



COMMONWEALTH CASINO COMMISSION
Commonwealth of the Northern Mariana Islands
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Juan M. Sablan, Chairman
Joseph C. Reyes, Vice Chairman
Justin S. Mangiona, Secretary
Alvaro A. Santos, Treasurer
Martin DLG San Nicolas, Public Affairs

COMMISSION ORDER NO: 2016-002

For good cause determined at the December 28, 2016 emergency public meeting of the Commonwealth Casino Commission, which was duly publicly noticed, and based on the authority granted by the laws of the Commonwealth and the Regulations of the Commonwealth Casino Commission, NMIAC Chapter 175-10.1, the Commonwealth Casino Commission hereby ORDERS AS FOLLOWS:

1. The Casino Licensee must, if it has not done so prior to the receipt of this Order, within ten (10) calendar days of the receipt of this Order, constitute and activate the Compliance Committee required by §175-10.1-590(a) ("Compliance Committee") whose function is to ensure compliance with the U.S. Bank Secrecy Act (BSA), all applicable Internal Revenue Service laws and policies, all federal and Commonwealth laws and regulations, the Minimum Internal Control Standards or any CCC Orders or Directives, and the licensee's Internal Control Standards;

2. Regardless of when the Compliance Committee has been constituted and activated, the Compliance Committee shall meet prior to January 7, 2017 to discuss and begin investigating the allegations made by a former employee as referenced in Civil Case No. 16-CV-00034, filed at the U.S. Federal Court on December 22, 2016, and a report of such findings be provided to the Commission immediately thereafter;

3. As required by §175-10.1-590(c), the Committee shall report to the Commission the finding of any violation of any applicable law, regulation, or internal control standard as well as the action recommended by the Committee and action taken by the licensee to correct the violation;

4. The report required by §175-10.1-590(c) shall be received in its entirety by the Commission no later than February 10, 2017 and every 10th of the month thereafter;

5. The Compliance Committee must hold monthly meetings and a copy of the minutes of the meetings must be provided to the Commission by the 10th of each month; and,

6. This Order shall take effect immediately.

SO ORDERED this 28th day of December 2016.

Signature: _____

Juan M. Sablan
Chairman