

## **Actions of the Director**

Between May 1, 2014 and May 15, 2014, 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. Karen Bannister, 6914-35;
2. Wendell McNeal, 15580-35;
3. Yvonne A. Bermudez, 202766-40;
4. Anthony S. Russell, 17940-35;
5. Allan Schaeffer, 18227-35;
6. Kevin P. Bubser, 18238-35;
7. Fatima McAllister, 200729-40;
8. Michael A. McCorkie, 18449-35;
9. Michael W. Smallwood, 17049-35;
10. Thomas E. Reilly, 18446-35;
11. Lillian I. Mendez, 17592-35;
12. Kelli M. Flores, 16914-35;
13. Howard R. Smith, 11557-35 (vacates previous order).

### **B. Petitions and Other Rulings:**

1. Granted a consumer alcoholic beverage tasting permit to Boardakan Restaurant partners in connection with an event; - [View Docs](#)
2. Granted a merchandising permit to Allied Beverage Group in connection with a trade show at Borgata; - [View Docs](#)

3. Granted a social affair permit to Highland Academy II in connection with an event at Borgata; - [View Docs](#)
4. Granted the request of Harrah's for an amendment to its certificate of operation and its CHAB license; - [View Docs](#)
5. Granted the request of Jaws Youth Playbook for a social affair permit in connection with an event at Harrah's; - [View Docs](#)
6. Granted the application of GRGAC2, d/b/a Village Whiskey for plenary CHAB licensure; - [View Docs](#)
7. Granted interim CHAB authorization to BAR-AC to operate a beach bar at Trump Plaza. – [View Docs](#)

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

1. Granted the request of BlackRock Fund Advisors for waiver of qualification as an institutional investor in connection with the application of Multimedia Games Holding Company for licensure as a casino service industry enterprise; - [View Docs](#)
2. Granted the request of Iroquois Capital Management for waiver of qualification as an institutional investor in connection with the application of MGT Capital Investments for licensure as a casino service industry enterprise; - [View Docs](#)
3. Granted the request of Mohan B. Laungani for withdrawal of its junket enterprise application; - [View Docs](#)
4. Granted the request of Golden Nugget for a transactional waiver to do Internet gaming business with Bally Gaming; SHFL Entertainment; Amaya (Alberta) Inc; Cadillac Jack; OnGame Services AB; OnGame Network Ltd; and Amaya Interactive USA; - [View Docs](#)
5. Granted the request of Harrah's Atlantic City for a transactional waiver to conduct gaming business with Interblock USA and Elektroncek dd; - [View Docs](#)
6. Granted the request of Caesars Atlantic City for a transactional waiver to conduct gaming business with Interblock USA and Elektroncek dd; - [View Docs](#)

7. Granted the request of Atlantic City Showboat for a transactional waiver to conduct gaming business with Interblock USA and Elektroncek dd;  
- [View Docs](#)
8. Granted the request of Borgata for a transactional waiver to Conduct gaming business with Cadillac Jack; - [View Docs](#)
9. Revoked the vendor registrations of eight entities for failing to file Internet Gaming Disclosure Statements; - [View Docs](#)
10. Granted the request of Resorts for a transactional waiver to conduct gaming business with Multimedia Games; - [View Docs](#)
11. Granted the request of Borgata for a transactional waiver to do Internet gaming business with Bwin.Party USA; Bwin.Party Entertainment (NJ); Amaya (Alberta) Inc; Cadillac Jack; OnGame Services AB; OnGame Network Ltd; and Amaya Interactive USA; - [View Docs](#)
12. Granted the request of Tropicana for a transactional waiver to conduct gaming business with Multimedia Games; - [View Docs](#)
13. Granted the request of Borgata for a transactional waiver to conduct Internet gaming business with bwin.party USA and CAMS, LLC;  
- [View Docs](#)
14. Granted the request of Borgata for a transactional waiver to conduct Internet gaming business with bwin.party Entertainment (NJ) and bwin.party USA; - [View Docs](#)
15. Granted the request of Trump Plaza for a transactional waiver to conduct Internet gaming business with Betfair Interactive US and GameAccount Global Limited; - [View Docs](#)
16. Granted the request of Caesars Atlantic City and Caesars Interactive Entertainment New Jersey for a transactional waiver to do Internet gaming business with Amaya (Alberta) Inc; Cadillac Jack; OnGame Services AB; OnGame Network Ltd; and Amaya Interactive USA;  
- [View Docs](#)
17. Granted the request of Trump Plaza for a transactional waiver to conduct Internet gaming business with Betfair Interactive US, GameAccount Global Limited and CAMS, LLC; - [View Docs](#)

