

Deborah Blakeney

*The Non-Solicit
agreement started
in MOU is dated
5th July 2013*

From: Richard Schuetz
Sent: Monday, July 11, 2016 10:27 AM
To: Deborah Blakeney
Subject: FW: MM&I & BGC - NDA
Attachments: NDA - MMI & BGC 27Feb15 v1.docx

Deb: FYI

From: Alan W. Dunch [mailto:ADunch@mjm.bm]
Sent: Monday, July 11, 2016 10:23 AM
To: Richard Schuetz <r.schuetz@bcgc.bm>
Subject: FW: MM&I & BGC - NDA

I think this is it.



Alan W. Dunch JP
Director
Dir 441.295 8027
Fax 441.292 0756
adunch@mjm.bm
www.mjm.bm
[View My Profile](#)

MJM Limited
Thisle House
4 Burnaby Street
Hamilton HM 11
Bermuda

PO Box HM 1564
Hamilton HM FX
Bermuda



This e-mail contains information from the law firm MJM Limited which may be confidential and privileged. The information contained in this e-mail and any attachments is intended only for the person(s) or entity named in the message. Any disclosure, copying, distribution or use of the contents of this e-mail and any attachments, without the consent of such person(s) or entity, is prohibited. If you are not the intended recipient, please immediately notify MJM Limited by reply e-mail or by telephone, delete this message and any attachments and destroy any copies.

From: John Tartaglia [mailto:john.tartaglia@mmitechnology.com]
Sent: Friday, February 27, 2015 10:27 AM
To: frichardson@gov.bm; Alan W. Dunch; dtucker@hotelpension.bm
Cc: michael.moniz@mmitechnology.com; Crockwell, Shawn G.
Subject: MM&I & BGC - NDA

Good Day Commissioner Dunch / Commissioner Tucker / Permanent Secretary

Thank you all for taking your valuable time yesterday to meet with Michael and me. I hope you found our presentation and discussions valuable?

In preparation for our scheduled Presentation #2 on Friday 13th March, we seek your direction on whether the current NDA between MM&I and the Bermuda Government extends to the Bermuda Gaming Commission?

However, if you feel it does not - then I have attached MM&I's standard NDA for the Commission's review and, if acceptable, countersignature.

Thank you. Please do not hesitate to contact me if you have any questions.

Kindest regards,

John

John Tartaglia, ACIB, CBCP, MBCI, Cell: 441-505-5538 Office: 441-232-5635
Partner, MM&I Technology Group
Email: john.tartaglia@mmitechnology.com

NOTE: Email is the most reliable way to reach me, as when I am traveling I am not always able to check voicemail regularly.

IMPORTANT: E-mails (and any associated attachments) from this company normally contain confidential material for the sole use of the intended recipient. The use, distribution, transmittal or re-transmittal by an unintended recipient of any communication is prohibited without our express approval in writing or by e-mail. Any use, distribution, transmittal or re-transmittal by persons who are not intended recipients of this e-mail may be a violation of law and is strictly prohibited. If you are not the intended recipient please contact the sender and delete all copies. E-mail transmission cannot be guaranteed to be secure or error-free. The sender therefore does not accept liability for any errors or omissions in the contents of this message.

Bermuda Casino Gaming Commission CONFIDENTIALITY NOTICE: This communication is intended only for the person(s) to whom it is addressed and may contain confidential and/or privileged material. Confidentiality and legal privilege is not lost or waived by reason of mistaken delivery. Any retransmission, dissemination, use of, or taking any action in reliance upon this communication by persons other than the intended recipient(s) is strictly prohibited and may be unlawful. If you have received this in error, please notify the sender and delete the material from any computer. Unless otherwise stated, the opinions expressed in this communication are those of the author and are not endorsed by the author's employer. WARNING: whilst we have taken reasonable precautions to ensure that this communication and any attachment has been swept for viruses, we cannot accept liability for any damage sustained as a result of software viruses and would advise that you carry out your own virus checks before opening any attachment.

