

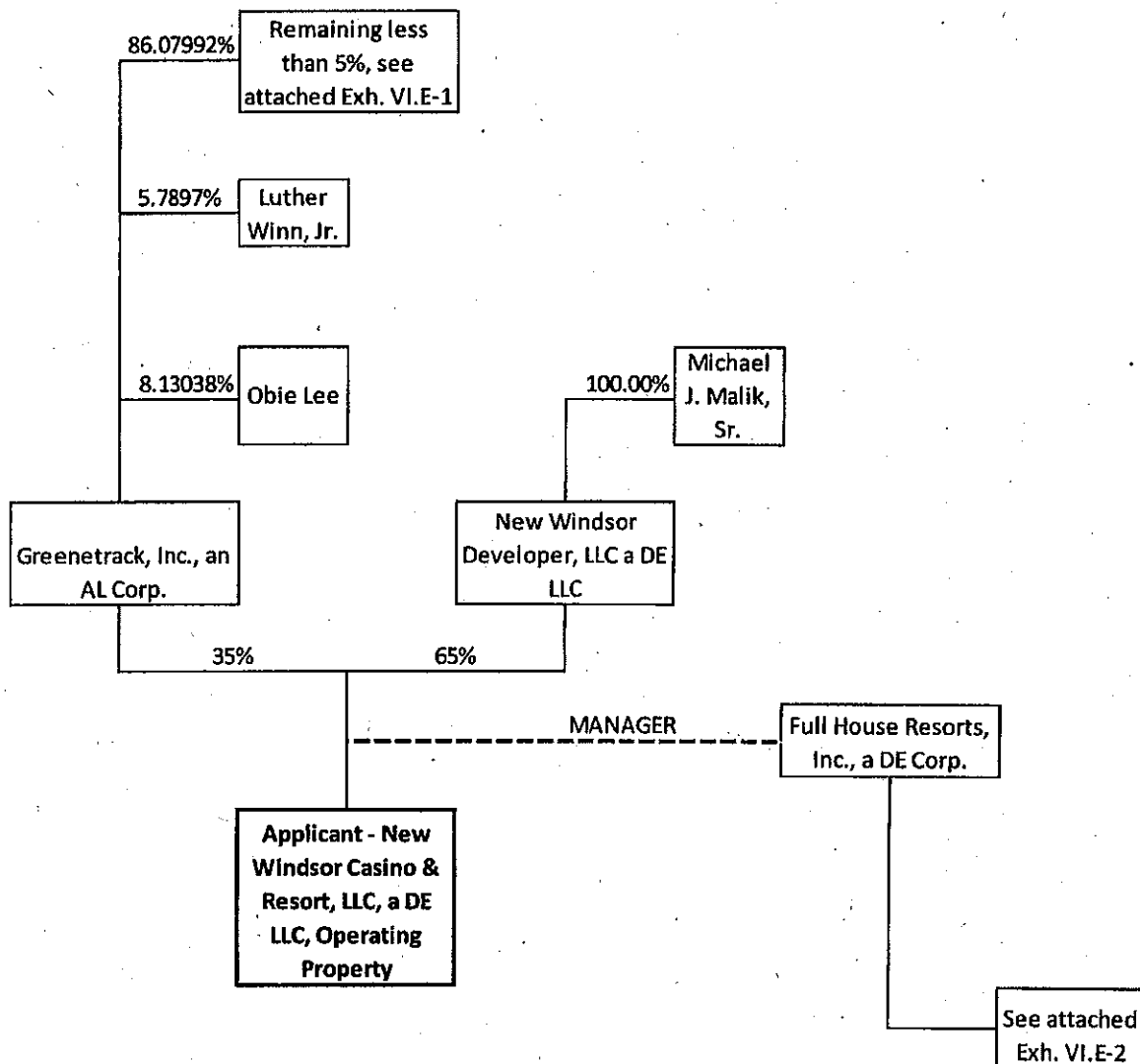
# New Windsor Casino & Resort, LLC

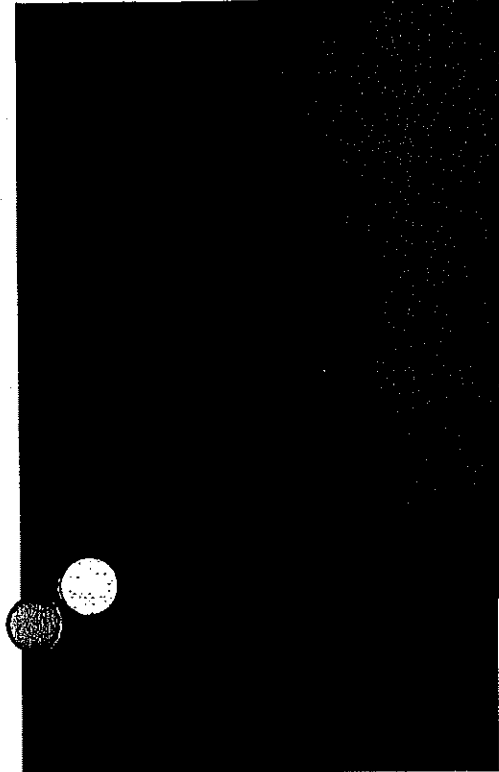
