

Actions of the Director

Between September 16, 2017 and September 30, 2017, the Director took the following actions and issued the following rulings:

A. Exclusions:

1. Issued an order placing Tiffany Crouch on the exclusion list following her failure to respond to the Division's petition; - [View Docs](#)
2. Issued an order placing Nicholas Roberts on the exclusion list following his failure to respond to the Division's petition; - [View Docs](#)
3. Issued an order placing Frank Hennessey on the exclusion list following his failure to respond to the Division's petition. - [View Docs](#)

B. Petitions and Other Rulings:

1. Granted the request of Tropicana for an amendment to its certificate of operation and its CHAB license; - [View Docs](#)
2. Issued an order designating additional qualifiers with regard to the casino license of Tropicana; - [View Docs](#)
3. Issued an amended order of forfeiture regarding prohibited persons at Bally's Atlantic City, adjusting the amount to be forfeited to \$2,145.00; - [View Docs](#)
4. Issued an amended order of forfeiture regarding prohibited persons at Bally's Atlantic City, adjusting the amount to be forfeited to \$3,353.60; - [View Docs](#)
5. Granted the request of Tropicana for a consumer alcoholic beverage tasting permit; - [View Docs](#)
6. Granted the request of Borgata for a consumer alcoholic beverage tasting permit. - [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 Ezugi; - [View Docs](#)
2. Granted the request of Tropicana for a transactional waiver to conduct gaming-related business with KGM Gaming and Alfastreet; - [View Docs](#)
3. Granted the request of Golden Nugget for a transactional waiver to conduct Internet gaming-related business with Betfair, GameAccount and NetEnt Americas; - [View Docs](#)
4. 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](#)
5. Granted the application of The United States Playing Card Company for licensure as a casino service industry enterprise; - [View Docs](#)
6. Granted the application of Soteria Watkins for licensure as an ancillary casino service industry enterprise; - [View Docs](#)
7. Granted the request of Resorts and Resorts Digital for a transactional waiver to conduct Internet gaming-related business with TSG Interactive US Services, TSG Interactive Treasury, TSG Interactive Services, PYR Software, Star Group Intellectual Holdings, and Stars Mobile; - [View Docs](#)
8. Determined that Alphonso Maiorani, Jr. has established his plenary qualification in connection with the CHAB license of IMCMV Atlantic City; - [View Docs](#)
9. Determined that David Crabtree has established his plenary qualification in connection with the CHAB license of IMCMV Atlantic City; - [View Docs](#)
10. Determined that Michael Schwamb has established his plenary qualification in connection with the CHAB license of Adam Good, LLC; - [View Docs](#)
11. Determined that Daniel Jackson, Jr. has established his plenary qualification in connection with the CHAB license of Phillips Seafood - Atlantic City. - [View Docs](#)

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

1. Marie Luciano, 24655-35 (prior revocation remains in effect);
2. Dorothy Oglesby, 27897-35;
3. Darrian Hudgins, 8881-35;
4. Terrell Trapp, 27503-35;
5. Austin Parker, 233500-40;
6. Anthony Catrambone, 18532-35;
7. Caleb DeJean, 23367-35;
8. David Dejesus, 28171-35;
9. Bryan Dennis, 229495-40;
10. William Tyson, 28712-35.

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

1. William Braxton, III, 15367-35 (modifies prior order);
2. Brenda Garcia, 18796-35;
3. Mark Ortega, 25266-35;
4. Jeffrey Adams, 27761-35 (vacates prior order);
5. Ranjit Mallick, 236838-40;
6. Sandra Sanchez-Vasquez, 27685-35;
7. David Lynn, 27469-35;

8. Heather Simpson, 27977-35;
9. Pedro Figueroa, 26078-35 (vacates prior order).