

Actions of the Director

Between June 16, 2011 and June 30, 2011, the Director took the following actions and issued the following rulings:

A. Suspensions:

1. Carmen N. Borrone, 201752-40.

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

1. Nicholas D'Antonio, 456-35;
2. Christopher Pierce, 510-35;
3. Corey Thomas, 236694-40;
4. Riton Khan, 142595-21;
5. Tiffani Barnett, 86424-21;
6. Arthea Williams, 1505-35;
7. Christopher Mento, 234545-40;
8. James DiMarco, 150035-21;
9. Tomika Dougherty, 512-35;
10. Robert White, 139930-21, 214524-40;
11. Sheryll Y. Jackson, 1530-35;
12. Jessica Brannon, 531-35;
13. Shala Uddin, 141349-21;
14. Jalila Brown, 1105-35;
15. Mohammad Z. Iqbal, 80239-21;
16. Volha Prymakova, 142039-21;
17. Prosenjit Paul, 134433-21;

18. Dana Villafana, 107610-21;
19. Keith Washington, 1516-35;
20. Alicia Litrenta, 236888-40;
21. Robert Donovan, 202846-40;
22. Nicholas J. D'Antonio, Jr., 456-35;
23. Christopher Pierce, 510-35.

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

1. Arturo Ocasio (Denied permission to register early but granted permission to obtain non-credentialed employment);
2. Rodolfo Perez (Granted permission to immediately obtain a casino employee registration or non-credentialed employment);
3. Andre McAllister (Granted permission to immediately obtain a casino employee registration or non-credentialed employment).

D. Transactional Waiver Approvals:

1. Granted approval for a transactional waiver between Trump Plaza and KGM Gaming LLC; - [View Docs](#)
2. Granted approval for a transactional waiver between Borgata and KGM Gaming LLC; - [View Docs](#)
3. Granted approval for a transactional waiver between Trump Taj Mahal and KGM Gaming LLC; - [View Docs](#)
4. Granted approval for a transactional waiver between Bally's Atlantic City and Shuffle Master Australasia Pty Ltd.; - [View Docs](#)
5. Granted approval for a transactional waiver between Showboat Atlantic City and Shuffle Master Australasia Pty Ltd.; - [View Docs](#)
6. Granted approval for a transactional waiver between Harrah's Atlantic City and Shuffle Master Australasia Pty Ltd.; - [View Docs](#)
7. Granted approval for a transactional waiver between Caesars Atlantic City and Shuffle Master Australasia Pty Ltd.. - [View Docs](#)

E. Petitions and Other Rulings:

1. Granted the request of Bally's Atlantic City to serve alcoholic beverages on the first ribbon of Boardwalk in front of Pickles Boardwalk Deli; - [View Docs](#)
2. Granted a temporary miscellaneous contingency permit to Borgata regarding the service of alcoholic beverages during a fireworks viewing party; - [View Docs](#)
3. Granted the request of Showboat Atlantic City to serve alcoholic beverages on the first ribbon of Boardwalk in front of the House of Blues; - [View Docs](#)
4. Waived the qualification of Polygon Global Partners LLP in connection with its beneficial ownership of Trump Entertainment Resorts; - [View Docs](#)
5. Approved the Equal Employment and Business Opportunity Plan of Resorts; - [View Docs](#)
6. Approved the request of Resorts to allow a temporary vacancy in its independent audit committee; - [View Docs](#)
7. Approved a modification to the qualifier list of Resorts; - [View Docs](#)
8. Granted a temporary miscellaneous contingency permit to Borgata regarding the service of alcoholic beverages at the retail promenade area of the Water Club; - [View Docs](#)
9. Granted the request of Borgata to amend its Casino Hotel Alcoholic Beverage License to authorize an additional outlet known as "Vintage"; - [View Docs](#)
10. Granted a Casino Hotel Alcoholic Beverage License to DGMB; - [View Docs](#)
11. Approved the request of Borgata for the temporary storage of alcohol in a location not otherwise approved for such storage in connection with the opening of a new retail outlet. - [View Docs](#)
12. Entered a Final Order of Forfeiture regarding sums wagered by ineligible patrons at Borgata; - [View Docs](#)
13. Entered a Final Order of Forfeiture regarding sums wagered by ineligible patrons at Caesars. - [View Docs](#)

F. Revocations (Stipulations):

1. Akeema Panell, 132677-21 (permitted to work in non-credentialed position);
2. Joseph Cappuccio, 459-35 (Final Decision of Hearing Examiner following May 24, 2011 hearing). - [View Docs](#)

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

1. Vacated the Prohibitory Order against Timothy Charles Mooney originally entered in connection with the vendor registration of Brand Interaction LLC; - [View Docs](#)
2. Found that Christopher Satchell had established his qualifications in connection with the gaming-related casino service industry enterprise license of IGT. - [View Docs](#)

H. Exclusion List:

1. Ordered the preliminary placement on the Exclusion List of Joseph Baldino, Jr. of Philadelphia, Pa; - [View Docs](#)
2. Ordered the preliminary placement on the Exclusion List of William DePena of Ventnor, NJ; - [View Docs](#)
3. Ordered the preliminary placement on the Exclusion List of Joseph Wishnick of Brigantine, NJ. - [View Docs](#)

I. Administrative Revocations (Failure to Request a Conference or Failure to Appear at a Conference):

1. Carmen Perez, 115896-21.