

## **Actions of the Director**

Between September 1, 2012 and September 15, 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. Beth In, 5900-35;
2. Jayson Adams, 7226-35;
3. Marcus Palmer, 4895-35;
4. Esteban Ocasio-Robles, 236918-40;
5. Carmen Allen, 6843-35.

**B. Petitions and Other Rulings:**

1. Imposed a civil penalty of \$80,000.00 and a ten day employment suspension against Gary Martin, 4152-11, pursuant to a stipulation of settlement for violation of credit department regulations; - [View Docs](#)
2. Issued a social affair permit to the Southern Ocean Center Medical Foundation in connection with an event at Resorts; - [View Docs](#)
3. Approved the request of Caesars Entertainment for a material debt transaction; - [View Docs](#)
4. Issued a consumer alcoholic beverage tasting permit to Golden Nugget in connection with an event; - [View Docs](#)
5. Issued a merchandising permit to R & R Marketing in connection with a trade show at Revel. – [View Docs](#)

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

1. Reinstated NII Northern International, d/b/a Candle Impressions, to the active vendors list and removed it from the prohibited vendors list; - [View Docs](#)

2. Prohibited direct or indirect transaction of business between New Jersey casino licensees and Intirion Corporation, d/b/a Micro Fridge; - [View Docs](#)
3. Found that Tony Curtis Welborn, Jr., d/b/a/ Junket Tours, continued to meet the qualifications of an ancillary casino service industry enterprise; - [View Docs](#)
4. Prohibited direct or indirect transaction of business between New Jersey casino licensees and Diesel USA; - [View Docs](#)
5. Prohibited direct or indirect transaction of business between New Jersey casino licensees and Kyle Baker; - [View Docs](#)
6. Granted a transactional waiver to Atlantic Club to conduct gaming-related business with Jeanne Chiardio; - [View Docs](#)
7. Granted a transactional waiver to Resorts to conduct gaming-related business with MGA Gaming NJ. – [View Docs](#)
8. Imposed a civil penalty of \$14,000.00 against Resorts for violations of the regulations regarding transactional waivers. – [View Docs](#)

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

1. Sheila Milbourne, 85581-21;
2. David Williams, 212462-40;
3. Anthony Woodard, 7649-35;
4. Shaneeka Henry, 6644-35;
5. Kenya Bailey, 7558-35;
6. Brian Petrosch, Jr., 7122-35;
7. Edmund Creaghe, 7611-35;
8. Zachary Pickett, 2454-35;
9. Elton Rainer, 4176-35;

10. Robert Yetman, 5652-35;

11. Rafael Velez, 6361-35.

**E. Exclusions:**

1. Issued a Final Order pursuant to a stipulation of settlement placing Tara Clark on the exclusion list. – [View Docs](#)

**F. Suspensions:**

1. Beverly Oliver, 102421-21;

2. Kamau Johnson, 6254-35.