18. Granted the request of Taj Mahal for a transactional waiver to conduct Internet gaming business with Fertitta Acquisitionsco, LLC; - [View Docs](#)
19. Granted the request of Taj Mahal for a transactional waiver to conduct Internet gaming business with Fertitta Acquisitionsco, LLC and CAMS, LLC; - [View Docs](#)
20. Granted the request of Trump Plaza for a transactional waiver to do Internet gaming business with GameAccount Global Limited, Amaya (Alberta) Inc; Cadillac Jack; OnGame Services AB; OnGame Network Ltd SHFL Entertainment; and Amaya Interactive USA; - [View Docs](#)
21. Granted the request of Bally's Atlantic City and Caesars Interactive Entertainment New Jersey for a transactional waiver to do Internet gaming business with 888 Atlantic Limited and AAPN New Jersey; - [View Docs](#)
22. Granted the request of Trump Plaza for a transactional waiver to conduct Internet gaming business with Betfair Interactive US; - [View Docs](#)
23. Granted the request of Tropicana for a transactional waiver to conduct Internet gaming business with Gamesys Limited and Gamesys US; - [View Docs](#)
24. Granted the request of Resorts for a transactional waiver to conduct gaming business with Margaritaville of Atlantic City; - [View Docs](#)
25. Issued an order pursuant to a stipulation of settlement placing Port Morris Tile and Marble Corp and its chief executive officer on the prohibited vendors list for a period of two years and six months; - [View Docs](#)
26. Granted the request of You Bet Tours for withdrawal of its ancillary casino service industry enterprise license application; - [View Docs](#)
27. Granted the application of Augusto Gaming for an ancillary casino service industry enterprise license; - [View Docs](#)
28. Granted the request of Tropicana for a transactional waiver to conduct Internet gaming business with Gamesys Limited, Williams Interactive, Jadestone Group AB and Gamesys US; - [View Docs](#)
29. Reinstated Ocean View Marketing to the active vendors list and removed it from the prohibited vendors list; - [View Docs](#)

30. Granted the request of Shannon Rivard for a payment plan in connection with her application for an ancillary casino service industry license.  
- [View Docs](#)

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

1. Carlos J. Sinclair, 18000-35;
2. Carmelo Aponte, 18055-35;
3. Anthony J. Sciacca, 400-35;
4. Terrance D. Dismuke, 9292-35;
5. William N. Mayfield, III, 10512-35;
6. Anthony M. Scott, 10226-35;
7. Jesse White, 18093-35;
8. Steven P. Wardell, 204181-40;
9. Juan C. Gonzalez, 13394-35.

**E. Suspensions:**

1. David R. Zelenak, 202988-40;
2. Juan C. Alvarez, 236198-40;
3. Richard T. Brown, 461-35;
4. Raj R. Zaman, 14250-35;
5. Christopher R. Amour, 6319-35;
6. Luis A. Franco-Albadledejo, 3168-35;

7. Wilfredo Martinez-Morales, Jr., 18659-35;
8. Michael Grant, Jr., 55-35;
9. Christopher J. Wallace, 19232-35.

**F. Early Reapplications**

1. Granted the request of Ramee J. Tally to obtain a casino employee registration and/or obtain employment in a non-credential position prior to the completion of his period of ineligibility.