STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 20-02-12-4(a)

IN THE MATTER OF THE REQUEST OF

A CASINO KEY EMPLOYEE LICENSEE

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 Yan M. Dedomenicis, 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 12, 2020;

IT IS on this 12th day of February 2020, ORDERED that Yan M.

Dedomenicis, a casino key employee licensee, be placed on the Casino Key

Employee Inactive List for a period not 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

STATE OF NEW JERSEY CASINO CONTROL COMMISSION ORDER NO. 20-02-12-4(b)

IN THE MATTER OF THE REQUEST OF

A CASINO KEY EMPLOYEE LICENSEE

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 Barbara A. Mamolou, 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 12, 2020**;

IT IS on this 12th day of February 2020, ORDERED that Barbara A.

Mamolou, a casino key employee licensee, be placed on the Casino Key

Employee Inactive List for a period not 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

STATE OF NEW JERSEY CASINO CONTROL COMMISSION ORDER NO. 20-02-12-4(c)

IN THE MATTER OF THE REQUEST OF

A CASINO KEY EMPLOYEE LICENSEE

TO BE PLACED ON THE CASINO KEY

EMPLOYEE INACTIVE LIST

meeting of February 12, 2020;

ORDER

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Peter Mussa, 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

IT IS on this 12th day of February 2020, ORDERED that Peter Mussa, a casino key employee licensee, be placed on the Casino Key Employee Inactive List for a period not 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

STATE OF NEW JERSEY CASINO CONTROL COMMISSION ORDER NO. 20-02-12-4(d)

IN THE MATTER OF THE REQUEST OF

A CASINO KEY EMPLOYEE LICENSEE

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 Troy J. Vanke, 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 12, 2020**;

IT IS on this 12th day of February 2020, ORDERED that Troy J. Vanke, a casino key employee licensee, be placed on the Casino Key Employee Inactive List for a period not 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

STATE OF NEW JERSEY CASINO CONTROL COMMISSION ORDER NO. 20-02-12-5

IN THE MATTER OF THE LAPSING OF A CASINO KEY EMPLOYEE LICENSE 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 lapsing of the casino key employee license of Max M. Fisher 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 12, 2020**;

IT IS on this 12th day of February 2020, ORDERED that Max M. Fisher's casino key employee license, 009608-11, 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

STATE OF NEW JERSEY CASINO CONTROL COMMISSION DOCKET NO. 19-0050-CK CREDENTIAL NO. 10087-11 ORDER NO. 20-02-12-06 (DWF)

I/M/O THE INITIAL APPLICATION OF

THOMAS W. HOSKINS, JR.

FOR A CASINO KEY EMPLOYEE LICENSE

ORDER

The Division of Gaming Enforcement ("Division"), having initially Objected to the initial application of Thomas W. Hoskins, Jr. ("Applicant") for casino key employee license #10087-11; 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 matter inconsistent with licensure; and the Commission having considered this matter in its entirety at its public meeting on February 12, 2020;

IT IS on this 12th day of February 2020, ORDERED that the initial application for casino key employee license #10087-11 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 to amend and file his 2016 through 2019 federal and New Jersey state income taxes using a permissible filing status, pay any resulting liability and submit stamped filed copies of the amended returns and any obligation and payment information to the Division by July 1, 2020 and thereafter on an annual basis as well as

Applicant's voluntary commitment to attend and complete professional development coursework of at least eighteen (18) course hours and annual anti-harassment training and provide documentation of completion to the Division within one (1) year of the date of this Order; and

IT IS FURTHER ORDERED that the approval of Applicant's initial application for a casino key employee license is specifically conditioned upon Applicant complying with the aforementioned conditions as set forth in greater detail in the Stipulation and timely providing the Division with the requisite copies and documentation by sending such to:

Division of Gaming Enforcement

ATTN: Jordan Hollander, Deputy Attorney General
140 East Front Street
P.O. Box 047

Trenton, New Jersey 08625

Email: Jordan.Hollander@njdge.org.