*may have been
amended by Govt
or it could be
a government template*



Crawford House, 1st Floor, 23 Church St., Hamilton HM11
Tel. (441) 400-2100 Fax: (441) 400-2120

May 2nd 2017

VIA EMAIL

MM&I Technology Group
#2A Stacey Estate,
Warwick
WK 02

Attn: John Tartaglia

Dear Mr. Tartaglia:

I am reaching out to you once again as you have not responded to my emailed requests for information regarding the executed version of the Non-Disclosure Agreement between MM&I Technology Group (your company) and the Bermuda Government. I have been working to complete the Bermuda Casino Gaming Commission's (the Commission) file on your efforts to present your company to Bermuda. In doing so, a few additional questions have arisen which I would like for you to address:

1. In researching your partner, Banyan Gaming, it appears that Atlantic City Slot & Coin, (the predecessor company) had a history of regulatory difficulties in markets in which they were licensed. Items in the public domain include the reported desire of the company to surrender its gaming licence to the State of New Jersey Division of Gaming Enforcement. This surrender was conditioned on a provision that the predecessor company is not allowed to re-enter the market for five years. This Order, signed by Director of the DGE David Rebeck on 25 July, 2014, means that the predecessor company cannot be licensed until, at least, July 15, 2018. Furthermore, it is our understanding that the approach of the Atlantic City regulators is not to allow an entity to be licensed indirectly if it cannot be licensed directly. We believe this implies that Banyan presently is unable to be licensed in one of the most respected gaming regulatory markets in the United States.
2. It also appears from public records that the predecessor company had numerous issues with the Pennsylvania Gaming Control Board (PCGC) regarding the appropriate reporting of financial information. This included numerous fines, and continued admonishments by the Pennsylvania regulators relating to its failure to comply with the reporting requirements for the company's financial statements. When the predecessor company went to withdraw its licence application, this was designated as a 'Withdrawal with Prejudice', meaning a five-year stand-down for the company in Pennsylvania. Again, this implies a problematic environment for Banyan to secure a licence in yet another well-respected US gaming jurisdiction. Furthermore, both Mac Seelig and Jason Seelig withdrew their individual licence applications and were also designated as a "Withdrawal with Prejudice" by the PGCB on July 15, 2013.

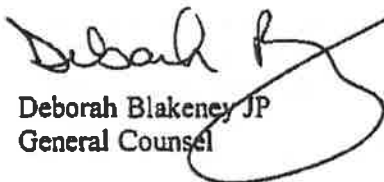
I raise these two issues because in the Commission's dealings with the correspondent banks for the Island, and in dealing with the mandates of the Financial Action Task Force, a keystone condition concerns the 'suitability' of the operator and all associates thereof. The fact that it appears that this operator is considered unsuitable for licensing in at least two major US jurisdictions appears problematic. If I am missing something here, I would appreciate your guidance.

Note is also made of the fact that you offered five individuals as references for your company in your document entitled 'Request for Qualifications' submitted to the Ministry of Tourism Development and Transportation on May 18, 2015. You are obviously not aware that my Executive Director, Mr. Richard Schuetz knows many of these individuals and he was able to make inquiries. Mr. Schuetz worked for Mr. Wynn on two separate occasions (once in the finance department and again as Mr. Wynn's personal consultant regarding his Mississippi property). He has known Michael Pollack for numerous years and has spoken with him and Jim Allen. Mr. Schuetz was assisted by a Deputy Attorney for the state of New Jersey who discussed the submission of Senator Whelan as reference with the Senator's Chief of Staff. The written and verbal responses from these individuals was generally less than glowing, and the Commission is puzzled as to why such individuals would be included as references for your company. One referee claimed that you did not have permission to use his name.

Please understand the spirit and intent of this correspondence. It is the Commission's goal to ensure that the highest standards of suitability will be employed in allowing operators to enter the Bermudian integrated resort market. To do anything less not only jeopardizes the ability of the industry to secure a correspondent banking relationship, but can also damage the reputational brand of the Island.

To attempt to bring an operator onto the Island that apparently cannot be licensed in at least two major US gaming jurisdictions is something the Commission would appreciate your help in understanding. We would also appreciate your explanation as to why your listed references seem unwilling to endorse you.

Sincerely,



Deborah Blakney JP
General Counsel

From: Alan W. Dunch
Sent: Thursday, April 27, 2017 8:39 AM
To: 'Zane DeSilva'
Cc: 'Burt06@gmail.com'
Subject: PLP Town Hall meeting

Zane:

Good morning to you too and thanks for this.

