

## **Actions of the Director**

Between June 16, 2014 and June 30, 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. John M. Galuppo, 18542-35;
2. Sarah Palmer, 15707-35;
3. Brian Hall, 15569-35;
4. Michelle Cruz, 7919-35 (modified);
5. Ronald M. Moss, 13797-35;
6. Jennifer L. Cotapo, 17314-35;
7. Herbert L. Rogers, 204442-40;
8. John D. McLaughlin; 17246-35;
9. Kevin Quince, Jr., 7770-35;
10. Patricia Chandler, 233813-40;
11. Latasha S. Ledbetter, 19032-35;
12. Vincent Michael, 17867-35;
13. Dupree L. Holloway, 18946-35.

### **B. Petitions and Other Rulings:**

1. Granted the request of Resorts for a temporary miscellaneous contingency permit to extend its CHAB license in connection with an event; - [View Docs](#)
2. Granted the request of Borgata for a consumer alcoholic beverage tasting permit in connection with an event; - [View Docs](#)

3. Granted the request of Borgata for a consumer alcoholic beverage tasting permit in connection with a series of instructional classes on wine; - [View Docs](#)
4. Issued an order finding Borgata in violation of the rules of the game and imposing a civil penalty of \$10,000 pursuant to a stipulation of settlement. – [View Docs](#)

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

1. Granted the request of Ellerston Capital Limited for an institutional investor waiver of qualification in connection with the casino service industry enterprise licenses of Aristocrat International, Aristocrat Technology Australia and Aristocrat Technologies; - [View Docs](#)
2. Granted the request of AMP Limited for an institutional investor waiver of qualification in connection with the casino service industry enterprise licenses of Aristocrat International, Aristocrat Technology Australia and Aristocrat Technologies; - [View Docs](#)
3. Granted the request of SixThirty FinTech Accelerator for a waiver of qualification in connection with the ancillary casino service industry enterprise license application of XYVerify; - [View Docs](#)
4. Granted the request of Trump Plaza for a transactional waiver to conduct gaming-related business with Multimedia Games; - [View Docs](#)
5. Granted the request of Borgata for a transactional waiver to conduct gaming-related business with Interblock d.d. and Interblock USA; - [View Docs](#)
6. Granted the request of Golden Nugget for a transactional waiver to conduct gaming-related business with Interblock d.d. and Interblock USA; - [View Docs](#)
7. Granted the request of Trump Plaza for a transactional waiver to conduct gaming-related business with Cadillac Jack; - [View Docs](#)
8. Granted the request of C Bar 6 Ranch, t/a Cloverland, to withdraw its vendor registration. – [View Docs](#)

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

1. John L. Harris, 17398-35;
2. Ashley E. Dearborn, 16110-35;
3. Calvin Tribbit, Jr., 19039-35;
4. Lakesha L. Mitchell, 143924-21;
5. Ryan E. Williams, 18969-35;
6. Chakeeta P. Thomas, 17555-35;
7. Mark A. Haynes, 19000-35;
8. Janelle N. Medley, 10457-35;
9. Maryann Tricoli, 206107-40;
10. Anthony Rifici, 232152-40;
11. Cesar B. Santiago, 17950-35;
12. Danielle D. DeBerry, 235772-40;
13. Alana M. Phister, 8551-35;
14. Najah K. McCoy, 18791-35;
15. Jean M. Lasko, 19048-35;
16. Michael Grant, Jr., 55-35;
17. Eileen M. Andreacchio, 203366-40;
18. Musa A. Toure, 153753-21;
19. Joseph M. Ivins, 3158-35;
20. Loretta A. Sutton, 6312-35;

21. Tamel S. Knuckles, 235829-40;

22. Susan M. Monson, 204853-40.

**E. Revocations Pursuant to Stipulation:**

1. Donny H. Lam, 92029-21 (revised).

**F. Suspensions:**

1. Thomas J. Kasunich, 236903-40;

2. Keith Kozenskie, 154385-21 and 208387-40;

3. Jelissa Marquez, 4003-35 (suspension subsequently vacated).

**G. Exclusions:**

1. Issued a final order placing Victor Rozanski on the exclusion list following his failure to respond to the Division's petition. – [View Docs](#)