

Actions of the Director

Between April 1, 2014 and April 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. Nicholas J. Krachtus, 9090-11 (Civil Penalty imposed);
2. Jerjuanna M. Cannon, 12358-35 (vacate previous revocation);
3. Kevin C. Patroni, 14781-35 (vacate previous revocation);
4. Kevin L. Roundtree, 11627-35;
5. Mark Burton Hill, 204623-40;
6. Sheira Jimenez, 17804-35;
7. Mary Wooten-Steger, 202744-40;
8. Cynthia R. Jackson, 17820-35;
9. LaTonya D. Little, 17427-35;
10. Keisha Alexander, 144473-21;
11. Kenneth G. Crowder, 17195-35;
12. Shantelle Stanley, 212912-40;
13. Paul R. Smith, 18119-35;
14. Regina L. Barnes, 214330-40;
15. Danny Deaza, 11164-35;
16. Shannon E. Walsh, 2483-35 (vacate previous revocation);
17. David R. Cattaffe, 9755-35 (vacate previous revocation).
- 18.

B. Petitions and Other Rulings:

1. Granted the joint request of the New Jersey Liquor Store Alliance and the New Jersey Licensed Beverage Association for merchandising permits to conduct a joint trade show at Trump Taj Mahal; - [View Docs](#)
2. Denied the request of Tropicana to permanently reduce its independent audit committee from three members to two, but granted a 90 day waiver to identify a third member and an additional period of up to 90 days to obtain temporary qualification for such new member; - [View Docs](#)
3. Granted the request of Gilda's Club South Jersey for a social affair permit in connection with an event at Jimmy Buffet's Margaritaville Atlantic City; - [View Docs](#)
4. Issued an order with regard to qualification status of certain individuals and entities regarding the application of MGM Resorts International for a Statement of Compliance; - [View Docs](#)
5. Issued an order in connection with a stipulation of settlement finding Harrah's Atlantic City in violation of regulations concerning security staffing levels and imposed a civil penalty of \$70,000.00; - [View Docs](#)
6. Issued a plenary CHAB license to GRGAC1, d/b/a Amada; - [View Docs](#)
7. Issued an order regarding the Borgata Winter Poker Open; - [View Docs](#)
8. Issued an order pursuant to a stipulation of settlement against Revel for violation of regulations regarding self-exclusion and imposed a civil penalty of \$17,500.00; - [View Docs](#)
9. Issued an order pursuant to a stipulation of settlement against Revel for violation of regulations regarding table game drop boxes and imposed a civil penalty of \$2,500.00; - [View Docs](#)
10. Issued an order pursuant to a stipulation of settlement against Revel for violation of regulations regarding rules of the game of blackjack and surveillance and imposed a civil penalty of \$7,500.00; - [View Docs](#)
11. Issued an order pursuant to a stipulation of settlement against Revel for violation of regulations regarding self-exclusion and imposed a civil penalty of \$10,000.00. – [View Docs](#)

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

1. Found that Alan and Carol Ann's Casino Tours LLC, d/b/a ACA Casino Tours, continues to be qualified for licensure as an ancillary casino service industry enterprise; - [View Docs](#)
2. Granted the request of Bally's Atlantic City for a transactional waiver to do gaming-related business with Electroncek d.d. and Interblock USA; - [View Docs](#)
3. Granted the request of Slingo Inc to withdraw its casino service industry enterprise license application; - [View Docs](#)
4. Granted the request of Artemis Investment Management for an institutional investor waiver of qualification in connection with the casino service industry enterprise application of GameAccount Global Limited; - [View Docs](#)
5. Granted the request of Odey Asset Management for an institutional investor waiver of qualification in connection with the casino service industry enterprise application of GameAccount Global Limited; - [View Docs](#)
6. Granted the request of Trump Plaza for a transactional waiver to do gaming-related business with GameAccount Global Limited and Multimedia Games; - [View Docs](#)
7. Granted the request of Borgata for a transactional waiver to do gaming-related business with Multimedia Games; - [View Docs](#)
8. Granted the request of Trump Taj Mahal for a transactional waiver to do gaming-related business with Amaya Alberta Inc, Cadillac Jack Inc., OnGame Services AB, OnGame Network Limited, and Amaya Interactive USA; - [View Docs](#)
9. Granted the request of Resorts for a transactional waiver to do gaming-related business with Electroncek d.d. and Interblock USA; - [View Docs](#)
10. Prohibited New Jersey casino licensees or applicants from transacting direct or indirect business with Digital Traffic Network Inc.; - [View Docs](#)

11. Granted the request of BlackRock Inc. for waiver of qualification as an institutional investor in connection with the casino service industry enterprise license application of Sportech Racing LLC; - [View Docs](#)
12. Granted the request of Schroder Investment Management Limited for waiver of qualification as an institutional investor in connection with the casino service industry enterprise license application of Sportech Racing LLC; - [View Docs](#)
13. Granted the request of Cognitive Box Consulting for waiver of qualification for an individual employee; - [View Docs](#)
14. Prohibited New Jersey casino licensees or applicants from transacting direct or indirect business with Prodigy Brands LLC, d/b/a Bugatchi, and its qualifier Serge Abecassis; - [View Docs](#)
15. Granted an order waiving the qualifications of two individuals in connection with the casino service industry enterprise license application of PTT LLC, d/b/a High 5 Games. - [View Docs](#)

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

1. Valiaku Kargbo, 10486-35;
2. Marquis F. Wade, 9073-35;
3. Kevin Garcia, 235742-40;
4. Giovanni C. Gensollen-Rivera, 3243-35;
5. Max C. Moncy, 7610-35;
6. Heather Karr, 17807-35;
7. Veronica G. Wright, 203088-40;
8. Nilsa I. Roldan, 204399-40;
9. Marc R. Dunn, 17856-35.

E. Exclusions:

1. Issued an order placing Phillip Brevard on the exclusion list following his failure to answer the Division's petition; - [View Docs](#)
2. Issued an order placing Lateef Smith on the exclusion list following his failure to answer the Division's petition; - [View Docs](#)
3. Issued an order removing Vincent Procopio from the exclusion list; - [View Docs](#)
4. Issued an order removing Richard Wojcio from the exclusion list. - [View Docs](#)

F. Suspensions:

1. Narendra B. Patel, 12443-35;
2. Danielle Spencer, 7104-35;
3. Juan C. Gonzalez, 13394-35;
4. Carlos J. Sinclair, 18000-35;
5. Terrance D. Dismuke, 9292-35;
6. William N. Mayfield, 10512-35.

G. Early Reapplications

1. Granted the request of Jorge W. Ramos to obtain a casino employee registration and/or obtain employment in a non-credential position prior to the completion of her period of ineligibility;
2. Denied the request of Hamilton L. Dupree to obtain a casino employee registration and/or obtain employment in a non-credential position prior to the completion of his period of ineligibility.