

Actions of the Director

Between March 16, 2015 and March 31, 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. Gregory K. Cole, 19205-35;
2. Robert J. Vanzin, Jr., 210053-40;
3. Christopher J. Smith, 21201-35;
4. Matthew D. Thibodeaux, 21981-35;
5. Kevin Rios, 21576-35;
6. Luis Maldonado, 16002-35;
7. Larry J. Watts, Jr., 21574-35;
8. Tia S.King, 16149-35 (vacate previous order);
9. Gregory L. Bryan, 19410-35 (vacate previous order);
10. Charles E. Carter, Jr., 20155-35 (vacate previous order);
11. Jose R. Crespo, 21877-35;
12. Ricardo Gonzalez, 17157-35;
13. Larry R. Stotts, 19884-35;
14. Patrick W. Lonergan, 210010-40;
15. Leo Harrington, Jr., 22135-35;
16. Willard S. Campbell, Jr., 21388-35;
17. Dillion J. McKeon, 16413-35;
18. Ryan T. Ross, 22023-35;

19. Jennifer Bartolami, 210164-40.
20. William Mayfield III, 10512-35 (vacates previous order).

B. Petitions and Other Rulings:

1. Granted the request of Caesars for an additional Type III CHAB authorization at an existing Type II location; - [View Docs](#)
2. Granted the request of Tropicana for an amendment to its certificate of operation and its CHAB license; - [View Docs](#)
3. Issued an order pursuant to a stipulation of settlement finding Borgata had violated regulations regarding the self exclusion list and imposing a civil penalty of \$3500.00; - [View Docs](#)
4. Entered an order of forfeiture in the amount of \$1666.50 regarding money theoretically won by two prohibited persons at Golden Nugget; - [View Docs](#)
5. Granted the request of Philips Seafood for a temporary miscellaneous contingency permit in connection with an event at The Pier; - [View Docs](#)
6. Granted the request of Borgata for a consumer alcoholic beverage tasting permit in connection with an event; - [View Docs](#)
7. Granted the request of Caesars Atlantic City for an amendment to its certificate of operation and its CHAB license. - [View Docs](#)

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

1. Granted the request of Artemis Alpha Trust for waiver of qualification in connection with the application of Alchemybet Ltd. For licensure as a casino service industry enterprise; - [View Docs](#)
2. Granted the request of Betfair to seal certain documents relating to Kames Capital; - [View Docs](#)
3. Granted the request of Kames Capital for a waiver of qualification in connection with the casino service industry enterprise license application of Betfair Interactive; - [View Docs](#)

4. Granted the request of Ariel Investments for a waiver of qualification in connection with the casino service industry enterprise licenses of Bally Gaming and Bally Technologies ANZ; - [View Docs](#)
5. Granted the application of Executive Casino Tours for licensure as an ancillary casino service industry enterprise; - [View Docs](#)
6. Granted the request of Jersey Devil Surf for relief from a previous order and for reinstatement to the active vendors list; - [View Docs](#)
7. Granted the ancillary casino enterprise license application of Paul McSorley LLC; - [View Docs](#)
8. Granted the request of Molton Brown USA for relief from a previous order and for reinstatement to the active vendors list; - [View Docs](#)
9. Granted the request of bwin Party and High 5 Games to seal certain contracts; - [View Docs](#)
10. Granted the request of Ennismore Fund Management for a waiver of qualification as an institutional investor in connection with the application of GameAccount Network for casino service industry enterprise licensure; - [View Docs](#)
11. Granted the request of State Street Corporation for a waiver of qualification as an institutional investor in connection with the licensure of IGT as a casino service industry enterprise; - [View Docs](#)
12. Granted the request of Kolder, Inc to withdraw its vendor registration. – [View Docs](#)
13. Granted the request of Borgata for a transactional waiver to conduct gaming-related business with Sportech Racing LLC. – [View Docs](#)

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

1. Jose M. Reyes, 21747-35.

E. Exclusions:

1. Entered an order placing Damon Hitchings on the exclusion list following his failure to respond to the Division's petition; - [View Docs](#)
2. Entered an order placing Bruce Koloshi on the exclusion list following his failure to respond to the Division's petition; - [View Docs](#)
3. Entered an order placing Miao Zheng on the exclusion list following her failure to respond to the Division's petition. - [View Docs](#)

F. Suspensions:

1. Deshawn K. Ward, 20665-35.