Applicant shall provide proof of payment of any resulting tax liability due to the filing of amended 2016 through 2018 federal and New Jersey state income tax returns until said 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. 19-0049-CK CREDENTIAL NO. 10171-11 ORDER NO. 20-02-12-07 (DWF)

I/M/O THE INITIAL APPLICATION OF

MELISSA M. VELEZ

ORDER

FOR A CASINO KEY EMPLOYEE LICENSE

The Division of Gaming Enforcement ("Division"), having initially objected to the initial application of Melissa M. Velez ("Applicant") for casino key employee license #10171-11; 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 matter inconsistent with licensure; and the Commission having considered this matter in its entirety at its public meeting on February 12, 2020;

IT IS on this 12th day of February 2020, ORDERED that the initial application for casino key employee license #10171-11 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 Social Security

Administration payment arrangement and provide proof to the Division of such compliance on an annual basis beginning February 15, 2020; and

IT IS FURTHER ORDERED that the approval of Applicant's initial application for a casino key employee license is specifically conditioned upon Applicant complying with the aforementioned condition and timely providing the Division with the requisite copies and documentation by sending such to:

Division of Gaming Enforcement

ATTN: Brian C. Biscieglia, Deputy Attorney General

1300 Atlantic Avenue

Atlantic City, New Jersey 08401

Email: <u>brian.biscieglia@njdge.org</u>

Applicant shall provide such proof of compliance with her Social Security Administration payment arrangement until said 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 reopen this matter.

NEW JERSEY CASINO CONTROL COMMISSION

STATE OF NEW JERSEY CASINO CONTROL COMMISSION DOCKET NO. 20-0001-CK CREDENTIAL NO. 010184-11 ORDER NO. 20-02-12-08 (DWF)

I/M/O THE INITIAL APPLICATION OF

GAVIN M. POWELL

FOR A CASINO KEY EMPLOYEE LICENSE:

ORDER

The Division of Gaming Enforcement ("Division"), having initially objected to the initial application of Gavin M. Powell ("Applicant") for casino key employee license #010184-11; 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 matter inconsistent with licensure; and the Commission having considered this matter in its entirety at its public meeting on February 12, 2020;

IT IS on this 12th day of February 2020, ORDERED that the initial application for casino key employee license #010184-11 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 will remain compliant with his child support arrears payment arrangement and provide proof to the Division of such compliance on an annual basis beginning February 15, 2020; and

IT IS FURTHER ORDERED that the approval of Applicant's initial application for a casino key employee license is specifically conditioned upon Applicant

complying with the aforementioned condition and timely providing the Division with the requisite copies and documentation by sending such to:

Division of Gaming Enforcement

ATTN: Brian C. Biscieglia, Deputy Attorney General

1300 Atlantic Avenue

Atlantic City, New Jersey 08401 Email: brian.biscieglia@njdge.org

Applicant shall provide such proof of compliance with his child support arrears payment arrangement until said 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. 20-0004-RC CREDENTIAL NO. 10037-11 ORDER NO. 20-02-12-09 (DWF)

STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF GAMING ENFORCEMENT

GAMING ENFORCEMENT COMPLAINANT

ORDER

V.

JIVANY E. PEREZ-JUSINO RESPONDENT

An Application for Suspension and a Complaint for Revocation of the casino key employee license #10037-11 of Jivany E. Perez-Jusino ("Respondent") having been filed by the Division of Gaming Enforcement ("Division"); and the Division having alleged that on January 14, 2020 Respondent was charged with one count of Theft by Unlawful Taking, third degree, contrary to N.J.S.A. 2C:20-3a, which conduct the Division alleges is disqualifying pursuant to N.J.S.A. 5:12-86c(1), -86c(3), -86d, -86g and -89(b); and Respondent having been given an opportunity to respond to the Division's allegations; and the New Jersey Casino Control Commission ("Commission") having considered the Application for Suspension at its public meeting of February 12, 2020;

IT IS on this 12th day of February 2020, ORDERED that Respondent's casino key employee license #10037-11 is SUSPENDED for good cause shown pursuant to N.J.S.A. 5:12-75 and N.J.S.A. 5:12-86 pending the final disposition of the Complaint or until further Order of the Commission; and

IT IS FURTHER ORDERED that, during the pendency of this suspension, Respondent is prohibited from employment in any capacity by a casino licensee, including any position that does not require a credential pursuant to N.J.S.A. 5:12-106(c); and

IT IS FURTHER ORDERED that the Division's Complaint for Revocation of Respondent's casino key employee license is remanded to the Commission's contested case process; and

IT IS FURTHER ORDERED that, if Respondent so requests, pursuant to N.J.S.A. 5:12-86(d), a hearing on the Division's Complaint for Revocation will be deferred during the pendency of the charges; and

IT IS FURTHER ORDERED that Respondent deliver her casino key employee license credential #10037-11 to the offices of the New Jersey Casino Control Commission, ATTN: Dianna W. Fauntleroy, General Counsel, Tennessee Avenue and the Boardwalk, Atlantic City, NJ 08401, within 24 hours of receipt of this Order.

