

## **Actions of the Director**

Between September 16, 2018 and September 30, 2018, the Director took the following actions and issued the following rulings:

### **A. Suspensions:**

1. Joseph Fraone, 12180-35;
2. Marissa Camarota, 33796-35;
3. Waheed Hill, 32983-35;
4. Sadiyah Dixon, 32259-35;
5. Sal Palifrov, 33549-35;
6. Lee Sanchez, 231640-40.

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

1. Granted the request of Golden Nugget to amend its certificate of operation and its CHAB license; - [View Doc](#)
2. Imposed a \$15,700.00 civil penalty against Ocean Resort for permitting a person on the self-exclusion list to wager; - [View Doc](#)
3. Ordered the forfeiture of \$3,850.78 theoretically owed to prohibited persons at Borgata; - [View Doc](#)
4. Ordered the forfeiture of \$19,627.31 theoretically owed to prohibited persons at Borgata; - [View Doc](#)
5. Granted a tasting permit in connection with the meeting of the National Conference of State Liquor Administrators; - [View Doc](#)
6. Granted the request of Hard Rock for an amendment to its CHAB license to authorize new Type III and Type V locations. - [View Doc](#)

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

1. Granted the request of AGS to continue to conduct gaming-related transactions; - [View Doc](#)

2. Granted the request of Inspired Gaming (US) and Inspired Gaming (UK) to continue to conduct Internet-gaming related business; - [View Doc](#)
3. Granted the request of Aruze to continue to conduct gaming-related transactions; - [View Doc](#)
4. Granted the request of Ocean for a transactional waiver to conduct gaming-related business with Gameco LLC; - [View Doc](#)
5. Granted the request of Ezugi to continue to conduct Internet gaming-related transactions; - [View Doc](#)
6. Found that Thomas Holston has established his plenary qualifications in connection with the casino service industry enterprise license of Sportech Racing; - [View Doc](#)
7. Granted the request of Resorts to engage in sports wagering-related business with TSG Interactive US Services Limited and related entities. - [View Doc](#)

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

1. Gerald Mack, Jr., 32117-35;
2. Amanda Keslo, 30860-35;
3. Issa Mancebo, 236780-40;
4. Devin McClary, 31966-35;
5. William McCue, 30664-35;
6. Lori Oglesby, 30563-35;
7. Alberto Santiago, 31452-35;
8. Mark Sharpe, 29737-35;
9. Aubrey Heffley, 2220-35;
10. Kevin Figueroa, 29275-35;

11. Antonio Buie, 30922-35;
12. Brittany Banks, 30794-35;
13. Danaille Allen, 30497-35;
14. Kenda Worley, 2809-35;
15. Sherron Johnson, 29487-35;
16. Mark Giubilato, 30642-35;
17. Conal Bissell, 30180-35;
18. Rahshera Rice, 31919-35.

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

1. Katory Moore, 27710-35 (vacate prior order);
2. Rolando Reboredo-Diaz, 30090-35;
3. Megan Coates, 29215-35;
4. Jhon Palacio-Gaviria, 30930-35;
5. Berni Greenlee, 30614-35;
6. Kelly Walsh, 29679-35;
7. Irwin Seruya, 27991-35;
8. Shanda Rector, 30527-35.