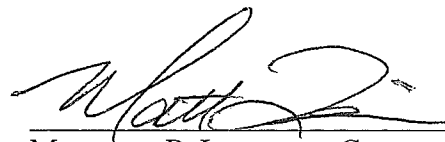
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**ORDER**

The Division of Gaming Enforcement (“**Division**”), having objected to the resubmitted application of Adam W. Hebeler (“**Applicant**”) for casino key employee license #009168-11; 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 February 13, 2017;

**IT IS** on this **13th** day of **February 2017**, **ORDERED** that the resubmitted application for casino key employee license #009168-11 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

**New Jersey Casino Control Commission**  
**Resolution**  
**No. 17-02-13-12**



RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION  
CONCERNING THE KEY LICENSURE OF PETER K. BOTTCHEER, JR.

**WHEREAS**, on April 21, 2016, the New Jersey Casino Control Commission (Commission) granted a temporary casino key employee license with a multi-casino endorsement pursuant to N.J.S.A. 5:12-89e to Peter K. Bottcher, Jr.; and

**WHEREAS**, on July 13, 2016, the Commission granted permission for him to perform the duties and exercise the powers of Information Security Officer for Tropicana Entertainment, Inc. 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 (d) pending plenary licensure and qualification; and

**WHEREAS**, on November 10, 2016, Mr. Bottcher ceased to be employed by Tropicana Entertainment, Inc. and ceased to be a qualifier; and

**WHEREAS**, by letter dated December 19, 2016, the Division of Gaming Enforcement (Division) interposed an objection to the issuance of an initial casino key employee license to Mr. Bottcher; and

**WHEREAS**, on January 3, 2017, Mr. Bottcher verbally indicated he would not avail himself of the contested case hearing process pursuant to N.J.A.C. 19:42A-2.1 et seq; and

**WHEREAS**, the Commission sought written confirmation of Mr. Bottcher's decision to decline participation in the contested case hearing process by regular mail and electronic mail; and



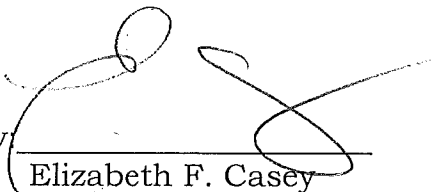
**WHEREAS**, no response to the Commission's correspondence was received; and

**WHEREAS**, Mr. Bottcher failed to timely file a request for a hearing before the Commission pursuant to N.J.A.C. 19:42A-2.4; and

**WHEREAS**, the Commission considered the matter at its public meeting on February 13, 2017;

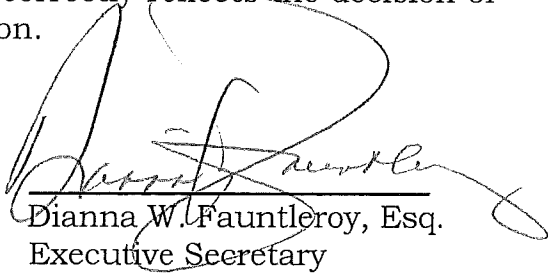
**NOW, THEREFORE, BE IT RESOLVED** by the Commission that the application for initial casino key employee license of Peter K. Bottcher, Jr. is denied pursuant to N.J.S.A. 5:12-89, -80, -86 and N.J.A.C. 19:42A-2.5(2)i.

Submitted by

  
Elizabeth F. Casey  
Senior Counsel

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 February 13, 2017  
Vote taken on page 32

# New Jersey Casino Control Commission



## Resolution

No.