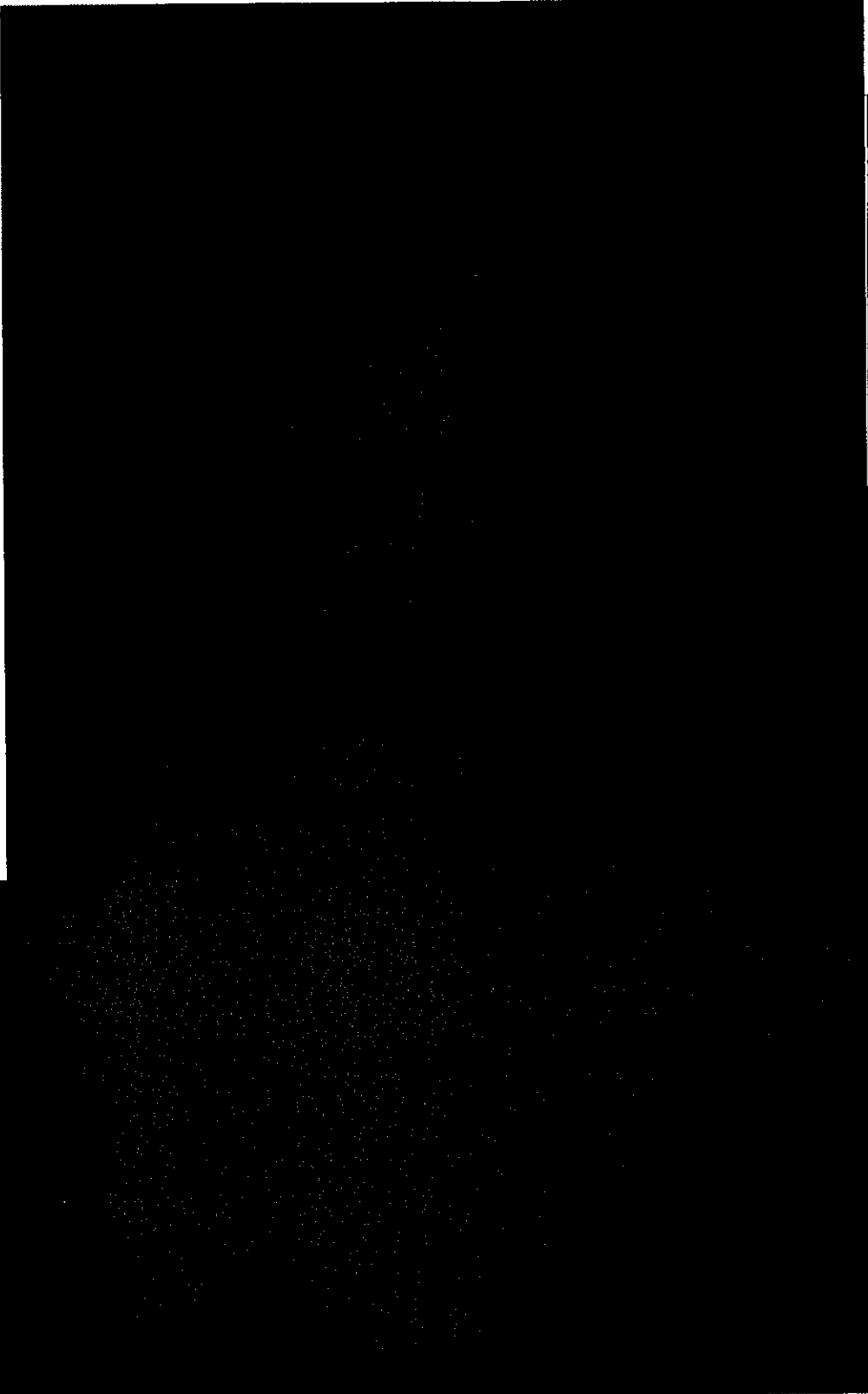
## Primary Binder: Applicant Information