I will ensure that the invitation is circulated to the Commissioners and the Commission's staff. In light of the recent visit paid to the Commission by Opposition Leader David Burt and Shadow Minister for Economic Development Senator Kim Wilkerson, which I believe they both found insightful and productive, I am surprised to read that the PLP has the "major concerns" that are referred to in the flyer. Be that as it may, if indeed there are such genuine concerns, then in my humble and respectful opinion, I think it would be more appropriate and certainly much more productive if those concerns were addressed head on through direct dialogue with the Commission itself. Accordingly, to that end, I reiterate that the Commissioners and Executive Director would be more than happy to meet with you and any of your colleagues at any time at the Commission offices to discuss any aspect of the Commission's work that might be of interest or concern to you. You will recall that I extended this open invitation to you and several of your then colleagues when we met as far back as September, 2015. This invitation has never been withdrawn and remains open to all concerned. It is perhaps unfortunate that you have yet to avail yourself of the opportunity to take it up.

I note that the flyer makes reference to "International Gaming Experts". I would be grateful if you would let me know who those individuals might be so that those who do choose to attend can properly inform themselves in advance.

Again, many thanks for sending this to me.

Kind regards.

Alan.



BARRISTERS
& ATTORNEYS

Alan W. Dunch JP
Director
Dir 441.295 8027
Fax 441.292 0756
adunch@mjm.bm
www.mjm.bm
[View My Profile](#)

MJM Limited
Thistle House
4 Burnaby Street
Hamilton HM 11
Bermuda

PO Box HM 1564
Hamilton HM FX
Bermuda



From: Zane DeSilva [<mailto:zane@ics.bm>]
Sent: Thursday, April 27, 2017 7:08 AM
To: Alan W. Dunch
Subject: Fw:

Good morning,
Thought you might like to attend, please feel free to invite Commissioners.

Regards,

Sent from my BlackBerry 10 smartphone.

From: Zane DeSilva <zane@ics.bm>
Sent: Wednesday, April 26, 2017 8:59 AM
To: Zane DeSilva
Subject: FW: Re:

Hon. Zane De Silva J.P M.P
Island Construction Services Ltd
(441) 236-3011 (w)
(441) 505-3011 (c)
www.ics.bm



This email and any files transmitted with it are confidential and intended solely for the use of the individual or entity to whom they are addressed. If you have received this email in error please notify the system manager. This message contains confidential information and is intended only for the individual named. If you are not the named addressee you should not disseminate, distribute or copy this e-mail. Please notify the sender immediately by e-mail if you have received this e-mail by mistake and delete this e-mail from your system. If you are not the intended recipient you are notified that disclosing, copying, distributing or taking any action in reliance on the contents of this information is strictly prohibited. Our company accepts no liability for the content of this email, or for the consequences of any actions taken on the basis of the information provided, unless that information is subsequently confirmed in writing. If you are not the intended recipient you are notified that disclosing, copying, distributing or taking any action in reliance on the contents of this information is strictly prohibited.

za

Bermuda Casino Gaming Commission CONFIDENTIALITY NOTICE: This communication is intended only for the person(s) to whom it is addressed and may contain confidential and/or privileged material. Confidentiality and legal privilege is not lost or waived by reason of mistaken delivery. Any retransmission, dissemination, use of, or taking any action in reliance upon this communication by persons other than the intended recipient(s) is strictly prohibited and may be unlawful. If you have received this in error, please notify the sender and delete the material from any computer. Unless otherwise stated, the opinions expressed in this communication are those of the author and are not endorsed by the author's employer. WARNING: whilst we have taken reasonable precautions to ensure that this communication and any attachment has been swept for viruses, we cannot accept liability for any damage sustained as a result of software viruses and would advise that you carry out your own virus checks before opening any attachment.



Safe and Responsible Gambling

The Progressive Labour Party invites you to attend an important Town Hall Meeting on Safe & Responsible Gambling.

Gambling is a form of entertainment and it should be fun.

BUT...

- Do you have the knowledge to play safe?
- Is the gaming environment and regulatory controls proposed for Bermuda capable of protecting our citizens from problem gaming?
- What mistakes and pitfalls should Bermuda avoid when introducing gaming?

Our panel will address these and other important issues.

