# **Actions of the Director**

Between March 16, 2017 and March 31, 2017, the Director took the following actions and issued the following rulings:

## A. <u>Registration and License Retentions (Stipulations; Dismissals of Revocation</u> <u>Actions; and Matters Which Have Become Moot</u>):

- 1. Sean J. Hunt, 20743-35;
- 2. Dominic McCoy, 27034-35;
- 3. Shayna Mitchell, 26931-35;
- 4. Haquon King, 231230-40;
- 5. Sharisse Lopez-Canala, 25837-35;
- 6. Jennifer Slack, 26442-35;
- 7. Luc E. Louis, 201798-40;
- 8. Herbert White, Jr., 16982-35;
- 9. James L. Reaves, 16630-35;
- 10. Marquis D. Cook, 24971-35;
- 11. Deborah Ann McClernan, 26313-35;
- 12. Douglas Kern, 26284-35;
- 13. Gianna Cincotti, 26452-35;
- 14. Samirah Muhammad, 26502-35;
- 15. Dennis Hardiman, 26969-35;
- 16. Lisset Lizardi, 27146-35;
- 17. Danielle Shindel, 25350-35;
- 18. Jalisha Poole, 25498-35;

19. Ana Gomez, 229618-40 (vacate prior revocation).

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

- 1. Granted the joint request of Taj Mahal and Tropicana for a retail to retail transfer of alcoholic beverages from Taj Mahal to Tropicana; <u>View Docs</u>
- 2. Granted the request of Allied Beverage Group for a merchandising permit in connection with a trade show; <u>View Docs</u>
- 3. Granted the request of Bally's Atlantic City for a temporary amendment to its CHAB license; <u>View Docs</u>
- 4. Granted the request of Borgata for an amendment to its CHAB license to authorize two Type V outlets; <u>View Docs</u>
- 5. Ordered the forfeiture of \$30,818.13 in funds theoretically won by prohibited persons at Tropicana; <u>View Docs</u>
- 6. Granted the request of Tropicana for approval of its Equal Employment and Business Opportunity Plan; <u>View Docs</u>
- 7. Issued a declaratory ruling in connection with the surrender of the casino license and CHAB of Taj Mahal; <u>View Docs</u>
- Issued additional rulings in connection with the cessation of operations at Taj Mahal; - <u>View Docs</u>
- Issued an Order pursuant to a stipulation that Resorts had violated rules regarding uncollected vigorish at the game of mini baccarat and imposed a civil penalty of \$3000; - <u>View Docs</u>
- 10. Issued an order pursuant to a stipulation of settlement and imposed a civil penalty of \$2500.00 against Golden Nugget for failure to comply with slot machine inspection rules. <u>View Docs</u>

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

- 1. Granted the request of Bally's Atlantic City for a transactional waiver to conduct gaming-related business with AGS, LLC; <u>View Docs</u>
- Found that Thomas Jingoli has established his qualifications in connection with the casino service industry enterprise license of Konami; - <u>View Docs</u>
- Granted the request of Continent 8, Inspired Gaming (UK) Limited and Inspired Gaming (US) for a transactional waiver to conduct Internet gaming-related business; - <u>View Docs</u>
- 4. Granted the request of Superior Wines for relief from a prior order revoking its vendor registration and ordered the company restored to the active vendor list; <u>View Docs</u>
- 5. Granted the request of Dalton Loughlin Ltd for relief from a prior order revoking its vendor registration and ordered the company restored to the active vendor list; <u>View Docs</u>
- Granted the request of Resorts and Resorts Digital Gaming for a transactional waiver to conduct Internet gaming-related business with Amaya US Services, Amaya Treasury, Amaya Software Services, Rational Intellectual Holdings, Amaya Services and Star Mobile; - <u>View Docs</u>
- 7. Granted the request of Golden Nugget for a transactional waiver to conduct Internet gaming-related business with Ezugi NJ; <u>View Docs</u>
- 8. Prohibited direct or indirect business between New Jersey casino licensees or applicants and Dedos Marketing Group; <u>View Docs</u>
- Issued certain rulings with regard to the divestiture of shares by a disqualified entity in connection with the gaming-related casino service industry of Sportech Racing. - <u>View Docs</u>

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

- 1. Robert G. Evans, 25234-35;
- 2. Lenessa T. Gunter, 25493-35;

- 3. Quoc C. Mai, 25136-35;
- 4. David Watson, 26340-35.