

STATE OF NEW JERSEY
Office of the Attorney General
Department of Law and Public Safety
Division of Gaming Enforcement
Dkt No. 11-1339-VC

STATE OF NEW JERSEY, DEPARTMENT)
OF LAW AND PUBLIC SAFETY,)
DIVISION OF GAMING ENFORCEMENT,)
)
Petitioner,)
)
v.)
)
HARRAH'S ATLANTIC CITY OPERATING)
COMPANY d/b/a HARRAH'S CASINO)
HOTEL, MELISSA ADAMS, PAUL)
KINGSBURY, and DAVID COLOSIMO)
)
Respondents.)
)
)
)
)

ORDER

On September 13, 2011, the Division filed a complaint against Harrah's Atlantic City Operating Company, d/b/a Harrah's Casino Hotel (Harrah's) alleging a violation of N.J.A.C. 19:45-1.48, 1.3, 1.45 and 1.2 by falsifying and failing to maintain certain records relating to its keno operations; and,

Having considered the relevant provisions of the Casino Control Act, N.J.S.A. 5:12-1 et seq. and the regulations promulgated thereunder, specifically N.J.A.C. 19:45-1.48, 1.3, 1.45 and 1.2; and,

Having considered the Stipulation of Settlement which the parties executed and finding sufficient legal and factual support for the recommended penalty therein.

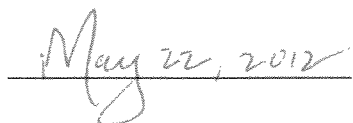
I hereby **ORDER** that the settlement between Respondent Adams and the Division be adopted and that she shall receive a final written warning to remain a permanent part of her employee file and shall be suspended from work for three regular work days, with credit for any suspension already served; and,

I further **ORDER** that the settlement between Respondent Kingsbury and the Division be adopted and that he shall receive a final written warning to remain a permanent part of his employee file; and,

I further **ORDER** that the settlement between Respondent Colosimo and the Division be adopted and that he shall receive a final written warning to remain a permanent part of his employee file and shall be suspended from work for four regular work days with credit for any suspension already served; and,

I further **ORDER** that the settlement between Harrah's and the Division be adopted and that a civil penalty in the amount of \$50,000 be imposed upon Harrah's, payable upon receipt of an invoice from the Division.

Dated: May 22, 2012





DAVID L. REBUCK
DIRECTOR

JEFFREY S. CHIESA
Attorney General of New Jersey
Attorney for Complainant
State of New Jersey
Department of Law and Public Safety
Division of Gaming Enforcement
1300 Atlantic Avenue
Atlantic City, New Jersey 08401

By: Robert A. Moncrief Jr.
Deputy Attorney General
609-317-6218

STATE OF NEW JERSEY
DIVISION OF GAMING ENFORCEMENT
DOCKET NO.: 11-1339-VC

STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF GAMING ENFORCEMENT,)	
)	Civil Action
Complainant,)	
)	STIPULATION OF
v.)	SETTLEMENT
HARRAH'S ATLANTIC CITY OPERATING COMPANY d/b/a HARRAH'S CASINO HOTEL, MELISSA ADAMS, PAUL KINGSBURY, and DAVID COLOSIMO)	
)	
Respondents.)	

The matter involved in the above-captioned action, having been discussed by and between the parties involved, Jeffrey S. Chiesa, Attorney General of New Jersey, Department of Law and Public Safety, Division of Gaming Enforcement ("Division"), by Robert A. Moncrief Jr., Deputy Attorney General, and HARRAH'S ATLANTIC CITY OPERATING COMPANY, LLC, d/b/a HARRAH'S CASINO HOTEL

("Harrah's"), Respondent, by Michael A Magazzu, Esq., Corporate Counsel, and said matter having been resolved, it is hereby consented to and agreed by and between the parties.

PRELIMINARY FACTS

1. Respondent, Harrah's is a New Jersey enterprise having its principal place of business located at 777 Harrah's Boulevard, Atlantic City, New Jersey 08401.

