

## Actions of the Director

Between October 16, 2013 and October 31, 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. Russell R. Tomasello, 201520-40;
2. Syed N. Hussein, 14297-35;
3. Bharati J. Shroff, 14729-35;
4. Brandon Coello, 13907-35;
5. Erich Duschlbauer, 14203-35;
6. Nicholas Benevento, 202834-40;
7. Charles E. Brathwaite, III, 16157-35;
8. Shareesah H. Bishop, 13601-35;
9. Brittany Wegner, 11443-35 (vacate prior revocation);
10. Michael R. Griggs, 4288-35;
11. Brittany Legette, 14057-35;
12. Alfredo A. Lleras, 14823-35;
13. Georgios C. Tsiprailidis, 11393-35;
14. Anthony L. Stephens, 14809-35;
15. Robert Bright, 14651-35;
16. Joshua D. Fink, 14938-35;
17. Lisa D. Cardaci, 15550-35;
18. Robert L. Terrell, 9497-35 (vacate previous revocation).

**B. Petitions and Other Rulings:**

1. Granted the request of Borgata for amendments to its CHAB license;  
- [View Docs](#)
2. Granted the request of Revel for an amendment to its CHAB license to permit the relocation of a CHAB outlet; - [View Docs](#)
3. Issued an order pursuant to a stipulation of settlement finding Atlantic Club in violation of regulations regarding the count process and imposing a \$2000 civil penalty; - [View Docs](#)
4. Granted the request of Resorts for modification of certain financial conditions. – [View Docs](#)

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

1. Found that Albert Fornaro has established his qualifications in connection with the casino service industry enterprise licenses of Spielo International Canada, Spielo International USA, and Spielo International Germany;  
- [View Docs](#)
2. Granted the request of Resorts for a transactional waiver to conduct gaming-related business with Elektroncek dd and Interblock USA;  
- [View Docs](#)
3. Found that Lucas Kuhn, David Krise, and Amy Wallace have established their qualifications in connection with the casino service industry enterprise license of DigiDeal Corporation; - [View Docs](#)
4. Granted the request of Bally Gaming, Inc. for a declaratory ruling that casino service industry licenses of SHFL Entertainment Inc. and SHFL Entertainment Australasia Pty Limited will remain valid following their acquisition by Bally Gaming; - [View Docs](#)
5. Granted the request of Peter Chan to withdraw his vendor registration;  
- [View Docs](#)
6. Granted the request of 888 and its subsidiaries to seal certain agreements with LivePerson, Inc.; - [View Docs](#)

7. Granted the request of BlackRock, Inc. for an institutional investor waiver from qualification in connection with the application of Betfair Interactive US for licensure as a casino service industry enterprise; - [View Docs](#)
8. Determined that John Pacconni, III has established his qualifications in connection with the casino service industry enterprise license of Spielo International USA; - [View Docs](#)
9. Granted the request of AXA Investment Managers for an institutional investor waiver from qualification in connection with the application of Betfair Interactive US for licensure as a casino service industry enterprise; - [View Docs](#)
10. Granted the requests of Waddell & Reed Financial and Ivy Investment Management for institutional investor waivers from qualification in connection with the application of Wynn Interactive for licensure as a casino service industry enterprise. – [View Docs](#)

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

1. Jennifer I. Vasquez, 7513-35;
2. Arthur E. Drummond, III, 13825-35;
3. Sarai David, 229463-40;
4. Kevin Sheffield, 12998-35;
5. Joseph J. Donnelly, Jr., 11160-35;
6. Darielle D. DeBerry, 8046-35;
7. Amy L. Hatfield, 12678-35;
8. Dominique A. DiSalvatore, 9042-35;
9. Danielle T. Agnew, 6246-35;
10. Nadirah A. Anderson, 16225-35;
11. Quinn D. McLaughlin, 15921-35;

12. Kenneth N. Campbell, 16124-35;
13. Christine A. Burke, 15835-35;
14. Jacolbe H. Steele, 14940-35;
15. Charles E. Samuels, Jr., 16274-35;
16. Marisa I. Oyola, 13836-35;
17. Kirby Ortiz, 14288-35;
18. Zakiy I. Vinson, 14917-35;
19. Coleman J. Schneider, 13880-35;
20. Timothy N. Benjamin, 14346-35;
21. Joey Quezada, 6751-35;
22. Christina R. Johnson, 237012-40;
23. Shannon E. Walsh, 2483-35;
24. Marie S. Luciano, 236939-40;
25. Son T. Do, 10701-35;
26. Ronnie K. Skinner, 14284-35;
27. John T. Banta, 13988-35;
28. Donald W. Hontz, Jr., 15327-35;
29. Oscar Roman, 15205-35;
30. Scott S. Bass, 15409-35;
31. Tara L. Davoli, 15425-35;
32. Bilal I. Matthews, 15952-35;
33. Michael J. King, 14170-35.

**E. Revocations Pursuant to Stipulation:**

1. Scott M. Bean, 222435-40;
2. Bo Wu, 141315-21;
3. Phetmano R. Sounthavong, 16328-35.