

Actions of the Director

Between July 1, 2012 and July 15, 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. Alexander Segis, 7067-35;
2. Safeeullah Muhammad, 6421-35;
3. Billy Davis, III, 2690-35;
4. James Richman, 4562-35;
5. Walter Boston, 5483-35;
6. Becky Garcia, 153696-21;
7. Tamara White, 154202-21;
8. John Levers, 4926-35;
9. Michael Brown, 6298-35;
10. Jose Claro, 5456-35;
11. Maritza Rivera, 6154-35;
12. Matthew Remington, 2476-35;
13. Shamiya Brock, 6900-35;
14. Allen Thomas, 7153-35.

B. Petitions and Other Rulings:

1. Granted the request of Showboat for an amendment to its CHAB license and certificate of operation; - [View Docs](#)

2. Granted the request of Harrah's for an amendment to its certificate of operation; - [View Docs](#)
3. Issued an order requiring Resorts to forfeit \$36,588.83 theoretically won by prohibited patrons; - [View Docs](#)
4. Issued an order pursuant to a stipulation of settlement imposing a \$7500.00 penalty against Trump Plaza for violation of regulations regarding underage drinking; - [View Docs](#)
5. Issued an order requiring Trump Taj Mahal to forfeit \$11,106.53 theoretically won by prohibited patrons; - [View Docs](#)
6. Amended the CHAB license of IDEA Boardwalk to permit an additional CHAB outlet; - [View Docs](#)
7. Issued an order dismissing a complaint against Bally's Atlantic City and Suzanne Barbara; - [View Docs](#)
8. Issued an order pursuant to a stipulation of settlement imposing a \$7500.00 civil penalty against Trump Plaza for violation of underage drinking regulations; - [View Docs](#)
9. Issued an order pursuant to a stipulation of settlement imposing a \$5000.00 civil penalty against Trump Taj Mahal for violation of underage gambling regulations with regard to patron ZS; - [View Docs](#)
10. Issued an order pursuant to a stipulation of settlement imposing a \$2500.00 civil penalty against Harrah's for violation of underage gambling regulations; - [View Docs](#)
11. Issued an order pursuant to a stipulation of settlement imposing a \$5000.00 civil penalty against Harrah's for violation of underage drinking and gambling regulations; - [View Docs](#)
12. Granted the request of Borgata to temporarily amend the CHAB status of its Signature Room in connection with three events; - [View Docs](#)
13. Granted the request of Tropicana to temporarily amend the CHAB status of its Green Room in connection with two events; - [View Docs](#)
14. Issued an order pursuant to a stipulation of settlement imposing a \$5000.00 civil penalty against Trump Taj Mahal for violation of underage gambling regulations with regard to patron BP. - [View Docs](#)

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

1. Issued an order removing Goofball Inc from the prohibited vendor list and restored it to the active vendor list; - [View Docs](#)
2. Found that Dee Casino Tours continues to be qualified as a casino service industry enterprise; - [View Docs](#)
3. Granted the application of Cristina Roesberg for licensure as a casino service industry enterprise. – [View Docs](#)
4. Granted the request of Showboat for a transactional waiver to engage in gaming-related business with Sportech Racing LLC; - [View Docs](#)
5. Granted the request of Trump Taj Mahal for a transactional waiver to engage in gaming-related business with Sportech Racing LLC; - [View Docs](#)
6. Granted the request of Caesars for a transactional waiver to engage in gaming-related business with Sportech Racing LLC; - [View Docs](#)
7. Granted the request of Bally’s Atlantic City for a transactional waiver to engage in gaming-related business with Sportech Racing LLC; - [View Docs](#)
8. Granted the request of Harrah’s for a transactional waiver to engage in gaming-related business with Sportech Racing LLC; - [View Docs](#)
9. Granted the request of Borgata for a transactional waiver to engage in gaming-related business with Sportech Racing LLC. – [View Docs](#)

D. Revocations Pursuant to Stipulation:

1. Kathleen Richardson, 209521-40 (Eligible to work in a non-credential position).

E. Exclusions:

1. Issued a final order placing Edward Neely on the exclusion list following his failure to respond to the Division’s petition; - [View Docs](#)
2. Issued a final order placing Kwame Prelow on the exclusion list following his failure to respond to the Division’s petition; - [View Docs](#)

3. Issued a final order placing Andrew Mason on the exclusion list following his failure to respond to the Division's petition; - [View Docs](#)
4. Issued a final order placing Anibal Ballesteros on the exclusion list following her failure to respond to the Division's petition; - [View Docs](#)
5. Issued a final order placing James Dennis on the exclusion list following his failure to respond to the Division's petition; - [View Docs](#)
6. Issued a final order placing Michael Hill on the exclusion list following his failure to respond to the Division's petition; - [View Docs](#)
7. Issued a final order placing Thomas Astone on the exclusion list following his failure to respond to the Division's petition; - [View Docs](#)
8. Took final agency action and issued an order following a plenary hearing placing Lauren Pippitt on the exclusion list. – [View Docs](#)

F. Early Reapplications:

1. Denied Luis Chevere permission to obtain a casino employee registration prior to the period of his ineligibility but granted him permission to obtain employment in a non-credential position prior to the expiration of his period of ineligibility.