DISPOSITION

AGENDA

**(STATE GAMING COMMISSION MEETING

**(STATE GAMING CONTROL BOARD)

State Gaming Control Board Offices

Conference Room 100

1919 College Parkway

Carson City, Nevada

April 16, 2009

10:00 A.M.

- Pledge of Allegiance
- Nonrestricted Agenda Items
- Restricted Agenda Items
- Transfers of Interest
- New Game(s)/Device(s)
- Administrative Matters
- Complaint(s)
- Claim(s) for Refund
- Regulations
- Petition for Regulation Amendment
- Public Comments
- Informational Items

10:00 A.M.

ADMINISTRATIVE MATTERS

- 1. **CONSIDERATION OF:** Administrative Reports
 - . Board Chairman
 - . Pending Applications
 - . Commission Chairman
 - . Attorney General
 - . Senior Research Specialist

COMPLAINT(S)

2. <u>CONSIDERATION OF</u>: Settlement Agreement received Settling Complaint filed in the Matter of the <u>STATE GAMING CONTROL BOARD</u> vs. <u>LAS VEGAS GAMING, INC.</u> Case No. 08-19.

STIPULATION ADOPTED AS THE ORDER OF THE NGC.

3. <u>CONSIDERATION OF</u>: Settlement Agreement received Settling Complaint filed in the Matter of the <u>STATE GAMING CONTROL BOARD</u> vs. <u>JAILHOUSE MOTEL AND CASINO</u>, Case No. 08-05.

STIPULATION ADOPTED AS THE ORDER OF THE NGC.

CLAIM(S)

4. CONSIDERATION OF: Stipulation for Settlement received in the Matter of a Claim for Refund filed pursuant to NGC Regulation 6.180, HOTEL RAMADA OF NEVADA, dba TROPICANA RESORT AND CASINO for the period October 2006 through October 2006, Case No. 08-11-RTR.

STIPULATION ADOPTED AS THE ORDER OF THE NGC.

REGULATION(S)

5. CONSIDERATION OF: Proposed amendments to NGC REGULATION 8.060, "PARTICIPATION IN OPERATIONS." To provide that an employee who proposes to acquire an interest in any licensed gaming operation, in a licensee, or in a holding company shall not take any part in the conduct of such gaming operations or in the operation of the establishment at which such gaming operations are conducted while his application for a license to acquire such interest is pending unless such employee has been employed there for more than six months prior to filing his application and when he files his application he requests permission from the Board Chairman to continue to be so employed pending Commission action on his application and the Board Chairman does not deny the request; and to take such additional action as may be necessary and proper to effectuate these stated purposes.

DISCUSSION HELD, SCHEDULED FOR ADOPTION 05/21/09.

PETITION FOR REGULATION AMENDMENT

6. <u>CONSIDERATION OF</u>: Petition to amend <u>NGC REGULATION 16.430, "INSTITUTIONAL INVESTOR,"</u> as submitted by Frank A. Schreck.

PETITION ACCEPTED AS A REGULATION PROJECT.

PUBLIC COMMENTS

7. <u>PUBLIC COMMENTS</u>: This public comment agenda item is provided in accordance with NRS 241.020(2)(c)(3) which requires an agenda provide for a period devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.

NO COMMENTS.

DISPOSITION

STATE GAMING CONTROL BOARD MEETING

GAMING CONTROL BOARD OFFICES CONFERENCE ROOM 100 1919 COLLEGE PARKWAY CARSON CITY, NV 89706

Wednesday, April 1, 2009

9:00 a.m. • Nonrestricted Items # 01-04-09 through # 04-04-09

Restricted Item # 01-04-09

Nonrestricted Items # 05-04-09 through # 06-04-09

10:30 a.m. • Any Item Continued from 9:00 a.m. Session

Nonrestricted Items # 07-04-09 through # 14-04-09

Thursday, April 2, 2009

9:00 a.m. • Any Item Continued From Wednesday, April 1, 2009 Session

Public Comments

Restricted Items # 02-04-09 through # 21-04-09

10:30 a.m. • Any Item Continued from 9:00 a.m. Session

Regulation 14 – Final Approval

Consideration of Gaming Employee Registration Appeals Pursuant to NRS 463.335

Consideration of Gaming Employee Registration Appeals Pursuant to Regulation 5.109