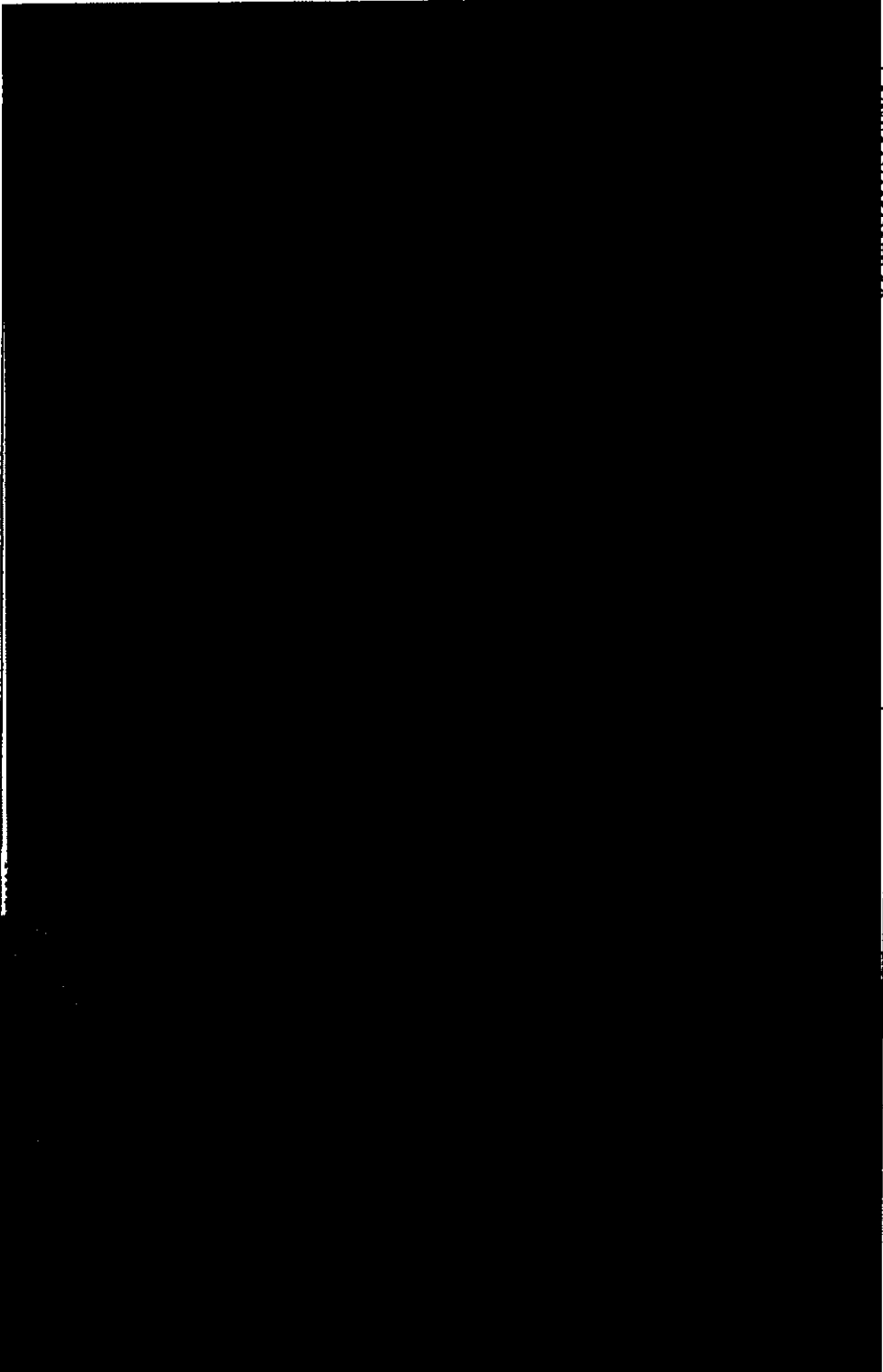
### Exhibit VI.E Table of Ownership

**Exhibit VI.E Submit a full and complete ownership chart for the Applicant and, if applicable, the Manager and their respective Affiliates including percentage ownership interests in the Applicant and the Manager by their respective direct and indirect owners illustrating the ultimate