NEW JERSEY CASINO CONTROL COMMISSION



Rew Jersey Casino Control Commission Resolution No. 20-02-12-10

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE CASINO KEY EMPLOYEE LICENSURE AND PLENARY QUALIFICATION OF STEVEN NICHOLAS PFANN TO SERVE AS VICE PRESIDENT GAMING OPERATIONS FOR AC OCEAN WALK LLC

WHEREAS, on July 10, 2019 the New Jersey Casino Control Commission ("Commission") issued Steven Nicholas Pfann a temporary casino key employee license and granted him permission to perform the duties and exercise the powers of Vice President Gaming Operations for AC Ocean Walk LLC ("AC Ocean") pursuant to N.J.S.A. 5:12-85.1 and N.J.A.C. 13:69C-2.6 pending his plenary casino key employee licensure and qualification (Commission Resolution No. 19-07-10-12); and

WHEREAS, the Division of Gaming Enforcement filed a letter report dated January 28, 2020 recommending that the Commission find Mr. Pfann plenarily qualified and issue him an initial casino key employee license;

WHEREAS, the Commission considered the entire record of the proceedings at its public meeting of February 12, 2020.

NOW, THEREFORE, BE IT RESOLVED by the Commission that Steven Nicholas Pfann be issued an initial casino key employee license pursuant to *N.J.S.A.* 5:12-89a and -b; and



Resolution No. 20-02-12-10 Page 2

BE IT FURTHER RESOLVED by the Commission that Steven Nicholas Pfann is found qualified to serve as Vice President Gaming Operations for AC Ocean in accordance with *N.J.S.A.* 5:12-85.1 and *N.J.A.C.* 13:69C-2.6.

Submitted by:

Dianna W. Fauntleroy

General Counsel

CERTIFICATION

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

David Scanlan, Chief of Staff for the Executive Secretary

Meeting of February 12, 2020 Vote taken on pages 25-26



Rew Jersey Casino Control Commission Resolution Ro. 20-02-12-11

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE CASINO KEY EMPLOYEE LICENSURE AND PLENARY QUALIFICATION OF JEFFREY MICHAEL SHRADER TO SERVE AS VICE PRESIDENT, LEGAL COUNSEL AND ASSISTANT SECRETARY OF MARINA DISTRICT DEVELOPMENT COMPANY, LLC, d/b/a BORGATA HOTEL CASINO & SPA

WHEREAS, on June 11, 2019, the New Jersey Casino Control Commission ("Commission") issued Jeffrey Michael Shrader temporary casino key employee license #10191-11 with a waiver of the residency requirement and granted him permission to perform the duties and exercise the powers of Vice President, Legal Counsel and Assistant Secretary for Marina District Development Company, LLC ("MDDC"), d/b/a Borgata Hotel Casino & Spa pursuant to N.J.S.A. 5:12-85.1 and N.J.A.C. 13:69C-2.6 pending his plenary qualification (Commission Resolution No. 19-06-11-15); and

WHEREAS, the Division of Gaming Enforcement ("Division") filed a letter report dated January 16, 2020 recommending that the Commission find Mr. Shrader plenarily qualified and issue him an initial casino key employee license;

WHEREAS, the Commission considered the entire record of the proceedings at its public meeting of February 12, 2020.



Resolution No. 20-02-12-11 Page 2

NOW, THEREFORE, BE IT RESOLVED by the Commission that Jeffrey Michael Shrader be issued an initial casino key employee license pursuant to *N.J.S.A.* 5:12-89a and -b with a waiver of the residency requirement pursuant to *N.J.S.A.* 5:12-b(4) and *N.J.A.C.* 19:41A-5.3; and

BE IT FURTHER RESOLVED by the Commission that Jeffrey Michael Shrader is found qualified to serve as Vice President, Legal Counsel and Assistant Secretary of MDDC in accordance with *N.J.S.A.* 5:12-85.1 and *N.J.A.C.* 13:69C-2.6.

