

Actions of the Director

Between July 16, 2013 and July 31, 2013, 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. Ida McKenzie, 8911-35;
2. Toni Y. Johnson, 14048-35;
3. Mary A. Tobin, 11275-35;
4. Lakisha T. Gerald, 2573-35;
5. Shanice N. Daniels, 3505-35;
6. Aaron A. Palin, 13587-35;
7. Paula A. Weinstein, 13458-35;
8. Tanya L. Purdy, 212631-40;
9. Ryan J. Norris, 10564-35;
10. Prince Gono, 11657-35;
11. Harry J. Fredericks, Jr., 200489-40;
12. Panagiota Plamantouras, 4684-35;
13. Marcus C. Bell, 13735-35;
14. Anthony Boswell, 6955-35;
15. Khadijah K. Hamilton, 144381-21 (vacate previous order);
16. Shawntel Small, 6852-35 (vacate previous order);
17. Arturo Ocasio, 10557-35 (vacate previous order);
18. Carlena Smith, 1137-35;

19. Jada Brooks, 7460-35 (vacate previous order);
20. Sonya L. Croker, 6861-35;
21. Diane L. Venditti, 13576-35;
22. Delfina A. Arreaga, 200206-40;
23. Lakisha Gordy, 13516-35;
24. Gloria Salgado, 12798-35;
25. Ernest Marable, 10624-35;
26. Hector Guevara-Bautista, 11021-35;
27. Rachael P. Jordan, 13613-35;
28. Anthony S. Benson, Jr., 13630-35;
29. Keith W. Feeney, III, 13572-35.

B. Petitions and Other Rulings:

1. Granted the request of Hooters to sell alcoholic beverages on the first ribbon of Boardwalk adjacent to its premises through November 1, 2013; - [View Docs](#)
2. Granted the request of Bally's Atlantic City for an amendment to its certificate of operation and its CHAB license; - [View Docs](#)
3. Granted the request of Marine Mammal Stranding Center for a social affair permit in connection with an event at Caesars; - [View Docs](#)
4. Granted the request of Italian American National Hall of Fame for a social affair permit in connection with an event at Tropicana; - [View Docs](#)
5. Granted the request of Harrah's, Caesars, Showboat and Bally's Atlantic City for consumer alcoholic beverage tasting permits in connection with the Atlantic City Food and Wine festival; - [View Docs](#)

6. Issued an order pursuant to a stipulation of settlement imposing a \$20,000.00 civil penalty against Borgata for violation of the self-exclusion rules; - [View Docs](#)
7. Entered an order of forfeiture against Golden Nugget in the amount of \$6297.02 for funds theoretically won by prohibited persons; - [View Docs](#)
8. Entered an order of forfeiture against Atlantic Club in the amount of \$8569.39 for funds theoretically won by prohibited persons; - [View Docs](#)
9. Issued an order pursuant to a stipulation of settlement imposing a \$5,000.00 civil penalty against Golden Nugget for violation of rules relating to staffing of games; - [View Docs](#)
10. Issued an interim CHAB authorization to WWVB LLC, d/b/a Wet Willies, in connection with a facility at Tropicana. – [View Docs](#)

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

1. Granted the application of Currency Counting Consultants, Inc for licensure as a casino service industry enterprise; - [View Docs](#)
2. Granted the request of FMR LLC for an institutional investor waiver of qualification in connection with the application of Paddy Power North America for licensure as a casino service industry enterprise; - [View Docs](#)
3. Granted the request of Capital Research and Management Company for an institutional investor waiver of qualification in connection with the application of Paddy Power North America for licensure as a casino service industry enterprise; - [View Docs](#)
4. Granted the request of Standard Life Investments for an institutional investor waiver of qualification in connection with the application of Paddy Power North America for licensure as a casino service industry enterprise; - [View Docs](#)
5. Found that Patriot Gaming and Electronics continues to be qualified for licensure as a casino service industry enterprise; - [View Docs](#)
6. Entered an order prohibiting the transaction of direct or indirect business between New Jersey casino applicants or licensees and Classic Imports, Inc.; - [View Docs](#)

