

## Actions of the Director

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

### **A. Early Reapplications:**

1. Granted permission to Raymond Sambolin to obtain a casino employee registration and/or employment in a non-credential position prior to the expiration of his period of ineligibility;
2. Granted permission to Julissa Santana-Perez to obtain employment in a non-credential position prior to the expiration of her period of ineligibility but denied her request for permission to obtain a casino employee registration;
3. Granted permission to Michael Martinez to obtain a casino employee registration and/or employment in a non-credential position prior to the expiration of his period of ineligibility.

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

1. Granted the request of Ocean to amend its CHAB license to authorize an additional Type II location; - [View Doc](#)
2. Granted the request of Golden Nugget to amend its CHAB license to authorize an additional Type II location; - [View Doc](#)
3. Issued a Notice of Violation and imposed a \$500 civil penalty against Resorts Digital for a violation of self-exclusion rules; - [View Doc](#)
4. Issued a sports wagering license to Tropicana pursuant to a transactional waiver; - [View Doc](#)
5. Imposed a \$1000.00 civil penalty upon Tropicana pursuant to a Notice of Violation for failure to comply with rules regarding slot machine keys; - [View Doc](#)
6. Imposed a \$5,000.00 civil penalty pursuant to a stipulation against Hard Rock for violation of employee licensing requirements; - [View Doc](#)

7. Granted the request of Borgata to host a series of alcoholic beverage tasting events pursuant to its CHAB license; - [View Doc](#)
8. Granted the request of Meridian Health Foundation for a social affair permit. - [View Doc](#)

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

1. Granted the request of Resorts Digital for a transactional waiver to conduct sports wagering-related business with Amelco and TSG Interactive US Services; - [View Doc](#)
2. Granted the request of CasinoEast2West, LLC to withdraw its application for licensure as an ancillary casino service industry enterprise; - [View Doc](#)
3. Granted the request of Tropicana for a transactional waiver to conduct sports wagering-related business with William Hill; - [View Doc](#)
4. Found that Sylvia Summers-Couder has established her plenary qualifications in connection with the casino service industry enterprise license of Aristocrat Leisure; - [View Doc](#)
5. Granted the request of GPI USA and GPI Mexicana for a waiver of qualification for two indirect owners in connection with their respective casino service industry enterprise licenses; - [View Doc](#)
6. Granted the request for waiver of qualification as an institutional investor of Pu Luo Chung VC Private Limited in connection with the application for licensure as a casino service industry enterprise of PointsBet New Jersey; - [View Doc](#)
7. Granted the application of Jackpot Tours for licensure as an ancillary casino service industry enterprise; - [View Doc](#)
8. Granted the application of Sequoia Gaming for licensure as a casino service industry enterprise; - [View Doc](#)
9. Found that Stephen DiGena has established his qualifications in connection with the ancillary casino service industry enterprise license of Gem Casino Travel; - [View Doc](#)

10. Granted the request of OTG Experience, an applicant for an ancillary casino service industry enterprise, to seal certain contracts and documentation; - [View Doc](#)

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

1. Umar Lewis, 32576-35;
2. Flair Hines, 33496-35;
3. Rasheem Moore, 28274-35;
4. Aaron Newmones, 31296-35;
5. Lee Sanchez, 231640-40;
6. Abdelmajid Zahid, 32939-35;
7. Devin Watkins, 32138-35;
8. Cartayah Smith, 26360-35;
9. Aminia Peeler, 32938-35;
10. Erica Key, 31794-35;
11. Waheed Hill, 32983-35;
12. Marissa Camarota, 33796-35;
13. Alecia Brown, 33601-35.

**E. Revocations Pursuant to Stipulation:**

1. Rosa Guzman, 23833-35.

**F. Suspensions:**

1. Lamont Crymes, 34663-35;

2. Labarrol Daniels, 34089-35;
3. Ihsan Vinson, 34007-35.

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

1. Michelle Barnes, 13994-35 (modify prior order);
2. Dajanira DeBerry, 20104-35;
3. Maria Calix, 26406-35;
4. Denisa Soler, 31538-35;
5. Alexis Ingham, 28634-35;
6. Chen Chan, 30259-35;
7. Johnathan Lora-Gomez, 25497-35 (vacate prior order);
8. Noel Wontroba, 25883-35;
9. Tatiana Vorobeva, 1248-35 (vacate prior order);
10. William Taylor, 30618-35;
11. Dong Pham, 232793-40 (vacate prior order);
12. Esther Lora-Peralta, 22439-35 (vacate prior order);
13. Sherilyn Roldan, 24616-35.