owners and real parties in interest. For a publicly held company, disclosure of owners may be limited to owners owning five (5) percent or more of the publicly held company**

The chart below depicts the ownership chart of the Applicant and its affiliates as well as the Manager.



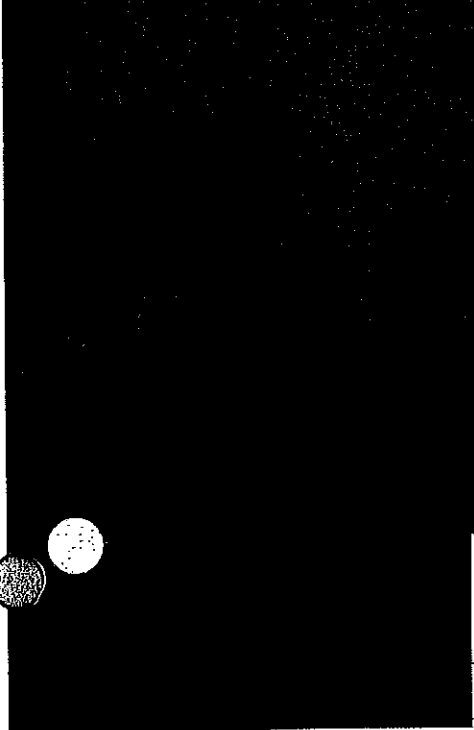
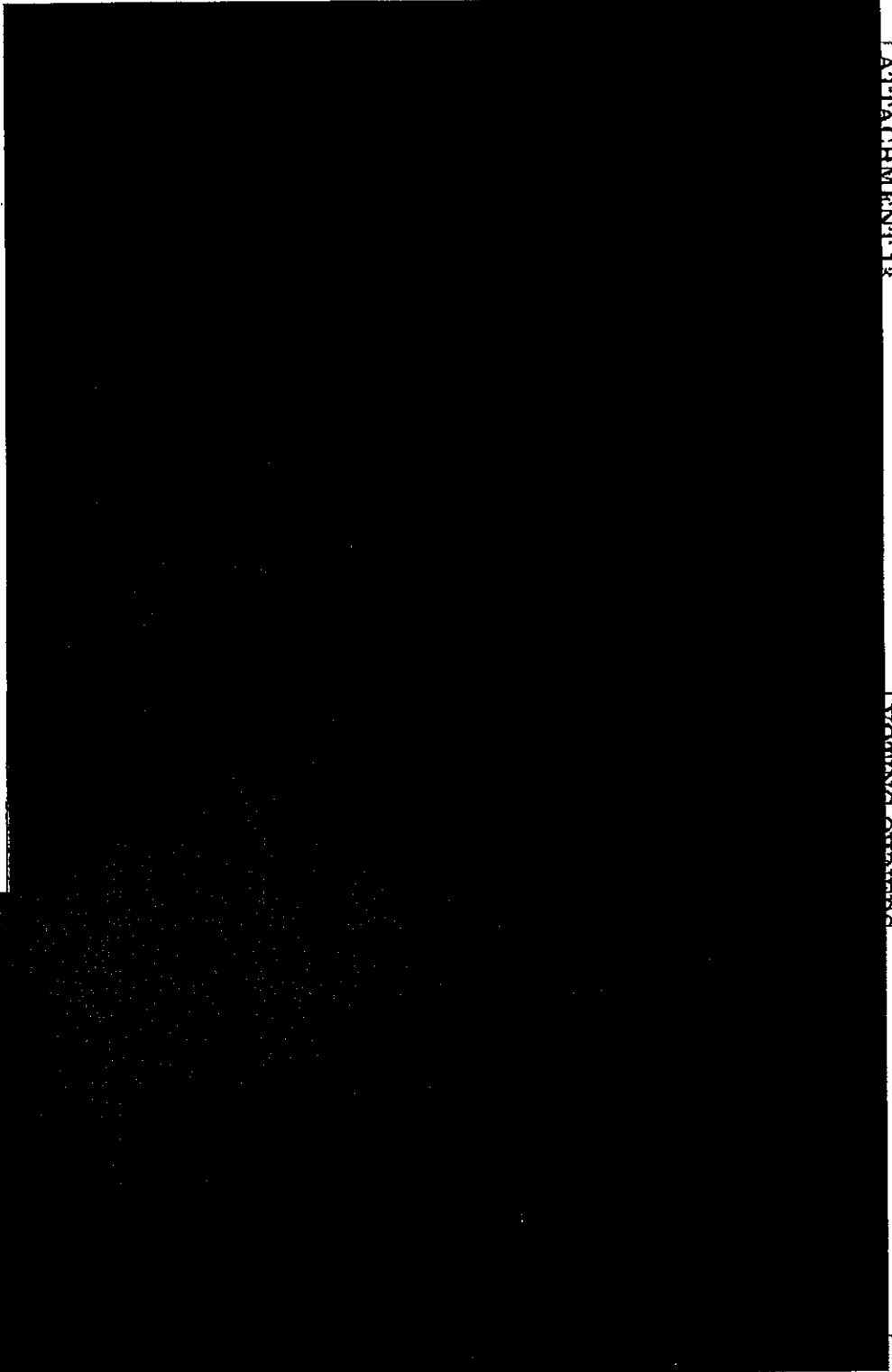