WINNERS KNOW HOW TO PLAY AND WHEN TO STOP

GAMBLING IS NOT A GAME

How we approach and implement gaming in Bermuda is critical to the safety and the economy of our Country.

We are not Las Vegas or any other gambling destination. We need the solution that is best for Bermuda.

There are major concerns at the high risk / high cost / slow progress approach that has been taken. We only get one chance - and it is critical we get it right!

Ramin

Please come and join us and hear from International Gaming Experts on the best way forward.

DATE: Wednesday, 3rd May, 2017

TIME: 6:30 pm

VENUE: Elbow Beach Resort, Bermuda Room



Learn more about Vision 2025 at Vision2025.PIP.BM



The Bermuda Bankers' Association

21 March 2014

The Hon. Mark Pettingill J.P., M.P.
Attorney General & Minister of Legal Affairs
1st Floor, Global House
43 Church Street
Hamilton HM11
Bermuda

Dear Mr. Pettingill,

Casino Gaming in Bermuda

I am writing to you on behalf of the members of the Bermuda Bankers' Association ("BBA") to respectfully request that the BBA is given an early opportunity to participate in any discussions that are being planned regarding the proposed introduction of integrated resort casinos in Bermuda.

Whilst the BBA obviously supports any initiative that will attract tourists to the Island and generate new employment opportunities, it also recognises the need to carefully balance these objectives against the absolute necessity of maintaining the Island's reputation as a leading offshore financial centre that is well-regulated, transparent, and complies with international best practices relating to the prevention of money laundering and terrorist financing ("AML / ATF"). As casinos are high volume, cash intensive businesses that generally target a foreign clientele, their introduction will present a number of unique challenges to the local financial services industry in this regard.

In its 2009 report on the casino and gaming sector,¹ the Financial Action Task Force (FATF) highlighted that significant vulnerabilities exist in these businesses that can be easily exploited to launder the proceeds of criminal activities. These range from the use of casino chips and casino accounts to facilitate cash and foreign currency exchange (two key requirements of the Bermuda drug trade that are already monitored closely by our members) to the exploitation of the growing business in casino-related tourism (junkets) to enable the easy movement of funds across international borders and to obscure the true source and ownership of these monies. The report also highlighted that significant deficiencies existed in the global regulation of casinos in relation to their compliance with international best practices relating to AML / ATF. This led FATF to propose that they should be considered as falling within the definition of what are termed "Designated Non-Financial Businesses and Professions" in the 2012 revision of its

¹ "Vulnerabilities of Casino and Gaming Sector" FATF (March 2009)


Recommendations, and as such, be required to comply with a legal or regulatory framework that enforces their adherence with these requirements and "imposes...sanctions for non-compliance"².

The BBA respectfully submits that if casinos are to be introduced into Bermuda, they should therefore be required to operate within the requirements of a robust regulatory framework of the kind proposed by FATF. Moreover, as Bermuda's banks are required to establish specific appetites for the risks they are prepared to assume and to ensure they have robust processes and controls to effectively manage them when doing so, the BBA should be grateful for any insight that the Ministry or its advisors may be able to provide regarding the following:

1. Whether a legal and / or regulatory framework of the kind proposed is planned?
2. If so, the likely requirements that will be established under such a framework, including details of the specific AML / ATF-related processes and controls that the casinos will be required to implement.
3. Details of the regulatory body that will have overall responsibility for ensuring that these AML / ATF obligations are monitored and enforced.

The BBA also stands ready to participate in any consultation process proposed that will provide the financial services industry with an opportunity to share its perspectives on some of the challenges it will face and help its members gain greater clarity on how these issues will ultimately be addressed.

Yours sincerely,



Brendan McDonagh
Chairman, Bermuda Bankers' Association

cc. The Hon. Shaun Crockwell J.P., M.P., Minister of Tourism Development & Transport
The Hon. Everard T Richards, J.P., MP., Minister of Finance
Mr. Jeremy Cox, Chief Executive Officer, the Bermuda Monetary Authority

² "International Standards on Combatting Money Laundering and the Financing of Terrorism & Proliferation" FATF (March 2012) pg. 107

