

Maryland Lottery and Gaming Control Commission

STAFF AGENDA MEMORANDUM

DATE OF MEETING: December 18, 2013

AGENDA ITEM: Amaya Americas Corporation – Approval of Acquisition of Manufacturer Licensee Diamond Game by Amaya Americas Corporation and Qualification of Principal Entities

PRESENTER: John J. Mooney, Assistant Director for Enforcement

ISSUE SUMMARY: Amaya Americas Corporation is purchasing Diamond Games. Amaya is the parent corporation of Amaya Americas Corporation. MLGCA has reviewed the transaction and request the approval of the following:

1. The purchase of Diamond Games Enterprise by Amaya Gaming Group through its subsidiary Amaya Americas Corporation
2. Principal Entities – Amaya Gaming Group Inc.
Amaya Americas Corporation
3. Principals - David Baazov
Daniel Sebag
Divyesh Gadhia
Harlan Goodson
Wesley Clark
4. Institutional Investor - Fiera Capital Corporation

COMMISSION ACTION REQUIRED/REQUESTED: Motion to approve the purchase and Principal Entities, Principals and Institutional Investor.

STAFF RECOMMENDATIONS: Staff recommends approval