# Actions of the Director

Between February 1, 2018 and February 15, 2018, the Director took the following actions and issued the following rulings:

#### A. <u>Exclusions:</u>

- Placed Kevin Williams on the exclusion list following his failure to respond to the Division's petition; - <u>View Doc</u>
- Placed Danielle Seedes on the exclusion list following her failure to respond to the Division's petition; - <u>View Doc</u>
- 3. Placed Patrick Gimmillaro on the exclusion list following his failure to respond to the Division's petition; <u>View Doc</u>
- Placed Alison Shipkin on the exclusion list following her failure to respond to the Division's petition; - <u>View Doc</u>
- Placed Vincent Saxon on the exclusion list following his failure to respond to the Division's petition; - <u>View Doc</u>
- Granted the request of Tri Cong Van for removal from the exclusion list;
  <u>View Doc</u>
- Placed Joseph Ciliberto on the exclusion list following his failure to respond to the Division's petition. - <u>View Doc</u>

#### B. <u>Petitions and Other Rulings</u>:

- 1. Granted the request of Borgata for a consumer alcoholic beverage tasting permit in connection with an event; <u>View Doc</u>
- Granted the request of Chickie's and Pete's for a declaration of a special event. - <u>View Doc</u>

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

1. Granted the application of Dynamic Gaming Systems for licensure as a casino service industry enterprise; - <u>View Doc</u>

- Entered an order imposing a \$6,000 civil penalty against 888 Atlantic pursuant to a stipulation of settlement for violation of the exclusion list and self-exclusion list rules; - <u>View Doc</u>
- Granted the request of Schwartz & Benjamin's to withdraw its vendor registration; - <u>View Doc</u>
- Granted the request of Resorts for a transactional waiver to conduct Internet gaming-related business with EA Gaming Consultancy; - <u>View</u> <u>Doc</u>
- 5. Granted the request of Golden Nugget for a transactional waiver to conduct Internet gaming-related business with Spin Games, NYX Digital Gaming, Inspired Gaming (UK) and Inspired Gaming (US); <u>View Doc</u>
- Found that Michelle Casino Tours continues to be qualified as an ancillary casino service industry enterprise; - <u>View Doc</u>
- Denied the requests of Blackwall Limited and Ding Hai for a waiver of qualification in connection with the Stars Group and ordered them to submit applications; - <u>View Doc</u>
- 8. Granted the request of Barclay Gaming to withdraw its application for licensure as an ancillary casino service industry enterprise; <u>View Doc</u>
- Granted the request of Continent 8 and NetEnt Americas for a transactional waiver to conduct Internet gaming-related business. - <u>View</u> <u>Doc</u>

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

- 1. Wayne H. Davis, 28206-35;
- 2. Shayla T. Morgan, 235775-40;
- 3. Ernest J. Marable, 10624-35;
- 4. Clemente Banegas, 234013-40;
- 5. Liza Yefimova, 29425-35;

- 6. Sharif A. Williams, 21234-35;
- 7. Miguel A. Sanchez, 10925-35;
- 8. Latesha Perry, 223087-40;
- 9. Vinubhai K. Patel, 20682-35;
- 10. Ross B. Bishop, 29424-35.

## E. <u>Early Reapplications:</u>

1. Issued a letter order granting the request of DeShonna Adams to obtain registration as a casino employee and/or to work as a Non-Credential Hotel or CHAB Employee prior to the expiration of her period of Ineligibility.