

## Actions of the Director

Between February 16, 2013 and February 28, 2013, 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. Benetta Dorsey, 8403-35;
2. Syed Salaam, 6809-35;
3. Gayed W. Gayed, 9105-35;
4. Chudis Paniagua, 8797-35;
5. Tara Gillis, 10524-35;
6. Kimberly Mason-Parker, 9021-35;
7. Joanne Nolan, 11793-35;
8. Michelle Riley, 7693-35;
9. Cheryl Devecco, 6012-35;
10. Darryle Bramhan, 6879-35;
11. Tawfiq El-Amin, 6260-35;
12. Kevin Payne, 10532-35;
13. Kenneth Lowe, 9920-35;
14. Leroy Gould, Jr., 8356-35;
15. Rey Benitez, 75464-21;
16. Mariann Martin, 7673-35;
17. Christopher Turcotte, 9554-35;
18. Jose Vargas, 7155-35.

**B. Petitions and Other Rulings:**

1. Granted the request of Trump Plaza to amend its certificate of operation and its CHAB license; - [View Docs](#)
2. Issued an order pursuant to a stipulation of settlement imposing a \$5000.00 civil penalty against Bally's Atlantic City for violation of regulations concerning automatic shuffling devices; - [View Docs](#)
3. Issued an order pursuant to a stipulation of settlement imposing a \$2500.00 civil penalty against Tropicana for violation of regulations concerning underage gaming; - [View Docs](#)
4. Issued an order pursuant to a stipulation of settlement imposing a \$2425.00 civil penalty against Tropicana for violation of regulations concerning counter checks; - [View Docs](#)
5. Granted the request of the former operator of Trump Marina to transfer outstanding counterchecks to Trump Taj Mahal for collection; - [View Docs](#)
6. Issued an order setting forth the qualifiers of Trump Plaza; - [View Docs](#)
7. Issued an order setting forth the qualifiers of Trump Taj Mahal. – [View Docs](#)

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

1. Granted a transactional waiver to Revel to conduct gaming-related business with DigiDeal Corporation; - [View Docs](#)
2. Entered an order prohibiting the transaction of direct or indirect business between casino licensees and Cadeau Express, Inc.; - [View Docs](#)
3. Entered an order prohibiting the transaction of direct or indirect business between casino licensees and Beer Burdles, Inc.; - [View Docs](#)
4. Entered an order prohibiting the transaction of direct or indirect business between casino licensees and Isabella's Ventnor Cafe; - [View Docs](#)

5. Granted the request of The Vanguard Group for an institutional investor waiver of the requirement that it establish its qualifications in connection with the casino service industry enterprise license of IGT; - [View Docs](#)
6. Granted a transactional waiver to Harrah's to conduct gaming-related business with For Amusement Only, LLC; - [View Docs](#)
7. Granted the request of The Vanguard Group for an institutional investor waiver of the requirement that it establish its qualifications in connection with the casino service industry enterprise license of Bally Technologies; - [View Docs](#)
8. Found that Eric Berg had established his plenary qualifications in connection with the casino service industry enterprise license of IGT. - [View Docs](#)

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

1. Kenneth Barts, 7049-35;
2. DeVaughn Coleman, 11008-35;
3. Charles Gandy, 9954-35;
4. Bernard Rickards, 9903-35;
5. Cydnee Lane, 10371-35;
6. Henry Allen, 8034-35;
7. Shanice Stalworth, 9055-35;
8. Naud Bustamante, 10516-35;
9. Pak Chau, 11265-35;
10. Harold Gibbs, 11175-35;
11. LaDeirdre Newman, 11067-35;
12. Rodney McCall, 10642-35;

13. Dolores Minio, 9855-35;
14. George Cordero, 9951-35;
15. John Bounsanga, 9886-35.

**E. Revocations Pursuant to Stipulation:**

1. Alvaro Valencia, 232973-40;
2. Tanya Thomas, 233331-40.

**F. Exclusions:**

1. Issued on order placing Wei Liu on the exclusion list following his failure to respond to the Division's petition (signed February 14th but not issued until February 20th); - [View Docs](#)
2. Issued on order placing Markland Grant on the exclusion list following his failure to respond to the Division's petition (signed February 15th but not issued until February 22nd). – [View Docs](#)

**G. Suspensions:**

1. Christopher Valino, 3253-35;
2. Eugene Muscara, 6262-35.

**H. Early Reapplications**

1. Dismissed the early reapplication petition of Theresa McConaghie as moot.