2. Harrah's is the holder of a casino license first issued on or about November 19, 1981 and most recently renewed on or about June 18, 2008 to be effective July 1, 2008. At all times relevant herein, Harrah's was authorized to conduct casino gaming within its casino hotel facility.

APPLICABLE LAW

3. Under the authority of the Casino Control Act and the regulations promulgated thereunder, specifically N.J.A.C. 19:47-15.1, et seq., the game of Keno is a game authorized to be conducted at all licensed casinos. The regulations cited in this Stipulation of Settlement are those that were effective at the time the alleged violations occurred, however due to statutory changes with the Casino Control Act those citations have since changed.

4. N.J.A.C. 19:45-1.48, effective at all times referenced herein, sets forth the procedures that must be followed by all casino licensees when offering the game of Keno to patrons and states in pertinent part that:

(d) [t]he keys to the keno drawers containing the keno

inventories shall be maintained and controlled in a secure place approved by the Commission. Each key shall be signed-in and signed-out in accordance with procedures approved by the Commission.

5. Under N.J.S.A. 5:12-99a(16) Respondent Harrah's must create and maintain internal control "[p]rocedures and rules governing the conduct of particular games and simulcast wagering and the responsibility of casino personnel in respect thereto." Furthermore, N.J.A.C. 19:45-1.3 requires that all applicants for a casino license must maintain and follow the system the system of Internal Controls required by N.J.S.A. 5:12-99.

6. Further, Harrah's Internal Controls, effective at all times referenced herein, at 19:45-1.48(d) state:

(d) The keys to the keno drawers containing the inventory shall be maintained in a key cabinet located in the Keno Booth and shall be signed in and out on the Keno Key Log by the Keno writer receiving the key and the Keno Supervisor or above issuing the key. The keno supervisor's imprest cabinet and keno supervisor's CPU cabinet key shall be maintained and controlled in accordance with section 1.44 of the Company's Accounting and Internal Control Submission. Each keno writer and Keno Supervisor must sign in and out his assigned drawer as applicable, in the proper key accountability log. The Keno Supervisor is responsible for the maintenance and control of keno keys. The keys to the Keno Supervisor's imprest cabinet and Keno Supervisor's CPU cabinet will be signed out by the Keno Supervisor or above. Any keys that are removed from the Keno Booth must be listed on the Keno Key Log that includes:

1. Signature and license number of person receiving the key;
2. Writer Number;
3. Key Number;
4. Date;
5. Time of issuance;
6. Time of return;

7. Signature of person issuing the key; and
8. Signature of person receiving the returned key

7. The regulations, promulgated under the authority of the Act, at N.J.A.C. 19:45-1.45, and effective at all times referenced herein, provide, in pertinent part:

(a) Signatures shall:

* * *

2. Signify that the signer has prepared forms, records and documents and/or authorized, observed, and/or participated in a transaction to a sufficient extent to attest to the accuracy of the information.

ALLEGATION AND ADMISSIONS

8. The Division, by Complaint filed September 13, 2011, Docket No. 11-1339-VC, a copy of which is attached hereto as Exhibit "A", sought sanctions against Harrah's for reason set forth therein and, more specifically that Harrah's through the conduct of its staff falsified required logs and records and also failed to properly maintain required logs and records relating to the game of Keno.

9. Respondent Harrah's acknowledges the accuracy of the facts set forth in Paragraph 8, *supra*, and admits that it through its employees actions it falsified required logs and records and also failed to properly maintain required logs and records relating to the game of Keno, thus violating the provisions of N.J.A.C. 19:45-1.48(d), N.J.A.C. 19:45-1.3 and N.J.A.C. 19:45-1.45.

Prior Regulatory History of the Licensee

10. Although Harrah's has been the subject of various regulatory complaints, it has not been the subject of a complaint alleging violations similar to those alleged in this matter.

Corrective Action Of The Licensee And Mitigating Factors

11. Once Harrah's became aware of the Division's investigation into the instant matter, it began conducting its own internal investigation. All three individual Harrah's employees involved in the matter giving rise to the violations referenced herein were issued a Final Written Warning.

