

Actions of the Director

Between April 16, 2012 and April 30, 2012, 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. Bryan B. Mallory, 2892-35;
2. Sarah Cianfrone, 3454-35;
3. Michael Tini, 3465-35;
4. Brian Taylor, 3378-35;
5. Chiu Chow, 2577-35;
6. Jenna D’Ancona, 4058-35;
7. Danny Lopez, 3933-35;
8. Nse Effiong, 236323-40;
9. Jose Banegas, 4196-35;
10. Shauntae Cooper, 231063-40;
11. Dawn Brito, 3972-35;
12. David Seward, 5344-35;
13. Argelis German, 3597-35 (vacates prior order of revocation);
14. Christopher Young, 2667-35;
15. Deborah Washington, 138062-21 (vacates prior order of revocation);
16. Felipa Duran-Debuena, 200250-40;
17. William Sigel, III, 135411-21;
18. Joseph Ivins, 3158-35 (vacates prior revocation order).

B. Petitions and Other Rulings:

1. Granted the request of Borgata for an amendment to its certificate of operation; - [View Docs](#)
2. Entered a Final Order pursuant to a stipulation of settlement imposing a \$10,000 civil penalty against Borgata for violation of the self-exclusion regulations; - [View Docs](#)
3. Entered a Final Order pursuant to a stipulation of settlement imposing a \$15,000 civil penalty against Borgata for violation of the self-exclusion regulations; - [View Docs](#)
4. Granted the request of Golden Nugget for an amendment of its CHAB license to reflect an additional outlet known as Lillie's; - [View Docs](#)
5. Entered into a stipulation of settlement with Tropicana to resolve four outstanding violation complaints and imposed a total civil penalty of \$65,000; - [View Docs](#)
6. Granted the request of Tropicana for an amendment to its CHAB license to permit an additional outlet known as "Boogie Nights"; - [View Docs](#)
7. Granted the request of Resorts for an amendment to its certificate of operation; - [View Docs](#)
8. Granted the request of Resorts to temporarily change the CHAB status of its ProBar in connection with an event; - [View Docs](#)
9. Granted the request of Harrah's to temporarily change the CHAB status of its Meeting Room in connection with two events; - [View Docs](#)
10. Granted the request of South Jersey Health System Foundation for a social affair permit in connection with an event at Golden Nugget; - [View Docs](#)
11. Entered a Final Order pursuant to a stipulation of settlement imposing an \$11,000 civil penalty against Atlantic Club for violation of the transactional waiver regulations; - [View Docs](#)
12. Entered a Final Order pursuant to a stipulation of settlement imposing a \$12,000 civil penalty against Borgata for violation of the transactional waiver regulations; - [View Docs](#)

13. Entered a Final Order pursuant to a stipulation of settlement imposing an \$8,000 civil penalty against Trump Taj Mahal for violation of the transactional waiver regulations. – [View Docs](#)

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

1. Granted the requests of Cooper Levenson and KGM Gaming for relief enabling them to display slot machines at an industry trade show; - [View Docs](#)
2. Granted the request of Cooper Levenson to permit display of a slot machine at a trade show by an unlicensed manufacturer; - [View Docs](#)
3. Entered a Final Order pursuant to a stipulation of settlement imposing a \$55,000 civil penalty against United States Playing Card Company for violation of the transactional waiver regulations. – [View Docs](#)
4. Entered an order prohibiting the transaction of direct or indirect business between casino licensees and Palamaro Furniture Touch Ups; - [View Docs](#)
5. Entered an order prohibiting the transaction of direct or indirect business between casino licensees and Scott James, LLC; - [View Docs](#)
6. Entered an order prohibiting the transaction of direct or indirect business between casino licensees and NII Northern International, Inc.; - [View Docs](#)
7. Entered an order prohibiting the transaction of direct or indirect business between casino licensees and Coffee Concepts, LLC. – [View Docs](#)

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

1. Keith Stratton, 289-35;
2. Christopher Roig, 2292-35;
3. Quan X. Liang, 3657-35;
4. Najee L. Scott, 236189-40;

5. Christopher Murphy, 4513-35;
6. Tyrell Newmones, 153723-21;
7. Joshua Eggleston, 5033-35;
8. Girish Hasija, 5153-35;
9. Michael Lepson, 5550-35;
10. Anthony Nepi, 118653-21;
11. Neil Berger, 231491-40;
12. Jennifer Rosario, 150671-21.

E. Revocations Pursuant to Stipulation:

1. Thomas M. Benjamin, 234882-40.

F. Exclusions:

1. Issued a final order of exclusion against Joseph Wishnick pursuant to a stipulation of settlement; - [View Docs](#)
2. Issued a final order of exclusion against Steven Min following his failure to appear at scheduled proceedings. – [View Docs](#)

G. Early Reapplications:

1. Denied permission to Nga Ngoc Nguyen to register as a casino employee prior to the period of his ineligibility but granted him permission to immediately obtain employment in a non-credential position;
2. Granted the request of Marvin Tard, Jr. for permission to seek employment in a non-credential or CHAB position prior to the period of his ineligibility, but imposed a restriction on his petitioning to reapply for a casino employee registration until March 31, 2014;
3. Denied permission to Karen Garcia to register as a casino employee prior to the period of her ineligibility and also denied her permission to immediately obtain employment in a non-credential position.