

Actions of the Director

Between June 16, 2012 and June 30, 2012, 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. Mark Truss, 5398-35;
2. Andre Hardy, 5331-35;
3. Mark Sawyer, 4971-35;
4. John Carlin, 6046-35;
5. Timothy Steele, 5295-35;
6. Oliver Crumble, 5658-35;
7. Philip Bookfor, 6401-35;
8. John Perry, 231534-40 (vacates prior revocation order);
9. Thomas Deritits, 6788-35 (vacates prior revocation order);
10. Matthew Lewis, 401-35 (vacates prior revocation order);
11. Richard Moran, 6303-35;
12. Craig Mansfield, 6088-35;
13. Robert Hill, 5114-35;
14. John Dunn, 5541-35.

B. Petitions and Other Rulings:

1. Issued an order pursuant to a stipulation of settlement finding that Bally's Atlantic City had violated the regulations regarding self-exclusion and imposing a civil penalty of \$10,000.00; - [View Docs](#)

2. Issued an order pursuant to a stipulation of settlement finding that Bally's Atlantic City had violated the regulations regarding self-exclusion and imposing a civil penalty of \$20,000.00; - [View Docs](#)
3. Issued an order pursuant to a stipulation of settlement finding that Bally's Atlantic City had violated the regulations regarding underage gaming and imposing a civil penalty of \$5000.00; - [View Docs](#)
4. Issued an order requiring Borgata to forfeit \$4350.00 theoretically won by prohibited patrons; - [View Docs](#)
5. Issued an order pursuant to a stipulation of settlement finding that Bally's Atlantic City had violated its security submission and imposing a civil penalty of \$70,000.00; - [View Docs](#)
6. Issued an order pursuant to a stipulation of settlement finding that Trump Taj Mahal had violated the regulations regarding the rules of the game of mini-baccarat and imposing a civil penalty of \$91, 236.00; - [View Docs](#)
7. Issued an amended interim CHAB authorization to IDEA Boardwalk LLC; - [View Docs](#)
8. Approved the retail to retail alcoholic beverages transfer from AMG Boardwalk LLC to IDEA Boardwalk LLC; - [View Docs](#)
9. Granted an extension of time until August 24, 2012 for Resorts to designate a permanent chief executive officer; - [View Docs](#)
10. Granted the request of AC Nightlife, d/b/a Dusk, to expand its CHAB license to permit service of alcoholic beverages on the Boardwalk in front of its premises; - [View Docs](#)
11. Granted the request of Atlantic Club for a temporary change of status of its CHAB license in connection with a special event; - [View Docs](#)
12. Granted the request of Bally's Atlantic City, to expand its CHAB license to permit service of alcoholic beverages on the Boardwalk in front of the premises of its retail outlet, Gold Tooth Gerties; - [View Docs](#)
13. Granted interim CHAB authorization to PM Atlantic City LLC d/b/a Luke's Kitchen and Marketplace; - [View Docs](#)
14. Granted interim CHAB authorization to A Time for Wine II. – [View Docs](#)

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

1. Entered an order prohibiting the transaction of direct or indirect business between casino licensees and North Star Telecommhit, Inc.; - [View Docs](#)
2. Entered an order prohibiting the transaction of direct or indirect business between casino licensees and Gvart + Design LLC; - [View Docs](#)
3. Entered an order prohibiting the transaction of direct or indirect business between casino licensees and The New York Interconnect LLC; - [View Docs](#)
4. Entered an order prohibiting the transaction of direct or indirect business between casino licensees and Goofball Inc.; - [View Docs](#)
5. Entered an order prohibiting the transaction of direct or indirect business between casino licensees and Badger Coaches Inc.; - [View Docs](#)
6. Granted a transactional waiver to Golden Nugget to conduct gaming-related business with Interblock USA LC and Electroncek d.d.; - [View Docs](#)
7. Granted a transactional waiver to Borgata to conduct gaming-related business with Interblock USA LC and Electroncek d.d.; - [View Docs](#)
8. Revoked the vendor registration of D4 Service LLC and ordered the immediate termination of all direct or indirect business between D4 Service LLC and all New Jersey casino licensees or applicants; - [View Docs](#)
9. Reinstated New Boundary Technologies Inc to the active vendor list and removed it from the prohibited vendor list; - [View Docs](#)
10. Found Lucky Junkets Inc. continues to be qualified for licensure following review of its resubmission of information; - [View Docs](#)
11. Found that William Klotz III had established his qualifications in connection with the casino service industry enterprise license of Cummins-Allison Corp.; - [View Docs](#)

12. Found that Robert M. Gibson had established his qualifications in connection with the casino service industry enterprise license of Cummins-Allison Corp.; - [View Docs](#)
13. Granted a transactional waiver to Golden Nugget to conduct gaming-related business with United States Playing Card. – [View Docs](#)

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

1. Lashona Leftwich, 150946-21;
2. Tiffany Johnson, 5987-35;
3. Joseph Le, 6437-35;
4. Daniel Bozzuto, III, 55188-21;
5. Nydia Vega, 152366-21;
6. Stephen Lalena, Jr., 151551-21;
7. James Lawler, 5740-35;
8. Christie Pedone, 5631-35;
9. Thomas Hepburn, 5568-35;
10. Gary Werkheiser, II, 152709-21;
11. Luis Martinez-Agromonte, 235784-40;
12. Hasaan Savery, 235832-40;
13. Saleem Reynolds, 1932-35;
14. Antonie Stuckey, 5446-35;
15. William Biesecker, 5365-35.

E. Suspensions:

1. Max Mejia, 77014-21.

F. **Early Reapplications:**

1. **Granted permission to Latonya Perry to register as a casino employee or obtain employment in a non-credential position prior to the expiration of her period of ineligibility.**

G. **Administrative Suspensions (Failure to Pay Credential Fee):**

1. **Linda DeShields, 927-35;**
2. **Lauren Kaminsky, 2455-35;**
3. **Robert Kershenblatt, 2362-35;**
4. **Kelly Mackly, 1661-35;**
5. **Jelissa Marquez, 4003-35;**
6. **Demetrius Rodriguez, 4339-35;**
7. **Colton Denney, 3512-35;**
8. **Rodlei Balido, 4029-35;**
9. **Nino Soto, 4337-35.**