12. In an effort to prevent a similar incident from occurring in the future, Harrah's has circulated a Memorandum, attached as Exhibit "B" that was directed to all Harrah's Slot Supervisors and Managers, which Memorandum acted as a reminder of the importance of following procedures related to the end-of-day Keno rating process and maintenance of the Keno Key Log.

Settlement Agreement

IT IS THEREFORE AGREED AND STIPULATED by and between the parties hereto that:

- A. The facts stated herein are true and accurate.
- B. Respondent Harrah's, admits that it violated the provisions of the Act and the regulations, specifically N.J.A.C. 19:45-1.48(d), N.J.A.C. 19:45-1.3 and N.J.A.C. 19:45-1.45 in that through the actions of its employees it falsified required logs and records relating to the game of Keno and also failed to properly maintain those logs

and records.

C. For the violations admitted in Paragraphs B, *supra.*, Respondent, Harrah's, shall pay to the New Jersey Casino Revenue Fund, as a civil penalty pursuant N.J.S.A. 5:12-129(5), and in recognition of the provisions of N.J.S.A. 5:12-130, the sum of \$50,000;

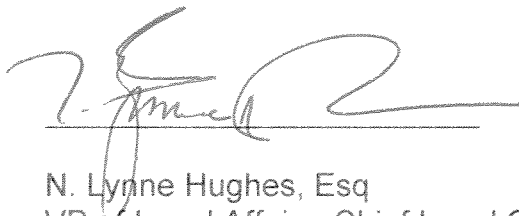
D. The parties agree that a monetary penalty, in the total amount of \$50,000 is just and equitable and in accordance with the criteria set forth in N.J.S.A. 5:12-130, and shall be in full and final settlement of the allegations set forth in the above-captioned complaint.

The undersigned consent to the form and entry of the above Stipulation.



Robert A. Moncrief Jr.
Deputy Attorney General
Attorney for Complainant

Dated: 3/1/12



N. Lynne Hughes, Esq
VP of Legal Affairs, Chief Legal Officer
Harrah's Atlantic City Operating Company, LLC

Dated: 2/28/12

JEFFREY S. CHIESA
Attorney General of New Jersey
Attorney for Complainant
State of New Jersey
Department of Law and Public Safety
Division of Gaming Enforcement
1300 Atlantic Avenue
Atlantic City, New Jersey 08401

By: Robert A. Moncrief Jr.
Deputy Attorney General
609-317-6218

STATE OF NEW JERSEY
DIVISION OF GAMING ENFORCEMENT
DOCKET NO.: 11-1339-VC

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COMPANY d/b/a HARRAH'S CASINO)	
HOTEL, MELISSA ADAMS, PAUL)	
KINGSBURY, and DAVID COLOSIMO)	
)	
Respondents.)	
_____)	

The matter involved in the above-captioned action, having been discussed by and between the parties involved, Jeffrey S. Chiesa, Attorney General of New Jersey, Department of Law and Public Safety, Division of Gaming Enforcement ("Division"), by Robert A. Moncrief Jr., Deputy Attorney General, and MELISSA ADAMS

("Adams"), Pro Se, and said matter having been resolved, it is hereby consented to and agreed by and between the parties.

PRELIMINARY FACTS

1. Respondent Adams is currently a Florida resident and holds a casino key employee license, #8538-11 and casino employee registration #215972-40.

2. At all times relevant to this matter Respondent Adams was employed by Harrah's as a Slot Shift Manager and part of her duties were to supervise those employees under her running the game of Keno.

APPLICABLE LAW

3. Under the authority of the Casino Control Act and the regulations promulgated thereunder, specifically N.J.A.C. 19:47-15.1, et seq., the game of Keno is a game authorized to be conducted at all licensed casinos. The regulations cited in this Stipulation of Settlement are those that were effective at the time the alleged violations occurred, however due to statutory changes with the Casino Control Act those citations have since changed.

4. N.J.A.C. 19:45-1.48, effective at all times referenced herein, sets forth the procedures that must be followed by all casino licensees when offering the game of Keno to patrons and states in pertinent part that:

(d) [t]he keys to the keno drawers containing the keno inventories shall be maintained and controlled in a secure place approved by the Commission. Each key shall be signed-in and signed-out in accordance with procedures approved by the Commission.