Consideration of Casino/Player Dispute Appeals Pursuant to NRS 463.363

Regulation Agenda

Informational Items

NEVADA GAMING COMMISSION MEETING

GAMING CONTROL BOARD OFFICES CONFERENCE ROOM 100 1919 COLLEGE PARKWAY CARSON CITY, NV 89706

Thursday, April 16, 2009

INDEX APRIL 2009

-	<u>'</u>
A 2 2 1/2	1001.110
A & S Ventures, Inc	ISB I, LLCR #
Agriculture District #13NR #12	L 9 F Enterprises Inc
Back DoorR #8	J & F Enterprises, IncR # Jacobs Entertainment, Inc. (PTC)NR #
Bidi Family Corp	Jacobs Investments, Inc. (FTG)NR #
Bidi, Kalid Butres	Jacobs investments, inc
Bidi, Raid Butres R #7	Kimura, RyoichiNR #
Bidi, Salwan Butres R #7	Kindra, Ryoldii
Blue Chair Investments, LLC R #3	Konami Gaming, inc
Boasberg, William LouisNR #6	L.A. Adams and Mae B. Adams 1990 Trust, The NR #
Bonanza Casino	Lavecchia, Kara JoyR #2
Bondante, LLC R #3	Liquor Stop IR #
Breslin, Jack Lee	Little Bonanza, Inc
Brickies Tavern	
Brickies, LTD	Loyal Order of Moose Lodge #1763R #1
Dilckies, LTD K #5	Marion Company, IncNR #
C 9 NO Ventures Inc	Marushok, John GuyR #
C& NO Ventures, Inc	
Cal Nev-Ari Casino CorpNR #14	Memo, Norma PatriciaR #
Cal-Nev-Ari Casio	Memo, Ronald Allen
Cantor G&W (Nevada), L.P R #14, 15, 16, 17, 18, 20	Merlin Company, Inc
Cantor Gaming	Mirage Casino-Hotel, The
Carmine's Little Italy / Instant Replay Sports Lounge R #3	Mirage, TheNR #
Carniceria Guadalajara R #20	Mr. DeliR #1
Carson Nugget, IncNR #1	Mt. Charleston Hotel
Cashell Sr., Robert AlanNR #2	Mt. Charleston Hotel, LLCR #2
Casino Valle VerdeNR #5	Muddy River Bar and GrillR#
D 0 DII Veet were lee	No. in the second of the secon
D & DU Ventures, Inc	Neighbors, Steven GregoryNR #
Daily Market	No Dirt, LLC
Donner Investment Trust	North Las Vegas Elks #2353R #1
Donner, Andrew Brent	O'Noill Debert Lleans
Donner, Michael Dean R #6	O'Neill, Robert HenryR#
Eagle Rock GamingR #10	Panou, Amar DawoodR#
Elko County Fair Board, TheNR #11	Panou, Amer Daoud IshakR#
ERG Living TrustR #3	Panou, LLCR#
	Pecos LaundryR #1
F & C Ventures, IncR #6	Philippine GardenR #1
F & D Ventures, IncR #6	11
Ferguson, Scott EdwardNR #5	Sanchez, FrancineR#
Fragoso, IrmaR #8	Slight, Kent Lamarr NR #4, R #
Fruhwirth, Timothy JamesR #5	Slight, Kurt LeonNR #
	Spilsbury, Brian EdwardR #
Gillard, Anthony DaleR #4	Spilsbury, Kevin JohnR #
Glusman, Evan RichardR #3	Stateline CasinoNR #
Golden Market #2R #9	Supermercado Rincon LatinoR #1
Grampy's R #4	
Grossman, Keith Edward R #6	T & C Ventures, IncR #
,	Talbott, Michael JamesR #
Hadlock, Teresa SueNR #14	Timbers Bar & GrillR #
Hard Rock Hotel, IncNR #13	Timbers Hospitality Group, IncR #
Harrah's Entertainment, Inc. (PTC)R #2	Timbers IVR #
Harrah's Imperial Palace Corp R #2	
Harrah's Operating Company, Inc. (PTC) R #2	
Hot Spot Oasis R #2	Timbers Management Group, IncR #
HRHH Gaming Junior Mezz Two, LLCNR #13	Timbers VR #
HRHH Gaming Junior Mezz, LLCNR #13	Timbers VIR #
HRHH Gaming Senior Mezz, LLCNR #13	Timbers VII
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INDEX APRIL 2009 ii

Timbers VIII	Village Grill
United Coin Machine CoNR #5	Winnemucca Convention

01-04-09 N09-0165 Re: 17177-01

00283-02

CARSON NUGGET, INC. 507 N CARSON ST

CARSON CITY, NV 89701

STEVEN GREGORY NEIGHBORS

Vice President

THE L.A. ADAMS AND MAE B. ADAMS 1990 TRUST

Shareholder

STEVEN GREGORY NEIGHBORS

Trustee

APPLICATION FOR LICENSURE AS A KEY EMPLOYEE

APPLICATION FOR FINDING OF SUITABILITY AS TRUSTEE

GCB RECOMMENDS: APPROVAL.

NGC DISPOSITION: APPROVED.

02-04-09 N09-0395 Re: 05379-01

00569-11

LITTLE BONANZA, INC., dba

BONANZA CASINO 4720 N VIRGINIA ST RENO, NV 89506

ROBERT ALAN CASHELL, SR.

Director

APPLICATION FOR LICENSURE AS A DIRECTOR

GCB RECOMMENDS: APPROVAL.

NGC DISPOSITION: APPROVED.

03-04-09 REMOVED FROM AGENDA

04-04-09 N09-0232 Re: 29535-01

03208-05

MARION COMPANY, INC., dba

STATELINE CASINO 490 W MESQUITE BLVD MESQUITE, NV 89027

KENT LAMARR SLIGHT 50%

President/Secretary/Treasurer/Director/Shareholder

KURT LEON SLIGHT 50%

Vice President/Director/Shareholder

APPLICATION FOR A NONRESTRICTED GAMING LICENSE (SLOT MACHINES

ONLY)

APPLICATIONS FOR LICENSURE AS OFFICERS, DIRECTORS, AND

SHAREHOLDERS

GCB RECOMMENDS: APPROVAL, CONDITIONED:

(1) THE OPERATION IS LIMITED TO SLOT MACHINES ONLY (75), AND THE NUMBER MAY NOT BE INCREASED WITHOUT THE PRIOR APPROVAL OF THE GCB CHAIRMAN OR HIS DESIGNEE.

NGC DISPOSITION: APPROVED, CONDITIONED - SAME.

05-04-09 N08-0204 Re: 28395-01

UNITED COIN MACHINE CO.

600 E PILOT RD

LAS VEGAS, NV 89119

SCOTT EDWARD FERGUSON Vice President of Operations

APPLICATION FOR LICENSURE AS AN OFFICER

Re: 13510-03

UNITED COIN MACHINE CO., db at

CASINO VALLE VERDE 697 VALLE VERDE DR HENDERSON, NV 89014

SCOTT EDWARD FERGUSON Manager of Slot Operations

APPLICATION FOR LICENSURE AS A KEY EMPLOYEE

REQUEST TO WITHDRAW APPLICATION

GCB DISPOSITION: REFERRED BACK TO STAFF.

06-04-09 N08-0267 Re: 11020-01

THE MIRAGE CASINO-HOTEL 3400 LAS VEGAS BLVD S LAS VEGAS, NV 89109

WILLIAM LOUIS BOASBERG Vice President/Chief Financial Officer

APPLICATION FOR LICENSURE AS AN OFFICER

GCB RECOMMENDS: APPROVAL.

NGC DISPOSITION: APPROVED.

07-04-09 <u>REMOVED FROM AGENDA</u>

08-04-09 N08-0499 Re: 23719-01

23718-01 (D) 23717-01 (M) 23716-01 (SO)

KONAMI GAMING, INC. 585 TRADE CENTER DR LAS VEGAS, NV 89119

RYOICHI KIMURA

Chief Administration Officer/Vice President

APPLICATION FOR LICENSURE AS A KEY EMPLOYEE

GCB RECOMMENDS: APPROVAL.

NGC DISPOSITION: APPROVED.