MM&I Holdings Limited CERTIFIED TO BE A TRUE COPY OF THE ORIGINAL DOCUMENT.
REGISTER OF DIRECTORS AND OFFICERS

Pursuant to section 92A(1) of the Companies Act, 1981 GRANT

Government Registration No: LC23124

Secretary

DATED

10 April 2017

<u>Name and Address</u>	<u>Position(s) Held</u>	<u>Bermudian</u>
Michael R. Moniz 2A Stacey Estate Warwick WK 02 Bermuda	President Director	Yes
John Tartaglia "Hemyock" 3 Zuills Park Drive Smith's Parish FL 06 Bermuda	Vice President Director	Yes
Theresa M. Grant Cumberland House, 9th Floor 1 Victoria Street Hamilton HM 11 Bermuda	Secretary	Yes
COSON CORPORATE SERVICES LIMITED Cumberland House, 9th Floor 1 Victoria Street Hamilton HM 11 Bermuda	Assistant Secretary	Yes

Deborah Blakeney

From: Deborah Blakeney
Sent: Tuesday, July 12, 2016 1:37 PM
To: Richard Schuetz
Subject: RE: MM & I
Attachments: 160612 Draft Notice of Termination MM&I MOU of 3 Dec 2013.docx

Dear Minister:

Over the course of the last month we have been made aware of the existence of a Non Exclusive Memorandum of Understanding (which also cites the existence of a Non-Disclosure Agreement) between the Government of Bermuda represented by the former Minister of Tourism, Shawn Crockwell and MM&I Holding Limited.

This document was dated 3rd December 2013.

In my opinion and on a going-forward basis I see no reason why the government should remain bound by this agreement. I am therefore recommending that you exercise Clause 11 of the said MOU as regards termination and provide 30 days written notice to the MM&I of the government intention to terminate the MOU.

Please see a DRAFT NOTICE attached for your consideration.

From: Richard Schuetz
Sent: Tuesday, July 12, 2016 1:14 PM
To: Deborah Blakeney <D.Blakeney@bcgc.bm>
Subject: MM & I

Dear Minister:

Over the course of the last month we have come to understand of the existence of a Non Exclusive Memorandum of Understanding entered into by the Government of Bermuda represented by the former Minister of Tourism Shawn Crockwell, and MM&I Holding Limited. This document was dated 3rd December 2013.

I my opinion and on a going-forward basis I see no reason to stay bound by this agreement. I am therefore recommending that you exercise Clause 11 of the said MOU as regards termination and provide 30 days written notice to the MM&I of the government

Richard Schuetz Executive Director Email: r.schuetz@bcgc.bm (D) (441) 400-2101 /(C) 705-0760



Bermuda Casino Gaming Commission
23 Church Street, Hamilton HM11
Mailing: P. O. Box HM3124, Hamilton HMNX
(T) (441) 400-2100
(F) (441) 400-2120

Bermuda Casino Gaming Commission CONFIDENTIALITY NOTICE: This communication is intended only for the person(s) to whom it is addressed and may contain confidential and/or privileged material. Confidentiality and legal privilege is not lost or waived by reason of mistaken delivery. Any retransmission, dissemination, use of, or taking any action in reliance upon this communication by persons other than the intended recipient(s) is strictly prohibited and may be unlawful. If you have received this in error, please notify the sender and delete the material from any computer. Unless otherwise stated, the opinions expressed in this communication are those of the author and are not endorsed by the author's employer. WARNING: whilst we have taken reasonable precautions to ensure that this communication and any attachment has been swept for viruses, we cannot accept liability for any damage sustained as a result of software viruses and would advise that you carry out your own virus checks before opening any attachment.

Deborah Blakeney

From: Deborah Blakeney
Sent: Wednesday, August 02, 2017 11:02 AM
To: Richard Schuetz
Subject: Re: Of interest

Hi Richard,

Thanks for the 'heads up'.

I appreciate your vigilance. I would never have reviewed this information. That is why you are so valuable to the Commission. You know how these things work and how they move.

