

Actions of the Director

Between August 1, 2011 and August 15, 2011, the Director took the following actions and issued the following rulings:

A. Suspensions:

1. Erika Padilla-Rivera, 139428-21;
2. Philip A. Monzo, III, 233454-40;
3. Sharmista R. Bhatt, a/k/a Sharmist R. Bhatt, 131188-21;
4. Christopher Navarro, 2603-35;
5. Jason Chort, 235701-40;
6. Tara J. Lewis, 1407-35.

B. Registration and License Retentions (Stipulations and Dismissals of Revocation Actions):

1. Steven Foster, 1531-35;
2. Frankie G. Tolbert, 515-35;
3. Michael T. Gilbert, 234458-40;
4. Felix J. Colon, 1508-35.

C. Early Reapplications, Re-Openings, and Modifications:

1. Denied Relief to Darnell D. DeBerry.

D. Transactional Waiver Approvals:

1. Granted a Transactional Waiver for Taj Mahal to Conduct Junket Business with William Hanson (Signed on July 28, 2011 but not filed until August 1, 2011). - [View Docs](#)

E. Petitions and Other Rulings:

1. Granted a Temporary Miscellaneous Contingency Permit to Tropicana Regarding its Casino Hotel Alcoholic Beverage License (“CHAB”);
- [View Docs](#)

2. Granted a Temporary Miscellaneous Contingency Permit to Resorts Regarding its CHAB; - [View Docs](#)
3. Issued a CHAB to C.A. Muer Corporation d/b/a Vic and Anthony's with authorization as a Type II location within Golden Nugget; - [View Docs](#)
4. Granted the request of Caesars for an amendment to its CHAB license allowing its leased beach area to be a Type II CHAB location at certain times; - [View Docs](#)
5. Granted the request of Borgata to temporarily amend its CHAB license to allow a Type II location to function temporarily as a Type I location; - [View Docs](#)
6. Granted the request of Bally's for approval of a revised security submission for the Mountain Bar.
7. Granted the request of Golden Nugget Atlantic City for an amendment to its certificate of operation. - [View Docs](#)

F. Revocations (Stipulations and Failure to Appeal After Hearing):

1. Joseph Cappuccio, 459-35 (Failed to File Appeal with CCC Following Result of Hearing);
2. David Latch, 97966-21; (Permitted to Work in Non-Credential Position)
3. William McLean, 140585-21.

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

1. Removed Ivy Tour, Inc. from the Prohibited Vendor List and Reinstated it to the Master Vendor List; - [View Docs](#)
2. Placed Santos Electronics, Inc. on the Prohibited Vendor List for Failure to File a Required Form; - [View Docs](#)
3. Placed Roswito Jones on the Prohibited Vendor List for Failure to File a

Required Form; - [View Docs](#)

4. Placed Pair & Cahoon on the Prohibited Vendor List for Failure to File a Required Form; - [View Docs](#)
5. Placed Chantals, Inc. on the Prohibited Vendor List for Failure to File a Required Form. - [View Docs](#)

H. Administrative Revocations (Failure to Request a Conference; Failure to Appear at a Conference; or Failure to Provide Status Update Following Deferral):

1. Kalil Justiniano, 235855-40;
2. Almondo Lopez, 380-35;
3. Eileen Valoy, 233220-40;
4. Ambrin Qureshi, 236457-40
5. Thomas Best, 237038-40;
6. Mark Warters, 236824-40;
7. Pierre McCoy, 236564-40;
8. Timia Evans, 120905-21;
9. John Bitonti, 152339-21;
10. Melissa Previti, 236825-40;
11. Peter Sayegh, 151407-21
12. Markita Hurst, 210-35;
13. Lamont Holland, 237052-40;
14. Jocelyn L. Moore, 147992-21