

Actions of the Director

Between January 16, 2019 and January 31, 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. John Lombardi, 29828-35;
2. James Felton, 30946-35;
3. Jimirah Williams, 2489-35;
4. Quan Liu, 30829-35;
5. Mikal Wellman, 35646-35;
6. Jose Jorge, 35674-35;
7. Emanuel Sanfilippo, III, 30940-35;
8. Alvis Peguero, Jr., 34290-35;
9. Felix Beltran, Jr., 31005-35;.

B. Petitions and Other Rulings:

1. Granted the request of Tropicana for an amendment to its certificate of operation and its CHAB license; - [View Doc](#)
2. Ordered the forfeiture of \$1,358.29 in funds theoretically won by prohibited persons at Resorts; - [View Doc](#)
3. Issued an amended order regarding the forfeiture of funds theoretically owed to prohibited persons at Borgata with the amount adjusted to \$21,872.19; - [View Doc](#)
4. Granted the request of Hard Rock for a merchandising permit in connection with a trade show; - [View Doc](#)

5. Granted the request of Ocean Resort for an amendment to its certificate of operation; - [View Doc](#)
6. Imposed a \$2,000.00 civil penalty against Resorts pursuant to a Notice of Violation for a sports wagering violation. - [View Doc](#)

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

1. Found that Joshua Faish has established his plenary qualifications in connection with the casino service industry enterprise license of Konami Gaming; - [View Doc](#)
2. Found that Shay Segev has established his plenary qualifications in connection with the casino service industry enterprise licenses of bwin.party Entertainment NJ; bwin.party USA; and GVC Holdings PLC; - [View Doc](#)
3. Granted the request of Resorts Digital to conduct Internet gaming and sports wagering transactions with Kambi and DraftKings; - [View Doc](#)
4. Issued an order prohibiting direct or indirect business between casino licensees or applicants and Presstek LLC; - [View Doc](#)
5. Granted the request of Resorts Digital to conduct Internet gaming transactions with DraftKings and Evolution Malta. - [View Doc](#)

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

1. Barbara Cangro, 20173-35;
2. Frank LaMarro, III, 29494-35;
3. Nicolle Corbo, 27315-35;
4. Janaay Terrell, 2664-35;
5. Michael Smith, 30200-35;
6. Latisha Cherry, 34043-35 (vacate prior order);

E. Suspensions:

1. Deandre Johnson, 28404-35;
2. Tevin Quince, 35735-35;
3. John Rivera, 3051-35.

F. Exclusions:

1. Issued an order pursuant to a stipulation of settlement placing Jacquelin Seiple on the exclusion list through January 9, 2022; - [View Doc](#)
2. Issued an order placing Brenda Skroski on the exclusion list following her failure to respond to the Division's petition; - [View Doc](#)
3. Issued an order placing Paul Davis on the exclusion list following his failure to respond to the Division's petition; - [View Doc](#)
4. Issued an order placing John Watson on the exclusion list following his failure to respond to the Division's petition. - [View Doc](#)