

Actions of the Director

Between August 1, 2019 and August 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. Jesus Villanueva, 31438-35;
2. Jessica Unversaw, 31090-35;
3. Edward Thompson, 30395-35;
4. Tony Sabbagh, 12048-35;
5. Dominga Roman-Almonte, 6819-35;
6. William Plummer, Jr., 237058-40;
7. Christopher Moats, 29970-35;
8. Steven Grant-Wiley, 27812-35;
9. Sunni Brundage, 37471-35;
10. Daryl Brown-Dillihay, Jr., 29017-35;
11. Rose Brown, 22890-35;
12. Juan Batista, 36011-35;
13. Joseph Barna, 28417-35;
14. Jaiquane Wheeler, 36591-35;
15. Sarah Watson, 31534-35;
16. Jillian Vogelmann, 34156-35;
17. Jermaine Torres-Colon, 33220-35;
18. Jonathan Romeo, 36481-35;

19. Jonte Queen, 35571-35;
20. Jameel Prevard, 33336-35;
21. Steven Nguyen, 34386-35;
22. Natasha Miller, 34336-35;
23. Taqwanna Dunston, 34843-35.

B. Petitions and Other Rulings:

1. Ordered the forfeiture of \$8,399.21 in funds theoretically owed to prohibited persons at Borgata; - [View Docs](#)
2. Ordered the forfeiture of \$17, 226.56 in funds theoretically owed to prohibited persons at Caesars Atlantic City; - [View Docs](#)
3. Ordered the forfeiture of \$1,545.00 in funds theoretically owed to prohibited persons at Borgata; - [View Docs](#)
4. Granted the request of Make-A-Wish Foundation of New Jersey for a social affair permit; - [View Docs](#)
5. Granted the request of Borgata to amend its operational plan; - [View Docs](#)
6. Granted the request of Caesars for an amendment to its certificate of operation and its CHAB license; - [View Docs](#)
7. Granted final approval to Golden Nugget for use of promotional gaming chips; - [View Docs](#)
8. Imposed a \$2,000.00 civil penalty against Tropicana pursuant to a Notice of Violation for violation of security rules; - [View Docs](#)
9. Imposed a \$1,000.00 civil penalty against Caesars pursuant to a Notice of Violation for violation of exclusion rules; - [View Docs](#)
10. Imposed a \$1,000.00 civil penalty against Caesars pursuant to a Notice of Violation for violation of exclusion rules; - [View Docs](#)

11. Ordered the forfeiture of \$7,438.52 in funds theoretically owed to prohibited persons at Borgata; - [View Docs](#)
12. Authorized the commencement of "soft play" for mobile sports wagering applications by theScore Bet. - [View Docs](#)

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

1. Found that Jeffrey Baldi has established his plenary qualifications in connection with the casino service industry enterprise license of House Advantage; - [View Docs](#)
2. Found that Julie Cameron-Doe has established her plenary qualifications in connection with the casino service industry enterprise license of Aristocrat; - [View Docs](#)
3. Found that Jan Bolz has established his plenary qualifications in connection with the casino service enterprise license of Betfair; - [View Docs](#)
4. Found that Jeremy Jackson has established his plenary qualifications in connection with the casino service industry enterprise license of Betfair; - [View Docs](#)
5. Found that Emer Timmons has established her plenary qualifications in connection with the casino service industry enterprise license of Betfair; - [View Docs](#)
6. Granted the request of Caesars Interactive for a transactional waiver to conduct sports wagering-related business with WSI US; - [View Docs](#)
7. Granted the request of Ocean for a transactional waiver to conduct sports wagering-related business with Neogames Solutions and William Hill New Jersey; - [View Docs](#)
8. Granted the request of Tropicana for a transactional waiver to conduct sports wagering-related business with Neogames Solutions and William Hill New Jersey; - [View Docs](#)
9. Granted the request of Resorts Digital for a transactional waiver to conduct Internet wagering-related business with EA Gaming Consultancy; - [View Docs](#)

10. Granted the request of Golden Nugget for a transactional waiver to conduct Internet wagering-related business with AGS and Rush Street Interactive. - [View Docs](#)

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

1. Hamzaa Gillespie, 31057-35 (vacate prior order);
2. Sherry Townsend, 39488-35;
3. Denise Brown, 34607-35 (vacate prior order);
4. Shakeema Bush, 36061-35;
5. Lawrence Errera, 33915-35;
6. Dawn Britto, 3972-35;
7. Khalid Smith, 33441-35;
8. Mayra Barragan-Arias, 234315-40;
9. Jeffrey Chambliss, Jr., 31473-35.

E. Suspensions:

1. Isaiah Byrd, 35554-35.

F. Early Reapplications:

1. Granted the request of Brandon Bolling to obtain a casino employee registration and/or work in a non-credential position prior to the expiration of the period of his ineligibility;
2. Granted the request of Dupree Holloway to obtain a casino employee registration and/or work in a non-credential or CHAB position prior to the expiration of the period of his ineligibility.