## **Actions of the Director**

Between January 1, 2018 and January 15, 2018, the Director took the following actions and issued the following rulings:

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

 Issued a Final Order placing Brian Carmichael on the exclusion list following his failure to respond to the Division's petition. – <u>View Docs</u>

#### B. Petitions and Other Rulings:

- Ordered the forfeiture of \$1788.84 theoretically owed to prohibited persons at Borgata; – <u>View Docs</u>
- 2. Ordered the forfeiture of \$767.72 theoretically owed to prohibited persons at Tropicana; <u>View Docs</u>
- Ordered the forfeiture of \$286.24 theoretically owed to prohibited persons at Caesars Atlantic City; – <u>View Docs</u>
- Ordered the forfeiture of \$934.16 theoretically owed to prohibited persons at Bally's Atlantic City; – <u>View Docs</u>
- Granted the request of Phillips Seafood Atlantic City for a temporary extension of its premises for service of alcoholic beverages. – <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 NYX Digital Gaming (Americas), Spin Games and AlchemyBet; – <u>View Docs</u>
- 2. Granted the request of Golden Nugget for a transactional waiver to conduct Internet gaming-related business with Betfair Interactive and Everi Interactive; View Docs
- Granted the request of Caesars Interactive for a transactional waiver to conduct Internet gaming-related business with Everi Interactive; – <u>View</u> <u>Docs</u>

- 4. Granted the request of Borgata for a transactional waiver to conduct Internet gaming-related business with Pala Interactive and Everi Interactive; <u>View Docs</u>
- 5. Granted the request of Golden Nugget for a transactional waiver to conduct Internet gaming-related business with Rush Street Interactive and Everi Interactive; <u>View Docs</u>
- Granted the request of Golden Nugget for a transactional waiver to conduct Internet gaming-related business with Everi Interactive; – <u>View</u> <u>Docs</u>
- 7. Granted the request of Resorts and Resorts Digital Gaming for a transactional waiver to conduct Internet gaming-related business with Everi Interactive; <u>View Docs</u>
- Found that Jonathan Fallon has established his qualifications in connection with the casino service industry enterprise license of High 5 Games; – <u>View Docs</u>
- 9. Granted the request of Mi3, S.A. for waiver of qualification in connection with the casino service industry enterprise licenses of Gaming Partners International USA and GPI Mexicana; <u>View Docs</u>
- Granted the request of Tapjoy, Inc. to withdraw its vendor registration; –
  View Docs
- 11. Granted the request of Golden Nugget for a transactional waiver to conduct Internet gaming-related business with Rush Street Interactive and Alchemybet; <u>View Docs</u>
- Granted the requests of Lombard USA and Lombard Europe for waiver of qualification in connection with the casino service industry enterprise application of Alchemybet. – <u>View Docs</u>
- D. <u>Administrative Revocations (Failure to Request Hearing, Failure to Appear, or Failure to Comply with Fingerprint Requirements):</u>
  - 1. Peter L. Thornton, 23012-35;
  - 2. Tyrell N. Thomas, 27889-35;

- 3. Brandi A. Ragland, 232134-40;
- 4. Joseph I. Proietti, 28448-35;
- 5. Shawn T. Mazza, 28341-35;
- 6. Jose D. Martinez, 1685-35;
- 7. Heather M. Keeley, 28224-35;
- 8. Kanica A. Johnson, 27344-35;
- 9. Robert W. Holcolmb, 234741-40;
- 10. Jabril C. Hall, 25327-35;
- 11. Michael A. Dejesus, 8930-35;
- 12. Tyaaliya A. Ellis, 28317-35;
- 13. Mariana R. Clarke, 26616-35.

### E. <u>Suspensions</u>:

- 1. Sharif A. Williams, 21234-35;
- 2. Latesha Perry, 223087-40.

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

1. Alyssa Figueroa, 28283-35 (vacate prior order).