Actions of the Director

Between September 16, 2016 and September 30, 2016, the Director took the following actions and issued the following rulings:

A. <u>Exclusions</u>

- 1. Placed Velma Berry on the exclusion list following her failure to respond to the Division's petition; <u>View Docs</u>
- 2. Placed Lee Hayes on the exclusion list following his failure to respond to the Division's petition; <u>View Docs</u>
- 3. Placed William Vaughn on the exclusion list following his failure to respond to the Division's petition. <u>View Docs</u>

B. **Petitions and Other Rulings**:

- 1. Granted the request of Caesars Atlantic City to extend a previously-approved temporary certificate of operation; View Docs
- 2. Ordered the forfeiture of \$12, 973.00 theoretically won by prohibited persons at Taj Mahal; <u>View Docs</u>
- 3. Granted the request of Gilda's Club South Jersey for a social affair permit in connection with an event; <u>View Docs</u>
- Granted the request of The HUB Atlantic City for a temporary miscellaneous contingency permit in connection with an event;
 View Docs
- 5. Approved the request of MGM Resorts International for a material debt transaction; <u>View Docs</u>
- Granted schematic and sample approval to Resorts for tournament chips;View Docs
- 7. Issued an order pursuant to a stipulation of settlement finding Resorts and NYX Gaming in violation of regulations related to self-exclusion and imposing a civil penalty of \$5000.00. View Docs

C. <u>Service Industry Licenses</u>, Registrations, Qualifications and Other Orders:

- 1. Granted the request of Tropicana for a transactional waiver to conduct gaming-related business with Incredible Technologies; <u>View Docs</u>
- Granted the request of Tropicana for a transactional waiver to conduct gaming-related business with AGS, LLC; - <u>View Docs</u>
- Granted the request of Bally's Atlantic City for a transactional waiver to conduct gaming-related business with AGS, LLC; - <u>View Docs</u>
- 4. Granted the request of Borgata for a transactional waiver to conduct gaming-related business with AGS, LLC; <u>View Docs</u>
- Granted the request of Borgata for a transactional waiver to conduct Internet gaming-related business with Pala Interactive and Alchemybet;
 View Docs
- 6. Granted the request of Argent Network to withdraw its application for licensure as an ancillary casino service industry enterprise; View Docs
- 7. Granted the request of Resorts and Resorts Digital for a transactional waiver to conduct Internet gaming-related business with Amaya NJ, Amaya Treasury, Amaya Software Services, Rational Intellectual Holdings, Amaya US Services and Stars Mobile; View Docs
- 8. Granted the request of Golden Nugget for a transactional waiver to conduct Internet gaming-related business with Ezugi NJ; <u>View Docs</u>
- 9. Granted the request of Golden Nugget for a transactional waiver to conduct Internet gaming-related business with GameAccount Network and DEQ Systems. <u>View Docs</u>

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

- 1. Raymond D. Sambolin, 20343-35;
- 2. Khadijah Vinson, 26009-35;
- 3. Ashley E. Johnson, 25494-35;
- 4. Ezra C. Strayer, 24816-35;

- 5. Brandon B. Bolling, 230944-40;
- 6. Aaron J. Levinson, 25299-35;
- 7. Deshawn J. Newby, 25835-35;
- 8. Ernesto E. Caraballo, 19997-35;
- 9. Ruby D. Reese, 23525-35;
- 10. Melissa M. Bennett, 25630-35;
- 11. John P. Lombardi, 24747-35;
- 12. Dyonne N. Thompson, 25940-35;
- 13. Florence Browning, 25744-35;
- 14. Marlene A. Delarosa, 25669-35;
- 15. Melissa A. Cartony, 25275-35;
- 16. Allan C. Canayunan, 14280-35;
- 17. Elisa J. Delacruz, 23155-40;
- 18. Sarah C. Walsh, 25185-35.

E. <u>Suspensions</u>:

1. Daniel S. King, 133-35.