# New Jersey Casino Control Commission Resolution



**Nn.** 14-08-14-4a

RESOLUTION OF THE NEW **JERSEY CASINO** CONTROL **OUALIFICATION** COMMISSION CONCERNING THE **NATHAN** LICENSURE STEPHEN W. DISTRICT PRESIDENT OF MARKETING FOR MARINA DEVELOPMENT COMPANY, LLC

WHEREAS, on January 8, 2014, the New Jersey Casino Control Commission (Commission) granted a temporary casino key employee license pursuant to N.J.S.A. 5:12-89e to Stephen W. Nathan and granted permission to him to perform the duties and exercise the powers of Vice President of Marketing for casino licensee Marina District Development Company, LLC, d/b/a Borgata Hotel Casino and Spa, pending his plenary licensure and qualification; and

**WHEREAS**, by letter dated August 5, 2014, the Division of Gaming Enforcement (Division) recommended that the Commission find Mr. Nathan qualified and issue a plenary casino key employee license to him; and

**WHEREAS**, the Commission considered the matter at its public meeting on August 14, 2014;

**NOW, THEREFORE, BE IT RESOLVED** by the Commission that Stephen W. Nathan is hereby found qualified to serve as Vice President of Marketing for Marina District Development Company, LLC in accordance



Resolution No. 14-08-14-4a Page 2

with *N.J.S.A.* 5:12-85.1a and b and *N.J.A.C.* 13:69C-2.6; and a plenary casino key employee license shall issue to him pursuant to *N.J.S.A.* 5:12-89a and b.

Submitted by

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. Fayntleroy, Esq.

Executive Segretary

Meeting of August 14, 2014 Vote taken on page 16.

# New Jersey Casino Control Commission Resolution



**No.** 14-08-14-4d

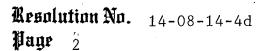
RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE QUALIFICATION AND KEY LICENSURE OF MICHAEL E. KELLY TO SERVE AS SENIOR VICE PRESIDENT OF OPERATIONS/MARKETING FOR REVEL ENTERTAINMENT GROUP, LLC

WHEREAS, on December 11, 2013, the New Jersey Casino Control Commission (Commission) granted a temporary casino key employee license pursuant to N.J.S.A. 5:12-89e to Michael E. Kelly, and granted permission to him to perform the duties and exercise the powers of Senior Vice President of Operations/Marketing for casino licensee Revel Entertainment Group, LLC pending his plenary licensure and qualification; and

**WHEREAS**, by letter dated August 12, 2014, the Division of Gaming Enforcement (Division) recommended that the Commission find Mr. Kelly qualified and issue a plenary casino key employee license to him; and

**WHEREAS**, the Commission considered the matter at its public meeting on August 14, 2014;

NOW, THEREFORE, BE IT RESOLVED by the Commission that Michael E. Kelly is hereby found qualified to serve as Senior Vice President of Operations/Marketing for Revel Entertainment Group, LLC





in accordance with *N.J.S.A.* 5:12-85.1a and b and *N.J.A.C.* 13:69C-2.6; and a plenary casino key employee license shall issue to him pursuant to *N.J.S.A.* 5:12-89a and b.

Submitted by

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. Fayntleroy, Esq.

Executive Segretary

Meeting of August 14, 2014 Vote taken on page 17.

STATE OF NEW JERSEY CASINO CONTROL COMMISSION ORDER NO. 14-08-14-6(a)

IN THE MATTER OF THE REQUEST OF

CASINO KEY EMPLOYEE LICENSEES

TO BE PLACED ON THE CASINO KEY

ORDER

EMPLOYEE INACTIVE LIST

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Lisa A. DeJesus-Condon, 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 August 14, 2014;

IT IS on this 14th day of August, 2014, ORDERED that Lisa A. DeJesus-Condon, 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

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 14-08-14-6(b)

