

New Jersey Casino Control Commission

Resolution



No. 15-08-12-4

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE QUALIFICATION AND KEY LICENSURE OF RAMONA HAMILL TO SERVE AS MANAGER OF INTERNAL AUDIT AND COMPLIANCE OFFICER FOR TRUMP TAJ MAHAL ASSOCIATES, LLC

WHEREAS, on December 31, 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 Ramona Hamill, and granted permission to her to perform the duties and exercise the powers of Manager of Internal Audit for casino licensee Trump Taj Mahal Associates, LLC pending her plenary licensure and qualification; and

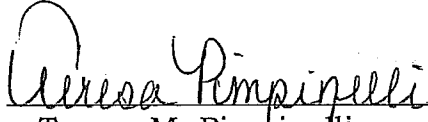
WHEREAS, on January 14, 2015, the Commission granted approval for Ms. Hamill to assume the additional duties of Compliance Officer pending plenary licensure and qualification; and

WHEREAS, by letter dated July 15, 2015, the Division of Gaming Enforcement (Division) recommended that the Commission find Ms. Hamill qualified and issue a plenary casino key employee license to her; and

WHEREAS, the Commission considered the matter at its public meeting on August 12, 2015;

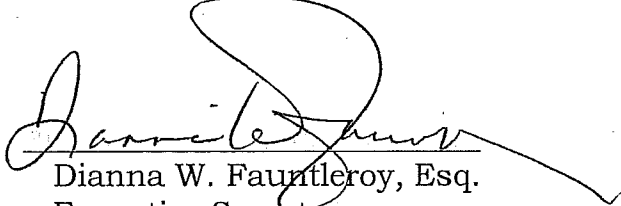


NOW, THEREFORE, BE IT RESOLVED by the Commission that Ramona Hamill is hereby found qualified to serve as Manager of Internal Audit & Compliance Officer for Trump Taj Mahal Associates, LLC in accordance with *N.J.S.A. 5:12-85.1a* and *b* and *N.J.A.C. 13:69C-2.6*; and a plenary casino key employee license shall issue to her pursuant to *N.J.S.A. 5:12-89a* and *b*.

Submitted by 
Teresa M. Pimpinelli
Senior Counsel

CERTIFICATION

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


Dianna W. Fauntleroy, Esq.
Executive Secretary

Meeting of August 12, 2015
Vote taken on pages 11 and 12.

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 15-08-12-6

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 Edward W. Kaisinger, 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 12, 2015**;

IT IS on this **12th** day of **August 2015**, **ORDERED** that Edward W. Kaisinger, 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



MATTHEW B. LEVINSON, CHAIRMAN

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 15-08-12-7(a)

IN THE MATTER OF THE LAPSING :
OF CASINO KEY EMPLOYEE LICENSEES :
FOR FAILURE TO COMPLY WITH THE : **ORDER**
RESUBMISSION PROCESS OR TO :
REQUEST TO BE PLACED ON THE :
INACTIVE LIST :

This matter having been undertaken by the New Jersey Casino Control Commission (Commission) for the lapsing of the casino key employee license of Charles E. Cox 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 **August 12, 2015**;

IT IS on this **12th** day of **August 2015**, **ORDERED** that Charles E. Cox's casino key employee license, 008733-11, 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



MATTHEW B. LEVINSON, CHAIRMAN

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 15-08-12-7(b)

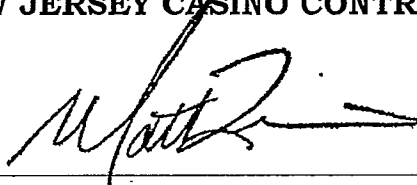
IN THE MATTER OF THE LAPSING :
OF CASINO KEY EMPLOYEE LICENSEES :
FOR FAILURE TO COMPLY WITH THE : **ORDER**
RESUBMISSION PROCESS OR TO :
REQUEST TO BE PLACED ON THE :
INACTIVE LIST :