17-02-08-13

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION  
CONCERNING THE PLENARY QUALIFICATION OF  
STEPHEN LEE MARTINO TO SERVE AS THE  
SENIOR VICE PRESIDENT AND CHIEF COMPLIANCE OFFICER OF  
MGM RESORTS INTERNATIONAL

**WHEREAS**, pursuant to N.J.S.A. 5:12-85.1c and d, and N.J.A.C. 13:69C-2.7, certain officers, directors, security holders, principal employees and other persons with the ability to control a casino licensee or a holding company thereof must be individually qualified for approval under the standards, but for residence, governing casino key employees (N.J.S.A. 5:12-89); and

**WHEREAS**, Stephen Lee Martino serves as the Senior Vice President and Chief Compliance Officer of MGM Resorts International (MGM) and is therefore required to be qualified; and

**WHEREAS**, on June 15, 2016, the New Jersey Casino Control Commission (Commission), with the recommendation of the Division of Gaming Enforcement (Division) granted temporary qualification and authorized Mr. Martino to assume the duties and exercise the powers of Senior Vice President and Chief Compliance Officer of MGM (Resolution No. 16-06-15-13); and

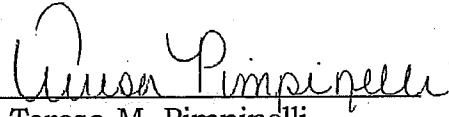
**WHEREAS**, the Division filed a letter report dated January 19, 2017, recommending that the Commission find Mr. Martino qualified; and



Resolution No. 17-02-08-13  
Page 2

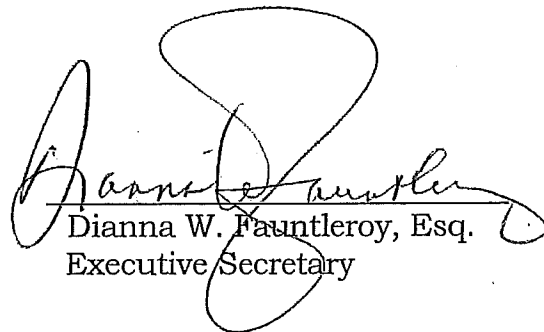
**WHEREAS**, the Commission considered the matter at its public meeting on February 8, 2017;

**NOW, THEREFORE, BE IT RESOLVED** by the Commission that Stephen Lee Martino is hereby found qualified to serve as the Senior Vice President and Chief Compliance Officer of MGM in accordance with and subject to the conditions contained in *N.J.S.A.* 5:12-85.1c and -d, -89b(1) and (2) and *N.J.A.C.* 13:69C-2.7.

Submitted by:   
Teresa M. Pimpinelli  
Senior Counsel

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 February 8, 2017  
Vote taken on pages 34-35

**New Jersey Casino Control Commission**  
**Resolution**  
**No. 17-02-13-14**



RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION  
CONCERNING THE PLENARY QUALIFICATION AND KEY LICENSURE WITH  
MULTI-CASINO ENDORSEMENT OF JAMES CHARLES ESHER TO SERVE AS  
VICE PRESIDENT ENTERTAINMENT, EASTERN DIVISION OF CAESARS  
ENTERPRISE SERVICES, LLC

**WHEREAS**, on August 10, 2016, the New Jersey Casino Control Commission (Commission) granted a temporary casino key employee license pursuant to N.J.S.A. 5:12-89e with a multi-casino endorsement pursuant to N.J.S.A. 5:12-91.1 to James Charles Esher, and granted permission to him to perform the duties and exercise the powers of Vice President Entertainment, Eastern Division for Caesars Enterprise Services, LLC pending his plenary licensure and qualification; and

**WHEREAS**, by letters dated January 19, 2017 and January 27, 2017, the Division of Gaming Enforcement (Division) recommended that the Commission find Mr. Esher plenary qualified and issue a initial casino key employee license with multi-casino endorsement to him; and

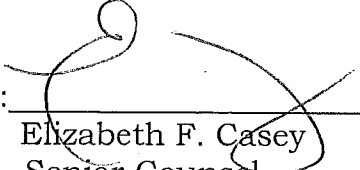
**WHEREAS**, the Commission considered the matter at its public meeting on February 13, 2017;