5. Under N.J.S.A. 5:12-99a(16) Respondent Harrah's must create and maintain internal control "[p]rocedures and rules governing the conduct of particular games and simulcast wagering and the responsibility of casino personnel in respect thereto." Furthermore, N.J.A.C. 19:45-1.3 requires that all applicants for a casino license must maintain and follow the system the system of Internal Controls required by N.J.S.A. 5:12-99.

6. Further, Harrah's Internal Controls, effective at all times referenced herein, at 19:45-1.48(d) state:

(d) The keys to the keno drawers containing the inventory shall be maintained in a key cabinet located in the Keno Booth and shall be signed in and out on the Keno Key Log by the Keno writer receiving the key and the Keno Supervisor or above issuing the key. The keno supervisor's imprest cabinet and keno supervisor's CPU cabinet key shall be maintained and controlled in accordance with section 1.44 of the Company's Accounting and Internal Control Submission. Each keno writer and Keno Supervisor must sign in and out his assigned drawer as applicable, in the proper key accountability log. The Keno Supervisor is responsible for the maintenance and control of keno keys. The keys to the Keno Supervisor's imprest cabinet and Keno Supervisor's CPU cabinet will be signed out by the Keno Supervisor or above. Any keys that are removed from the Keno Booth must be listed on the Keno Key Log that includes:

1. Signature and license number of person receiving the key;

2. Writer Number;
3. Key Number;
4. Date;
5. Time of issuance;
6. Time of return;
7. Signature of person issuing the key; and
8. Signature of person receiving the returned key

7. The regulations, promulgated under the authority of the Act, at N.J.A.C. 19:45-1.45, and effective at all times referenced herein, provide, in pertinent part:

(a) Signatures shall:

* * *

2. Signify that the signer has prepared forms, records and documents and/or authorized, observed, and/or participated in a transaction to a sufficient extent to attest to the accuracy of the information.

ALLEGATION AND ADMISSIONS

8. The Division, by Complaint filed September 13, 2011, Docket No. 11-1339-VC, a copy of which is attached hereto as Exhibit "A", sought sanctions against Adams for reasons set forth therein and, more specifically that Adams on at least one occasion falsified the keno key log and the keno disk tracking log by signing it when her signature was not appropriate. Further, Adams allegedly directed a subordinate to do the same and also fill in any blank spaces in the keno key log and keno disk tracking log even when that subordinate's signature would not be appropriate.

9. Respondent, provided a correspondence to the Division further explaining her involvement and reasons for her conduct in this matter. That correspondence is attached as Exhibit "B".

10. Respondent, Adams, acknowledges the accuracy of the facts set forth in Paragraph 8, *supra*, and admits committing the alleged conduct, thus violating the provisions of N.J.A.C. 19:45-1.48(d), N.J.A.C. 19:45-1.3 and N.J.A.C. 19:45-1.45.

Prior Regulatory History of the Licensee

11. Respondent, Adams, has never been the subject of a regulatory complaint.

Settlement Agreement

IT IS THEREFORE AGREED AND STIPULATED by and between the parties hereto that:

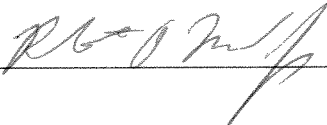
- A. The facts stated herein are true and accurate.

- B. Respondent Adams, admits that she violated the provisions of the Act and the regulations, specifically N.J.A.C. 19:45-1.48(d), N.J.A.C. 19:45-1.3 and N.J.A.C. 19:45-1.45 by committing the conduct alleged in paragraph 8, *supra*.

C. For the violations admitted in Paragraphs B, *supra*, Respondent, Adams, shall receive a final written warning to remain a permanent part of her employee file and shall be suspended from work for three regular work days;


D. The parties agree that the warning and suspension required in paragraph C, *supra*, is appropriate and in accordance with the criteria set forth in N.J.S.A. 5:12-130, and shall be in full and final settlement of the allegations set forth in the above-captioned complaint.

The undersigned consent to the form and entry of the above Stipulation.



