



FISCAL YEAR 2023 CITIZEN CENTRIC REPORT

TINIAN CASINO GAMING CONTROL COMMISSION

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ABOUT US

The Tinian Casino Gaming Control Commission ("TCGCC") is a regulatory agency established by the Revised Tinian Gaming Act of 1989 (Revised Gaming Act), that permits casino gambling on the island of Tinian and authorizes the TCGCC to regulate the conduct of gaming operations and assist the development of the industry.

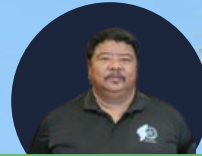
The TCGCC is mandated to implement the Revised Gaming Act, in order to ensure the adherence of all applicable rules and regulations with the standards and guidelines set forth in our Mission Statement.

MISSION STATEMENT

The Tinian Casino Gaming Control Commission was established under the Revised Tinian Casino Gaming Act of 1989 to guard the integrity of the casino gaming industry in the Municipality of Tinian and Aguiuan.

TCGCC's mission is to protect the public interest by maintaining a legitimate industry and ensuring the integrity of each licensee that is privileged to participate therein. The Commission performs this mission through enforcement of the Revised Tinian Casino Gaming Control Act, which mandates a regulated and economically sound industry. Enforcement activities include licensing, investigation, inspection, collection of revenue, and auditing activities to certify revenue.

COMMISSION



Antonio SN. Borja
Chairman



James M. Mendiola
Vice Chairman



Henry H. San Nicolas
Commissioner



Donald M. Hofschneider
Commissioner



Charlene M. Lizama
Executive Director

DIVISION OF ENFORCEMENT
 LICENSING
 INVESTIGATION
 INSPECTORS
 COMPLIANCE
 AUDIT
 FISCAL
 ADMINISTRATION
 HUMAN RESOURCES

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Pursuant to TLL No. 21-09

CASINO LICENSEES

"Casino license" means a conditional or plenary license granted by the Tinian Casino Gaming Control Commission on the recommendation of the Executive Director authorizing the conduct and playing in a casino or such games as may in the particular case be authorized by the Commission.

BRIDGE INVESTMENT GROUP, LLC

ALTER CITY GROUP, INC.

CASINO SERVICE INDUSTRY LICENSEES

"Casino Service Industry" means a vendor supplying goods or services to a casino regardless of whether the goods or services are directly related to casino or gaming activity; provided that a vendor supplying goods or services which are not directly related to casino or gaming activity shall not be considered a casino service industry unless it conducts regular or continuing business with a casino as prescribed by regulation.

CLEAR MANAGEMENT LTD.

MATSUI ASIA, LIMITED

UNITED STATES PLAYING CARD COMPANY

LNW GAMING ASIA LIMITED

TCS JOHN HUXLEY SINGAPORE PTE. LTD.

TRAINING OF TCGCC STAFF

From October 02, 2022, through October 08, 2022, the TCGCC Chairman, Antonio SN. Borja, TCGCC Executive Director, Charlene M. Lizama, and TCGCC Legal Counsel, Oliver M. Manglona, met with Chairman Alejandro Tengco and Acting President and Chief Operating Officer Juanito L. Sanosa, Jr., of the Philippine Amusement and Gaming Corporation ("PAGCOR") to finalize the training for the TCGCC employees in preparation for the anticipated opening of the Tinian Diamond Hotel and Casino.

From December 12, 2022, to December 21, 2022, the Regulatory and Enforcement Staff Training ("REST") was conducted by PAGCOR for the TCGCC. Upon completion of the first REST courses, the TCGCC staff, Inspector Sheila Dela Cruz, Inspector Conrad Manglona, Inspector Lani Ann Cabrera, D.O.E., Admin. Assistant Ina Lazara, Auditor Mary Grace Santos, and the TCGCC Executive Director received certifications from PAGCOR.



Furthermore, from April 10, 2023, through April 18, 2023, the TCGCC Executive Director and the aforementioned staff also participated in the second REST training conducted by PAGCOR which focused on Anti-Money Laundering, Casino Internal Control Procedures, and Casino Games Protection. The TCGCC Executive Director and staff also, received certificates upon the completion of the second REST training.



DONATION OF OFFICE EQUIPMENT

On October 04, 2022, and October 19, 2022, the Tinian Legislative Delegation in coordination with the Senate President Jude U. Hofschneider and Congressman Patrick H. San Nicolas, donated six (6) desktop computers and one (1) laptop to the TCGCC office.



APPOINTMENT & CONFIRMATION OF NEW COMMISSION MEMBER

On June 07, 2023, Mr. Donald M. Hofschneider was appointed by the Honorable Mayor Edwin P. Aldan of the Municipality of Tinian and Aguiguan to serve as a member of the TCGCC. On June 12, 2023, the 19th Tinian Municipal Council voted and confirmed Mr. Hofschneider to serve as a member of the TCGCC. Commissioner Hofschneider has previously served the TCGCC for many years prior to becoming a member of the TCGCC.



