

## **Actions of the Director**

Between June 16, 2015 and June 30, 2015, the Director took the following actions and issued the following rulings:

### **A. Suspensions:**

1. Jimmy Perez, 19572-35.

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

1. Granted the request of MGM Resorts International for institutional investor waivers from qualification for Capital World Investors and The Growth Fund of America; - [View Docs](#)
2. Granted the request of Borgata for schematic approval of twenty two sets of non-value chips; - [View Docs](#)
3. Granted the request of Pier Revival LLC for interim CHAB authorization; - [View Docs](#)
4. Granted interim authorization to GRGNJ1 to manage the licensed outlets of Pier Revival LLC; - [View Docs](#)
5. Granted the request of Bally's Atlantic City for an amendment to its certificate of operation and CHAB license; - [View Docs](#)
6. Granted the request of Borgata for a temporary amendment to its CHAB license in connection with a special event; - [View Docs](#)
7. Granted the request of Borgata for design and sample approval for non-value tournament chips; - [View Docs](#)
8. Granted the request of Bally's Atlantic City for an amendment to its certificate of operation and CHAB license. - [View Docs](#)
9. Ordered the forfeiture of \$8876.55 theoretically won by prohibited patrons at Bally's Atlantic City; - [View Docs](#)
10. Granted CPPIB Credit Investments financial source status in connection with the casino license of Borgata. [View Docs](#)

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

1. Granted the request of NetEnt Americas to seal certain exhibits to its petition for a transactional waiver to conduct Internet gaming-related business with bwin.party; - [View Docs](#)
2. Granted the request of Golden Nugget for a transactional waiver to conduct Internet gaming-related business with WMS Interactive; - [View Docs](#)
3. Granted the request of Stone House Capital Management for a waiver as an institutional investor in connection with the licensure of Bally Gaming; - [View Docs](#)
4. Granted the request of FMR LLC for a waiver as an institutional investor in connection with the licensure of United States Playing Card; - [View Docs](#)
5. Granted the request of PointState Capital LP for a waiver as an institutional investor in connection with the licensure applications of Amaya NJ and Amaya Interactive; - [View Docs](#)
6. Granted the request of Raging Capital Management for a waiver as an institutional investor in connection with the licensure of Global Cash Access; - [View Docs](#)
7. Granted the request of NetEnt and Continent 8 for a transactional waiver to conduct Internet gaming-related business; - [View Docs](#)
8. Prohibited the transaction of direct or indirect business between New Jersey casino licensees or applicants and Moodswing Inc and John Maroney. - [View Docs](#)

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

1. Cristian Batista, 12467-35;
2. Aldo Lapaix, 14450-35;
3. Maria Sanchez, 1553-35;

**E. Early Reapplications:**

1. Granted petition of Rhiannon V. Thompson for permission to obtain registration as a casino employee and/or to work as a non-credential hotel employee prior to completion of period of ineligibility.

**F. Exclusions:**

1. Issued an order placing Lamar Alexander on the exclusion list following his failure to respond to the Division's petition; - [View Docs](#)
2. Issued an order placing Zachary Burton on the exclusion list following his failure to respond to the Division's petition; - [View Docs](#)
3. Issued an order placing Uktam Islomov on the exclusion list following his failure to respond to the Division's petition; - [View Docs](#)
4. Issued an order placing James Joyner on the exclusion list following his failure to respond to the Division's petition; - [View Docs](#)
5. Issued an order placing Edward King on the exclusion list following his failure to respond to the Division's petition; - [View Docs](#)
6. Issued an order placing Jonel Leadley on the exclusion list following her failure to respond to the Division's petition; - [View Docs](#)
7. Issued an order placing Felix Rosario on the exclusion list following his failure to respond to the Division's petition; - [View Docs](#)
8. Issued an order placing Derrick Billups on the exclusion list following his failure to respond to the Division's petition. - [View Docs](#)