IN THE MATTER OF THE REQUEST OF CASINO KEY EMPLOYEE LICENSEES

ORDER

TO BE PLACED ON THE CASINO KEY

EMPLOYEE INACTIVE LIST

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Samuel W. Hasney, 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 **August 14, 2014**;

IT IS on this 14<sup>th</sup> day of August, 2014, ORDERED that Samuel W. Hasney, 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

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 14-08-14-6(c)

IN THE MATTER OF THE REQUEST OF

CASINO KEY EMPLOYEE LICENSEES

TO BE PLACED ON THE CASINO KEY

EMPLOYEE INACTIVE LIST

**ORDER** 

This matter having been submitted to the New Jersey Casino Control

Commission (Commission) by George P. Kerrigan, 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 August 14, 2014;

IT IS on this 14th day of August, 2014, ORDERED that George P.

Kerrigan, 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 CASIŅO CONTROL COMMISSION** 

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 14-08-14-6(d)

IN THE MATTER OF THE REQUEST OF

CASINO KEY EMPLOYEE LICENSEES

ORDER

TO BE PLACED ON THE CASINO KEY

EMPLOYEE INACTIVE LIST

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Daniel J. McCabe, 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 August 14, 2014;

IT IS on this 14th day of August, 2014, ORDERED that Daniel J.

McCabe, 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

STATE OF NEW JERSEY CASINO CONTROL COMMISSION ORDER NO. 14-08-14-6(e)

IN THE MATTER OF THE REQUEST OF

CASINO KEY EMPLOYEE LICENSEES

ORDER

TO BE PLACED ON THE CASINO KEY

EMPLOYEE INACTIVE LIST

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Daniel L. Nita, 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 August 14, 2014;

IT IS on this 14th day of August, 2014, ORDERED that Daniel L. Nita, 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** 

STATE OF NEW JERSEY CASINO CONTROL COMMISSION ORDER NO. 14-08-14-6(f)

IN THE MATTER OF THE REQUEST OF

CASINO KEY EMPLOYEE LICENSEES

**ORDER** 

TO BE PLACED ON THE CASINO KEY

EMPLOYEE INACTIVE LIST

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Nelson J. Santos, 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 August 14, 2014;

IT IS on this 14th day of August, 2014, ORDERED that Nelson J. Santos, 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** 

STATE OF NEW JERSEY CASINO CONTROL COMMISSION ORDER NO. 14-08-14-6(g)

IN THE MATTER OF THE REQUEST OF

CASINO KEY EMPLOYEE LICENSEES

**ORDER** 

TO BE PLACED ON THE CASINO KEY

EMPLOYEE INACTIVE LIST

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Sajid K. Shinwari, 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 **August 14, 2014**;

IT IS on this 14<sup>th</sup> day of August, 2014, ORDERED that Sajid K. Shinwari, 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

STATE OF NEW JERSEY CASINO CONTROL COMMISSION ORDER NO. 14-08-14-6(h)

IN THE MATTER OF THE REQUEST OF

CASINO KEY EMPLOYEE LICENSEES

TO BE PLACED ON THE CASINO KEY

EMPLOYEE INACTIVE LIST

ORDER

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Robert Wind, 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 August 14, 2014;

IT IS on this 14th day of August, 2014, ORDERED that Robert Wind, 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 CAȘINO CONTROL COMMISSION

STATE OF NEW JERSEY CASINO CONTROL COMMISSION ORDER NO. 14-08-14-7(a)

IN THE MATTER OF THE TERMINATION

OF CASINO KEY EMPLOYEE LICENSEES:

FOR FAILURE TO COMPLY WITH THE

RESUBMISSION PROCESS OR TO

REQUEST TO BE PLACED ON THE

INACTIVE LIST

ORDER

This matter having been undertaken by the New Jersey Casino Control Commission (Commission) for the termination of the casino key employee license of Randi L. Beck 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 **August 14, 2014**;

IT IS on this 14<sup>th</sup> day of August, 2014, ORDERED that Randi L. Beck's casino key employee license, 007842-11, 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

