

Actions of the Director

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

A. Suspensions:

1. Amanda Almond, 152622-21.

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

1. Jayson Zayas, 2347-35;
2. Tammi G. Norwood, 3283-35;
3. Michael Girdley, 2183-35;
4. Charles J. Force, Jr., 3314-35;
5. Terrance Downing, 2253-35;
6. Kelli Spellman, 2640-40;
7. Paul Pennisi, 3730-35;
8. Brian G. Chambers, 204889-40;
9. William R. Jaeckel, III, 113724-21;
10. Terrence Woodson, 2864-35;
11. Gregory Howard, 210465-40;
12. Douglas Kent, 2673-35;
13. Tyhesha Davis, 219952-40;
14. Levon Jackson, 226460-40;
15. Steven Forchetti, 3167-35;
16. Delmer J. Gueso-Victoria, 1519-35;
17. Jose Mendez, Jr., 1870-35.

C. Petitions and Other Rulings:

1. Issued a declaratory ruling *sua sponte* giving casino licensees until March 31, 2012 to fully comply with certain provisions of N.J.A.C. 13:69C-8.8 regarding compliance matters; - [View Docs](#)
2. Approved the request of Golden Nugget for two additional locations for its CHAB license; - [View Docs](#)
3. Approved the request of Harrah's to conduct a sale of surplus alcoholic beverages to its employees; - [View Docs](#)
4. Approved the request of Golden Nugget for a temporary amendment to its CHAB in connection with two events at its Grand Ballroom; - [View Docs](#)
5. Imposed a \$15,000 civil penalty pursuant to a stipulation of settlement upon AC Nightlife, LLC, d/b/a/ Dusk for violation of alcoholic beverage laws regarding below cost sales; - [View Docs](#)
6. Issued a declaratory ruling to Starlight Events, LLC regarding its request to operate a CHAB facility at Taj Mahal; - [View Docs](#)
7. Issued a Director's Opinion in connection with the declaratory ruling regarding Starlight Events, LLC; - [View Docs](#)
8. Granted the request of AC Nightlife, LLC, d/b/a/ Dusk for an amendment to its CHAB license authorizing an expansion of its premises within Caesars; - [View Docs](#)
9. Granted approval to Harrah's for an amendment to its certificate of operation to permit it to convert space in an area known as "The Loft" to gaming space; - [View Docs](#)
10. Granted the request of Golden Nugget to amend its certificate of operation; - [View Docs](#)
11. Granted the request of Trump Plaza to amend its certificate of operation; - [View Docs](#)
12. Granted the request of Bally's Atlantic City for a Type III CHAB license for its Second Floor Gift Shop as well as a Type V storage area CHAB license to service the gift shop - [View Docs](#)

13. Granted the request of Harrah's Atlantic City for a Type III CHAB license for its Destinations Gift Shop as well as a Type V storage area CHAB license to service the gift shop; - [View Docs](#)
14. Granted the request of Caesars Atlantic City for a Type III CHAB license for its Emperor's Gift Shop and a Type III CHAB license for its Cigar Kiosk as well as a Type V storage area CHAB license to service the gift shop and the Cigar Kiosk; - [View Docs](#)
15. Granted the request of Golden Nugget Atlantic City for a Type III CHAB license for its Essentials gift shop; - [View Docs](#)
16. Granted the request of Showboat Atlantic City for a Type III CHAB license for a location known as The Gift Shop as well as a Type V storage area CHAB license to service the gift shop. – [View Docs](#)
17. Granted the request of Golden Nugget for an amendment to its certificate of operation in connection with reconfigurations to the Rush Lounge; - [View Docs](#)
18. Granted the request of Trump Plaza for a temporary change to its CHAB license in connection with a giveaway to invited guests; - [View Docs](#)
19. Granted the request of Showboat for an amendment to its CHAB license in connection with the addition of five portable bars. – [View Docs](#)

D. Service Industry Licenses, Registrations, Qualifications and Other Orders

1. Issued a transactional waiver to Shuffle Master and Shuffle Master Australasia to conduct business with Harrah's; - [View Docs](#)
2. Issued a transactional waiver to Shuffle Master and Shuffle Master Australasia to conduct business with Caesars; - [View Docs](#)
3. Issued a transactional waiver to Shuffle Master and Shuffle Master Australasia to conduct business with Showboat; - [View Docs](#)
4. Issued a transactional waiver to Shuffle Master and Shuffle Master Australasia to conduct business with Bally's Atlantic City; - [View Docs](#)

5. Vacated the prohibitory order against Sweetbreadstudios and restored it to the active vendors list; - [View Docs](#)
6. Entered a prohibitory order against AS International Trading Corp., d/b/a Aron Basha Jewelry for failure to file required forms; - [View Docs](#)
7. Entered a prohibitory order against Velvin Jones, d/b/a Coastal Tourways for failure to file required forms; - [View Docs](#)
8. Entered a prohibitory order against Advantage Cartridge Company for failure to file required forms; - [View Docs](#)
9. Issued a transactional waiver to Barbara Bogacki to conduct junket business with Caesars; - [View Docs](#)
10. Issued a transactional waiver to Barbara Bogacki to conduct junket business with Bally's Atlantic City; - [View Docs](#)
11. Issued a transactional waiver to Barbara Bogacki to conduct junket business with Harrah's; - [View Docs](#)
12. Issued a transactional waiver to Barbara Bogacki to conduct junket business with Showboat; - [View Docs](#)
13. Issued a transactional waiver to Benz Gaming to conduct junket business with Resorts; - [View Docs](#)
14. Issued a transactional waiver to Electroncek and Interblock U.S.A. LLC to conduct business with Golden Nugget; - [View Docs](#)
15. Issued a transactional waiver to Electroncek and Interblock U.S.A. LLC to conduct business with Borgata; - [View Docs](#)
16. Granted a junket enterprise license to Marjorie Manning; - [View Docs](#)

E. Administrative Revocations (Failure to Request Hearing or Failure to Appear)

1. Anthony Ross, 236111-40.

F. Exclusions

1. Issued an Order of Exclusion for John R. Findlay; - [View Docs](#)
2. Issued an Amended Order of Exclusion for Vincent J. Procopio pursuant to a stipulation of settlement; - [View Docs](#)
3. Issued an Order of Exclusion for Talonna Joppy; - [View Docs](#)
4. Issued an Order of Exclusion for Anthony J. Nicodemo; - [View Docs](#)
5. Issued an Amended Order of Exclusion for William DePena pursuant to a stipulation of settlement. – [View Docs](#)