ALBANY COUNTY OFFICE

ATTACHMENT 13

WOMAN'S ASSISTANCE



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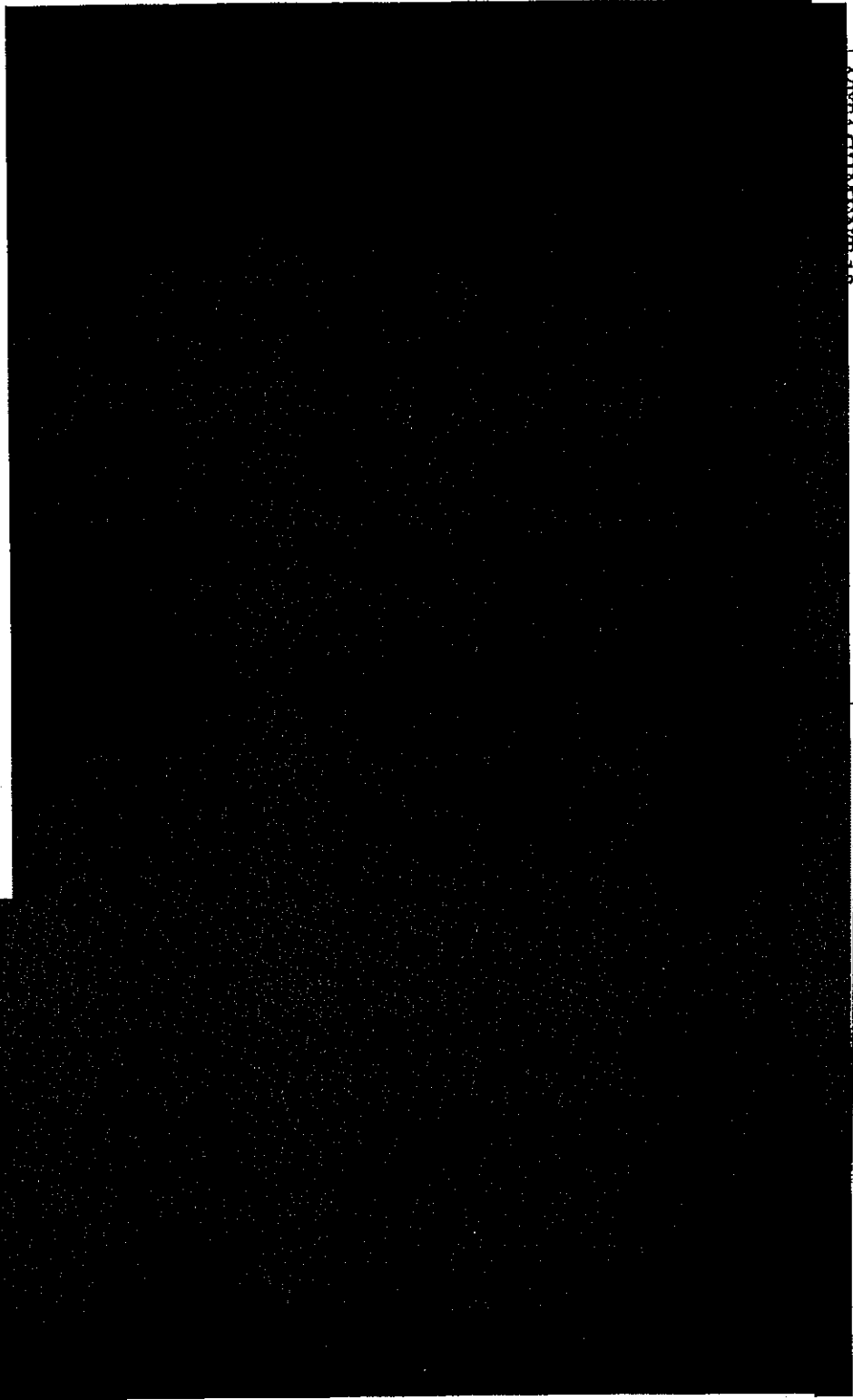
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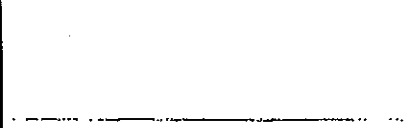
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**SECURITY OWNERSHIP OF CERTAIN BENEFICIAL OWNERS AND MANAGEMENT OF FULL HOUSE RESORTS, INC.**

The following table sets forth information as of the record date concerning the beneficial ownership of our common stock by:

- each person known by us to be the beneficial owner of more than 5% of our outstanding common stock,
- each of our directors and named executive officers, and
- all of our directors and executive officers as a group.

Unless otherwise listed above, the address for each of our officers and directors is c/o Full House Resorts, 4670 South Fort Apache Road, Suite 190, Las Vegas, Nevada 89147.

| Name and Address of Beneficial Owner              | Number of Shares Owned <sup>(1)</sup> | Percentage of Class Outstanding <sup>(1)</sup> |
|---------------------------------------------------|---------------------------------------|------------------------------------------------|
| <i>Common Stock:</i>                              |                                       |                                                |
| Andre Hilliou                                     | 691,700 <sup>(2)</sup>                | 3.67%                                          |
| Mark J. Miller                                    | 524,796 <sup>(3)</sup>                | 2.78%                                          |
| Deborah J. Pierce                                 | 50,800 <sup>(4)</sup>                 | *                                              |
| Carl G. Braunlich                                 | 18,000                                | *                                              |
| Kathleen Marshall                                 | 16,000                                | *                                              |
| Kenneth R. Adams                                  | 24,900                                | *                                              |
| All Officers and Directors as a Group (7 Persons) | 1,341,196                             | 7.11%                                          |
| Allen E. Paulson Living Trust                     | 1,776,887 <sup>(5)</sup>              | 9.42%                                          |
| RMB Capital Management, LLC                       | 1,514,145 <sup>(6)</sup>              | 8.02%                                          |
| Franklin Resources, Inc.                          | 1,400,000 <sup>(7)</sup>              | 7.42%                                          |
| PENN Capital Management                           | 1,141,704 <sup>(8)</sup>              | 6.05%                                          |
| Perritt Capital Management, Inc.                  | 1,288,473 <sup>(9)</sup>              | 6.83%                                          |

\*Less than 1% of the outstanding shares of common stock.