This matter having been undertaken by the New Jersey Casino Control Commission (Commission) for the lapsing of the casino key employee license of Andrea E. Fiorentino 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 **August 12, 2015**;

IT IS on this 12th day of **August 2015**, **ORDERED** that Andrea E. Fiorentino's casino key employee license, 008735-11, 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



MATTHEW B. LEVINSON, CHAIRMAN

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 15-08-12-7(c)

IN THE MATTER OF THE LAPSING :
OF CASINO KEY EMPLOYEE LICENSEES :
FOR FAILURE TO COMPLY WITH THE : **ORDER**
RESUBMISSION PROCESS OR TO :
REQUEST TO BE PLACED ON THE :
INACTIVE LIST :

This matter having been undertaken by the New Jersey Casino Control Commission (Commission) for the lapsing of the casino key employee license of David E. Furrule 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 **August 12, 2015**;

IT IS on this **12th** day of **August 2015**, **ORDERED** that David E. Furrule's casino key employee license, 008738-11, 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



MATTHEW B. LEVINSON, CHAIRMAN

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
AGENCY DOCKET No.: 15-0005-CK
CREDENTIAL No.: 9504-11
ORDER No.: 15-08-12-08 (TMP/tmp)

STATE OF NEW JERSEY, DEPARTMENT OF :
LAW AND PUBLIC SAFETY, DIVISION OF :
GAMING ENFORCEMENT, :
COMPLAINANT, :
V. :
SUEHEIDI A. VEGA, :
A/K/A SUEHEIDI A. NELLOM, :
RESPONDENT. :

ORDER

An application for suspension and a complaint for revocation of the casino key employee license, #9504-11, of Sueheidi A. Vega, a/k/a Sueheidi A. Nellom, (“Respondent”) having been filed by the Division of Gaming Enforcement (“Division”); and the Division having alleged that on February 19, 2015, Respondent was arrested and charged with Bribery of a Witness, second degree, contrary to N.J.S.A. 2C:28-5d, Witness Tampering, third degree, contrary to N.J.S.A. 2C:28-5c and Conspiracy to Bribe a Witness, contrary to N.J.S.A. 2C:5-2a(1) and N.J.S.A. 2C:28-5d; and the Commission having considered and granted the application for suspension at its public meeting of May 7, 2015; and Respondent having appeared before the New Jersey Casino Control Commission (“Commission”), and having requested a deferral of her matter,

IT IS on this **12th** day of **August 2015**, **ORDERED** that Respondent’s request to defer her matter is hereby **GRANTED** pursuant to N.J.S.A. 5:12-86(d); and

ORDER No.: 15-08-12-08 (TMP/tmp)

IT IS FURTHER ORDERED that Respondent shall respond to requests from the Commission and/or Division for information regarding the status of her underlying criminal matter during the pendency of this deferral; and

IT IS FURTHER ORDERED that failure of Respondent to respond to requests from the Commission for information regarding the status of her underlying criminal matter during the pendency of this deferral may be grounds for revocation of her casino key employee license; and

IT IS FURTHER ORDERED that during the pendency of this deferral, the suspension of Respondent's casino key employee license remains in full force and effect and 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, upon resolution of Respondent's underlying criminal matter, Respondent's deferral shall be lifted and Respondent shall be entitled to an expedited hearing if requested.

NEW JERSEY CASINO CONTROL COMMISSION



MATTHEW B. LEVINSON, CHAIRMAN

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
DOCKET NO. 14-0037-CR
CREDENTIAL No. 007770-11
ORDER No. 15-08-12-09 (TMP/TMP)

I/M/O THE RESUBMISSION APPLICATION OF :
DANA M. SMITH FOR A : **ORDER**
CASINO KEY EMPLOYEE LICENSE :

The Division of Gaming Enforcement (“**Division**”), having objected to the resubmission application of Dana M. Smith (“**Applicant**”) for casino key employee license #007770-11; and Applicant having requested a hearing, and having failed to attend a number of scheduled pre-hearing conferences; 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 12, 2015;

IT IS on this **12th** day of **August 2015**, **ORDERED** that the resubmission application for casino key employee license #007770-11 is hereby **DENIED** and Applicant is hereby found **DISQUALIFIED** pursuant to N.J.S.A. 5:12-80(b), N.J.S.A. 5:12-80(d), N.J.S.A. 5:12-86(b) and N.J.S.A. 5:12-89(b).

