

Actions of the Director

Between April 1, 2016 and April 15, 2016, the Director took the following actions and issued the following rulings:

A. Exclusions:

1. Issued an order placing Timothy Agnew on the exclusion list following his failure to respond to the Division's petition. – [View Docs](#)

B. Petitions and Other Rulings:

1. Granted the request of Borgata to amend its CHAB license to authorize a new Type II location known as Premier and two new Type V storage locations; - [View Docs](#)
2. Granted the request of Philips Seafood for a temporary miscellaneous contingency permit in connection with an event; - [View Docs](#)
3. Granted the request of Caesars Atlantic City for an amendment to its certificate of operation and its CHAB license; - [View Docs](#)
4. Granted the request of Buddakan, The Continental and Philips Seafood for a temporary miscellaneous contingency permit to temporarily extend their premises in connection with an event; - [View Docs](#)
5. Granted the request of Fedway Associates for a merchandising permit in connection with a trade show event; - [View Docs](#)
6. Found that C.A. Muer Corporation continues to be qualified for CHAB licensure; - [View Docs](#)
7. Found that Dusk AC continues to be qualified for CHAB licensure. - [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 Adscend Media LLC; - [View Docs](#)
2. Prohibited the transaction of direct or indirect business between New Jersey casino licensees or applicants and Davide Girardi, a/k/a www.pokersitesforus.com; - [View Docs](#)

3. Granted the request of Golden Nugget for a transactional waiver to conduct Internet gaming-related business with GameAccount Network, Betfair Interactive US and NetEnt Americas; - [View Docs](#)
4. Granted the request of Tropicana for a transactional waiver to conduct Internet gaming-related business with Gamesys US, Gamesys Limited and NetEnt Americas; - [View Docs](#)
5. Granted the request of Tropicana for a transactional waiver to conduct gaming-related business with KGM Gaming and Alfastreet; - [View Docs](#)
6. Granted the application of TEI Management Services for a casino service industry enterprise license; - [View Docs](#)
7. Granted the request of Caesars Atlantic City for a transactional waiver to conduct gaming-related business with the United States Playing Card Company; - [View Docs](#)
8. Granted the request of Harrah's Atlantic City for a transactional waiver to conduct gaming-related business with the United States Playing Card Company; - [View Docs](#)
9. Granted the request of Bally's Atlantic City for a transactional waiver to conduct gaming-related business with the United States Playing Card Company; - [View Docs](#)
10. Granted the request of Tropicana for a transactional waiver to conduct gaming-related business with the United States Playing Card Company; - [View Docs](#)
11. Granted the request of Golden Nugget for a transactional waiver to conduct gaming-related business with the United States Playing Card Company; - [View Docs](#)
12. Granted the request of NetEnt Americas for a transactional waiver to conduct Internet gaming-related business with Continent 8; - [View Docs](#)
13. Granted the request of Borgata for a transactional waiver to conduct gaming-related business with KGM Gaming and Alfastreet; - [View Docs](#)
14. Granted the request of Borgata for a transactional waiver to conduct Internet gaming-related business with Pala Interactive and NYX Gaming Group; - [View Docs](#)

15. Granted the request of Golden Nugget for a transactional waiver to conduct gaming-related business with KGM Gaming and Alfastreet; - [View Docs](#)
16. Found that Phyllis McArthur has established her plenary qualifications in connection with the ancillary casino service industry enterprise license of Casinos Unlimited of VA. - [View Docs](#)

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

1. Brittany Collins-Wegner, 11443-35;
2. George Borden, Jr., 222770-40;
3. Quayshawn Butcher, 3153-35;
4. Xiamara Torres-Valentin, 23661-35;
5. Procha Barrett, 18194-35;
6. Lawanda Williams, 217853-40;
7. Marlene Ruchala, 222241-40;
8. James Boyle, 19350-35;
9. Jeffrey Matchett, Jr., 24376-35;
10. Blair Shea, 24141-35;
11. John Barker, 225030-40;
12. John Williams, III, 24080-35;
13. Darris Lane, 23787-35;
14. Orlando Maldonado, 228555-40;
15. Alicia Noble, 876-35;
16. Shavonda Powell, 224020-40;

17. David Figueroa, 16330-35;
18. Taron Burnside, 22999-35;
19. Landon Roberts, 24413-35;
20. Kyeshawn Newby, 14326-35;
21. Dante Coleman, 229040-40.

E. Suspensions:

1. Skender Kalia, 227884-40.

F. Early Reapplications:

1. Granted the request of Vicki E. Torres to obtain a casino employee registration or work in a non-credentialed position prior to the expiration of her period of ineligibility;
2. Granted the request of Michael J. King to obtain a casino employee registration or work in a non-credentialed position prior to the expiration of his period of ineligibility;
3. Granted the request of William T. Gatto to obtain a casino employee registration or work in a non-credentialed position prior to the expiration of his period of ineligibility.

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

1. Joseph Johnson, 221976-40;
2. Carl Rivera, 23956-35;
3. Michael Humphreys, 22329-35;
4. Deborah Biddle, 24224-35;
5. Pascual Oyola, 225646-40;
6. Brigida Akin, 23093-35;
7. Raul Tejada, 22378-35;

8. Deidra Chapman, 218176-40;
9. John Munoz-Gomez, 22915-35;
10. Leonard Nelson, 212801-40;
11. Shawna Steele, 24410-35;
12. Daniel Reccoppa, 23460-35;
13. Dianna Brooks, 22630-35 (vacate prior order);
14. Allen Ferrer-Peralta, 7055-35 (vacate prior order).