

Actions of the Director

Between April 1, 2019 and April 15, 2019, the Director took the following actions and issued the following rulings:

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

1. Toan Truong, 6707-35;
2. Ralph Davis, IV, 29911-35;
3. Janine Townsel, 27587-35;
4. James Totoro, 231461-40;
5. Daniel Camacho, 28137-35;
6. Karon Carey, 33992-35;
7. Annette Guzman, 30603-35;
8. Laquey Lewis, 31275-35;
9. Matthew Lyall, 27543-35;
10. James Parker, 1455-35;
11. Jose Perez, 32665-35;
12. Omar Yakub, 35959-35;
13. Ayisha Cooper, 29028-35;
14. Anna Chappell, 32810-35;
15. Jose Perez-Liz, 231226-40.

B. Petitions and Other Rulings:

1. Imposed a \$2,000 civil penalty on Borgata pursuant to a notice of violation for a rules of the game violation; - [View Docs](#)

2. Ordered the forfeiture of \$2,167.86 theoretically owed to prohibited patrons at Borgata; - [View Docs](#)
3. Ordered the forfeiture of \$4,017.50 theoretically owed to prohibited patrons at Borgata; - [View Docs](#)
4. Ordered the forfeiture of \$6,144.44 theoretically owed to prohibited patrons at Borgata; - [View Docs](#)
5. Granted the request of Hard Rock for an amendment to its certificate of operation and its CHAB license; - [View Docs](#)
6. Imposed a \$2,000 civil penalty pursuant to a notice of violation against Rush Street Interactive for violation of the responsible gaming regulations; - [View Docs](#)
7. Granted the request of Borgata for a consumer alcoholic beverage tasting permit for an event at Old Homestead; - [View Docs](#)
8. Granted the request of Borgata for a consumer alcoholic beverage tasting permit for an event at Angeline; - [View Docs](#)
9. Ordered the forfeiture of \$1,350.00 theoretically owed to prohibited patrons at Borgata; - [View Docs](#)
10. Granted the request of Hard Rock for a consumer alcoholic beverage tasting permit for an event at Kuro; - [View Docs](#)
11. Imposed a \$12,500.00 civil penalty against Hard Rock pursuant to an action in lieu of complaint for violation of rules concerning employee licensure; - [View Docs](#)
12. Found that Dynamic Duo 8 continues to be qualified for CHAB licensure; - [View Docs](#)
13. Ordered the forfeiture of \$6,054.10 theoretically owed to prohibited patrons at Borgata; - [View Docs](#)
14. Imposed a \$750.00 civil penalty upon Resorts pursuant to a notice of violation for violating rules regarding revenue reporting; - [View Docs](#)

15. Ordered the forfeiture of \$10,010.00 theoretically owed to a prohibited patron at Hard Rock; - [View Docs](#)
16. Granted the request of Allied Beverage Group for a merchandising permit; - [View Docs](#)
17. Found that Newton Maia Salomac Alves has established his plenary qualifications in connection with the casino hotel alcoholic beverage license of IMCMV, Atlantic City; - [View Docs](#)
18. Imposed a \$10,000.00 civil penalty pursuant to a stipulation of settlement against TSG Interactive for accepting wagers on prohibited sports events. - [View Docs](#)

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

1. Granted the request of Eldorado Resorts, Tropicana Entertainment, Tropicana Atlantic City and GLP Capital to continue to engage in gaming-related business transactions; - [View Docs](#)
2. Granted the request of Hard Rock for a transactional waiver to conduct Internet gaming-related business with Unibet Interactive; - [View Docs](#)
3. Found that Birgit Wimmer has established her plenary qualifications in connection with the casino service industry enterprise licenses of Novomatic Americas Sales and Novomatic AG; - [View Docs](#)
4. Found that Michael Feldman has established his plenary qualifications in connection with the ancillary casino service industry enterprise license of Executive Casino Tours; - [View Docs](#)
5. Found that Laura Sizemore has established her plenary qualifications in connection with the ancillary casino service industry enterprise license of Ron Zoby Tours; - [View Docs](#)
6. Found that Irene Rodriguez has established her plenary qualifications in connection with the ancillary casino service industry enterprise license of Ron Zoby Tours; - [View Docs](#)
7. Granted the request of NHR NEWCO Holdings to withdraw its vendor registration; - [View Docs](#)

8. Granted the request of GameCo to continue to conduct gaming-related business pending plenary licensure; - [View Docs](#)
9. Granted the request of Resorts Digital for a transactional waiver to conduct sports wagering-related business with TSG Interactive US Services and Amelco; - [View Docs](#)
10. Reinstated RSMH Lebanese Cuisine to the active vendor list and removed it from the prohibited vendor list. - [View Docs](#)

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

1. Gerimia Artiles, 31139-35;
2. Joseph Sanpedro, Jr., 9262-35 (modify prior order);
3. Ernest Alexander, 12699-35 (modify prior order);
4. Mark Grisby, 20154-35 (modify prior order);
5. Basim Reid, 30120-35 (vacate prior order);
6. Joseph Migone, 26995-35;
7. Antonio McNeill, 29229-35 (vacate prior order);
8. Leo Strazzeri, 1428-35;
9. Stephanie Parker, 31181-35;
10. Elizabeth Brooks, 2307-35;
11. Frank Tedeschi, 28872-35;
12. Iliana Sanchez, 29878-35;
13. Lawrence Wilson, 1542-35;
14. John Sarkar, 31333-35.

E. Suspensions:

1. Joshua Tripp, 36381-35.

F. Early Reapplications:

1. Granted permission for Idalia Jordan to obtain a casino employee registration and/or work in a non-credential position prior to the expiration of her period of her ineligibility.