

## Actions of the Director

Between February 1, 2011 and March 15, 2011, the Director took the following actions and issued the following rulings:

### Suspensions:

The Director suspended the credentials of the following individuals pursuant to N.J.S.A. 5:12-129:

Ferdinand DeLarosa, 129067-21  
Artur Aghajanyan, 142889-21 and 229970-40  
Edmond Chow, 111940-21  
James Payne, 9876-21  
Aram Babayan, 00072-35

### Registration Retentions:

The Director permitted the following individuals to retain credentials pursuant to agreements with the Division:

Yesenia Avila, 144-35  
Danielle Jackson, 127-35  
Jackeline Rosario, 137-35  
Larry Snow, 130-35  
Woodrow Carpenter, Jr., 129-35  
Charles D. Monroe, 236014-40  
Cuc Luong, aka Cuc Long, 116157-21

### Early Reapplications:

The Director granted the early reapplication request of Ebony Chapman permitting her to obtain a casino employee registration

### Exclusions:

The Director ordered the final placement of the following individuals on the exclusion list, prohibiting them from entering New Jersey Hotel Casino facilities:

Michael Connelly, Baltimore, MD;  
Douglas Rubino, Philadelphia, PA;  
Jack M. Buscemi, Mullica Hill, NJ

Petitions and Other Rulings:

Approved the qualifier list for DGMB Casino LLC and Gomes Gaming NJ, LLC. - [View Docs](#)

Found Eric P. Tom qualified in connection with the casino service industry enterprise license of IGT.

Approved qualifier lists for Bally's Park Place, Inc.; Boardwalk Regency Corp.; Harrah's Atlantic City Operating Company; and Showboat Atlantic City Operating Company.- [View Docs](#)

Found Kevin Mullally qualified in connection with the casino service industry enterprise license Gaming Laboratories International LLC.

Approved qualifier lists for Trump Plaza Associates, LLC

Approved qualifier lists for Trump Taj Mahal Associates, LLC - [View Docs](#)

Approved qualifier lists for Trump Marina Associates, LLC

Approved qualifier lists for Marina District Development Company, LLC - [View Docs](#)

Found that Icahn Agency Services Inc. is not currently a qualifier of Trump Entertainment Resorts

Waived the qualifications of Luxor Capital Group, Luxor Capital LLC, and GAM Equity Six, Inc. as institutional investors in connection with the qualification of Caesars Entertainment

Amended the casino hotel alcoholic beverage license of Harrah's Casino Resort in connection with the Viking Cooking School Gourmet Shop

Granted the petition of Jewish Family Services of Atlantic and Cape May Counties for a social affair permit

Granted approval for transactional waivers prior to casino service industry enterprise licensure between:

- Borgata and Atronic, et. al;
- Trump Marina and KGM;
- Trump Plaza and Atronic et al;
- USPC and Harrah's, Caesars, Bally's and Showboat;
- USPC and Resorts; and
- Trump Taj Mahal and KGM.

Granted the request of Trump Marina to transfer a progressive jackpot

Granted a social affair permit to The Atlantic City Hotel and Lodging Association

Granted a merchandising permit request for a trade show at the Showboat

Granted the license application withdrawal request of Quest Entertainment Inc. subject to a one year prohibition on doing business with any New Jersey Casino or reapplying for any license or qualification

Granted the request of Aristocrat Technologies, Inc.; Aristocrat International Pty, Inc.; and Aristocrat Technologies Australia Pty Ltd. for a waiver or the qualifications of Colonial First State Investments in connection with their casino service industry enterprise licenses

Granted the request of Cummins-Allison Corp that the Glenview State Bank need not qualify in connection with its casino service industry enterprise license

Granted the withdrawal request of Craig Crosby and CC Gaming LLC subject to a five year prohibition against Mr. Crosby or the company from either doing business with any New Jersey casino or from reapplying for any licensure or qualification

Found Ross A O'Hanley qualified in connection with the casino service industry enterprise license of Konami, Gaming Inc

Stipulations of Settlements and Civil Penalties Imposed:

Agreed to a stipulation of settlement with Harrah's and imposed a civil penalty of \$15,000 for violating underage gambling laws - [View Docs](#)

Agreed to a stipulation of settlement with Harrah's and imposed a civil penalty of \$40,000 for violating accounting regulations and failing to segregate incompatible functions - [View Docs](#)

Agreed to a stipulation of settlement with Harrah's and imposed a civil penalty of \$10,000 for violating regulations regarding slot cash drop box security - [View Docs](#)