

Actions of the Director

Between November 16, 2012 and November 30, 2012, the Director took the following actions and issued the following rulings:

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

1. Chelsea Blue, 152714-21;
2. Katoya Young, 7968-35;
3. Bernard Bailey, 9271-35;
4. Madeline Torres, 8968-35.

B. Petitions and Other Rulings:

1. Issued an order imposing a \$50,000 civil penalty pursuant to a stipulation of settlement against Harrah's for violations of regulations regarding cash complimentaries; - [View Docs](#)
2. Issued an order imposing a \$5,000 civil penalty pursuant to a stipulation of settlement against Caesars for violations of regulations regarding count room procedures; - [View Docs](#)
3. Granted the request of Hard Rock Cafe for a temporary expansion of its premises in connection with an on-site event. – [View Docs](#)

C. Service Industry Licenses, Registrations, Qualifications and Other Orders:

1. Found that Mehrdad Nadooshan has established his qualifications in connection with the casino service industry enterprise license of PTT LLC, d/b/a High 5 Games; - [View Docs](#)
2. Found that Michael Isaacs has established his qualifications in connection with the casino service industry enterprise license of Shuffle Master; - [View Docs](#)

3. Approved the request of Revel for a transactional waiver to conduct gaming-related business with AC Coin & Slot Service Company and Global Gaming Group-Asia; - [View Docs](#)
4. Approved the request of Tropicana for a transactional waiver to conduct gaming-related business with AC Coin & Slot Service Company and Global Gaming Group-Asia; - [View Docs](#)
5. Granted the request of JP Morgan Investment Management for an institutional investor waiver from qualification in connection with the casino service industry enterprise license application of US Playing Card; - [View Docs](#)
6. Found that Casino Gold Tours continues to be qualified for licensure; - [View Docs](#)
7. Granted the request of Damiani USA to withdraw its vendor registration; - [View Docs](#)
8. Found that NINSA LLC continues to be qualified for registration. – [View Docs](#)

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

1. Jamall O. Dennis, 7848-35;
2. Jessica S. Kogan, 2340-35;
3. Dale R. Perry, 84085-21;
4. Marie K. Gulli, 4848-35;
5. Hope R. Lowrey, 7134-35;
6. Alvin T. Thornton, 6725-35;
7. Jamar L. Allen, 7932-35;
8. Michael A. Martinez-Reid, 8493-35;
9. Malcom C. Hendricks, 8297-35;

10. Khadijah H. Woodall, 288-35;
11. Rashon J. Purnell, 9593-35;
12. Larry H. Cheung, 142107-21;
13. Ignacia D. Pagar, 91264-21;
14. Sierra G. King, 9069-35;
15. Terrance D. Harris, 73-35;
16. Alsharif Z. Davis, 8722-35;
17. Kemar K. Holness, 8386-35;
18. Ambrose S. Gray, 7385-35;
19. Clifton L. Jarrett, 8331-35;
20. Matthew W. Hignett, Jr.;
21. Melanie W. Matthews, 8366-35;
22. Anthony P. Samuel, Jr., 9280-35;
23. Walter F. Dallenbach, Jr., 7493-35;
24. Steven D. Smith, 7236-35;
25. Kharisma S. Williams, 8599-35;
26. Guy M. Costabile, 7391-35;
27. Diane Rayford, 8976-35;
28. Trinh Le, 7678-35.

E. Exclusions:

1. Issued an order placing Wayne Anderson on the exclusion list following his failure to respond to the Division's petition; - [View Docs](#)

2. Issued an order placing Jaquasha Carter on the exclusion list following her failure to respond to the Division's petition; - [View Docs](#)
3. Issued an order placing Crystal Lark on the exclusion list following her failure to respond to the Division's petition; - [View Docs](#)
4. Issued an order placing Yesenia Morales on the exclusion list following her failure to respond to the Division's petition; - [View Docs](#)
5. Issued an order granting the request of Xue Peipong to be removed from the exclusion list. – [View Docs](#)

F. Suspensions:

1. Gustavo Mayoral-Arevalos, 10430-35.