

Actions of the Director

Between January 16, 2017 and January 31, 2017, the Director took the following actions and issued the following rulings:

A. Exclusions:

1. Placed Rodney Edison on the Exclusion List following his failure to respond to the Division's petition; - [View Docs](#)
2. Placed Thanh Phan on the Exclusion List following his failure to respond to the Division's petition; - [View Docs](#)
3. Placed Rodney Terry Smith on the Exclusion List following her failure to respond to the Division's petition; - [View Docs](#)
4. Placed Kyleet Blakely on the Exclusion List following his failure to respond to the Division's petition. - [View Docs](#)

B. Petitions and Other Rulings:

1. Ordered the forfeiture of \$2,822.17 in funds theoretically won by prohibited persons at Golden Nugget; - [View Docs](#)
2. Issued an order pursuant to a stipulation of settlement imposing a \$25,000.00 civil penalty against Amaya US Services Limited for violation of geolocation rules; - [View Docs](#)
3. Granted the request of Caesars Atlantic City for an amendment to its certificate of operation and its CHAB license; - [View Docs](#)
4. Approved an addition to a previously approved amendment of the certificate of operation for Bally's Atlantic City; - [View Docs](#)
5. Granted the request of Borgata for a consumer alcoholic beverage tasting permit in connection with an event on February 10, 2017; - [View Docs](#)
6. Granted the request of Borgata for a consumer alcoholic beverage tasting permit in connection with an event on February 26, 2017. - [View Docs](#)

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

1. Prohibited the transaction of direct or indirect business between New Jersey casino licensees or applicants and Promo I Am; - [View Docs](#)
2. Granted the request of Sumitomo Mitsui Trust Holdings for an institutional investor waiver of qualifications in connection with the licensure of Konami Gaming as a casino service industry enterprise; - [View Docs](#)
3. Granted the application of Julie Estrada Gaming for licensure as an ancillary casino service industry enterprise; - [View Docs](#)
4. Found that Robert Hays, Jr. has established his qualifications in connection with the casino service industry enterprise license of Bally Gaming; - [View Docs](#)
5. Granted the request of Caesars Interactive for a transactional waiver to conduct Internet gaming business with Jadestone Group; - [View Docs](#)
6. Granted the request of George Korey Casino Tours to withdraw its application for licensure as an ancillary casino service industry enterprise; - [View Docs](#)
7. Granted the request of Borgata for a transactional waiver to conduct Internet gaming-related business with Pala Interactive and NetEnt Americas. - [View Docs](#)

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

1. Michael Murphy, 25943-35;
2. Marlene Dallin, 26763-35;
3. Devaney Scarella, 25796-35;
4. Larry Bishop, Jr., 25661-35;
5. Nihyell Durham, 25018-35;
6. Loren Castillo, 26197-35;

7. Robert Garland, 25805-35;
8. Kevin Gillespie, 26390-35;
9. Raimundo Leach, 26905-35;
10. Leo Harrington, Jr., 22135-35;
11. Lenny Stewart, 7116-35;
12. Carlos Rodriguez, 25528-35;
13. Michael Philp, Jr., 24669-35;
14. Nse Effiong, 236323-40.

E. Registration and License Retentions (Stipulations; Dismissals of Revocation Actions; and Matters Which Have Become Moot):

1. Karen Garcia, 26839-35;
2. Ernest Boone, 218327-40;
3. Paul Brown, 26866-35;
4. Rochell Canuso, 3106-35;
5. Amy Dillon 14398-35;
6. Christina Morales, 26724-35;
7. Jose Ruiz, 23963-35;
8. Brian Sherman, 26053-35;
9. Barry Waller, 26542-35;
10. William Gowdy, 25309-35;
11. Angel Ojeda, 25770-35;
12. Manuel Ramirez-Cardona, 24608-35;

13. Kyle Morrison, 25294-35;
14. Lydia Jackson, 24943-35;
15. Michael Carrara, 24738-35.

F. Early Reapplications:

1. Granted the request of Tiffany Lynn Brown to obtain a casino employee registration and granted her request to work in a non-credential position prior to the expiration of her period of ineligibility.