NEW JERSEY CASINO CONTROL COMMISSION



MATTHEW B. LEVINSON, CHAIRMAN

New Jersey Casino Control Commission



Resolution

No. 15-08-12-10

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION
CONCERNING THE PLENARY QUALIFICATION OF
MATTHEW D. MITCHELL TO SERVE AS THE VICE-PRESIDENT OF
INTERNAL AUDIT FOR BOYD GAMING CORPORATION
(PRN 3251401)

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, Matthew D. Mitchell serves as the Vice-President of Internal Audit for Boyd Gaming Corporation (Boyd), a qualified holding company of casino licensee Marina District Development Corporation, LLC, d/b/a Borgata Hotel, Casino & Spa (Borgata) and is therefore required to be qualified; and

WHEREAS, the Division of Gaming Enforcement filed a letter report dated July 16, 2015, recommending that the New Jersey Casino Control Commission (Commission) find Mr. Mitchell qualified; and

WHEREAS, the Commission considered the matter at its public meeting on August 12, 2015;



Resolution No. 15-08-12-10

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NOW, THEREFORE, BE IT RESOLVED by the Commission that Matthew D. Mitchell is hereby found qualified to serve as the Vice-President of Internal Audit of Boyd 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 Pimpinelli
Teresa Pimpinelli
Senior Counsel

CERTIFICATION

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

Dianna W. Faintleroy, Esq.
Dianna W. Faintleroy, Esq.
Executive Secretary

Meeting of August 12, 2015
Vote taken on pages 25-26

New Jersey Casino Control Commission

Resolution



No. 15-08-12-11

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE QUALIFICATION OF CPPIB CREDIT INVESTMENTS III INC. AS A FINANCIAL SOURCE OF MARINA DISTRICT DEVELOPMENT COMPANY, LLC

WHEREAS, casino licensee Marina District Development Company, LLC d/b/a Borgata Hotel Casino & Spa (MDDC) through its wholly-owned subsidiary, Marina District Finance Company, Inc. (MDFC, and together with MDDC, Borgata), intends to enter into a New Term Loan (New Loan) with CPPIB Credit Investments III Inc. (CI III), a wholly-owned subsidiary of the Canadian Pension Plan Investment Board, incorporated under the Canada Business Corporations Act on April 2, 2013, to refinance Borgata's existing debt and an existing Term Loan (Existing Loan); and

WHEREAS, pursuant to N.J.S.A. 5:12-85.1e any financial backer, investor, mortgagee, bondholder, or holders of indentures, note or other evidences of indebtedness, either in effect or proposed which bears relation to the casino operation or casino hotel premises who holds 25% or more of such financial instruments or evidences of indebtedness shall be required to establish and maintain his qualifications; and



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WHEREAS, on June 25, 2015 the Director of the Division of Gaming Enforcement (Division) entered an Order designating CI III as a financial source of MDDC; and

WHEREAS, CI III provided information, documentation and assurances to the Division as required by N.J.A.C. 13:69A-7.2 and N.J.A.C. 13:69C-5B.1; and

WHEREAS, the Division filed a letter-report dated July 30, 2015, recommending that the New Jersey Casino Control Commission (Commission) find CI III qualified as a financial source of MDDC; and

WHEREAS, the Commission considered the matter at its public meeting on August 12, 2015;

NOW, THEREFORE, BE IT RESOLVED by the Commission that CI III is hereby found qualified as a financial source of MDDC in accordance with N.J.S.A. 5:12-85.1e and N.J.A.C. 13:69C-5B.1.

Submitted by:

Handwritten signature of Teresa Pimpinelli in cursive script.