09-04-09 N09-0332 Re: 27236-01

JACOBS ENTERTAINMENT, INC. (PTC) (Jacobs Investments, Inc. – 100%) 17301 W COLFAX AVE STE 250

GOLDEN, CO 80401

APPLICATION FOR AMENDMENT TO ORDER OF REGISTRATION

Re: 29775-01

JACOBS INVESTMENTS, INC. 11770 U.S. HIGHWAY ONE STE 600 NORTH PALM BEACH, FL 33408

APPLICATION TO PLEDGE CLASS A AND B SHARES OF JACOBS INVESTMENTS, INC. TO THE RICHARD E. JACOBS REVOCABLE LIVING TRUST IN CONJUNCTION

WITH A REDEMPTION AGREEMENT AND PROMISSORY NOTE

GCB RECOMMENDS: APPROVAL, SIXTH REVISED ORDER OF REGISTRATION, DRAFT #1.

NGC DISPOSITION: APPROVED, SIXTH REVISED ORDER OF REGISTRATION - SAME.

10-04-09 N09-0379 Re: 17159-01

WINNEMUCCA CONVENTION & VISITORS AUTHORITY

50 WINNEMUCCA BLVD W WINNEMUCCA, NV 89445

APPLICATION FOR AWARDING OF RACE DATES FOR MAY 30 AND

MAY 31, 2009

GCB RECOMMENDS: APPROVAL.

NGC DISPOSITION: APPROVED.

11-04-09 N09-0394 Re: 17158-01

THE ELKO COUNTY FAIR BOARD

FAIRGROUND RD ELKO, NV 89801

APPLICATION FOR AWARDING OF RACE DATES FOR AUGUST 28 - 30, AND

SEPTEMBER 4 - 7, 2009

GCB RECOMMENDS: APPROVAL.

NGC DISPOSITION: APPROVED.

12-04-09 N09-0431 Re: 17534-01

AGRICULTURE DISTRICT #13

801 CAMPTON ELY, NV 89301

APPLICATION FOR AWARDING OF RACE DATES FOR AUGUST 22 AND 23, 2009

GCB RECOMMENDS: APPROVAL.

NGC DISPOSITION: APPROVED.

13-04-09 N08-0546 Re: 30224-01

HRHH GAMING JUNIOR MEZZ TWO, LLC

(Hard Rock Hotel, Inc. – 100%)

475 TENTH AVE

NEW YORK, NY 10018

APPLICATION FOR A WAIVER OF THE REQUIREMENTS OF NRS 463.5733 AND REGULATION 15B.180 (WHICH REQUIRE PRIOR COMMISSION APPROVAL TO ASSIGN OR PLEDGE INTERESTS IN A LIMITED LIABILITY COMPANY) PURSUANT

TO NRS 463.573(2) AND REGULATION 15B.310, TO PERMIT FUTURE

ASSIGNMENTS OF THE PLEDGE OF MEMBERSHIP INTERESTS OF HRHH GAMING

JUNIOR MEZZ, LLC UPON ADMINISTRATIVE APPROVAL

REQUEST TO WITHDRAW APPLICATION

Re: 30020-01

HRHH GAMING JUNIOR MEZZ, LLC

(HRHH Gaming Junior Mezz Two, LLC – 100%)

475 TENTH AVE

NEW YORK, NY 10018

APPLICATION FOR A WAIVER OF THE REQUIREMENTS OF NRS 463.5733 AND REGULATION 15B.180 (WHICH REQUIRE PRIOR COMMISSION APPROVAL TO ASSIGN OR PLEDGE INTERESTS IN A LIMITED LIABILITY COMPANY) PURSUANT

TO NRS 463.573(2) AND REGULATION 15B.310, TO PERMIT FUTURE

ASSIGNMENTS OF THE PLEDGE OF MEMBERSHIP INTERESTS OF HRHH GAMING

JUNIOR MEZZ, LLC UPON ADMINISTRATIVE APPROVAL

REQUEST TO WITHDRAW APPLICATION

Re: 30019-01

HRHH GAMING SENIOR MEZZ, LLC (HRHH Gaming Junior Mezz, LLC – 100%)

475 TENTH AVE NEW YORK, NY 10018

APPLICATION FOR A WAIVER OF THE REQUIREMENTS OF NRS 463.5733 AND REGULATION 15B.180 (WHICH REQUIRE PRIOR COMMISSION APPROVAL TO ASSIGN OR PLEDGE INTERESTS IN A LIMITED LIABILITY COMPANY) PURSUANT

TO NRS 463.573(2) AND REGULATION 15B.310, TO PERMIT FUTURE

ASSIGNMENTS OF THE PLEDGE OF MEMBERSHIP INTERESTS OF HRHH GAMING

JUNIOR MEZZ, LLC UPON ADMINISTRATIVE APPROVAL

REQUEST TO WITHDRAW APPLICATION

GCB DISPOSITION: WITHDRAWALS GRANTED WITHOUT PREJUDICE.

14-04-09 N00-0320 Re: 05076-01

01914-04

CAL-NEV-ARI CASINO CORP., dba

CAL-NEV-ARI CASINO

95 HWY P.O. BOX 430

CAL-NEV-ARI, NV 89039

TERESA SUE HADLOCK

Bookkeeper

APPLICATION FOR LICENSURE AS A KEY EMPLOYEE

REQUEST TO WITHDRAW APPLICATION

GCB DISPOSITION: WITHDRAWAL GRANTED WITHOUT PREJUDICE.

PUBLIC COMMENT AGENDA APRIL 2009 PAGE 7

This public comment agenda item is provided in accordance with NRS 241.020(2)(c)(3) which requires an agenda provide for a period devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.

PUBLIC COMMENTS AND DISCUSSION: N	NO COMMENTS.

01-04-09 R08-0636 Re: 30726-01

15554-07

15 Machines MERLIN COMPANY, INC., dba

MUDDY RIVER BAR AND GRILL

1825 E STATE HWY168 MOAPA, NV 89025

KENT LAMARR SLIGHT 100%

President/Secretary/Treasurer/Director/Shareholder

APPLICATION FOR A RESTRICTED GAMING LICENSE

APPLICATION FOR LICENSURE AS SOLE OFFICER, DIRECTOR, AND

SHAREHOLDER

GCB RECOMMENDS: APPROVAL.

NGC DISPOSITION: APPROVED.

