Actions of the Director

Between June 16, 2017 and June 30, 2017, the Director took the following actions and issued the following rulings:

A. <u>Early Reapplications</u>:

1. Issued a letter order granting the request of Sontae M. Harvey to obtain registration as a casino employee and/or to work as a Non-Credential Hotel Employee prior to the expiration of her period of ineligibility.

B. Petitions and Other Rulings:

- Granted the request of Resorts to amend its certificate of operation;
 View Docs
- Granted the request of Borgata to temporarily amend its CHAB license;
 View Docs
- Granted the request of Borgata for a consumer alcoholic beverage tasting permit. - <u>View Docs</u>
- Imposed a \$7,500.00 civil penalty on Resorts pursuant to a stipulation of settlement for a rules of the game violation. - <u>View Docs</u>

C. <u>Service Industry Licenses, Registrations, Qualifications and Other Orders:</u>

- Granted the request of Everi Gaming and American Gaming & Electronics for a transactional waiver to conduct gaming-related business;
 View Docs
- Granted the request of Borgata for a transactional waiver to conduct gaming-related business with GameCo; - <u>View Docs</u>
- 3. Granted the request of Tropicana for a transactional waiver to conduct gaming-related business with GameCo; <u>View Docs</u>
- 4. Determined that Osamu Nakano has established his plenary qualifications in connection with the casino service industry enterprise license of Konami. View Docs

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

- 1. Gerald E. Spence, 17508-35;
- 2. Lance E. Robinson, 4279-35;
- 3. Tracy O. Quick, 26862-35;
- 4. Felix A. Herrera-Gonzalez, 25731-35;
- 5. Kassan K. Harper, 27771-35;
- 6. Pedro Figueroa, 26078-35;
- 7. Quayshawn J. Butcher, 3153-35 (Continued Revocation on Motion to Reopen);
- 8. Zachary M. Baker, 27525-35;
- 9. Kaitlin M. Foster, 27628-35;
- 10. Jeffrey V. Adams, 27761-35;
- 11. Ping Lin, 27520-35;
- 12. Paschal Barnard, 206575-40;
- 13. Fahim Jamil, 8613-35;
- 14. Aleida Guzman-Mejia, 27495-35.

E. <u>Suspensions</u>:

1. Ramel A. Bey, 25705-35.

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

1. Dale Darcusio-Reilly, 203268-40 (Suspension Vacated & Reinstate Credentials);

- 2. Michael Salama, 26932-35;
- 3. Jamie Foster, 26461-35;
- 4. Cidney Smith, 21023-35;
- 5. Evelyn Reyes, 27113-35;
- 6. Servando Sanchez, 235357-40;
- 7. Raymond Wright, Jr., 25237-35;
- 8. Nelson Velez, Jr., 25198-35;
- 9. Lucille Loney, 26475-35;
- 10. Bernadette Hughes, 26443-35;
- 11. Ramon Santana, 233231-40;
- 12. Rachelle Demosthenes, 25959-35;
- 13. Yem Skelton, 234147-40.

G. Exclusions:

- Placed Saketa Wills on the exclusion list following her failure to respond to the Division's petition; - <u>View Docs</u>
- Placed Maria Sanchez on the exclusion list following her failure to respond to the Division's petition; - <u>View Docs</u>
- 3. Placed Joseph Murray on the exclusion list following his failure to respond to the Division's petition. <u>View Docs</u>