## **Actions of the Director**

Between November 16, 2017 and November 30, 2017, the Director took the following actions and issued the following rulings:

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

- Placed Donald Chen on the exclusion list following his failure to respond to the Division's petition; - <u>View Docs</u>
- 2. Placed Naja Hobdy on the exclusion list following her failure to respond to the Division's petition; <u>View Docs</u>
- 3. Placed Jeffrey Huhn on the exclusion list following his failure to respond to the Division's petition. <u>View Docs</u>

### B. Petitions and Other Rulings:

- 1. Ordered the forfeiture of \$911.91 in funds theoretically won by prohibited persons at Borgata; View Docs
- Ordered the forfeiture of \$8650.49 in funds theoretically won by prohibited persons at Borgata; - View Docs
- Issued an order pursuant to a stipulation of settlement and imposed a civil penalty of \$6500.00 against Bally's Atlantic City for a violation of underage drinking and gaming rules; - <u>View Docs</u>
- Granted the request of The Hansen Foundation for a social affair permit; -View Docs
- 5. Granted the request of Golden Nugget for a consumer alcoholic beverage tasting permit; View Docs
- 6. Granted the request of Borgata for approval of a \$20,000.00 primary gaming chip; View Docs
- 7. Granted design and sample approvals to Tropicana for a promotional gaming chip; <u>View Docs</u>
- 8. Granted the request of Caesars Entertainment, Caesars Atlantic City and Bally's Atlantic City for a material debt transaction. <u>View Docs</u>

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

- Granted the request of Golden Nugget for a transactional waiver to conduct Internet gaming-related business with Betfair Interactive; - <u>View</u> <u>Docs</u>
- Granted the request of Golden Nugget for a transactional waiver to conduct Internet gaming-related business with Inspired Gaming (USA), Inspired Gaming (UK), Rush Street Interactive and Spin Games; - <u>View</u> <u>Docs</u>
- Granted the request of Golden Nugget for a transactional waiver to conduct Internet gaming-related business with NetEnt Americas and Rush Street Interactive; - View Docs
- Granted the request of Borgata for a transactional waiver to conduct Internet gaming-related business with Pala Interactive, NYX Digital Gaming (Alberta), NYX Gaming Group, and AGS, LLC; - View Docs
- 5. Granted the request of Resorts for a transactional waiver to conduct gaming-related business with AGS, LLC; View Docs
- Revoked the vendor registration of GambleID and issued an order prohibiting the transaction of direct or indirect business between the company and New Jersey casino licensees or applicants; - <u>View Docs</u>
- 7. Granted the application of Maestro Management for licensure as an ancillary casino service industry enterprise; View Docs
- 8. Granted the request of Golden Nugget for a transactional waiver to conduct Internet gaming-related business with NYX Digital Gaming (Americas); View Docs
- Granted the request of Golden Nugget for a transactional waiver to conduct Internet gaming-related business with NetEnt Americas; - <u>View</u> <u>Docs</u>
- 10. Revoked the vendor registration of Zubadoo Media and issued an order prohibiting the transaction of direct or indirect business between the company and New Jersey casino licensees or applicants. <u>View Docs</u>

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

- 1. Brielle Jones, 28045-35;
- 2. Elma Wallace, 234979-40;
- 3. Daniel Vaca, 27269-35;
- 4. William Braxton, III, 15367-35;
- 5. Kristopher Glover, 29053-35;
- 6. Elaa Hafiz, 236639-40
- 7. Humayon Kabir, 236269-40;
- 8. Jeffrey Presha, 7125-35;
- 9. Carlos Rodriguez, 25528-35;
- 10. Alicia Terry, 26717-35;
- 11. Shrai Wilson, 28817-35.

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

- 1. Sean Milligan, 17436 (vacate prior order);
- 2. Octavio Roman, 16040-35;
- 3. Ana Batista, 28664-35;
- 4. Ernest Alexander, 12699-35 (modifies prior order);
- 5. Cruz Juarez-Sanchez, 27473-35;
- 6. Michael King, 25598-35;

- 7. David Medley, Jr., 27632-35;
- 8. Jose Oyola, 14466-35 (modifies prior order).