STATE OF NEW JERSEY CASINO CONTROL COMMISSION ORDER NO. 14-08-14-7(b)

IN THE MATTER OF THE TERMINATION

OF CASINO KEY EMPLOYEE LICENSEES:

FOR FAILURE TO COMPLY WITH THE

RESUBMISSION PROCESS OR TO

REQUEST TO BE PLACED ON THE

INACTIVE LIST

**ORDER** 

This matter having been undertaken by the New Jersey Casino Control Commission (Commission) for the termination of the casino key employee

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license of Lloyd Lukens 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 August 14, 2014;

IT IS on this 14th day of August, 2014, ORDERED that Lloyd Lukens'

casino key employee license, 007849-11, 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

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 14-08-14-7(c)

IN THE MATTER OF THE TERMINATION : OF CASINO KEY EMPLOYEE LICENSEES :

FOR FAILURE TO COMPLY WITH THE

RESUBMISSION PROCESS OR TO REQUEST TO BE PLACED ON THE

**INACTIVE LIST** 

**ORDER** 

This matter having been undertaken by the New Jersey Casino Control Commission (Commission) for the termination of the casino key employee license of Joseph A. Quinns 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 **August 14, 2014**;

IT IS on this 14th day of August, 2014, ORDERED that Joseph A. Quinns' casino key employee license, 008497-11, 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

# New Jersey Casino Control Commission Resolution



**N**v. 14-08-14-8

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE PETITION OF DGMB CASINO, LLC d/b/a RESORTS CASINO HOTEL FOR THE ISSUANCE OF A TEMPORARY CASINO KEY EMPLOYEE LICENSE TO ANGELA CAPRIO AND FOR PERMISSION TO PERFORM THE DUTIES AND EXERCISE THE POWERS OF VICE PRESIDENT PLAYER DEVELOPMENT PENDING PLENARY LICENSURE AND QUALIFICATION (PRN 1911401, 1981401)

WHEREAS, this matter having been brought before the New Jersey Casino Control Commission (Commission) by the petitions (PRN 1911401, 1981401) of DGMB Casino, LLC d/b/a Resorts Casino Hotel for the issuance of a temporary casino key employee license pursuant to N.J.S.A. 5:12-89e to Angela Caprio, and for permission to serve as Vice President Player Development of DGMB Casino, LLC, for a nine-month period pending her plenary licensure and qualification, in accordance with the conditions set forth in N.J.A.C. 13:69C-2.7(c); and

**WHEREAS**, Ms. Caprio 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 August 4, 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 August 14, 2014;

Resolution No. 14-08-14-8

**NOW, THEREFORE, BE IT RESOLVED** by the Commission that Angela Caprio is hereby granted a temporary casino key employee license pursuant to *N.J.S.A.* 5:12-89e, and is temporarily qualified and authorized to assume the duties and exercise the powers of Vice President Player Development of DGMB Casino, LLC d/b/a Resorts Casino Hotel subject to the conditions set forth in *N.J.S.A.* 5:12-89e and *N.J.A.C.* 13:69C-2.7(c).

Submitted by

Mary Woznial

Assistant General Counsel

#### CERTIFICATION

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

Dianna W. Farantleroy, Esq.

Executive Secretary

Meeting of August 14, 2014 Vote taken on page 23.

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
DOCKET NO. 14-0015-CR
CREDENTIAL NO. 003841-11
ORDER NO. 14-08-14-09 (TMP/TMP)

I/M/O THE APPLICATION OF

DAVID P. MYSEL

ORDER

FOR A CASINO KEY EMPLOYEE LICENSE

The Division of Gaming Enforcement ("Division"), having objected to the resubmission application of David P. Mysel ("Applicant") for casino key employee license #003841-11; 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 August 14, 2014;

IT IS on this 14th day of August 2014, ORDERED that the resubmission application for casino key employee license #003841-11 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) and his casino key employee license #003841-11 is hereby REVOKED.