Deborah

> On Aug 2, 2017, at 6:10 AM, Richard Schuetz <Schuetzinc@aol.com> wrote:

>
> In the MM & I response to the RFQ dated May 18, 2015, it lists Mac Seelig as Banyan Gaming Corp Managing Partner, and Jason Selig as Banyan's President. On May 2, 2017, Deborah Blakeney, the General Counsel of the Bermuda Casino Gaming Commission wrote to John Tartaglia, in anticipation of the PLP Town Hall Meeting, discussing the fact that the predecessor company to Banyan had been forced to surrender its gaming license in New Jersey and could not reapply until July 15, 2018; and in Pennsylvania that both Mac and Jason were specifically named as having to withdraw their licenses with prejudice, and by statute were precluded from reapplying until July 15, 2018. In Ms. Blakeney's letter it was also mentioned that these facts could damage the possibility of Bermuda being able to secure a correspondent bank. Mr. Tartaglia has not yet responded to this request for explanation.

>
> It is noteworthy that on Jason Seelig's LinkedIn account that he drops his association with Banyan less than one month from the date of Ms. Blakeney's letter. Furthermore, on the Banyan website, both names are missing, with the highest listed official being Jamie Lee, the Vice President of Operations.

>
> This may all result from the fact that Jason and Mac are no longer associated with Banyan. That would be a most interesting coincidence. Another possible reality is that because of these past issues with licensing that an effort is being made to create the impression that they are no longer associated with Banyan so as to allow Banyan to enter into the Bermuda market without any legacy licensing issues. This is particularly disconcerting if their plan of entry is by way of legislative mandate. I believe that certain people on this Island believe that the legislative mandate is worth \$40 million per year for 10 years. If in fact Mac and Jason are no longer listed on the Banyan website to create the impression that our past licensing concerns are no longer relevant, then I believe it is safe to conclude that the legislative mandate option is still being considered, and we are sitting ducks for those involved in this scheme who will need to destroy our credibility.

>
> My best,

>
> Richard

>
>
> Richard Schuetz
> Schuetzinc@aol.com

>
>

Deborah Blakeney

From: Deborah Blakeney
Sent: Thursday, March 23, 2017 1:33 PM
To: 'John Tartaglia'
Subject: RE: Bermuda Government MOU

Good afternoon Mr. Tartaglia,

It has been some time since you were kind enough to forward the executed version of the MOU to me. Thank you again for your response.

In reviewing that document I note Clause 13.1 states that the "MOU together with the Non-Disclosure Agreement dated 5th July 2013 contains the entire understanding between the Government and MM&I".

I would be most grateful if you could forward a copy of the executed NDA to me.

Thank you.

Deborah Blakeney

From: John Tartaglia [mailto:john.tartaglia@mmitechnology.com]
Sent: Sunday, June 12, 2016 5:32 PM
To: Deborah Blakeney <D.Blakeney@bcgc.bm>
Cc: Teresa Wilson <t.wilson@bcgc.bm>; 'Mike Moniz' <michael.moniz@mmitechnology.com>; Alan Dunch <adunch@mjm.bm>
Subject: RE: Bermuda Government MOU

Dear Ms. Blakeney,

Thank you for your email. I attach a copy of the MOU, together with another copy of the <MM&I Gaming Corporate Memory Timeline – as at Dec 9 2015>.

I also attach our latest document <Banking Assurance Control> for your review and records. MM&I was aware of the concern in the banking community surrounding the introduction of gaming in Bermuda, and associated financial activities and controls. In our continued effort to educate key stakeholders for the industry we prepared this document, and presented it to Executive Management and money laundering specialists at the Bank of Butterfield. We were able to alleviate their banking concerns by clearly showing how our Know Your Customer / Know Your Play system controls, with real time transaction transparency / auditing of all financial activity, and by implementing a cashless casino floor fully mitigates money laundering risks.

Other key documentation / tools provided to the Gaming Commission that you should find on file include:

1. May15 RG RFQ Ad & MM&I Gaming RFQ Response 18May2015
2. Systems Certification - Proof of Evidence (multiple documents)
3. MM&I - Bermuda Gaming Commission Presentation March 2015
4. Request for Application (RFA) for a Casino Gaming Operator License (Template)
5. Casino Revenue Calculator

The screenshot shows a spreadsheet with the following data points:

Line Item	Value
Government Tax on % of AGD of Page 8 above	75.0%
Operator % of AGD	7.0%
Operator % of AGD (Net)	45.0%

Please confirm that you have these?

