

Actions of the Director

Between April 16, 2013 and April 30, 2013, 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. Erica Fairfield-Trivett, 154148-21 and 213807-40;
2. Raphine Smith, 218221-40;
3. Anthony Johnson, 10959-35;
4. Raymond Gillin, 10948-35;
5. Lance Weekes, 4748-35;
6. Cecil Hill, 8735-35;
7. Jeffrey DeClement, 10880-35;
8. Warren Jones, 236859-40;
9. Brian Powell, 11475-35;
10. Casey Kirsch, 9984-35;
11. Robert Amoruso, 7152-35;
12. William Stanley, 9736-35;
13. Michael Carr, 12034-35;
14. Arisleida Reyes, 8726-35;
15. Christopher Jones, 11343-35;
16. Darice Concepcion, 12075-35;
17. Dillon Murphy, 11420-35;
18. Jennafer Twomey, 2493-35;

19. Musa Ali, 235262-40;
20. Raul Coreas, 11732-35;
21. Joann Pynn, 4512-35;
22. Steven Scheck, 10980-35;
23. Mark Davis, 7192-35;
24. Steven Foster, 1531-35;
25. Reginald Kelly, 12046-35;
26. Shakir Salaam, 7165-35;
27. Lamar Fisher, 10530-35;
28. Sean Howarth, 11295-35;
29. Rafael Osorio, 12218-35;
30. Shannon Thompson, 12030-35;
31. Sully Duron, 5043-35
32. Neil Woerner, Jr., 11919-35
33. Ibrar Shinwari, 154163-21.

B. Petitions and Other Rulings:

1. Granted the request of Resorts for an amendment to its certificate of operation and CHAB license; - [View Docs](#)
2. Granted the request of Borgata for an amendment to its certificate of operation and CHAB license; - [View Docs](#)
3. Granted the request of Harry's Oyster Bar for a consumer alcoholic beverage tasting permit in connection with the "Do AC Boardwalk Wine Promenade"; - [View Docs](#)

4. Granted the request of Harrah's for an amendment to its certificate of operation and CHAB license; - [View Docs](#)
5. Accepted a stipulation of settlement with Golden Nugget and imposed a \$1500.00 civil penalty for rules of the games violations. – [View Docs](#)

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

1. Granted the request of Donna Morgan LLC to withdraw its vendor registration; - [View Docs](#)
2. Granted the request of Prudential for an institutional investor waiver from qualification in connection with its equity ownership interest of IGT; - [View Docs](#)
3. Granted the request of Atlantic County GRS to withdraw its vendor registration; - [View Docs](#)
4. Granted the request of Borgata for a transactional waiver to do mobile gaming business with Allin Interactive. – [View Docs](#)
5. Granted the request of BlackRock, Inc. for an institutional investor waiver from qualification in connection with the application of US Playing Card; - [View Docs](#)
6. Entered an order revoking the vendor registration of Original Paperbacks and prohibiting the transaction of Direct or indirect business between it and New Jersey casino licensees or applicants. – [View Docs](#)
7. Granted the request of Neuberger Berman Group for an institutional investor waiver from qualification in connection with its equity ownership interest of Bally Technologies. – [View Docs](#)

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

1. Virgil Bullock, 6907-35;
2. Victoria Johnson, 7502-35;

3. Whitney Reese, 8240-35;
4. Ibrar Shinwari, 154163-21;
5. Kadeem Sutton, 7871-35;
6. Angel Maldonado-Santos, 234121-40;
7. Tyrone Keyes, Jr., 10494-35;
8. Damon Lowe, 10463-35;
9. Eugene Muscara, 6262-35;
10. Xavier Otera, 235902-35;
11. Ryan Ricciardi, 152958-21;
12. Howard Smith, 11557-35;
13. Edward Torres, Jr., 145786-21;
14. Jason Whitley, 12051-35;
15. Christopher Valino, 3253-35;
16. Antonio Alicea, III, 708-35;
17. Bradley Armstrong, 236477-40;
18. Kris Beckman, 12349-35;
19. Lonnie Cruel, 11623-35;
20. Ronnie Davenport, 12298-35;
21. Rashon Harris, 12021-35;
22. Teala Stewart, 8533-35.

E. Revocations Pursuant to Stipulation:

1. Dhiman Paul, 147140-21 (permitted to obtain non-credentialed employment).

F. Exclusions:

1. Issued an order placing Nakia Jones on the exclusion list following her failure to request a hearing on the Division's petition; - [View Docs](#)
2. Issued an order placing Soriyeth Sisavath on the exclusion list following his failure to request a hearing on the Division's petition; - [View Docs](#)
3. Granted the request of Joseph Wishnick to be removed from the exclusion list; - [View Docs](#)
4. Issued an order placing Michael Kodan on the exclusion list following his failure to request a hearing on the Division's petition; - [View Docs](#)
5. Issued an order placing Antonio Rosas-Morales on the exclusion list following his failure to request a hearing on the Division's petition. - [View Docs](#)

G. Suspensions:

1. Latasha Cherry, 142912-21 and 225960-40;
2. Kimberly Spellman, 5177-35.

H. Early Reapplications

1. Granted the request of Barry Pulley to obtain a casino employee registration and/or obtain employment in a non-credentialed position prior to the expiration of his period of ineligibility;
2. Granted the request of Shamira Ranero to obtain a casino employee registration and/or obtain employment in a non-credentialed position prior to the expiration of her period of ineligibility;
3. Denied the request of Sanjeev Kapoor to obtain a casino employee registration but granted his request to obtain employment in a non-credentialed position prior to the expiration of his period of ineligibility;

4. Denied the request of Shannin Harrell to obtain a casino employee registration and/or obtain employment in a non-credential position prior to the expiration of her period of ineligibility.