Actions of the Director

Between August 16, 2019 and August 31, 2019, the Director took the following actions and issued the following rulings:

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

- 1. Bridgett Gray, 35940-35;
- 2. Cameron Gordon, 33534-35;
- 3. Lamar Quarles, 36008-35;
- 4. James Crowley, 32261-35;
- 5. Jillian Rodriguez, 34048-35;
- 6. Jesus Sorto-Martinez, 22779-35;
- 7. Sarah Ruddy, 33949-35;
- 8. Joanne Weiss, 33369-35;
- 9. Christopher Woods, 37132-35;
- 10. Bashira Harris, 33096-35;
- 11. Edwin Madonado, 32402-35;
- 12. Deion Nance, 36042-35;
- 13. Brittany Owens, 36639-35;
- 14. Keith Nelson, Jr., 33258-35;
- 15. Kelly Mulford, 32513-35;
- 16. Cristian Moreno-Rodriguez, 32957-35;
- 17. Denise Hopkins, 32101-35;
- 18. Ebonie Bishop, 35885-35;

- 19. Jamiraha Blunt, 33279-35;
- 20. Roslyn Campbell, 33042-35;
- 21. DeWayne Bond, 33340-35;
- 22. Nathan Ingram, 33004-35;
- 23. Joshua Lloyd, 27224-35;
- 24. Taahir Spence, 31164-35;
- 25. Anthony Smith, 36484-35;
- 26. Isiah Pettis, 29439-35;
- 27. Tatiana Parker, 31609-35;
- 28. Eric Paige, 29719-35;
- 29. Lawrence Owens, Jr., 31475-35;
- 30. Margaret Cole, 32391-35;
- 31. Alicia Fiore, 32459-35;
- 32. Quashawn Fisher, 33607-35;
- 33. Carlos Garcia-Ortiz, 27464-35;
- 34. Priscilla Heckstall, 33053-35;
- 35. LaQuay Holloway, 35392-35;
- 36. Cheri Michael, 32759-35;
- 37. Damien McCall, 33357-35;
- 38. Carlos Matos, 32652-35.

B. <u>Petitions and Other Rulings</u>:

- Issued an order pursuant to a notice of violation against Borgata and imposed a civil penalty of \$500 for accepting wagers on unauthorized sports events; - <u>View Order</u>
- Issued an order pursuant to a notice of violation against The Palm and imposed a civil penalty of \$500 for failure to file employee lists;
 <u>View Order</u>
- Ordered the forfeiture of \$348.67 theoretically owed to prohibited patrons of Ocean; - <u>View Order</u>
- 4. Ordered the forfeiture of \$323.28 theoretically owed to prohibited patrons of Harrah's Atlantic City; <u>View Order</u>
- 5. Ordered the forfeiture of \$3,738.90 theoretically owed to prohibited patrons of Borgata; <u>View Order</u>
- Granted the request of Ocean for design schematic approval of non-value chips and also permitted delivery of additional sets of non-value chips whose design schematics were previously approved; - <u>View Order</u>
- 7. Granted the request of Golden Nugget for a consumer alcoholic beverage tasting permit; <u>View Order</u>
- 8. Granted the request of Resorts for a consumer alcoholic beverage tasting permit; <u>View Order</u>
- 9. Granted the request of Borgata for a temporary miscellaneous contingency permit; <u>View Order</u>
- 10. Granted the request of Hard Rock for a temporary miscellaneous contingency permit; <u>View Order</u>
- 11. Authorized "soft play" of sports wagering for Hillside (NJ), d/b/a Bet365, through Hard Rock; <u>View Order</u>
- Authorized the termination of "soft play" and permitted full implementation of sports wagering for theScore Bet and Betworks through Monmouth Park; - <u>View Order</u>

- Authorized the termination of "soft play" and permitted full implementation of sports wagering for Hillside (New Jersey), d/b/a Bet365, through Hard Rock - <u>View Order</u>
- Found that Joseph Nicosia, 10001-11, had violated <u>N.J.S.A.</u> 5:12-100n and imposed a civil penalty of \$500 pursuant to an action in lieu of complaint. - <u>View</u> <u>Order</u>