02-04-09 R09-0146 Re: 29256-01

N09-0145 30618-01

15 Machines HARRAH'S IMPERIAL PALACE CORP, dba

(Harrah's Operating Company, Inc. - PTC – 100%)

HOT SPOT OASIS 265 E HARMON AVE LAS VEGAS, NV 89169

APPLICATION FOR A RESTRICTED GAMING LICENSE

Re: 14183-01

HARRAH'S ENTERTAINMENT, INC. (PTC)

ONE HARRAH'S CT LAS VEGAS, NV 89119

14184-01

HARRAH'S OPERATING COMPANY, INC. (PTC) (Harrah's Entertainment, Inc. – PTC – 100%)

ONE HARRAH'S CT LAS VEGAS, NV 89119

APPLICATIONS FOR AMENDMENT TO ORDERS OF REGISTRATION

APPLICATIONS FOR AN AMENDED CONTINUOUS OR DELAYED PUBLIC

OFFERING

GCB DISPOSITION: REFERRED BACK TO STAFF.

03-04-09 R08-0490 Re: 30356-01

30359-01

15 Machines ISB I, LLC, dba

CARMINE'S LITTLE ITALY / INSTANT REPLAY SPORTS LOUNGE

4830 W PYLE AVE LAS VEGAS, NV 89141

RONALD ALLEN MEMO

Manager

EVAN RICHARD GLUSMAN

Manager

JOHN GUY MARUSHOK

Manager

BONDANTE, LLC 33 1/3%

Member (310 Class A Units)

RONALD ALLEN MEMO

Member/Manager) 100%) JT

NORMA PATRICIA MEMO)

Member

BLUE CHAIR INVESTMENTS, LLC 66 2/3%

Member (620 Class A Units)

JOHN GUY MARUSHOK 50%

Member/Manager

EVAN RICHARD GLUSMAN

Manager

ERG LIVING TRUST 50%

Member

EVAN RICHARD GLUSMAN

Trustee/Beneficiary

FRANCINE SANCHEZ 100%

Member (70 Class B Units)

APPLICATION FOR A RESTRICTED GAMING LICENSE

APPLICATIONS FOR LICENSURE AS MEMBER OR MANAGERS

APPLICATIONS FOR REGISTRATION OF BONDANTE, LLC, AND BLUE CHAIR

INVESTMENTS, LLC AS HOLDING COMPANIES AND FOR FINDING OF

SUITABILITY AS MEMBERS OR MANAGERS

APPLICATION FOR REGISTRATION OF ERG LIVING TRUST AS AN INTERMEDIARY

COMPANY AND FOR FINDING OF SUITABILITY AS TRUSTEE AND BENEFICIARY

GCB RECOMMENDS: APPROVAL, CONDITIONED:

(1) A KEY EMPLOYEE APPLICATION MUST BE FILED WITHIN 60 DAYS, AND THEREAFTER BE REFILED WITHIN 60 DAYS OF ANY CHANGE IN THE PERSON OCCUPYING THAT POSITION.

NGC DISPOSITION: APPROVED, CONDITIONED - SAME.

04-04-09 R09-0103 Re: 29301-01

29300-01 (Grampy's)

15 Machines 30599-01

NO DIRT, LLC, dba

GRAMPY'S

222 LOS ALTOS PKWY STE 104

SPARKS, NV 89436

ANTHONY DALE GILLARD

Manager

APPLICATION FOR A RESTRICTED GAMING LICENSE

APPLICATIONS FOR LICENSURE AS A MANAGER

GCB RECOMMENDS:

APPROVAL, LIMITED TO EXPIRE AT MIDNIGHT OF THE 04/10 NGC MEETING ON THE DAY THE ITEM IS HEARD, CONDITIONED:

- (1) PRIOR TO ISSUANCE OF THE STATE GAMING LICENSE THE SURVEILLANCE SYSTEM MUST BE REVIEWED AND APPROVED BY THE GCB ENFORCEMENT DIVISION AND THEREAFTER BE MAINTAINED AT OR ABOVE THE STANDARD THAT IS APPROVED.
- (2) A KEY EMPLOYEE APPLICATION MUST BE FILED WITHIN 60 DAYS OF ISSUANCE OF THE STATE GAMING LICENSE, AND THEREAFTER BE REFILED WITHIN 60 DAYS OF ANY CHANGE IN THE PERSON OCCUPYING THAT POSITION.

(SAYRE VOTED NO)

NGC DISPOSITION: APPROVED, LIMITED AND CONDITIONED - SAME.

05-04-09 R09-0314 Re: 30699-01

02590-05

12 Machines BRICKIES, LTD., dba

BRICKIES TAVERN 706 W 2ND ST RENO, NV 89503

MICHAEL JAMES TALBOTT 50%

Member/Manager

TIMOTHY RAY FRUHWIRTH 50%

Member

APPLICATION FOR A RESTRICTED GAMING LICENSE

APPLICATIONS FOR LICENSURE AS MEMBERS OR MANAGER

GCB RECOMMENDS: APPROVAL.

NGC DISPOSITION: APPROVED.

06-04-09 R09-0392 Re: 29789-01

29790-01

C & NO VENTURES, INC., dba

(Timbers Hospitality Group, Inc. - 100%)

TIMBERS XIV 3370 NOVAT ST

LAS VEGAS, NV 89129

and

27488-01 27487-01

A & S VENTURES, INC., dba

(Timbers Hospitality Group, Inc. - 100%)

TIMBERS VIII 2696 ANN RD

NORTH LAS VEGAS, NV 89030

and

27462-01 27463-01

T & C VENTURES, INC., dba

(Timbers Hospitality Group, Inc. – 100%)

TIMBERS VII 7081 W CRAIG RD LAS VEGAS, NV 89129

and

27249-01 27248-01 F & D VENTURES, INC., dba (Timbers Hospitality Group, Inc. – 100%) TIMBERS VI 4075 S DURANGO DR LAS VEGAS, NV 89147

and

23575-01 26304-01 J & F ENTERPRISES, INC., dba (Timbers Hospitality Group, Inc. – 100%) TIMBERS V 1450 W HORIZON RIDGE PKWY HENDERSON, NV 89014

and

26306-01 26303-01 F & C VENTURES, INC., dba (Timbers Hospitality Group, Inc. – 100%) TIMBERS IV 9180 W CHEYENNE AVE LAS VEGAS, NV 89129

and

29791-01 29792-01 D & DU VENTURES, INC., dba (Timbers Hospitality Group, Inc. – 100%) TIMBERS BAR & GRILL 7045 N DURANGO DR LAS VEGAS, NV 89149

