Actions of the Director

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

A. <u>Exclusions:</u>

- Placed Sonny Cao on the Exclusion List following his failure to respond to the Division's petition; - <u>View Doc</u>
- Placed Dane Jones on the Exclusion List following his failure to respond to the Division's petition. - <u>View Doc</u>

B. Petitions and Other Rulings:

- 1. Authorized PointsBet to commence five days of "soft play" online sports wagering as an authorized skin of the Meadowlands; View Doc
- Granted plenary approval for JMD Management to manage a CHABlicensed venue; - <u>View Doc</u>
- Imposed a \$2,000 civil penalty against Caesars Entertainment for accepting wagers on prohibited events; - <u>View Doc</u>
- 4. Ordered the forfeiture of \$3862.45 from Golden Nugget for amounts theoretically belonging to prohibited patrons; View Doc
- 5. Granted plenary CHAB approval to Wahlberger's; View Doc
- 6. Imposed a \$750 civil penalty on Tropicana pursuant to a notice of violation for a rules of the game violation. View Doc
- 7. Imposed a \$2,000 civil penalty on Hard Rock pursuant to a notice of violation for a surveillance violation; View Doc
- 8. Imposed a \$750 civil penalty on Ocean Resort pursuant to a notice of violation for a surveillance violation; View Doc
- 9. Ordered the forfeiture of \$390.00 in sports wagering funds made by anonymous persons to be forfeited by Golden Nugget due to the wagers being made on prohibited events; <u>View Doc</u>

- 10. Imposed a \$2,000 civil penalty on Hard Rock pursuant to a notice of violation for an accounting violation. View Doc
- 11. Authorized PointsBet to terminate "soft play" online sports wagering and to commence full operations as an authorized skin of the Meadowlands. View Doc

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

- Granted the request of Resorts Digital for a transactional waiver to conduct Internet gaming-related business with NYX Digital Gaming and Evolution Malta; - <u>View Doc</u>
- Granted the request of Hard Rock for a transactional waiver to conduct gaming-related business with Seminole Hard Rock Support Services; -View Doc
- 3. Granted the request of North American Gaming to withdraw its application for a casino service industry enterprise license; View Doc
- 4. Found that Modern Gaming East continues to be qualified as a casino service industry enterprise; <u>View Doc</u>
- 5. Restored American Connecting Source d/b/a Connections Housing to the Active Vendors List; View Doc
- 6. Entered an order prohibiting direct or indirect business between New Jersey casino licensees or applicants and Supreme Marketing; View Doc
- Entered an order prohibiting direct or indirect business between New Jersey casino licensees or applicants and Tesla Motors, Inc; - <u>View Doc</u>
- Granted the request of Hard Rock for a transactional waiver to conduct sports wagering-related business with Hillside (New Jersey); - <u>View Doc</u>
- 9. Granted the request of Silvana Ardente to withdraw her application for an ancillary casino service industry enterprise license; <u>View Doc</u>
- Entered an order prohibiting direct or indirect business between New
 Jersey casino licensees or applicants and Maxx Apparel Group. View Doc
- D. <u>Administrative Revocations (Failure to Request Hearing, Failure to Appear, or Failure to Comply with Fingerprint Requirements)</u>:

- 1. Marcial Alindada, 11930-35
- 2. Dominique Smith, 30027-35;
- 3. Antonio McNeil, 29229-35;
- 4. Mark Hicks, 27948-35;
- 5. Labarrol Daniels, 34089-35;
- 6. Lamont Crymes, 34663-35;
- 7. Beatrice Chappell, 31205-35;
- 8. Anthony Calvetti, 30637-35;
- 9. Joseph Burel, 29885-35;
- 10. Crystal Renaud, 30211-35;
- 11. Jason Petty, 31182-35;
- 12. Walter Parsell, 213170-40;
- 13. Robert Mobley, 30085-35;
- 14. Winston Teasley, 32076-35;
- 15. Sade Smith, 35151-35;
- 16. Quincy Skinner, 29892-35;
- 17. Jarreau King, 32718-35;
- 18. Dana White, 25681-35;
- 19. Andrew Watts, 34750-35;
- 20. Ihsan Vinson, 34007-35;
- 21. Clara Tornes-Ortiz, 30040-35.

E. Suspensions:

- 1. Henry Cornish, Jr., 35972-35;
- 2. Tatiana Parker, 31609-35;
- 3. Kevin McNeil, 35992-35;
- 4. Mildred Falls, 33721-35;
- 5. Jimirah Williams, 2489-35;
- 6. Ashley Turner, 29652-35;
- 7. Harry Amidon, Jr., 16698-35.

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

- 1. Damin Tyson, 5565-35 (modify prior order);
- 2. Demetria Gregory, 32501-35;
- 3. Candius Summers, 34509-35 (vacate prior order);
- 4. Dashima DeBerry, 31196-35 (vacate prior order);
- 5. Robbie Pettus, Jr., 29945-35;
- 6. Jason Petty, 31182-35 (vacate prior order).

G. Early Reapplications:

- 1. Granted the request of Chakeeta Thomas to obtain a casino employee registration and to work in a non-credential or CHAB position prior the expiration of her term of ineligibility;
- 2. Denied the request of Nahbirrah Ellerbee to obtain a casino employee registration or to work in a non-credential position prior to the expiration of her period of ineligibility;

- 3. Granted the request of Erica Trombetta to obtain a casino employee registration and to work in a non-credential or CHAB position prior the expiration of her term of ineligibility;
- 4. Denied the request of Melissa Bennett to obtain a casino employee registration or to work in a non-credential position prior to the expiration of her period of ineligibility.