TINIAN DIAMOND CASINO

Throughout the months of June through September 2023, shipments of gaming equipment purchased by BIG, LLC., arrived on Tinian which will be used at the Tinian Diamond Casino. TCGCC Inspectors Sheila Dela Cruz and Lani Ann Cabrera along with the Tinian Biosecurity Custom Officers, performed inspection and inventory required for the clearance of the gaming tables, table layouts, table monitors, training chips, UV scanners, roulette wheel, card shredder machine, and associated equipment.



From July 13, 2023 and July 14, 2023, the assembly of the six (6) gaming tables consisting of one (1) Roulette, three (3) Baccarat, and two (2) Blackjack tables took place, and were completed for use at the Tinian Diamond Casino.



FINANCES

TINIAN LOCAL LAW 22-11

To make limited appropriations for the personnel and operations of the Tinian Casino Gaming Control Commission, Office of the Mayor of Tinian, and the Local Public Programs for Fiscal Year 2023 pursuant to 10 CMC § 2581 [Tinian Local Law 21-9] and 1 CMC § 1405(a) [Public Law 11-17].

- Local Funds Available for Appropriation for Fiscal Year 2023: **\$502,030.00**
 - \$500,000.00** from the Annual Casino License Fee collected by TCGCC from Bridge Investment Group, Inc.
 - \$2,030.00** from the Annual Casino Service Industry License Fees collected by TCGCC
- Out of the **\$502,030.00** appropriated:
 - \$351,000.00** was appropriated for the TCGCC for the Division of Enforcement/Administration, and the Commission Division Personnel
 - \$47,030.00** was appropriated for TCGCC operations.

TINIAN LOCAL LAW 23-03

Re-appropriation of one hundred twenty-four thousand dollars (\$124,000) from revenues collected from poker fees in the Second Senatorial District; and for other purposes.

- \$100,000.00** was appropriated to the TCGCC for the Division of Enforcement/Administration, and the Commission Division Personnel

TINIAN LOCAL LAW 23-04

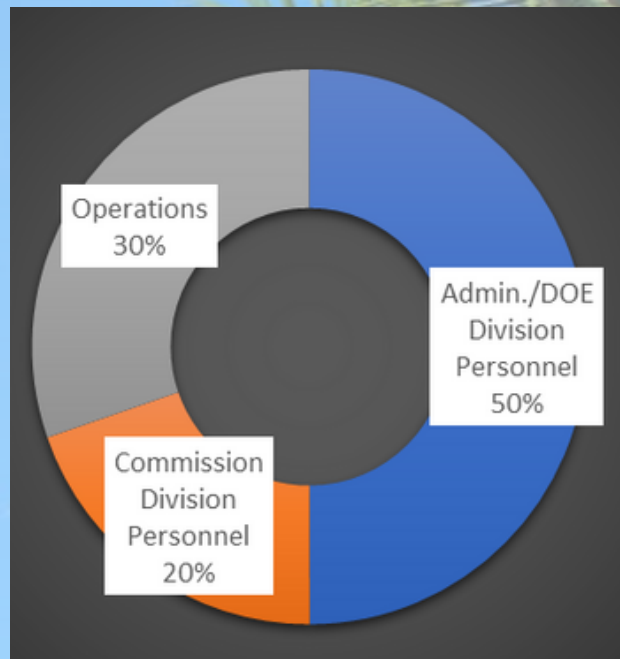
Re-appropriation of thirty-six thousand dollars (\$36,000.00 under TLL 23-01; and forty thousand dollars (\$40,000) under TLL 23-02; and for other purposes.

- \$54,000.00** was appropriated to the TCGCC for the Division of Enforcement/Administration, and the Commission Division Personnel

For more details on TLL 22-11, TLL 23-03, TLL 23-04, please visit cnmilaw.org

EXPENDITURES

Admin./D.O.E. Division Personnel	\$ 198,903.53
Commission Division Personnel	\$ 78,527.56
TCGCC Operations	\$ 120,595.19
TOTAL	\$ 398,026.28

