

Actions of the Director

Between February 1, 2016 and February 15, 2016, the Director took the following actions and issued the following rulings:

A. Exclusions:

1. Placed Gail Barrigher on the exclusion list following her failure to respond to the Division's petition; - [View Docs](#)
2. Granted the request of Jack Buscemi to be removed from the exclusion list; - [View Docs](#)
3. Granted the request of Andrew Micali to be removed from the exclusion list. - [View Docs](#)

B. Petitions and Other Rulings:

1. Granted the request of A.C.F. Professional Chef's Association of South Jersey for a social affair permit in connection with an event at Golden Nugget; - [View Docs](#)
2. Granted the request of Bally's Atlantic City for an amendment to its CHAB license to authorize an additional Type II location (bar) and Type V location (storage); - [View Docs](#)
3. Granted the request of Borgata for a consumer alcoholic beverage tasting permit in connection with an event; - [View Docs](#)
4. Granted the request of Philips Seafood to serve alcoholic beverages in a common area during a special event; - [View Docs](#)
5. Granted the request of Philips Seafood for a temporary miscellaneous contingency permit to extend its CHAB licenses premises. - [View Docs](#)
6. Found that P.F. Chang's continues to be qualified to hold a CHAB license. - [View Docs](#)

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

1. Ordered that the casino service industry enterprise licenses of bwin.party entertainment (NJ) and bwin.party (USA) shall remain valid and issued

other declaratory rulings in connection with the merger of GVC Holdings and bwin.party digital entertainment; - [View Docs](#)

2. Granted the request of GVC Holdings to seal a monitoring agreement; - [View Docs](#)
3. Issued an order approving a consent agreement regarding Interstate Industrial, Interstate Drywall, Frank DiTommaso and Peter DiTommaso; - [View Docs](#)
4. Granted the request of Nomura Asset Management Company for a waiver from qualification as an institutional investor in connection with the licensure of Konami Gaming; - [View Docs](#)
5. Granted the petition of NetEnt Americas and Continent 8 for a transactional waiver to conduct Internet gaming-related business; - [View Docs](#)
6. Granted the request of Resorts for a transactional waiver to conduct Internet gaming-related business with EA Gaming Consultancy; - [View Docs](#)
7. Found that WHL Casino Enterprises continues to be qualified for licensure as an ancillary casino service industry enterprise. - [View Docs](#)

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

1. Makil Harper, 23459-35;
2. Tahirah Adams, 23988-35;
3. Antonio Rodriguez, 24022-35;
4. Kris Beckman, 12349-35;
5. Joseph Seif III, 227485-40;
6. Alexander Nazario, 214194-40;
7. Christian Ware, 217666-40;
8. Boris Buster, 225053-40;

9. Leonard Ludwigsen, Jr., 18959-35;
10. Nicole Marchio, 285-35;
11. Ashley Channell, 3085-35;
12. Devon Green, 6645-35;
13. Stephen Reeves, 18104-35;
14. Carol Resnick, 22794-35.

E. Suspensions:

1. Deborah M. Graf, 14512-35;
2. Dale A. Darcusio, a/k/a Darcusio-Reilly, 203268-40;
3. Nicholas F. Garreffo, 13327-35 and 202221-40;
4. Aubrey L. Heffley, 2220-35;
5. Krisean Hicks, 21553-35;
6. Raheem K. Turner, 9542-35.

F. Early Reapplications:

1. Granted the request of Marie S. Luciano to obtain a casino employee registration or work in a non-credential position or work in a CHAB position prior to the expiration of her period of ineligibility;
2. Granted the request of Neil H. Restrepo to obtain a casino employee registration or work in a non-credential position or work in a CHAB position prior to the expiration of his period of ineligibility.