Teresa Pimpinelli
Senior Counsel

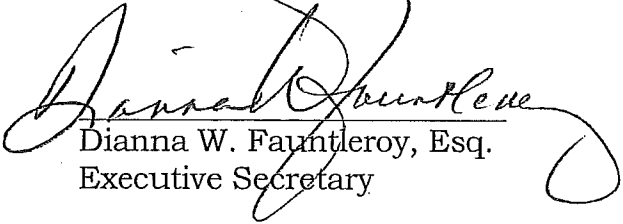


Resolution No. 15-08-12-11

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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 12, 2015
Vote taken on page 28.

New Jersey Casino Control Commission
Resolution
No. 15-08-12-12



RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE AMENDED AND RESTATED PETITION OF RESORTS DIGITAL GAMING, LLC, DGMB CASINO LLC, AND THEIR HOLDING COMPANIES FOR CASINO LICENSURE FOR RESORTS DIGITAL GAMING, LLC (PRN 3301401)

WHEREAS, on November 26, 2014, Resorts Digital Gaming, LLC (Resorts Digital), DGMB Casino LLC (DGMB Casino), and their holding companies filed PRN 3301401, as amended and restated on July 22, 2015, requesting that the New Jersey Casino Control Commission (Commission) issue a casino license pursuant to *N.J.S.A. 5:12-82b* to Resorts Digital, and seeking other related rulings; and

WHEREAS, Resorts Digital is a New Jersey limited liability company and an Internet gaming affiliate pursuant to *N.J.S.A. 5:12-95.32*, and as such, is eligible for a casino license pursuant to *N.J.S.A. 5:12-82b(5)*; and

WHEREAS, on July 30, 2015, the Director of the Division of Gaming Enforcement (Division) determined that the following business entities are required to be qualified pursuant to *N.J.S.A. 5:12-85.1* for purposes of Resorts Digital's application for a casino license (Exhibit D-1, in evidence at Exhibit A): (a) DGMB Casino SPE Corp. (DGMB SPE), a Delaware corporation that owns .5% of Resorts Digital, is the managing member of Resorts Digital and which has one class of stock which is owned 100% by DGMB Casino Holding, LLC (DGMB Holding); (b) DGMB Holding, a Delaware limited liability company that owns 99.5% of Resorts Digital and has one class of membership interests, 90%



of which is owned by JEMB Resorts, LLC (JEMB Resorts) and 10% of which is owned by MGA Holding NJ, LLC (MGA Holding); (c) JEMB Resorts, a Delaware limited liability company which is the managing member of DGMB Holding, each of DGMB SPE, DGMB Holding and JEMB Resorts having been found qualified by the Commission in connection with the plenary casino licensure of DGMB Casino (Commission Resolution No. 11-7-13-4) and (d) MGA Holding, an affiliate of MGA Gaming NJ, LLC and non-managing member of DGMB Holding, having been found qualified by the Director of the Division in connection with the casino service industry enterprise license application of MGA Gaming NJ, LLC (Division Order No: 00904); and

WHEREAS, the Director of the Division designated the following individuals as natural person qualifiers pursuant to *N.J.S.A. 5:12-85.1* for purposes of Resorts Digital's application for a casino license (Exhibit D-1, in evidence, at Exhibit A): Morris Bailey, in his capacity as Chairman and Vice President of Managing Member DGMB SPE; Joseph Jerome, in his capacity as President and Secretary of Managing Member DGMB SPE; Lawrence Huff, in his capacity as a member of the Audit and Compliance Committees for Resorts Digital; James Darcy, in his capacity as a member of the Audit and Compliance Committees for Resorts Digital, all of whom were found qualified by the Commission in connection with the casino licensure of DGMB Casino (Commission Resolution No. 11-7-13-4) and Richard L. Robbins, Sr., in his capacity as a member of the Audit and Compliance Committees for Resorts



Digital, who was found qualified by the Commission to serve as a third member of the Audit Committee for DGMB Casino (Commission Resolution No. 12-06-13-9); and