TIMBERS HOSPITALITY GROUP, INC. (Transferor)

100%

TIMBERS MANAGEMENT GROUP, INC. (Transferee) Shareholder 100%

KEITH EDWARD GROSSMAN President/Chief Operating Officer

ANDREW BRENT DONNER

Secretary/Treasurer/Chief Executive Officer/Director

DONNER INVESTMENT TRUST Shareholder	63.560%
JACK LEE BRESLIN Shareholder	8.475%
ROBERT HENRY O'NEILL Shareholder	8.475%
KEVIN JOHN SPILSBURY Shareholder	7.625%
BRIAN EDWARD SPILSBURY Shareholder	7.625%
MICHAEL DEAN DONNER Shareholder	4.240%

APPLICATIONS FOR TRANSFER OF INTEREST

APPLICATION FOR REGISTRATION OF TIMBERS MANAGEMENT GROUP, INC., AS A HOLDING COMPANY AND FOR FINDINGS OF SUITABILITY OF THE OFFICERS, DIRECTOR, OR SHAREHOLDERS

APPLICATION FOR FINDING OF SUITABILITY OF THE DONNER INVESTMENT TRUST AS A SHAREHOLDER

APPLICATION TO ADD, REMOVE, OR MODIFY CONDITIONS TO LICENSE

GCB RECOMMENDS:

APPROVAL, ALL APPLICATIONS AND APPROVAL TO REMOVE AND ADD THESE CONDITIONS AS FOLLOWS:

REMOVE:

"THE DIRECTOR OF OPERATIONS, AND EACH AREA MANAGER FOR TIMBERS HOSPITALITY GROUP, INC., MUST FILE KEY EMPLOYEE APPLICATIONS WITHIN 60 DAYS OF NGC APPROVAL AND THEREAFTER BE REFILED WITHIN 60 DAYS OF ANY CHANGE IN THE PERSON OCCUPYING ANY OF THESE POSITIONS."

ADD:

"THE DIRECTOR OF OPERATIONS, AND EACH AREA MANAGER FOR TIMBERS MANAGEMENT GROUP, INC., MUST FILE KEY EMPLOYEE APPLICATIONS WITHIN 60 DAYS OF NGC APPROVAL AND THEREAFTER BE REFILED WITHIN 60 DAYS OF ANY CHANGE IN THE PERSON OCCUPYING ANY OF THESE POSITIONS."

REMOVE:

"TIMBERS HOSPITALITY GROUP, INC., MUST FILE A REPORT ON OR BEFORE JANUARY 15 AND JULY 15 OF EACH YEAR FOR EACH OF THE RESTRICTED LOCATIONS IT OR ITS SUBSIDIARIES OPERATES THAT REFLECTS THE MANAGERS' NAME, ADDRESS, DATES OF BIRTH, SOCIAL SECURITY NUMBERS, AND THE NAME OF THE LOCATION(S) EACH MANAGES."

ADD:

"TIMBERS MANAGEMENT GROUP, INC., MUST FILE A REPORT ON OR BEFORE JANUARY 15 AND JULY 15 OF EACH YEAR FOR EACH OF THE RESTRICTED LOCATIONS IT OR ITS SUBSIDIARIES OPERATES THAT REFLECTS THE MANAGERS' NAME, ADDRESS, DATE OF BIRTH, SOCIAL SECURITY NUMBER, AND THE NAME OF THE LOCATION(S) EACH MANAGES."

REMOVE:

"UPON THE ADDITION OR REMOVAL OF ANY AREA MANAGER POSITION A NEW ORGANIZATION CHART MUST BE SUBMITTED AND ADMINISTRATIVELY APPROVED BY THE GAMING CONTROL BOARD CHAIRMAN OR HIS DESIGNEE, FURTHER, NO AREA MANAGER MAY SUPERVISE MORE THAN SIX LOCATIONS WITHOUT ADMINISTRATIVE APPROVAL OF THE GAMING CONTROL BOARD CHAIRMAN OR HIS DESIGNEE." (PERTAINS TO TIMBERS HOSPITALITY GROUP, INC.)

ADD:

"UPON THE ADDITION OR REMOVAL OF ANY AREA MANAGER POSITION A NEW ORGANIZATION CHART MUST BE SUBMITTED AND ADMINISTRATIVELY APPROVED BY THE GAMING CONTROL BOARD CHAIRMAN OR HIS DESIGNEE, FURTHER, NO AREA MANAGER MAY SUPERVISE MORE THAN SIX LOCATIONS WITHOUT ADMINISTRATIVE APPROVAL OF THE GAMING CONTROL BOARD CHAIRMAN OR HIS DESIGNEE."

NGC DISPOSITION:

APPROVED, ALL APPLICATIONS AND APPROVED REMOVAL AND ADDITION OF CONDITIONS - SAME.

07-04-09 **R09-0259 Re**: 30756-01 17652-03 7 Machines BIDI FAMILY CORP., dba LIQUOR STOP 1 865 N LAMB BLVD LAS VEGAS, NV 89110 KALID BUTRES BIDI President/Director/Shareholder RAID BUTRES BIDI 100% Secretary/Director/Shareholder JT SALWAN BUTRES BIDI Treasurer/Director/Shareholder

APPLICATION FOR A RESTRICTED GAMING LICENSE

APPLICATIONS FOR LICENSURE AS OFFICERS, DIRECTORS

AND SHAREHOLDERS

GCB RECOMMENDS: APPROVAL, CONDITIONED:

(1) A MIRROR OF SUITABLE SIZE AS DEPICTED IN THE SUBMITTED DIAGRAM MUST BE MAINTAINED FOR THE PURPOSE OF SUPERVISING THE SLOT MACHINES.

NGC DISPOSITION: APPROVED, CONDITIONED - SAME.

08-04-09 R09-0045 Re: 00304-07

BACK DOOR

9 Machines 1415 E CHARLESTON BLVD

LAS VEGAS, NV 89104

IRMA FRAGOSO 100%

Sole Proprietor

APPLICATION FOR A RESTRICTED GAMING LICENSE

GCB RECOMMENDS: APPROVAL, CONDITIONED:

(1) A SIGN OF APPROPRIATE SIZE, WHICH HAS BEEN ADMINISTRATIVELY APPROVED BY THE GCB CHAIRMAN OR HIS DESIGNEE, MUST BE AT THE ENTRANCE TO THE LOCATION INDICATING THAT THE SLOT MACHINES ARE AVAILABLE TO THE PUBLIC TO PLAY AND THAT PATRONS ARE NOT REQUIRED TO PAY A COVER CHARGE TO ENGAGE IN GAMING.