NEW JERSEY CASINO CONTROL COMMISSION

STATE OF NEW JERSEY CASINO CONTROL COMMISSION DOCKET NO. 14-0023-CK CREDENTIAL No. 009543-11 ORDER NO. 14-08-14-11 (TMP/TMP)

I/M/O THE INITIAL APPLICATION OF

SUSAN M. THURLOW

FOR A CASINO KEY EMPLOYEE LICENSE

**ORDER** 

The Division of Gaming Enforcement ("Division"), having initially objected to the initial application of Susan M. Thurlow ("Applicant") for casino key employee license #009543-11; 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 August 14, 2014;

IT IS on this 14th day of August 2014, ORDERED that the Stipulation, which is incorporated herein by reference, is **APPROVED** and the initial application for casino key employee license #009543-11 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 plans with the Internal Revenue Service ("IRS") and Pennsylvania Higher Education

ORDER NO. 14-08-14-11 (TMP/TMP)

Assistance Authority ("PHEAA") and 2) provide the Division with bi-annual (every 6

months) status reports beginning January 15, 2015 evidencing her compliance with her

IRS and PHEAA payment plans; and

IT IS FURTHER ORDERED that the approval of Applicant's initial application

for her casino key employee license is specifically conditioned upon Applicant providing

the Division with bi-annual (every 6 months) status reports beginning January 15, 2015

evidencing her 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. Biscieglia, Deputy Attorney General

1300 Atlantic Avenue

Atlantic City, NJ 08401

Email: brian.biscieglia@njdge.org; and

IT IS FURTHER ORDERED that the approval of Applicant's initial application

for her casino key employee license is further specifically conditioned upon Applicant

broviding the Division with bi-annual (every 6 months) status reports, beginning January 15,

2015, evidencing her compliance with her PHEAA payment plan by sending a copy of all

relevant documentation, including proof of payment, to:

Division of Gaming Enforcement

ATTN: Brian C. Biscieglia, Deputy Attorney General

1300 Atlantic Avenue

Atlantic City, NJ 08401

Email: brian.biscieglia@nidge.org.

ORDER No. 14-08-14-11 (TMP/TMP)

Applicant shall file provide the aforementioned reports until her outstanding IRS and PHEAA 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

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
DOCKET NO. 14-0021-CK
CREDENTIAL NO. 009552-11
ORDER NO. 14-08-14-12 (TMP/TMP)

I/M/O THE INITIAL APPLICATION OF

WENDY M. BARRON

FOR A CASINO KEY EMPLOYEE LICENSE

**ORDER** 

The Division of Gaming Enforcement ("Division"), having initially objected to the initial application of Wendy M. Barron ("Applicant") for casino key employee license #009552-11; 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 August 14, 2014;

IT IS on this 14th day of August 2014, ORDERED that the Stipulation, which is incorporated herein by reference, is APPROVED and the initial application for casino key employee license #009552-11 is GRANTED; and

IT IS FURTHER ORDERED that Applicant has established her qualifications for icensure 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") and the United States Department of

ORDER NO. 14-08-14-12 (TMP/TMP)

Education ("US DoE") and 2) provide the Division with bi-annual (every 6 months) status reports beginning January 15, 2015 evidencing her compliance with her IRS and

US DoE payment plans; and

IT IS FURTHER ORDERED that the approval of Applicant's initial application

for her casino key employee license is specifically conditioned upon Applicant providing

the Division with bi-annual (every 6 months) reports beginning January 15, 2015 evidencing

her compliance with her IRS payment plan 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@njdge.org; and

IT IS FURTHER ORDERED that the approval of Applicant's initial application

for her casino key employee license is specifically conditioned upon Applicant providing

the Division with bi-annual (every 6 months) reports beginning January 15, 2015 evidencing

her compliance with her US DoE plan 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@nidge.org.