- (1) Shares are considered beneficially owned, for purposes of this table only, if held by the person indicated as beneficial owner, or if such person, directly or indirectly, through any contract, arrangement, understanding, relationship, or otherwise, has or shares the power to vote, to direct the voting of and/or dispose of or to direct the disposition of, such security, or if the person has a right to acquire beneficial ownership within 60 days, unless otherwise indicated in these footnotes. Any securities outstanding which are subject to options or warrants exercisable within 60 days are deemed to be outstanding for the purpose of computing the percentage of outstanding securities of the class owned by such person, but are not deemed to be outstanding for the purpose of computing the percentage of the class owned by any other person.
- (2) Includes 60,000 shares of restricted stock which vest in equal amounts on January 1, 2015 and January 1, 2016. All shares are owned through the Hilliou Living Trust, of which Mr. Hilliou is co-trustee and co-beneficiary.
- (3) Includes 60,000 shares of restricted stock which vest in equal amounts on January 1, 2015 and January 1, 2016. All shares are owned through the Miller Family Living Trust of which Mr. Miller is a trustee and beneficiary.
- (4) Includes 33,333 shares of restricted stock which vest in equal amounts on January 15, 2015 and January 15, 2016.
- (5) Based on information disclosed in Form 4, as filed with the SEC on March 24, 2011. Vicki Paulson and Crystal Christensen are the co-trustees of the Allen E. Paulson Living Trust. The principal business address of the Allen E. Paulson Living Trust is 514 Via De La Valle, Suite 210, Solana Beach, CA 92075.

Exhibit VI.E full and complete ownership chart for the Applicant

- (6) Based on information disclosed in Schedule 13G/A, as filed with the SEC on February 10, 2014. RMB Capital Management, LLC reported shared voting and dispositive power over all such shares with Iron Road Capital Partners, LLC. The principal business address of RMB Capital Management, LLC and Iron Road Capital Partners, LLC is 115 S. LaSalle Street, 34th Floor, Chicago, IL 60603.
- (7) Based on information disclosed in Schedule 13G, as filed with the SEC on February 11, 2014. Franklin Resources, Inc. ("FRI"), its subsidiary Franklin Advisory Services, LLC, and Charles B. Johnson and Rupert H. Johnson, Jr. (holders of more than 10% of the common stock of FRI), reported holdings of our common stock beneficially owned by one or more open or closed-end investment companies or other managed accounts that are investment management clients of subsidiaries of FRI. FRI reported that Franklin Advisory Services, LLC has sole voting and dispositive power for all such shares. The principal business address of FRI, Charles B. Johnson and Rupert H. Johnson, Jr. is One Franklin Parkway, San Mateo, CA 94403-1906. The principal business address for Franklin Advisory Services, LLC is One Parker Plaza, Ninth Floor, Fort Lee, NJ 07024-2938.
- (8) Based on information disclosed in Schedule 13G, as filed with the SEC on February 13, 2014. PENN Capital Management reported sole voting and dispositive power with respect to all such shares. The principal business address of PENN Capital Management is Navy Yard Corporate Center, Three Crescent Drive, Suite 400, Philadelphia, PA 19112.
- (9) Based on information disclosed in Schedule 13G, as filed with the SEC on February 14, 2014. Perritt Capital Management, Inc., as adviser to Perritt MicroCap Opportunities Fund and Perritt Funds, Inc., reported shared voting and dispositive power over 988,473 shares with Perritt Capital Management and shared voting and dispositive power over 300,000 shares with Perritt Funds, Inc. The principal business address of Perritt Capital Management, Inc., Perritt MicroCap Opportunities Fund and Perritt Funds, Inc. is 300 South Wacker Drive, Suite 2880, Chicago, IL 60606.

