

Actions of the Director

Between March 16, 2016 and March 31, 2016, the Director took the following actions and issued the following rulings:

A. Exclusions

1. Placed Andrew Justice on the exclusion list following his failure to respond to the Division's petition; - [View Docs](#)
2. Placed Miasun Rice on the exclusion list following her failure to respond to the Division's petition; - [View Docs](#)
3. Placed Ronald Smith 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 Allied Beverage Group for a merchandising permit in connection with a trade show at Bally's Atlantic City; - [View Docs](#)
2. Granted the request of Bally's Atlantic City for a temporary amendment to its CHAB license in connection with a trade show; - [View Docs](#)
3. Granted the request of The Hub to temporarily extend the premises at which it may serve alcoholic beverages in connection with an event; - [View Docs](#)
4. Ordered the forfeiture of \$1075.96 in funds theoretically won by prohibited patrons at Borgata; - [View Docs](#)
5. Ordered the forfeiture of \$3173.00 in funds theoretically won by prohibited patrons at Golden Nugget; - [View Docs](#)
6. Ordered the forfeiture of \$397.33 in funds theoretically won by prohibited patrons at Caesars Atlantic City; - [View Docs](#)
7. Ordered the forfeiture of \$1360.00 in funds theoretically won by prohibited patrons at Bally's Atlantic City; - [View Docs](#)

8. Issued an action in lieu of Complaint against Caesars Atlantic City and Bally's Atlantic City regarding staffing requirements and imposed a civil penalty of \$50,000; - [View Docs](#)
9. Granted the application of WAV Entertainment Inc. for a CHAB license; - [View Docs](#)
10. Granted the request of IGT regarding security of payments due to prior annuity jackpot winners. - [View Docs](#)
11. Rescinded the CHAB license of Walt's Original Primo Pizza. - [View Docs](#)

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

1. Granted the request of NetEnt Americas to seal certain documents relating to its agreement with Amaya US Services; - [View Docs](#)
2. Granted the request of Golden Nugget for a transactional waiver to conduct Internet gaming-related business with GameAccount Network and DEQ Systems; - [View Docs](#)
3. Granted the request of Tropicana for a transactional waiver to conduct gaming-related business with Incredible Technologies; - [View Docs](#)
4. Granted the request of Tropicana for a transactional waiver to conduct gaming-related business with AGS, LLC; - [View Docs](#)
5. Granted the request of Borgata for a transactional waiver to conduct gaming-related business with AGS, LLC; - [View Docs](#)
6. Granted the request of Bally's Atlantic City for a transactional waiver to conduct gaming-related business with AGS, LLC; - [View Docs](#)
7. Granted the request of Borgata for a transactional waiver to conduct Internet gaming-related business with Pala Interactive and Alchemybet; - [View Docs](#)
8. Granted the request of Sylebra HK Company for a waiver of qualification as an institutional investor in connection with the licensure of Bally Gaming, Inc.; - [View Docs](#)

9. Granted the request of Taj Mahal for a transactional waiver to conduct gaming-related business with Incredible Technologies; - [View Docs](#)
10. Granted the request of Resorts and Resorts Digital to continue a transactional waiver to conduct Internet gaming-related business with Amaya Digital Gaming; Amaya NJ (IR) Services; Amaya US Services; Amaya Treasury; Rational Social Products; Rational Intellectual Holdings; and Amaya Software; - [View Docs](#)
11. Granted the application of World Tavern Entertainment LLC 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. Kevin Quince, Jr., 7770-35;
2. Victor Babowicz, 21230-35;
3. Nicholas Diaz, 23873-35;
4. Markell Davies, 224900-40;
5. John Moore, 23698-35;
6. Richard Murphy, 228543-40;
7. William Dugan, 14218-35;
8. April Walsh, 13699-35;
9. Kial Purnell, 21803-35;
10. Martin Harrington, 8406-35;
11. Roger A. Livelsberger, Jr., 24180-35;
12. Jason L. Grant, 24375-35.

E. Suspensions:

1. Bruce Kienzle, 237040-40

F. Early Reapplications:

1. Denied the request of Jason M. Sanchez to obtain a casino employee registration or work in a non-credential or CHAB position prior to the expiration of his period of ineligibility;
2. Granted the request of Marcus Vega to obtain a casino employee registration or work in a non-credential or CHAB 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. Eddie Gonzalez, 22624-35 (vacate previous order);
2. Sean Howarth, 11295-35;
3. Brittany Williams-Sutton, 23096-35.