ORDER No. 14-08-14-12 (TMP/TMP)

Applicant shall file provide the aforementioned reports until her outstanding IRS and US DoE 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

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
DOCKET NO. 13-0033-CR
CREDENTIAL NO. 007622-11
ORDER NO. 14-08-14-13 (TMP/TMP)

I/M/O THE RESUBMISSION APPLICATION OF

TOBY S. LUCKY:

FOR A CASINO KEY EMPLOYEE LICENSE

**ORDER** 

The Division of Gaming Enforcement ("Division"), having initially objected to the resubmission application of Toby S. Lucky ("Applicant") for casino key employee license #007622-11; 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 August 14, 2014;

IT IS on this 14th day of August 2014, ORDERED that the Stipulation, which is incorporated herein by reference, is APPROVED and the resubmission application for easino key employee license #007622-11 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 plans with the Internal Revenue Service ("IRS") and New Jersey Division of Taxation ("NJ

ORDER NO. 14-08-14-13 (TMP/TMP)

Tax") and 2) provide the Division with annual status reports beginning March 15, 2015

evidencing her compliance with her IRS and NJ Tax 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 annual reports beginning March 15, 2015 evidencing her

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. Biscieglia, Deputy Attorney General

1300 Atlantic Avenue

Atlantic City, NJ 08401

Email: brian.biscieglia@njdge.org; and

IT IS FURTHER ORDERED that the approval of Applicant's resubmission

application for her casino key employee license is further specifically conditioned upon

Applicant providing the Division with annual reports, beginning March 15, 2015,

evidencing her compliance with her NJ Tax payment plan by sending a copy of all relevant

documentation, including proof of payment, to:

Division of Gaming Enforcement

ATTN: Brian C. Biscieglia, Deputy Attorney General

1300 Atlantic Avenue

Atlantic City, NJ 08401

Email: brian.biscieglia@nidge.org.

ORDER NO. 14-08-14-13 (TMP/TMP)

Applicant shall file provide the aforementioned reports until her 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

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
DOCKET NO. 14-0018-CR
CREDENTIAL NO. 009154-11
ORDER NO. 14-08-14-14 (TMP/TMP)

I/M/O THE RESUBMISSION APPLICATION OF :

Hipolito Reyes, Jr.

FOR A CASINO KEY EMPLOYEE LICENSE

**ORDER** 

The Division of Gaming Enforcement ("Division"), having initially objected to the resubmission application of Hipolito Reyes, Jr. ("Applicant") for casino key employee license #009154-11; 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 August 14, 2014;

IT IS on this 14th day of August 2014, ORDERED that the Stipulation, which is incorporated herein by reference, is APPROVED and the resubmission application for easino key employee license #009154-11 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

ORDER No. 14-08-14-14 (TMP/TMP)

the Internal Revenue Service ("IRS") and 2) provide the Division with bi-annual (every

6 months) status reports beginning December 11, 2014 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 is specifically conditioned upon Applicant

providing the Division with bi-annual (every 6 months) reports beginning December 11,

2014 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: Mary A. Carboni, Deputy Attorney General

140 East Front Street

P.O. Box 047

Trenton, NJ 08625

Email: mary.carboni@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.

NEW JERSEY CASINO CONTROL COMMISSION

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
DOCKET NO. 14-0024-CR
CREDENTIAL NO. 004568-11
ORDER NO. 14-08-14-15 (TMP/TMP)

I/M/O THE RESUBMISSION APPLICATION OF

August J. Renna, Jr.

FOR A CASINO KEY EMPLOYEE LICENSE

**ORDER** 

The Division of Gaming Enforcement ("Division"), having initially objected to the resubmission application of August J. Renna, Jr. ("Applicant") for casino key employee license #004568-11; 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 August 14, 2014;

IT IS on this 14th day of August 2014, ORDERED that the Stipulation, which is incorporated herein by reference, is APPROVED and the resubmission application for casino key employee license #004568-11 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

# New Jersey Casino Control Commission Resolution



**Nn.** 14-08-14-16

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE PLENARY QUALIFICATION OF TARIQ MASUD SHAUKAT TO SERVE AS A MEMBER OF THE CAPITAL COMMITTEE OF CAESARS ENTERTAINMENT CORPORATION (PRN 3111302)