Robert A. Moncrief Jr.
Deputy Attorney General
Attorney for Complainant

Dated: 5/11/12



Melissa Adams
Casino Key Employee License #8538-11
Casino Employee Credential #215972-40

Dated: 5/7/12

JEFFREY S. CHIESA
Attorney General of New Jersey
Attorney for Complainant
State of New Jersey
Department of Law and Public Safety
Division of Gaming Enforcement
1300 Atlantic Avenue
Atlantic City, New Jersey 08401

By: Robert A. Moncrief Jr.
Deputy Attorney General
609-317-6218

STATE OF NEW JERSEY
DIVISION OF GAMING ENFORCEMENT
DOCKET NO.: 11-1339-VC

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DIVISION OF GAMING ENFORCEMENT,)	Civil Action
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Complainant,)	STIPULATION OF
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HARRAH'S ATLANTIC CITY OPERATING)	
COMPANY d/b/a HARRAH'S CASINO)	
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KINGSBURY, and DAVID COLOSIMO)	
)	
Respondents.)	
_____)	

The matter involved in the above-captioned action, having been discussed by and between the parties involved, Jeffrey S. Chiesa, Attorney General of New Jersey, Department of Law and Public Safety, Division of Gaming Enforcement ("Division"), by Robert A. Moncrief Jr , Deputy Attorney General, and PAUL

KINGSBURY ("Kingsbury"), Pro Se, and said matter having been resolved, it is hereby consented to and agreed by and between the parties.

PRELIMINARY FACTS

1. Respondent Kingsbury is currently a New Jersey resident and holds a casino key employee license, #1072-11.

2. At all times relevant to this matter Respondent Kingsbury was employed by Harrah's as a Dual Rate Slot Shift Manager and part of his duties were help run the game of Keno at Harrah's.

APPLICABLE LAW

3. Under the authority of the Casino Control Act and the regulations promulgated thereunder, specifically N.J.A.C. 19:47-15.1, et seq., the game of Keno is a game authorized to be conducted at all licensed casinos. The regulations cited in this Stipulation of Settlement are those that were effective at the time the alleged violations occurred, however due to statutory changes with the Casino Control Act those citations have since changed.

4. N.J.A.C. 19:45-1.48, effective at all times referenced herein, sets forth the procedures that must be followed by all casino licensees when offering the game of Keno to patrons and states in pertinent part that:

(d) [t]he keys to the keno drawers containing the keno inventories shall be maintained and controlled in a secure place approved by the Commission. Each key shall be signed-in and signed-out in accordance with procedures approved by the Commission.

5. Under N.J.S.A. 5:12-99a(16) Respondent Harrah's must create and maintain internal control "[p]rocedures and rules governing the conduct of particular games and simulcast wagering and the responsibility of casino personnel in respect thereto." Furthermore, N.J.A.C. 19:45-1.3 requires that all applicants for a casino license must maintain and follow the system the system of Internal Controls required by N.J.S.A. 5:12-99.

6. Further, Harrah's Internal Controls, effective at all times referenced herein, at 19:45-1.48(d) state:

(d) The keys to the keno drawers containing the inventory shall be maintained in a key cabinet located in the Keno Booth and shall be signed in and out on the Keno Key Log by the Keno writer receiving the key and the Keno Supervisor or above issuing the key. The keno supervisor's imprest cabinet and keno supervisor's CPU cabinet key shall be maintained and controlled in accordance with section 1.44 of the Company's Accounting and Internal Control Submission. Each keno writer and Keno Supervisor must sign in and out his assigned drawer as applicable, in the proper key accountability log. The Keno Supervisor is responsible for the maintenance and control of keno keys. The keys to the Keno Supervisor's imprest cabinet and Keno Supervisor's CPU cabinet will be signed out by the Keno Supervisor or above. Any keys that are removed from the Keno Booth must be listed on the Keno Key Log that includes:

1. Signature and license number of person receiving the key;

2. Writer Number;
3. Key Number;
4. Date;
5. Time of issuance;
6. Time of return;
7. Signature of person issuing the key; and
8. Signature of person receiving the returned key

7. The regulations, promulgated under the authority of the Act, at N.J.A.C. 19:45-1.45, and effective at all times referenced herein, provide, in pertinent part:

(a) Signatures shall:

* * *

2. Signify that the signer has prepared forms, records and documents and/or authorized, observed, and/or participated in a transaction to a sufficient extent to attest to the accuracy of the information.