I think it is very important to reiterate the history of our efforts. Specific direction was given to MM&I throughout the stated timeline by the most senior Ministers in government, and during our Cabinet presentations, detailing that our systems and gaming solutions must satisfy the following:

1. Ensure Money Laundering (KYC) / Know Your Play (KYP) Transactions & Corruption Controls
2. Ensure Social Conscious / Community Controls
3. Ensure White Hat / Gray Operations Controls
4. Ensure System & Financial Auditing / Taxation Controls
5. Provide continuing gaming industry education and support to Government and key stakeholders
6. Provide Industry Training & Education Programmes for Bermudians (Jobs for Bermuda)
7. Any cost to Government must be minimal (as per Minister of Finance)

Under our continued commitment to the MOU and to the Bermuda gaming industry, and at zero cost to the Bermuda Government, MM&I has spent over four years developing and refining our systems, solutions and industry programs to meet and exceed these expectations and requirements. The MM&I Corporate Memory Timeline supports this commitment. Again, the MOU, coupled with MM&I's successful completion of the mandatory RFQ process to supply a gaming network management system (GNMS), at no cost or risk to the Government, fully qualifies MM&I as the service provider for Bermuda, which we expect to have reflected in the legislation / regulations.

One particularly exciting and recent development in our solution set is the progress we have made to introduce high quality hospitality, entertainment and gaming industry education, training and certification programmes by partnering with two renowned New Jersey colleges. These programmes will provide significant job and career opportunities for Bermudians, both in Bermuda and overseas. With your history and involvement with the Community Driven Development (CDD) programme Ms. Blakeney, we think you would find this of particular interest, and we would be pleased to provide you with more details.

In conclusion, we respectfully request a follow-up meeting with Commissioner Dunch.

Thank you.

Kindest regards,

John

John Tartaglia,
 Partner & COO, MM&I Technology Group
 Associate Chartered Institute of Bankers (ACIB) | Assurance Certified Expert (ACE) | LDRPS Certified System Engineer (LCSE)
 Cell: 441-505-5538 | Office: 441-232-5635 | Email: john.tartaglia@mmitechnology.com

NOTE: Email is the most reliable way to reach me, as when I am travelling I am not always able to check voicemail regularly.
 IMPORTANT: E-mails (and any associated attachments) from this company normally contain confidential material for the sole use of the intended recipient. The use, distribution, transmittal or re-transmittal by an unintended recipient of any communication is prohibited without our express approval in writing or by e-mail. Any use, distribution, transmittal or re-transmittal by persons who are not intended recipients of this e-mail

From: Deborah Blakeney [<mailto:D.Blakeney@bcgc.bm>]
Sent: Friday, June 10, 2016 1:13 PM
To: john.tartaglia@mmitechnology.com
Cc: Teresa Wilson <t.wilson@bcgc.bm>
Subject: Bermuda Government MOU

Good afternoon Mr. Tartaglia,

As you are aware, the Ms. Brook has left the employ of the Bermuda Casino Gaming Commission and, since her departure, there has also been changes at Ministry Headquarters where we now have a new Permanent Secretary and Minister.

I am aware that your company has previously provided information and documentation requested by Ms. Brock and I have been able to locate all but the executed copy of the MOU.

Would you be kind enough to supply me with another copy of the signed MOU between your company and the Bermuda Government, for our records please?

Much obliged,

Deborah A. Blakeney General Counsel Email: d.blakeney@bcgc.bm (D) 400-2102 / (C) 704-2102



Bermuda Casino Gaming Commission
23 Church Street, Hamilton HM11
Mailing: P. O. Box HM3124, Hamilton HMNX
(T) (441) 400-2100 (F) (441) 400-2120

Bermuda Casino Gaming Commission CONFIDENTIALITY NOTICE: This communication is intended only for the person(s) to whom it is addressed and may contain confidential and/or privileged material. Confidentiality and legal privilege is not lost or waived by reason of mistaken delivery. Any retransmission, dissemination, use of, or taking any action in reliance upon this communication by persons other than the intended recipient(s) is strictly prohibited and may be unlawful. If you have received this in error, please notify the sender and delete the material from any computer. Unless otherwise stated, the opinions expressed in this communication are those of the author and are not endorsed by the author's employer. **WARNING:** whilst we have taken reasonable precautions to ensure that this communication and any attachment has been swept for viruses, we cannot accept liability for any damage sustained as a result of software viruses and would advise that you carry out your own virus checks before opening any attachment.

