

Actions of the Director

Between September 1, 2014 and September 15, 2014, 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. Troyle L. Leach, 15487-35;
2. India J. Williams, 218192-40 (vacate Suspension);
3. Walter Condor, 18852-35;
4. Aaron J. Laramore, 19152-35;
5. Fortunado Uzzardi, 18510-35;
6. Joshua Matias, 17481-35;
7. Colton B. Denney, 3512-35 (vacate Suspension);
8. Robin L. Johnstone-Buch, 19863-35;
9. Robert P. Kershenblatt, 2362-35.

B. Petitions and Other Rulings:

1. Issued an order regarding the request of Betfair Interactive US to intervene and participate in Division proceedings regarding cessation of gaming operations at Trump Plaza; - [View Docs](#)
2. Granted the application of Lugo AC for licensure as a CHAB. - [View Docs](#)
3. Issued certain declaratory rulings regarding Elliot Associates and found that the entity is not a qualifier in connection with Boyd Gaming. - [View Docs](#)

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

1. Prohibited the transaction of direct or indirect business between casino licensees or applicants and Opportunity Shoes, and its qualifiers Chris Marko; Casey Humphrey; and Maxwell Harrell; - [View Docs](#)

2. Found that Casino Accommodations continues to be qualified as an ancillary casino service industry enterprise; - [View Docs](#)
3. Found that Catherine Ann Burgess has established her qualifications in connection with the licensure of Casino Accommodations; - [View Docs](#)
4. Found that Dianne Jones has established her qualifications in connection with the licensure of Casino Accommodations; - [View Docs](#)
5. Granted the request of Caesars for a transactional waiver to conduct gaming-related business with Multimedia Games; - [View Docs](#)
6. Granted the request of Harrah's for a transactional waiver to conduct gaming-related business with Multimedia Games; - [View Docs](#)
7. Granted the request of Golden Nugget for a transactional waiver to conduct gaming-related business with Multimedia Games; - [View Docs](#)
8. Granted the request of Bally's Atlantic City for a transactional waiver to conduct gaming-related business with Multimedia Games; - [View Docs](#)
9. Prohibited the transaction of direct or indirect business between casino licensees or applicants and Kellwood; - [View Docs](#)
10. Prohibited the transaction of direct or indirect business between casino licensees or applicants and DDB Tribal Berlin; - [View Docs](#)
11. Prohibited the transaction of direct or indirect business between casino licensees or applicants and Walter J. Fay t/a Fay Studios; - [View Docs](#)
12. Granted the request of resorts for a transactional waiver to conduct gaming-related business with Margaritaville of Atlantic City; - [View Docs](#)
13. Granted the request of Janus Capital Management for an institutional investor waiver of qualification in connection with the licensure of bwin.party digital entertainment as a casino service industry enterprise; - [View Docs](#)
14. Found that Patricia Smith has established her plenary qualifications in connection with the ancillary casino service industry enterprise license of Joseph M. Smith Junket Enterprise; - [View Docs](#)

15. Found that Joseph M. Smith Junket Enterprise continues to be qualified as an ancillary casino service industry enterprise; - [View Docs](#)
16. Prohibited the transaction of direct or indirect business between casino licensees or applicants and George Smith LLC; - [View Docs](#)
17. Granted the request of Player Verify LLC to withdraw its application for licensure as an ancillary casino service industry enterprise. - [View Docs](#)

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

1. Silvester Zheku, 6097-35;
2. John A. Vafiadis, 19367-35;
3. Jaime F. Larios, 19553-35;
4. Neil J. March, 19777-35;
5. Marcus M. Massaro, 19700-35;
6. Eliezer Nieves, 20551-35;
7. Alexis L. Greer, 19790-35;
8. Jacial Gonzalez, 19880-35;
9. Vania M. Tejada, 19695-35;
10. Peter R. Brescia, 5640-35;
11. Janelle D. Cooper, 19255-35;
12. Marlon Flores, 223041-40;
13. Abraham Dukely, 17601-35;
14. Arlene B. Grierson, 12948-35;
15. Tammess K. Reynolds, 18970-35;
16. James V. Ragno, 17935-35;

17. Roland C. Roberts, 20081-35;
18. Bernard Crudup, Sr., 18246-35;
19. Jason A. Chort, 235701-40;
20. Adam C. DeSimone, 13879-35;
21. Anthony L. Bush, 19749-35;
22. Robert A. Kirchofer, Jr., 144915-21;
23. Brent J. Broadnax, 19810-35;
24. Crispolo Y. Camba, 20745-35;
25. Tymeeka E. Daughtry, 9302-35;
26. Joseph R. Delgado, 20051-35;
27. Monique S. Kelly, 15157-35;
28. Ebony M. Hadley, 20120-35.

E. Revocations Pursuant to Stipulation:

1. Elkin E. Sossa, 153899-21.

F. Suspensions:

1. Craig M. Cohen, 17955-35;
2. Jeffrey L. Schneidt, 9036-35;
3. Bernard C. Hill, 1960-35;
4. James Gabriel, 19783-35;
5. Johnny Carter, 20549-35;
6. Anthony R. Catrambone, 18532-35;
7. Raheem J. Brown, 1021-35.

G. Early Reapplications:

1. Granted the request of John Watt to obtain a casino employee registration and/or obtain employment in a non-credentialed position prior to the completion of his period of ineligibility;
2. Granted the request of Joseph A. Boothby to obtain a casino employee registration and/or to obtain employment in a non-credentialed position and/or a CHAB position prior to the completion of his period of ineligibility.

H. Exclusions:

1. Issued an Order placing Girmai Ogbe on the exclusion list following his failure to respond to the Division's petition; - [View Docs](#)
2. Issued an Order placing Richard Taylor on the exclusion list following his failure to respond to the Division's petition; - [View Docs](#)
3. Issued an Order placing Vadim Tronov on the exclusion list following his failure to respond to the Division's petition; - [View Docs](#)
4. Issued an Order placing Richard Wright on the exclusion list following his failure to attend scheduled proceedings with regard to the Division's petition; - [View Docs](#)
5. Granted the request of Frank Baldino for removal from the exclusion list. - [View Docs](#)