

New Windsor Casino & Resort, LLC

Primary Binder:
Applicant Information

Exhibit VI.G. Names, Addresses, Experience of Officers and Directors

Exhibit VI.G Submit the name, address, and title of each director, manager or general partner of the Applicant and, if applicable, the Manager, and each officer and Casino Key Employee of the Applicant or the Manager. Also, provide resumes of all principals and known individuals who will perform executive management duties or oversight of the Applicant or the Manager

Applicant: New Windsor Casino & Resort, LLC
Po Box 36478
Grosse Pointe, Michigan 48236

Applicant 65% owned by New Windsor Developer, LLC which in turn is 100% owned by Michael J. Malik, Sr., same business address

Applicant 35% owned by Greenetrack, Inc.

Michael J. Malik Sr. President

Mike Malik began his career as a consultant and developer in Indian gaming in the 1980's as a partner in North American Gaming (NAG). Malik is a successful entrepreneur in the gaming, sporting and entertainment industries. Since 1988, Malik has become a leader in the casino development industry including projects in California, Michigan, and New York. He has been instrumental in bringing gaming to many communities, and continues to seek investment and development opportunities in the entertainment and gaming industry. Detroit Casino Development As a partner with NAG, Malik directed a ballot effort to bring casino gaming to Detroit, Michigan. In 1998, NAG teamed with Atwater Entertainment to support the passage of a Michigan statewide proposal facilitating the development of three commercial casinos in Detroit. The passage of the proposal established Detroit as the first urban area in the country to open commercial casinos. Following passage of the proposal, Malik worked with state elected officials to negotiate and implement the regulatory oversight framework for the Detroit casinos.

Malik was a partner in the casino group Detroit Entertainment, which included Marian Ilitch and more than 130 local partners. Detroit Entertainment selected Mandalay Bay Group as casino operator, and Malik worked with them on the development of the casino project now called MotorCity Casino. Malik helped MotorCity Casino secure one of the best management teams in the country and his efforts have resulted in an entertainment industry in Detroit that today exceeds \$1.3 billion per year.

Native American Gaming

Malik helped develop a casino for the Little River Band of Ottawa Indians in Manistee in northwest Michigan. He was responsible for site selection and land acquisition, construction firm selection, management selection, assistance in obtaining a gaming compact, and establishing casino operations. Today the Little River Casino is the third most profitable Indian owned and operated casino of the 19 located in Michigan. Malik also assisted in the development of two casinos, a hotel and a golf course for the Bay Mills Indian Tribe in Brimley, Michigan. He assisted the Tribe with the legislative approval process Malik is currently working with the Bay Mills Tribe to develop a casino in Port Huron, Michigan. Malik is managing partner in the casino development group BarWest L.L.C., and is working with the Los Coyotes Band from San Diego County, California to construct and operate a world-class casino complex in Rstow, California.

Other Business Interests

The owner of MJM Enterprises and Development, Malik is involved in a spectrum of development projects, including hunting and fishing preserves, oil and gas development, financing touring entertainment acts and developing business expansion projects.

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Malik is also the owner of Grande Pointe Development, which is currently in the process of developing 348 home luxury water front developments on Harsens Island in Clay Township, Michigan. Malik and Iltch are also currently involved in working with other resort island destinations.

Malik is also working with the ruling government in St. Lucia to acquire several major land parcels for a unique resort project that will be a must see and visit for island travelers. This project will include hotels, casino entertainment, luxury dockage for the world's largest yachts, residential homes and a major cruise ship docking facility.

Malik has been a real estate developer and licensed broker for more than 30 years. As one of the first 26 brokers licensed in securities and exchange real estate, Malik has developed many commercial projects. He specializes in resort and casino development, retail shopping malls, urban development, and industrial parks.

Affiliate: Greenetrack, Inc.
P.O. Box 471
Eutaw, Alabama 35462

The above address is the same for all individuals presented below.

Luther Winn, Jr

Luther Winn, Jr. is president of Greenetrack, Inc., the largest African American owned gaming facility in the United States, and a New York State Certified Minority Owned Business.

Winn came to Greenetrack in 1999, bringing more than twenty years of experience and leadership in the gaming industry. He has received numerous awards reflecting his commitment to the community. Greene County, home to Greenetrack, was singled out in 2008 by the Alabama Bureau of Analysis as the fastest growing county in Alabama. Greene County was once listed as the poorest county in Alabama. Under Winn's leadership, Greenetrack and the implementation of gaming saved Greene County. In 2004 Winn's implementation of gaming in Greene County created four hundred jobs.