Submitted by:

Dianna W. Fauntleroy

General Counsel

<u>CERTIFICATION</u>

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

David Scanlan, Chief of Staff for the Executive Secretary

Meeting of February 12, 2020 Vote taken on pages 31-32



New Jersey Casino Control Commission Resolution No. 20-02-12-12

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE PLENARY QUALIFICATION OF MICHELLE LEE BUSHORE TO SERVE AS EXECUTIVE VICE PRESIDENT, GENERAL COUNSEL, CHIEF LEGAL AND RISK OFFICER AND SECRETARY OF CAESARS ENTERTAINMENT CORPORATION

WHEREAS, on June 11, 2019, the New Jersey Casino Control Commission ("Commission") granted temporary qualification to Michelle Lee Bushore to perform the duties and exercise the powers of Executive Vice President, General Counsel, Chief Legal and Risk Officer and Secretary of Caesars Entertainment Corporation ("CEC") pursuant to N.J.S.A. 5:12-85.1c and N.J.A.C. 13:69C-2.7(c) and (d) pending her plenary qualification (Commission Resolution No. 19-06-11-11); and

WHEREAS, the Division of Gaming Enforcement filed a letter report dated January 31, 2020 recommending that the Commission find Ms. Bushore plenarily qualified to perform the duties and exercise the powers of Executive Vice President, General Counsel, Chief Legal and Risk Officer and Secretary of CEC; and

WHEREAS, the Commission considered the entire record of the proceedings at its public meeting of February 12, 2020.

NOW, THEREFORE, BE IT RESOLVED by the Commission that Michelle Lee Bushore is hereby found qualified to serve as Executive Vice President,



Resolution No. 20-02-12-12 Page 2

General Counsel, Chief Legal and Risk Officer and Secretary of CEC in accordance with *N.J.S.A.* 5:12-85.1c, 89b(1) and (2), and *N.J.A.C.* 13:69C-2.7(c).

Submitted by;

Dianna W. Fauntleroy

General Counsel

CERTIFICATION

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

David Scanlan, Chief of Staff for the Executive Secretary

Meeting of February 12, 2020 Vote taken on pages 28-29



New Jersey Casino Control Commission Resolution No. 20-02-12-13

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE PLENARY QUALIFICATION OF THEODORE ROBERT WHITING AS VICE PRESIDENT CORPORATE SURVEILLANCE OF MGM RESORTS INTERNATIONAL PURSUANT TO *N.J.A.C.* 13:69c-2.7(c) AND (d)

WHEREAS, on June 11, 2019, the New Jersey Casino Control Commission ("Commission") granted temporary qualification to Theodore Robert Whiting to continue to perform the duties and exercise the powers of Vice President Corporate Surveillance of MGM Resorts International® ("MGM") pursuant to N.J.S.A. 5:12-85.1c and N.J.A.C. 13:69C-2.7(c) and (d); and

WHEREAS, the Division of Gaming Enforcement filed a letter report dated February 5, 2020 recommending that the Commission find Mr. Whiting plenarily qualified to continue to perform the duties and exercise the powers of Vice President Corporate Surveillance of MGM; and

WHEREAS, the Commission considered the entire record of the proceedings at its public meeting of February 12, 2020.

NOW, THEREFORE, BE IT RESOLVED by the Commission that Theodore Robert Whiting is hereby qualified to continue to serve as Vice President of Corporate Surveillance of MGM, in accordance with *N.J.S.A.* 5:12-85.1c, -89b(1) and (2) and *N.J.A.C.* 13:69C-2.7(c) and (d).



Resolution No. 20-02-12-13 Page 2

Submitted by:

Dianna W. Fauntleroy

General Counsel

CERTIFICATION

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

David Scanlan, Chief of Staff for the Executive Secretary

Meeting of February 12, 2020 Vote taken on page 34



New Jersey Casino Control Commission Resolution

£0. 20-02-12-14

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE PLENARY QUALIFICATION OF ATIF CHOUDHRY RAFIQ AS PRESIDENT, COMMERCIAL & GROWTH OF MGM RESORTS INTERNATIONAL®

WHEREAS, on June 11, 2019, the New Jersey Casino Control Commission ("Commission") granted temporary qualification to Atif Choudhry Rafiq to perform the duties and exercise the powers of President, Commercial & Growth for MGM Resorts International® ("MGM") pursuant to 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 filed a letter report dated February 5, 2020 recommending that the Commission find Mr. Rafiq plenarily qualified to perform the duties and exercise the powers of President, Commercial & Growth for MGM; and

WHEREAS, the Commission considered the entire record of the proceedings as its public meeting of February 12, 2020.

NOW, THEREFORE, BE IT RESOLVED by the Commission that Atif Choudhry Rafig is hereby qualified to serve as President, Commercial & Growth of MGM in accordance with N.J.S.A. 5:12-85.1c, -89b(1) and (2), and N.J.A.C. 13:69C-2.7.

Submitted by://

General Coursel



Resolution No. 20-02-12-14 Page 2

CERTIFICATION

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

David Scanlan, Chief of Staff, for the Executive Secretary

Meeting of February 12, 2020 Vote taken on pages 36-37