

Actions of the Director

Between August 1, 2014 and August 15, 2014, 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. Robert L. Carrington, 14818-35 (vacate previous revocation);
2. Kimberly Sue Armstrong, 20092-35 (vacate previous revocation);
3. Claude E. Robinson, 17828-35;
4. Mya A. Chavis, 18891-35;
5. Brent G. Henry, 19012-35;
6. Dimple Khullar, 16121-35;
7. Isabel Hernandez-Velasquez, 19308-35;
8. Vijay Chauhan, 19082-35
9. Leonora Santiago, 14348-35;
10. Edward G. Fenning, 16564-35;
11. John P. Masterson, 201475-40 (supplemental to institute conditions);
12. Jane L. Shover, 202843-40;
13. Frankie A. Tolbert, 515-35.

B. Petitions and Other Rulings:

1. Granted the request of Capital Research and Management Company for a waiver from qualification as an institutional investor in connection with the application of MGM Resorts international for a statement of compliance; - [View Docs](#)

2. Granted the request of Trump Entertainment Resorts for the issuance of multi-casino endorsements to certain employees; - [View Docs](#)
3. Filed an action in lieu of complaint against MGM Resorts International and Tracinda Corporation and imposed an agreed-upon civil penalty of \$150,000.00 against MGM and \$75,000.00 against Tracinda (letter dated July 28, 2014 but not formally issued until August 5, 2014); - [View Docs](#)
4. Granted the request of Tropicana for an amendment to its CHAB license in connection with an additional storage area; - [View Docs](#)
5. Granted the request of Harrah's for an amendment to its certificate of operation and its CHAB license; - [View Docs](#)
6. Granted the request of Caesars for a temporary amendment to its CHAB license in connection with an event; - [View Docs](#)
7. Granted the request of Golden Nugget for a consumer alcoholic beverage tasting permit in connection with a wine festival event; - [View Docs](#)
8. Granted the request of Revel for an amendment to its certificate of operations in connection with the cessation of gaming operations. - [View Docs](#)

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

1. Granted the request of Borgata for a transactional waiver to do gaming-related business with Cartamundi USA; - [View Docs](#)
2. Granted the request of Trump Plaza for a transactional waiver to conduct internet gaming-related business with GameAccount; Betfair Interactive USA; and Scientific Games International; - [View Docs](#)
3. Granted the request of Borgata for a transactional waiver to conduct gaming-related business with Sportech Racing; - [View Docs](#)
4. Granted the request of Bally's Atlantic City for a transactional waiver to conduct gaming-related business with Sportech Racing; - [View Docs](#)
5. Granted the request of Caesars Atlantic City for a transactional waiver to conduct gaming-related business with Sportech Racing; - [View Docs](#)

6. Granted the request of Harrah's Atlantic City for a transactional waiver to conduct gaming-related business with Sportech Racing; - [View Docs](#)
7. Granted the request of Atlantic City Showboat for a transactional waiver to conduct gaming-related business with Sportech Racing; - [View Docs](#)
8. Granted the application of Cognitive Box Consulting for licensure as an ancillary casino service industry. - [View Docs](#)

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

1. Ronald R. Williams, 204726-40;
2. Dylan B. Marciano, 2162-35;
3. Farah M. Nuradeen, 19326-35;
4. Thomas J. Kasunich, 236903-40;
5. Marcella L. Friedman, 5366-35;
6. Jack T. Thompson, 19669-35;
7. Yusuf B. Bishop, Jr., 4542-35;
8. Meredith E. Nazarok, 19368-35;
9. Danielle C. Foreman, 232746-40;
10. Pany Khounphilom, 203987-40;
11. Alan S. Rudnicki, 17181-35.

E. Revocations Pursuant to Stipulation:

1. Sarai David, 154278-21.

F. Suspensions:

1. Izyiah M. Plummer, 16351-35;

2. Monique S. Kelly, 15157-35;
3. Dwayne L. Morgan, II, 9247-35;
4. Satishkumar J. Patel, 19883-35.