**NOW, THEREFORE, BE IT RESOLVED** by the Commission that James Charles Esher is hereby found qualified to serve as Vice President of Entertainment, Eastern Division for Caesars Enterprise Services, LLC in accordance with N.J.S.A. 5:12-85.1b, N.J.S.A. 5:12-89b, and N.J.A.C. 13:69C-2.6; and an initial casino key employee license shall issue to him pursuant to



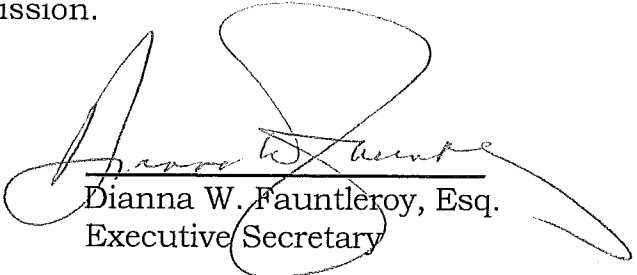
N.J.S.A. 5:12-89a and b with a multi-casino endorsement pursuant to N.J.S.A.  
5:12-91.1.

Submitted by:

  
Elizabeth F. Casey  
Senior Counsel

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 February 13, 2017  
Vote taken on page 38-39



**New Jersey Casino Control Commission**  
**Resolution**  
**No. 17-02-13-15**



RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION  
CONCERNING THE PLENARY QUALIFICATION OF SUSAN HELGA CARLETTA  
TO SERVE AS VICE PRESIDENT AND DEPUTY CHIEF REGULATORY AND  
COMPLIANCE OFFICER OF CAESARS ENTERTAINMENT CORPORATION.

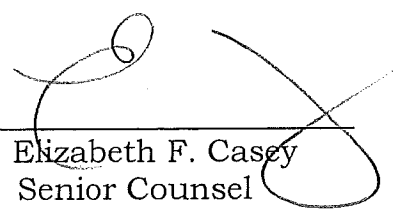
**WHEREAS**, on June 15, 2016, the New Jersey Casino Control Commission (Commission) granted permission to Susan Helga Carletta to perform the duties and exercise the powers of Vice President and Deputy Chief Regulatory and Compliance Officer of Caesars Entertainment Corporation pending her plenary qualification; and

**WHEREAS**, by letter dated January 19, 2017, the Division of Gaming Enforcement (Division) recommended that the Commission find Ms. Carletta qualified; and

**WHEREAS**, the Commission considered the matter at its public meeting on February 13, 2017;

**NOW, THEREFORE, BE IT RESOLVED** by the Commission that Susan Helga Carletta is hereby found qualified to serve as Vice President and Deputy Chief Regulatory and Compliance Officer of Caesars Entertainment Corporation in accordance with N.J.S.A. 5:12-85.1c, N.J.S.A. 5:12-89b(1) and (2), and N.J.A.C. 13:69C-2.7.

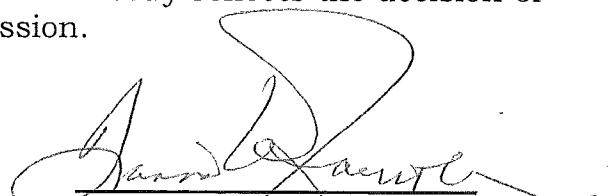
Submitted by:

  
Elizabeth F. Casey  
Senior Counsel



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 February 13, 2017  
Vote taken on page: 41

**New Jersey Casino Control Commission**  
**Resolution**  
**No. 17-02-13-16**



RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION  
CONCERNING THE PLENARY QUALIFICATION OF BENJAMIN JEFFREY FLOYD  
TO SERVE AS SENIOR VICE PRESIDENT AND ANTI-MONEY LAUNDERING  
OFFICER OF CAESARS ENTERTAINMENT CORPORATION.

