# **Actions of the Director**

Between October 1, 2015 and October 15, 2015, the Director took the following actions and issued the following rulings:

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

1. Joseph Ruscitto, 21687-35.

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

- Granted the request of the March of Dimes Foundation for a social affair permit in connection with an event at Harrah's Atlantic City; - <u>View Docs</u>
- 2. Granted the request of New Jersey Animal Advocacy Alliance for a social affair permit in connection with an event at Resorts; <u>View Docs</u>
- 3. Granted the request of Inlet Public Private Association for a social affair permit in connection with an event at Golden Nugget; <u>View Docs</u>
- Issued an order pursuant to a stipulation of settlement finding Resorts in violation of cashiering procedures and imposing a civil penalty of \$3000;
  View Docs
- 5. Ordered the forfeiture of \$349.86 in funds theoretically won by prohibited persons at Caesars Atlantic City; View Docs
- 6. Ordered the forfeiture of \$3767.08 in funds theoretically won by prohibited persons at Borgata; View Docs
- 7. Found that Carmine's continues to be qualified for a plenary CHAB license; View Docs
- 8. Granted the request of Amaya to seal certain information regarding the Division's investigation of Amaya's acquisition of the assets of Oldford Group Limited and Pyr Software Limited and ordering a redacted report to be posted on the Division's website; <u>View Docs</u>
- 9. Ordered the forfeiture of \$16,647 in funds theoretically won by prohibited persons at Taj Mahal; View Docs

10. Granted the request of Bally's Atlantic City for an amendment to its certificate of operation and its CHAB license. - View Docs

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

- Issued an order prohibiting the transaction of direct or indirect business between Atlantic City casino licensees or applicants and Dematic Corp;
   View Docs
- Issued an order prohibiting the transaction of direct or indirect business between Atlantic City casino licensees or applicants and Lap of Luxury Land Cruises; - <u>View Docs</u>
- Issued an order prohibiting the transaction of direct or indirect business between Atlantic City casino licensees or applicants and Yanshoof Online Marketing; - <u>View Docs</u>
- Granted the request of GameAccount and DEQ Systems to seal certain documents; - <u>View Docs</u>
- 5. Granted the request of Caesars Interactive and NYX Gaming Group to seal certain documents; View Docs
- 6. Issued an order pursuant to a stipulation of settlement finding Bwin in breach of an agreement regarding divestiture and imposing a civil penalty of \$10,000; View Docs
- 7. Issued an order prohibiting the transaction of direct or indirect business between Atlantic City casino licensees or applicants and Massive Impact International; <u>View Docs</u>
- Issued an order prohibiting the transaction of direct or indirect business between Atlantic City casino licensees or applicants and GSN Games;
   View Docs
- 9. Granted the request of Golden Nugget for a transactional waiver to implement one provision of a business agreement regarding Internet gaming with Rush Street Interactive. View Docs

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

- 1. Dwayne Nelson, 22918-35;
- 2. Eboni Cook, 22855-35;
- 3. Demetrius Hamlett, 22882-35;
- 4. Dion Jackson, 23449-35;
- 5. Perry Mays, II, 23351-35;
- 6. Caleb DeJean, 23367-35;
- 7. Warren Bright, 217787-40;
- 8. Lamarr Farmer, 19148-35;
- 9. Joseph Aversa, 7021-35;
- 10. Brent Henry, 19012-35;
- 11. Lamont Bradford, 23132-35;
- 12. Hector Filomeno, 219978-40;
- 13. Juan Pena-Reynoso, 220894-40;
- 14. Katty Garcia, 220771-40;
- 15. Adam Conte, 23295-35.

### E. Revocations Pursuant to Stipulation:

1. Johnny Carter, 20549-35 (Non-credential employment permitted).