

Actions of the Director

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

A. Exclusions

1. Placed Chad Bean on the exclusion list following his failure to respond to the Division's petition; - [View Docs](#)
2. Placed Steven Vaughn on the exclusion list following his failure to respond to the Division's petition; - [View Docs](#)
3. Placed Jesse Lewis on the exclusion list following his failure to respond to the Division's petition; - [View Docs](#)
4. Placed Amanda Santiago on the exclusion list following her failure to respond to the Division's petition; - [View Docs](#)
5. Placed Richard Blechl on the exclusion list following his failure to respond to the Division's petition; - [View Docs](#)
6. Placed Jerron Robinson on the exclusion list following his failure to respond to the Division's petition. - [View Docs](#)

B. Petitions and Other Rulings:

1. Ordered the forfeiture of \$25,222.05 theoretically won by prohibited persons at Borgata; - [View Docs](#)
2. Granted the request of Tropicana for a consumer alcoholic beverage tasting permit in connection with an event; - [View Docs](#)
3. Granted the request of Resorts for a consumer alcoholic beverage tasting permit and a temporary Type III (package goods) authorization in connection with an event; - [View Docs](#)
4. Ordered the forfeiture of \$4841.00 theoretically won by prohibited persons at Taj Mahal; - [View Docs](#)
5. Ordered the forfeiture of \$937.53 theoretically won by prohibited persons at Taj Mahal; - [View Docs](#)

6. Granted the application of WW Taj, d/b/a Wet Willie's for plenary CHAB licensure; - [View Docs](#)
7. Granted the request of Seashore Gardens Foundation for a social affair permit in connection with an event at Tropicana; - [View Docs](#)
8. Granted the request of Inlet Private Public Association for a social affair permit in connection with an event at Golden Nugget; - [View Docs](#)
9. Issued an order setting forth rulings regarding the shut down of operations at Taj Mahal; - [View Docs](#)
10. Ordered the forfeiture of \$1216.44 theoretically won by prohibited persons at Caesars; - [View Docs](#)
11. Granted the request of Wet Willie's at Taj Mahal to transfer alcoholic beverage inventory to Wet Willie's at The Playground. - [View Docs](#)

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

1. Granted the request of Golden Nugget for a transactional waiver to conduct Internet gaming-related business with Betfair Interactive, GameAccount Network and NetEnt Americas; - [View Docs](#)
2. Granted the request of Tropicana for a transactional waiver to conduct Internet gaming-related business with Gamesys Limited, Gamesys US and NetEnt Americas; - [View Docs](#)
3. Granted the request of Tropicana for a transactional waiver to conduct gaming-related business with KGM Gaming and Alfastreet; - [View Docs](#)
4. Granted the request of GameAccount Network to seal certain agreements with Williams Interactive; - [View Docs](#)
5. Found that Larry Glassman Junket Enterprise continues to be qualified for licensure as an ancillary casino service industry enterprise; - [View Docs](#)
6. Found that Sir Jeremy Hanley has established his plenary qualifications in connection with the licensure of IGT and IGT Germany as casino service industry enterprises; - [View Docs](#)

7. Issued an order prohibiting the transaction of direct or indirect business between New Jersey casino licensees or applicants and Epom Ltd;
- [View Docs](#)
8. Issued an order prohibiting the transaction of direct or indirect business between New Jersey casino licensees or applicants and CNC Media;
- [View Docs](#)
9. Issued an order prohibiting the transaction of direct or indirect business between New Jersey casino licensees or applicants and Churchill and Ives Media Corporation; - [View Docs](#)
10. Issued an order prohibiting the transaction of direct or indirect business between New Jersey casino licensees or applicants and Never Surrender;
- [View Docs](#)
11. Issued an order prohibiting the transaction of direct or indirect business between New Jersey casino licensees or applicants and H2O Hoops;
- [View Docs](#)
12. Issued an order prohibiting the transaction of direct or indirect business between New Jersey casino licensees or applicants and Daniel Reardon;
- [View Docs](#)
13. Issued an order prohibiting the transaction of direct or indirect business between New Jersey casino licensees or applicants and StartApp, Inc.
- [View Docs](#)
14. Issued an order prohibiting the transaction of direct or indirect business between New Jersey casino licensees or applicants and Motive Interactive; - [View Docs](#)
15. Granted the request of Borgata for a transactional waiver to conduct gaming-related business with United States Playing Card Company;
- [View Docs](#)
16. Granted the request of Tropicana for a transactional waiver to conduct gaming-related business with United States Playing Card Company;
- [View Docs](#)
17. Granted the request of Golden Nugget for a transactional waiver to conduct gaming-related business with United States Playing Card Company; - [View Docs](#)

18. Granted the request of Borgata for a transactional waiver to conduct Internet gaming-related business with Pala Interactive and NYX Social Gaming; - [View Docs](#)
19. Granted the request of Harrah's for a transactional waiver to conduct gaming-related business with United States Playing Card Company; - [View Docs](#)
20. Granted the request of Caesars for a transactional waiver to conduct gaming-related business with United States Playing Card Company; - [View Docs](#)
21. Granted the request of Bally's Atlantic City for a transactional waiver to conduct gaming-related business with United States Playing Card Company; - [View Docs](#)
22. Granted the request of Caesars for a transactional waiver to conduct gaming-related business with Gameco, Inc. - [View Docs](#)

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

1. Shivon N. Yeoman, 25186-35;
2. James N. Mack, 26524-35;
3. Anthony T. Stewart, 23046-35;
4. Rodney Nixon, 25617-35;
5. Priska A. Conrad, 19862-35;
6. Julissa P. Santana, 20798-35;
7. Donald W. Russell, Jr., 5777-35;
8. Jonathan M. Galarza, 229119-40;
9. Matthew J. Cadira, 24983-35;
10. Katasha N. Chase, 209686-40;
11. Samuel M. Hoskins, 24181-35;

12. Thomas J. Birchall, 230402-40;
13. Wilfredo Martinez-Morales, Jr., 18659-35;
14. Carlos Oyola, Jr., 25385-35;
15. Antonio Freeman, 226563-40;
16. Jeffree Fautleroy, 16610-35;
17. Margaret Rivamar, 224922-40;
18. Lindsey Axelsson, 25236-35;
19. Krystal Maxwell-Horne, 25547-35.

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

1. Lisa Barnes, 24802-35 (vacate prior order);
2. John Melo, 25296-35 (vacate prior order).