

Actions of the Director

Between December 1, 2014 and December 15, 2014, the Director took the following actions and issued the following rulings:

A. Exclusions:

1. Placed Robert Bernard on the Exclusion List following his failure to respond to the Division's petition; - [View Docs](#)
2. Placed Keith Witcher on the Exclusion List following his failure to respond to the Division's petition; - [View Docs](#)
3. Issued an order removing Edward J. Sobol from the Exclusion List. - [View Docs](#)

B. Petitions and Other Rulings:

1. Issued an order pursuant to a stipulation of settlement finding Golden Nugget had violated table fill procedures and imposing a civil penalty of \$1500.00. - [View Docs](#)

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

1. Prohibited the transaction of direct or indirect business between New Jersey casino licensees or applicants and Tony Santana Cigar Company and Anthony Santana; - [View Docs](#)
2. Prohibited the transaction of direct or indirect business between New Jersey casino licensees or applicants and Grindworks LLC, Jaspal Mehar and Alfred Namakajo; - [View Docs](#)
3. Granted the application of Bay Bus LLC for an ancillary casino service industry enterprise license; - [View Docs](#)
4. Prohibited the transaction of direct or indirect business between New Jersey casino licensees or applicants and Bay Shore Carpet & Upholstery Cleaning, LLC; - [View Docs](#)
5. Granted the request of Triple Cherrys Casino Tours to withdraw its application for an ancillary casino service industry enterprise license; - [View Docs](#)

6. Granted the request of Margaritaville of Atlantic City for a sealing request in connection with the petition of Raine Holdings for waivers of qualifications; - [View Docs](#)
7. Granted the request of Mousse Partners for waiver of qualification in connection with the application of Margaritaville of Atlantic City; - [View Docs](#)
8. Granted the requests of RPII Volcano, Raine Partners II-AIV 1LP and Raine Partners II-AIV 2LP for waiver of qualification in connection with the application of Margaritaville of Atlantic City; - [View Docs](#)
9. Granted the request of William Morris Endeavor Entertainment for waiver of qualification in connection with the application of Margaritaville of Atlantic City; - [View Docs](#)
10. Found that Todd Cravens has established his plenary qualifications in connection with the casino service industry enterprise license of TCS John Huxley America; - [View Docs](#)
11. Issued an order following a hearing and the expiration of appeal rights finding that Island Gym and its 50% owner, David Dungan, are disqualified from vendor registration and revoking the company's vendor registration; - [View Docs](#)
12. Prohibited the transaction of direct or indirect business between New Jersey casino licensees or applicants and Anchor Event Group; - [View Docs](#)
13. Prohibited the transaction of direct or indirect business between New Jersey casino licensees or applicants and Palm Breezes Travel; - [View Docs](#)
14. Granted the request of Astek Wallcovering to withdraw its vendor registration; - [View Docs](#)
15. Granted the request of Adconion Direct to withdraw its vendor registration; - [View Docs](#)
16. Granted the request of Forte Payment Systems to withdraw its vendor registration; - [View Docs](#)

17. Issued an order regarding the ongoing operations of Betfair Interactive; - [View Docs](#)
18. Granted the request of Justine's Enterprise to withdraw its ancillary casino service industry enterprise application; - [View Docs](#)
19. Granted the application of Geocomply USA for licensure as an ancillary casino service industry enterprise; - [View Docs](#)
20. Granted the request of Borgata for a transactional waiver to conduct Internet gaming-related business with Williams Interactive, Jadestone Group, bwin.party (USA), and bwin.party Entertainment (NJ); - [View Docs](#)
21. Granted the request of Resorts for a transactional waiver to conduct gaming-related business with Margaritaville of Atlantic City; - [View Docs](#)
22. Granted the request of Borgata for a transactional waiver to conduct gaming-related business with Sportech Racing; - [View Docs](#)
23. Granted the request of Bally's Atlantic City for a transactional waiver to conduct gaming-related business with Sportech Racing; - [View Docs](#)
24. Granted the request of Harrah's for a transactional waiver to conduct gaming-related business with Sportech Racing; - [View Docs](#)
25. Granted the request of Caesars for a transactional waiver to conduct gaming-related business with Sportech Racing; - [View Docs](#)
26. Granted the request of Drag the Bar to withdraw its vendor registration; - [View Docs](#)
27. Prohibited the transaction of direct or indirect business between New Jersey casino licensees or applicants and Congo; - [View Docs](#)
28. Granted the request of Tropicana for a transactional waiver to conduct Internet gaming-related business with Cadillac Jack. - [View Docs](#)

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

1. Derrick M. Jones, 20694-35;
2. Domenico S. Giambanco, 14100-35;

3. Lavar K. Green, 21572-35;
4. Robert Filloramo, 21693-35;
5. Alsharif Z. Davis, 21632-35;
6. David W. Crummett, 21202-35;
7. Jamor Crouch, 20250-35;
8. Joshua J. Ceasar, 12152-35;
9. Gertrudis Andujar-Villegas, 20780-35;
10. Delva Williams, 17653-35;
11. Julian Taylor, 18829-35;
12. Marcus Soto, 19261-35;
13. Joseph A. Petullo, 21076-35;
14. Avi Nannival, 21293-35;
15. Marisol Moya, 17476-35;
16. Sarah R. Mastrianni, 21652-35;
17. Kenneth Lash, 21468-35;
18. Scott C. Keats, 19528-35;
19. Jasmine E. White, 18718-35;
20. Jeremy M. Uy, 21478-35;
21. Jamil H. Toulson, 20817-35;
22. Ivy L. Townsend, 21585-35;
23. Javier A. Rivera, 21521-35;
24. Peter D. Norris, 21158-35;

25. Mariann Martin, 7673-35;
26. Michael A. Grattan, 20011-35;
27. George C. Freeman, 21435-35;
28. Tahnya M. Fallon, 21695-35;
29. Rosalyn M. Dubose, 21596-35;
30. Bechar M. Bakhos, 30968-35;
31. Sean A. Jordan, 513-35;
32. Wells W. Flowers, Jr., 21318-35;
33. Arthur E. Drummond, III, 13825-35 (continuing revocation);
34. Samera D. Bishop-Scippio, 18997-35.