7. Entered an order prohibiting the transaction of direct or indirect business between New Jersey casino applicants or licensees and Puliz Moving and Storage; - [View Docs](#)
8. Entered an order prohibiting the transaction of direct or indirect business between New Jersey casino applicants or licensees and Evergreen Trails, Inc.; - [View Docs](#)
9. Entered an order prohibiting the transaction of direct or indirect business between New Jersey casino applicants or licensees and Asia Royal Travel Inc.; - [View Docs](#)
10. Entered an order prohibiting the transaction of direct or indirect business between New Jersey casino applicants or licensees and Manager Force; - [View Docs](#)
11. Entered an order prohibiting the transaction of direct or indirect business between New Jersey casino applicants or licensees and Ross Environmental Enterprises; - [View Docs](#)
12. Entered an order prohibiting the transaction of direct or indirect business between New Jersey casino applicants or licensees and Super Tours LLC; - [View Docs](#)
13. Entered an order prohibiting the transaction of direct or indirect business between New Jersey casino applicants or licensees and DEP Productions; - [View Docs](#)
14. Entered an order prohibiting the transaction of direct or indirect business between New Jersey casino applicants or licensees and Izzy and All, Inc.; - [View Docs](#)
15. Entered an order prohibiting the transaction of direct or indirect business between New Jersey casino applicants or licensees and Le Palais des Thes LLC; - [View Docs](#)
16. Entered an order prohibiting the transaction of direct or indirect business between New Jersey casino applicants or licensees and All Action Water Sports; - [View Docs](#)
17. Granted the request of BlackRock Inc. for an institutional investor waiver of qualification in connection with the application of Paddy Power North America for licensure as a casino service industry enterprise; - [View Docs](#)

18. Granted the request of Le Peigne SA for an institutional investor waiver of qualification in connection with the application of Betfair Interactive USA LLC for licensure as a casino service industry enterprise; - [View Docs](#)
19. Granted the request of Wynn Interactive LLC for the waiver from qualification of seven individuals in connection with the company's application for licensure as a casino service industry enterprise; - [View Docs](#)
20. Granted the request of JP Morgan Asset management (UK) Limited for an institutional investor waiver of qualification in connection with the application of 888 Atlantic Ltd. for licensure as a casino service industry enterprise; - [View Docs](#)
21. Granted the request of JP Morgan Asset management (UK) Limited for an institutional investor waiver of qualification in connection with the application of AAPN New Jersey LLC for licensure as a casino service industry enterprise; - [View Docs](#)
22. Granted the request of bwin.party entertainment (NJ), LLC for the waiver from qualification of two individuals in connection with the company's application for licensure as a casino service industry enterprise; - [View Docs](#)
23. Granted the request of bwin.party entertainment (USA), LLC for the waiver from qualification of two individuals in connection with the company's application for licensure as a casino service industry enterprise; - [View Docs](#)
24. Granted the request of Fertitta Acquisitionsco LLC for the waiver from qualification of certain affiliated entities in connection with the company's application for licensure as a casino service industry enterprise; - [View Docs](#)
25. Granted the request of Fiera Capital Corporation for an institutional investor waiver of qualification in connection with the application of Amaya Gaming Group, Inc. for licensure as a casino service industry enterprise. – [View Docs](#)

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

1. Roberto Curry, 10796-35.

E. Revocations Pursuant to Stipulation:

1. John M. Galuppo, 2496-35;
2. Victor Perez-Nunez, 216866-40.

F. Exclusions:

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

G. Early Reapplications:

1. Granted the request of Joel D. Robles-Santiago to obtain a casino employee registration and/or obtain employment in a non-credential position prior to the expiration of his period of ineligibility.