From 1992-1999 Winn served as Director of Racing at Gulf Greyhound Park in LaMarque, TX. Among his accomplishments he was the first African American Director of Racing in the United States. He worked closely with the owner to open the facility and he assisted with the implementation of policies and procedures to ensure best practices.

Prior to assisting with the opening of the Gulf Greyhound Park, Winn assisted in the opening of gaming facilities in Coeur d'Alene, ID and in Council Bluffs, IA.

Winn began his career as a security guard and paddock judge for the Greene County Greyhound Park in 1978. In 1988 he was promoted to oversee the racing department. In 1995 Green County Greyhound Park was renamed to Greenetrack, Inc. and after resigning his position of Director of Racing at Gulf Greyhound Park he returned to Greenetrack as President and CEO.

Winn attended Alabama A&M University in Normal, AL. A supporter of the Boy Scouts of America and the American Cancer Society, he also sits on the Boards of the Greene County Industrial Development Authority, the Eutaw Airport Authority, West Alabama Mental Health, and National Action Network.

Herlecia Hampton

Herlecia Hampton is General Manager and Director of Marketing for Greenetrack, Inc., a Class II gaming facility and simulcasting thoroughbred and greyhound racing facility in Eutaw, AL.

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Herlecia joined Greenetrack, Inc. in 2003 as Director of Marketing to coordinate all marketing programs, promotions and advertising, establish objectives, and plan marketing strategies. In 2006 Herlecia was promoted to General Manager of Greenetrack, Inc. to oversee, manage and direct the day-to-day operations of the company.

Herlecia received her Certification in Gaming Management from the University of Nevada, Reno in 2006 that included Planning and Business Analysis, Management of Slot Operations, Financial Accounting, Analysis and Auditing, Fraud in the Gaming Industry and Game Protection.

Prior to joining Greenetrack, Inc., Herlecia served as the Executive Director of Greene/Sumter Enterprise Community. She was responsible for coordinating activities and strategies to promote economic development thru infrastructure, education, and small business loans. In addition, Herlecia administered the micro loan program to assist in creating homegrown businesses. In working closely with the Economic Development Committee, Infrastructure grants were given to companies to expand their business in order to create additional jobs. A Work force development training lab was established to provide job training for a multi-county to train residents for jobs at Mercedes Benz and its supplier. Herlecia graduated from Alabama A& M University in 1983; Cum Laude with a degree in Marketing and Communications.

Manager: Full House Resorts, Inc.
4670 S. Fort Apache Road
Las Vegas, Nevada 89147

The above address is the same for all individuals presented below.

Andre M. Hilliou Chairman and Chief Executive Officer

Andre M. Hilliou became President and Chief Executive Officer of Full House in March 2004 and has been one of our directors since May 2005. He was named Chairman of the Board on May 28, 2009. From 2001 until joining us, he served as Chairman and Chief Executive Officer of Vision Gaming and Technology. Mr. Hilliou held executive positions with various companies including Chief Executive Officer of American Bingo and Gaming, Inc. and Chief Executive Officer of Aristocrat, Inc. He also spent approximately 11 years with the Showboat Corporation, reaching the level of Senior Vice President of Operations for its Atlantic City, New Jersey property, and Chief Executive Officer of Showboat's Sydney Harbour Casino.

DR. Carl G. Braunlich Vice Chairman

Dr. Carl G. Braunlich has been one of our directors since May 2005. Since August 2006, he has been an Associate Professor at University of Nevada Las Vegas. Dr. Braunlich holds a Doctor of Business Administration in International Business from United States International University, San Diego, CA. Prior to joining the faculty of University of Nevada, Las Vegas, Dr. Braunlich was a Professor of Hotel Management at Purdue University since 1990. Previously he was on the faculty at United States International University. Dr Braunlich has held executive positions at the Golden Nugget Hotel and Casino in Atlantic City, NJ and at Paradise Island Hotel and Casino, Nassau, Bahamas. He has been a consultant to Wynn Las Vegas, Harrah's Entertainment, Inc., Showboat Hotel and Casino, Bellagio Resort and Casino, International Game Technology, Inc., Atlantic Lottery Corporation, Nova Scotia Gaming Corporation and the Nevada Council on Problem Gambling. He was on the Board of Directors of the National Council on Problem Gambling and has served on several Problem Gambling Committees, including those of the Nevada Resort Association and the American Gaming Association.