C. <u>Service Industry Licenses, Registrations, Qualifications and Other Orders</u>:

- Revoked the vendor registration of A.P. Construction and prohibited New Jersey casino licensees and applicants from conducting direct or indirect business with the entity; - <u>View Order</u>
- 2. Granted the request of Alchemybet for a transactional waiver to continue to conduct Internet gaming transactions; <u>View Order</u>
- Granted the request of Resorts Digital for a transactional waiver to conduct Internet gaming-related business with DraftKings and Black Cow Technology; - <u>View Order</u>
- Found that Samantha Sacks Gallagher has established her plenary qualifications in connection with the casino service industry licenses of Caesars Atlantic City and Bally's Atlantic City; - <u>View Order</u>
- 5. Granted the request of Kambi for a transactional waiver to continue to conduct sports wagering transactions; <u>View Order</u>
- Granted the request of Golden Nugget for a transactional waiver to conduct Internet gaming transactions with NYX Digital Gaming and Big Time Gaming; - <u>View Order</u>
- 7. Granted the application of WB Casino Tours for an ancillary casino service industry enterprise license; <u>View Order</u>
- 8. Granted the request of Evolution for a transactional waiver to continue to conduct Internet gaming-related transactions; <u>View Order</u>
- 9. Granted the request of Ocean for a transactional waiver to conduct sports wagering-related business with Tipico; <u>View Order</u>
- 10. Granted the request of NYX Gaming Group *et al.* to continue to conduct Internet gaming-related and sports wagering transactions; <u>View Order</u>

- 11. Granted the request of Hard Rock to conduct Internet gaming-related and sports wagering transactions with NYX Digital Gaming (USA) and Hillside (New Jersey); <u>View Order</u>
- 12. Granted the request of Hard Rock to conduct Internet gaming-related and sports wagering transactions with Inspired Gaming (US), Inspired Gaming (UK) and Hillside (New Jersey); <u>View Order</u>
- Granted the request of Hard Rock to conduct Internet gaming-related and sports wagering transactions with Hillside (New Jersey).
 <u>View Order</u>

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

- 1. Tahjahnay Stowe, 25951-35 (vacate prior order);
- 2. Stephanie Stiteler, 32358-35;
- 3. Eric Chapman, 32826-35;
- 4. Michael Martinez, II, 2370-35 (vacate prior order);
- 5. Hanif Taylor, 31959-35;
- 6. Mayita Cuzco, 234601-40;
- 7. Christopher Johnson, 34767-35 (vacate prior order);
- 8. Eugene Rozier, III, 30402-35 (vacate prior order);
- 9. Ibn Jones, 30132-35;
- 10. Patricia Taylor, 32139-35;
- 11. Mohammed Ahmed, 200129-40 (vacate prior order);
- 12. Helen Nguyen, 2900-35;
- 13. Kevin McGettigan, 30898-35;
- 14. Latasha Cherry, 34043-35 (modify prior order);
- 15. Aufemia Wilkins, 36436-35;
- 16. Rudy Hernandez-Vargas, 36911-35;

- 17. Lynanne Rivera, 33582-35;
- 18. Khayree Nuradeen, 32811-35;
- 19. Jamal McDuffie, 31956-35;
- 20. Alexander Morales, 33271-35;
- 21. Barbara Kent, 215773-40 (modify prior order);
- 22. Dionicio Nunez-Rojas, 31757-35;
- 23. Jose Delarosa, 31332-35;
- 24. Richard Everett, III, 36312-35.

E. <u>Suspensions</u>:

- 1. Eric Williams, 38902-35;
- 2. Rashawn Davis, 38726-35;
- 3. Hiram Woods, 27001-35;
- 4. Jefferson Amaya-Trujillo, 37474-35;
- 5. Jermaine Daniels, 38547-35;
- 6. Tasha Roary, 34665-35;
- 7. Tera Perkins, 36885-35;
- 8. Elijah Avant, 34986-35.

F. <u>Exclusions:</u>

1. Administratively removed Albert Growalt from the exclusion list following his demise. - <u>View Order</u>