

## **Actions of the Director**

Between March 16, 2011 and March 31, 2011, the Director took the following actions and issued the following rulings:

### **A. Public Notices:**

1. The Director filed a notice with each casino regarding financial reporting...[View Docs](#)

### **B. Suspensions:**

1. Wai L. Chan, 142667-21;
2. Mo Zhao, a/k/a/ Zhaomin Mo, 127071-21;
3. Wei Liu, 142670-21;

### **C. Registration Retentions (stipulations):**

1. Damian Darnell Graham, 212938-40;
2. John Doran, 765-35;
3. Richard Everett, 519-35;
4. Michael Hare, 373-35;
5. Matthew Pierce, 496-35;
6. Dorene Walker, 563-35;
7. Allan J. Borrell, 332-35;
8. William A. Gourdine, 415-35;
9. Diodoro A. Fantauzzi, 412-35;
10. Deepan Bhatt, 417-35;
11. Milagros S. Rivadeneyra, 128-35

### **D. Registration Revocations (stipulations):**

1. Jesse Ramirez, 147238-21 (Permitted to work in non credentialed position)

### **E. Early Reapplications and Re-Openings:**

1. Granted the request of Jessica Rodriguez to re-open the contested case regarding her casino employee license, #128944-21
2. Granted the request of Nancy Reyes for permission to obtain a casino employee registration and work in a non credential position prior to the expiration of her period of ineligibility, subject to attending a financial conference

3. Granted the request of Ida Bing for permission to immediately obtain a casino employee registration and work in a non credential position prior to expiration of her period of ineligibility
4. Granted the request of Cameron Hunter to re-open the contested case involving his casino employee license application
5. Granted the request of Juan Guevara for permission to immediately work in a non credential position prior to expiration of his period of ineligibility and further granted his request to register as a casino employee effective October 19, 2011
6. Granted the request of Damon Lockhart for permission to immediately obtain a casino employee registration and work in a non credential position prior to expiration of his period of ineligibility

**F. CHAB Employee Issues:**

1. Permitted Sally DeJesus to obtain employment at a One Atlantic, a casino hotel alcoholic beverage facility

**G. Transactional Waiver Approvals:**

1. Granted a transactional waiver to Atlantic City Showboat to conduct business with Sportech Racing LLC
2. Granted a transactional waiver for Tropicana to conduct business with US Playing Card Company
3. Granted a transactional waiver for Bally's Atlantic City Hotel and Casino to conduct business with Atronic, et. al.
4. Granted a transactional waiver for Bally's Atlantic City Hotel and Casino to conduct business with US Playing Card Company
5. Granted a transactional waiver for Showboat Hotel and Casino to conduct business with US Playing Card Company

**H. Petitions and Other Rulings:**

1. Approved the qualifier list of Tropicana Atlantic City Corp.....[View Docs](#)
2. Granted the request of Atlantic City Showboat for a Type III CHAB authorization at the House of Blues Company Shop
3. Entered into a stipulation of settlement with Korn/Ferry International

allowing the company to retain vendor registration status and imposing a \$4000 civil penalty....[View Docs](#)

4. Granted the request of R&R Marketing LLC for merchandising permits for a wine and spirit trade show to be held at Caesars Atlantic City
5. Found that Bruce Hecht had established his qualifications in connection with the casino service industry enterprise license of Gaming Laboratories International, LLC
6. Approved a stipulation of settlement with Bally's Atlantic City Hotel and Casino and imposed a \$25,000 civil penalty for violation of underage gaming rules....[View Docs](#)
7. Approved an amended qualifier list for Atlantic City Hilton Hotel and Casino.....[View Docs](#)
8. Granted the request of Tropicana Hotel and Casino to conduct a wine giveaway event for off-premises consumption
9. Granted the request of EVO Restaurant and bar to serve alcoholic beverages on the Boardwalk in front of its licenses premises between the hours of 8:00 AM and 2:00 AM through November 1, 2011.
10. Issued a declaratory ruling regarding financial source requirements to debt holders of affiliates of Caesars Entertainment
11. Granted the request of Resorts for a temporary amendment to its CHAB license to permit a complimentary distribution from its banquet room of package goods for off-site consumption on a specified two-day period
12. Approved the settlements in two violations cases against Tropicana and assessed civil penalties of \$5000 for improperly purging data and \$20,000 for violating progressive slot regulations....[View Docs](#)

**I. Exclusion List:**

1. Granted the request of Ivan Schindler of Broomall, Pa to be removed from the Exclusion List