WHEREAS, the Director of the Division further designated the following individuals as casino key qualifiers in connection with Resorts Digital's application for casino licensure (Exhibit D-1, in evidence, at Exhibit A): Mark Giannantonio, in his capacity as President and Chief Executive Officer for Resorts Digital; Kevin Brady, in his capacity as Vice President Casino Operations for Resorts Digital; Nicholas F. Moles, in his capacity as Vice President-Legal and General Counsel for Resorts Digital; Timothy Ebling, in his capacity as Vice President Finance for Resorts Digital; Donald Kneisel, in his capacity as Vice President and Chief Information Officer for Resorts Digital and Walter Simon, in his capacity as Director Operational Accounting for Resorts Digital, each of whom were either found qualified by the Commission in connection with the plenary casino licensure of DGMB Casino and/or hold a valid casino key employee license, and by petition, Resorts Digital requests multi-casino endorsements as to the positions held by those individuals with Resorts Digital and DGMB Casino from the Commission pursuant to *N.J.S.A. 5:12-91.1*; and

WHEREAS, Resorts Digital, by petition seeks a multi-casino endorsement from the Commission on the casino key employee license of Keith Crede, who will serve as Executive Director of Finance for Resorts Digital; and



WHEREAS, in accordance with *N.J.A.C. 13:69D-1.11(b)3*, the following individuals have been designated and identified as persons serving in the three mandatory Internet gaming positions which require casino key employee licensure (Exhibit D-1, in evidence, at Exhibit A): John Roskoph will serve as Information Security Officer and Donald Kneisel will serve as Vice President and Chief Information Officer (designated IT Department Manager), each of whom holds a valid casino key employee license and, by petition of Resorts Digital requests multi-casino endorsements as to those individuals from the Commission pursuant to *N.J.S.A. 5:12-91.1*; and Alison Trazzera (#8150-11), who also holds a valid casino key employee license, will serve as Internet Games Manager; and

WHEREAS, by Order dated July 30, 2015, the Director of the Division designated the following individuals and position as requiring casino key employee licensure (Exhibit D-1, in evidence, at Exhibit A): Lee Terfloth as Director of Interactive Product for Resorts Digital and Kenneth Adams as VIP Account Manager for Resorts Digital, each of whom is an applicant for a casino key employee license and holds a temporary casino key employee license requested by petition of DGMB Casino pursuant to *N.J.S.A. 5:12-89e*, and the position of Director of Interactive Marketing for Resorts Digital which position is currently vacant; and



WHEREAS, by Order dated July 30, 2015, the Director of the Division approved Resorts Digital's draft Shared Services Agreement with DGMB Casino (Exhibit D-1, in evidence, at Exhibit B); and

WHEREAS, by Orders dated July 30, 2015, the Director of the Division approved the requests of Resorts Digital to utilize the existing audit committee charter of DGMB Casino, existing compliance plan of DGMB Casino and DGMB Casino Audit and Compliance Committees in accordance with *N.J.A.C. 13:69C-8.8* and *N.J.A.C. 13:69D-1.11* (Exhibit D-1, in evidence, at Exhibit C and D); and

WHEREAS, by Order dated July 30, 2015, the Director of the Division approved the request of Resorts Digital to utilize the approved DGMB Casino Equal Employment and Business Opportunity Plan (EEBOP) to fulfill its obligations under *N.J.S.A. 5:12-134* (Exhibit D-1, in evidence, at Exhibit E); and

WHEREAS, by Order dated July 30, 2015, the Director of the Division approved the request of Resorts Digital to utilize the Internet internal controls of DGMB Casino to meet its requirements under *N.J.A.C. 13:69O-1.2(j)* (Exhibit D-1, in evidence, at Exhibit F); and

