

Actions of the Director

Between October 16, 2016 and October 31, 2016, the Director took the following actions and issued the following rulings:

A. Exclusions

1. Placed Danielle Coverdale on the exclusion list following her failure to respond to the Division's petition. – [View Docs](#)

B. Petitions and Other Rulings:

1. Ordered the forfeiture of \$3,860 in funds theoretically won by a prohibited person at Bally's Atlantic City; - [View Docs](#)
2. Ordered the forfeiture of \$1,619.20 in funds theoretically won by prohibited persons at Golden Nugget; - [View Docs](#)
3. Granted the request of Vic & Anthony's for a consumer alcoholic beverage tasting permit in connection with an event; - [View Docs](#)
4. Granted the request of Golden Nugget for a consumer alcoholic beverage tasting permit in connection with an event; - [View Docs](#)
5. Granted the request of A Time for Wine at Taj Mahal to transfer its alcoholic beverage inventory to two sister outlets at Tropicana and Resorts; - [View Docs](#)
6. Granted the request of Borgata to host a consumer alcoholic beverage tasting event; - [View Docs](#)
7. Ordered the forfeiture of \$36,721.80 in funds theoretically won by prohibited persons at Borgata; - [View Docs](#)
8. Entered an order amending an August 5, 2016 order, adjusting the amount to be forfeited by prohibited patrons at Bally's Atlantic City to \$5633.21. - [View Docs](#)
9. Granted the request of Resorts for relief from certain financial conditions; - [View Docs](#)
10. Issued an order designating entity and natural person qualifiers in connection with the casino license of Resorts. - [View Docs](#)

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

1. Granted the application of Hyso Entertainment, Inc. for licensure as an ancillary casino service industry enterprise; - [View Docs](#)
2. Prohibited the transaction of direct or indirect business between New Jersey casino licensees or applicants and Fast Click Media; - [View Docs](#)
3. Granted the request of Borgata for a transactional waiver to conduct Internet gaming-related business with GameAccount Network;
- [View Docs](#)
4. Granted the application of GTS Corp for licensure as an ancillary casino service industry enterprise; - [View Docs](#)
5. Reinstated H2O Hoops to the active vendors list and removed it from the prohibited vendors list; - [View Docs](#)
6. Granted the request of Golden Nugget for a transactional waiver to conduct gaming-related business with KGM Gaming and Alfastreet;
- [View Docs](#)
7. Granted the request of Borgata for a transactional waiver to conduct gaming-related business with KGM Gaming and Alfastreet;
- [View Docs](#)
8. Granted the request of Golden Nugget for a transactional waiver to conduct Internet gaming-related business with KGM Gaming, Spin Games and Rush Street Interactive; - [View Docs](#)
9. Granted the request of Resorts for a transactional waiver to conduct gaming-related business with KGM Gaming and Alfastreet;
- [View Docs](#)
10. Prohibited the transaction of direct or indirect business between New Jersey casino licensees or applicants and All In Media House;
- [View Docs](#)
11. Determined that Sandeep Tiku has established his qualifications in connection with the casino service industry enterprise license of bwin.party Entertainment (NJ) and bwin.party (USA);
- [View Docs](#)

12. Granted the request of Tropicana for a transactional waiver and *nunc pro tunc* relief to conduct gaming-related business with Dynamic Gaming Systems; - [View Docs](#)
13. Granted the request of Borgata for a transactional waiver to conduct Internet gaming-related business with Pala Interactive.
- [View Docs](#)

D. Registration and License Retentions (Stipulations; Dismissals of Revocation Actions; and Matters Which Have Become Moot):

1. Chenounce Comprendre, 24583-35;
2. Tricia Menz, 24579-35;
3. John English, Jr., 25516-35;
4. Jose Alvarez-Noyola, 24285-35;
5. Patricia Mosley, 15152-35;
6. Preston Purnell III, 25300-35;
7. Jerome Wilson, 24818-35;
8. James Biddle, 210880-40;
9. Andrew Brown, 24907-35;
10. Jennifer Carranza-Trujillo, 24685-35;
11. Felix Gonzalez, 24892-35;
12. Mario Gonzalez, 220244-40;
13. Michael Kobren, 23911-35;
14. Jerome Lopresti, 23890-35;
15. Sania Lynn, 16689-35;
16. Jeffrey Sainsot, 25472-40;
17. Paul Haines, 24811-35;

18. Jasmin Assad, 224964-40;
19. Daisy Matthews, 24513-35;
20. Kevin Mays, 24129-35;
21. Fermin Arias, 223982-40;
22. Kennard Austin, 26057-35;
23. Gustavo Canas, 228827-40;
24. Macarthur Dennis, 25021-35;
25. Mark Grisby, 20154-35;
26. Bethany Jacobson, 25010-35;
27. George Merkel, Jr., 25068-35;
28. Ryan Moreno, 24597-35;
29. Anhthu Nguyen, 24525-35;
30. John Nguyen, 25580-35;
31. Genc Ruli, 24569-35;
32. Norberto Santos, 226876-40;
33. Calvin Tribbitt, Jr., 19039-35;
34. Lonzie Weather, 24892-35;
35. Justin Pittner, 24626-35 (vacate prior order).