

Actions of the Director

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

A. Suspensions:

1. Leilani Jackson, 37882-35;
2. David Parretta, 21779-35;
3. Adam Jones, 35675-35.

B. Petitions and Other Rulings:

1. Issued an amended order of forfeiture in the adjusted amount of \$6,888.45 in funds theoretically owed to prohibited persons at Borgata; - [View Doc](#)
2. Ordered the forfeiture of \$11,472.00 theoretically owed to prohibited persons at Tropicana; - [View Doc](#)
3. Issued an amended order of forfeiture in the amount of \$103.00 in funds theoretically owed to a prohibited person at Tropicana; - [View Doc](#)
4. Imposed a \$1000.00 civil penalty on Scientific Games pursuant to a Notice of Violation for revenue reporting issues; - [View Doc](#)
5. Granted the request of Harrah's Atlantic City for a temporary amendment to its CHAB license; - [View Doc](#)
6. Ordered the forfeiture of \$1,952.00 theoretically owed to prohibited persons at Bally's Atlantic City; - [View Doc](#)
7. Ordered the forfeiture of \$1,797.00 theoretically owed to prohibited persons at Bally's Atlantic City. - [View Doc](#)

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

1. Granted the request of Hard Rock for a transactional waiver to conduct Internet gaming-related business with iGaming Cloud; - [View Doc](#)

2. Revoked the vendor registration of Kidrobot and prohibited it from transacting direct or indirect business with New Jersey casino licensees and applicants; - [View Doc](#)
3. Granted the request of Hard Rock for a transactional waiver to continue to engage in business transactions with Seminole Hard Rock Support Services; - [View Doc](#)
4. Granted the request of Matthew Howard to withdraw his application for licensure as an ancillary casino service industry enterprise: - [View Doc](#)
5. Voided the casino service industry enterprise license of The United States Playing Card Company (“USPC”), permitted the withdrawal of the application of Cartamundi for a casino service industry enterprise license, and granted transactional waivers to allow the newly-merged company of Cartamundi and USPC, to be known as USPC, to engage in gaming-related business transactions with Bally’s Atlantic City, Caesars Atlantic City, Hard Rock, Harrah’s Atlantic City, Borgata, and Golden Nugget; - [View Doc](#)
6. Found that Drew Michael Kelley has established his plenary qualifications in connection with the casino service industry enterprise license of MGA Gaming NJ; - [View Doc](#)
7. Found that David Briggs has established his plenary qualifications in connection with the ancillary casino service industry enterprise license of GeoComply USA; - [View Doc](#)
8. Found that Lindsay Slader has established her plenary qualifications in connection with the ancillary casino service industry enterprise license of GeoComply USA; - [View Doc](#)
9. Found that Oliver Sainsbury has established his plenary qualifications in connection with the ancillary casino service industry enterprise license of GeoComply USA; - [View Doc](#)
10. Removed Matrix IT from the prohibited vendors list and reinstated it to the active vendors list. - [View Doc](#)

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

1. Chad Ifill, 35603-35;

2. Latesha Perry, 223087-40 (vacate prior order);
3. Andrew Latz, 30174-35;
4. Dionicio DeLeon, 37257-35;
5. Shanelle Lett, 34605-35, 9975-11;
6. Shawneese Longdon, 38410-35;
6. Jeanine Arce, 212393-40;
7. Rafael Gonzalez, 28401-35;
8. Donald Wright, 34061-35;
9. Brian Kahler, 36526-35;
10. James Moore, Jr., 30186-35;
11. George Toth, 38570-35;
12. Brittany DeWitt, 38909-35;
13. Jarelys Perez-Jusino, 36936-35;
14. Wendy Walton, 37174-35;
15. Abdulshakur Hopewell-Ingrum, 34419-35 (vacate prior order);
16. Mary Alexander, 37122-35 (vacate prior order).

E. Revocations Pursuant to Stipulation:

1. Joseph Fraone, 12180-35 (permitted to work non-credential);
2. Musa Ali, 32361-35 (permitted to work non-credential).

F. Early Reapplications:

1. Granted the request of John Knowles to obtain a casino employee registration and/or work in a non-credential or CHAB position prior the expiration of his period of ineligibility;
2. Granted the request of Islam Hassan to obtain a casino employee registration and/or work in a non-credential or CHAB position prior the expiration of his period of ineligibility.