

Actions of the Director

Between October 16, 2014 and October 31, 2014, the Director took the following actions and issued the following rulings:

A. Petitions and Other Rulings:

1. Issued an order pursuant to a stipulation of settlement finding Tropicana in violation of regulations concerning underage drinking and imposing a \$6,000.00 civil penalty; - [View Docs](#)
2. Issued an order pursuant to a stipulation of settlement finding Caesars Interactive in violation of regulations concerning the self exclusion list and imposing a \$10,000.00 civil penalty; - [View Docs](#)
3. Granted the request of Buddakan for a consumer alcoholic beverage tasting permit in connection with an event; - [View Docs](#)
4. Granted the request of Tropicana for an amendment to its certificate of operation and its CHAB license; - [View Docs](#)
5. Granted the request of Borgata for a temporary expansion of its Type II CHAB facilities in connection with an event; - [View Docs](#)
6. Granted the request of Harrah's for an amendment to its CHAB license to authorize a new Type II venue. - [View Docs](#)
7. Granted plenary CHAB licensure to Azure AC Allegretti. - [View Docs](#)

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

1. Granted the petition of Bally Gaming Inc. and Bally Technologies ANZ Pty Ltd to retain their respective casino service industry enterprise licenses pending merger with Scientific Games Corporation, which shall retain its status as entity qualifier; - [View Docs](#)
2. Granted a limited extension of the transactional waiver approval for GameAccount and Multimedia to conduct Internet gaming-related business with Trump Plaza; - [View Docs](#)

3. Granted the request of Borgata for a transactional waiver to conduct gaming-related business with Cadillac Jack; - [View Docs](#)
4. Granted the request of Borgata for a transactional waiver to conduct Internet gaming-related business with Pala. - [View Docs](#)

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

1. Stephanie L. Moorman, 20306-35;
2. Tami L. Willis, Jr., 20170-35;
3. Jane E. Valles, 18554-35;
4. Walquiria Torres, 20299-35;
5. Jamiel D. Stewart, 20695-35;
6. Corey A. McMurtry, 20281-35;
7. Joshua M. McLaughlin, 7784-35;
8. Tia S. King, 16149-35;
9. Ronald W. Kelly, 20068-35;
10. Kevin L. Houston, 20776-35;
11. Ben Hammond, Jr., 18694-35;
12. Pedro B. DeLeon, 13517-35;
13. Deon Barnes, 19314-35;
14. Florisa C. Alonzo, 17809-35;
15. Melissa M. Hessen, 236650-40;
16. Andre T. Wilson, 19566-35;
17. Victor M. Vieyra, 225495-40;

18. Trevor K. Searles, 20448-35;
19. Charles Quintana, Jr., 20839-35;
20. Ilove M. McKenzie, 208597-40;
21. Michael I. Jones, 1972-35;
22. Lynda M. Hay, 20555-35;
23. Geraldens Flores, 20925-35;
24. Stephen S. Daly, 20976-35;
25. Charles E. Carter, 20155-35.

D. Suspensions:

1. Domenico S. Giambanco, 14100-35;
2. Marcus H. Beto, 145725-35;
3. Michael J. Nichols, 21410-35;
4. Marco A. Espinoza, 21169-35;
5. Marisol Moya, 17476-35.

E. Exclusions:

1. Placed Andrew Carey on the exclusion list following his failure to respond to the Division's petition. - [View Docs](#)

F. Revocations Pursuant to Stipulation:

1. Aneudi Segura, 17245-35.

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

1. Shaheedah Woodall, 18750-35;

2. Atiyah Smythe, 19888-35;
3. Jacial Gonzalez, 19880-35 (vacates prior revocation);
4. Erica Valeus, 15564-35;
5. Frederick Brown, Jr., 15827-35;
6. Josua Ocasio-Landor, 19559-35;
7. Margarita Rodriguez, 20587-35;
8. Cynthia Jordan, 18028-35;
9. Ebony Charles, 19100-35;
10. Quinton Hogan, 19331-35;
11. Braulio Malave, 19643-35;
12. Robert McConnell, Jr., 20579-35;
13. Julissa Santana, 20798-35;
14. Bradley Kinney, 18502-35;
15. Donna Britto, 19967-35;
16. Daniesha Johnson, 19590-35;
17. George Moularakis, 18680-35;
18. Marie Moffatt, 18864-35;
19. Tariek Mack, 20189-35;
20. Cheyenne Rolls, 6117-35;
21. Allen Ferrer-Peralta, 7055-35;
22. John Mitrushy, 11370-35;
23. Abdullah, Reynolds, 137940-35;

24. David Cattafe, 9755-35.