**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, Tariq Masud Shaukat serves as a Member of the Capital Committee of Caesars Entertainment Corporation (CEC), a qualified holding company of casino licensees Harrah's Atlantic City Operating Company, LLC d/b/a Harrah's Resort Atlantic City (Harrah's), Showboat Atlantic City Operating Company, LLC d/b/a Showboat Casino Hotel (Showboat), Bally's Park Place, Inc. d/b/a Bally's Atlantic City (Bally's) and Boardwalk Regency Corporation d/b/a Caesars Atlantic City (BRC) and is therefore required to be qualified; and



Resolution No.  $_{14\text{-}08\text{-}14\text{-}16}$  Page  $_2$ 

WHEREAS, the Division of Gaming Enforcement filed a letter report dated July 21, 2014, recommending that the New Jersey Casino Control Commission (Commission) find Mr. Shaukat qualified; and

**WHEREAS**, the Commission considered the matter at its public meeting on August 14, 2014;

**NOW, THEREFORE, BE IT RESOLVED** by the Commission that Tariq Masud Shaukat is hereby found qualified to serve as a Member of the Capital Committee of CEC in accordance with 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 Pimpinell 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 August 14, 2014 Vote taken on pages 42-43



# New Jersey Casino Control Commission Resolution

**Ro.** 14-08-14-17

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE PETITION OF DGMB CASINO, LLC, REQUESTING PERMISSION FOR KEVIN BRADY TO ASSUME THE DUTIES AND EXERCISE THE POWERS OF VICE PRESIDENT, SLOT OPERATIONS FOR DGMB CASINO, LLC, PENDING PLENARY QUALIFICATION (PRN 1961401)

WHEREAS, this matter having been brought before the New Jersey Casino Control Commission (Commission) by the Petition of DGMB Casino, LLC (Resorts Casino Hotel), for approval to have Kevin Brady, prior to his plenary qualification, assume the duties and exercise the powers of Vice President, Slot Operations for Resorts Casino Hotel for a nine-month period in accordance with the conditions contained in N.J.S.A. 5:12-85.1b and N.J.A.C. 13:69C-2.6; and

**WHEREAS,** on July 8, 2014 the Commission issued Mr. Brady a temporary casino key employee license pursuant to N.J.S.A. 5:12-89e to fill the position of Slot Shift Manager; and

WHEREAS, the Division of Gaming Enforcement (Division) filed a letter report dated August 5, 2014, in which it recommended that the Commission permit Mr. Brady to assume the duties and exercise the powers of Vice President, Slot Operations before being qualified; and

**WHEREAS,** the Commission considered the entire record of the proceedings at its public meeting on August 14, 2014; and



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**NOW, THEREFORE, BE IT RESOLVED** by the Commission that Kevin Brady is temporarily qualified and is hereby authorized to assume the duties and exercise the powers of Vice President, Slot Operations for DGMB Casino, LLC.

Submitted by:

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

General Counse!/Executive Secretary

Meeting of August 14, 2014 Vote taken on page 45



### Rew Jersey Casino Control Commission Resolution No. 14-08-14-18

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE JOINT PETITION OF BALLY'S PARK PLACE, INC., BOARDWALK REGENCY CORPORATION, SHOWBOAT ATLANTIC CITY OPERATING COMPANY, LLC AND HARRAH'S ATLANTIC CITY OPERATING COMPANY, LLC FOR THE ISSUANCE OF A MULTI-CASINO ENDORSEMENT UPON THE CASINO KEY EMPLOYEE LICENSE OF FERDNOTA NICETA AND FOR PLENARY QUALIFICATION (PRN 2091403)

