

Actions of the Director

Between September 1, 2013 and September 15, 2013, the Director took the following actions and issued the following rulings:

A. Registration and License Retentions (Stipulations; Dismissals of Revocation Actions; and Matters Which Have Become Moot):

1. Aldo T. Lapaix, 14450-35;
2. Johanna Reinoso, 153842-21;
3. Francis T. Wright, 11456-35;
4. Nancy L. Seehafer, 210416-40;
5. Cheyenne Rolls, 6117-35;
6. Indalecio Nunez, 234612-40;
7. Gregory H. Jones, 13875-35;
8. Tyrell O. Newmones, 153723-21 (vacate previous order);
9. Sharmista R. Bhatt, 131188-21;
10. Robert J. Dickinson, 13759-35.

B. Petitions and Other Rulings:

1. Issued an order pursuant to a stipulation of settlement finding that Revel violated regulations regarding rules of the game and imposed a civil penalty of \$2,500.00; - [View Docs](#)
2. Granted a social affair permit to Gilda's Club South Jersey in connection with a charitable event at Tropicana; - [View Docs](#)
3. Granted the request of Borgata for a temporary amendment to its CHAB license in connection with a private event; - [View Docs](#)
4. Issued an order pursuant to a stipulation imposing a civil penalty of \$7500.00 against Revel for violation of credit regulations; - [View Docs](#)

5. Granted the request of Resorts for a consumer alcoholic beverage tasting permit. – [View Docs](#)
6. Approved the request of Harrah’s and its parent company, Caesars Entertainment, for a material debt transaction and ordered that portions of the approval be redacted. – [View Docs](#)

C. Service Industry Licenses, Registrations, Qualifications and Other Orders:

1. Granted the request of Inspired Gaming for waiver from qualification of certain entities and individuals; - [View Docs](#)
2. Issued an order prohibiting direct or indirect business between New Jersey casino licensees or applicants and MTM Resources, Inc.; - [View Docs](#)
3. Issued an order prohibiting direct or indirect business between New Jersey casino licensees or applicants and Nightstar Products, LLC; - [View Docs](#)
4. Issued an order prohibiting direct or indirect business between New Jersey casino licensees or applicants and Stryker Brown Entertainment; - [View Docs](#)
5. Issued an order prohibiting direct or indirect business between New Jersey casino licensees or applicants and NL and A Collections, d/b/a Nova Lighting; - [View Docs](#)
6. Issued an order prohibiting direct or indirect business between New Jersey casino licensees or applicants and Platinum Magic Carpet Ride; - [View Docs](#)
7. Issued an order prohibiting direct or indirect business between New Jersey casino licensees or applicants and Felicia Ltd; - [View Docs](#)
8. Issued an order prohibiting direct or indirect business between New Jersey casino licensees or applicants and Federal Publishing Limited, Inc.; - [View Docs](#)
9. Issued an order prohibiting direct or indirect business between New Jersey casino licensees or applicants and James Richards; - [View Docs](#)

10. Issued an order prohibiting direct or indirect business between New Jersey casino licensees or applicants and Central Cab Company; - [View Docs](#)
11. Granted the request of Tranquility Spa to withdraw its vendor registration; - [View Docs](#)
12. Granted the request of Allin Interactive for waiver of an individual from qualification; - [View Docs](#)
13. Issued an order determining that Robert M. Jackson, Jr. has established his qualifications in connection with the license of Gaming Partners International USA; - [View Docs](#)
14. Granted the request of Harrah's for a transactional waiver to conduct gaming-related business with Multimedia Games; - [View Docs](#)
15. Granted the request of Resorts for a transactional waiver to conduct gaming-related business with MGA Gaming NJ; - [View Docs](#)
16. Granted the request of Borgata for a transactional waiver to conduct gaming-related business with Allin Interactive; - [View Docs](#)
17. Granted the request of Bally's Atlantic City for a transactional waiver to conduct gaming-related business with Multimedia Games; - [View Docs](#)
18. Granted the request of Caesars for a transactional waiver to conduct gaming-related business with Multimedia Games. – [View Docs](#)

D. Administrative Revocations (Failure to Request Hearing, Failure to Appear, or Failure to Comply with Fingerprint Requirements):

1. Kareem L. Thomas, 13667-35;
2. Serena D. Sams, 14023-35;
3. Juan P. Giraldo-Benjumea, 12425-35;
4. Carlos M. Vergara, 236975-40;
5. Keith D. Sanders, 14222-35;
6. Christina C. Thornton, 15023-35;

7. Dennis F. O'Brien, Jr., 13469-35;
8. Phuong P. Le, 6320-35;
9. Michael Arrington, Jr., 14108-35;
10. Arsean Cannon, II;
11. Luis R. Delarosa, 14520-35;
12. James A. Duffy, 201147-40;
13. Maryellen B. Haller, 4741-35.

E. Exclusions:

1. Placed Chin Chen on the exclusion list following his failure to respond to the Division's petition; - [View Docs](#)
2. Placed Sung Q. Choe on the exclusion list following his failure to respond to the Division's petition; - [View Docs](#)
3. Placed Brian Eaddy on the exclusion list following his failure to respond to the Division's petition; - [View Docs](#)
4. Placed Laurie Gomez on the exclusion list following her failure to respond to the Division's petition; - [View Docs](#)
5. Placed Ernesto Secaida on the exclusion list following his failure to respond to the Division's petition; - [View Docs](#)
6. Placed Melvin Withers on the exclusion list following his failure to respond to the Division's petition. – [View Docs](#)