

## Actions of the Director

Between January 16, 2012 and January 31, 2012, the Director took the following actions and issued the following rulings:

**A. Motions to Reopen and Early Reapplications:**

1. Granted permission to Marcel Thomas to obtain a casino employee registration and/or obtain employment in a non-credential position prior to the expiration of his period of prohibition;
2. Granted permission to Kevin D. Mejia to obtain a casino employee registration and/or obtain employment in a non-credential position prior to the expiration of his period of prohibition;

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

1. Sean M. Smith, 3237-35;
2. Maruja Harrell, 3062-35;
3. Pamela F. Acevedo, 2592-35;
4. Paul Alvarado, 3050-35;
5. Robert B. Cunningham, 209883-40;
6. John W. Egbert, 3667-35;
7. Dina Golas, 2911-35;
8. Christopher Andreaci, 3390-35;
9. Dennis DeSanctis, 3306-35;
10. Dennis Rivera, 2582-35;
11. Farrah Charles, 3087-35;
12. Tremaine Legette, 722-35;
13. David T. Shepherd, 2278-35;

14. Harold Rosenfeld, 3020-35;
15. Glenn L. Hudgins, Jr. 236593-40 (vacates prior revocation order);

**C. Petitions and Other Rulings:**

1. Imposed a \$20,000 civil penalty upon KGM Gaming LLC pursuant to a stipulation of settlement for a violation of regulations regarding transactional waivers; - [View Docs](#)
2. Imposed a \$35,000 civil penalty upon former casino Trump Marina and a \$3000 civil penalty upon Trump Plaza pursuant to a stipulation of settlement for violations of the regulations regarding transactional waivers; - [View Docs](#)
3. Granted the request of Golden Nugget for a temporary amendment to its CHAB license to permit a Type II outlet to be used as a Type III outlet in connection with a special event; - [View Docs](#)
4. Granted approval to Golden Nugget to install an electronic credit system subject to a field test and other conditions; - [View Docs](#)
5. Granted final approval to ACH for use of \$500; \$1000; and \$5000 value chips. Requested alterations prior to approval of non-value chips and fifty cent value chips; - [View Docs](#)
6. Granted permission to Golden Nugget to have a two person audit committee, retroactive to November 14, 2011; - [View Docs](#)
7. Granted the request of Caesars Atlantic City for an amendment to its certificate of operation and CHAB license; - [View Docs](#)
8. Granted approval to Revel Entertainment for non-value chips; - [View Docs](#)
9. Granted approval to Revel Entertainment for primary and secondary sets of value chips; - [View Docs](#)
10. Granted the request of Tropicana for a temporary amendment to its CHAB license to permit a Type II outlet to be used as a Type III outlet in connection with a special event - [View Docs](#)

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

1. Granted a transactional waiver to Bally's Atlantic City and Sportech Racing LLC for simulcasting business transactions; - [View Docs](#)
2. Granted a transactional waiver to Borgata and Sportech Racing LLC for simulcasting business transactions; - [View Docs](#)
3. Granted a transactional waiver to Caesars Atlantic City and Sportech Racing LLC for simulcasting business transactions; - [View Docs](#)
4. Granted a transactional waiver to Harrah's Atlantic City and Sportech Racing LLC for simulcasting business transactions; - [View Docs](#)
5. Granted a transactional waiver to Showboat Atlantic City and Sportech Racing LLC for simulcasting business transactions; - [View Docs](#)
6. Granted a transactional waiver to Trump Taj Mahal and Sportech Racing LLC for simulcasting business transactions; - [View Docs](#)
7. Granted plenary qualification to Jean-Francois Lendais in connection with the gaming-related casino service industry enterprise licensure of Gaming Partners International and Gaming Partners Mexicana; - [View Docs](#)
8. Granted a transactional waiver to Revel Atlantic City and Spielo International USA; Spielo International Germany; and Spielo International Canada for gaming-related business transactions; - [View Docs](#)
9. Granted a junket enterprise license to William Noel Hanson; - [View Docs](#)
10. Granted the application of Shuffle Master Australasia for a casino service industry enterprise license. - [View Docs](#)

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

1. John F. Mason, Jr., 150008-21;
2. Aram Babayan, 72-35;
3. Tracy W. Whitehead, 1320-35;
4. Anthony Belton, 2386-35;

5. Anthony D. Kirton, 2361-35;
6. Oneil Francis, 3589-35;
7. Eric W. Tedders, 3722-35;
8. Nicole A. Rencher, 3430-35;
9. Samuel J. Dunmore, Jr., 234181-40;
10. John W. Perry, 231534-40;
11. Rhiannon V. Thompson, 294-35;
12. William A. Gonzalez, 235573-40;
13. Vaughn T. Charles, 3121-35;
14. Da W. Chen, 1628-35;
15. Fleeter S. McDuffie, 2530-35;
16. Mariah A. Coley, 2011-35;
17. Keith Nelson, Jr., 3826-35;
18. Mea L. Ahluwalia, 138567-21;
19. Harlow Council, 1241-35;
20. Matthew B. Lewis, 401-35;
21. Veronica E. Lugo, 229082-40

**F. Suspensions:**

1. Dorothy Wakefield, 204415-40;
2. Angel Maldonado-Santos, 234121-40