ALLEGATION AND ADMISSIONS

8. The Division, by Complaint filed September 13, 2011, Docket No. 11-1339-VC, a copy of which is attached hereto as Exhibit "A", sought sanctions against Kingsbury for reason set forth therein and, more specifically that Kingsbury on more than one occasion falsified the keno key log by signing for keys at times when he was not present at Harrah's and was not working.

9. Respondent, Kingsbury, acknowledges the accuracy of the facts

set forth in Paragraph 8, *supra*, and admits committing the alleged conduct, thus violating the provisions of N.J.A.C. 19:45-1.48(d), N.J.A.C. 19:45-1.3 and N.J.A.C. 19:45-1.45.

Prior Regulatory History of the Licensee

10. Respondent, Kingsbury, has never been the subject of a regulatory complaint.

Settlement Agreement

IT IS THEREFORE AGREED AND STIPULATED by and between the parties hereto that:

- A. The facts stated herein are true and accurate.

- B. Respondent Kingsbury, admits that he violated the provisions of the Act and the regulations, specifically N.J.A.C. 19:45-1.48(d), N.J.A.C. 19:45-1.3 and N.J.A.C. 19:45-1.45 by committing the conduct alleged in paragraph 8, *supra*.

- C. For the violations admitted in Paragraphs B, *supra*., Respondent, Adams, shall receive a final written warning to remain a permanent part of his employee file;

D. The parties agree that the warning required in paragraph C, *supra*, is appropriate and in accordance with the criteria set forth in N.J.S.A. 5:12-130, and shall be in full and final settlement of the allegations set forth in the above-captioned complaint.

The undersigned consent to the form and entry of the above Stipulation.



Dated: 5/5/12

Robert A. Moncrief Jr.
Deputy Attorney General
Attorney for Complainant



Dated: 5/5/12

Paul Kingsbury
Casino Key Employee License #1072-11

JEFFREY S. CHIESA
Attorney General of New Jersey
Attorney for Complainant
State of New Jersey
Department of Law and Public Safety
Division of Gaming Enforcement
1300 Atlantic Avenue
Atlantic City, New Jersey 08401

By: Robert A. Moncrief Jr.
Deputy Attorney General
609-317-6218

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KINGSBURY, and DAVID COLOSIMO)	
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The matter involved in the above-captioned action, having been discussed by and between the parties involved, Jeffrey S. Chiesa, Attorney General of New Jersey, Department of Law and Public Safety, Division of Gaming Enforcement ("Division"), by Robert A. Moncrief Jr., Deputy Attorney General, and DAVID

COLOSIMO ("Colosimo"), Pro Se, and said matter having been resolved, it is hereby consented to and agreed by and between the parties.

PRELIMINARY FACTS

1. Respondent Colosimo is currently a New Jersey resident and holds casino employee credential #151458-21.

2. At all times relevant to this matter Respondent Colosimo was employed by Harrah's as a Slot Services Supervisor and part of his duties were to help run the game of Keno at Harrah's..

APPLICABLE LAW

3. Under the authority of the Casino Control Act and the regulations promulgated thereunder, specifically N.J.A.C. 19:47-15.1, et seq., the game of Keno is a game authorized to be conducted at all licensed casinos. The regulations cited in this Stipulation of Settlement are those that were effective at the time the alleged violations occurred, however due to statutory changes with the Casino Control Act those citations have since changed.

4. N.J.A.C. 19:45-1.48, effective at all times referenced herein, sets forth the procedures that must be followed by all casino licensees when offering the game of Keno to patrons and states in pertinent part that:

(d) [t]he keys to the keno drawers containing the keno inventories shall be maintained and controlled in a secure place approved by the Commission. Each key shall be signed-in and signed-out in accordance with procedures approved by the Commission.

