

Actions of the Director

Between April 1, 2017 and April 15, 2017, the Director took the following actions and issued the following rulings:

A. Exclusions:

1. Issued an order placing David Thompson on the exclusion list following his failure to respond to the Division's petition; - [View Docs](#)
2. Issued an order placing Jaliyah Campbell on the exclusion list following her failure to respond to the Division's petition; - [View Docs](#)
3. Issued an order placing Marco Minervini 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 Fedway Associates for a merchandising permit in connection with a trade show; - [View Docs](#)
2. Granted the request of Borgata for a consumer alcoholic beverage tasting permit in connection with an event; - [View Docs](#)
3. Granted the request of The Arc of Atlantic County for a social affair permit in connection with an event; - [View Docs](#)
4. Issued an amended order regarding funds to be forfeited by prohibited persons at Borgata, adjusting the amount to \$17,547.33; - [View Docs](#)
5. Granted the request of Allied Beverage Group for a merchandising permit in connection with an event; - [View Docs](#)
6. Granted the request of MGM Resorts International for relief for certain conditions imposed upon its statement of compliance. - [View Docs](#)
7. Granted the application of Marina Market, LLC for plenary CHAB licensure. - [View Docs](#)

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

1. Granted the request of Borgata for a transactional waiver to conduct gaming-related business transactions with AlchemyBet and Pala Interactive; - [View Docs](#)
2. Granted the application of Gem Casino Travel for an ancillary casino service industry enterprise license; - [View Docs](#)
3. Determined that Mark Crookston has established his qualifications in connection with the CHAB license of Buddakan; - [View Docs](#)
4. Determined that Nicholas Khin has established his qualifications in connection with the casino service industry enterprise license of IGT; - [View Docs](#)
5. 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](#)
6. Granted the request of Tropicana for a transactional waiver to conduct gaming-related business with Alfastreet and KGM Gaming; - [View Docs](#)
7. Granted the request of Golden Nugget for a transactional waiver to conduct Internet gaming-related business with NetEnt Americas, GameAccount Network and Betfair Interactive; - [View Docs](#)
8. Determined that David Smail has established his qualifications in connection with the casino service industry enterprise license of Scientific Games; - [View Docs](#)
9. Granted the application of Albert Lispi for licensure as an ancillary casino service industry enterprise; - [View Docs](#)
10. Granted the application of GAN, PLC for licensure as a casino service industry enterprise. - [View Docs](#)
11. Granted the request of Harrah's Atlantic City for a transactional waiver to conduct gaming-related business with GameCo; - [View Docs](#)
12. Granted the request of Bally's Atlantic City for a transactional waiver to conduct gaming-related business with GameCo; - [View Docs](#)

13. Granted the request of Caesars Atlantic City for a transactional waiver to conduct gaming-related business with GameCo; - [View Docs](#)
14. Granted the request of Tropicana for a transactional waiver to conduct gaming-related business with US Playing Card Company; - [View Docs](#)
15. Granted the request of Golden Nugget for a transactional waiver to conduct gaming-related business with US Playing Card Company; - [View Docs](#)
16. Granted the request of Borgata for a transactional waiver to conduct gaming-related business with US Playing Card Company; - [View Docs](#)
17. Granted the request of Golden Nugget for a transactional waiver to conduct Internet gaming-related business with Everi Games and Rush Street Interactive; - [View Docs](#)
18. Granted the request of Borgata for a transactional waiver to conduct Internet gaming-related business with NYX Social Gaming and Pala Interactive; - [View Docs](#)
19. Granted the request of Harrah's Atlantic City for a transactional waiver to conduct gaming-related business with US Playing Card Company; - [View Docs](#)
20. Granted the request of Caesars Atlantic City for a transactional waiver to conduct gaming-related business with US Playing Card Company; - [View Docs](#)
21. Granted the request of Bally's Atlantic City for a transactional waiver to conduct gaming-related business with US Playing Card Company. - [View Docs](#)

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

1. Tuong T. Le, 4915-35;
2. Joseph T. Brennan, 20275-35;
3. Kevin M. McGhee, 26705-35;

4. Christopher T. Treadway, 27284-35;
5. Ezekiel Kuzel, 22429-35;
6. Sean Milligan, 17436-35;
7. Gordon R. Andrews, Sr., 233108-40;
8. Joseph Cuccurullo, IV, 25084-35;
9. Bilal A. Whitted, 27208-35;
10. Philip Freeman, 232675-40;
11. Dong V. Pham, 232793-40;
12. Jamal Leslie, 232807-40;
13. Carlos Gamarra, 233057-40;
14. Haamid A. Owens, 27362-35;
15. Gerald Posey, 27291-35;
16. Edwin Juarez, 26375-35.

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

1. Turia Lewis, 26262-35 (vacate prior order);
2. Thomas Coholan, Jr., 26175-35 (vacate prior order).