### **Actions of the Director**

Between August 16, 2012 and August 31, 2012, 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. Kelly Pittman, 1886-35;
- 2. Lech Urbanski, 6400-35;
- 3. Janet Liang, 6575-35;
- 4. Maggie Alexander, 6309-35;
- 5. Joey Quezada, 6751-35;
- 6. Dean Graziani, 201852-40;
- 7. Maurice Proctor, 4879-35;
- 8. John Conway, 8336-35;
- 9. Antonie Stuckey, 5446-35 (vacates prior revocation order);
- 10. Lionel Dabney, 7123-35;
- 11. Hamirah Bunch, 8007-35;
- 12. Kevin Ogule, 3729-35;
- 13. Janae Dunkley, 4956-35;
- 14. Steven Liepe, 229313-40;
- 15. Anthony Kirton, 2361-35;
- 16. David Gaydos, 5719-35;
- 17. Mohammed Islam, 4625-35;
- 18. Austin Guthrie, 5439-35;

- 19. Jerdylia Blackwell, 6669-35;
- 20. Morgan Alleyne, 6817-35;
- 21. Benjamin Lagana, 4851-35;
- 22. Cindy Coss, 229397-40.

#### B. <u>Petitions and Other Rulings</u>:

- Granted the request of Revel for approval of a material debt transaction;
   View Docs
- 2. Granted the request of Bally's Atlantic City for an amendment to its certificate of operation; <u>View Docs</u>
- 3. Granted the request of Resorts for a 60 day extension of time to designate a permanent chief executive officer; View Docs
- 4. Granted the request of Golden Nugget for an amendment to its certificate of operation; <u>View Docs</u>
- 5. Granted the request of Borgata to utilize portions of its Events Center as additional gaming space in connection with a tournament; <u>View Docs</u>
- 6. Granted approval to Tropicana to extend the CHAB locations of two tenants within The Quarter and granted a social affair permit to United Way of Southeastern Pennsylvania in connection with a special event.
  View Docs

### C. <u>Service Industry Licenses, Registrations, Qualifications and Other Orders:</u>

- Granted the request of For Amusement Only, LLC and Advanced Gaming Associates for a transactional waiver to conduct gaming-related business;
   View Docs
- 2. Granted the request of Revel for a transactional waiver to conduct gaming-related business with DigiDeal Corporation; <u>View Docs</u>
- 3. Granted the request of BlackRock, Inc. for an institutional investor waiver of the requirement that it establish its qualifications in connection with

- the casino service industry enterprise license application of Multimedia Games Holding Company; <u>View Docs</u>
- 4. Granted the request of Epoch Investment Partners for an institutional investor waiver of the requirement that it establish its qualifications in connection with the casino service industry enterprise license application of Multimedia Games Holding Company; <u>View Docs</u>
- 5. Granted the request of Revel for a transactional waiver to conduct gaming-related business with US Playing Card Company. <u>View Docs</u>

## D. <u>Administrative Revocations (Failure to Request Hearing, Failure to Appear, or Failure to Comply with Fingerprint Requirements)</u>:

- 1. Tawfig I. El-Amin, 6260-35;
- 2. Anita Troncoso, 6493-35;
- Oscar Valasquez, 6050-35;
- 4. Jaron Strother, 7793-35;
- 5. Ciapha McCabe, 140751-21;
- 6. Raymond Irwin, 142510-21;
- 7. George Merkel, Jr., 6866-35;
- 8. Juan Figueroa, Jr., 153430-21;
- 9. Muhammad Kaddus, 120734-21;
- 10. David Black, 7087-35;
- 11. Orkin Mitchell, 7935-35;
- 12. Allen Ferrer-Peralta, 7055-35;
- 13. Terrell Sease, 6915-35;
- 14. Lonnie Smith, III, 7318-35;
- 15. Mikal Williams, 7079-35;

- 16. Kareem Demby-Spence, 4485-35;
- 17. Christopher Jones, 5501-35;
- 18. Angelo Jones, 4844-35;
- 19. Scott Ford, 5689-35;
- 20. Ahmad Molley, 8684-35.

### E. <u>Revocations Pursuant to Stipulation</u>:

1. Jader Muriel-Zapata, 216940-40.

### F. <u>Exclusions</u>:

- Issued a final order placing David Golembiewski on the exclusion list following his failure to request a hearing; - <u>View Docs</u>
- 2. Issued a final order placing Joel Gibson on the exclusion list following his failure to request a hearing; <u>View Docs</u>
- Issued a final order placing Jonathan Bailey on the exclusion list following his failure to request a hearing; - <u>View Docs</u>
- 4. Issued a final order placing Benjamin Brown on the exclusion list following his failure to request a hearing; View Docs
- 5. Issued a final order placing Curtis Banks on the exclusion list following his failure to request a hearing; <u>View Docs</u>
- 6. Issued a final order placing Darrick Mayfield on the exclusion list following his failure to request a hearing; <u>View Docs</u>
- 7. Issued a final order placing Kenhow Voo on the exclusion list following his failure to request a hearing. <u>View Docs</u>

### G. <u>Suspensions</u>:

1. Bo Wu, 141315-21.

### H. <u>Early Reapplications:</u>

- Granted permission to Geremia Artiles to obtain a casino employee registration and/or obtain employment in a non-credential position prior to the expiration of her term of ineligibility;
- 2. Granted permission to Desiree Crespo to obtain a casino employee registration and/or obtain employment in a non-credential position prior to the expiration of her term of ineligibility;
- 3. Granted permission to Raymond Gillin to obtain a casino employee registration and/or obtain employment in a non-credential position prior to the expiration of his term of ineligibility.