

Actions of the Director

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

A. Exclusions:

1. Issued an order placing Kimberly Caldwell on the exclusion list following her failure to respond to the Division's petition; - [View Docs](#)
2. Issued an order placing Jazmine Dewitt on the exclusion list following her failure to respond to the Division's petition. - [View Docs](#)

B. Petitions and Other Rulings:

1. Granted the request of Jaws Youth Playbook for a social affair permit; - [View Docs](#)
2. Accepted a consent decree with GameAccount Networks regarding geolocation regulations and imposed a civil penalty of \$25,000; - [View Docs](#)
3. Granted the request of Harry's Oyster Bar for a consumer alcoholic beverage tasting permit in connection with an event; - [View Docs](#)
4. Granted Interim CHAB Authorization to Kiss Kiss Atlantic City; - [View Docs](#)
5. Granted the request of Bally's Atlantic City for a temporary amendment to its CHAB license in connection with an event; - [View Docs](#)
6. Granted the request of WAV Entertainment for a temporary miscellaneous contingency permit in connection with an event. - [View Docs](#)

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

1. Granted the request of Borgata for a transactional waiver to conduct Internet gaming-related business with bwin.party Entertainment NJ, bwin.party (USA) and Jadestone Group; - [View Docs](#)

2. Granted the request of Harrah's Atlantic City for a transactional waiver to conduct gaming-related business with AGS; – [View Docs](#)
3. Reinstated KJJ, Inc from the prohibited vendors list and reinstated it to the active vendors list; – [View Docs](#)
4. Issued declaratory rulings in connection with the merger of GVC Holdings and bwin.party digital entertainment, specifically: that GVC and its individual qualifiers have preliminarily established their good character, honesty and integrity and that GVC is therefore eligible for a transactional waiver; that a previously approved monitoring agreement may terminate; that the casino service industry enterprise licenses of bwin NJ and bwin USA remain valid post merger, and; that GVC must obtain a transactional waiver if it enters into any agreements with New Jersey casinos or casino service industry enterprises prior to being plenary licensed; – [View Docs](#)
5. Prohibited the transaction of business between New Jersey casino licensees or applicants and The Bullitt Agency; – [View Docs](#)
6. Granted a transactional waiver to conduct Internet gaming-related business to NetEnt Americas and Continent 8; – [View Docs](#)
7. Granted the request of Resorts Digital Gaming for a transactional waiver to conduct Internet gaming-related business with NetEnt Americas. – [View Docs](#)

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

1. Michael Pagar, 20641-35;
2. Derrick Holden, 13663-35;
3. Steffon Davis, 230001-40;
4. Sharon Tucker, 24556035;
5. Loretta Bain, 225037-40;
6. Wilmar Salazar, 222579-40;

7. James Hagel, 14995-35;
8. Shavon Murphy, 21662-35;
9. William Daniels, 221816-40;
10. Odalis Valentin, 24297-35;
11. Ada Delgado, 230868-40.

E. Suspensions:

1. Jose A. Perez-Liz, a/k/a Jose Liz or Jose Perez, 231226-40.

F. Early Reapplications:

1. Denied the request of Devan R. Chontos to obtain a casino employee registration and granted her request to work in a non-credential position prior to the expiration of her period of ineligibility;
2. Denied the request of Lamira S. Mitchell to obtain a casino employee registration, work in a non-credential position, or work in a CHAB position prior to the expiration of her period of ineligibility.