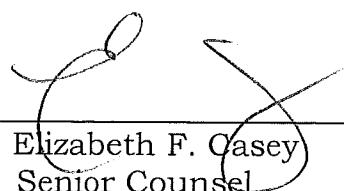
**WHEREAS**, on June 15, 2016, the New Jersey Casino Control Commission (Commission) granted permission to Benjamin Jeffrey Floyd to perform the duties and exercise the powers of Senior Vice President and Anti-Money Laundering Officer of Caesars Entertainment Corporation pending his plenary qualification; and

**WHEREAS**, by letter dated January 19, 2017, the Division of Gaming Enforcement (Division) recommended that the Commission find Mr. Floyd qualified; and

**WHEREAS**, the Commission considered the matter at its public meeting on February 13, 2017;

**NOW, THEREFORE, BE IT RESOLVED** by the Commission that Benjamin Jeffrey Floyd is hereby found qualified to serve as Senior Vice President and Anti-Money Laundering Officer of Caesars Entertainment Corporation in accordance with N.J.S.A. 5:12-85.1c, N.J.S.A. 5:12-89b(1) and (2), and N.J.A.C. 13:69C-2.7.

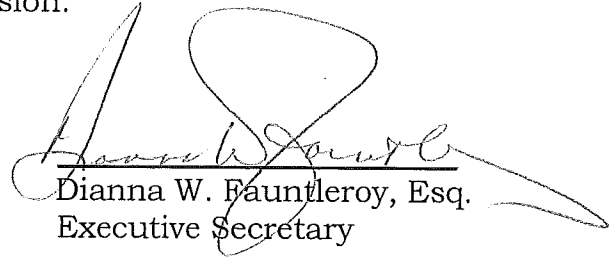
Submitted by: \_\_\_\_\_

  
Elizabeth F. Casey  
Senior Counsel



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 February 13, 2017  
Vote taken on page: 44

**New Jersey Casino Control Commission**  
**Resolution**  
**No. 17-02-13-17**



RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION  
CONCERNING THE PLENARY QUALIFICATION OF THOMAS BRIAN THAXTON  
TO SERVE AS IT CYBER SECURITY/CHIEF INFORMATION SECURITY  
OFFICER OF CAESARS ENTERTAINMENT CORPORATION.

**WHEREAS**, on July 13, 2016, the New Jersey Casino Control Commission (Commission) granted permission to Thomas Brian Thaxton to perform the duties and exercise the powers of IT Cyber Security/Chief Information Security Officer of Caesars Entertainment Corporation pending his plenary qualification; and

**WHEREAS**, by letter dated January 19, 2017, the Division of Gaming Enforcement (Division) recommended that the Commission find Mr. Thaxton qualified; and

**WHEREAS**, the Commission considered the matter at its public meeting on February 13, 2017;

**NOW, THEREFORE, BE IT RESOLVED** by the Commission that Thomas Brian Thaxton is hereby found qualified to serve as IT Cyber Security/Chief Information Security Officer of Caesars Entertainment Corporation in accordance with N.J.S.A. 5:12-85.1c, N.J.S.A. 5:12-89b(1) and (2), and N.J.A.C. 13:69C-2.7.

Submitted by:

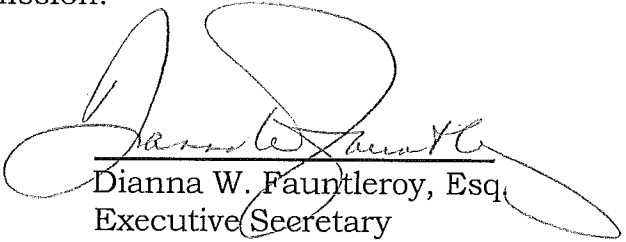
A handwritten signature in black ink, appearing to read "Elizabeth F. Casey", written over a horizontal line.

Elizabeth F. Casey  
Senior Counsel



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 February 13, 2017  
Vote taken on page: 46