

Actions of the Director

Between December 1, 2017 and December 15, 2017, the Director took the following actions and issued the following rulings:

A. Exclusions:

1. Granted the petition of Eladio Gonzales for removal from the Exclusion List. – [View Docs](#)

B. Petitions and Other Rulings:

1. Imposed a \$2000 civil penalty against Gamesys US pursuant to a Notice of Violation regarding self-exclusion rules. – [View Docs](#)
2. Granted approval for VICI Properties to conduct a material debt transaction. – [View Docs](#)

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

1. Issued an order restoring Yves Mondesir to the active vendors list and removing him from the prohibited vendors list; – [View Docs](#)
2. Issued an order prohibiting New Jersey casino licensees and applicants from engaging in direct or indirect business with AllWeb Marketing; – [View Docs](#)
3. Issued an order prohibiting New Jersey casino licensees and applicants from engaging in direct or indirect business with Dataserv USA; – [View Docs](#)
4. Issued an order prohibiting New Jersey casino licensees and applicants from engaging in direct or indirect business with Creative Artists Agency; – [View Docs](#)
5. Issued an order prohibiting New Jersey casino licensees and applicants from engaging in direct or indirect business with Orion Vacation Club; – [View Docs](#)

6. Issued an order prohibiting New Jersey casino licensees and applicants from engaging in direct or indirect business with Yves Mondesir (Order subsequently vacated, see C 1 above); – [View Docs](#)
7. Issued an order prohibiting New Jersey casino licensees and applicants from engaging in direct or indirect business with Mediarex Entertainment; – [View Docs](#)
8. Issued an order prohibiting New Jersey casino licensees and applicants from engaging in direct or indirect business with Matrix IT; – [View Docs](#)
9. Issued an order prohibiting New Jersey casino licensees and applicants from engaging in direct or indirect business with Holsinda Management Limited; – [View Docs](#)
10. Issued an order prohibiting New Jersey casino licensees and applicants from engaging in direct or indirect business with FJA Associates; – [View Docs](#)
11. Issued an order prohibiting New Jersey casino licensees and applicants from engaging in direct or indirect business with Dennis Gutierrez; – [View Docs](#)
12. Granted the application of Go Lucky LLC for licensure as an ancillary casino service industry enterprise; – [View Docs](#)
13. Granted the application of Old New York Enterprises for licensure as an ancillary casino service industry enterprise; – [View Docs](#)
14. Granted the request of Harrah's for a transactional waiver to conduct gaming-related business with KGM and Alfastreet; – [View Docs](#)
15. Granted the request of Borgata for a transactional waiver to conduct Internet gaming-related business with Jadestone Group, bwin.party (USA) and bwin.party Entertainment; – [View Docs](#)
16. Granted the request of Harrah's for a transactional waiver to conduct gaming-related business with AGS; – [View Docs](#)
17. Granted the request of Resorts Digital Gaming for a transactional waiver to conduct Internet gaming-related business with NetEnt Americas; – [View Docs](#)

18. Granted the request of Golden Nugget for a transactional waiver to conduct Internet gaming-related business with Inspired Gaming (USA), Inspired Gaming (UK) Limited, Spin Games, Betfair Interactive, and GAN, PLC. – [View Docs](#)

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

1. Ronald D. Morris, Jr., 28687-35;
2. Atiya L. Peterson, 28925-35;
3. Joseph S. Smith, 28901-35;
4. Angelo Tennant, Jr., 28904-35;
5. Warren C. Turenne, 28978-35;
6. Imani L. Tutis, 236192-40;
7. Robert W. Armitage, 236871-40;
8. Angelo A. Cobb, 235984-40;
9. Brian O. Davis, 28416-35;
10. Tiffany M. Gordon, 28750-35;
11. Terrence M. Legette, 29126-35;
12. Kennard C. Austin, 26057-35;
13. Malika L. Allen, 26974-35;
14. Joseph R. Cornew, 28780-35;
15. Dezor S. Dockins, 29174-35;
16. Randell W. Gillespie, 234060-40;
17. Peter Mylenki, 27181-35;
18. Ashlee C. O'Donnell, 28314-35;

19. Diana J. Smith, 28781-35;
20. Devendra B. Surti, 25403-35;
21. Gena N. White, 28257-35;
22. Kamal J. Young, 28806-35.

E. Suspensions:

1. Raymond T. Bey, III, 29410-35;
2. Deanna Bosques, 17030-35;
3. Robert Pagan, 29173-35.

F. Early Reapplications:

1. Issued a letter order granting the request of Luis R. DelaRosa 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;
2. Issued a letter order vacating the prior denial of the request of Irving Sanchez-Vasquez 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.