

Actions of the Director

Between May 16, 2018 and May 31, 2018, the Director took the following actions and issued the following rulings:

A. Exclusions:

1. Placed Helen Borek on the exclusion list following her failure to respond to the Division's petition; - [View Doc](#)
2. Placed Sterling Brown on the exclusion list following his failure to respond to the Division's petition; - [View Doc](#)
3. Placed Vira Phetphommasouk on the exclusion list following his failure to respond to the Division's petition. - [View Doc](#)

B. Petitions and Other Rulings:

1. Granted the petition of Ocean Walk to possess slot machines; - [View Doc](#)
2. Granted the request of Hard Rock for sample approval of primary gaming chips; - [View Doc](#)
3. Granted the request of Hard Rock for sample approval of secondary gaming chips; - [View Doc](#)
4. Granted the request of Hard Rock for sample approval of non-value roulette chips; - [View Doc](#)
5. Granted the request of Hard Rock for sample approval of promotional chips; - [View Doc](#)
6. Granted the request of Bally's Atlantic City to amend its CHAB license to authorize an additional Type II location; - [View Doc](#)
7. Ordered the forfeiture of \$5,248.78 theoretically won by prohibited persons at Resorts; - [View Doc](#)
8. Granted the request of Hard Rock for schematic approval of non-value roulette chips; - [View Doc](#)

9. Granted the request of Hard Rock for schematic approval of a \$25,000 secondary value chip; - [View Doc](#)
10. Granted the request of Borgata for a consumer alcoholic beverage tasting permit; - [View Doc](#)
11. Granted the request of Bally's Atlantic City to amend its CHAB license to authorize a Type III outlet in an existing Type II location; - [View Doc](#)
12. Granted the request of Harrah's Atlantic City for an amendment to its CHAB license to permit an additional Type V location; - [View Doc](#)
13. Granted the request of Harrah's Atlantic City for an amendment to its CHAB license to permit an additional Type II and Type III location; - [View Doc](#)
14. Granted the request of Tropicana for an amendment to its CHAB license to permit additional Type II, IV and V locations. - [View Doc](#)

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

1. Granted the request of Golden Nugget for a transactional waiver to conduct Internet gaming-related business with Alchemybet and Betfair Interactive; - [View Doc](#)
2. Found that Kevin Sheehan has established his qualifications in connection with the casinos service industry enterprise license of Bally Gaming; - [View Doc](#)
3. Found that Pierfrancesco Boccia has established his qualifications in connection with the casinos service industry enterprise license of IGT; - [View Doc](#)
4. Found that House Advantage continues to be qualified for licensure as a casino service industry enterprise; - [View Doc](#)
5. Found that Andrew Howard has established his plenary qualifications in connection with the casino service industry enterprise license of Gaming Partners International; - [View Doc](#)
6. Granted the request of Ocean Resort Casino for a transactional waiver to conduct gaming-related business with KGM and Alfastreet; - [View Doc](#)

7. Granted the request of Hard Rock to conduct gaming-related business with AGS, LLC; - [View Doc](#)
8. Granted the request of Ocean Resort Casino for a transactional waiver to conduct gaming-related business with AGS, LLC; - [View Doc](#)
9. Granted in part and dismissed in part the request of iGaming Cloud regarding waiver of certain qualifiers in connection with the company's application for licensure as a casino service industry enterprise; - [View Doc](#)
10. Granted the joint request of SBTech US and SBTech Malta Limited for waiver of certain qualifiers in connection with their respective applications for licensure as casino service industry enterprises; - [View Doc](#)
11. Granted the request of Newby Manor Divestiture Trust for a declaratory ruling regarding the expiration of the divestiture period; - [View Doc](#)
12. Granted the request of Sportech Racing LLC for a waiver of qualification for Richard Griffiths; - [View Doc](#)
13. Granted the request of Sportech Racing LLC for a waiver of qualification for Aviva PLC; - [View Doc](#)
14. Granted the request of Sportech Racing LLC for a waiver of qualification for Lombard Odier Asset Management (Europe); - [View Doc](#)
15. Granted the request of Sportech Racing LLC for a waiver of qualification for Hargreave Hale Limited; - [View Doc](#)
16. Granted the request of Sportech Racing LLC for a waiver of qualification for Harwood Capital; - [View Doc](#)
17. Granted the request of Sportech Racing LLC for a waiver of qualification for Artemis Investment Management and Artemis UK Smaller Companies Fund; - [View Doc](#)
18. Granted the request of Sportech Racing LLC for a waiver of qualification for Sand Grove Capital Management; - [View Doc](#)
19. Reinstated the MOZ Designs to the active vendors list and rescinded the prior order of revocation. - [View Doc](#)

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

1. George Witherspoon, 28851-35;
2. Alaysia Roberts, 28865-35;
3. Rosa M. Fernandez, 223570-40;
4. Rose M. Gumbs, 27535-35;
5. Luisa Sierra, 25519-35;
6. Rafael Martinez-Ramos, 26680-35;
7. Nathalie Campos-Espinal, 232687-40;
8. DeShawn Rowell, 22709-35.

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

1. Azizuddin Clark, 27996-35 (vacate prior order);
2. Kassan Harper, 27771-35 (vacate prior order);
3. Marquis D. Cook, 24971-35 (modify prior order);
4. Dejaney G. Bond, 29961-35;
5. Ronald B. Wilkins, Jr., 29145-35;
6. Sean Stewart, 29822-35;
7. Stephanie K. Osoria, 4836-35 (vacate prior order);
8. William I. Braxton, III, 15367-35 (supplemental vacate prior order);
9. Cedar A. Gudelunas, 27358-35 (vacate prior order);
10. Crystal R. Snow, 506-35 (vacate prior order);

11. Thomas J. Conover, 29868-35;
12. Brad Tomasini, 27251-35;
13. Brad Owens, 26929-35;
14. Carmen Delgado, 27483-35 (vacate prior order);
15. Jamar Ceasar, 28286-35 (vacate prior order);
16. Richard Eckelson, Jr., 29775-35;
17. Donetta Beck, 28129-35;
18. Richard Allen, 29877-35;
19. Javonn Parrish, 29288-35;
20. Cierra Grabill, 28774-35;
21. Danielle Cruz, 27845-35;
22. Kalia Iddinn, 28248-35;
23. Matthew McGinnis, 236814-40;
24. Larry Dabney, 28590-35;
25. Timothy Evans, 29484-35;
26. Christopher Gill, 24237-35;
27. Hassan Kirk, 29362-35;
28. Valerie Santiago, 29547-35;
29. Ramee Tally, 29110-35;
30. Daniel Walters, 26968-35;
31. Kevin Roundtree, 29203-35;
32. Elizabeth Welch, 26807-35;

33. Deborah Smith, 29919-35.

F. Early Reapplications:

1. Issued a letter order granting the request of Anthony T. Stewart 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 granting the request of Danielle Smith to obtain Registration as a casino employee and/or to work as a Non-Credential Hotel Employee prior to the expiration of her period of ineligibility;
3. Issued a letter order granting the request of Emyllie D. Cardona to obtain Registration as a casino employee and/or to work as a Non-Credential Hotel Employee prior to the expiration of her period of ineligibility;
4. Issued a letter order granting the request of Rafael Tompkins 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;
5. Issued a letter order denying the request of Daniel S. King 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;
6. Issued a letter order granting the request of Naketah S. Johnson 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.