

## **Actions of the Director**

Between February 16, 2018 and February 28, 2018, the Director took the following actions and issued the following rulings:

### **A. Exclusions:**

1. Granted the request of Derrick Billups to be removed from the exclusion list. – [View Doc](#)

### **B. Petitions and Other Rulings:**

1. Granted the request of the Boys & Girls Club of Atlantic City for a social affair permit; – [View Doc](#)
2. Issued an order pursuant to a stipulation of settlement imposing a civil penalty of \$6,000.00 against GAN PLC for violation of self-exclusion rules; – [View Doc](#)
3. Entered an amended order of forfeiture in the amount of \$10,233.75 for money theoretically owed to prohibited persons at Borgata; – [View Doc](#)
4. Granted the request of Jewish Family Service of Atlantic and Cape May Counties for a social affair permit; – [View Doc](#)
5. Granted the request of Tropicana for a temporary miscellaneous contingency permit. – [View Doc](#)

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

1. Granted the request of Mitsubishi UFJ Financial Group for an institutional investor waiver in connection with the casino service industry enterprise license of Konami; – [View Doc](#)
2. Granted the request of Alchemybet to continue to engage in Internet gaming-related business; – [View Doc](#)
3. Granted the request of Alfastreet to continue to engage in gaming-related business; – [View Doc](#)

4. Denied the request of Talent Pathway and Anthony Wong for waiver of qualifications in connection with the application of Stars Group and directed them to file for qualification; – [View Doc](#)
5. Granted the request of NYX Gaming Group, NYX Digital Gaming (Americas), NYX Digital Gaming (USA), Ogame Services AB, Ogame Network, and NYX Digital Gaming (Alberta) to continue to engage in Internet gaming-related business; – [View Doc](#)
6. Found that Elite Players Casino Corp continues to be qualified as an ancillary casino service industry enterprise; – [View Doc](#)
7. Granted the application of Loyalty Marketing for an ancillary casino service industry enterprise; – [View Doc](#)
8. Found that BJB Gaming continues to be qualified as an ancillary casino service industry enterprise; – [View Doc](#)
9. Found that Cristina Roesberg continues to be qualified as an ancillary casino service industry enterprise. – [View Doc](#)

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

1. Franklin D. Gates, Jr., 229511-40;
2. Jared L. Anderson, 26436-35;
3. Jaime T. Gonzalez-Baez, 235222-40;
4. Alyssa L. Figueroa, 28283-35;
5. Stephanie Osoria, 4836-35.

**E. Suspensions:**

1. Jahlil D. Jones, 15011-35;
2. Jessica J. Amato, 23921-35;
3. Han H. Nhan, 22831-35.

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

1. Jordan A. Limauro, 234921-40;
2. Steven L. King, 27659-35;
3. David M. Weeks, 234829-40;
4. Brandi A. Ragland, 232134-40 (vacate previous revocation);
5. Lawrence A. Roberts, 28769-35;
6. Braden T. Harris, 236184-40;
7. Liza Yefimova, 29425-35 (vacate previous revocation);
8. Eladio T. Scott, 29271-35;
9. Earl W. Coccozza, 478-35;
10. Laura E. Ortiz-Andujar, 27855-35 (vacate previous revocation);
11. Noah K. Long, 27908-35;
12. Lisa Bucca, 28376-35;
13. James Corbitt, 29259-35;
14. Traci Friday, 28390-35;
15. Sarah Winkworth, 236252-40.

**G. Early Reapplications:**

1. Issued a letter order granting the request of Mukhtar Zaffa 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.