



COMMONWEALTH CASINO COMMISSION
Commonwealth of the Northern Mariana Islands
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Juan M. Sablan, Chairman
Joseph C. Reyes, Vice Chairman
Alvaro A. Santos, Treasurer & Secretary
Diego M. Songao
Ramon M. Dela Cruz

COMMISSION ORDER NO: 2018-003

Order to Provide Publicly Accessible Information

For good cause determined at the July 31, 2018 public meeting of the Commonwealth Casino Commission ("Commission"), which was duly publicly noticed, and based on the authority granted by the laws of the Commonwealth (including but not limited to Public Laws 18-56 and 19-24) and the Regulations of the Commission, NMIAC Chapter 175-10.1, the Commission hereby finds and ORDERS AS FOLLOWS:

1. WHEREAS, Public Law 19-24 declares that the Commission shall require that some information from the casino licensee is not confidential and must be made available for public inspection; and

2. WHEREAS, The following information is required to be reported periodically to the commission by a casino for public inspection:

(A) A licensee's gross revenue from all authorized casino gaming activities as defined in this chapter, and the licensee's gross revenue from simulcast wagering;

(B) (i) The dollar amount of patron checks initially accepted by a licensee, (ii) the dollar amount of patron checks deposited to the licensee's bank account, (iii) the dollar amount of such checks initially dishonored by the bank and returned to the licensee as uncollected, and (iv) the dollar amount ultimately uncollected after all reasonable efforts;

(C) The amount of gross revenue tax or investment alternative tax actually paid and the amount of investment, if any, required and allowed, pursuant to Commonwealth law;

(D) A list of the premises and the nature of improvements, costs thereof and the payees for all such improvements, which were the subject of an investment required and allowed pursuant to Commonwealth law;

(E) A list of the premises, nature of improvements and costs thereof which constitute the cumulative investments by which a licensee has recaptured profits pursuant to Commonwealth law;

(F) All quarterly and annual financial statements presenting historical data which are submitted to the Commission, including all annual financial statements which have been audited by an independent certified public accountant licensed to practice in the CNMI; and

(G) The identity and nature of services provided by any person or firm receiving payment in any form whatsoever for professional services in connection

with the authorization or conduct of games conducted at a casino establishment; accordingly

3. IT IS HEREBY ORDERED that the casino licensee provide, except as otherwise provided in this section, the following information to the Commission:

(A) Information listed in above items 2(a)-(e) (inclusive) and 2(g) must be submitted within thirty (30) days of the end of the month or earlier upon order of the Executive Director; and

(B) Quarterly financial statements pursuant to above item 2(f) must be submitted within thirty (30) days of the end of the quarter or earlier upon order of the Executive Director; and

(C) Annual financial statements pursuant to above item 2(f) must be submitted within one hundred twenty (120) days of the end of the year or earlier upon order of the Executive Director; and

The Executive Director may grant an extension of time to the casino licensee in its submission of items 2(a)-(g) of this Order; and

4. IT IS HEREBY FURTHER ORDERED that this reporting of information shall be in addition to, and separate from, any other information the Commission requires the casino licensee to provide; and

5. IT IS HEREBY FURTHER ORDERED that the casino licensee shall provide the information listed in 2(a)-(g) for the month of July 2018 on or before August 30, 2018, and monthly thereafter; and

6. IT IS HEREBY FURTHER ORDERED that the information provided pursuant to this Order may be checked for accuracy by Commission staff, and the failure to accurately provide all required information in a timely basis shall be grounds for enforcement actions; and

7. IT IS HEREBY FURTHER ORDERED that the information provided pursuant to this Order shall be provided by the licensee in a hard copy as well as an electronic form acceptable to the Executive Director. Such information shall be kept in a location acceptable to the Executive Director; and

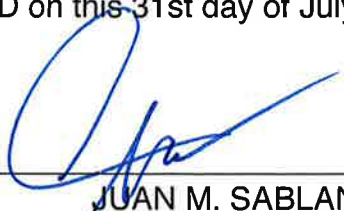
8. IT IS HEREBY FURTHER ORDERED that the information provided pursuant to this Order shall be, and is, the information accessible to the public;

9. IT IS HEREBY FURTHER ORDERED that this Order repeals, replaces and supersedes Commission Order 2017-004; and

10. IT IS HEREBY FURTHER ORDERED that this Order is to take effect immediately or the earliest time allowed by law and shall remain in effect until it is repealed or replaced by subsequent Order of the Commission.

SO ORDERED on this 31st day of July 2018.

Signature: _____



JUAN M. SABLAN
CHAIRMAN