NGC DISPOSITION: APPROVED, CONDITIONED - SAME.

09-04-09 R09-0239 Re: 30748-01

04202-09

7 Machines PANOU, LLC, dba

GOLDEN MARKET #2

2162 N LAMB BLVD STE C, D & E

LAS VEGAS, NV 89115

AMAR DAWOOD PANOU
Member/Manager

Member/Manager)

AMER DAOUD ISHAK PANOU

Member/Manager

APPLICATION FOR A RESTRICTED GAMING LICENSE

APPLICATIONS FOR LICENSURE AS MEMBERS AND MANAGERS

100% JT

GCB RECOMMENDS: APPROVAL.

NGC DISPOSITION: APPROVED.

10-04-09 R09-0422 Re: 27949-01

20105-04

4 Machines EAGLE ROCK GAMING, db at

PHILIPPINE GARDEN

4300 SPRING MOUNTAIN RD STE 103

LAS VEGAS, NV 89102

APPLICATION FOR A RESTRICTED GAMING LICENSE

GCB RECOMMENDS: APPROVAL.

NGC DISPOSITION: APPROVED.

11-04-09 R09-0313 Re: 04517-01

30697-01

6 Machines WINNER'S GAMING, INC., db at

DAILY MARKET 75 E PATRIOT BLVD RENO, NV 89511

APPLICATION FOR A RESTRICTED GAMING LICENSE

GCB RECOMMENDS: APPROVAL.

NGC DISPOSITION: APPROVED.

12-04-09 R09-0105 Re: 04517-01

30601-01

8 Machines WINNER'S GAMING, INC., db at

VILLAGE GRILL

18705 VILLAGE CENTER DR STE 101

RENO, NV 89508

APPLICATION FOR A RESTRICTED GAMING LICENSE

GCB RECOMMENDS: APPROVAL.

NGC DISPOSITION: APPROVED.

13-04-09 R09-0246 Re: 04517-01

24481-04

7 Machines WINNER'S GAMING, INC., db at

VISTA MART 2995 VISTA BLVD SPARKS, NV 89434

APPLICATION FOR A RESTRICTED GAMING LICENSE

GCB RECOMMENDS: APPROVAL.

NGC DISPOSITION: APPROVED.

14-04-09 R09-0215 Re: 30567-01

03572-05

5 Machines CANTOR G&W (NEVADA), L.P., dba

CANTOR GAMING, db at PECOS LAUNDRY 3104 LAS VEGAS BLVD N LAS VEGAS, NV 89115

APPLICATION FOR A RESTRICTED GAMING LICENSE

GCB RECOMMENDS: APPROVAL, CONDITIONED:

(1) A FULL-TIME ATTENDANT MUST BE ON DUTY AT ALL TIMES THE MACHINES ARE AVAILABLE TO THE

PUBLIC TO PLAY.

NGC DISPOSITION: APPROVED, CONDITIONED - SAME.

15-04-09 R09-0178 Re: 30567-01

04029-05

5 Machines CANTOR G&W (NEVADA), L.P., dba

CANTOR GAMING, db at

LOYAL ORDER OF MOOSE LODGE #1763

1600 GRAGSON AVE LAS VEGAS, NV 89101

APPLICATION FOR A RESTRICTED GAMING LICENSE

GCB RECOMMENDS: APPROVAL, CONDITIONED:

(1) A SIGN OF APPROPRIATE SIZE, WHICH HAS BEEN ADMINISTRATIVELY APPROVED BY THE GCB CHAIRMAN OR HIS DESIGNEE, MUST BE AT THE ENTRANCE TO THE LOCATION INDICATING THAT THE SLOT MACHINES ARE AVAILABLE TO THE PUBLIC TO PLAY.

NGC DISPOSITION: APPROVED, CONDITIONED - SAME.

16-04-09 R09-0180 Re: 30567-01

03464-08

3 Machines CANTOR G&W (NEVADA), L.P., dba

CANTOR GAMING, db at

NORTH LAS VEGAS ELKS #2353

2939 VAN DER MEER ST NORTH LAS VEGAS, NV 89030

APPLICATION FOR A RESTRICTED GAMING LICENSE

GCB RECOMMENDS: APPROVAL, CONDITIONED:

(1) A SIGN OF APPROPRIATE SIZE, WHICH HAS BEEN ADMINISTRATIVELY APPROVED BY THE GCB CHAIRMAN OR HIS DESIGNEE, MUST BE AT THE ENTRANCE TO THE LOCATION INDICATING THAT THE SLOT MACHINES ARE AVAILABLE TO THE PUBLIC TO PLAY.

NGC DISPOSITION: APPROVED, CONDITIONED - SAME.

17-04-09 R09-0141 Re: 30567-01

04557-04

7 Machines CANTOR G&W (NEVADA), L.P., dba

CANTOR GAMING, db at

SUPERMERCADO RINCON LATINO 3700 E CHARLESTON BLVD STE 120

LAS VEGAS, NV 89104

APPLICATION FOR A RESTRICTED GAMING LICENSE

GCB RECOMMENDS: APPROVAL, CONDITIONED:

(1) A CASHIER OVER THE AGE OF 21 MUST BE ON DUTY AT THE PRIMARY POINT OF SUPERVISION AS DEPICTED IN THE FLOOR DIAGRAM, AT ALL TIMES THE MACHINES ARE AVAILABLE TO THE PUBLIC FOR PLAY.

(2) A MATERIAL CHANGE TO THE RETAIL AREA OF THE PRIMARY BUSINESS, AFTER THE NGC HAS GRANTED A RESTRICTED GAMING LICENSE TO CONDUCT GAMING AT THE ESTABLISHMENT, CANNOT TAKE PLACE WITHOUT THE PRIOR ADMINISTRATIVE APPROVAL OF THE GCB CHAIRMAN OR HIS DESIGNEE. A MATERIAL CHANGE TO THE RETAIL AREA IS DEFINED AS ANY INCREASE WHICH RESULTS IN THE PREMISES HAVING MORE THAN 10,000 SQUARE FEET OF FLOOR SPACE AVAILABLE TO THE PUBLIC.