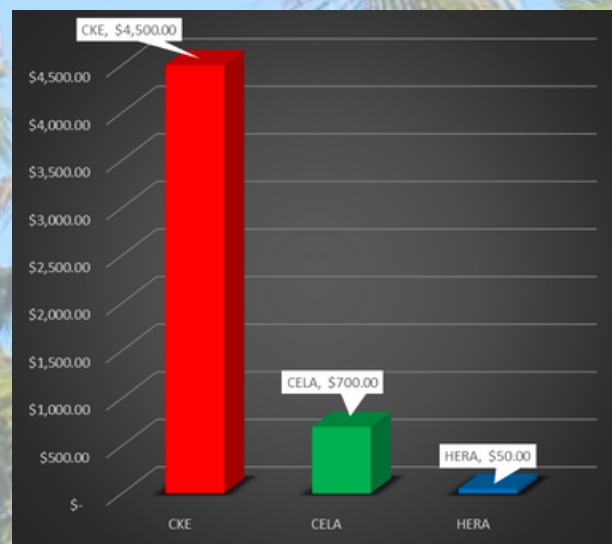
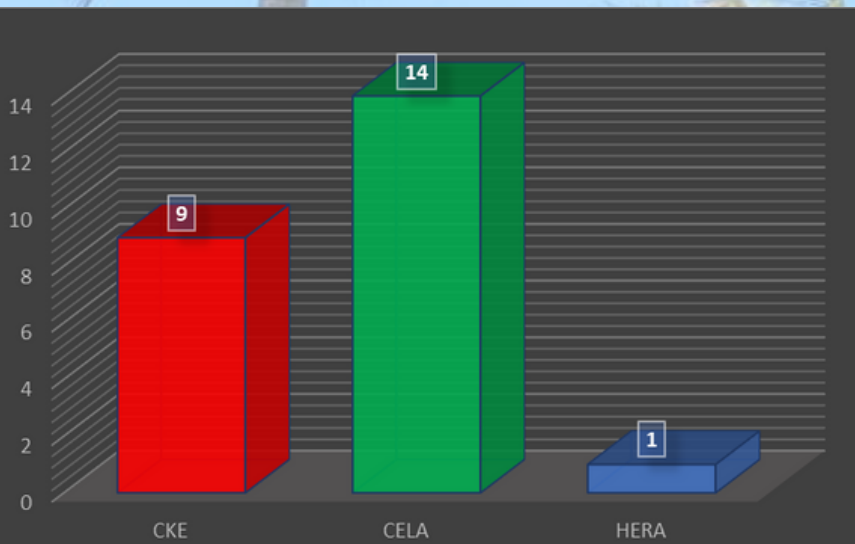


NUMBER OF APPLICANTIONS RECEIVED

Casino Key Employee License Application ("CKE")	9
Casino Employee License Application ("CELA")	14
Hotel Employee Registration Application ("HERA")	1
TOTAL	24

EMPLOYEE LICENSE FEES COLLECTED

Casino Key Employee License Application ("CKE")	\$ 4,500.00
Casino Employee License Application ("CELA")	\$ 700.00
Hotel Employee Registration Application ("HERA")	\$ 50.00
TOTAL	\$ 5,250.00



OBJECTIVES

- Protect the integrity of the casino gaming industry in the jurisdiction of the Municipality of Tinian and Aguiguan
- Maintain a legitimate and viable industry
- Regulate, safeguard, and promote casino gaming operations
- Ensure compliance of the Revised Tinian Casino Gaming Control Act of 1989 (reenacted by TLL No. 21-09), and pursuant to all applicable laws, and rules and regulations.
- Provide training for the TCGCC staff which will enhance their knowledge and skills in their line of work
- Obtain professional consultants for casino operations and for regulatory purposes

FUTURE ENDEAVORS

- Grand opening of the hotel and casino operations of the Bridge Investment Group, LLC's, Tinian Diamond Hotel and Casino
- Launching of internet gaming operations
- Increase collection of local revenue for the Municipality of Tinian and Aguiguan
- Acquisition of basic and state-of-the-art equipment for the agency
- Launching of an official website in which accessibility of information and forms are readily available
- To be competitive with other gaming jurisdictions in the region

COMMUNITY ACTIVITIES



The TCGCC staff participated in the proclamation signed by the Honorable Mayor Edwin P. Aldan proclaiming May 14, 2023, to May 20, 2023, as CNMI POLICE WEEK, and May 15, 2023, as PEACE OFFICER'S MEMORIAL DAY.



In celebration of CNMI Children Matter Month, Ms. Jennifer H. Pettis and Ms. Mary Grace Santos from the TCGCC, participated in the Child Care and Development Fund (CCDF) - CNMI Children Matter Month Symposium, on June 29, 2023 at the Tinian Western Lodge.



On September 01, 2023, the TCGCC staff and members joined the various departments and agencies of the Municipality of Tinian and Aguiguan for Labor Day 2023, sponsored by the Office of the Mayor of Tinian and Aguiguan.

Ms. Mary Grace L. Santos was presented the TCGCC 2023 Employee of the Year Award, and Ms. Jennifer Hofschneider-Pettis was presented with the TCGCC 2023 Leadership Award. The remaining TCGCC staff were also awarded Certificates of Appreciation.