

## Actions of the Director

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

### **A. Exclusions**

1. Granted the request of Matthew Zambanini for removal from the exclusion list; – [View Docs](#)
2. Issued an order placing Slavi Trifonoff 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 Boys & Girls Club of South Jersey for a social affair permit in connection with an event at Harrah's; – [View Docs](#)
2. Granted the request of Credit Suisse Group AG for waiver from qualification; – [View Docs](#)
3. Granted the request of Borgata for a consumer alcoholic beverage tasting permit in connection with an event; – [View Docs](#)
4. Ordered the forfeiture of \$1188.77 in funds theoretically won by prohibited persons at Tropicana; – [View Docs](#)
5. Granted the request of Borgata for a consumer alcoholic beverage tasting permit in connection with an event; – [View Docs](#)
6. Granted the request of Atlantic Cape Community College Foundation for a social affair permit in connection with an event at Harrah's; – [View Docs](#)
7. Issued an order designating entity and natural person qualifiers of Tropicana Casino and Resort; – [View Docs](#)
8. Granted the request of Philips Seafood for a temporary miscellaneous contingency permit in connection with an event; – [View Docs](#)
9. Granted the request of Harrah's Atlantic City for an amendment to its certificate of operation and its CHAB license; – [View Docs](#)

10. Authorized a five day period of “soft play” for Amaya NJ (IR) Services Limited and related companies to conduct Internet gaming operations in conjunction with Resorts Digital Gaming commencing on March 16, 2016. – [View Docs](#)
11. Issued a plenary CHAB license to Gallagher's Burger Bar; – [View Docs](#)
12. Issued a plenary CHAB license to Gallagher's Steakhouse; – [View Docs](#)
13. Issued a plenary CHAB license to The Hub AC; – [View Docs](#)
14. Issued a plenary CHAB license to Sack O' Subs. – [View Docs](#)
15. Found that Tropicana Casino & Resort continues to be qualified for CHAB licensure. – [View Docs](#)

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

1. Granted the application of Richard Kopala for licensure as an ancillary casino service industry enterprise; – [View Docs](#)
2. Rescinded the CHAB license of The Comedy Stop for failure to provide resubmission information required for continued licensure following the enterprise's termination of business; – [View Docs](#)
3. Vacated a previous order and reinstated Lonely Road LLC to the active vendors list; – [View Docs](#)
4. Determined that Rosalind Dubs has established her plenary qualifications in connection with the casino service industry enterprise licenses of Aristocrat Technologies, Inc; Aristocrat Technologies Australia and Aristocrat International Pty Ltd.; – [View Docs](#)
5. Determined that Richard Roberts has established his plenary qualifications in connection with the casino service industry enterprise license of Sportech Racing LLC; – [View Docs](#)
6. Granted the request of Caesars Interactive Entertainment for a transactional waiver to conduct Internet gaming-related business with NYX Gaming Group; – [View Docs](#)

7. Granted the request of Resorts Digital Gaming for a transactional waiver to conduct Internet gaming-related business with NetEnt Americas and Amaya US Services Limited; – [View Docs](#)
8. Granted the request of Resorts Digital Gaming for a transactional waiver to conduct Internet gaming-related business with NYX Digital Gaming and Amaya US Services Limited. – [View Docs](#)

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

1. Cody W. Parker, 23497-35;
2. Pearlene Forrest, 24061-35;
3. Jahmil-Malik Bailey, 23931-35;
4. Ryan Root, 23557-35;
5. Warren Carstarphen, 24217-35;
6. Candice Ingram, 23897-35;
7. Jerome Chrisp, 228086-40;
8. Nicholas Garreffi, 13327-35
9. Krisean Hicks, 21553-35;
10. Raheem Turner, 9542-35;
11. Deborah Graf, 14512-35;
12. Frederick Castillo, 236390-40;
13. Israel Diaz-Payero, 24010-35;
14. Islam Hassan, 24183-35;
15. Sean Curry, 11219-35;
16. Francis Barrigher, Sr., 224712-40;

17. Adelina Santiago, 14397-35;
18. Cashawna Brown, 24314-35;

**E. Suspensions:**

1. Taron S. Burnside, 22999-35;
2. Jhoan Mancebo, 212746-40.
3. David Figueroa, 16330-35.

**F. Early Reapplications:**

1. Granted the request of George Merkel, Jr. to obtain a casino employee registration or work in a non-credential position prior to the expiration of his period of ineligibility;
2. Granted the request of Lakesha L. Mitchell to obtain a casino employee registration or work in a non-credential or CHAB position prior to the expiration of her period of ineligibility;
3. Granted the request of Raymond J. Wright, Jr. to obtain a casino employee registration or work in a non-credential position prior to the expiration of his period of ineligibility.