

Actions of the Director

Between April 16, 2018 and April 30, 2018, the Director took the following actions and issued the following rulings:

A. Early Reapplications:

1. Issued a letter order granting the request of Brianne J. Errico to obtain registration as a casino employee and/or to work as a Non-Credential Hotel Employee prior to the expiration of her period of ineligibility;
2. Issued a letter order granting the request of Lisa H. Judge to obtain registration as a casino employee and/or to work as a Non-Credential Hotel Employee prior to the expiration of her period of ineligibility;
3. Issued a letter order denying the request of Steffon Davis to obtain registration as a casino employee and/or to work as a Non-Credential Hotel Employee prior to the expiration of his period of ineligibility;
4. Issued a letter order granting the request of Mark McClain to obtain registration as a casino employee and/or to work as a Non-Credential Hotel Employee and/or work as a CHAB employee prior to the expiration of his period of ineligibility;
5. Issued a letter order granting the request of Edgard Babilonia to obtain registration as a casino employee and/or to work as a Non-Credential Hotel Employee prior to the expiration of his period of ineligibility;
6. Issued a letter order denying the request of Maria Coley to obtain registration as a casino employee and/or to work as a Non-Credential Hotel Employee and/or a CHAB employee prior to the expiration of her period of ineligibility.

B. Petitions and Other Rulings:

1. Issued an order pursuant to a Notice of Violation imposing a civil penalty of \$750.00 against Harrah's Atlantic City for violation of regulations regarding the exclusion list; - [View Doc](#)

2. Granted the request of Aid for the Developmentally, Inc. for a social affair permit; - [View Doc](#)
3. Granted the request of Ocean Resort for approval of value and non-value gaming chips; - [View Doc](#)
4. Granted the request of Caesars Atlantic City for an amendment to its certificate of operation and its CHAB license; - [View Doc](#)
5. Granted the request of Borgata for a consumer alcoholic beverage tasting permit (Wolfgang Puck); - [View Doc](#)
6. Granted the request of Borgata for a consumer alcoholic beverage tasting permit (Old Homestead); - [View Doc](#)
7. Granted the request of Bally's Atlantic City for an amendment to its certificate of operation and its CHAB license; - [View Doc](#)
8. Granted the request of Harrah's and Caesars for approval of a material debt transaction; - [View Doc](#)
9. Granted the request of Hard Rock for design and sample approval of secondary gaming chips; - [View Doc](#)
10. Granted the request of Hard Rock for design and sample approval of primary gaming chips; - [View Doc](#)
11. Granted the request of Borgata for a consumer alcoholic beverage tasting permit; - [View Doc](#)
12. Ordered the forfeiture of \$782.37 theoretically belonging to prohibited persons at Tropicana; - [View Doc](#)
13. Ordered the forfeiture of \$661.20 theoretically belonging to prohibited persons at Caesars Atlantic City; - [View Doc](#)
14. Ordered the forfeiture of \$170.79 theoretically belonging to prohibited persons at Bally's Atlantic City; - [View Doc](#)
15. Ordered the forfeiture of \$524.37 theoretically belonging to prohibited persons at Borgata. - [View Doc](#)

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

1. Granted the application of In Bet Gaming for licensure as an ancillary casino service industry enterprise; - [View Doc](#)
2. Revoked the vendor registration of Puraqua products and prohibited New Jersey casino licensees and applicants from engaging in direct or indirect business with the entity based on the entity's failure to cooperate with the Division; - [View Doc](#)
3. Granted the request of Staging Concepts Acquisitions to withdraw its vendor registration; - [View Doc](#)
4. Granted the request of Golden Nugget for a transactional waiver to conduct Internet gaming-related business with bwin.party (USA), bwin.party Entertainment (NJ), and Ezugi (NJ); - [View Doc](#)
5. Granted the request of Borgata to conduct Internet gaming-related business with Pala Interactive; - [View Doc](#)
6. Granted the request of Borgata for a transactional waiver to conduct Internet gaming-related business with bwin.party (USA), bwin.party Entertainment (NJ), and Alchemybet; - [View Doc](#)
7. Found that Bruce Schilder has established his plenary qualifications in connection with the CHAB licensure of Il Mulino. - [View Doc](#)

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

1. Traevon London, 27945-35;
2. Douglas D. Deberry, 29802-35.

E. Revocations Pursuant to Stipulation:

1. Carlos Espinoza, 11672-35.

F. Suspensions:

1. Dominga Roman, 6819-35;

2. Nathalie Campos-Espinal, 232687-40;
3. Rafael Martinez-Ramos, 26680-35;
4. Willis Austin, 25728-35;
5. Deshawn Rowell, 22709-35.

G. Registration and License Retentions (Stipulations; Dismissals of Revocation Actions; and Matters Which Have Become Moot):

1. Hong Nguyen, 29615-35 (vacate prior revocation);
2. Eugenia McCoy, 29499-35 (vacate prior revocation);
3. Malik Wellman, 28044-35 (vacate prior revocation);
4. Jaime T. Gonzalez-Baez, 235222-40 (vacate prior revocation);
5. Lucille Loney, 26475-35 (supplements prior order);
6. Tyrell Lewis, 29446-35;
7. Joseph Luther, 25975-35 (vacate prior revocation);
8. Jarid Parisi, 29502-35;
9. Shane Parisi, 29628-35;
10. Cherie Petitgout, 27241-35;
11. Takeia Washington, 29384-35;
12. John E. Melo, 25296-35 (Supplemental);
13. Nicolle G. Corbo, 27315-35;
14. Joseph F. English, 27584-35;
15. John E. Sorace, 29458-35;
16. Matthew A. Bansback, 29309-35;

17. Damian C. Hankins, 29365-35;
18. Samantha A. Oberempt, 25736-35;
19. Shown A. Valentine, 29332-35;
20. Ricco Smith, 29301-35;
21. Skender Kalia, 227884-40 (vacate prior suspension);
22. Rajesh Patel, 16524-35 (vacate prior suspension);
23. Isaiah Stewart, 29266-35;
24. Xiamara Torres-Valentin, 29292-35;
25. Joseph Giordano, III, 28813-35;
26. Nelson V. Velez, Jr., 25198-35 (Supplemental).