WHEREAS, the Division filed with the Commission a report dated August 3, 2015 (Exhibit D-1, in evidence) on the Resorts Digital casino license application, reflecting its position regarding the background and qualification of the applicant and its qualifiers (a) interposing no objection to the issuance of



a casino license to Resorts Digital; and (b) concurring that Mark Giannantonio (#7489-11), Kevin Brady (#9613-11), Nicholas F. Moles (#9190-11), Timothy Ebling (#9194-11), Donald Kneisel (#5216-11), John Roskoph (#9665-11), Walter Simon (#3930-11) and Keith Crede (#6939-11) will not engage in incompatible functions in their respective capacities and pursuant to *N.J.S.A.* 5:12-91.1 may be endorsed as multi-casino employees; and

WHEREAS, the Commission conducted a hearing, heard the arguments of counsel, considered the evidence and took final action on the application at its public meeting on August 12, 2015; and

WHEREAS, the Commission found by three affirmative votes that Resorts Digital has complied with all requirements of the Casino Control Act for the issuance of a casino license.

NOW, THEREFORE, BE IT RESOLVED, by the Commission that the application of Resorts Digital for the issuance of a casino license is hereby **GRANTED** based upon the findings and rulings contained herein.

FINDINGS AND RULINGS

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

1. Pursuant to *N.J.S.A.* 5:12-82b and d and 95.32, Resorts Digital is eligible for and required to hold a casino license as an Internet gaming affiliate.



2. Resorts Digital and its qualifying entities and individuals have established the requisite good character, honesty and integrity for purposes of *N.J.S.A. 5:12-84, 85.1 and 89*, as applicable.
3. As indicated in the record, including the report of the Division (Exhibit D-1, in evidence), Resorts Digital and its holding and intermediary companies have demonstrated their financial stability, integrity and responsibility.
4. Each of the other individuals identified by the Division, as indicated herein, as the natural persons required to qualify and/or to obtain licensure as a casino key employee for purposes of the Resorts Digital casino license application is qualified pursuant to *N.J.S.A. 5:12-85.1* and, where required, is also licensed as a casino key employee pursuant to *N.J.S.A. 5:12-89* or is an applicant for a casino key employee license and has been issued a temporary casino key employee license pursuant to *N.J.S.A. 5:12-89e*.
5. A multi-casino endorsement pursuant to *N.J.S.A. 5:12-91.1* shall be endorsed upon the casino key employee licenses held by Mark Giannantonio (#7489-11), Kevin Brady (#9613-11), Nicholas F. Moles (#9190-11), Timothy Ebling (#9194-11), Donald Kneisel (#5216-11), Walter Simon (#3930-11) and Keith Crede (#6939-11) and upon the temporary casino key employee license held by John Roskoph (#9665-11).

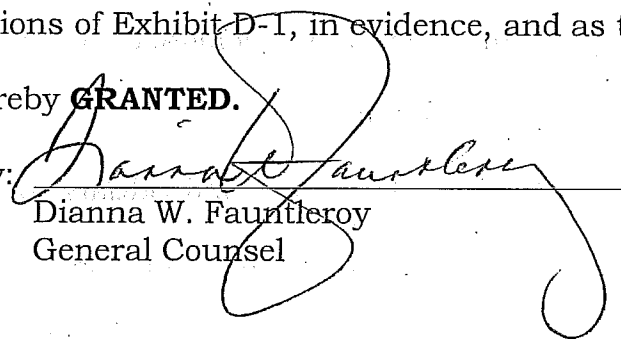


6. Resorts Digital has satisfied the requirements of N.J.S.A. 5:12-82d to the extent applicable.

BE IT FURTHER RESOLVED that this casino license is issued and shall be effective on August 12, 2015.

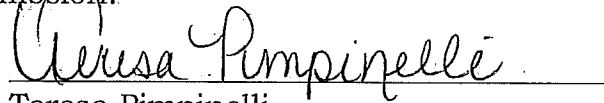
BE IT FURTHER RESOLVED that the Petitioners' sealing request, as set forth on the record, as to certain portions of Exhibit D-1, in evidence, and as to Exhibits C and D of the Petition is hereby **GRANTED**.

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.


Teresa Pimpinelli
Senior Counsel for Executive Secretary

Meeting of August 12, 2015
Vote taken on pages 32, 89