

Actions of the Director

Between June 1, 2015 and June 15, 2015, 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. Erik Siegert, 21605-35;
2. Jesus Villanueva, 20070-35 (vacate prior revocation);
3. Qi Li Mai, 22211-35;
4. William Smith, 146562-40;
5. Larry Green, 21194-35;
6. Brent Broadnax, 19810-35 (vacate prior revocation);
7. Dilana Lawrence, 211463-40;
8. Daniel Douglas, 22457-35;
9. Robert Dianjoell, 20480-35;
10. Jagdish Patel, 12463-35;
11. Anthony Bell, 210227-40;
12. Shakima Dyer, 22177-35;
13. Yasser Hanna, 21056-35;
14. Gregory DeMari, 16950-35.

B. Petitions and Other Rulings:

1. Issued an order pursuant to a stipulation of settlement finding Caesars Interactive violated rules regarding self-exclusion and imposing a civil penalty of \$15,000; - [View Docs](#)

2. Granted the request of Harrah's for an amendment to its certificate of operation and its CHAB license; - [View Docs](#)
3. Granted the request of Borgata to amend its CHAB license to authorize an additional Type II casino hotel alcoholic beverage outlet; - [View Docs](#)
4. Granted the request of Harry's Oyster Bar for a consumer alcoholic beverage tasting permit in connection with an event; - [View Docs](#)
5. Ordered the forfeiture of \$3812.43 theoretically won by prohibited persons at Caesars Atlantic City; - [View Docs](#)
6. Imposed a \$500 civil penalty against Brian Mattei, casino employee registration #14906-35, for violating N.J.S.A. 5:12-100n; - [View Docs](#)
7. Granted the request of Continental for a consumer alcoholic beverage tasting permit in connection with an event. - [View Docs](#)

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

1. Dismissed a complaint against B2B Computer Products and deemed its ancillary casino service industry enterprise license application complete; - [View Docs](#)
2. Granted the request of GameAccount to seal an agreement with Dundas Data Visualization; - [View Docs](#)
3. Granted the request of Resorts, KGM Gaming, Sportech-NYX Gaming, and Spin Games to seal certain documents in connection with their petition for a transactional waiver; - [View Docs](#)
4. Granted the request of Lannebo Fonder for a waiver of qualification as an institutional investor in connection with the application of NetEnt Americas for licensure as a casino service industry enterprise; - [View Docs](#)
5. Granted the request of Skandia Mutual Life Insurance Company for a waiver of qualification as an institutional investor in connection with the application of NetEnt Americas for licensure as a casino service industry enterprise; - [View Docs](#)

6. Granted the request of Borgata for a transactional waiver to conduct Internet gaming-related business with Williams Interactive, Jadestone Group, bwin.party (USA), and bwin.party Entertainment NJ; - [View Docs](#)
7. Granted the request of Parvus Asset Management Europe for a waiver of qualification as an institutional investor in connection with the application of Paddy Power North America for licensure as a casino service industry enterprise; - [View Docs](#)
8. Issued an order prohibiting the transaction of direct or indirect business between Atlantic City casino licensees or applicants and DSNR Media Group; - [View Docs](#)
9. Issued an order prohibiting the transaction of direct or indirect business between Atlantic City casino licensees or applicants and Dataxu; - [View Docs](#)
10. Issued an order prohibiting the transaction of direct or indirect business between Atlantic City casino licensees or applicants and Crush Ads LLC; - [View Docs](#)
11. Issued an order prohibiting the transaction of direct or indirect business between Atlantic City casino licensees or applicants and Benjamin Thomas LLC; - [View Docs](#)
12. Issued an order prohibiting the transaction of direct or indirect business between Atlantic City casino licensees or applicants and Ample Chance Group; - [View Docs](#)
13. Issued an order prohibiting the transaction of direct or indirect business between Atlantic City casino licensees or applicants and Adxperience; - [View Docs](#)
14. Issued an order prohibiting the transaction of direct or indirect business between Atlantic City casino licensees or applicants and Media Nexus LLC; - [View Docs](#)
15. Granted the casino service industry enterprise license applications of GameSys Limited and GameSys US LLC; - [View Docs](#)
16. Granted the request of Resorts for a transactional waiver to conduct gaming-related business with Margaritaville of Atlantic City. - [View Docs](#)

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

1. Brent B. Woodson, 212738-40;
2. Khamil A. Newsome, 9704-35;
3. Thelbert Nicholson, 214694-40;
4. Michael A. Martinez, 22388-35;
5. Tanya L. Purdy, 212631-40.

E. Revocations Pursuant to Stipulation:

1. Satishkumar Patel, 19883-35;
2. Donald Savankham, 2251-35.

F. Exclusions:

1. Issued an order placing Rasheen Byrd on the exclusion list following his failure to respond to the Division's petition; - [View Docs](#)
2. Issued an order placing John Farr on the exclusion list following his failure to respond to the Division's petition; - [View Docs](#)
3. Issued an order placing Eric Harris on the exclusion list following his failure to respond to the Division's petition; - [View Docs](#)
4. Issued an order placing Michael Hines on the exclusion list following his failure to respond to the Division's petition; - [View Docs](#)
5. Issued an order placing Mark Landers on the exclusion list following his failure to respond to the Division's petition; - [View Docs](#)
6. Issued an order placing Joell Sanders on the exclusion list following his failure to respond to the Division's petition; - [View Docs](#)
7. Issued an order placing Jerome Younger on the exclusion list following his failure to respond to the Division's petition. - [View Docs](#)