Ken Adams Director

Kenneth R. Adams joined our Board in January 2007. Mr. Adams is a principal in the gaming consulting firm, Ken Adams Ltd., which he founded in 1990. He is also an editor of the Adams' Report monthly newsletter, the Adams' Daily Report daily electronic newsletter and the Adams Review, each of which

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focus on the gaming industry. Since August 1997, Mr. Adams has been a partner in Johnny Nolon's Casino in Cripple Creek Colorado, a limited stakes casino with a restaurant and bar.

From 2001 until 2008, he served on the Board of Directors of Vision Gaming & Technology, Inc., a privately-held gaming machine company, and he currently serves on the Board of Directors of the Downtown Improvement Agency for Reno, Nevada.

Kathleen M. Marshall Director

Kathleen M. Marshall joined our Board in January 2007. Mrs. Marshall has also been appointed the Chairperson of our Audit Committee. Mrs. Marshall is a certified public accountant who since October 2008 has served as Director of Business Development of Global Connect, LLC a web-based voice messaging company. Prior to that, from July 2003 through August 2008 served as Vice President of Finance for Atlantic City Coin & Slot Service Co. Inc., which designs, manufactures and distributes electronic gaming devices. Between January and June 2003, Mrs. Marshall worked as a consultant. From April 1999 to December 2002, she served as Vice President of Finance for the Atlantic City Convention and Visitors Authority, a government agency responsible for enhancing the economy of the region with coordination of the operations of the Atlantic City Convention Center. Prior to that, Mrs. Marshall held various finance positions with several Atlantic City Casinos, including Atlantic City Showboat, Inc. and Caesars Atlantic City, Inc.

Mark J. Miller Chief Operating Officer

Mark J. Miller became Chief Operating Officer on May 28, 2009. From 2007 until 2012 he served as our Chief Financial Officer. He was one of our directors from May 2005 until the announcement of his employment with us in January 2007. He rejoined the board of directors on May 31, 2007. From September 2003 until December 2006, Mr. Miller served as Executive Vice President and Chief Financial Officer of Aero Products International, a leading maker of premium, air-filled bedding products. From December 1998 until May 2003, Mr. Miller was Executive Vice President and Chief Financial Officer and then, Chief Operating Officer of American Skiing Company, owner and operator of nine well-known ski resorts located in New England, Colorado, California and Utah. From 1994 until 1998, he was an Executive Vice President of Showboat, Inc. with operational support responsibility for new casino development. Previously, Mr. Miller served in various positions within the Showboat organization, including President and Chief Executive Officer of Atlantic City Showboat, Inc. Mr. Miller holds a Master Degree in Accountancy from Brigham Young University and is a Certified Public Accountant.

Deborah J. Pierce Chief Financial Officer

Deborah J. Pierce is Chief Financial Officer at Full House Resorts. Ms. Pierce served as Chief Financial Officer for 155 East Tropicana, LLC and its successor Nay-115 E. Tropicana, LLC. doing business as Hooters Casino Hotel, across from the MGM Grand in Las Vegas, NV. Hooters Casino Hotel is a 700 room hotel with full casino services. Ms. Pierce held financial executive positions with various companies including vice president of finance for Tropicana Hotel Casino and Silverton Casino Hotel, both in Las Vegas, and Chief Financial Officer of Midby & Associates, a developer and owner of the Gold River Hotel Casino in Laughlin. From 1998 to 2003, she served with Ameristar Casinos, Inc. as vice president of finance at the corporate level, assisting in the acquisition and development of their Missouri properties, along with other financial duties. Ms. Pierce, a Certified Public Accountant, worked for 11 years in public accounting for KPMG and Laventhol, both large audit firms, and also has served as chairman of the Nevada Economic Forum, a governor appointment.

Elaine Guidroz

Elaine Guidroz is General Counsel at Full House Resorts. Prior to serving as General Counsel, Ms. Guidroz served as Associate General Counsel since February 2012. Ms. Guidroz began her gaming career in 2004 where she served as In-House Counsel to Grand Victoria Casino & Resort, owned and managed by Hyatt Gaming Management, Inc. From 2006 through 2011, Ms. Guidroz served as General

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Counsel and Compliance Officer to Rising Star Casino & Resort. Prior to joining Rising Star, Ms. Guidroz was in private practice in Indianapolis, IN where she focused primarily on insurance defense matters.

Ms. Guidroz received her Juris Doctorate, magna cum laude, from Indiana University McKinney School of Law. Ms. Guidroz also holds a Masters of Business Administration from Xavier University Williams College of Business, and a Bachelor of Arts from the University of North Carolina-Chapel Hill.