WHEREAS, this matter having been brought before the New Jersey Casino Control Commission (Commission) by the Joint Petition of Bally's Park Place, Inc. (Bally's Atlantic City), Boardwalk Regency Corporation (Caesars Atlantic City), Showboat Atlantic City Operating Company, LLC (Showboat Casino Hotel) and Harrah's Atlantic City Operating Company, LLC (Harrah's Resort Atlantic City) for the issuance of a multi-casino endorsement upon the casino key employee license of Ferdnota Niceta pursuant to N.J.S.A. 5:12-91.1 and for plenary qualification; and

**WHEREAS,** Mr. Niceta initially obtained a casino key employee license on July 23, 1984, license number 02845-11, which has most recently been resubmitted in July of 2013; and

**WHEREAS,** Mr. Niceta is currently employed by Harrah's Resort Atlantic City as Director of Tables Games; and

WHEREAS, Mr. Niceta has been promoted to Regional Vice President of Tables Games and will be employed in that position by Bally's Atlantic City, Caesars Atlantic City, Showboat Casino Hotel and Harrah's Resort Atlantic City; and



Resolution No. 14-08-14-18 Page 2

WHEREAS, the Division of Gaming Enforcement indicated that a review of the employment titles of Regional Vice President of Tables Games for Bally's Atlantic City, Caesars Atlantic City, Showboat Casino Hotel and Harrah's Resort Atlantic City did not involve incompatible functions as set forth in N.J.S.A. 5:12-91.1; and

**WHEREAS,** the Commission considered the matter at its public meeting of August 14, 2013;

**NOW, THEREFORE, BE IT RESOLVED** by the Commission that Ferdnote Niceta be issued a multi-casino endorsement upon his key casino employee license pursuant to N.J.S.A. 5:12-91.1; and

**BE IT FUTHER RESOLVED** that Ferdnota Niceta is hereby found qualified to serve as Regional Vice President of Table Games in accordance with N.J.S.A. 5:12-85.1b and N.J.A.C. 13:69C-2.6.

Submitted by:

Stephanie A. Olivo, Esq.

Senior Counsel



Resolution No. 14-08-14-18 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 August 14, 2013 Vote taken on page 48

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## Rew Jersey Casino Control Commission Resolution Ro. 14-08-14-19

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE PETITION OF CAESARS ENTERTAINMENT **OPERATING** COMPANY, INC., SHOWBOAT ATLANTIC CITY OPERATING COMPANY, LLC, BALLY'S PARK PLACE, INC., AND BOARDWALK REGENCY CORPORATION, REQUESTING PERMISSION FOR TIMOTHY J. LAMBERT TO ASSUME THE DUTIES AND EXERCISE POWERS GENERAL COUNSEL FOR CAESARS ENTERTAINMENT OPERATING COMPANY, INC., PENDING PLENARY QUALIFICATION (PRN 2171401)

WHEREAS, this matter having been brought before the New Jersey Casino Control Commission (Commission) by the Petition of Caesars Entertainment Operating Company, Inc. (CEOC), Showboat Atlantic City Operating Company, LLC (Showboat), Bally's Park Place, Inc. (Bally's), and Boardwalk Regency Corporation (BRC), for approval to have Timothy J. Lambert, prior to his plenary qualification, assume the duties and exercise the powers of General Counsel for CEOC for a ninemonth 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 August 7, 2014, in which it recommended that the Commission permit Mr. Lambert to assume the duties and exercise the powers of General Counsel before being qualified; and

**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



Resolution No. 14-08-14-19 Page 2

**WHEREAS,** the Commission considered the entire record of the proceedings at its public meeting on August 14, 2014; and

NOW, THEREFORE, BE IT RESOLVED by the Commission that Timothy J. Lambert is temporarily qualified and is hereby authorized to assume the duties and exercise the powers of General Counsel for Caesars Entertainment Operating Company, Inc., 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, Esq.

Stephane a Vliva

Senior Counsel

#### **CERTIFICATION**

I HEREBY CERTIFY that this Resolution correctly reflects the decision of the

New Jersey Casino Control Commission.

Dianna W. Fauntlerøy

General Counsel/Executive Secretary

Meeting of August 14, 2014 Vote taken on page 50-51