NGC DISPOSITION: APPROVED, CONDITIONED - SAME.

18-04-09 R09-0212 Re: 30567-01

03430-06

2 Machines CANTOR G&W (NEVADA), L.P., dba

CANTOR GAMING, db at

MR. DELI

3961 LAS VEGAS BLVD S LAS VEGAS, NV 89119

APPLICATION FOR A RESTRICTED GAMING LICENSE

GCB RECOMMENDS: APPROVAL, CONDITIONED:

(1) A MIRROR OF SUITABLE SIZE AS DEPICTED IN THE SUBMITTED DIAGRAM MUST BE MAINTAINED FOR THE PURPOSE OF SUPERVISING THE SLOT MACHINES.

(2) PRIOR TO ISSUANCE OF THE STATE GAMING LICENSE AN EXECUTED COPY OF AN ACTIVE SPACE LEASE AGREEMENT MUST BE PROVIDED TO THE GCB'S INVESTIGATIONS DIVISION FOR REVIEW AND APPROVAL.

NGC DISPOSITION: APPROVED, CONDITIONED - SAME.

19-04-09 <u>REMOVED FROM AGENDA</u>

20-04-09 R09-0177 Re: 30567-01

04202-08

7 Machines CANTOR G&W (NEVADA), L.P., dba

CANTOR GAMING, db at CARNICERIA GUADALAJARA 2162 N LAMB BLVD STE C, D & E

LAS VEGAS, NV 89115

APPLICATION FOR A RESTRICTED GAMING LICENSE

REQUEST TO WITHDRAW APPLICATION

GCB DISPOSITION: WITHDRAWAL GRANTED WITHOUT PREJUDICE.

21-04-09 R09-0121 Re: 30121-01

06104-04

MT. CHARLESTON HOTEL, LLC, dba

MT. CHARLESTON HOTEL 2 KYLE CANYON RD

MT. CHARLESTON, NV 89124

KARA JOY LAVECCHIA General Manager

APPLICATION FOR LICENSURE AS A KEY EMPLOYEE

REQUEST TO WITHDRAW APPLICATION

GCB DISPOSITION: WITHDRAWAL GRANTED WITHOUT PREJUDICE.

REGULATION 14 – FINAL APPROVAL AGENDA APRIL 2009 PAGE 21

NEW GAME FINAL APPROVAL:

01-04-09 D2008-0052 NEW GAME: "PLAY CRAPS"

SUBMITTED BY: 30603-01

PLAY CRAPS, INC. 1350 E FLAMINGO RD LAS VEGAS, NV 89119

MICHAEL ALAN CHRISTIAN

100%

CHAIRMAN

TRIAL LOCATION: 19583-01

EUREKA CASINO HOTEL

275 MESA BLVD MESQUITE, NV 89027

TRIAL LOCATION: 23624-01

RAMPART CASINO 221 RAMPART BLVD LAS VEGAS, NV 89128

REQUEST FOR FINAL APPROVAL

GCB RECOMMENDS: FINAL APPROVAL.

NGC DISPOSITION: FINAL APPROVAL GRANTED.

CONSIDERATION OF GAMING EMPLOYEE REGISTRATION APPEALS NRS 463.335 APRIL 2009 PAGE 22

CONSIDERATION OF HEARING EXAMINER'S RECOMMENDATIONS REGARDING:

1. Case # 2008-8915L

Oscar Soria Las Vegas, NV

HEARING EXAMINER RECOMMENDS:

Objection be sustained.

GCB DISPOSITION: OBJECTION SUSTAINED, PER GCB ORDER.

2. Case # 2008-8788L

John McColgan Las Vegas, NV

HEARING EXAMINER RECOMMENDS:

Objection be sustained.

GCB DISPOSITION: OBJECTION SUSTAINED, PER GCB ORDER.

3. Case # 2008-8543L

Armando Banuelos Las Vegas, NV

HEARING EXAMINER RECOMMENDS:

Objection be sustained.

GCB DISPOSITION: OBJECTION SUSTAINED, PER GCB ORDER.

4. Case # 2008-5141G

Dean Whittet Las Vegas, NV

HEARING EXAMINER RECOMMENDS:

Objection be sustained.

GCB DISPOSITION: OBJECTION SUSTAINED, PER GCB ORDER.

CONSIDERATION OF GAMING EMPLOYEE REGISTRATION APPEALS NRS 463.335 APRIL 2009

PAGE 23

5. Case # 2008-4117E

Michael Vargas Elko, NV

HEARING EXAMINER RECOMMENDS:

Objection be sustained.

GCB DISPOSITION: OBJECTION SUSTAINED, PER GCB ORDER.

6. Case # 2008-4097E

Derrick Persson Elko, NV

HEARING EXAMINER RECOMMENDS:

Objection be sustained.

GCB DISPOSITION: OBJECTION SUSTAINED, PER GCB ORDER.

CONSIDERATION OF GAMING EMPLOYEE REGISTRATION APPEALS REGULATION 5.109 APRIL 2009 PAGE 24

CONSIDERATION OF HEARING EXAMINER'S RECOMMENDATIONS REGARDING:

1. Case # 2000-8241L

Steve Allen Las Vegas, NV

HEARING EXAMINER RECOMMENDS:

Objection be withdrawn.

GCB DISPOSITION:

OBJECTION WITHDRAWN, GAMING EMPLOYEE REGISTRATION REINSTATED, PER GCB ORDER.

2. Case # 1993-1981L

Alexander Perry Las Vegas, NV

HEARING EXAMINER RECOMMENDS:

Objection be withdrawn-limited.

GCB DISPOSITION:

OBJECTION WITHDRAWN, GAMING EMPLOYEE REGISTRATION REINSTATED FOR A LIMITED PERIOD, PER GCB ORDER.

CONSIDERATION OF CASINO/PLAYER DISPUTE APPEALS NRS 463.363 APRIL 2009 PAGE 25

CONSIDERATION OF HEARING EXAMINER'S RECOMMENDATIONS REGARDING:

1. Case # 2008-7948L

Katherine Antoon

٧.

Tropicana Resort & Casino and Bally Gaming, Inc. (d/b/a Bally Technologies)

HEARING EXAMINER RECOMMENDS:

Agent's decision denying payment of \$2,600,000 be affirmed.