5. Under N.J.S.A. 5:12-99a(16) Respondent Harrah's must create and maintain internal control "[p]rocedures and rules governing the conduct of particular games and simulcast wagering and the responsibility of casino personnel in respect thereto." Furthermore, N.J.A.C. 19:45-1.3 requires that all applicants for a casino license must maintain and follow the system the system of Internal Controls required by N.J.S.A. 5:12-99.

6. Further, Harrah's Internal Controls, effective at all times referenced herein, at 19:45-1.48(d) state:

(d) The keys to the keno drawers containing the inventory shall be maintained in a key cabinet located in the Keno Booth and shall be signed in and out on the Keno Key Log by the Keno writer receiving the key and the Keno Supervisor or above issuing the key. The keno supervisor's imprest cabinet and keno supervisor's CPU cabinet key shall be maintained and controlled in accordance with section 1.44 of the Company's Accounting and Internal Control Submission. Each keno writer and Keno Supervisor must sign in and out his assigned drawer as applicable, in the proper key accountability log. The Keno Supervisor is responsible for the maintenance and control of keno keys. The keys to the Keno Supervisor's imprest cabinet and Keno Supervisor's CPU cabinet will be signed out by the Keno Supervisor or above. Any keys that are removed from the Keno Booth must be listed on the Keno Key Log that includes:

1. Signature and license number of person receiving the key;

2. Writer Number;
3. Key Number;
4. Date;
5. Time of issuance;
6. Time of return;
7. Signature of person issuing the key; and
8. Signature of person receiving the returned key

7. The regulations, promulgated under the authority of the Act, at N.J.A.C. 19:45-1.45, and effective at all times referenced herein, provide, in pertinent part:

(a) Signatures shall:

* * *

2. Signify that the signer has prepared forms, records and documents and/or authorized, observed, and/or participated in a transaction to a sufficient extent to attest to the accuracy of the information.

ALLEGATION AND ADMISSIONS

8. The Division, by Complaint filed September 13, 2011, Docket No. 11-1339-VC, a copy of which is attached hereto as Exhibit "A", sought sanctions against Colosimo for reasons set forth therein and, more specifically that Colosimo on more than one occasion falsified the keno key log by signing for keys at times when he was not present at Harrah's and was not working and also on more than one occasion falsified the keno disk tracking log by indicating he had used the disks to transfer keno information when in fact he hadn't.

9. Respondent, Colosimo, acknowledges the accuracy of the facts set forth in Paragraph 8, *supra*, and admits committing the alleged conduct, thus violating the provisions of N.J.A.C. 19:45-1.48(d), N.J.A.C. 19:45-1.3 and N.J.A.C. 19:45-1.45.

Prior Regulatory History of the Licensee

10. Respondent, Colosimo, has never been the subject of a regulatory complaint.

Settlement Agreement

IT IS THEREFORE AGREED AND STIPULATED by and between the parties hereto that:

- A. The facts stated herein are true and accurate.

- B. Respondent Colosimo, admits that he violated the provisions of the Act and the regulations, specifically N.J.A.C. 19:45-1.48(d), N.J.A.C. 19:45-1.3 and N.J.A.C. 19:45-1.45 by committing the conduct alleged in paragraph 8, *supra*.

- C. For the violations admitted in Paragraphs B, *supra*., Respondent,

Colosimo, shall receive a final written warning to remain a permanent part of his employee file and shall be suspended from work for four regular work days with credit for any time already suspended;

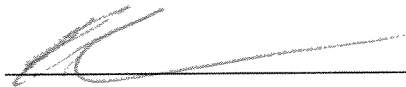
D. The parties agree that the warning and suspension required in paragraph C, *supra*, is appropriate and in accordance with the criteria set forth in N.J.S.A. 5:12-130, and shall be in full and final settlement of the allegations set forth in the above-captioned complaint.

The undersigned consent to the form and entry of the above Stipulation.



Dated: 4/27/12

Robert A. Moncrief Jr.
Deputy Attorney General
Attorney for Complainant



Dated: 4/26/12

David Colosimo
Casino Employee Credential #151458-21