

## **Actions of the Director**

Between April 1, 2013 and April 15, 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. Thuong T. Tran, 8006-35 (vacates previous revocation);
2. Brandon S. Mosby, 10228-35;
3. Alex Pitre, 11889-35;
4. Rozina Barker, 6289-35;
5. Fiona Wilson, 6460-35;
6. Pedro Arroyo, 1521-35;
7. Betty Jane Giddins, 8428-35;
8. Anthony DiStefano, 11989-35;
9. Gilbert Langford, 11085-35;
10. Daniel Chapman, 9182-35;
11. Minh Que Troy, 12188-35.

### **B. Petitions and Other Rulings:**

1. Granted the request of ACHLA Scholarship Foundation for a social affair permit in connection with an event being held at Tropicana; - [View Docs](#)
2. Granted the request of Allied Beverage Group for a merchandising permit in connection with a trade show at Borgata; - [View Docs](#)
3. Granted the request of Mussel Bar for a temporary expansion of its premises; - [View Docs](#)

4. Granted design schematic approval to Resorts and Gaming Partners International for a Margaritaville \$5.00 gaming chip; - [View Docs](#)
5. Entered an order of forfeiture in the amount of \$1330.00 for amounts theoretically won by ineligible players at Borgata; - [View Docs](#)
6. Entered an order of forfeiture in the amount of \$18,472.91 for amounts theoretically won by ineligible players at Revel; - [View Docs](#)
7. Entered an order of forfeiture in the amount of \$1575.85 for amounts theoretically won by ineligible players at Tropicana; - [View Docs](#)
8. Entered an order imposing a civil penalty of \$7000.00 against Harrah's for rules of the game violations; - [View Docs](#)
9. Entered an order imposing a civil penalty of \$5000.00 against Showboat for rules of the game violations. – [View Docs](#)
10. Granted the request of Fedway Associates for a merchandising permit in connection with a trade show at Trump Taj Mahal; - [View Docs](#)
11. Granted the request of Richard Stockton College Foundation for a social affair permit in connection with an event at Revel. – [View Docs](#)

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

1. Issued an amended order revoking the casino service industry enterprise license of Casino Escapes, LTD and prohibiting the transaction of direct or indirect business between that entity along or its qualifier Susan Joan DuPont and Atlantic City casino applicants or licensees; - [View Docs](#)
2. Granted the request of Interblock USA and Elektroncek d.d. for a transactional waiver to conduct gaming-related business with Resorts; - [View Docs](#)
3. Granted the request of Huber Capital Management for an institutional investor waiver from qualification in connection with the casino service industry enterprise license application of Global Cash Access; - [View Docs](#)
4. Granted the request of Columbia Management Investment Advisors for an institutional investor waiver from qualification in connection with the

casino service industry enterprise license application of Global Cash Access; - [View Docs](#)

5. Granted the request of Private Capital Management for an institutional investor waiver from qualification in connection with the casino service industry enterprise license application of Global Cash Access; - [View Docs](#)
6. Granted the request of The Vanguard Group for an institutional investor waiver from qualification in connection with the casino service industry enterprise license application of Global Cash Access; - [View Docs](#)
7. Found that Michelle Zoby Payne has established her qualifications in connection with the casino service industry enterprise license of Ron Zoby Tours; - [View Docs](#)
8. Granted the request of Multimedia games for a transactional waiver to do gaming-related business with Borgata; - [View Docs](#)
9. Granted the application of Lightning Poker for licensure as a casino service industry enterprise; - [View Docs](#)
10. Issued an order revoking the vendor registration of Casino Arrivals, LLC and prohibiting the transaction of direct or indirect business between Casino Arrivals and New Jersey casino licensees or applicants. – [View Docs](#)

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

1. Donald Webb, Jr., 1525-35;
2. Latroy Spencer, 9164-35.

**E. Exclusions:**

1. Issued a final order of exclusion against Donnell Loving following his failure to request a hearing on the Division's petition; - [View Docs](#)
2. Issued a final order of exclusion against Charissa Wilson following her failure to request a hearing on the Division's petition; - [View Docs](#)

3. Granted the request of William DePena to be removed from the exclusion list; - [View Docs](#)
4. Issued a final order of exclusion against Jose Beato following his failure to request a hearing on the Division's petition; - [View Docs](#)
5. Issued a final order of exclusion against Jose Duverge-Pimentel following his failure to request a hearing on the Division's petition; - [View Docs](#)
6. Issued a final order of exclusion against Dimitrija Noceski following his failure to request a hearing on the Division's petition; - [View Docs](#)
7. Issued a final order of exclusion against Denise Trzaska following her failure to request a hearing on the Division's petition; - [View Docs](#)
8. Issued a final order of exclusion against Rodney Turner following his failure to request a hearing on the Division's petition. – [View Docs](#)

**F. Suspensions:**

1. Kelli Spellman, 2640-35;
2. Joseph Aversa, 7021-35.