

ACTIONS OF THE DIRECTOR

Between September 16, 2011 and September 30, 2011, the Director took the following actions and issued the following rulings:

A. Suspensions:

1. Filipa Duran-Debuena, 200250-40;
2. Soriyeth Sisavath, 1838-35.

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

1. Jeffrey Murray, 1659-35;
2. Jonathan Ortiz, 234899-40 (Moot);
3. Tashira McKoy, 147057-21 (Moot);
4. Shelly L. Hayes, 73169-21;
5. Ariel Prensa-Castillo, 154194-21, 212057-40;
6. Cheryl Morgan, 126821-21;
7. James Brearton, Jr., 1798-35;
8. Craven Turner, 1579-35;
9. Craig Judson, 1667-35;
10. Angela Copes, 2206-35;
11. Wilmer Gomez, 1601-35;
12. Maurice Cobb, 2091-35;
13. Denise Dinielli, 1561-35;
14. Harry Holbrook, 1669-35;
15. Carolyn Hamid, 1822-35;
16. Pedro Cintrone, 1570-35;

17. Edward Roselle, Jr., 736-35;
18. Ivan McNew III, 15324-21;
19. Phyllis Roberts, 2078-35;
20. Marichu Gayagoy, 1159-35;
21. Kenneth Nesbitt, 1526-35;
22. Ashley Mohler, 2025-35.

C. Early Reapplications, Re-Openings, and Modifications:

1. Granted permission to Kyong Sim Case to obtain employment as a CHAB employee prior to the expiration of her period of prohibition;
2. Granted permission to Dominga A. Roman-Almonte to obtain a casino employee registration and/or employment in a non-credentialed position prior to the expiration of her period of prohibition;
3. Denied Anthony K. Wright permission to obtain employment as a CHAB employee prior to the expiration of his period of prohibition.

D. Transactional Waiver Approvals:

1. Approved a transactional waiver between Harrah's and DigiDeal Corporation; - [View Docs](#)
2. Approved a transactional waiver between Advanced Gaming Associates, LLC and KGM Gaming, LLC. - [View Docs](#)

E. Petitions and Other Rulings:

1. Granted a social event permit to the Michael Phelps Foundation in connection with an event at Harrah's; - [View Docs](#)
2. Approved the request of Golden Nugget for the issuance of a consumer alcoholic beverage tasting permit in connection with a beer tasting event in its Grand Ballroom; - [View Docs](#)
3. Issued a Final Order of Forfeiture to Tropicana regarding \$899.52 theoretically won by ineligible persons (Order signed September 14th but not issued until September 16th); - [View Docs](#)

4. Issued a Final Order of Forfeiture to Taj Mahal regarding \$826.10 theoretically won by ineligible persons (Order signed September 14th but not issued until September 16th); - [View Docs](#)
5. Granted the request of Golden Nugget for temporary authorization of two facilities as Type III areas and also granted its request for a Consumer Alcoholic Beverage Tasting Permit; - [View Docs](#)
6. Granted the request of Resorts for temporary authorization of two facilities as Type III areas and also granted its request for a Consumer Alcoholic Beverage Tasting Permit; - [View Docs](#)
7. Approved an amendment to the Certificate of Operation of Golden Nugget. - [View Docs](#)

F. Revocations (Stipulations; Surrender of Credentials; and Failure to Appeal After Hearing):

1. Jessica Rodriguez, 128944-21.

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

1. Removed of Inlight International, Inc from the Prohibitory Vendor List and Reinstated it to the Active Vendor List; - [View Docs](#)
2. Placed BND Ventures, LLC, t/a Open Solutions on the Prohibited Vendors List for failing to file a required form. - [View Docs](#)

H. Administrative Revocations (Failure to Request Hearing or Failure to Appear):

1. Anthony Disandro III, 113420-21;
2. Edward Sheldon III, 2303-35
3. Steven Oliver, 715-35;
4. Dawn Havel, 580-35;
5. Jose Germosen, 232385-40;
6. Lashaun Smith, 232914-40;
7. David Alexander, 153736-21;
8. Tjuanna Brown, 1548-35;

9. Tarik Hall, 236513-40;
10. Wifredo Marques-Varele, 236697-40;
11. Jonas Akpassa, 1331-35;
12. Charles Middleton, Jr., 235904-40;
13. Deni Moss, 149118-21, 233874-40;
14. Andrea Siedlecki, 232953-40;
15. David West, 236397-40;
16. Timothy Hodgson, 1977-35;
17. Demetrius Mack, 236635-40;
18. Gary Wall, 236549-40;
19. Shakera Norris, 1747-35;
20. Tracy Kelly, 1751-35;
21. Christopher Navarro, 2603-35;
22. Tara Lewis, 1407-35;
23. Cameron Hunter, 151577-21;
24. Carlana Smith, 1137-35;
25. Joseph Murphy, 1051-35;
26. Jonathan Sanz, 220815-40;
27. Brandon Riskey, 153340-21;
28. Shakema Vance, 118167-21;
29. Hector Martinez, 149816-21;
30. Quincy Skinner, 153699-21;
31. Ramee Tally, 236722-40;

32. Darwin Riley, Jr., 1828-35;
33. Jose Melendez, 236763-40;
25. Patrice Dockins, 236644-40;
34. Montez Eley, 1573-35;
35. Christopher Mauras, 236617-40;
36. Noel Castillo, 236851-40;
37. Christina Caccamo, 236034-40;
38. Timothy Deal, 236421-40;
39. Candida Morton, 1807-35.