GCB DISPOSITION: PAYMENT DENIED, PER GCB ORDER.

(LIPPARELLI RECUSED)

2. Case # 2008-9031L

Chris Turturici

٧

Harrah's Casino Hotel Las Vegas

HEARING EXAMINER RECOMMENDS:

Agent's decision denying payment of \$15,000 be affirmed.

GCB DISPOSITION: PAYMENT DENIED, PER GCB ORDER.

3. Case # 2008-8941L

South Point Hotel & Casino

٧.

Peter Young

HEARING EXAMINER RECOMMENDS:

Agent's decision awarding payment of \$1,000 be reversed. Further recommend the Respondent's wager of \$40 be refunded.

GCB DISPOSITION: PAYMENT DENIED, PER GCB ORDER.

CONSIDERATION OF CASINO/PLAYER DISPUTE APPEALS NRS 463.363 APRIL 2009 PAGE 26

4. Case # 2008-9080L

South Point Hotel & Casino v. Joshua Hall

HEARING EXAMINER RECOMMENDS:

Agent's decision awarding payment of \$480 be reversed. Further recommend the Respondent's wager of \$40 be refunded.

GCB DISPOSITION: PAYMENT DENIED, PER GCB ORDER.

REGULATION AGENDA APRIL 2009 PAGE 27

1. <u>CONSIDERATION OF</u>: Proposed amendments to <u>NGC REGULATION 8.060</u>, "PARTICIPATION IN <u>OPERATIONS."</u> To provide that an employee who proposes to acquire an interest in any licensed gaming operation, in a licensee, or in a holding company shall not take any part in the conduct of such gaming operations or in the operation of the establishment at which such gaming operations are conducted while his application for a license to acquire such interest is pending unless such employee has been employed there for more than six months prior to filing his application and when he files his application he requests permission from the Board Chairman to continue to be so employed pending Commission action on his application and the Board Chairman does not deny the request; and to take such additional action as may be necessary and proper to effectuate these stated purposes.

DISCUSSION HELD, MOVED TO SUBMIT TO NGC FOR CONSIDERATION FOR ADOPTION.

INFORMATIONAL AGENDA INDEPENDENT AGENTS APRIL 2009 PAGE 28

The individuals/firms have filed in compliance with the requirement of NGC Regulation 25. They may hereafter carry on junket activities in accordance with their agreement with the casino they represent. The filings are information only and do not constitute an Application for Suitability or Licensing.

Azar, Dorothy

Altamonte Springs, FL Planet Hollywood Resort & Casino

Balint, Margaret

Ewing, NJ Las Vegas Hilton

Bian, Mei

North Las Vegas, NV Imperial Palace Hotel & Casino Paris Las Vegas

Bonanne, Thomas

Las Vegas, NV Palms Casino Resort Stratosphere Tower, Casino & Hotel

Crammer, Sandra

Absecon, NJ Palms Casino Resort

D'Amico, Ronald

Juno Beach, FL Wynn Las Vegas

Davis, Philip

Nassau, Bahamas Hard Rock Hotel & Casino

DeGregorio, Nancy

Henderson, NV Green Valley Ranch Station Casino Red Rock Casino Resort Spa

Dong, Lian

Monterey Park, CA
Gold Coast Hotel and Casino

Hanson, Gary

San Clemente, CA
Planet Hollywood Resort & Casino

Huang, David

Las Vegas, NV Imperial Palace Hotel & Casino Paris Las Vegas

Kasunich, Eileen

Galloway, NJ Hard Rock Hotel & Casino

Kollinger, Franz

Las Vegas, NV Venetian Casino Resort

Lam, Judy

Markham, Ontario, Canada
Bally's Las Vegas
Caesars Palace
Flamingo Las Vegas/O'Sheas
Harrah's Casino Hotel Las Vegas
Harrah's Casino Hotel Laughlin
Harrah's Casino Hotel Reno
Harveys Resort Hotel/Casino,
Bill's Lake Tahoe Casino and
Harrah's Casino Hotel Lake Tahoe
Imperial Palace Hotel & Casino
Paris Las Vegas
Rio Suite Hotel & Casino

Lee. Lawrence

Las Vegas, NV Caesars Palace Imperial Palace Hotel & Casino Paris Las Vegas

Lively, John

Houston, TX
Grand Sierra Casino

Malloy, Donald

Fort Washington, MD Palms Casino Resort

Nolan, William

Las Vegas, NV Green Valley Ranch Station Casino Red Rock Casino Resort Spa

Phillips, Scott

Henderson, NV
Planet Hollywood Resort & Casino
Sunset Station Hotel & Casino

Raja, Bhupendra

London, England Venetian Casino Resort

Ruhle, Roger

Agoura Hills, CA
Planet Hollywood Resort & Casino

Sackin, Lauren

Kew Gardens, NY Red Rock Casino Resort Spa

Shen, Bing Ruo

Shanghai, China Bellagio Mandalay Bay Resort & Casino MGM Grand Hotel/Casino The Mirage

Safar, Fadel

Jacksonville, FL
Bally's Las Vegas
Caesars Palace
Flamingo Las Vegas/O'Sheas
Green Valley Ranch Station Casino
Harrah's Casino Hotel Las Vegas
Harrah's Casino Hotel Laughlin
Harrah's Casino Hotel Reno
Harveys Resort Hotel/Casino,
Bill's Lake Tahoe Casino and
Harrah's Casino Hotel Lake Tahoe
Imperial Palace Hotel & Casino
Paris Las Vegas
Red Rock Casino Resort Spa
Rio Suite Hotel & Casino

Steffen, Michael

Vancouver, WA Imperial Palace Hotel & Casino Paris Las Vegas

Tutera, Frank

Las Vegas, NV
Bally's Las Vegas
Caesars Palace
Flamingo Las Vegas/O'Sheas
Harrah's Casino Hotel Las Vegas
Harrah's Casino Hotel Laughlin
Harrah's Casino Hotel Reno
Harveys Resort Hotel/Casino,
Bill's Lake Tahoe Casino and
Harrah's Casino Hotel Lake Tahoe
Imperial Palace Hotel & Casino
Las Vegas Hilton
Paris Las Vegas
Rio Suite Hotel & Casino

Zubero, Julian

Buenos Aires, Argentina Venetian Casino Resort