



State of New Jersey

Philip D. Murphy
Governor

Tahesha L. Way
Lt. Governor

Office of the Attorney General
Department of Law and Public Safety
Division of Gaming Enforcement
1300 Atlantic Avenue
Atlantic City, NJ 08401

Matthew J. Platkin
Attorney General

Mary Jo Flaherty
Interim Director

LETTER ORDER
WITHDRAWING APPLICATION FOR
CASINO SERVICE INDUSTRY ENTERPRISE LICENSURE

Jeremy P. Kleiman
Saiber LLC
18 Columbia Turnpike
Suite 200
Florham Park, NJ 07932

RE: Request of Tipico NJ LLC (CSI #512-50; VIN #91545) for Withdrawal of its Initial Application for a Casino Service Industry Enterprise License

ORDER NO. 2920

Dear Jeremy P. Kleiman:

On August 14, 2019, Tipico NJ LLC ("Tipico"), an online casino and sportsbook operator, filed a completed application for casino service industry enterprise ("CSIE") licensure.

On September 16, 2024, Tipico wrote to the Division of Gaming Enforcement ("Division") by email seeking approval to shut down Tipico's website and mobile applications. On October 7, 2024, you wrote to the Division by email to request the withdrawal of Tipico's CSIE license application. You indicated that Tipico's website and mobile applications were completely shut down and that Tipico had ceased its sports betting and internet gaming business in New Jersey, which previously had been conducted pursuant to an agreement with A.C. Ocean Walk, LLC d/b/a Ocean Casino Resort ("Ocean") and under the sports wagering license and internet gaming permit issued to Ocean by the Division. The shutdown was conducted under the review of, as well as in accordance with the requirements imposed by, the Division. On January 4, 2026, Tipico confirmed that Dan Marks, Tipico Director, has been designated as the contact person should the Division need future assistance or information from Tipico.

Pursuant to N.J.S.A. 5:12-76, the Division conducted a preliminary investigation of Tipico and its qualifiers prior to the receipt of this withdrawal request. The results of that preliminary investigation, although incomplete, did not reveal any derogatory information. There are no reported business



transactions with New Jersey casino applicants, casino licensees, or racetracks with authorized sports books in the last twelve months ending in December 2025.

Therefore, pursuant to *N.J.A.C. 13:69A-8.6(a)*, it is hereby **ORDERED** that the initial application of Tipico for CSIE licensure is **WITHDRAWN**.

It is further **ORDERED** that Tipico shall maintain its respective gaming-related records pursuant to the record retention requirements of the Casino Control Act, *N.J.S.A. 5:12-1 et seq.*, the Sports Wagering Act, *N.J.S.A. 5:12A-10 et seq.*, and the regulations promulgated thereunder, including, but not limited to, *N.J.A.C. 13:69D-1.8* and *N.J.A.C. 13:69O-1.8*, and Tipico shall make all such records immediately accessible upon the request of the Division.

It is further **ORDERED** that Dan Marks, Tipico Director, is and shall continue to be the Division's contact person regarding any and all Tipico matters, including, but not limited to, Tipico's retention of records, and shall facilitate the provision of any records requested by the Division. Tipico must notify the Division, in writing, five (5) or more business days prior to any change in Dan Marks' contact information and/or of the designation of a new contact person, along with that person's contact information.

It is further **ORDERED** that any regulatory fees owed to the Division for current or future work related to Tipico and Tipico's cessation of operations shall be billed to and paid by Tipico or any successor entity or affiliate, and Tipico and any successor entity or affiliate thereof accept responsibility for such obligations.

It is further **ORDERED** that Tipico or any successor entity or affiliate shall be liable and responsible for any existing regulatory violation matters as well as any such regulatory violation matters that may become known following the effective date of this Order granting Tipico's withdrawal of its CSIE license application.

It is further **ORDERED**, pursuant to *N.J.A.C. 13:69A-8.6(a)*, that Tipico shall not be eligible to apply to the Division for any license, registration, or other approval until the expiration of one year from the date of this Order.

It is further **ORDERED**, pursuant to *N.J.A.C. 13:69A-9.19(b)*, that any fees paid by Tipico to the Division in connection with its CSIE license application shall not be refundable and that any outstanding charges must be paid in full.

It is further **ORDERED** that the grant of this withdrawal is without prejudice to any position that the Division may take regarding any subsequent applications or registrations which may be made by Tipico.

Date: *January 8, 2026*


Mary Jo Flaherty
Interim Director

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